

CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING AGENDA

City Hall Annex - Meeting Room - 1412 9th St, Leeds, AL 35094

May 16, 2022 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Anyone wishing to address the Council during the Public Comment section of the meeting must sign in with the City Clerk to provide their name and address.

APPROVE COUNCIL MINUTES

- 1. Minutes for April 18, 2022
- 2. Minutes for May 02, 2022
- 3. Minutes for May 09, 2022

REPORTS OF OFFICERS:

- 4. Mayor's Report: Mayor David Miller
- Police Department: Chief Irwin
- 6. Fire Department: Chief Parsons
- 7. Municipal Court: Magistrate Roberts
- 8. Development Services Department: City Administrator Watson

Over-time Reports

Revision to the State Building Code

- 9. Public Works Department: Public Works Director Warren
- 10. Social Services Department: Director Bryan

May 2022 calendars

OLD BUSINESS:

NEW BUSINESS:

- 11. Resolution 2022-05-01 (Carried over from the cancelled meeting May 02, 2022): Consider Contract Renewal for Police Substation at Shops of Grand River
- 12. Resolution 2022-05-02 (Carried over from the cancelled meeting May 02, 2022): Consider repealing and replacing Resolution 2022-02-03 for clarification
- 13. Resolution 2022-05-03 (Carried over from the cancelled meeting May 02, 2022): Consider Improvements on Interstate 20 in accordance with ALDOT Project Number IM-I020(365)

- 14. Resolution 2022-05-04 (Carried over from the cancelled meeting May 02, 2022): Consider Budget Amendment for Fire Department to purchase safety equipment using St Clair County EMS Funds
- 15. Resolution 2022-05-05 (Carried over from the cancelled meeting May 02, 2022): Consider Budget Correction/Adjustment to correct deposit error
- 16. Ordinance 2022-05-01 (Carried over from the cancelled meeting May 02, 2022): Consider Establishing a Grand River Outlet Mall Entertainment District
- 17. Resolution 2022-05-07: Consider a Budget Amendment to fund Retirees' Longevity Bonus pursuant to Act 2022-229
- 18. Resolution 2022-05-08: Consider Awarding 2022 Asphalt and Street Repair Contract
- 19. Executive Session

PUBLIC COMMENTS

All comments are to be limited to 2 minutes

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-699-2585.

1. Minutes for April 18, 2022



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING MINUTES

City Hall Annex - Meeting Room - 1412 9th St, Leeds, AL 35094 **April 18, 2022** @ **6:00 PM**

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:04 pm.

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PRESENT

Mayor David Miller
Council member Kenneth Washington
Council member Eric Turner
Council member Johnny Dutton
Council member Devoris Ragland-Pierce

ABSENT

Council member Angie Latta

INVOCATION

Council member Eric Turner

PLEDGE OF ALLEGIANCE

Mayor David Miller

PRESENTATION

Cawaco RC&D Council representatives Jack Williams and Patti Pennington along with Senator Dan Roberts & Representative Dickie Drake presented a \$25,000 grant to the City for culvert repairs on Dennis Street. Senator Dan Roberts presented a \$10,000 grant to the Leeds Jane Culbreth Library Board.

CUTOFF FOR PUBLIC COMMENT SIGN-UP

APPROVE COUNCIL MINUTES

1. Minutes for April 04, 2022

Motion to approve minutes from April 04, 2022 made by Council member Turner, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

REPORTS OF OFFICERS:

2. Mayor's Report: Mayor David Miller

No Report

3. Police Department: Chief Irwin

Chief Irwin reported that his department has been busy: served 155 outstanding warrants, arrested 4 persons for catalytic converter thefts and arrested a bank robber from Mississippi.

4. Fire Department: Chief Parsons

Chief Parsons stated that his monthly report is in the Council packet. Chief Parsons played a video of a new program that they are implementing: Community Connect. It is a free, secure and easy to use platform that allows you to share critical information about your household that will aid first responders and emergency response personnel when responding to your residence.

5. Municipal Court: Magistrate Roberts

Prior to the meeting, Ms. Roberts gave the Council members a copy of her March 2022 report.

6. Development Services Department: City Administrator Watson

No Report

7. Public Works Department: Public Works Director Warren

No Report

8. Social Services Department: Director Bryan

Absent

OLD BUSINESS:

NEW BUSINESS:

- 9. Resolution 2022-04-05: Consider Approval of 2022 "Back-to-School" Sales Tax Holiday

 Motion to approve Resolution 2022-04-05 made by Council member Dutton, Seconded by
 Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council
 member Turner, Council member Dutton, Council member Ragland-Pierce
- Resolution 2022-04-06: Consider Awarding City Cemetery Grounds Maintenance Bid
 Motion to approve Resolution 2022-04-06 made by Council member Washington, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce
- 11. Resolution 2022-04-07: Consider Budget Amendment for City Train Depot Repair/Remediation

Motion to approve Resolution 2022-04-07 made by Council member Turner, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

12. Resolution 2022-04-08: Consider Budget Amendment for Willow Street Extension

Motion to approve Resolution 2022-04-08 made by Council member Ragland-Pierce, Seconded by Council member Washington. City Attorney Johnny Brunson proposes to table this item and bring back as Old Business. City Attorney Scott Barnett stated the City needed time to consult with City Engineer again and work out a deal with the property owner. Ms. Ragland-Pierce amended her motion.

Motion to table Resolution 2022-04-08 for further discussion made by Council member Ragland-Pierce, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

13. Resolution 2022-04-09: Consider contract with Avenu Insights and Analytics for collection of taxes, business license and recovery

Motion to approve Resolution 2022-04-09 made by Council member Turner, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

14. Resolution 2022-04-10: Consider Budget Amendment for Library Board

Motion to approve Resolution 2022-04-10 made by Council member Dutton, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

- 15. Resolution 2022-04-11: Consider Budget Amendment for City Park Public Fitness Equipment Motion to approve Resolution 2022-04-11 made by Council member Ragland-Pierce, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Turner, Council member Dutton, Council member Ragland-Pierce. Voting Abstaining: Council member Washington
- Resolution 2022-04-13: Consider Budget Adjustment for the Police Department to use Confiscated Funds

Motion to approve Resolution 2022-04-13 made by Council member Ragland-Pierce, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

17. Resolution 2022-04-14: Consider Budget Amendment to reimburse the Fire Department's Training/Education Fund

Motion to approve Resolution 2022-04-14 made by Council member Ragland-Pierce, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

PUBLIC COMMENTS

Ms. Lindsay Bolcar, 1275 Katherine Street, spoke in favor of the City library receiving additional budget funds for operating.

Mr. Ernest Mitchell, 1480 Dakota Street, requested trash bags for neighborhood cleanup and accused the City of being anti-Semitic.

Ms. Felicia Rucker-Sumerlin, candidate for Jefferson County Sheriff.

Ms. Victoria McDonald, 1064 Crest Road, asked several questions regarding: the Library, fitness center resolution, Main Street meeting and the Depot.

Mr. Stanley Siegrist, 7040 Briarwood Lane, asked about a review of the culverts near his home.

Ms. Tammy Thurman, 100 Willow Street, admitted that they are trying to sell the property.

ADJOURNMENT

Motion to adjourn made by Council member Turner, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Ragland-Pierce

The meeting adjourned at 7:22 pm.		
David Miller, Mayor		
Attest:		
Toushi Artbitelle, City Clerk		

2. Minutes for May 02, 2022



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING MINUTES

City Hall Annex - Meeting Room - 1412 9th St, Leeds, AL 35094 **May 02, 2022** @ **6:00 PM**

The Mayor was unable to call the meeting to order due to the lack of a quorum.

3. Minutes for May 09, 2022



CITY OF LEEDS, ALABAMA

SPECIAL CALLED COUNCIL MEETING MINUTES

City Hall Annex - Meeting Room - 1412 9th St, Leeds, AL 35094

May 09, 2022 @ 9:30 AM

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 9:35 am.

ROLL CALL

PRESENT
Mayor David Miller
Council member Kenneth Washington
Council member Eric Turner
Council member Johnny Dutton
Council member Angie Latta
Council member Devoris Ragland-Pierce

NEW BUSINESS:

1. Resolution 2022-05-06: Consider Participation in the Main Street Alabama Program

City Attorney Scott Barnett suggested that the draft copy needs some 'tweaking' and will compare it to the 2016 resolution. He will have a copy available for signatures by the close of business.

