



## Agenda

### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

6:00 PM  
Council Chambers  
September 08, 2025

#### AGENDA NO. 2025-17-RG

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit <https://www.madisonal.gov/709/view-city-council-meeting>) for access. Members of the public who would like to weigh in on a Council matter but do not want to attend, may contact the City Clerk's Office or the Mayor's Office (contact information on City website [www.madisonal.gov](http://www.madisonal.gov)) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Pastor Andrew Itson of Madison Church of Christ

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2025-16-RG, dated August 18, 2025

7. PRESENTATIONS AND AWARDS

A. Acceptance of \$20,000 donation from the Madison City Disability Advocacy Board to the Parks and Recreation Department (to be deposited into Recreation Donation account)

8. PUBLIC COMMENTS

Public comments are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at [cityclerk@madisonal.gov](mailto:cityclerk@madisonal.gov). Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to [citycouncil@madisonal.gov](mailto:citycouncil@madisonal.gov)

For Public review and reference, see [Resolution No. 2021-268-R](#) Policy For Public Participation During City Council Meetings.

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Regular and periodic bills to be paid
- B. **Resolution No. 2025-269-R:** Authorizing the acceptance of renewal Quote No. 26291931 from ESRI, Inc., for software maintenance services from October 1, 2025, through September 30, 2026 in the amount of \$4,070 (to be paid from Fire Department budget)
- C. **Resolution No. 2025-270-R:** Authorizing renewal of supplemental insurance (\$17,304.50 to be paid from General Operating budget)
- D. **Resolution No. 2025-283-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064473AK on an incident which occurred August 1, 2025 to a Fire Department vehicle (\$11,049.58 [less \$1,000 deductible] to be deposited into General Operating account)
- E. **Resolution No. 2025-284-R:** Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 064104 caused by an EF2 tornado which occurred on May 20, 2025 to Rollingwood Pavilion (\$9163.60 [less \$1,000 deductible] to be deposited into General Operating account)
- F. Acceptance of \$34.74 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)
- G. Acceptance of \$1,180 from Lynx Buyback for the sale of old cell phones with said funds to be used towards the purchase of iPads for administrative needs (to be deposited into Recreation Department Donation account)
- H. Acceptance of donations from: D. Smith, and Vincent each in the amount of \$40 for Stained-Glass program, D. Henninger in the amount of \$80 for Stained-Glass program, Leach and Starling each in the amount of \$25 for Arts & Crafts program at Madison Senior Center (\$210 to be deposited into the Senior Center Donations account)

#### 10. PRESENTATIONS OF REPORTS

##### **MAYOR PAUL FINLEY**

- A. **Resolution No. 2025-264-R:** Authorizing and ratifying the purchase of two fire trucks from Sunbelt Fire, Inc., a participating E-ONE, Inc., vendor through the Sourcewell Purchasing Cooperative (\$2,874,801 to be paid from Capital Outlay account 12-060-000-2951-00)

##### **COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

##### **COUNCIL DISTRICT NO. 2 CONNIE SPEARS**

##### **COUNCIL DISTRICT NO. 3 TEDDY POWELL**

##### **COUNCIL DISTRICT NO. 4 GREG SHAW**

##### **COUNCIL DISTRICT NO. 5 RANAE BARTLETT**

##### **COUNCIL DISTRICT NO. 6 KAREN DENZINE**

##### **COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

- A. **Resolution No. 2025-265-R:** Authorizing Professional Services Agreement with Sports Facilities Advisory, LLC, for Phase One of an evaluation of activity participation rates and trends in sports, recreation, and sports tourism (Not to exceed \$20,000 from the Council Special Projects Budget)

#### 11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment of Rachel Finch to Place 4 of the Industrial Development Board with a term expiration of November 22, 2028

## 12. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at [cityclerk@madisonal.gov](mailto:cityclerk@madisonal.gov). Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date and address comments to [citycouncil@madisonal.gov](mailto:citycouncil@madisonal.gov).

- A. **Resolution No. 2025-271-R**: Request for an Off-Premises Beer and Wine License from Aldi, Inc. (Alabama), doing business as Aldi #106, for its location at 8455 Madison Boulevard

## 13. DEPARTMENT REPORTS

### **CITY CLERK**

- A. **Resolution No. 2025-286-R**: Appointing Election Officials for the September 23, 2025 General Municipal Run-Off Election and setting compensation for said officials

### **ENGINEERING**

- A. **Proposed Ordinance No. 2025-255**: Changing the name and designation of a public street from Dunlop Boulevard to Town Madison Boulevard (First Reading)
- B. **Resolution No. 2025-262-R**: Authorizing Change Order No. 1 to contract with Miller & Miller, Inc., for Project 23-014 | Mill Road Sidewalks (\$5,378.54 to be paid from Fund 38)
- C. **Resolution No. 2025-268-R**: Acceptance of Bradford Station Phase 4 into the City of Madison Maintenance Program
- D. **Resolution No. 2025-273-R**: Authorizing Change Order No. 1 to contract with OHM Advisors on Project No. 25-017 | Garner Extension Phase 3 Connection to Madison Boulevard for design services for a water main extension (\$10,000 to be paid from Engineering Department budget)
- E. **Resolution No. 2025-275-R**: Authorizing property acquisitions for Hughes Road and Old Madison Pike widening project (total acquisition budget not to exceed \$187,170, to be paid from Fund 38)

### **FIRE & RESCUE**

- A. **Resolution No. 2025-272-R**: Authorizing the purchase of four LUCAS devices from Stryker Sales, LLC, through Sourcewell National Purchasing Cooperative and authorizing the trade in of four LUCAS 2 devices valued at \$20,000 (\$57,879.80, to be paid from a portion of the \$75,000 donation from Madison County Commissioner Steve Haraway accepted on 08/18/2025)

### **LEGAL**

- A. **Ordinance No. 2025-263**: Authorizing the Water & Wastewater Board of the City of Madison, d/b/a Madison Utilities, to dispose of certain real property (First Reading 08/18/2025)

### **PLANNING**

- A. **Proposed Ordinance No. 2025-253**: Vacation of utility and drainage easement located within Lots 40-41, 44-45, 47-50, and 85-86 of Heritage Hills Phase 3 Subdivision (First Reading 08/18/2025)
- B. **Proposed Ordinance No. 2025-276**: Vacation of utility and drainage easement located within 143 Inwood Trail, Lot 3 of Woodland Hills Subdivision Third Addition (First reading)

C. **Proposed Ordinance No. 2025-277:** Vacation of utility and drainage easement located within Lots 8 and 9, Block 2, of Eastview Manor Subdivision (First reading)

D. **Proposed Ordinance No. 2025-278:** Vacation of utility and drainage easement located within Lots 178 and 179 of Bellawoods, Phase 4 Subdivision (First Reading)

**POLICE**

A. **Resolution No. 2025-288-R:** Purchase of Axon Body Cameras and associated software from Sourcewell Purchasing Cooperative - Contract No. 101223-AXN (\$715,875.01 over five years to be paid from Fund 12; first installment of \$135,851.81 and four additional annual installments of \$145,005.80)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. ADJOURNMENT

**Agenda Note:** It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also all attached documents are to be considered a draft until approved by Council.

**All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.**





**MINUTES NO. 2025-16-RG  
REGULAR CITY COUNCIL MEETING  
OF MADISON, ALABAMA  
AUGUST 18, 2025**

The Madison City Council met in regular session on Monday, August 18, 2025, at 5:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 5:00 p.m. by Council President John Seifert.

Pastor Holly Woodall of United Methodist Church provided the invocation followed by the Pledge of Allegiance led by Council President John Seifert.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Absent
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Absent
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Records Coordinator Lori Spaulding, City Attorney Megan Zingarelli, Information Technology Director Chris White, Information Technology Coordinator Garrett Gillott, Police Chief Johnny Gandy, Fire Chief Brandy Williams, City Engineer Michael Johnson, Director of Development Services Mary Beth Broeren, Economic & External Affairs Officer Traci Gillespie

Public Attendance registered: Robert Blake, Richard Travers, Carolyn Ashcroft, Bert Ashcroft, Mark Llewellyn, John Fellows, Julia Fellows, Ross Penrod, Matthew Christensen, Tim Huggard, James Chamberlain, Billie Goodson, Derek Tucker, Alice Lessman, Charity Stratton, Judy McMurry, Margi Daly, Kenneth Jackson, Brandon Davenport, Cesar Castillo, Janie Petersen, Sabiha Runa, Jazmine Johnson, Allison Wheeler, Erica White, David Bier

**AMENDMENTS TO AGENDA**

City Attorney Megan Zingarelli had the following update and/or change listed below:

Acceptance of \$20,000 donation from the Madison City Disability Advocacy Board to the Parks and Recreation Department will be postponed to a later date

**APPROVAL OF MINUTES**

## **MINUTES NO. 2025-15-RG DATED AUGUST 11, 2025**

Council Member Powell moved to approve Minutes No. 2025-15-RG. Council Member Spears seconded. The roll call vote taken was recorded as follows:

Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye

Motion carried.

## **PRESENTATIONS AND AWARDS**

### **PUBLIC COMMENTS**

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were able to contact the City Clerk at [cityclerk@madisonal.gov](mailto:cityclerk@madisonal.gov) or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to [citycouncil@madisonal.gov](mailto:citycouncil@madisonal.gov).*

### **JAMES CHAMBERLAIN (DISTRICT 7)**

Mr. Chamberlain appeared before Council and Mayor Finley to voice his concerns on the following items:

- Madison Greenways & Trails
- Madison Quarry Park Site Survey

### **PAT FREEL (DISTRICT 1)**

Mr. Freel appeared before Council and Mayor Finley to voice his concerns on the following items:

- North bound Wall-Triana Highway train sign

### **JOHN BRUCE (DISTRICT 6)**

Mr. Bruce appeared before Council and Mayor Finley to voice his concerns on the following items:

- Business Privilege Act
- Exempting remote workers

### **JEFFERY JOHNSON (DISTRICT 4)**

Mr. Johnson appeared before Council and Mayor Finley to voice his concerns on the following items:

- South bound Wall-Triana Highway train sign

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Spears moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$1,979,081.19
Special General Operating accounts	\$6,103.92
ADEM Storm Drainage	\$16,258.35
Gasoline Tax & Petroleum Inspection fees	\$16,244.70
Street Repair & Maintenance	\$798.49
CIP Bond Accounts	\$10,147.18
Library Building Fund	\$83,978.46
Venue Maintenance	\$3,300.00

Regular and periodic bills to be paid

Acceptance of a donation from Madison County Commissioner Steve Haraway in the amount of \$75,000. The money is to be used towards 4 – Lucas Devices and 1 – TNT 18V Rescue Tool package

Council Member Seifert seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

### **PRESENTATION OF REPORTS**

#### **MAYOR PAUL FINLEY:**

Mayor Paul Finley reported on the following activities, events, and newsworthy items:

- Madison City is working with Madison Utilities on trail plans in the area near Madison Quarry
- Election Day is August 26, 2025, from 7:00am – 7:00pm
- Thank you to City Clerk-Treasurer, Lisa Thomas & her team
- Thank you to Communications & External Affairs Officer Deidre Brisco
- August 21, 2025, is the last day for Absentee ballot
- Civic Awareness Academy is accepting applications through August 29, 2025
- Budgets are in process

#### **COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Absent

#### **COUNCIL DISTRICT NO. 2 CONNIE SPEARS**

Council Member Spears reported on the following activities, events, and newsworthy items:

- As of July 31, 2025, Revenues actuals are 89.42% of our budget
- This is above where they were last year at this time
- Expenses are less for this year than they were last year

#### **COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Absent

#### **COUNCIL DISTRICT NO. 4 GREG SHAW**

Absent

#### **COUNCIL DISTRICT NO. 5 RANAE BARTLETT**

No new business

#### **COUNCIL DISTRICT NO. 6 KAREN DENZINE**

Council Member Denzine reported on the following activities, events, and newsworthy items:

- Madison Street Festival is happening Saturday October 4, 2025

#### **COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

Council Member Seifert reported on the following activities, events, and newsworthy items:

- The city is paying cash for Animal Control building
- The city is paying cash for Stadium improvements

#### **BOARD/COMMITTEE APPOINTMENTS**

## **PUBLIC HEARINGS**

*Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.*

**PROPOSED ORDINANCE NO. 2025-204: REZONING CERTAIN PROPERTY OWNED BY GRANT STREET, LLC, CONSISTING OF 2.84 ACRES, LOCATED ON THE NORTH SIDE OF MADISON BOULEVARD AND EAST OF RESEARCH BOULEVARD, FROM M-1 (RESTRICTED INDUSTRIAL) TO B3 (GENERAL BUSINESS) (FIRST READING 7/14/2025)**

Director of Development Services Mary Beth Broeren informed the Council that this is a request to rezone property. Council President Seifert opened the floor for public comments. Council Member Spears inquired if this property was adjacent to the cemetery. Director of Development Services Mary Beth Broeren replied yes, the property is adjacent to the cemetery. There being no other comments, Council President Seifert closed the floor and entertained a motion from Council. Council Member Bartlett moved to approve Proposed Ordinance No. 2025-204. Council Member Denzine seconded. The roll call vote was taken and recorded as follows:

Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent

Motion carried.

