



During the Birmingham City Council Meeting on January 9, 2018, the City Council voted on the following items:

1. An Ordinance “TO FURTHER AMEND THE CAPITAL FUND BUDGET” for the fiscal year ending June 30, 2018, by appropriating \$83,500.00 to Ramsey McCormack Repairs, \$62,151.60 to Southern Museum of Flight Elevator Repair, \$92,895.60 to Boutwell Freight Elevator Repair, \$109,009.00 to Museum of Art Elevator Repair, \$50,000.00 to DYS HVAC and \$94,530.00 to Museum of Art Boiler, said funding sources being Funds Available/Interest Earnings and funds transferred from various completed projects.

Was this item approved?

What does this mean? A total of \$492,086.20 is available for these repairs from the City’s Capital Fund Budget. These funds are now being appropriated for vital infrastructure improvements at the Ramsay-McCormack building in Ensley, the Southern Museum of Flight, the Boutwell Auditorium, the Birmingham Museum of Flight, and the Department of Youth Services, all City-owned facilities. Now that the funding appropriations have been approved, bids will go out for the repair work to be done.

Next Steps: For more information, please contact the Office of the City Council at 205.254.2294

Refer to council agenda Item 19

2. A Resolution accepting the lump sum bid of A.G. Gaston Construction Company, Inc., 2 20th Street North, Suite 150, Birmingham, in the amount of \$195,900.00, for the Harriman Park Renovation Project, this being the lowest and best bid submitted, and authorizing the Mayor to enter into a Contract with said A.G. Gaston Construction Company, Inc. in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the Contract not exceed the appropriation.

Was this item approved? Yes

What does this mean? As part of the larger bond project to improve parks throughout the City of Birmingham, this project, designed by Macknally Land Design Company, will feature the following improvements to Harriman Park Recreation Center in the North Birmingham Community:

-Upgrade kitchens and restrooms. Paint kitchen. Provide new plastic laminate for upper and base cabinets. Provide new plastic laminate countertops. List new solid surface countertops as an alternate. Remove over and splace space for a new warmer in upper and lower cabinetry.

-Make restrooms ADA compliant. Provide powder coated steel toilet partitions. List stainless steel toilet partitions as an alternate.

-Install new wall-hung bottle-filling water fountain at building exterior rear near basketball court. Change proposed location of water fountain. Provide long canopy for cover and new sidewalk at that location.

-Paint building exterior.

-Provide new small playground equipment and solid surface landing.

-Provide 2 new tables with concrete pad. List new shade cover as an alternate.

-Provide new 10ft high black vinyl fencing.

-resurface basketball court. List new breakaway goals and nets as an alternate.

-provide exterior paint building graphic.

Construction duration is currently set at 120 days, anticipated to commence by late February and be completed by late June 2018.

Next Steps: For more information, please contact the Office of the City Council at 205.254.2294

Refer to council agenda addendum Item 51

3. A Resolution accepting the lump sum bid of JJ Morley Enterprises, Inc., 1325 3rd Avenue South, Birmingham, in the amount of \$1,006,400.00, for the Rickwood Field Emergency Repairs, and in accordance with Title 39, Code of Alabama, 1975 that allows, in case of emergency affecting public health, safety, or convenience, to let contracts to the extent necessary to meet the emergency without public advertisement for the work, and authorizing the Mayor to enter into a contract with said JJ Morley Enterprises, Inc. in substantially the form contained within the bid documents and in accordance with said bid, providing that the total compensation payable under the Contract not exceed the appropriation.

Was this item approved? Yes

What does this mean? Rickwood Field, the nation's oldest baseball stadium still in use, had been closed since April 2017, due to the need for emergency repairs. Last year, engineers from the City of Birmingham worked with Bhate Geosciences Corporation to determine that major structural repairs needed to be made to the historic ballpark, so much so that the Rickwood Classic couldn't take place there in 2017. Now that all the assessments about the nature of the work to be performed have been done, it is time for construction to take place in order for the facility to be able to reopen in time to host the Rickwood Classic in Spring. Due to the emergency nature of the situation, and the potentially loss of revenue to the City, this particular bid was exempt from the usual competitive bid process required by law. J.J. Morley Enterprises was the construction company that subcontracted under Bhate last year to go through the stadium, and were therefore the best equipped to perform the emergency repairs. According to their website:

"Since 1988, J.J. Morley Enterprises, Inc. has been providing building owners and property managers with the highest

quality commercial and historic building restoration services. From below grade, to high-rise applications, our skilled personnel have had firsthand restoration and waterproofing field experience in the installation of nearly all the major brand name products.”

Next Steps: For more information, please contact the Office of the City Council at 205.254.2294

Refer to council agenda Item 52

For the Full Birmingham City Council Agenda click [here!](#)

Announcements and Reminders

Tuesday, January 9, 2018

2:00 p.m. – Joint Public Improvements and Committee of the Whole Committee Meeting in Conference Room A

2:00 p.m. – Special Called Joint Administration/Education and Committee of the Whole Committee Meeting in Conference Rooms D & E.

3:00 p.m. – Joint Economic Development and Committee of the Whole Committee Meeting – Conference Rooms D & E (**CANCELLED**)

Wednesday, January 10, 2018

2:30 p.m. – Special Called Joint Transportation Committee and Committee of the Whole Meeting in Conference Rooms D & E

Thursday, January 11, 2018

10:00 a.m. – Committee Roundup Meeting - Conference Room “A”

2:30 p.m. – Agenda Meeting – Conference Room “A”

Decorum - Any person making profane, slanderous, or inflammatory remarks will be barred from the audience of the city council. (City Code s 2-2-12)

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