Ms. Kristy Biddle, 636 Southern Trace Parkway, spoke on behalf of Leeds Main Street. Ms. Tiffany Ward, 20 Able Drive, presented copies of support letters and pledges of money/resources to the Mayor and Council. Mr. Jacob Myers, 1527 Parnell Drive, also spoke in support of the Leeds Main Street program.

Motion to approve Resolution 2022-05-06 contingent on City Attorney's edits made by Council member Turner, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.

ADJOURNMENT

Motion to adjourn made by Council member Turner, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.

The meeting adjourned at 9:50 am.

David Miller, Mayor	
Attest:	
Toushi Artbitelle, City Clerk	_

5. Police Department: Chief Irwin

Leeds POLICE DEPARTMENT

Inter-Office Communication

To: David Miller, Mayor of the City of Leeds

From: Paul A. Irwin Jr., Chief of Police

Subject: April 2022 Monthly Report

The department received (1029) calls during the month of April 2022. Our officers served (85) outstanding warrants. Our city has a large number of outstanding warrants and we are concentrating on serving these outstanding warrants. We made 54 felony arrests which most were for drugs. We have numerous persons abusing drugs in the community and our department if focused on this plaque.

During the month, the department prepared 193 reports and 52 traffic accident reports. Detectives were assigned 66 new cases. There were 3 cases that were able to be closed and/or marked inactive and 10 cases referred to Juvenile.

Attached: Activity Report

cc: Honorable David Miller

Honorable Kenneth Washington

Honorable Eric Turner Honorable Johnny Dutton Honorable Angie Latta

Honorable Devoris Ragland Pierce

PATROL DIVISION

(1029) Calls for Service

- (54) Felony Arrests
- (62) Misdemeanor Arrest
- (85) Warrants Served
- (258) Citations Issued
- (118) Traffic Warnings
- (52) Accidents
- (193) Reports/Supplements

DETECTIVE DIVISION

The Detective Division worked 50 felony cases, 14 cases were referred to Juvenile. Additionally, the high number of cases are a reflection of probable cause felony arrests that included 22 Narcotics or Dangerous Drugs.

School Resource Officers

Reports	2
Traffic Control	87
Students Counseled	18
Classes Taught	0
Parent Teacher Meetings	0
Arrests	0
Phone Calls	30
Misc Incidents	35
Special Events	11

(5 summons for school buses, 7 home visits, 6 sporting events worked, 2 Saturday School Detentions)

Quality of Life and Miscellaneous Details

Departmental firearms training for all personnel before shifts.

Mandatory Records Management Training for the Department.

Officer Clayton Cato and Officer RJ Thompson attended and received Basic SWAT Operator Certification. We held an additional SWAT Tryout and two more officers qualified to attend Basic SWAT Operator School in October 2022.

Officers assisted with the Autism Awareness Walk.

8. Development Services Department: City Administrator Watson

Over-time Reports

Revision to the State Building Code

epartment Hours- OT

From 04/05/22 to 04/18/22

Department	OT 161:52	PDC 5:00	Totals 166:52
ADM-1	6:01		6:01
FIRE1-26	22:30		22:30
FIRE2-26	2:00		2:00
POL-22	115:41	5:00	120:41
STR-80	15:40		15:40

epartment Hours- OT

From 04/19/22 to 05/02/22

Department	OT 113:54	Totals 113:54
ADM-1	10:23	10:23
DEV-50	4:15	4:15
FIRE1-26	16:00	16:00
POL-22	62:14	62:14
STR-80	21:02	21:02



STATE OF ALABAMA DEPARTMENT OF FINANCE REAL PROPERTY MANAGEMENT

Division of Construction Management



Mickey Allen Assistant Finance Director Real Property Management

Lee Desmond, Director Construction Management

Kay Ivey Governor

Bill Poole Director of Finance P.O. Box 301150, Montgomery, AL 36130-1150 770 Washington Avenue, Suite 444, Montgomery, AL 36104 Telephone: (334) 242-4082 Fax: (334) 242-4182

April 11, 2022

TO: OWNERS, ARCHITECTS, ENGINEERS AND CONTRACTORS

FROM: MICKEY ALLEN, ASSISTANT FINANCE DIRECTOR ALABAMA REAL PROPERTY MANAGEMENT (RPM)

LEE DESMOND, DIRECTOR JLD

ALABAMA DIVISION OF CONSTRUCTION MANAGEMENT (DCM)

RE: REVISION TO THE STATE BUILDING CODE

1. Effective July 1, 2022, the Department of Finance, Division of Construction Management (formerly the Alabama Building Commission), will adopt, promulgate and enforce the 2021 *International Building Code* as the State Building Code. The following companion codes are also adopted:

2021 International Existing Building Code

2021 International Plumbing Code

2021 International Fuel Gas Code

2021 International Mechanical Code

2020 National Electrical Code (NFPA 70)

2021 International Fire Code

ANSI/ASHRAE/IES Standard 90.1-2013 Energy Standard for Buildings Except Low-Rise Residential Buildings, with exceptions permitted to:

6.5.1 – Economizers

8.4.2 – Automatic Receptacle Control

8.4.3 – Electrical Energy Monitoring

2010 ADA Standards for Accessible Design

These requirements supersede the accessibility requirements contained in the International Building Code and ANSI A117.1

DCM Code Supplements

2020 ICC/NSSA Standard for the Design and Construction of Storm Shelters 2019 National Fire Alarm and Signaling Code (NFPA 72)

2. The transition from the current State Building Code to the revised State Building Code will begin July 1, 2022 and will include a six-month grace period to allow current projects to either complete the review process or transition to the new code. After the six-month grace period is completed, all submittals must comply with the revised State Building Code. The transition to the revised State Building Code will be implemented as follows:

- a. All submittals received before July 1, 2022 must comply with the 2015 International Building Code.
- b. All first-time submittals (schematic, preliminary or final) received on or after July 1, 2022 must comply with the 2021 International Building Code.
- c. All submittals received from July 1, 2022 through January 1, 2023 where the first-time submittal (schematic, preliminary or final) was received before July 1, 2022 may be completed under the 2015 International Building Code or may be revised to comply with the 2021 International Building Code.
- d. Any submittals received on or after January 1, 2023 must comply with the 2021 *International Building Code*.

If you have any questions, please contact Lee Desmond at (334) 242-4082 or by e-mail at lee.desmond@realproperty.alabama.gov

cc: Tamara Pharrams, Finance-Legal Division

IMPLEMENTATION OF STATE BUILDING CODE				
Any plan submittal	Received before July 1, 2022	2015 International Building Code		
Any first-time plan submittal (including schematic, preliminary or final)	Received on or after July 1, 2022	2021 International Building Code		
Any second or subsequent plan submittal where the first submittal was received before July 1, 2022	Received on or after July 1, 2022 and before January 1, 2023	2015 International Building Code or 2021 International Building Code		
Any plan submittal	Received on or after January 1, 2023	2021 International Building Code		

10. Social Services Department: Director Bryan

May 2022 calendars

Leeds Senior Center Newsletter May, 2022

Welcome to the Leeds Senior Center!

The Center is a great environment of which to be a part. This brief newsletter and calendar is a handy reminder of our regularly scheduled activities; with some specific things noted:

- The Center is open Monday thru Thursday, 10:00 am to 2:00 pm
- Lunch is served at 11:30 each day, and the cost is \$2 per person
- All activities at the Center are meant to be fun, enjoyable and optional
- Regular Activities include Exercise led by Paul Zuckerman on Mondays and Wednesdays at 10:45; Bible study led by Pastor Chuck Kakul on Mondays at 12:15; and Line Dancing on Wednesdays at 12:15
- Tuesday is game day favorites include Dominos, Phase 10, Sequence and BUNCO
- On Thursdays we have Karen Carroll leading our art class; dates are noted on the calendar
- This month our artwork will be displayed at the Leeds Arts Council. The Opening Date and Reception is Sunday, May 1, from 1:30 to 3:30.
- Our Birthday Celebration this month is on May 26. RSVP is required
- The Center will be closed Monday, May 30, to celebrate Memorial Day
- The telephone number for the Center is 205.699.0910
- If you are joining us at the Center for the first time, please make sure your name is on the lunch list or call the Center at 205.699.0910 to let us know you're on the way

See you at the Center.