**PROPOSED ORDINANCE NO. 2025-207: ZONING CERTAIN PROPERTY OWNED BY THE CHURCH OF JESUS CHRIST LATTER-DAY SAINTS CONSISTING OF 13.98 ACRES, LOCATED ON THE SOUTH SIDE OF GILLESPIE ROAD AND EAST OF BROWNS FERRY ROAD, TO AG (AGRICULTURE) UPON ANNEXATION (FIRST READING 7/14/2025)**

Director of Development Services Mary Beth Broeren informed the Council that this is a request to rezone property upon annexation. Council President Seifert opened the floor for public comments. There being no comments, Council President Seifert closed the floor and entertained a motion from Council. Council Member Denzine moved to approve Proposed Ordinance No. 2025-207. Council Member Spears seconded. The roll call vote was taken and recorded as follows:

Council Member Karen Denzine	Aye
Council Member Connie Spears	Aye

Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2025-210: ZONING CERTAIN PROPERTY OWNED BY TIMOTHY & CARLY HOGGARD AND ETHAN & KENDI COLLINS CONSISTING OF 1.43 ACRES, LOCATED ON THE NORTH SIDE OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD, TO R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST READING 7/14/2025)**

Director of Development Services Mary Beth Broeren informed the Council that this is a request to rezone property upon annexation. Council President Seifert opened the floor for public comments. There being no comments, Council President Seifert closed the floor and entertained a motion from Council. Council Member Spears moved to approve Proposed Ordinance No. 2025-210. Council Member Denzine seconded. The roll call vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye

Motion carried.

**DEPARTMENTAL REPORTS**

**COURT**

**RESOLUTION NO. 2025-258-R: REAPPOINTING PRESIDING MUNICIPAL JUDGE AND ASSOCIATE MUNICIPAL JUDGE**

Council Member Spears moved to approve Resolution No. 2025-258-R. Council Member Bartlett seconded. The vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Karen Denzine	Aye

Motion carried.

**ENGINEERING**

**RESOLUTION NO. 2025-248-R: AWARDING A CONTRACT TO GRAYSON CARTER & SON CONTRACTING, INC., IN THE AMOUNT OF \$810,173.30 FOR THE BALCH ROAD AND GOOCH LANE ROUNDABOUT PROJECT (TO BE PAID FROM FUND 38-150-000-2941-25)**

Council Member Spears moved to approve Resolution No. 2025-248-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**LEGAL**

**ORDINANCE NO. 2025-263: AUTHORIZING THE WATER & WASTEWATER BOARD OF THE CITY OF MADISON, D/B/A MADISON UTILITIES, TO DISPOSE OF CERTAIN REAL PROPERTY (FIRST READING)**

This is a first reading only

**PLANNING**

**PROPOSED ORDINANCE NO. 2025-205: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THE CHURCH OF JESUS CHRIST LATTER-DAY SAINTS LOCATED ON THE SOUTH SIDE OF GILLESPIE ROAD, EAST OF BROWNS FERRY ROAD (FIRST READING 7/14/2025)**

Council Member Denzine moved to approve Proposed Ordinance No. 2025-205. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Karen Denzine	Aye
Council Member Connie Spears	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2025-208: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY TIMOTHY & CARLY HOGGARD AND ETHAN & KENDI COLLINS LOCATED ON THE NORTH SIDE OF CEDAR ACRES DRIVE, WEST OF BURGEEEN ROAD (FIRST READING 07/14/2025)**

Council Member Spears moved to approve Proposed Ordinance No. 2025-208. Council Member Denzine seconded. The vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2025-253: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOTS 40-41, 44-45, 47-50, AND 85-86 OF HERITAGE HILLS PHASE 3 SUBDIVISION (FIRST READING)**

This is a first reading only

**RESOLUTION NO. 2025-259-R: AUTHORIZING AN AGREEMENT WITH CORE DISTINCTION GROUP, LLC, FOR A HOTEL MARKET FEASIBILITY STUDY FOR A DOWNTOWN PROPERTY WITH COST TO BE SPLIT 50-50 WITH PROPERTY OWNER (CITY PORTION OF COST \$8,750, TO BE PAID FROM PLANNING DEPARTMENT BUDGET)**

Council Member Spears moved to approve Resolution No. 2025-259-R. Council Member Bartlett seconded. The vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Absent
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Karen Denzine	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Election Day is Tuesday, August 26, 2025, from 7:00am – 7:00pm

**ADJOURNMENT**

Having no further business to discuss Council Member Spears moved to adjourn. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
Council Member Connie Spears	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye



Council Member Karen Denzine  
Council Member John Seifert

Aye  
Aye

Motion carried.

The meeting was adjourned at 5:35 p.m.

Minutes No. 2025-16-RG, dated August 18<sup>th</sup>, 2025, read, approved and adopted this 8<sup>th</sup> day of September 2025.

\_\_\_\_\_  
Council Member Maura Wroblewski  
District One

\_\_\_\_\_  
Council Member Connie Spears  
District Two

\_\_\_\_\_  
Council Member Teddy Powell  
District Three

\_\_\_\_\_  
Council Member Greg Shaw  
District Four

\_\_\_\_\_  
Council Member Ranae Bartlett  
District Five

\_\_\_\_\_  
Council Member Karen Denzine  
District Six

\_\_\_\_\_  
Council Member John Seifert  
District Seven

Concur:

\_\_\_\_\_  
Paul Finley, Mayor

Attest:

\_\_\_\_\_  
Lisa D. Thomas  
City Clerk-Treasurer

\_\_\_\_\_  
Lori Spaulding  
Recording Secretary

## RESOLUTION NO. 2025-269-R

### A RESOLUTION AUTHORIZING ACCEPTANCE OF QUOTATION FROM ESRI, INC., FOR THE FIRE & RESCUE DEPARTMENT

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City a quotation from ESRI, Inc., for annual software support services for the Madison Fire and Rescue Department, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Quotation" dated July 2, 2025, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

**BE IT FURTHER RESOLVED** that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized for the entire term of the Agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

**BE IT FURTHER RESOLVED** that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to ESRI, Inc., in the amount(s) and manner authorized by the quotation accepted by passage of this resolution.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8<sup>th</sup> day of September 2025.

\_\_\_\_\_  
*John D. Seifert, II, Council President*  
City of Madison, Alabama

ATTEST:

\_\_\_\_\_  
*Lisa D. Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

APPROVED this \_\_\_\_\_ day of September 2025.

\_\_\_\_\_  
*Paul Finley, Mayor*  
City of Madison, Alabama



Esri Inc  
380 New York Street  
Redlands CA 92373

## **Subject: Renewal Quotation**

**Date:** 07/02/2025  
**To:** Scott Adams  
**Organization:** City of Madison  
Fire Rescue  
**Fax #:** **Phone #:** 256-772-2887

**From:** Daniella Resendez  
**Fax #:** **Phone #:** + 19093692684 Ext. 2684  
**Email:** dresendez@esri.com

Number of pages transmitted  
(including this cover sheet): 4

Quotation #26291931  
Document Date: 07/02/2025

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level  
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit  
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.


**esri**®

380 New York Street  
Redlands, CA 92373  
Phone: + 190936926842684

## Quotation

Date: 07/02/2025

Quotation Number: 26291931

City of Madison  
Fire Rescue  
101 Mill Rd  
Madison AL 35758-1039

Attn: Scott Adams

Email: adamss@madisonal.gov

Phone: 256-772-2887

Customer Number: 319457

For questions regarding this document, please contact Customer Service at 888-377-4575.

**Send Purchase Orders To:**

Environmental Systems Research Institute, Inc.  
380 New York Street  
Redlands, CA 92373-8100

Attn: Daniella Resendez

**Please include the following remittance address on your Purchase Order:**

Environmental Systems Research Institute, Inc.  
P.O. Box 741076  
Los Angeles, CA 90074-1076

Item	Qty	Material#	Unit Price	Extended Price
10	1	86497 ArcGIS Desktop Standard Concurrent Use Primary Maintenance Start Date: 10/01/2025 End Date: 09/30/2026 Subscription ID: 1976647784	1,750.00	1,750.00
1010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 10/01/2025 End Date: 09/30/2026	580.00	580.00
2010	1	93094 ArcGIS Desktop Basic with Extensions Single Use Primary Maintenance Start Date: 10/01/2025 End Date: 09/30/2026 Subscription ID: 1976647784	1,160.00	1,160.00
3010	1	100571 ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance	580.00	580.00

Please note Esri has introduced a price change and this quote reflects current pricing for your organization. It is important to us that we are able to continue to deliver value through enhancements to products, solutions, and capabilities.

Your renewal provides access to all the benefits you are familiar with, which you can review at <https://go.esri.com/maintenance>  
For questions related to the price change, please reach out to your assigned Esri Account Manager.

**Quotation is valid for 90 days from document date.**

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

To expedite your order, please reference your customer number and this quotation number on your purchase order.

**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: + 190936926842684

## Quotation

Page 2

Date: 07/02/2025

Quotation Number: 26291931

Item	Qty	Material#	Unit Price	Extended Price
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Start Date: 10/01/2025

End Date: 09/30/2026

Item Subtotal	4,070.00
Estimated Tax	0.00
Total	USD 4,070.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3




**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: + 190936926842684

## Quotation

Page 3

**Date:** 07/02/2025    **Quotation No:** 26291931    **Customer No:** 319457

Item	Qty	Material#	Unit Price	Extended Price
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Renew online by using a credit card, purchase order, or by requesting an invoice at  
<https://www.esri.com/en-us/quote-order/renew>.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at

<http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full.pdf> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at

<http://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings.

Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, EA, GSA, BPA) on your ordering document.

**RESOLUTION NO. 2025-283-R****ACCEPTANCE OF INSURANCE SETTLEMENT FROM ALABAMA MUNICIPAL INSURANCE CORPORATION ON CLAIM NO. 064473AK**

**WHEREAS**, on August 1st, 2025, at 2:00 p.m. which loss upon the best knowledge and belief of insured was caused by a collision.

**WHEREAS** the insurance carrier for the City of Madison, Alabama Municipal Insurance Corporation, has submitted insurance payment to the City of Madison in the amount of \$11,049.58, with a deductible of \$1,000.00, the full and final settlement of \$10,049.58.

**NOW, THEREFORE, BE IT RESOLVED** that this is the final payment on this claim and the claim is now closed. The City of Madison does accept the final settlement offer in the amount of \$11,049.58, with a deductible of \$1,000.00, final settlement from Alabama Municipal Insurance Corporation for said damage of \$11,049.58. The City Clerk-Treasurer is hereby authorized to execute any documents to accept said offer of settlement for the property loss associated with the incident.

**READ, PASSED, AND ADOPTED** this 8th day of September 2025

---

***John Seifert, Council President***  
**City of Madison, Alabama**

**ATTEST:**

---

***Lisa D. Thomas, City Clerk-Treasurer***  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of September 2025

---

***Paul Finley, Mayor***  
**City of Madison, Alabama**



**SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE)**

0094947281262  
POLICY NUMBER  
October 1, 2024  
EFFECTIVE DATE

\$1,000.00  
DEDUCTIBLE  
Mike Gardner  
AGENT

064473AK  
ADJUSTER FILE NUMBER  
064473AK  
HOME OFFICE CLAIM NO.

To: **Alabama Municipal Insurance Corporation:**

By your policy of insurance above described, you insured: City of Madiosn (hereinafter called insured) according to the terms and conditions contained therein, including the written portion thereof and all endorsements, transfers and assignments attached thereto, on automobile described as follows:

YEAR	MAKE	MODEL	VEHICLE ID NO.
2020	Ford	F150	1FTFW1E59LKD80077

**DATE OF LOSS  
CAUSE**

A loss occurred on the 1st day of August, 2025, about the hour of 2:00 o'clock P.M., which loss upon the best knowledge and belief of insured was caused by collision.

