

TOWN OF STEELE

SPECIAL CALLED MEETING MINUTES - April 30, 2019

The Town Council of the Town of Steele, Alabama, met in Special Session at 7:00 pm on Tuesday, April 30, 2019 at Steele Town Hall. Upon roll call the following members were present:

Present: Roger Adams, Mayor
Richard Reynolds, Councilmember
Brent Dunn, Councilmember
Philip Gleason Jr., Councilmember
Rick Barnes, Councilmember

Absent: Nancy Miller-Borg, Councilmember

The meeting was called to order by Mayor Adams.

The purpose of this meeting is to award the qualified supplier the award for the design and installation of playground equipment at the Town of Steele Park in Steele, Alabama. Also, to award the bid to a qualified contractor for the furnishing and installation of a network security camera system.

Mayor Adams stated that we received two different bid options from the same company for the design and installation the playground equipment.

1. J.A. Dawson & Company - Option 1 Total Bid: \$60,923.99
2. J.A. Dawson & Company - Option 2 Total Bid: \$53,077.39

Mayor Adams and the Town Council discussed each option and the different designs. After discussion, motion was made by Councilmember Gleason Jr. to approve the Steele Playground Renovation Option 1 for a total of \$60,923.99, 2nd Councilmember Reynolds and approved by the Town Council.

Ayes: Gleason Jr., Reynolds, Dunn and Barnes.
Nays: None.

Mayor Adams stated that we received two bids/proposals for the furnishing and installation of a network security camera system.

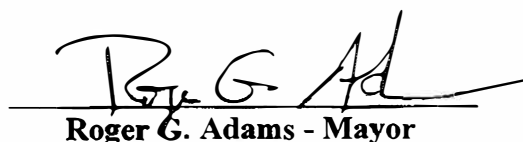
1. Sweetwater Security Systems - Total Bid: \$522.50 per month
(\$25,080.00 for four years)
2. Smart Homes of Alabama, LLC. - Total Bid: \$15,916.00

After discussion, motion was made by Councilmember Gleason Jr. to approve the bid with Smart Homes of Alabama, LLC for \$15,916.00, 2nd Councilmember Barnes and approved by the Town Council.

Ayes: Gleason Jr., Barnes, Reynolds and Dunn.
Nays: None.

With there being no further business to come before this Special Meeting of April 30, 2019, Councilmember Barnes made a motion to adjourn the meeting, 2nd by Councilmember Dunn, adjourned at 9:48 p.m..


Jessica Martin - Town Clerk


Roger G. Adams - Mayor

**BID OPENING MINUTES
TOWN OF STEELE, ALABAMA
SECURITY CAMERAS
TUESDAY, APRIL 30, 2019 9:00 A.M.**

The Town of Steele Bid Opening was held at 9:00 a.m. on Tuesday, April 30, 2019 at the Steele Town Hall, 4025 Pope Avenue, Steele, Alabama 35987 for the furnishing and installation of a network security camera system.

Present were Harold Nelson with Sweetwater Security, Councilmember Richard Reynolds, Mayor Roger Adams and Town Clerk Jessica Martin.

Mayor Adams called the meeting to order at 9:00 a.m. and stated that the time has passed for the bids to be received. Mayor Adams advised that a Request for Bid/Proposal was published in the St. Clair Times on Thursday, April 4, 2019 with a closing date and time set for 4:30 p.m. on Friday, April 26, 2019.

Mayor Adams stated that there had been two (2) submittals for this bid.

The following companies submitted bids/proposals, which were opened and the results read as follows:

1. Sweetwater Security Systems
122 Church Street
Rainbow City, AL 35906
Total Bid: \$522.50 per month (\$25,080.00 for four years)

2. Smart Homes of Alabama, LLC.
3659 Lorna Road Suite 127
Hoover, AL 35216
Total Bid: \$15,916.00

The bid will be awarded at a special called meeting on Tuesday, April 30, 2019 at 7:00 p.m., in the council chambers at 4025 Pope Avenue, Steele, AL 35987.

The bid opening concluded at 9:33 a.m.


Jessica Martin - Town Clerk

**BID OPENING MINUTES
TOWN OF STEELE, ALABAMA
PLAYGROUND EQUIPMENT
TUESDAY, APRIL 30, 2019 10:00 A.M.**

The Town of Steele Bid Opening was held at 10:00 a.m. on Tuesday, April 30, 2019 at the Steele Town Hall, 4025 Pope Avenue, Steele, Alabama 35987 for the design and providing playground equipment at the Town of Steele Park in Steele, Alabama. Present were Councilmember Richard Reynolds, Mayor Roger Adams and Town Clerk Jessica Martin.

Mayor Adams called the meeting to order at 10:00 a.m. and stated that the time has passed for the bids to be received. Mayor Adams advised that a Request for Bid/Proposal was published in the St. Clair Times on Thursday, April 4, 2019 with a closing date and time set for 4:30 p.m. on Friday, April 26, 2019.

Mayor Adams stated that there had been two (2) submittals for this bid.

The following companies submitted bids/proposals, which were opened and the results read as follows:

1. J.A. Dawson & Company
P.O. Box 1178
Pelham, AL 35124

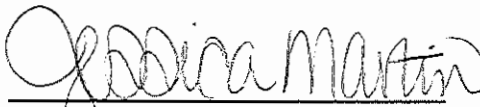
Option 1 Total Bid: \$60,923.99

2. J.A. Dawson & Company
P.O. Box 1178
Pelham, AL 35124

Option 2 Total Bid: \$53,077.39

The bid will be awarded at a special called meeting on Tuesday, April 30, 2019 at 7:00 p.m., in the council chambers at 4025 Pope Avenue, Steele, AL 35987.

The bid opening concluded at 10:15 a.m.


Jessica Martin
Jessica Martin - Town Clerk