

**MINUTES OF THE SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA  
SEPTEMBER 21, 2020**

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[Pursuant to a proclamation issued by Governor Kay Ivey on March 18, 2020, elected officials are allowed to meet remotely by means of Internet video or telephone conference and the public was invited to listen to, observe, or participate in the meeting by such means.]

The City Council of the City of Mountain Brook, Alabama met in special public session by way of Internet video conference on Monday, the 21st day of September 2020, at 8:00a.m. The meeting was then called to order by the Council President and the roll was called with the following results:

Present: Virginia C. Smith, Council President  
William S. Pritchard, III, Council President Pro Tempore  
Philip E. Black  
Lloyd C. Shelton  
Alice B. Womack  
Stewart Welch III

Absent: None

Also present were City Attorney Steven Stine, City Manager Sam Gaston and City Clerk Steven Boone.

**1. CONSIDERATION OF A RESOLUTION (NO. 2020-158) ASSENTING TO THE APPROVAL OF ALL PHASE 1 AND PHASE 2, CHANGE-ORDER MODIFICATIONS IN THE ESTIMATED AMOUNT OF, AND NOT TO EXCEED OF, \$295,379 BY THE MOUNTAIN BROOK BOARD OF EDUCATION AND ALABAMA BUILDING COMMISSION WITH RESPECT TO THE SYNTHETIC TURF PROJECT IMPLEMENTATION AGREEMENT BETWEEN THE CITY AND MOUNTAIN BROOK BOARD OF EDUCATION (RESOLUTION NO. 2020-075 DATED MAY 26, 2020) (EXHIBIT 1, APPENDIX 1)**

Council President Smith introduced the resolution in writing. Council President Pro Tempore Pritchard stated that only the Phase 1 change-orders were under consideration at this time. The other changes will be formally considered at a later date. Parks and Recreation Superintendent Shanda Williams was asked to obtain a quote from Gray's Tree Service for the stump removal which, if less than \$3,000, can be removed from the Phase 1 change-order list. There being no further discussion or comments, President Smith called for a motion.

It was moved by Council President Pro Tempore Pritchard that the resolution be passed. The motion for adoption of the resolution was seconded by Council member Black and upon the question the vote thereon was as follows:

Ayes: Virginia C. Smith, Council President  
William S. Pritchard, III, Council President Pro Tempore  
Philip E. Black  
Lloyd C. Shelton  
Alice B. Womack

Nays: None

Council President Smith thereupon declared that said resolution (no. 2020-158) is adopted by a vote of 5—0 and as evidence thereof she signed the same.

**1. CONSIDERATION OF A RESOLUTION (NO. 2020-159) AUTHORIZING THE EXECUTION OF A CONTRACTOR AGREEMENT WITH GRAY'S TREE SERVICE WITH RESPECT TO THE ATHLETIC COMPLEX IMPROVEMENT PROJECT (EXHIBIT 2, APPENDIX 2)**

Council President Smith introduced the resolution in writing. Parks and Recreation Superintendent Shanda Williams stated that, if approved, Gray's Tree Service will try to perform the work this weekend. If the work is not finished, the work will have to be delayed until after the fall baseball season (a few weeks). There being no further discussion or comments, President Smith called for a motion.

It was moved by Council member Shelton that the resolution be passed. The motion for adoption of the resolution was seconded by Council President Smith and upon the question the vote thereon was as follows:

Ayes: Virginia C. Smith, Council President  
William S. Pritchard, III, Council President Pro Tempore  
Philip E. Black  
Lloyd C. Shelton  
Alice B. Womack

Nays: None

Council President Smith thereupon declared that said resolution (no. 2020-159) is adopted by a vote of 5—0 and as evidence thereof she signed the same.

**2. ADJOURNMENT**

There being no further business matters for discussion, Council President Smith adjourned the meeting at approximately 8:10 a.m.

**3. CERTIFICATION**

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Mountain Brook, Alabama by Internet teleconference on September 21, 2020, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.

  
\_\_\_\_\_  
City Clerk  
Approved by City Council September 28, 2020

**EXHIBIT 1****RESOLUTION NO. 2020-158**

**BE IT RESOLVED** by the City Council of the City of Mountain Brook, Alabama that City Council hereby assents to the approval of all Phase 1 and Phase 2, Change-order No. 1 modifications, attached hereto (Exhibit A), in the estimated amount of, and not to exceed of, \$295,379 by the Mountain Brook Board of Education and Alabama Building Commission with respect to the Synthetic Turf Project Implementation Agreement between the City and Mountain Brook Board of Education (Resolution No. 2020-075 dated May 26, 2020).