Audrey





May 2022 ~ Menu Lunch served at 11:30 ~ \$2 per person 205.699.0910

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Senior Center Art Exhibit Leeds Arts Council 1:30 ~ 3:30	2 Pulled Pork Mac & Cheese Coleslaw Red Velvet Cake	3 Chicken Wrap Grilled or Fried Green Salad Dump Cake	4 Jambalaya Roasted Aspar. Red Beans Banana Pudding	5 Pizza Broccoli Salad Brownies	6	7
Mother's:	9 Pork Loin Squash Casserole Glazed Carrots Rice Krispie Treat	10 Chicken Salad Fruit Salad Pimento Cheese Bread Pudding	11 Teryaki Chicken White Rice Stir Fry Veggies Choc. Chip Cake	12 Sub Sandwiches Chips Gooey Cake	13	14
15	16 Chicken Thighs Baked Beans Mac & Cheese Apple Cobbler	17 Baked Pot Bar Cupcakes	18 Pulled Chicken Roasted Potatoes Coleslaw Key Lime Pie	19 Hamburgers Chips Banana Pudding	20	
	23 Chicken Creole Cheese Grits Asparagus Gooey Cake	24 Chicken Tenders Green Salad Mac & Cheese Coconut Pie	Spaghetti Corn Broccoli Salad Strawberry Trifle	26 Birthday Celebration	27	28
29	MINAPIAL DAY	31 Chicken Salad Fruit Salad Pimento Cheese Apple Cobbler	Bible Study with I	l ~ Mondays, Wedne Pastor Chuck ~ Mon ing ~ Wednesdays (a	days @ 12:15	*



May 2022 ~ Senior Center Monday ~ Thursday, 10:00 am to 2:00 pm 205.699.0910

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Senior Center Art Exhibit Leeds Arts Council 1:30 ~ 3:30	Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30	3 Game Day~ BINGO by Carillon Oaks Lunch (\$2)	Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30	5 Art with Karen Lunch (\$2) RSVP required	6	7
Mother's Day	9 Exercise 10:45 Lunch (\$2) Bible Study	10 Game Day~ Lunch (\$2)	11 Exercise 10:45 Lunch (\$2) Line Dancing	12 Art with Karen Lunch (\$2) RSVP required	13	14
15 Leeds Community Chorus Spring Concert 3:00 p.m.	16 Exercise 10:45 Lunch (\$2) Bible Study	17 Game Day~ Lunch (\$2)	18 Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30	19 Art with Karen Lunch (\$2) RSVP required	20	
22	23 Exercise 10:45 Lunch (\$2) Bible Study	Game Day~ Lunch (\$2)	Exercise 10:45 Lunch (\$2) Line Dancing @ 12:30	26 Birthday Celebration	27	28
	MEMORIAL DAY	31 Game Day~ Lunch (\$2)	Bible Study with	l ~ Mondays, Wedne Pastor Chuck ~ Mor ing ~ Wednesdays @	ndays @ 12:15	*

11. Resolution 2022-05-01 (Carried over from the cancelled meeting - May 02, 2022): Consider Contract Renewal for Police Substation at Shops of Grand River

CITY OF LEEDS RESOLUTION NO.: 2022-05-01

AUTHORIZING LEASE RENEWAL FOR POLICE SUB-STATION AT SHOPS OF GRAND RIVER.

WHEREAS, in April of 2019, the City approved a lease of certain space located at the Shops of Grand River for the purpose of having a Police Substation located on that property; and

WHEREAS, there is a pending request by the Leeds Retail Center LLC to renew the subject lease based on the same terms until March 21, 2025; and

WHEREAS, the lease and its related terms and conditions have been determined to provide a general public benefit.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

- 1. The request to renew the current lease (Renewal Agreement attached) with the Leeds Retail Center, LLC until March 31, 2025, based on the same terms and conditions is hereby approved.
- 2. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA on this 16th day of May 2022.

CITY OF LEEDS, ALABAMA

DAVID MILLER, MAYOR

AYES:

NAYS:

ABSENT FROM VOTING:

ABSTAIN:

CITY CLERK

In capacity as City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the 16th day of May 2022.

Toushi Arbitelle, City Clerk

AMENDMENT TO LEASE

THIS AMENDMENT TO LEASE (this "Amendment") is made as of May 16th, 2022 (the "Effective <u>Date</u>"), by and between **LEEDS RETAIL CENTER, LLC** ("Landlord") and **CITY OF LEEDS** ("Tenant"), an Alabama municipal corporation, d/b/a **LEEDS POLICE SUBSTATION**.

WITNESSETH:

WHEREAS, Landlord and Tenant entered into that certain Lease dated April 12, 2019 (the "Existing Lease"), pursuant to which Landlord leases to Tenant approximately 1,686 square feet of leasable area known as Store No. 431 (the "Demised Premises") located in the shopping center known as the Outlet Shops of Grand River, Leeds, Alabama (the "Shopping Center"). The Existing Lease, as modified by this Amendment, is herein referred to as the "Lease". The Term of the Lease expired by its terms on March 31, 2022.

WHEREAS, in lieu of Tenant exercising its option to extend the Term for the first Option Term set forth in the Existing Lease, the parties desire to extend the Term and otherwise amend the Lease as hereinafter set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the parties hereby agree to modify the Existing Lease as follows:

- 1. <u>Defined Terms</u>. All terms utilized in this Amendment which are defined in the Existing Lease and not otherwise defined herein shall have the same meanings ascribed to them in the Existing Lease.
- 2. <u>Extension of Term.</u> (a) The Term is hereby extended for the three (3) year period (the "<u>Extended Term</u>") commencing on **April 1, 2022** and ending on **March 31, 2025**; which extension shall be upon all of the terms, conditions and covenants contained in the Existing Lease, except as otherwise expressly set forth in this Amendment. Tenant agrees, notwithstanding anything to the contrary contained in the Existing Lease, (i) to continue Tenant's occupancy of the Demised Premises for the Extended Term in its existing "as is" condition, and (ii) Tenant shall have no right or option to further extend the Lease Term beyond **March 31, 2025**, except the Second Extended Term as set forth below.
- (b) Notwithstanding anything to the contrary contained in the Existing Lease and provided that the Lease is in full force and effect, Landlord and Tenant hereby agree that the Term shall automatically be extended for the three (3) year period (the "Second Extended Term") commencing on April 1, 2025 and ending on March 31, 2028; unless either party elects that the Term not be extended for the Second Extended Term and terminates the Lease effective March 31, 2025 by giving written notice thereof to the other party by November 30, 2024. The Second Extended Term shall be upon all of the terms, conditions and covenants contained in the Existing Lease, except Tenant shall have no right or option to further extend the Term beyond March 31, 2028.
- 3. Rent. During the Extended Term and the Second Extended Term (unless terminated by notice under Section 2(b) above), Tenant shall continue to pay the Base Rent pursuant to the terms of the Existing Lease (i.e., the Base Rent shall be the amount of One Dollar (\$1.00) per annum) payable on each anniversary of the Commencement Date.
- 4. <u>Ratification</u>. Except as modified by this Amendment, the Existing Lease and all covenants, agreements, terms and conditions thereof shall remain in full force and effect and are hereby in all respects ratified and confirmed.
- 5. <u>Miscellaneous</u>. In the event of any conflict between this Amendment and the Existing Lease, the terms and provisions of this Amendment shall control. Each party represents that it did not deal with any broker or agent in connection with this Amendment, and each agrees to hold harmless the other party from and against any and all costs and expenses that arise out of a breach of such party's representation. This Amendment (a) shall be binding on and shall inure to the benefit of the parties hereto and their respective successors and assigns; (b) contains the entire agreement between the parties regarding the subject matter hereof and shall supersede any and all other understandings and agreements; (c) may be (i) executed in duplicate counterparts, each of which shall be deemed an original, but all of which, when taken together, shall constitute one and the same instrument; and/or (ii) executed and/or transmitted to the other party by electronic means (e.g., without limitation, by DocuSign and/or PDF), in which case such electronically signed and/or transmitted signed versions shall be deemed to be an original and shall have the same binding effect as original signatures once both parties have executed and received such execution signatures from the other party; and (d) shall in all respects be governed by and construed in accordance with the laws of the State of Alabama.