**LOCATION  
OWNERSHIP**

When your policy was issued to the insured, insured was the sole and unconditional owner of the automobile described. No encumbrance of said property existed nor has since been made nor has there been any change in the title, use, location or possession of said automobile except as follows: n/a

**VALUE  
(If a total loss)  
WHOLE LOSS  
DEDUCTIBLE  
AMOUNT**

The actual cash value of above described automobile at the time of said loss .....  
THE ACTUAL LOSS AND DAMAGE to above described automobile was ..... \$11,049.58  
The deductible provision applicable to this loss ..... (\$1,000.00)

**SALVAGE**

..... ( )

**CLAIMED**

AMOUNT CLAIMED UNDER THIS POLICY by the insured and accepted in full settlement .... \$10,049.58

**IN THE EVENT  
OF THEFT**

In the event of claim for loss by theft of the above-described vehicle or its equipment, the claimant does hereby transfer, assign and set over to the insurer; all rights, title and interest in the described property and vehicle for which claim is made and also agrees to assist the insurer or proper authorities in any way possible to recover said vehicle or equipment and to return said property to the said insurance company.

**SUBROGATION**

The insured hereby covenants that no release has been or will be given to or settlement or compromise made with any third party who may be liable in damages to the insured; and the insured in consideration of the payment made under this policy hereby assigns and transfers to the said company to the extent of the payment herein made each and all claims and demands against any other party, person, persons, partnership or corporation, arising from or connected with such loss and damage, and the said company is hereby authorized and empowered to sue, compromise or settle in my name or otherwise to the extent of the money paid as aforesaid.

**STATEMENTS  
OF INSURED**

The said loss did not originate by any act, design or procurement on the part of the Insured of this affiant; nothing has been done by or with the privity or consent of insured or this affiant, to violate the conditions of this policy, Or render it void; no attempt to deceive the said insurer, as to the extent of said loss, has in any manner been made, and no material fact is withheld that the said insurer should be advised of. Any further information that may be required will be furnished on demand and considered a part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of its rights.

\*Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

Date: 8-26-25

Witness: \_\_\_\_\_

Subscribed and sworn to before me this 26th day of August, 2025

SIGNATURE

*[Signature]*



*[Signature: Myranda Dyan Staples]*  
NOTARY PUBLIC

**EVERS & ASSOCIATES**  
**PO BOX 6045, HUNTSVILLE, 35813**  
 Office: (256) 772-0540  
 Fax: (256) 772-0929  
 hsvadmin@eversadj.com

Estimate ID  
**24513015**  
**Original**  
 Claim Number  
**064473AK**

\*\*\*\*\*Not An Authorization For Repair\*\*\*\*\*

**Read Disclaimers Following Appraisal Calculations**

Insured  
**City of Madison**  
**101 Mill Rd.**  
**MADISON, AL 35758**

Appraiser  
**Jennifer Valadez**  
**(256) 604-2104 (Mobile)**  
**hsvadmin@eversadj.com**

Classification  
**None**

**AMIC**

Payer <b>Insurance</b>	Loss Type <b>Collision</b>	Claim Number <b>064473AK</b>	Adjuster <b>ADDISON KING</b>
Deductible <b>Unknown</b>			

**2020 Ford F-150 XL 4 Door Crew Cab 157" WB 7 Foot Bed 5.0L 8 Cyl Gas Injected Base 4WD**

Exterior Color <b>PQ (Race Red)</b>	License <b>AL-67770MU</b>	VIN <b>1FTFW1E59LKD80077</b>	Condition <b>Very Good</b>
Drivable <b>Yes</b>	Odometer <b>92544</b>	Mitchell Service Code <b>911726</b>	

Primary Point of Impact <b>Rear (6)</b>	Secondary Point(s) of Impact <b>Left Front Corner (11)</b>
--	---

**Options**

<b>4 Wheel Drive</b>	<b>4WD or AWD</b>	<b>Air Conditioning</b>	<b>AM-FM Stereo</b>	<b>Anti-Lock Brake Sys. (ABS)</b>
<b>Automatic Headlights</b>	<b>Auxiliary Input</b>	<b>Cloth Seat</b>	<b>Daytime Running Lights</b>	<b>Driver-Front Air Bag</b>
<b>Electronic Stability Control</b>	<b>First Row Split Bench Seat</b>	<b>Left-Curtain Air Bag</b>	<b>Passenger-Front Air Bag</b>	<b>Power Steering</b>
<b>Rear Bench Seat</b>	<b>Rearview Camera</b>	<b>Second Row Side Airbag With Head Protection</b>	<b>Side Airbags</b>	<b>Tilt Steering Wheel</b>
<b>Tire Pressure Monitoring System</b>	<b>Traction Control/Electronic</b>			

**City of Madison | 2020 Ford F-150 XL**

Parts Profile <b>ALABAMA</b>	Parts Profile Version <b>6.0</b>
---------------------------------	-------------------------------------

		LABOR					PART				
Line #		Description	Operation	Type	Total Units	CEG	Type	Number	Qty	Total Price	Tax
Grille											
1	106495	Lwr Grille Moulding	Remove / Replace	Body	INC	0.4	Aftermarket Certified	FO1014126C	1	\$330.00	Yes
Front Lamps											
2	108081	L Frt Combination Lamp	Remove / Replace	Body	0.8#	0.8	Remanufactured	FO2502372R	1	\$277.00	Yes
3	AUTO	Headlamps	Check / Adjust	Body	0.4	0.4					
4	105044	L Frt Combination Lamp Reinforcement	Remove / Replace	Body	INC#	0.2	New	JL3Z 17C947 G	1	\$27.76	Yes
5	AUTO	Lwr Grille Moulding	Remove / Install	Body	INC	0.4					
Hood											
6	100537	Hood Panel	Repair	Body	0.5*	1.8	Existing				
7	900501	Buff time									
Cooling											
8	105726	Upr Cooling Air Deflector	Remove / Replace	Body	INC	0.2	New	JL3Z 19E525 A	1	\$65.00	Yes
Front Fender											
9	105565	L Fender Panel	Remove / Replace	Body	1.7#	1.7	Aftermarket Certified	FO1240298P	1	\$310.00	Yes
10	AUTO	Grille Assy	Remove / Install	Body	0.7#	0.7					
11	AUTO	L Front Combination Lamp	Remove / Install	Body	INC#	0.5					
12	AUTO	L Fender Outside	Refinish Only	Refinish	2.2 C	2.2					
13	AUTO	L Add To Edge Fender	Refinish Only	Refinish	0.5 C	0.5					
14	AUTO	L Cowl Top Grille	Remove / Install	Body	0.3#	0.3					
15	105579	L Fender Liner	Remove / Replace	Body	INC	0.4	Aftermarket Certified	FO1248164C	1	\$29.00	Yes
16	100744	L Fender Nameplate	Remove / Replace	Body	INC	0.2	New	FL3Z 16720 B	1	\$18.77	Yes
Cab											
17	100993	L Cab Door Opening Panel	Repair	Body	1.0*#	26.8	Existing				
18	AUTO	L Cab Corner Panel	Refinish Only	Refinish	1.8 C	2.0	Existing				
19	AUTO	L Roof Rail	Refinish Only	Refinish	0.8*# C	1.6	Existing				
20	900501	Blend									
21	102253	L Roof Moulding	Remove / Install	Body	0.3#	0.3	Existing				
22	102774	L Lwr Corner Panel Mldg	Remove / Install	Body	0.2	0.2	Existing				
23	102762	L Running Board Assy	Remove / Install	Body	0.5	0.5	Existing				
Front Door											
24	100615	L Frt Door Repair Panel	Repair	Body	0.5*#	7.6	Existing				
25	900501	Buff time									
26	106936	L Frt Door Rear View Mirror	Remove / Replace	Body	0.3	0.3	Qual Recycled Part	H04586	1	\$149.00	Yes
Pickup Bed											

Line #	Description	LABOR				PART				
		Operation	Type	Total Units	CEG	Type	Number	Qty	Total Price	Tax
27	102602 Bed Assembly	Remove / Install	Body	INC#	2.5	Existing				
28	102757 Bed Liner	Remove / Install	Body	0.5	0.5	Existing				
29	102758 R Bed Extender	Remove / Install	Body	0.2	0.2	Existing				
30	102759 L Bed Extender	Remove / Install	Body	0.2	0.2	Existing				
31	107458 R Pickup Bed Side Panel	Repair	Body	6.0*#	12.7	Existing				
32	AUTO R Bed Side Panel Outside	Refinish Only	Refinish	2.8 C	3.0	Existing				
33	107459 L Pickup Bed Side Panel	Remove / Replace	Body	13.2#	13.2	New	FL3Z 9627841 C	1	\$1,555.40	Yes
34	AUTO L Bed Side Panel Outside	Refinish Only	Refinish	2.6 C	3.0					
35	100451 Pickup Bed Floor	Repair	Body	2.0*#	40.1	Existing				
36	AUTO Bed Floor Complete	Refinish Only	Refinish	1.0* C	3.9	Existing				
37	900501 Partial refinish, rear sill									
38	100190 Tonneau Cover	Remove / Install	Body	1.5*	0.0	Existing				
39	102605 R Pickup Bed Moulding	Remove / Install	Body	0.4#	0.4	Existing				
40	102606 L Pickup Bed Moulding	Remove / Install	Body	INC#	0.4	Existing				
41	102607 R Bed Wheel Opening Moulding	Remove / Install	Body	0.4#	0.4	Existing				
42	102608 L Bed Wheel Opening Moulding	Remove / Install	Body	INC#	0.4	Existing				
43	102600 R Rear Pickup Bed Stone Deflector	Remove / Install	Body	0.2#	0.2	Existing				
44	102601 L Rear Pickup Bed Stone Deflector	Remove / Install	Body	INC#	0.2	Existing				
45	102136 R Frt Pickup Bed Stone Deflector	Remove / Install	Body	0.2*	0.0	Existing				
46	102141 L Frt Pickup Bed Stone Deflector	Remove / Install	Body	0.2*	0.0	Existing				
47	102156 R Pickup Bed Decal	Remove / Replace	Body	0.2	0.2	New	FL3Z 9925622 AA	1	\$65.38	Yes
48	102157 L Pickup Bed Decal	Remove / Replace	Body	0.2	0.2	New	FL3Z 9925622 AA	1	\$65.38	Yes
Tailgate										
49	102192 Tailgate Assembly	Remove / Install	Body	INC#	0.3	Existing				
50	AUTO Tailgate Complete	Refinish Only	Refinish	2.8 C	3.2					
51	105262 Tailgate Shell	Remove / Replace	Body	1.9	2.2	New	JL3Z 9940700 A	1	\$1,493.82	Yes
52	AUTO Tailgate Outside	Refinish Only	Refinish	INC C	2.3					
53	AUTO Tailgate Inside	Refinish Only	Refinish	INC# C	2.0					
54	100310 Tailgate Moulding	Remove / Replace	Body	INC#	0.3	New	FL3Z 9941018 AD	1	\$76.00	Yes

## LABOR

## PART

Line #		Description	Operation	Type	Total Units	CEG	Type	Number	Qty	Total Price	Tax
55	AUTO	Tailgate Access Panel	Remove / Install	Body	INC	0.2					
<b>Rear Bumper</b>											
56	102179	Rear Bumper Assy	Remove / Install	Body	INC	0.7	Existing				
57	AUTO	Rear Bumper Assy	Overhaul	Body	1.7	2.4	Existing				
58	102546	Rear Bumper Pad	Remove / Replace	Body	INC	0.6	Aftermarket Certified	FO1191143C	1	\$165.00	Yes
59	102548	Rear Bumper End Set	Remove / Replace	Body	INC#	0.0	Aftermarket Certified	FO1102380C	1	\$1,079.00	Yes
60	102556	Rear Bumper Hitch Reinforcement	Remove / Replace	Body	INC	2.4	New	ML3Z 19D520 C	1	\$755.82	Yes
61	103919	Rear Bumper Trailer Hitch	Remove / Replace	Body	0.0#	0.0	New	FL3Z 19D520 A	1	\$390.00	Yes
<b>Additional Costs &amp; Materials</b>											
62	AUTO	Paint/Materials	Additional Cost							\$792.00	Yes
63	936012	Hazardous Waste Disposal	Additional Cost							\$5.00*	Yes
64	936024	Corrosion Protection Materials	Additional Cost							\$10.00*	Yes
<b>Additional Operations</b>											
65	AUTO	Clear Coat	Additional Operation	Refinish	2.6	0.0				\$0.00	
66	933003	Tint Color	Additional Operation	Refinish	0.5*	0.0				\$0.00	
67	931127	Pre Repair Scan	Additional Operation	Mechanical	0.5*	0.0				\$0.00	
68	931128	Post Repair Scan	Additional Operation	Mechanical	0.5*	0.0				\$0.00	

\* Judgment Item

T Included in Two Tone Calculation

# Labor Note Applies

d Discontinued by Manufacturer

C Included in Clear Coat Calculation

A Included in Clear Coat and Two Tone Calculation

r CEG R&amp;R Time Used for this Labor Operation

[ ] Verify the part number and price before ordering

## Parts Vendors

KEYSTONE-INS QUALITY PRT  
215 COUNTRY ROAD 490  
CULLMAN AL 35055  
(205) 734-3411 (Work)

Line	Part #	Total Price
1	FO1014126C	\$330.00
2	FO2502372R	\$277.00
9	FO1240298PP	\$310.00
15	FO1248164C	\$29.00
58	FO1191143C	\$165.00
59	FO1102380C	\$1,079.00

**Disclaimer:** This estimate has been prepared based on the use of aftermarket crash parts supplied by a source other than the manufacturer of your motor vehicle. The aftermarket crash parts used in the preparation of this estimate are warranted by the manufacturer or distributor of such parts rather than the manufacturer of your vehicle.

