

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., JUNE 15, 2021**

1. **Invocation: Pastor John Dowdey – Church at the Crossing**
2. **Pledge of Allegiance: Commissioner Ferguson**
3. **Roll Call:**
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__
4. **Approval of Previous Minutes:**
 - Minutes of June 1, 2021 Meeting and June 8, 2021 Work Session
5. **Communications from Mayor and City Commissioners:**
6. **Communications from City Manager:**
7. **Communications from City Clerk:**
8. **Public Hearing regarding the abatement and removal of noxious or dangerous weeds.**

Documents:

[weed abatement public hearing.pdf](#)
9. **Ord. No. _____ Declaring a parcel located on the southeast corner of the intersection of South Alice Street and Fortner Street as surplus and no longer needed for public or municipal purposes and conveying deed to the Dothan Downtown Redevelopment Authority.**

Documents:

[deeding parcel to ddra alice and fortner.pdf](#)
10. **Ord. No. _____ Declaring a parcel located on the southeast corner of the intersection of Whiddon Street and Linden Street as surplus and no longer needed for public or municipal purposes and conveying deed to the Dothan Downtown Redevelopment Authority.**

Documents:

[deeding parcel to ddra to whiddon and linden.pdf](#)
11. **Res. No. _____ Declaring certain properties which are overgrown with weeds or other vegetative growth as nuisances and injurious to the health, safety, and**

welfare of the community and ordering that the said properties be abated.

Documents:

[declaring weed abatement.pdf](#)

12. **Res. No. _____ Declaring certain properties which are overgrown with weeds and other vegetative growth as nuisances and calling for a public hearing to be held on the matter during the regularly scheduled commission meeting on July 20, 2021.**

Documents:

[weed abatement calling for public hearing.pdf](#)

13. **Res. No. _____ Authorizing Brownfield Tax Abatements for eligible city sales and use and ad valorem non-educational taxes for RAM Dothan Hospitality, LLC.**

Documents:

[brownfield tax abatements ram dothan hospitality.pdf](#)

14. **Res. No. _____ Entering into a supplemental agreement with Lewis, Inc. for additional utility relocation work required for the addition of a right turn lane on Westgate Parkway, 0.21 miles east of the railroad towards Technology Drive, for a cost of \$17,035.96 which brings the total contract amount to \$212,965.96, and appropriating funds for said agreement.**

Documents:

[lewis inc westgate parkway supplemental agreement.pdf](#)

15. **Res. No. _____ Awarding the bid and entering into a contract with Triple T Construction for the 2020 CDBG Sidewalk Project, Haven Drive Extension, in the amount of \$71,500.00.**

Documents:

[triple t construction cdbg sidewalk project haven drive.pdf](#)

16. **Res. No. _____ Submitting a Notice of Intent for renewal of the City's MS4 Permit and approving payment of \$1,385.00 for the permit fee.**

Documents:

[renewal of ms4 permit.pdf](#)

17. **Res. No. _____ Entering into an agreement with Barge Design Solutions, Inc. for the preparation of bid documents and limited construction inspection for the installation of artificial turf at James O. Oates Park in the negotiated amount of \$75,000.00.**

Documents:

[barge james oates park artificial turf agreement.pdf](#)

18. **Res. No. _____ Entering into an agreement with Poly, Inc. for the preparation of bid documents and construction inspection for the refurbishing of the Great White Slide at Water World in the negotiated amount of \$92,000.00.**

Documents:

[poly inc water world great white slide.pdf](#)

19. **Res. No. _____ Awarding the bid, entering into a contract, and issuing a notice to proceed to Saliba Construction Co., Inc. for Phase I of the Renovations and Additions to Rip Hewes Stadium Project in the amount of \$3,367,565.00.**

Documents:

[saliba construction rip hewes phase i.pdf](#)

20. **Res. No. _____ Approving the Final Summary Change Order with Max Foote Construction Company, LLC for the City of Dothan New Cypress Creek WWTP Ultraviolet Disinfection Equipment Installation, which results in a cost decrease in the amount of \$50,000.00 resulting in the final contract price of \$202,600.00.**

Documents:

[max foote change order.pdf](#)

21. **Res. No. _____ Entering into agreements with Enterprise Solutions Consulting, LLC for implementation services of the Oracle Enterprise Resource Planning (ERP) solution at a cost of \$5,637,000.00, and appropriating funds for said cost.**

Documents:

[esc agreements oracle erp solution.pdf](#)

22. **Res. No. _____ Accepting the price quotation from DLT Solutions, LLC for a cost of \$2,078,644.12 and entering into a 36 month contract for the Oracle suite of subscriptions, maintenance and services necessary for migration to the new ERP solution, and appropriating funds for said cost.**

Documents:

[dlt solutions quote oracle contract.pdf](#)

23. **Res. No. _____ Entering into an agreement with Invoice Cloud, Inc. for on-line utility and accounts receivable payments for a three (3) year period and each year thereafter until such ninety (90) days written termination notice is presented.**

Documents:

[invoice cloud agreement.pdf](#)

24. **Res. No. _____ Accepting the proposal from CivicPlus for the CivicRec parks and recreation system for software, implementation services and first year maintenance cost of \$30,470.73 and annual recurring maintenance service cost of \$17,210.73 beginning in year 2, subject to a 3% annual increase beginning in year 3 of service, and appropriating funds for said cost.**

Documents:

[civicplus civicrec proposal.pdf](#)

25. **Res. No. _____ Entering into an agreement with Global Payments Direct, Inc. for the acceptance of credit and debit cards for Leisure Services' registrations and rentals for a one (1) year period and each year thereafter until such thirty (30) days written termination notice is presented.**

Documents:

[global payments direct agreement.pdf](#)

26. **Res. No. _____ Accepting a grant award from Share our Strength's No Kid Hungry Campaign in the amount of \$30,000.00 to assist with expenses related to the food services program administered by Dothan Leisure Services.**

Documents:

[share our strength grant award.pdf](#)

27. **Res. No. _____ Agreeing to allow the Fire Department to issue a fireworks permit to the Dothan Country Club for a fireworks display to be held on July 1, 2021.**

Documents:

[fireworks permit dothan country club.pdf](#)

28. **Res. No. _____ Agreeing to allow the Fire Department to issue a fireworks permit to the National Peanut Festival Association for a fireworks display to be held on July 3, 2021.**

Documents:

[fireworks permit national peanut festival association.pdf](#)

29. **Res. No. _____ Approving payment of invoices for the month of May, 2021 in the amount of \$10,548,801.49.**

Documents:

[payment of invoices.pdf](#)

30. **Res. No. _____ Awarding bids and approving other purchases over \$15,000.00 by the City, and appropriating funds for said purchases.**

Documents:

[bids and purchases.pdf](#)

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

Documents:

[travel requests.pdf](#)

32. **Adjournment.**