[EXECUTION PAGE TO FOLLOW]

IN WITNESS WHEREOF, and intending to be legally bound, Landlord and Tenant have executed this Amendment to Lease by their duly authorized officers as of the day and year first above written.

LANDLORD:

WITNESS:		LEEDS RETAIL CENTER, LLC, a Delaware limited liability company			
	By: Its:	PCH Hotels and Resorts, Inc. Authorized Agent			
	_	By:			
		Name:			
WITNESS:		NT: OF LEEDS, pama municipal corporation			
	By:				
	Name:_				
	Ite				

12. Resolution 2022-05-02 (Carried over from the cancelled meeting - May 02, 2022): Consider repealing and replacing Resolution 2022-02-03 for clarification

CITY OF LEEDS RESOLUTION NO.: 2022-05-02

REPEALING AND REPLACE RESOLUTION 2022-02-03 TO IDENTIFY PROPER FUNDING SOURCE.

WHEREAS, on February 7, 2022, the City Council approved various items of equipment and vehicles for the Police Department; however, the subject approval failed to include the proper funding source for the subject expenditures; and

WHEREAS, the correct funding source for the subject expenditures, as allowed by Resolution 2022-02-03, is the funding the City has received from the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, in order to clarify the issue properly, the authorizing resolution should be repealed and replaced with the correct authorizations.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

- 1. Resolution 2022-02-03 is hereby repealed and replaced with the approvals as contained herein.
- 2. The budget amendments as previously authored for the Police department for the purchase of shields and equipped police vehicles are hereby confirmed and ratified as approved.
- 3. The City Clerk shall adjust the City budget in such a manner as to allow for the use of confiscated funds, not to exceed \$25,000.00, to purchase ballistic shields.
- 4. The funding source for the equipped police vehicle purchases shall be those funds as are due to the City from the Coronavirus Aid, Relief, and Economic Security Act.
- 5. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA on this 16th day of May 2022.

CITY OF LEEDS, ALABAMA	
DAVID MILLER, MAYOR	DATE
ATTEST:	AYES: NAYS: ABSENT FROM VOTING: ABSTAIN:
CITY CLERK	
* *	y of Leeds, I hereby certify that the above Resolution was dul Leeds at a regular meeting held on the 16 th day of May 2022.
Toushi Arbitelle, City Clerk	

13. Resolution 2022-05-03 (Carried over from the cancelled meeting - May 02, 2022): Consider Improvements on Interstate 20 in accordance with ALDOT Project Number IM-I020(365)

RESOLUTION 2022-05-03

WHEREAS, the City of Leeds Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on Interstate 20 within the City Limits of Leeds, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: IM-I020(365) Planing, Overlay, and Striping on I-20 from the East End of the Bridge over 1st Avenue North to the East End of the Bridge over AL-4(US-78) Exit 140.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Council of Leeds, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said

project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A – This project does not require permanent barricade or relocation of any	intersecting streets.
Please refer to: Project Notes	(Sheets 2M – 2P)
Please refer to: Traffic Signal Plan Notes	(Sheet 2Q)
Please refer to: General Traffic Control Plan Notes	(Sheets 2R-2S)
Please refer to: Temporary Traffic Control and Sequence of Construction	(Sheets 9 - 20)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor

will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this City Council:

- 1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
- 2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
- 3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
- 4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

CITY CLERK

14. Resolution 2022-05-04 (Carried over from the cancelled meeting - May 02, 2022): Consider Budget Amendment for Fire Department to purchase safety equipment using St Clair County EMS Funds

RESOLUTION NO. 2022-05-04

RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF SAFETY EQUIPMENT FOR FIRE DEPARTMENT

WHEREAS, the staff has identified a need for the purchase of certain safety equipment for the Fire Department; and

WHEREAS, the potential funding source for the subject drone equipment is the St Clair EMS funds using GL 26-6704; and

WHEREAS, the City Finance Committee has approved this request.

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NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

- 1. The Recitals above are true, correct, and included herein as if fully set forth.
- 2. The acquisition of the safety equipment for the Fire Department as identified within the attached invoice is hereby approved in the amount of \$10,250.
- 3. The source of these approved costs will be St Clair EMS funds using GL 26-6704.
- 4. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

APPROVED AND ADOPTED at a regular meeting of the City of Leeds City Council on the 16th day of May 2022.

AYES:
NAYS:
ABSENT FROM VOTING:
ABSTAIN:

CITY OF LEEDS, ALABAMA

David Miller, MAYOR

DATE

City Clerk

City Clerk

In my capacity as the City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the 16th day of May 2020.

Toushi Arbitelle, City Clerk

File Attachments for Item:

15. Resolution 2022-05-05 (Carried over from the cancelled meeting - May 02, 2022): Consider Budget Correction/Adjustment to correct deposit error

RESOLUTION NO: 2022-05-05

AUTHORIZATION OF BUDGET CORRECTION/ADJUSTMENT – CORRECTING A DEPOSIT ERROR

WHEREAS, it has been identified that certain Alabama Trust Fund monies, which are required to be kept separate from other City funds, was in fact improperly deposited in 2021 into the City General Fund and is now due to be corrected.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Leeds, Alabama, as follows:

- 1. The City budget is hereby corrected and adjusted to reflect the proper deposit of the subject Alabama Trust Fund monies, as reflected on the attached documentation, into the appropriate City account which has been set aside for the subject purpose of maintaining those funds.
- **2.** The Mayor and City staff are hereby authorized to perform all actions necessary in order to accomplish the actions herein approved.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA on this 16th day of May 2022.

CITY OF LEEDS, ALABAMA

DAVID MILLER, MAYOR

AYES:

NAYS:

ABSENT FROM VOTING:

ABSTAIN:

CITY CLERK

In capacity as City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the 16th day of May 2022.

Toushi Arbitelle, City Clerk

File Attachments for Item:

16. Ordinance 2022-05-01 (Carried over from the cancelled meeting - May 02, 2022): Consider Establishing a Grand River Outlet Mall Entertainment District

CITY OF LEEDS ORDIANCE NO. 2022-05-01

ESTABLISHING A GRAND RIVER ENTERTAINMENT DISTRICT

WHEREAS, the Code of Alabama §28-3a-17.1 establishes procedures and requirements for the Council by resolution to establish Entertainment Districts.

WHEREAS, it has been requested that an Entertainment District for the Outlet Shops at the Grand River Mall area be established.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA, AS FOLLOWS:

- 1. That a Grand River Outlet Mall Entertainment District is hereby established pursuant to §28-3a-17.1, Code of Alabama, 1975 pursuant to the boundaries as shown on Exhibit "A".
- 2. That said District shall include businesses within said District boundaries with any retail liquor license authorized to sell alcoholic beverages for consumption on the licensed premises, subject to the proper licensing and designations issued by the Alabama Alcoholic Beverage Control Board.
- 3. That the Grand River Outlet Mall Entertainment District is created for that period of time Monday through Sunday for any duration.
- 4. That the subject approval and District hereby established be subject to those administrative rules and parameters as established by the City of Leeds Inspections Department from time to time for the general benefit of the Grand River Entertainment District.
- 5. The provisions of this ordinance are severable. If any provision is held by a court of competent jurisdiction to be invalid or unconstitutional, it shall not affect the validity or constitutionality of the remaining provisions, which are adopted separately and independently.
- 6. The terms and conditions of this Ordinance shall become effective immediately following its posting according to law.

APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Leeds, Alabama on this the 16th day of May 2022.

on this the 16 th day of May 2022.		
	AYES: NAYS:	
	ABSENT FROM VOTING: ABSTAIN:	
CITY OF LEEDS, ALABAMA	110111111	
David Miller, MAYOR	DATE	
ATTEST:		
Toushi Arbitelle, City Clerk		
In my capacity as the City Clerk of the City of Leeds, by the City Council of the City of Leeds at a regular m	• •	2 1
	Toushi Arbitelle, City Clerk	

Exhibit A (City of Leeds Grand River Outlet Mall Entertainment District)





File Attachments for Item:

17. Resolution 2022-05-07: Consider a Budget Amendment to fund Retirees' Longevity Bonus pursuant to Act 2022-229

CITY OF LEEDS RESOLUTION NO.: 2022-05-07

AUTHORIZING A BUDGET AMENDMENT TO FUND RETIREES' LONGEVITY BONUS PURSUANT TO ACT 2022-229

WHEREAS, Act 2022-229 allows the City to provide a lump sum longevity bonus to retirees and authorized beneficiaries of deceased retirees who retired prior to March 1, 2022; and

WHEREAS, the City Council must authorize said payment to occur in October of 2022; and

WHEREAS, this matter has been considered by the Finance Committee.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that: (Pensioners and Beneficiaries of Deceased Pensioners)

- 1. The Recitals above are true, correct, and included herein as if fully set forth.
- 2. Pursuant to Act 2022-229 of the Regular Session of the 2022 Legislature, the City hereby agrees to opt into the subject Retiree bonus program of the Act, and that the funds necessary to cover the costs of the one-time lump sum longevity payment as provided by the Act, for eligible retirees and beneficiaries of deceased retirees of the City of Leeds, are hereby approved in an amount sufficient to cover the associated costs which is estimated to be \$32,256.00.
- 3. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

ADOPTED and APPROVED this the 16th day of May, 2022.

CITY OF LEEDS, ALABAMA:	
DAVID MILLER, MAYOR	DATE
ATTEST:	AYES: NAYS: ABSENT FROM VOTING: ABSTAIN:
CITY CLERK	ADSTAIN:
	City of Leeds, I hereby certify that the above Resolution was y of Leeds at a regular meeting held on the 16 th day of May,
	Toushi Arbitelle, City Clerk

Teachers Luther P. Hallmark, Chair John R. Whaley, Vice Chair



State State Police Public Judicial
Kay Ivey, Chair
James E. Fibbe, Vice Chair

THE RETIREMENT SYSTEMS OF ALABAMA

David G. Bronner, CEO

R. Marc Green, Deputy Director for Investments

Unit Code: ELED

May 11, 2022

LEEDS MAIN OFFICE 1400 9TH STREET LEEDS, AL 35094

Jo Moore, Deputy Director for Administration

Act 2022-229 of the Regular Session of the Alabama Legislature provides your agency with the opportunity to grant a one-time lump sum payment to retired members and beneficiaries of deceased retirees who retired prior to March 1, 2022 and are entitled to receive a monthly retirement benefit from the Employees' Retirement System (ERS) on September 30, 2022.

The Act provides for the retiree to receive a one-time lump sum payment of \$2.00 for each month of service credited to the retiree's account or a beneficiary of a deceased retiree. Payment will be made in October 2022 separate from the monthly retirement direct deposit.

If your agency elects to grant the 2022 one-time lump sum payment, your estimated cost is \$32,256.00 which will require 0.80% to be added to your agency's employer contribution rate effective for the one year period from October 1, 2023 – September 30, 2024, or you may submit a one-time lump sum payment remitted with the resolution to cover the cost.

To grant the provisions of Act 2022-229 for retirees and beneficiaries of your agency, the governing authority of your agency must adopt and submit a Resolution. A fillable form Resolution can be found on the RSA website at https://www.rsa-al.gov/uploads/files/2022 Lump Sum Resolution Retiree fillable.pdf. Resolution to adopt the provisions of Act 2022-229 must be received by the ERS no later than August 31, 2022. Please note that there is no provision that will allow the one-time lump sum payment to be granted retroactively.

Any retiree or beneficiary whose eligibility for Medicaid benefits is impaired by this payment shall not be entitled to receive payment and should notify this office to request that the increase not be granted.

If you have any questions regarding the implementation of the provisions of Act 2022-229, please contact my office at (334) 517-7000 or 1-877-517-0020.

Sincerely,
William F. Kelley, Jr.
Director
Employees' Retirement System

ERS COLA Report for ELED Regular Retirees

Account Number	Retiree SSN	Retiree PID	Retiree Name	Current Payee	Beneficiary SSN	Beneficiary Name	Retirement Option	Total Service	COLA Amount
	XXX-XX-9123		LARRY A WALLACE	Retiree	XXX-XX-0		Max	137	274.00
ER027480	XXX-XX-0845	10310555	SHELTON PENNINGTON	Retiree	XXX-XX-0		Max	234	468.00
ER033472	XXX-XX-5303	10222688	JOHN H KIDD	Beneficiary	XXX-XX-4296	OPHELIA G KIDD	Option 2	269	538.00
ER037947	XXX-XX-1746	10118693	JANIE R ELLIS	Retiree	XXX-XX-0		Max	228	456.00
ER038468	XXX-XX-4831	11213209	RODEAN C RUSSELL	Retiree	XXX-XX-0		Option 1	284	568.00
ER039909	XXX-XX-5732	10333948	TIMOTHY E RICH	Retiree	XXX-XX-0		Option 1	297	594.00
ER039910	XXX-XX-0724	10010411	CHARLES L ANDERSON	Retiree	XXX-XX-0		Option 3	407	814.00
ER041392	XXX-XX-7530	10195682	LINDA T HUMBER	Retiree	XXX-XX-0		Max	300	600.00
ER041396	XXX-XX-5719	10416917	LLOYD G WALLING	Retiree	XXX-XX-0		Option 3	303	606.00
ER041397	XXX-XX-3691	10364831	BRUCE L SKINNER	Beneficiary	XXX-XX-2636	SARAH SKINNER	Option 2	300	600.00
ER042664	XXX-XX-9982	10242077	MARY E LITTLE	Retiree	XXX-XX-0		Max	156	312.00
ER050010	XXX-XX-1505	10304633	RICKY ANDREW PARKER	Retiree	XXX-XX-0		Option 3	407	814.00
ER050777	XXX-XX-5580	10193481	CHARLES A HUDSON	Retiree	XXX-XX-0		Option 1	488	976.00
ER050790	XXX-XX-2818	10253630	COLONEL E MARTIN	Retiree	XXX-XX-0		Option 2	243	486.00
ER050923	XXX-XX-1723	10120087	JOHN T ENGLAND JR	Retiree	XXX-XX-0		Option 3	278	556.00
ER051117	XXX-XX-9510	10443630	TAMARA R WOMBLE	Retiree	XXX-XX-0		Option 1	314	628.00
ER051126	XXX-XX-7638	10411390	HELEN BRAND VEASEY	Retiree	XXX-XX-0		Option 1	318	636.00
ER051296	XXX-XX-7848	10327517	OPAL A RAMSEY	Retiree	XXX-XX-0		Max	296	592.00
ER051477	XXX-XX-7605	10087196	JOHN D COURSON	Retiree	XXX-XX-0		Option 1	368	736.00
ER051622	XXX-XX-2639	10368999	JAMES JOSEPH SMITH SR	Retiree	XXX-XX-0		Option 1	300	600.00
ER052114	XXX-XX-8135	10079483	KATHERINE D COLE	Retiree	XXX-XX-0		Option 2	302	604.00
ER054057	XXX-XX-5202	10317779	JANET POE	Retiree	XXX-XX-0		Option 2	183	366.00
ER055880	XXX-XX-7705	10204026	DORIS L JARVIS	Retiree	XXX-XX-0		Max	282	564.00
ER060901	XXX-XX-6968	10241958	JAMES J LITTLE	Retiree	XXX-XX-0		Max	358	716.00