## Recycled Part Vendors

LKQ-Keystone- Montgomery  
5112 Lower Wetumpka Road  
Montgomery AL 36110  
(334) 265-9485 (Work)

Line	Part #	Total Price	Vehicle	Description	VIN
26	H04586	\$149.00	2020 Ford FORD F150 PICK UP	LH,XLT,4DR L, POWER, PEDES TAL, MANUAL FO	1FTEW1CB4LFA55236

Supplier Notes: LH,XLT,4DR L, POWER, PEDESTAL, MANUAL FO

**Disclaimer:** Recycled part pricing may represent either actual pricing (the price at which the recycler is willing to sell the part for in its existing condition) or undamaged pricing (the price at which the recycler would sell the part if it was in undamaged condition). If you are unsure, please contact the automotive recycler.

## Estimate Totals

Labor	Units	Rate	Sublet	Add'l Amount	Totals
Body Labor	36.2	\$60.00			\$2,172.00
Refinish Labor	17.6	\$60.00			\$1,056.00
Mechanical Labor	1.0	\$125.00			\$125.00
<b>Total Labor</b>	<b>54.8</b>				<b>\$3,353.00</b>

## Estimate Totals

Parts	Amount
Taxable Parts	\$6,852.33

Costs	Amount
Paint Materials	\$792.00
Shop Materials	\$0.00
Other Additional Costs	\$15.00

Paint Materials:

- Refinish Units: 17.6 units
- Rate: \$45.00
- Rate Max: 99.9 units
- Additional Rate: \$0.00

Gross Totals	Amount
Gross Total	\$11,742.27

Adjustments	Amount
Total Customer Responsibility	\$0.00

Taxable	\$0.00
Tax 0.0000%	\$0.00
Non-Taxable	\$3,353.00
Pre-Tax Discount 0.00%	\$0.00
<b>Labor Total</b>	<b>\$3,353.00</b>

Parts Adjustments	\$37.25
Tax 9.0000%	\$620.06
Non-Taxable	\$0.00
Pre-Tax Discount 0.00%	\$0.00
<b>Parts Total</b>	<b>\$7,509.64</b>

Taxable	\$807.00
Tax 9.0000%	\$72.63
Non-Taxable	\$0.00
Pre-Tax Discount 0.00%	\$0.00
<b>Costs Total</b>	<b>\$879.63</b>

Taxable	\$7,696.58
Tax	\$692.69
Non-Taxable	\$3,353.00
Pre-Tax Discount 0.00%	\$0.00
<b>Gross Total</b>	<b>\$11,742.27</b>

<b>Net Estimate Total</b>	<b>\$11,742.27</b>
---------------------------	--------------------

\*\*\*\*\*NOTICE\*\*\*\*\*

This is not an authorization for repair. All costs of repairs are the sole responsibility of the vehicle owner, who must authorize all repairs. Failure to deliver a copy of this appraisal to the repair shop by the vehicle owner may result in out-of-pocket expense to the vehicle owner. Providing a copy of this appraisal is not an acceptance of coverage or liability and all issues of coverage or liability are to be determined by the insurance carrier.

\*\*\*\*\*NOTICE\*\*\*\*\*

Deductibles may or may not be addressed or included in this appraisal. If applicable, the repairer should collect the deductible from the vehicle owner prior to the release of the repaired vehicle.

\*\*\*\*\*NOTICE\*\*\*\*\*

This appraisal is subject to the complete review and approval by the assigning insurance company to assure accuracy, cost effectiveness, and that accepted industry standards are met. The insurance company listed has the right to accept or reject any parts or all of this appraisal or make changes they feel necessary.

Disclaimer: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution, fines, or confinement in prison, or any combination thereof. A lack of the fraud statement does not constitute a defense in any prosecution for insurance fraud.

Estimate Event Log

Job Created	8/12/2025 03:24 PM
Estimate Started	8/13/2025 11:38 AM
Estimate Printed	8/13/2025 03:44 PM
Estimate Committed	8/13/2025 03:44 PM
Estimate Version	0
Estimate Retrieval ID	1007236389



**RESOLUTION NO. 2025-284-R****ACCEPTANCE OF INSURANCE SETTLEMENT FROM ALABAMA MUNICIPAL INSURANCE CORPORATION ON CLAIM NO. 064104**

**WHEREAS**, on May 20th, 2025, at 6:30 p.m., which loss upon the best knowledge and belief of insured was caused by wind from a severe thunderstorm.

**WHEREAS** the insurance carrier for the City of Madison, Alabama Municipal Insurance Corporation, has submitted insurance payment to the City of Madison in the amount of \$9,163.60 with a deductible of \$1,000.00, the full and final settlement of \$8,163.60.

**NOW, THEREFORE, BE IT RESOLVED** that this is the final payment on this claim and the claim is now closed. The City of Madison does accept the final settlement offer in the amount of \$9,163.60, with a deductible of \$1,000.00, final settlement from Alabama Municipal Insurance Corporation for said damage of \$8,163.60. The City Clerk-Treasurer is hereby authorized to execute any documents to accept said offer of settlement for the property loss associated with the incident.

**READ, PASSED, AND ADOPTED** this 8th day of September 2025

---

***John Seifert, Council President***  
**City of Madison, Alabama**

**ATTEST:**

---

***Lisa D. Thomas, City Clerk-Treasurer***  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of September 2025

---

***Paul Finley, Mayor***  
**City of Madison, Alabama**

# SWORN STATEMENT IN PROOF OF LOSS TO

\$171,009,061.00

Amount of Policy at Time of Loss

0094947281262

Policy Number

10-1-24

Policy Effective Date

Alabama Municipal Insurance Corporation  
INSURANCE COMPANY

Agency At

10-1-25

Policy Expiration Date

Claim Number: 064104

Agent

By the above indicated policy of insurance you insured:

CITY OF MADISON

against loss by Wind upon the property according to the terms and conditions of said policy and all forms, endorsements, transfers and assignments attached thereto.

**Time and Origin:** A Wind loss occurred about 6:30 o'clock PM. on the 20th day of May, 2025. The cause and origin of said loss was: Severe thunderstorms containing an EF-2 Tornado, blew a large tree onto the insured structure and caused extensive damage.

**Property Involved in Claim:** Commercial Structure.

**Occupancy:** The Building described, or containing the property described, was occupied at the time of loss as follows, and for no other purpose whatsoever: Commercial.

**Title and Interest:** At the time of the loss the interest of your insured in the property described therein was as owner. No other person or entity had any interest therein or encumbrance thereon, except: None.

**Changes:** Since the above policy was issued there has been no change in title, use or possession of said property except:

**The Total Insurance** covering the described property including this policy and all other policies (whether valid or not), binders or agreements to insure was at time of loss.....\$171,009,061.00

**Full Replacement Cost** of said property at time of loss.....\$\_\_\_\_\_

**Full Cost of Repair of Replacement**.....\$ 9,163.60

**Applicable Depreciation**.....\$ 0.00

☐ **Actual Cash Value Loss**..... ☒ **Replacement Cost Loss**.....\$ 9,163.60  
**Less deductible and/or participation by the insured**.....\$ (1,000.00)

☐ **Actual Cash Value Loss**..... ☒ **Replacement Cost Loss**.....\$ 8,163.60

**Supplement Claim**, to be filed in accordance with the terms and conditions of the Replacement Cost Coverage within 180 days from date of loss will not exceed : \$0.00.

This loss did not originate by any act, design, or procurement of the insured, or the insured, or this subscriber, nothing has been done by or with the privity or consent of the insured or this subscriber to violate the conditions of the policy; no articles are mentioned herein or in annexed schedules but such as were in the building damaged or destroyed, belonging to and in possession of the insured at the time of loss: no property saved has been concealed and no attempt to deceive the company has been made. Any other information that may be required will be furnished and considered part of this proof.

It is expressly understood and agreed that the furnishing of this blank to the insured or the assistance of an adjuster, or any agent of the insured in making of this proof, is not a waiver of any rights of said insurer or any of the conditions of this policy.

\*Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

State of Alabama

Insured

County of MadisonBy Mayor  
(Title)Subscribed and sworn to before me this 21<sup>st</sup> day of August, 2025

Myranda Dyan Staples Notary Public  
MYRANDA DYAN STAPLES  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
01-30-2028  
ALABAMA STATE AT LARGE







**Thomas, Lisa**

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**From:** Thomas, Lisa  
**Sent:** Thursday, July 31, 2025 10:54 AM  
**To:** Johnson, Kelly  
**Subject:** RE: Rollingwood Pavilion

Perhaps see how Kory wants to handle the damage. Not sure how the adjuster will conclude the claim. She has not been able to reach and looks like she tried several times.

Lisa Thomas  
 Madison City Clerk-Treasurer  
 256-772-5652 - Office  
[Lisa.thomas@madisonal.gov](mailto:Lisa.thomas@madisonal.gov)



**From:** Johnson, Kelly <[kelly.johnson@madisonal.gov](mailto:kelly.johnson@madisonal.gov)>  
**Sent:** Thursday, July 31, 2025 9:46 AM  
**To:** Thomas, Lisa <[Lisa.Thomas@madisonal.gov](mailto:Lisa.Thomas@madisonal.gov)>  
**Subject:** RE: Rollingwood Pavilion

I was over at the park on Wednesday and noticed Mr. Ross' fence is in the same place it was after the storm.

k

**From:** Thomas, Lisa <[Lisa.Thomas@madisonal.gov](mailto:Lisa.Thomas@madisonal.gov)>  
**Sent:** Thursday, July 31, 2025 9:45 AM  
**To:** Johnson, Kelly <[kelly.johnson@madisonal.gov](mailto:kelly.johnson@madisonal.gov)>  
**Subject:** RE: Rollingwood Pavilion

Hello,

The claim is still open. She has tried to contact Mr. Ross and was not able to reach him. She has not completed the claim for the pavilion. She will be back in the office on Monday. I will update you when I speak to her.

Thank you,

Lisa

Lisa Thomas  
 Madison City Clerk-Treasurer  
 256-772-5652 - Office  
[Lisa.thomas@madisonal.gov](mailto:Lisa.thomas@madisonal.gov)



**From:** Johnson, Kelly <[kelly.johnson@madisonal.gov](mailto:kelly.johnson@madisonal.gov)>

**Sent:** Wednesday, July 30, 2025 8:40 AM

**To:** Thomas, Lisa <[Lisa.Thomas@madisonal.gov](mailto:Lisa.Thomas@madisonal.gov)>

**Cc:** Alfred, Kory <[Kory.Alfred@madisonal.gov](mailto:Kory.Alfred@madisonal.gov)>

**Subject:** Rollingwood Pavilion

Lisa,

Did the insurance give us any money back in this damaged pavilion from the storms earlier this year?

Thanks!

Kelly









**Thomas, Lisa**

---

**From:** Johnson, Kelly  
**Sent:** Wednesday, July 30, 2025 8:40 AM  
**To:** Thomas, Lisa  
**Cc:** Alfred, Kory  
**Subject:** Rollingwood Pavilion

Lisa,

Did the insurance give us any money back in this damaged pavilion from the storms earlier this year?

