

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., July 5, 2016**

1. **Invocation: Pastor Doug MacCormack - Crossroads Baptist Church**
2. **Pledge of Allegiance: Commissioner Kirkland**
3. **Roll Call:**
Schmitz__Dorsey__Newsome__Kirkland__Ferguson__Kenward__Crutchfield__
4. **Approval of Previous Minutes:**
 - Minutes of Meeting of June 21, 2016.
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
 - Service Award – Teresa Wright, Information Technology Department, 30 years.
 - Tuscaloosa Test Well & Blending Study – James Brannon, Polyengineering.
7. **Communications from City Clerk:**
 - Application for a Retail Beer and Retail Table Wine License (off premise) for Dollar General Store #8218, 2757 Hartford Highway, by Lawrence Gatta.Documents: [liquor application dollar general.pdf](#)
8. **Ord. No. _____ Rezoning property owned by Alexander Johnson and Channie Johnson, located at 1620 East Burdeshaw Street (multiple lots) from H-1 (Heavy Industrial) District to R-3 (Residential, Single-Family, High Density) District.**
Documents: [rezoning alexander johnson and channie johnson.pdf](#)
9. **Ord. No. _____ Authorizing the issuance of the City's \$41,085,000.00 General Obligation Warrant, Series 2016-CWSRF-DL to provide funds for Omussee Creek WWTP Improvement Project and authorizing the execution of the Special Authority Loan Conditions Agreement with the Alabama Water Pollution Control Authority and the Alabama Department of Environmental Management.**
Documents: [general obligation warant.pdf](#)
10. **Res. No. _____ Awarding the bid, enter into a contract and issue a Notice to Proceed and other related documents to L & K Contracting for the North Appletree Street and East Burdeshaw Street Watermain Replacement for the sum of \$131,466.00, and appropriating funds for said project.**
Documents: [contract l and k.pdf](#)
11. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a Notice to Proceed to Asplundh Tree Expert Co., for rights-of-way maintenance on various routes in Dothan in the amount of \$218,400.00.**

Documents: [contract asplundh tree expert company.pdf](#)

12. **Res. No. _____ Entering into a cooperative agreement with ALDOT for the periodic mowing of the rights-of-way of various state routes within the city limits.**
Documents: [agreement aldot.pdf](#)
13. **Res. No. _____ Approving Change Order #1 (Summary) to deduct \$35,374.50 from the original contract amount with J & P Construction Company, Inc., for the Sludge Dewatering Facility Upgrade, resulting in a final contract price of \$1,606,625.50.**
Documents: [change order j and p.pdf](#)
14. **Res. No. _____ Approving the Final Summary Change Order for a net increase of \$1,875.00 with Bill Lunsford Construction & Development, Inc. for the Microbial Remediation at Central Fire Station, resulting in a final amount of \$76,875.00.**
Documents: [change order bills lunsford const.pdf](#)
15. **Res. No. _____ Approving Supplemental Agreement No. 1 (\$14,362.50) and the Final Summary Change Order (\$38,723.80) with Triple J Construction, LLC, for the Downtown Streetscape, Sidewalk Improvements to North Oates Street, which increases the total contract cost in the amount of \$53,086.30 making the final adjusted contract price \$354,667.30.**
Documents: [agreement and change order triple j.pdf](#)
16. **Res. No. _____ Approving the Final Summary Change Order with Geisler Contracting Incorporated, for the construction of the 2014 CDBG Sidewalk Project Bayshore Avenue & Pryor Street Sidewalk and the Extension of Montana Street Sidewalk, which results in a cost decrease for the total contract bid in the amount of \$15,875.77 making the final adjusted contract price \$132,548.82.**
Documents: [change order geisler contracting.pdf](#)
17. **Res. No. _____ Entering into a contract with Northstar Engineering Services for Construction Engineering and Inspection (CE&I) services for sidewalk improvements to Westgate Parkway, for a not to exceed amount of \$57,425.00, and appropriating funds for said services.**
Documents: [contract northstar engineering.pdf](#)
18. **Res. No. _____ Amending the existing professional services contract with Polyengineering, Inc. for Honeysuckle Tank (No. 10), Hodgesville Tank (No. 11), and Highway 84 West Tank (No. 12), to include Cherry Street Tank (No. 3) repair professional services for a total amount not to exceed \$27,500.00.**
Documents: [contract polyengineering.pdf](#)
19. **Res. No. _____ Entering into an agreement with Elavon, Inc., a Regions Bank processing partner, for bank card processing services for the Performing Arts Department (Civic Center and Opera House divisions) at agreed upon costs as presented in their request for proposal and for purchase of hardware at a cost of \$5,310.00.**
Documents: [agreement elavon.pdf](#)
20. **Res. No. _____ Entering into a merchant agreement with Talech, Inc. for a point-of-sale system, including a boomtown premium package silver, and a 3 year Talech software service agreement for the Performing Arts Department, Civic Center and Opera House divisions at a cost of \$6,931.20.**
Documents: [agreement talech.pdf](#)
21. **Res. No. _____ Applying for and accepting a grant award from the Wiregrass Foundation in the amount of \$5,000.00 to fund catering and miscellaneous**

expenses for the Annual Diabetes Prevention and Wellness, and appropriating funds for said grant award.

Documents: [grant award wiregrass foundation.pdf](#)

22. **Res. No. _____ Awarding bids and approving purchases over \$15,000.00 by the City.**

Documents: [bids and purchases.pdf](#)

23. **Res. No. _____ Approving advance travel requests for City employees.**

Documents: [travel requests.pdf](#)

24. **Adjournment.**