ERS COLA Report for ELED Regular Retirees

Account Number	Retiree SSN	Retiree PID	Retiree Name	Current Payee	Beneficiary SSN	Beneficiary Name	Retirement Option	Total Service	COLA Amount
ER061213	XXX-XX-3028	10241995	JOSEPH K LITTLE	Retiree	XXX-XX-0		Option 1	419	838.00
ER061430	XXX-XX-4617	10017793	TYRONE P BAILEY	Retiree	XXX-XX-0		Max	305	610.00
ER061891	XXX-XX-5290	10119695	LEON H EMBRY	Retiree	XXX-XX-0		Option 3	386	772.00
ER062245	XXX-XX-4758	10425623	JIMMY L WESSON	Retiree	XXX-XX-0		Max	260	520.00
ER063636	XXX-XX-5845	10326401	DONNIE RADFORD	Retiree	XXX-XX-0		Option 1	232	464.00
ER064485	XXX-XX-6025	10080808	GRADY L COLLIER JR	Retiree	XXX-XX-0		Option 2	254	508.00
ER065306	XXX-XX-8055	10289306	MARK C MUSGROVE	Retiree	XXX-XX-0		Option 1	425	850.00
ER066431	XXX-XX-9695	10424436	JIMMY R WELBORN	Retiree	XXX-XX-0		Max	124	248.00
ER067344	XXX-XX-4546	10071543	THOMAS W CHAPMAN JR	Retiree	XXX-XX-0		Option 1	516	1,032.00
ER067580	XXX-XX-3124	10179670	LEO F HICKS	Beneficiary	XXX-XX-7045	BETTY JO HICKS	Option 2	361	722.00
ER068416	XXX-XX-1750	10289407	ERIC J MUZER	Retiree	XXX-XX-0		Option 2	239	478.00
ER069058	XXX-XX-7988	10136618	RODNEY S FULMER	Retiree	XXX-XX-0		Option 1	384	768.00
ER069085	XXX-XX-1240	10256220	CLYDE R MATHEWS	Retiree	XXX-XX-0		Option 1	369	738.00
ER069190	XXX-XX-6799	10104511	JOHNNY D DENSON	Retiree	XXX-XX-0		Option 1	426	852.00
ER069676	XXX-XX-0123	10161956	JOEL E HAMER	Retiree	XXX-XX-0		Option 1	393	786.00
ER071116	XXX-XX-1677	10234695	PEGGY DAWN LAWSON	Retiree	XXX-XX-0		Max	123	246.00
ER071266	XXX-XX-1807	10881629	PATRICIA RAMEY CHANNELL	Retiree	XXX-XX-0		Option 1	120	240.00
ER071372	XXX-XX-5758	10425644	MICHELLE F WESSON	Retiree	XXX-XX-0		Option 1	229	458.00
ER073039	XXX-XX-8467	10315737	JULIUS ALLEN PIERCE	Retiree	XXX-XX-0		Option 3	376	752.00
ER073371	XXX-XX-0526	10280986	CHARLES H MOORE	Retiree	XXX-XX-0		Option 1	138	276.00
ER075301	XXX-XX-9140	10066276	KAREN G CARROLL	Retiree	XXX-XX-0		Option 1	252	504.00
ER077094	XXX-XX-2122	10436621	MONDRETTA WILLIAMS	Retiree	XXX-XX-0		Option 3	226	452.00
ER077851	XXX-XX-1210	10183856	CARL R HODGES	Retiree	XXX-XX-0		Option 1	300	600.00
ER077908	XXX-XX-6942	10352944	MANCIL D SCOGIN	Retiree	XXX-XX-0		Option 2	338	676.00
ER078168	XXX-XX-5294	10354556	ALFRED SEALS	Retiree	XXX-XX-0		Option 1	177	354.00
ER069085 ER069190 ER069676 ER071116 ER071266 ER071372 ER073039 ER073371 ER075301 ER077094 ER077851 ER077908	XXX-XX-1240 XXX-XX-6799 XXX-XX-0123 XXX-XX-1677 XXX-XX-1807 XXX-XX-5758 XXX-XX-8467 XXX-XX-0526 XXX-XX-9140 XXX-XX-2122 XXX-XX-1210 XXX-XX-6942	10256220 10104511 10161956 10234695 10881629 10425644 10315737 10280986 10066276 10436621 10183856 10352944	CLYDE R MATHEWS JOHNNY D DENSON JOEL E HAMER PEGGY DAWN LAWSON PATRICIA RAMEY CHANNELL MICHELLE F WESSON JULIUS ALLEN PIERCE CHARLES H MOORE KAREN G CARROLL MONDRETTA WILLIAMS CARL R HODGES MANCIL D SCOGIN	Retiree	XXX-XX-0		Option 1 Option 1 Option 1 Max Option 1 Option 1 Option 3 Option 1 Option 1 Option 3 Option 1 Option 3 Option 1 Option 3 Option 2	426 393 123 120 229 376 138 252 226 300 338	852.00 786.00 246.00 240.00 458.00 752.00 276.00 504.00 452.00 600.00 676.00

ERS COLA Report for ELED Regular Retirees

Account		Retiree		Current	Beneficiary		Retirement	Total	COLA
Number	Retiree SSN	PID	Retiree Name	Payee	SSN	Beneficiary Name	Option	Service	Amount
ER081387	XXX-XX-4802	10330044	CAROL J REED	Retiree	XXX-XX-0		Option 1	288	576.00
ER082500	XXX-XX-5200	11095801	JAMES S HEARON	Retiree	XXX-XX-0		Max	145	290.00
ER083289	XXX-XX-0208	10377864	MICHAEL R STAGGS	Retiree	XXX-XX-0		Option 2	226	452.00
ER085517	XXX-XX-3203	10205913	RAMONA L JETT	Retiree	XXX-XX-0		Option 1	255	510.00
ER088994	XXX-XX-7547	10995557	JEFFREY E LOEBLER	Retiree	XXX-XX-0		Option 2	224	448.00
ER089259	XXX-XX-2831	11017071	ROBERT ALAN SMITH	Retiree	XXX-XX-0		Option 2	216	432.00
ER090464	XXX-XX-2991	10014936	JAMES K ATKINSON	Retiree	XXX-XX-0		Option 1	350	700.00

32,256.00

File Attachments for Item:

18. Resolution 2022-05-08: Consider Awarding 2022 Asphalt and Street Repair Contract

CITY OF LEEDS

RESOLUTION NO.: 2022-05-08

RESOLUTION AWARDING THE 2022 ASPHALT AND STREET REPAIR CONTRACT

WHEREAS, the City Council, previously advertised invitations to bid in regards to what is commonly referred to as the 2022 Asphalt and Street Repair contract; and

WHEREAS, the City did in fact receive six (6) bids in response and as a result of the advertised Invitation to Bid; and

WHEREAS, from the bids received, as identified by the attached engineer recommendation letter the City Engineer has recommended that the City award the bid to Massey Asphalt Pavement, LLC (see Exhibit A).

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

- 1. The Recitals above are true, correct, approved and included herein as if fully set forth.
- 2. The City project for the 2022 Asphalt and Street Repair Contract, is hereby awarded to Massey Asphalt Pavement, LLC in the bid amount of \$576,000.00, for the Base Bid, which shall be adjusted based on their accepted Unit Price Schedule and actual quantities performed, all subject to:
 - a. The full execution of the necessary Agreement as advertised; and

ADOPTED and APPROVED this the 16th day of May, 2022.

- b. Compliance and in accordance with all terms and conditions of the Bid Documents.
- 3. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

CITY OF LEEDS, ALABAMA:

DAVID MILLER, MAYOR

DATE

AYES:

NAYS:

ABSENT FROM VOTING:

CITY CLERK

I, City Clerk of the City of Leeds, hereby certify that the above Resolution was duly adopted by the

City Council of the City of Leeds at a regular meeting held on the 16th day of May, 2022.

Toushi Arbitelle, City Clerk

HagerCo, LLC

Keith L. Hager, PE AL No. 24699

May 12, 2022

Honorable David Miller City of Leeds, AL 1400 9th Street Leeds, AL 35094

Re: Annual Asphalt and Roadway Repair Contract Bids Received – May 10th, 2022

Dear Mr. Mayor,

Per your direction, we have advertised and Bid the Annual Asphalt and Roadway Repair Contract, on May 10, 2022. I am pleased to inform you that the City Received (6) bids from qualified contractors. The Total Bids are summarized as follows:

1.) Central Alabama Asphalt and Construction	\$ 489,500.00
2.) Massey Asphalt Pavement, LLC	\$ 576,000.00
3.) James Paving, inc.	\$ 677,100.00
4.) Southeastern Sealcoating, Inc.	\$ 737,300.00
5.) Dunn Construction Co, Inc.	\$1,011,490.00
6.) Wiregrass Construction Co.	\$1,186,000.00

I have included a full bid tabulation for your information.