Thanks!  
Kelly

**RESOLUTION NO. 2025-264-R****A RESOLUTION AUTHORIZING & RATIFYING PURCHASE OF TWO FIRE TRUCKS  
THROUGH THE SOURCEWELL PURCHASING COOPERATIVE**

**WHEREAS**, by virtue of passage of Resolution No. 2014-06-R and Resolution No. 2024-274-R, which authorized the City's budget for Fiscal Year 2025, the City Council has authorized qualified purchasing through the Sourcewell governmental purchasing cooperative, formerly known as National Joint Powers Alliance ("NJPA"); and

**WHEREAS**, the Fire Department has requested the purchase of two E-ONE fire trucks from Sunbelt Fire, Inc., ("Sunbelt"), as described in the proposal dated April 4, 2025, and the Contract Pricing Worksheets dated June 4, 2025, which are attached to this Resolution; and

**WHEREAS**, the Alabama Department of Examiners of Public Accounts has approved the competitive bid process conducted by Sourcewell; and

**WHEREAS**, the Fire Department has verified that the E-ONE fire trucks are not available for purchase on any bid that has been awarded by the State of Alabama; and

**WHEREAS**, the Fire Department has verified that Sunbelt is an authorized dealer for said fire trucks and is a participating Sourcewell vendor holding a valid Alabama business license;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Madison, Alabama, the above-mentioned purchase and payment therefor are hereby authorized, the total amount expended not to exceed **two million, eight hundred seventy-four thousand, eight hundred one dollars (\$2,874,801.00)**, and that the Mayor, City Clerk-Treasurer, and Finance Director are hereby authorized to take all necessary and appropriate actions to effectuate such purchase and payment.

**BE IT FURTHER RESOLVED** that the City Council hereby ratifies and confirms any actions taken prior to this resolution to effectuate the purchase described in this resolution.

**READ, APPROVED, AND ADOPTED** this 8<sup>th</sup> day of September 2025.

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*John D. Seifert, II, Council President*  
City of Madison, Alabama

**ATTEST:**

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*Lisa D. Thomas, City Clerk-Treasurer*  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of September 2025.

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*Paul Finley, Mayor*  
**City of Madison, Alabama**



Madison Fire and Rescue  
Madison, Alabama

April 4, 2025

Please consider our proposal for the following, in strict accordance with technical specifications available upon request:

<b>One (1) or more E-ONE CR100 Ladder on a Cyclone Chassis</b> <i>Per Quote No. 140434</i>	<b>\$ 1,806,391.00</b>
<b>One (1) or more E-ONE Rescue Pumper on a Typhoon Chassis</b> <i>Per Quote No. 140276</i>	<b>\$ 1,068,410.00</b>
<b>Total:</b>	<b>\$2,874,801.00</b>

The above proposal pricing is valid for (21) calendar days on Sourcewell Cooperative Purchasing schedule, per contract no. 113021-RVG-1. At the expiration of this quote, please contact Sunbelt Fire, Inc., for updated pricing.

An optional prepayment discount is available. Should the purchaser elect to take advantage of this program, a prepayment discount of (\$271,000.00) will be deducted from the above proposal amount. The discounted amount must be received within thirty (30) calendar days of contract signing, otherwise, the undiscounted proposal amount above will be due upon delivery & acceptance. A performance/payment bond will be provided upon request. If prepayment is elected the invoice amount will be \$2,603,801.00.

The above pricing includes no NFPA suggested or required loose equipment unless otherwise noted. Any equipment required shall be the responsibility of the purchaser to place on the completed apparatus prior to its being placed in service. The pricing above includes a pre-build trip to Sunbelt Fire Fairhope branch and a factory final inspection at E-ONE in Ocala, FL.

The price quoted includes delivery and instruction & familiarization by a factory trained technician. Delivery shall be within 1,320 calendar days after receipt of order on Quote 140434 and shall be within 1,050 calendar days after receipt of order on Quote 140276. Delivery is quoted in good faith and is subject to delays beyond the reasonable control of the manufacturer.

Payment is expected in full upon delivery and acceptance. Statement of Origin and Bill of Sale, or Application for Vehicle Title if applicable, constitute a receipt of payment in full and will be presented at time of receipt of payment or delivery & acceptance as applicable.

The manufacturer reserves the right to make model and engineering changes where deemed necessary for improvement in design, or safety of users, without prior notice to the customer. Units will be built according to all FMVSS, DOT, and NFPA standards unless otherwise noted or requested.

We appreciate the opportunity to provide you with information. This proposal is our written documentation of agreement of terms. Please contact Sunbelt Fire, Inc., with any questions or concerns.

Respectfully submitted,

*Shane Clements* (via email)

Territory Manager  
Sunbelt Fire, Inc.

**SunbeltFire.com · [contactus@sunbeltfire.com](mailto:contactus@sunbeltfire.com)**




2466 Bayou Blue Road  
Houma, LA 70364  
(985) 637-5454



8050 McGowin Drive  
Fairhope, AL 36532  
(251) 928-9917



904 Industrial Park Circle  
Bessemer, AL 35022  
(205) 720-0043

		CONTRACT PRICING WORKSHEET		Contract No.: 113021-RVG-1		Date Prepared:		6/4/2025	
Buying Agency:	City of Madison / Madison Fire and Rescue			Contractor:	E-ONE, Inc.				
Contact Person:	Brandy Williams, Fire Chief			Prepared By:	Rick Stuardi				
Phone:	(256) 464-8421			Phone:	(251) 929-9523				
Fax:	N/A			Fax:	(251) 928-9933				
Email:	brandy.williams@madisonal.gov			Email:	rstuardi@sunbeltfire.com				
Fire & Emergency Category				Model Used		Discount Offered		Quantity	
Commercial Mini Pumpers				VMMP-COMM		\$5,000.00			
Commercial Pumpers - VM models				VMRP-COMM; VMRP-SPAR		\$15,000.00			
Commercial Pumpers				PAEM-COMM; PAEU-COMM; PRAL-COMM; PRAL-SPAR; PTAL-COMM; PTAL-SPAR; PMRM-COMM; PSEM-COMM; PRSS-COMM; PRSS-SPAR; PSTE-COMM; PTSS-COMM; PTSS-SPAR		5%			
Custom Pumpers (ValueOne)				XPSS-TYPN; XRSS-TYPN		15%			
Custom Pumpers				PRAL-CYCN; PRAL-TYPN; PTAL-CYCN; PTAL-TYPN; PRSS-CYCN; PRSS-TYPN; PTSS-CYCN; PTSS-TYPN		17%		1	
Custom Pumpers (EMAX)				PSEM-CYCN; PSEM-TYPN; PAEM-CYCN; PAEM-TYPN		16%			
Custom Urban Interface				PAEU-CYCN; PAEU-TYPN		16%			
Commercial Wetside Tankers				WTSS-COMM; WTRSS-SPAR; WTTS-COMM; WTTS-SPAR		\$15,000.00			
Commercial Tankers				TSAL-COMM; TSAL-SPAR; TSSA-COMM; TSSA-SPAR; TSSS-COMM; TSSS-SPAR; TSTE-COMM; TTAL-COMM; TTAL-SPAR; TTSS-COMM; TTSS-SPAR		6%			
Commercial Tankers (VM Models)				VMT2-COMM; VMT3-COMM		\$10,000.00			
Custom Tankers				TSAL-CYCN; TSAL-TYPN; TSSS-CYCN; TSSS-TYPN; TTAL-CYCN; TTAL-TYPN; TTSS-CYCN; TTSS-TYPN		17%			
Commercial Light Rescues				RELN-COMM; RELW-COMM; RSLN-COMM; VMRM-COMM		\$5,000.00			
Commercial Heavy Rescues				REHN-COMM; REHN-SPAR; REHW-COMM; REHW-SPAR; RSHN-COMM; RSHN-SPAR; RSHW-COMM; RSHW-SPAR		5%			
Custom Heavy Rescues				REHN-CYCN; REHN-TYPN; REHW-CYCN; REHW-TYPN; RSHN-CYCN; RSHN-TYPN; RSHW-CYCN; RSHW-TYPN		15%			
Custom Aerial Booms				AEMM-CYCN-050B; AEMM-TYPN-050B		17%			

Custom Aerial Ladder (Typhoon Only)	AERM-TYPN-075L	20%	
Custom Aerial Ladders	AERM-CYCN-075L; ASRM-CYCN-075L; ASRM-TYPN-075L; AERM-CYCN-078L; ASRM-CYCN-078L; AERM-TYPN-078L; ASRM-TYPN-078L; AERS-CYCN-100L; ASRS-CYCN-100L; AERT-CYCN-100L; ASRT-CYCN-100L; AERS-TYPN-100L; ASRS-TYPN-100L; AERT-TYPN-100L; ASRT-TYPN-100L; AERS-CYCN-110L; ASRS-CYCN-110L; AERT-CYCN-110L; ASRT-TYPN-110L; AERS-TYPN-110L; ASRS-TYPN-110L; AERT-TYPN-110L; ASRT-TYPN-110L; AERM-CYCN-137L; AERM-TYPN-137L	17%	
Custom Aerial Platforms	AERM-CYCN-092P; AERM-TYPN-092P; AERM-CYCN-100P; ASRM-CYCN-100P; AERM-TYPN-100P; ASRM-TYPN-100P	17%	
Custom Aerial Platforms (Mid-Mount)	AEMM-CYCN-095P; AEMM-TYPN-095P	12%	
Custom Aerial TDA (Tillers)	AETI-CYCN-100L; AETI-TYPN-100L; AETR-TYPN-110L	13%	
WaterMaster	WMSS-COMM	\$15,000.00	
Wildlands	IAVA-COMM; IAVS-COMM; WLBT-COMM; WLMP-COMM; VM34-COMM	\$5,000.00	
Wildlands (Type III)	WLSP-COMM	7%	
Industrial Commercial Pumper	ITAL-COMM	5%	
Industrial Custom Pumpers	ITAL-CYCN; ITAL-TYPN; ITSS-CYCN; ITSS-TYPN	12%	
Industrial Custom Booms	AEIM-CYCN-050B; AEIM-TYPN-050B	12%	
Industrial Custom Ladders & Platforms	AEIR-CYCN-078L; AEIR-TYPN-078L; AEIR-CYCN-100P; AEIR-TYPN-100P	13%	
ARFF (4x4)	ARFF-4XP8; ARFF-4XP8-HRET	7%	
ARFF (6x6)	ARFF-6XP8; ARFF-6XP8-HRET	7%	
ARFF (Ecologic & Rhino Turret)		0%	
Vehicle Shop Order/Quote No.:	Q140276 / SO148983	Vehicle List Price:	\$ 1,287,240.00
		Discount Amount:	(\$218,830.00)
		Discounted Subtotal:	\$ 1,068,410.00
		Contract Fee:	\$ -
Est. Delivery Date:	1050 ARO	Total Price:	\$ 1,068,410.00

# Sourcwell Contract 113021-RVG-1 - E-ONE, Inc.

Pricing Updated 4/25/25

Date Sold	4/11/2025
Projected Del Date	1050 ARO
Number of Vehicles on this Sale	1
<b>Total Contract Price</b>	<b>\$ 1,068,410</b>
<b>Total Contract Purchase Pricing (per vehicle):</b>	<b>\$ 1,068,410</b>

Customer Name: City of Madison Fire and Rescue

## BASE UNIT

Item	Description	List Price
PRAL-TYPN	Custom Rescue Pumper on a Typhoon Chassis	\$ 1,287,240.00