**APPENDIX 1**  

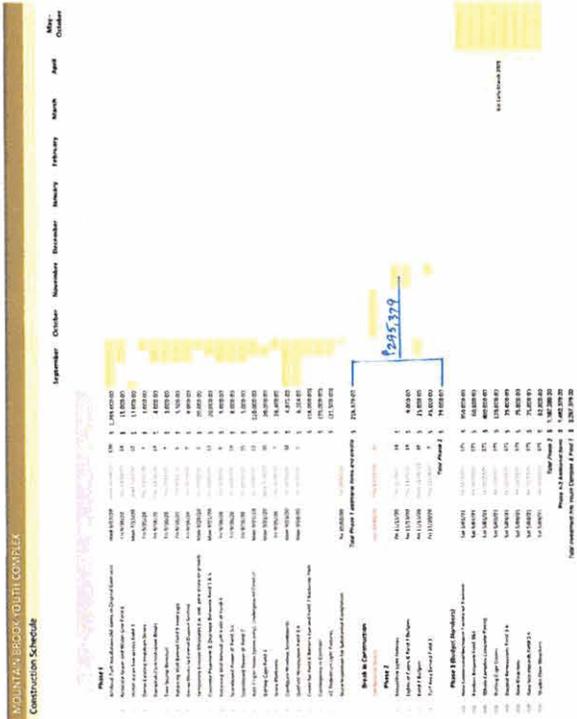
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**EXHIBIT 2****RESOLUTION NO. 2020-159**

**BE IT RESOLVED** by the City Council of the City of Mountain Brook, Alabama, that either the Mayor or the City Manager of the City is hereby authorized and directed, for and on behalf of the City, to enter into a Contractor Agreement with Gray's Tree Service, subject to such minor changes as may be determined appropriate by the City Attorney, a copy of which contract is attached hereto as Exhibit A, with respect to the Athletic Complex improvement project.

**APPENDIX 2**

2020-158



CHANGE ORDER 1	
Relocate Sewer and Water Line Field 6	\$ 15,000.00
Install water line across Field 3	\$ 17,000.00
Demo Existing Irrigation Boxes	\$ 1,000.00
Demolish Commissioner Boxes	\$ 4,000.00
Tree Stump Removal	\$ 3,000.00
Retaining Wall Behind Field 5 near cage	\$ 5,500.00
Demo Blocks to Extend Dugout Seating	\$ 8,000.00
Temporary Erosion Measures (i.e. sod, pine straw or gravel)	\$ 20,000.00
Concrete Pavement & Drainage Between Field 5 & 6	\$ 20,000.00
Retaining Wall Behind Left Field at Field 4	\$ 5,000.00
Scoreboard Power @ Field 3-6	\$ 8,000.00
Scoreboard Power @ Field 7	\$ 5,000.00
Add 7 Light Poles (poles only), Underground Conduit	\$ 110,000.00
Batting Cage Field 3	\$ 20,000.00
Lights at Cages & Field 7 Bulpen	\$ 9,000.00
Field 7 Bulpen	\$ 25,000.00
Turf Area Behind Field 3	\$ 45,000.00
Score Platforms	\$ 28,400.00
Configure Wireless Scoreboards	\$ 4,875.00
Outfield Windscreen Field 3-6	\$ 6,104.00
Credit for Field 6 Batter's Eye and Field 7 Backstop Pads	\$ (18,000.00)
Contingency in Contract	\$ (25,000.00)
VE Pedestrian Light Fixtures	\$ (21,500.00)
<b>CHANGE ORDER 1 TOTAL</b>	<b>\$ 295,379.00</b>

APPENDIX 1



September 18, 2020  
 City of Mountain Brook  
 P.O. Box 130009  
 Mountain Brook, Alabama 35213

RE: Mountain Brook Youth Complex and Girls Softball Field  
 Project #LBHM190024  
 Construction Schedule and Change Order 1

As requested, GMC has provided a scheduling chart that takes a look at all improvements to the Youth Complex over the next calendar year, their associated costs, and the construction time frame. In conjunction with Morris Shea, we took a look at short term construction items that could be completed prior to fall baseball season that will begin on October 4<sup>th</sup> and those that would need to wait until after the season. Outside of minor items that could be attended to at a specific time frame during the day, construction would take a break until mid-November to allow a safe environment for fall baseball season. All construction on this contract, including change orders, shall be completed by November 30<sup>th</sup>. Long term renovations (Phase 3) to the Youth Complex is scheduled to bid early March 2021 and begin construction by May 2021.

Change Order 1 will be in the amount of \$295,379 and includes items to ensure the safety and welfare of the players and spectators of sporting events at the complex.

Please do not hesitate to contact me if you have any questions.  
 Sincerely,

Goodwyn, Mills & Cawood, Inc.  
  
 E. Dale Brasher, PLA  
 Landscape Architecture