Submitted By: HagerCo, LLC

KniHage

Keith L. Hager, PE



Massey Asphalt Paving, LLC 1426 US Highway 11 Trussville, AL 35173

1

City of Leeds - Annual Asphalt and Road Repair

22.006.12

OFFICIAL BID TABULATION

	Bidder						
	Description	Approx. Quantity		Unit		Total	
1	Mobilization for each Work Order	1	LS	\$	6,000.00	\$	6,000.00
2	Milling of Existing Asphalt, including	5,000	SY	\$	4.00	\$	20,000.00
3	Removal of Exisitng Asphalt for Deep Patch	5,000	SY	\$	3.00	\$	15,000.00
4	Removal of Existing Curb	2,500	LF	\$	7.00	\$	17,500.00
5	Replacement of Concrete Curb and Gutter (Valley)	500	LF	\$	25.00	\$	12,500.00
6	Replacement of Concrete Curb and Gutter (slip form)	500	LF	\$	25.00	\$	12,500.00
6	Removal of Conc Sidewalk	1,000	SY	\$	5.00	\$	5,000.00
7	Replacement of Conc Sidewalk (0sy to 25sy)	250	SY	\$	70.00	\$	17,500.00
8	Replacement of Conc Sidewalk (> 25sy)	100	SY	\$	45.00	\$	4,500.00
9	Asphalt Conc. Binder Layer (424B - 2") - Labor	2,500	Tons	\$	37.00	\$	92,500.00
10	Asphalt Conc. Leveling Layer (424B - 2") - Labor	1,500	Tons	\$	37.00	\$	55,500.00
11	Asphalt Conc. Binder Layer (424a - 1.5") - Labor	4,500	Tons	\$	37.00	\$	166,500.00
12	Dense Grade base (825B -) - Labor	2,500	Tons	\$	20.00	\$	50,000.00
13	Solid White Traffic Stripe, Paint	2,500	LF	\$	0.50	\$	1,250.00
14	Solid White Traffic - Stop Bars	50	Each	\$	200.00	\$	10,000.00
15	Solid Yellow Trtaffic Stripe, Reflector	2,500	LF	\$	0.50	\$	1,250.00
16	Traffic Stripe, Thermoplastic	2,000	LF	\$	1.00	\$	2,000.00
						\$	489,500.00

I, <u>Keith L. Hager, PE</u>, hereby certify that this is a true and correct tabulation of bids received by the City of Leeds - Annual Asphalt Bids on May 10, 2022, at 1:00 PM CST.



HagerCo, LLC

1025 Montgomery Highway, Suite 110

Birmingham, AL 35216

keithlhager@icloud.com © 2022

4/11/22



Central Alabama Asphalt & Construction Company, LLC P.O. Box 20766 Tuscaloosa, AL 35402

2

City of Leeds - Annual Asphalt and Road Repair

22.006.12

OFFICIAL BID TABULATION

	Bidder						
	Description	Approx. Quantity		Unit		Tota	
							_
1	Mobilization for each Work Order	1	LS	\$	12,500.00	\$	12,500.00
2	Milling of Existing Asphalt, including	5,000	SY	\$	8.00	\$	40,000.00
3	Removal of Exisitng Asphalt for Deep Patch	5,000	SY	\$	6.00	\$	30,000.00
4	Removal of Existing Curb	2,500	LF	\$	5.00	\$	12,500.00
5	Replacement of Concrete Curb and Gutter (Valley)	500	LF	\$	48.00	\$	24,000.00
6	Replacement of Concrete Curb and Gutter (slip form)	500	LF	\$	53.00	\$	26,500.00
6	Removal of Conc Sidewalk	1,000	SY	\$	10.00	\$	10,000.00
7	Replacement of Conc Sidewalk (Osy to 25sy)	250	SY	\$	170.00	\$	42,500.00
8	Replacement of Conc Sidewalk (> 25sy)	100	SY	\$	143.00	\$	14,300.00
9	Asphalt Conc. Binder Layer (424B - 2") - Labor	2,500	Tons	\$	36.00	\$	90,000.00
10	Asphalt Conc. Leveling Layer (424B - 2") - Labor	1,500	Tons	\$	36.00	\$	54,000.00
11	Asphalt Conc. Binder Layer (424a - 1.5") - Labor	4,500	Tons	\$	36.00	\$	162,000.00
12	Dense Grade base (825B -) - Labor	2,500	Tons	\$	15.00	\$	37,500.00
13	Solid White Traffic Stripe, Paint	2,500	LF	\$	1.10	\$	2,750.00
14	Solid White Traffic - Stop Bars	50	Each	\$	250.00	\$	12,500.00
15	Solid Yellow Trtaffic Stripe, Reflector	2,500	LF	\$	1.10	\$	2,750.00
16	Traffic Stripe, Thermoplastic	2,000	LF	\$	1.10	\$	2,200.00
						\$	576,000.00

I, <u>Keith L. Hager, PE</u>, hereby certify that this is a true and correct tabulation of bids received by the City of Leeds - Annual Asphalt Bids on May 10, 2022, at 1:00 PM CST.



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Birmingham, AL 35216

keithlhager@icloud.com



James Paving Company, LLC 2105 Old Montgomery Higfhway, Suite 204 Pelham, AL 35124

3

City of Leeds - Annual Asphalt and Road Repair

22.006.12

OFFICIAL BID TABULATION

	Bidder					
	Description	Approx. Quantity Unit		Total		
1	Mobilization for each Work Order	1	LS	\$ 5,000.00	\$	5,000.00
2	Milling of Existing Asphalt, including	5,000	SY	\$ 6.45	\$	32,250.00
3	Removal of Exisitng Asphalt for Deep Patch	5,000	SY	\$ 6.45	\$	32,250.00
4	Removal of Existing Curb	2,500	LF	\$ 6.00	\$	15,000.00
5	Replacement of Concrete Curb and Gutter (Valley)	500	LF	\$ 35.00	\$	17,500.00
6	Replacement of Concrete Curb and Gutter (slip form)	500	LF	\$ 35.00	\$	17,500.00
6	Removal of Conc Sidewalk	1,000	SY	\$ 29.60	\$	29,600.00
7	Replacement of Conc Sidewalk (0sy to 25sy)	250	SY	\$ 250.00	\$	62,500.00
8	Replacement of Conc Sidewalk (> 25sy)	100	SY	\$ 125.00	\$	12,500.00
9	Asphalt Conc. Binder Layer (424B - 2") - Labor	2,500	Tons	\$ 33.00	\$	82,500.00
10	Asphalt Conc. Leveling Layer (424B - 2") - Labor	1,500	Tons	\$ 44.00	\$	66,000.00
11	Asphalt Conc. Binder Layer (424a - 1.5") - Labor	4,500	Tons	\$ 38.00	\$	171,000.00
12	Dense Grade base (825B -) - Labor	2,500	Tons	\$ 35.00	\$	87,500.00
13	Solid White Traffic Stripe, Paint	2,500	LF	\$ 1.60	\$	4,000.00
14	Solid White Traffic - Stop Bars	50	Each	\$ 600.00	\$	30,000.00
15	Solid Yellow Trtaffic Stripe, Reflector	2,500	LF	\$ 1.60	\$	4,000.00
16	Traffic Stripe, Thermoplastic	2,000	LF	\$ 4.00	\$	8,000.00
					\$	677,100.00

I, <u>Keith L. Hager, PE</u>, hereby certify that this is a true and correct tabulation of bids received by the City of Leeds - Annual Asphalt Bids on May 10, 2022, at 1:00 PM CST.