## CONFIGURATION

Item No	Description	Price
1001-0103	The E-ONE supplied components of the vehicle shall meet the requirements of NFPA 1900, 2024 edition.	\$ -
3090-0002	OAH. Unit has no overall height restrictions.	\$ -
3090-0004	OAL. Unit has no overall length restrictions.	\$ -
3090-0007	Hosebed hoseload allowance on the apparatus shall be 1200 lbs.	\$ -
3340-1137-12C	Equipment allowance on the apparatus shall be 2500 lbs. This allowance is in addition to the weight of the hoses and ground ladders listed in the shop order as applicable.	\$ -
1002-0001	Final inspection trip.	\$ -
1160-0008	3/16" Front Bumper Gravel Shield.	\$ 271.00
1160-0014	20" Front Bumper Gravel Shield Extension.	\$ 990.00
1160-0345	Heavy duty, formed, 10" front bumper with full wrap around. Corners to be tapered for up to an 8.5" wide mounting area (Units with drop style frame extension and recess notch mayl reduce size of mounting area). Includes support wings for outboard sides (as applicable). To be painted as specified.	\$ 4,494.00
1160-0347-198	Bumper to have a 5.625" deep x 10.5" wide notch for recessed mechanical siren. Location: driver's side	\$ 1,097.00
1150-0055	Hinged diamond plate lid for center bumper tray. Includes: seal, 1/4 turn latch and gas shock hold open device.	\$ 618.00
1150-0120	Bumper tray center of bumper with slats 12 inches deep (approx 11 inches to slats).	\$ 923.00
1250-0011	Rear underbody support frame.	\$ 1,177.00
1250-0080	Frame assembly with 10.25 x 3.5 x .375 powder coated galvanized rails.	\$ 15,406.00
1250-0083	Frame liner 9.375 x 3.125 x .375, galvanized and powder coated.	\$ 8,892.00
1250-0092	GEOMET coated frame assembly fasteners.	\$ -
1025-0016	Meritor RS-24-160 single rear axle 24,000 lb. capacity.	\$ 23,402.00
1025-0028	Koni shock absorbers for front axle - adjustable.	\$ 733.00
1025-0030	Stemco sight glass for front axle hubs. Inboard wheel seals will be Chicago Rawhide (or equivalent).	\$ 248.00
1025-0209	Meritor FL-943 front axle 20,000 lb. Includes maintenance free bushings.	\$ 38,394.00
1070-0026	Rear axle shocks for Reyco single axle rear spring suspension up to 35K.	\$ 1,405.00
1070-0038	Reyco 27K rear suspension springs for a 24K rear axle.	\$ 3,600.00
1050-0001	Alcoa aluminum wheels for front axle (2).	\$ 2,623.00
1050-0003	Alcoa aluminum wheels for rear axle (4).	\$ 4,198.00
1050-0007	Front axle wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. Note: Center cap will have an inspection port IPO a logo if equipped with Stemco oil seals.	\$ 504.00
1050-0008	Rear axle (single) wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. E-ONE custom chassis w/steel wheels will have chrome plated plastic lug covers.	\$ 620.00

1050-0017	Each inside wheel of the single rear axle shall have valve stem extensions.	\$ 256.00
1050-0033	Dura-Bright finish on aluminum wheel (EA).	\$ 1,400.00
1060-0004	Four Michelin 11R tires model XZE2 highway tread for rear axle.	\$ 6,276.00
1060-0117	RWC AirGuard LED tire pressure monitoring valve stem caps (6) for single rear axle applications.	\$ 363.00
1060-0210	Two Michelin 385 tires model X MULTI HL Z for front axle.	\$ 4,328.00
1100-0001	Meritor EX225H 17" disc brakes for front axle.	\$ 2,513.00
1100-0002	ArvinMeritor 16-1/2" x 7" S-cam brakes with cast brake drums for a single rear axle.	\$ 651.00
1100-0005	Brake system air 4X2/4X4.	\$ 16,920.00
1100-0006	Parking brake release mounted on the driver's side lower dash.	\$ -
1100-0024	G4 Electronic Stability Control (4x2), Includes RSC and ATC. Not available on mechanical 4x4, commercial chassis or tiller. (Available with Ez-Trac 4x4).	\$ 7,131.00
1110-0000-001	Inlet for air system. Location: driver door jamb.	\$ 768.00
1110-0002	Air dryer Bendix AD-9.	\$ 1,000.00
1110-0006	Air lines nylon.	\$ -
1110-0026	Air horns Hadley e-tone recessed in bumper (PR).	\$ 1,693.00
1110-0027	Isolated air tank. Includes pressure protection valve.	\$ 1,155.00
1110-0043	Auxiliary air tank to be plumbed to the following optional accessories (if equipped): Chassis air horns, brake system air outlet, air reel, light tower, air primer, air operated devices and or customer/dealer installed pneumatic add-on(s).	\$ -
1200-0017	Push-button transmission shift selector.	\$ -
1200-0020	TranSynd, Shell Spirax S6ATF A295, or equivalent synthetic transmission fluid for EVS3000 series.	\$ 393.00
1200-0097	Electronic limiting of speed to 68 MPH maximum. Note: Axle gear ratio will be as low as possible while allowing for 68 MPH top speed to improve acceleration. Note: Max speed may be set at 65 MPH due to tire rating.	\$ -
1200-0489	Eng/Trans Cummins X10 450HP/1250TQ with EVS3000P transmission. 2027 EPA Compliant. Includes Acumen telematics and Certified Clean Idle holographic decal. Note: Until the 2027 EPA engine integration is finalized, option availability and body design relative to engine and aftertreatment are subject to change. Additional costs associated with the 2027 EPA engine will be passed on to the end user. No exceptions.	\$ 305,538.00
1200-0495	Transmission cooler. Required with 2027 EPA engine/trans w/o trans retarder.	\$ 3,166.00
1125-0002	Jacobs engine compression brake. Note: Brake lights will illuminate when auxiliary brake is activated.	\$ 3,574.00
1125-0023	Transmission to seek second gear when Jacobs engine brake or Telma retarder is engaged. N/A with Trans retarder.	\$ -
1225-0086	Firwin exhaust blanket from the turbo down to the DPF and between the DPF and SCR. Required on 2027 EPA engines.	\$ 1,872.00
1800-0041	Cooling system for use with Typhoon and Cyclone chassis. For use with 2027 EPA engines. Includes fan clutch.	\$ 19,214.00
1350-0005	Fuel system 65 gallons.	\$ 3,221.00
1350-0013	Racor fuel/water separator to be a bottom drop out style. Shall include indicator light and audible alarm.	\$ 1,478.00
1350-0022	Fuel line hose rubber.	\$ -
1350-0102	Fuel shut-off valves (3). Locate each side of fuel / water separator and at tank.	\$ 680.00
1700-0019	Alternator Niehoff 360 amp (360 amp SAE/320 NFPA rating). Available on X10, X12 and X15.	\$ 6,496.00
1400-0032	Battery five group 31 1000 CCA (two left / three right). For use with below cab DEF tank only.	\$ 2,523.00
1680-0006	Drivelines 1710.	\$ 2,116.00
1680-0008	Tow eyes front painted below bumper/cab (PR). Tow eyes will be integral when used with a drop style frame extension.	\$ 543.00
1680-0011	Tow eyes rear below body, painted.	\$ 1,235.00
1680-0187	On-Spot tire chain installation. Requires pre-wire option located in Cab Electrical. Requires engineering review and approval if less than 165" WB.	\$ 5,601.00
1680-0250-M58	Diesel Exhaust Fluid (DEF) 5 gallon tank. Location: left side below rear of cab.	\$ 3,458.00
1680-0284	Radiator mounted power steering cooler.	\$ 975.00



1520-0221	Typhoon stretched long cab with radial wipers (74" CA).	\$ 112,906.00
1615-0001	Vista full height rear doors 12". Note: Requires 1615-0006 when used on 100" wide Cyclone cabs (front side windows are not available on the 100" wide Cyclone).	\$ 7,293.00
1615-0005	Delete front vista roof windows.	\$ -
1615-0006	Delete side vista roof windows ahead of rear doors.	\$ -
1615-0007	Delete rear vista roof windows.	\$ -
1615-0009	Delete upper rear door vista roof windows	\$ -
1610-0000	Cab and body to have applicable E-ONE logos.	\$ -
1550-0003	Rear crew cab doors in the medium position.	\$ -
1550-0084	All cab exterior entry doors to have 1250 keyed locks.	\$ -
1550-0157	Anodize aluminum protective trim on rear edge of cab door openings. E-ONE custom chassis only.	\$ 476.00
1550-0159	Interior cab door locks - manual. Will be individually actuated from each respective door. Includes key lock on each exterior cab door handle.	\$ -
1550-0185	Cab door panels aluminum painted multi-tone to match cab interior paint. Includes upper and lower panels with seam below handrail.	\$ 3,142.00
1550-0285	Driver and officer door windows to be power actuated with HD regulators. Switches to be located at center dash. For use with new Typhoon and 100" wide Cyclone cabs.	\$ 3,067.00
1550-0286	Rear crew cab door windows to be power actuated with HD regulators. Switches to be located on each door with add'l switches accessible by driver. For use with new Typhoon and 100" wide Cyclone cabs.	\$ 3,067.00
1550-0288	Cab doors to extend down to cover lower step well. For use with new Typhoon cab and 100" wide Cyclone only.	\$ 781.00
1550-0332-000-HN	color to match rear striping chevron "A" individual stripe on lower cab door panel of an extended door. Stainless steel/painted door panels only. E-ONE cabs only.	\$ 586.00
1550-0377	All cab doors shall have exterior pull style handles with integral key lock (glass reinforced nylon).	\$ -
1550-0395	Door mounted 5" Amdor model ALS-W red LED flashing lights (4). Locate lights horizontally on each cab door in the outboard position. Each individual light to be activated by corresponding cab door ajar circuit.	\$ 959.00
1640-0047	Lower steps to extend 3.5" past cab. For use with legacy Typhoon / Cyclone with barrier style doors and new Typhoon / Cyclone with barrier style or extended doors.	\$ -
1670-0001-275	Ramco 8001FFR mirrors. Remote controlled with top CAS750 manual convex. Location: mounted on cab doors.	\$ 3,110.00
1670-0088	Driver and officer Ramco cab mirrors to be heated. Includes all surfaces (flat and convex, as applicable).	\$ 671.00
1670-0091	Cab mirrors to have black finish IPOS. (Does not apply to tubular S/S arms and convex look down mirrors.)	\$ 357.00
1535-0464	Paint Drip Rails. All exterior drip rails over cabinets, etc including vertical drip rails ahead of front cab doors to be painted job color (two tone as applicable).	\$ 516.00
1550-0020	Windows cab side fixed driver's side.	\$ -
1550-0033	Windows cab side fixed officer's side.	\$ -
1675-0030	Mud flaps, front, black with E-ONE logo.	\$ 323.00
1675-0046	Rear cab wall to be smooth 3/16" aluminum plate. Cab wall to be finish painted to match the cab paint scheme.	\$ -
1675-0053	Stainless steel scuff plates full height on rear cab corners (PR)	\$ 492.00
1675-0201	Large radius cab wheel well. Includes bolt-on adjustable wheel well trim.	\$ -
1675-0202	Mounting plate for battery charger receptacle, indicator, air inlet, etc (if applicable). Plate to be removable brushed stainless steel.	\$ -
1675-0210	Deflector / Shield for Cab 3 sided roof mounted AC with 45 degree front slope painted job color.	\$ 1,943.00

