

**AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., October 20, 2020**

1. **Invocation: Pastor Josh Pineryo – Dothan First Assembly Church**
2. **Pledge of Allegiance: Commissioner Dorsey**
3. **Roll Call:
Saliba__Dorsey__Fleming__Kirkland__Ferguson__Kenward__Crutchfield__**

4. **Approval of Previous Minutes:**

- **Minutes of Meeting of October 6, 2020**

5. **Communications from Mayor and City Commissioners:**

- Proclamation – “Chamber of Commerce Week” – Delvick McKay, Chairman of the Dothan Area Chamber of Commerce, and Hayden Camp, Director of Membership.

- Proclamation – “Farm-City Week” – Randy Davis and Doug Sinuefield, Farm-City Week Planning Committee.

Documents:

[proclamation chamber of commerce.pdf](#)
[proclamation farm city week.pdf](#)

6. **Communications from City Manager:**

7. **Communications from City Clerk:**

8. **Res. No. _____ Entering into a permit agreement with the Alabama Department of Transportation for the installation of a 8” tap and valve and 8 LF of 8” ductile iron pipe water main to the right of way for a new roadway extension of an existing medical subdivision in Dothan, AL.**

Documents:

[aldot permit agreement.pdf](#)

9. **Res. No. _____ Approving the final Summary Change Order with Wiregrass Construction Company, Inc., for the Dothan Landfill Cell 6 Construction Project, which results in a cost increase in the amount of \$448,911.19, making the final adjusted contract price \$3,711,565.44.**

Documents:

[wiregrass construction company change order.pdf](#)

10. **Res. No. _____ Approving additional Construction Engineering & Inspection (CE&I) services with CDG Engineers & Associates, Inc. for the Dothan Landfill Cell 6 Construction Project, which results in a cost increase in the amount of \$8,500.00, making the final adjusted contract price \$285,500.00.**

Documents:

[cdg engineers and associates cost increase.pdf](#)

11. **Res. No. _____ Entering into an agreement with York Risk Services Group, Inc., to continue to provide claims administration services for the self-insured workers' compensation program at a yearly cost of \$46,350.00, for a period of one (1) year to commence on October 1, 2020, through September 30, 2021.**

Documents:

[york risk services group agreement.pdf](#)

12. **Res. No. _____ Entering into an agreement with Schoel Engineering Company, Inc. to conduct a hydrologic evaluation and conceptual design for the Poplar Springs Branch and surrounding basin for \$43,750.00, and appropriating funds for said project.**

Documents:

[schoel engineering company agreement.pdf](#)

13. **Res. No. _____ Entering into agreements with Motorola Solutions for the purchase of two additional Mach Alert Client Licenses at a cost of \$15,645.00 and for a System Update Agreement (SUAll) for the Fire Station Alerting System at a cost of \$57,471.99 per year.**

Documents:

[motorola solutions agreement.pdf](#)

14. **Res. No. _____ Renewing the contract with the Southern Alabama Regional Council on Aging (SARCOA) to receive funding from the Houston County Tobacco Tax Fund for senior citizen programs.**

Documents:

[sarcoa contract.pdf](#)

15. **Res. No. _____ Entering into a contract with the Southeast Basketball Officials Association to provide certified referees to officiate during the 2020 Downtown Hoops Classic Basketball Tournament at a cost of \$105.00 per game.**

Documents:

[southeast basketball officials association contract.pdf](#)

16. **Res. No. _____ Approving payment of invoices for the month of September, 2020 in the amount of \$14,293,981.67.**

Documents:

[invoices.pdf](#)

17. **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](#)

18. **Res. No._____Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

19. **Adjournment.**