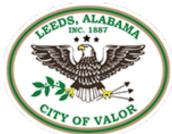


HagerCo, LLC

1025 Montgomery Highway, Suite 110

Birmingham, AL 35216

keithlhager@icloud.com



Southeastern Sealcoating, Inc. 1330 Adamsville Industrial Parkway Birmingham, AL 35244

4

City of Leeds - Annual Asphalt and Road Repair

22.006.12

OFFICIAL BID TABULATION

	Biddon		1000	••••			
	Bidder						
	Description	Approx. Quantity Unit		Total			
1	Mobilization for each Work Order	1	LS	\$	15,100.00	\$	15,100.00
2	Milling of Existing Asphalt, including	5,000	SY	\$	11.50	\$	57,500.00
3	Removal of Exisitng Asphalt for Deep Patch	5,000	SY	\$	19.00	\$	95,000.00
4	Removal of Existing Curb	2,500	LF	\$	29.50	\$	73,750.00
5	Replacement of Concrete Curb and Gutter (Valley)	500	LF	\$	32.00	\$	16,000.00
6	Replacement of Concrete Curb and Gutter (slip form)	500	LF	\$	37.00	\$	18,500.00
6	Removal of Conc Sidewalk	1,000	SY	\$	41.00	\$	41,000.00
7	Replacement of Conc Sidewalk (Osy to 25sy)	250	SY	\$	100.00	\$	25,000.00
8	Replacement of Conc Sidewalk (> 25sy)	100	SY	\$	90.00	\$	9,000.00
9	Asphalt Conc. Binder Layer (424B - 2") - Labor	2,500	Tons	\$	32.00	\$	80,000.00
10	Asphalt Conc. Leveling Layer (424B - 2") - Labor	1,500	Tons	\$	36.00	\$	54,000.00
11	Asphalt Conc. Binder Layer (424a - 1.5") - Labor	4,500	Tons	\$	35.50	\$	159,750.00
12	Dense Grade base (825B -) - Labor	2,500	Tons	\$	30.00	\$	75,000.00
13	Solid White Traffic Stripe, Paint	2,500	LF	\$	0.60	\$	1,500.00
14	Solid White Traffic - Stop Bars	50	Each	\$	250.00	\$	12,500.00
15	Solid Yellow Trtaffic Stripe, Reflector	2,500	LF	\$	0.60	\$	1,500.00
16	Traffic Stripe, Thermoplastic	2,000	LF	\$	1.10	\$	2,200.00
						\$	737,300.00

I, <u>Keith L. Hager, PE</u>, hereby certify that this is a true and correct tabulation of bids received by the City of Leeds - Annual Asphalt Bids on May 10, 2022, at 1:00 PM CST.



HagerCo, LLC

1025 Montgomery Highway, Suite 110

Birmingham, AL 35216

keithlhager@icloud.com



Dunn Construction Company, Inc. 3905 Airport Highway Birmingham, AL 35222

5

City of Leeds - Annual Asphalt and Road Repair

22.006.12

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OFFICIAL	BID TABUL	ATION

	Bidder	<u> </u>	ADOL.	*****				
	Description	Approx.	Quantity	Unit		Tota	Total	
1	Mobilization for each Work Order	1	LS	\$	5,890.00	\$	5,890.00	
2	Milling of Existing Asphalt, including	5,000	SY	\$	5.75	\$	28,750.00	
3	Removal of Exisitng Asphalt for Deep Patch	5,000	SY	\$	31.00	\$	155,000.00	
4	Removal of Existing Curb	2,500	LF	\$	30.30	\$	75,750.00	
5	Replacement of Concrete Curb and Gutter (Valley)	500	LF	\$	90.85	\$	45,425.00	
6	Replacement of Concrete Curb and Gutter (slip form)	500	LF	\$	60.60	\$	30,300.00	
6	Removal of Conc Sidewalk	1,000	SY	\$	36.35	\$	36,350.00	
7	Replacement of Conc Sidewalk (Osy to 25sy)	250	SY	\$	181.70	\$	45,425.00	
8	Replacement of Conc Sidewalk (> 25sy)	100	SY	\$	133.25	\$	13,325.00	
9	Asphalt Conc. Binder Layer (424B - 2") - Labor	2,500	Tons	\$	43.00	\$	107,500.00	
10	Asphalt Conc. Leveling Layer (424B - 2") - Labor	1,500	Tons	\$	67.20	\$	100,800.00	
11	Asphalt Conc. Binder Layer (424a - 1.5") - Labor	4,500	Tons	\$	53.80	\$	242,100.00	
12	Dense Grade base (825B -) - Labor	2,500	Tons	\$	42.15	\$	105,375.00	
13	Solid White Traffic Stripe, Paint	2,500	LF	\$	0.65	\$	1,625.00	
14	Solid White Traffic - Stop Bars	50	Each	\$	275.00	\$	13,750.00	
15	Solid Yellow Trtaffic Stripe, Reflector	2,500	LF	\$	0.65	\$	1,625.00	
16	Traffic Stripe, Thermoplastic	2,000	LF	\$	1.25	\$	2,500.00	
				-		\$	1,011,490.00	

I, <u>Keith L. Hager, PE</u>, hereby certify that this is a true and correct tabulation of bids received by the City of Leeds - Annual Asphalt Bids on May 10, 2022, at 1:00 PM CST.



HagerCo, LLC

1025 Montgomery Highway, Suite 110

Birmingham, AL 35216

keithlhager@icloud.com



Wiregrass Construction Company, 110 Office Park Drive, Suite 300 Birmingham, AL 35223

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City of Leeds - Annual Asphalt and Road Repair

22.006.12

OFFICIAL BID TABULATION

	Bidder	1	1000				
	Description	Approx. Quantity		Unit		Total	
1	Mobilization for each Work Order	1	LS	\$	5,500.00	\$	5,500.00
2	Milling of Existing Asphalt, including	5,000	SY	\$	5.00	\$	25,000.00
3	Removal of Exisitng Asphalt for Deep Patch	5,000	SY	\$	36.00	\$	180,000.00
4	Removal of Existing Curb	2,500	LF	\$	44.00	\$	110,000.00
5	Replacement of Concrete Curb and Gutter (Valley)	500	LF	\$	125.00	\$	62,500.00
6	Replacement of Concrete Curb and Gutter (slip form)	500	LF	\$	51.00	\$	25,500.00
6	Removal of Conc Sidewalk	1,000	SY	\$	52.00	\$	52,000.00
7	Replacement of Conc Sidewalk (Osy to 25sy)	250	SY	\$	235.00	\$	58,750.00
8	Replacement of Conc Sidewalk (> 25sy)	100	SY	\$	176.00	\$	17,600.00
9	Asphalt Conc. Binder Layer (424B - 2") - Labor	2,500	Tons	\$	60.00	\$	150,000.00
10	Asphalt Conc. Leveling Layer (424B - 2") - Labor	1,500	Tons	\$	66.00	\$	99,000.00
11	Asphalt Conc. Binder Layer (424a - 1.5") - Labor	4,500	Tons	\$	58.00	\$	261,000.00
12	Dense Grade base (825B -) - Labor	2,500	Tons	\$	46.00	\$	115,000.00
13	Solid White Traffic Stripe, Paint	2,500	LF	\$	1.00	\$	2,500.00
14	Solid White Traffic - Stop Bars	50	Each	\$	323.00	\$	16,150.00
15	Solid Yellow Trtaffic Stripe, Reflector	2,500	LF	\$	1.00	\$	2,500.00
16	Traffic Stripe, Thermoplastic	2,000	LF	\$	1.50	\$	3,000.00
					•	\$	1,186,000.00

I, <u>Keith L. Hager, PE</u>, hereby certify that this is a true and correct tabulation of bids received by the City of Leeds - Annual Asphalt Bids on May 10, 2022, at 1:00 PM CST.



HagerCo, LLC

1025 Montgomery Highway, Suite 110

Birmingham, AL 35216

keithlhager@icloud.com

HagerCo, LLC

Keith L. Hager, PE AL No. 24699

May 12, 2022

Honorable David Miller City of Leeds, AL 1400 9th Street Leeds, AL 35094

Re: Annual Asphalt and Roadway Repair Contract Bids Received – May 10th, 2022

Dear Mr. Mayor,

I have reviewed the bid submitted by Massey Asphalt paving, LLC for the above referenced project. It is my opinion that the Contractor has submitted a valid bid and meets the requirements for lowest and best bidder to the best of my knowledge, information and belief. It is my recommendation that the CITY accept the lowest bid and enter a contract with the Low bidder in the Amount of \$489,500.00

This contract was bid to establish the unit prices for asphalt paving and various other roadway repairs. The actual cost of the project will be set by each project with the City purchasing the materials and the unit prices to make up each scope of work. It is important to note the City is not obligating itself to spend any amount until each PO is approved, and we can cancel the contract at any time, for our convenience. We also

reserve the right to use other contractors in specific projects and any combination which is a benefit to Leeds.

Submitted By: HagerCo-LLC

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Keith L. Hager, PE