1675-0422	Handrails 12" pair, located on the front face of cab, driver and officer side just below the wipers and above the headlight/warning lights. Aid for ascending bumper. Requires 1160-0289 embossed diamond plate upgrade for extended bumper (embossed not required if coated with LINE-X / Scorpion). This option is only for use with Typhoon and 100" wide Cyclone cabs with radial wipers.	\$ 753.00
1675-0448	Pair of one piece powder coated black knurled stainless steel 18" handrails located just behind driver and officer front door one each side.	\$ 1,010.00
1675-0450	Pair of one piece powder coated black knurled stainless steel 36" handrails located just behind driver and officer rear door (ALS doors if equipped) one each side.	\$ 1,187.00
1515-0012	Paint air conditioning condenser job color.	\$ 1,604.00
1515-0034	Roof mtd A/C system Coleman 13,500 BTU. Locate on rear cab roof wired to shore power and (if equipped w/auto transfer) generator. Standard Profile unit.	\$ 3,951.00
1515-0035	Stainless steel pan for cab roof mounted A/C unit. Includes drain line to rear of cab. Drain not to drip on drivelines.	\$ 1,296.00
1515-0133	Air conditioning with roof top mounted condenser. Includes reduced profile evaporator w/powder coated cover, brushless motors and a rear fan speed switch on the driver side of the rear air distribution housing. Requires A/C controls in multiplex display.	\$ 16,432.00
1510-0003	Seats, Inc. brand 911 cab seats.	\$ -
1510-0008	Seat color gray.	\$ -
1510-0038	(Obsolete; use sales code 1510-0642) Driver seat 911 air ride.	\$ 2,426.00
1510-0042	Officer seat to be 911 fixed SCBA.	\$ 1,940.00
1510-0050	Rear facing 911 seat with SCBA driver's side.	\$ 1,795.00
1510-0053	Rear facing 911 seat with SCBA officer's side.	\$ 1,795.00
1510-0120-131	Flip up 911 attendant seat located driver's side inboard.	\$ 2,235.00
1510-0120-133	Flip up 911 attendant seat located officer's side inboard.	\$ 2,235.00
1510-0203-147	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: officer's seat.	\$ 1,327.00
1510-0203-148	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: rear facing driver's side.	\$ 1,327.00
1510-0203-215	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: rear facing officer's side.	\$ 1,327.00
1510-0234	Seat cover material Turnout Tuff.	\$ -
1685-0033	Seating capacity tag of six occupants.	\$ -
1535-0202	Finish. Cab medical/storage cabinet(s) finish to be multi-tone gray. Includes interior/exterior of cabinet and shelves/trays if equipped.	\$ -
1535-0471	Interior medical cabinet. Locate to rear of engine cover. Cabinet to be 30" high x 38" wide x 20" deep with rear cargo net for opening. Includes (1) adjustable shelf.	\$ 6,167.00
1540-0013	All map boxes in the cab to be painted multi-tone gray finish.	\$ -
1540-0015	Map box suspended with drop-down door. Box offset to rear to allow engine access door to open further.	\$ 1,159.00
1685-0005	Lexan sun visors, driver and officer's side overhead.	\$ -
1685-0187	Severe duty engine cover, molded polyurethane.	\$ -
1685-0192	PAC TRAC panels vertical stacked with tool mounting grooves orientated horizontal on back wall of cab each side outboard of inboard seating positions.	\$ 2,928.00
1685-0285	Cup holder / tray for engine cover painted to match cab interior. Approx 14" wide x 10" long with tapered front corners and cup holders at each rear corner. For use in Typhoon and CII with severe duty engine cover.	\$ 825.00
1685-0446	Severe duty overhead console. Includes driver, center and officer overhead ahead of air conditioning plenum. Center overhead includes siren mounting locations. Overhead to match cab interior.	\$ 2,668.00
1685-0531	Reduced profile rear engine cover for increased legroom.	\$ -
1685-0669	Severe duty dash package with low profile center section. Cast alum construction. Includes smooth plate alum lower kick panels; all painted to match cab interior.	\$ 2,196.00
1685-0692	Cab insulation package. Includes insulation for ceiling, front wall, rear wall, side walls, below seat risers and in doors.	\$ 1,940.00
1685-0891	Cab interior padding to be gray.	\$ -
1750-0024-179-02	Auto-Eject receptacle inlet 20 amp located outside driver's door next to handrail with a Red cover.	\$ 1,139.00

1750-0046-195	Cab Headlights. Position: lower.	\$ -
1750-0072-546	12 VDC electrical outlet wired battery hot. Location: In cab officer side on 3 x 3 post rear facing just above engine cover (or seat riser if in a Hush).	\$ 128.00
1750-0072-593	12 VDC electrical outlet wired battery hot. Location: officer side dash.	\$ 128.00
1750-0158	Dome Lts Weldon Red/White LED. Package includes two lights mounted in the front and two mounted in the rear of the cab. White light wired through door and light assembly switch. Red light through light assembly switch.	\$ 1,604.00
1750-0166	ATC override switch.	\$ -
1750-0198-A31	Battery charger to be located behind driver's seat.	\$ -
1750-0423-09V	Programming instructions for auxiliary switch 1 on steering wheel switch pod. Switch function: Q2B.	\$ 186.00
1750-0424-3J4	Programming instructions for auxiliary switch 2 on steering wheel switch pod. Switch function: front scene light(s).	\$ 186.00
1750-0425-09W	Programming instructions for auxiliary switch 3 on steering wheel switch pod. Switch function: Q2B Brake.	\$ 186.00
1750-0449	Momentary DPF regeneration override switch.	\$ 407.00
1750-0451	Steering wheel with switch pods IPOS. Includes wiper functions, master warning sw, air horn sw, aux brake on/off and (3) aux switches. For use only with Typhoon and Cyclone NOT equipped with 4Front. (Requires separate programming options to activate aux switches)	\$ 1,800.00
1750-0482	Control push-button switch officer switch panel for Q2B siren.	\$ 407.00
1750-0483	Control push-button switch on officer's switch panel for Q2B siren brake.	\$ 407.00
1750-0485	Control push-button switch officer switch panel for air horns.	\$ 407.00
1750-0491	The chassis shall be pre-wired for installation of tire chains. Includes lock-out/safety rocker style switch.	\$ 1,071.00
1750-0554	FireTech LED cab headlights.	\$ 2,780.00
1750-0768	TecNiq D07 LED cab door step area lighting. Includes (2) lights at each door area. Lights to be switched with door ajar.	\$ 396.00
1750-0796	Turn signal TecNiq LED strip (PR) with clear lens and polished alum housing located between quad headlight bezels (New Typhoon and Cyclone only).	\$ 300.00
1750-0827	Quad headlight bezels (4) black ipos. Includes strip light mounting bezel between quad housings.	\$ 1,018.00
1750-0833	Install E-ONE supplied radio interface cable for 2 way radio. Radio model to be specified by sales. Run cable from intercom base to location specified by sales leaving a service loop at each end.	\$ 1,242.00
1750-1004	Battery charger Kussmul Chief Series. 120/240 volt inlet, 40 amp output. Includes remote and built-in touch screen displays.	\$ 2,449.00
1750-1013-593	Dual port USB charging receptacle in the cab wired battery hot. Includes USB-A and USB-C ports. Location: officer side dash.	\$ 319.00
1750-1016	Digital dash display for driver.	\$ 4,020.00
3100-0548	(2) driver side roof top compartments with extra width to inboard side. Includes hinged raised compartment lids with turn latches, grab handle(s) and gas shock hold open and drain line(s) ran to below body. Each lid to have (1) Hansen LED strip light and to be wired to door ajar indicator in cab.	\$ 10,287.00
3100-0571	Flat back Driver side body with full height 42" wide forward and 56" wide rearward compartmentation. Includes (1) 56" wide compartment over the wheel well.	\$ 28,347.00
3120-0744	(2) officer side roof top compartments with extra width to inboard side. Includes hinged raised compartment lids with turn latches, grab handle(s) and gas shock hold open and drain line(s) ran to below body. Each lid to have (1) Hansen LED strip light and to be wired to door ajar indicator in cab.	\$ 10,287.00
3120-0771	Flat back Officer side body with full height 42" wide forward and 56" wide rearward compartmentation. Includes (1) 56" wide compartment over the wheel well.	\$ 28,347.00
3110-0238	Bolt-on diamond plate 18" tailboard (full width of body). Includes handrails- (2) vertically on trailing edge of body and handrail(s) horizontally below hosebed.	\$ 3,497.00
3110-0240	Lower Rear Compartment with access door above to the ladders storage thru tank. Includes smooth plate panels and storage access door with push button latches.	\$ 3,387.00

3300-0021-004	Door roll up short (up to 45") with painted finish ROM. Location(s): L2.	\$ 2,809.00
3300-0021-016	Door roll up short (up to 45") with painted finish ROM. Location(s): R2.	\$ 2,809.00
3300-0022-003	Door roll up tall (greater than 45") with painted finish ROM. Location(s): L1.	\$ 3,516.00
3300-0022-005	Door roll up tall (greater than 45") with painted finish ROM. Location(s): L3.	\$ 3,516.00
3300-0022-015	Door roll up tall (greater than 45") with painted finish ROM. Location(s): R1.	\$ 3,516.00
3300-0022-017	Door roll up tall (greater than 45") with painted finish ROM. Location(s): R3.	\$ 3,516.00
3300-0103-027	Door double vertical hinged smooth plate sanded. Location(s): B1.	\$ 1,650.00
3300-0368	Pull-down bungee type straps for full height and high side roll-up door(s) on body / pump module. For use with ROM and AMDOR doors only.	\$ -
3370-0245	Permanent fixed shelf. Aluminum or stainless steel body applications. Location:	\$ 211.00
3370-0247	Tracks for adjustable shelf and/or adjustable tray in a compartment. Location:	\$ 1,004.00
3370-0263	Adjustable shelf w/ HD front lip for non-transverse compartments. Location:	\$ 2,349.00
3390-0557	Partition, bolt-in vertical partition wall. Location:	\$ 1,353.00
3380-0498	Tray, floor mounted roll-out with gas spring. 500 lbs. capacity. Location:	\$ 5,382.00
3380-0508	Adjustable heavy duty tool board with 500 lbs. capacity. Includes return style reinforcing bends on vertical front and rear edges of tool board, upper and lower adjustable track and gas shock actuated. Tool board sized to compartment height and depth as applicable. Location:	\$ 6,798.00
3380-0571	Floor mounted steel SlideMaster roll-out/tilt down model SMT powder coated silver with aluminum tray. Note: May require spacer/s on floor due to striker (With lift-up door, tray latch to be offset as required to clear striker). Location(s):	\$ 1,903.00
3380-0572	Adjustable mounted steel SlideMaster roll-out/tilt down model SMT powder coated silver with aluminum tray. Location(s):	\$ 4,266.00
3380-0574	Adjustable mounted steel SlideMaster model SM3-SP powder coated silver with aluminum tray. Location(s):	\$ 2,583.00
3305-0003	Single diamond plate cover for the crosslay area. Includes applicable grab handle(s) and (2) butterfly style latches.	\$ 1,190.00
3305-0004	Crosslay cover to be hinged forward.	\$ -
3305-0119	Hold open device(s) for aluminum crosslay (single or bi-fold) cover. Locate as required based off options on module.	\$ -
3305-0220	(2) piece light weight aluminum hose bed cover. Includes divider-less cross structure, fill tower(s) access door(s) and handles (as applicable), (2) gas shocks, positive hold-opens/hold-closed at the rear, (2) grab handles (fwd) and (2) hand rails (rear).	\$ 5,993.00
3305-0419	Nylon black cargo net on sides for crosslay cover. Includes seat belt style buckles at each upper corner of flap attached to a lanyard pull release to extend down and join to a common pull point. Pulling lanyard shall release both buckles and allow net to drop down for rapid deployment.	\$ 830.00
3305-0732	Nylon black cargo net cover at rear of hose bed. Attached at the top and bottom corners with aluminum quick release buckles. Each side will be connected to a single Orange pull cord.	\$ 2,171.00
3130-0167	Pump module to be 76" wide (side to side). Includes upper, lower, crosswalk, speedlay and tranverse module(s) if applicable.	\$ -
3130-0523	Side mount pump module. Extruded aluminum with runningboards.	\$ 9,880.00
3130-0534	Pump panel opening is 51" wide.	\$ -
3130-0540	Pump module height is 80". Pumper / tanker only.	\$ -
3134-0016	Stainless steel driver and officer side pump panels.	\$ -
3134-0055	Officer side upper pump access panel to be horizontally hinged with stainless steel door. Includes (2) push button latches and (2) hold open devices.	\$ 432.00
3134-0152	The pump panels including gauge panels shall be coated with LINE-X.	\$ 2,572.00
4460-0003	Pump panel tags color coded per NFPA compliance.	\$ -
4460-0004	All tags installed on the exterior of the apparatus shall be mechanically fastened with stainless steel screws. These include but not limited to tags installed on the pump module, body, cab and bumper. Pump panel tags shall be mechanically fastened regardless whether the panel is enclosed behind a door.	\$ 2,521.00
4460-0088-282	Air outlet with Innovative Control 1/4" valve w/1/4 turn "T" handle and label for: driver's side pump panel.	\$ 491.00

3136-0000-202	Air horn switch at pump panel. Switch to be labeled "Evacuation Alert". Location: driver side pump panel.	\$ 407.00
3136-0001	Backboard storage compartment in pump module. Locate rearward of crosslays on SM and forward of crosslays on TM. Includes vertical hinged diamond plate access door each side.	\$ 2,062.00
3136-0011	P-Rubber in flex joint(s) between pump module and/or body modules.	\$ 1,198.00
3136-0048	Notched crosslay divider(s) on both ends for preconnect line(s) nozzle end storage with NFPA cover(s) in closed position.	\$ -
3136-0058	E-ONE logo mounted one each side on pump module/preconnect panels or at upper body section as shown on approval drawing. Logos to be sized as applicable to available space on panels.	\$ -
3136-0138	Pump module storage pan.	\$ 1,518.00
3136-0460	Crosslay triple 7.75/7.75/10" wide double stack to hold up to 400' of 2.0" DJ (each) in front lays and 300' of 2.5" DJ hose in rear lay.	\$ 2,628.00
4010-0057	530 Gallon "L" shaped Water Tank. Includes lowered rear section for lower hose bed height. Note: Any foam cell(s) optioned will reduce the overall water capacity. Tank capacity is 530 US gallon / 441 Imperial gallons / 2006 Liters.	\$ 16,772.00
4010-0099	Fill tower(s) to be located offset to officer side of water tank.	\$ -
4010-0463	Water tank shell size will be increased to maintain water capacity with storage tunnel.	\$ 4,363.00
4020-0056	Tank sleeve for rear or hosebed (low hosebed applications) discharge.	\$ 1,107.00
4450-0011	2.5" tank fill Akron manual valve. At pump panel.	\$ 2,359.00
4450-0119	3" tank to pump Akron manual valve w/4" tank connection.	\$ 2,367.00
4100-0009-590	30 gallon integral foam tank for Class A foam. Foam tank capacity will reduce the water tank capacity. Tank capacity is 30 US gallon / 25 Imperial gallons / 113 Liters.	\$ 2,252.00
3365-0023	Ladder storage through tank for (1) 2-section 24' extension, (1) 14' roof, (1) 10' attic with feet and (2) pike poles. Reduces selected water tank capacity by approximately 250 gallons for pumpers and 300 gallons for tankers.	\$ 7,450.00
3365-0049	Brand of ladders capable of being carried on unit to be Alco-Lite.	\$ -
3365-0086-B99	Pike pole(s) capable of being stored are to be the following length: (2) 10' pike poles.	\$ -
3365-0377-015	Fire extinguisher storage rack to hold (3) extinguishers in a single horz row. The rack shall be raised 3" on the open end to allow the extinguishers to slide back into the box at an angle. Bottom and sides to include ribbed rubber inserts. Each opening to have a vertically mounted strap. The rearward opening shall be 15" wide, the middle opening shall be 10.125", and forward opening shall be 10" wide. The total height of the assembly shall be 20.25". The top shall be flat and have a 2" lip up for storing items as a permanent shelf. Locate floor mtd in R1.	\$ 1,818.00
3330-0201	Step rear intermediate embossed tread plate. Locate rear body. Includes hand hold cut-outs on top of the step in place of the hand rail.	\$ 1,142.00
3330-0277	Innovative Controls dual lighted LED folding steps rear NFPA. Includes folding steps on driver side rear of the body. (staggered stepped as applicable with tailboard depth) for NFPA hosebed access and handrail mounted on driver side upper hosebed side (as applicable).	\$ 926.00
3330-0279-060	Innovative Controls dual lighted LED folding step. Location: officer side front compartment face. Each location requires a minimum of (1) handrail per NFPA.	\$ 1,492.00
3330-0279-062	Innovative Controls dual lighted LED folding step. Location: driver side front compartment face. Each location requires a minimum of (1) handrail per NFPA.	\$ 1,492.00
3330-0350	Hand rail, Brey-Krause Stainless steel knurled grip surface hand rails shall be provided in place of standard anodized handrails on Body and Pump Module (as applicable). Handrails shall be powder coated black from the factory.	\$ 1,467.00
3340-0004	Hosebed above the booster tank. Includes forward hosebed and tower(s) cover plate work (as applicable). Hosebed adjustable divider extrusion in the forward area and rearward area of the hose bed to run full width of the hosebed (as is practical with other hosebed mounted equipment).	\$ 3,313.00
3340-0027	Diamond plate corner guards for the driver and officer front compartment face. Guards to wrap around the corner and be full height of side assembly or to a max of 96".	\$ 437.00
3340-0035	Divider Long. To run full length of hose bed (front to rear).	\$ 3,043.00
3340-0049	Hosebed storage pan. Locate in forward area of hosebed.	\$ 1,518.00
3340-0058	Recessed fuel fill driver side wheel well.	\$ -

3340-0079	Locate Tank Fill Tower(s) in the hose bed storage pan as applicable.	\$ -
3340-0093	Mud flaps, rear, black with E-ONE logo.	\$ 344.00
3340-0094	Body mainframe and hosebed side assemblies for a 95" high body.	\$ 7,146.00
3340-0102	(Boston style) Angled tailboard corners.	\$ 916.00
3340-0110	The rear of each hose bed divider to have a hand hold cut-out(s).	\$ -
3340-0145	Rub rail for the body and pump area module(s).	\$ 1,537.00
3340-0191	Divider Support to run full width of hosebed (side to side) at the front of the hosebed and towards the rear of the hosebed at top of the divider(s). Attach to each hosebed divider to provide additional support.	\$ 695.00
3340-0681	Body mainframe layout line to be 24". Includes body and all applicable modules.	\$ -
3340-0698	Body compartment floors to be 3/16" aluminum smooth plate.	\$ 1,377.00
3340-0894	Smooth plate and flush single axle wheel well painted job color. Includes bolt-on composite wheel well liners and bolt-on polished alum fenderettes.	\$ 6,204.00
3340-1648	Anodized aluminum trim on bottom edge of all body compartment openings including pump enclosure if applicable with painted edges.	\$ -
3340-2106	Notched hosebed divider(s). Notch to be per customer provided dimensions. See drawing on file. Priced per divider.	\$ 2,555.00
3340-2668	The outboard panels of the roof top compartments (or full width hosebed if applicable) to have painted smooth plate overlays that are flush with the body sides. Note: The front and rear of the panel will have a shallow vertical seam. Long bodies may also have a center seam.	\$ 4,840.00
3340-2761	Raise floor in right side compartment(s) as required to clear engine after-treatment system. Door opening(s) to remain standard height. This modification affects compartment dimensions in specs. See sales drawing for updated dimensions.	\$ -
3320-0100	Strap, loop style to retain SCBA bottle(s). Locate one per bottle in each exterior body storage compartment.	\$ -
3320-0182-497	E-ONE designed (1) SCBA bottle storage driver side body wheel well offset rearward with hinged door and push button latch. Door material to match wheel well material. Holds standard size SCBA bottle, 20lbs ABC Extinguisher (10.25"x7"x24") or 2.5 gal Water Extinguisher (9"x7"x24.5"). Door shall cover the recessed fuel fill if located in the wheel well adjacent to the SCBA storage.	\$ 513.00
3320-0184-495	E-ONE designed (3) SCBA bottle storage driver side body wheel well offset forward with hinged door and push button latch. Door material to match wheel well material. Holds standard size SCBA bottles. Upper storage troughs hold standard size 20lbs ABC Extinguisher (10.25"x7"x24") or 2.5 gal Water Extinguisher (9"x7"x24.5") in each trough.	\$ 1,188.00
3320-0184-498	E-ONE designed (3) SCBA bottle storage officer side body wheel well offset forward with hinged door and push button latch. Door material to match wheel well material. Holds standard size SCBA bottles. Upper storage troughs hold standard size 20lbs ABC Extinguisher (10.25"x7"x24") or 2.5 gal Water Extinguisher (9"x7"x24.5") in each trough.	\$ 1,188.00
3320-0184-500	E-ONE designed (3) SCBA bottle storage officer side body wheel well offset rearward with hinged door and push button latch. Door material to match wheel well material. Holds standard size SCBA bottles. Upper storage troughs hold standard size 20lbs ABC Extinguisher (10.25"x7"x24") or 2.5 gal Water Extinguisher (9"x7"x24.5") in each trough.	\$ 1,188.00
4005-0031	Rating 1500 GPM.	\$ -
4005-0196	Hale QMAX 1000-2250 GPM single stage pump. Requires primer option.	\$ 50,167.00
4475-0000	Pump certification 750-2250 GPM (or metric/imperial equivalent).	\$ 5,154.00
4015-0008	Zinc anodes for Hale pump (PR), (1) discharge side and (1) intake side.	\$ 651.00
4015-0016	Thermal relief valve, Hale TRVL-120.	\$ 2,997.00
4015-0022	Mechanical pump seal - Hale.	\$ -
4015-0053-198	Steamers to be Flush + 1". Location: driver's side.	\$ -
4015-0053-199	Steamers to be Flush + 1". Location: officer's side.	\$ -
4015-0098	Manual operated master pump drain. The master drain shall be clearly marked and placed in accessible location on pump panel.	\$ -
4015-0210	Pump cooler with Innovative Control 1/4 turn valve with "T" handle and label.	\$ 329.00
4015-0242	Trident primer W/3 barrel push button control. For use with 1250 GPM and larger pumps. Requires 15.6 CFM or larger engine air compressor.	\$ 3,637.00

4015-0384	2-Button electric pump shift.	\$ -
4440-0005	2.5" Left Intake Akron Manual Valve.	\$ 2,216.00
4440-0006	2.5" Right intake Akron manual valve.	\$ 2,216.00
4445-0048	Intake pressure relief valve, Task Force Tips.	\$ 894.00
4415-0008	1.5" Front bumper discharge Akron manual valve.	\$ 3,140.00
4415-0012-654	1.5" Crosslay with Akron manual valve. Location: crosslay 1 & 2.	\$ 3,916.00
4415-0014-581	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 1.	\$ 2,041.00
4415-0014-582	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 2.	\$ 2,041.00
4415-0016-584	2.5" Right Pump Panel Discharge Akron Manual Valve. Location: right side discharge 2.	\$ 2,263.00
4415-0022-350	2.5" Left Rear Discharge Akron Manual Valve. Location: left rear discharge.	\$ 2,383.00
4415-0028-351	2.5" Right Rear Discharge Akron Manual Valve. Location: right rear discharge.	\$ 2,383.00
4415-0041	3" Deck Gun Discharge, Akron manual valve. (outlet shall terminate with MNPT threads unless extend gun is install)	\$ 3,336.00
4415-0058-655	2.5" Crosslay Akron Manual Valve. Location: crosslay 3.	\$ 2,359.00
4415-0176-210	Brass Swivel in Tray center front bumper for Front Bumper Discharge.	\$ -
4415-1123-583	4" Pump Panel Discharge Akron Valve with Trident Handwheel Control. (Waterous pumps noted location to be forward lower port.) Location: right side discharge 1.	\$ 7,798.00
4417-0106-L65	Deck gun piping to be positioned centered in deck gun channel.	\$ -
4417-0034	Deck gun TFT 18" Extend-A-Gun, 3" manual operation.(outlet shall terminate with MNPT threads)	\$ 4,009.00
4417-0175	Innovative Controls push/pull valve controls with locking T handles.	\$ -
4417-0177	Innovative Controls 3/4" bleeder/drain valve include 1/4 turn T-handle.	\$ -
4417-0185	Innovative Controls discharge and intake bezels with integral color code and verbiage for side mount pump panel.	\$ 983.00
4417-0246	Dealer/Customer installed monitor, nozzle and/or tips, make and model as specified.	\$ -
4465-0011	Class 1 TPG pressure governor. Includes, water, oil, volt and tachometer.	\$ 4,483.00
4435-0031	Pump hourmeter on pump operator's panel.	\$ 323.00
4435-0084	Innovative Controls 10 LED SL series foam tank level gauge. On pump panel.	\$ 1,439.00
4435-0347-527	IC 10 LED SL series/Whelen PSTank2 water tank level gauge package. Location of Whelen PSTank2 Strip Lights: each side of cab rear of front doors.	\$ 4,216.00
4435-0451	Innovative Controls TC Series 2.5" (63MM) pressure gauge with chrome bezel.	\$ 3,183.00
4435-0453	Innovative Controls TC Series 4" (100MM) Master pressure gauges with dual chrome bezel. Includes integrated test ports and alarm.	\$ 805.00
4435-0458	Pump panel pressure gauges to be 0-400 / Master Intake gauge to be 30-0-400.	\$ -
4430-0020	2002 Hypro/FoamPro foam system.	\$ 28,855.00
4430-0079	The foam system performance shall be tested and certified in compliance with the applicable NFPA requirements.	\$ 582.00
4432-0053-556	Foam system plumbed to 1.5 first crosslay.	\$ -
4432-0053-557	Foam system plumbed to 1.5 second crosslay.	\$ -
4432-0053-560	Foam system plumbed to first 2.5 crosslay.	\$ -
4432-0053-566	Foam system plumbed to center bumper front jump line.	\$ -
5010-0049	Vehicle data recorder - 2009 / 2016 / 2024 NFPA compliant. Includes occupant detection shown in multiplex display. E-ONE chassis only.	\$ 4,424.00
5010-0094	Nanoprotech (or equivalent) corrosion inhibiting spray coating to be applied on all exposed electrical connections.	\$ -
5010-0140	V-MUX2 DTD Electrical system for pumper / tanker / rescue / ARFF.	\$ 9,378.00
5010-0144-649	7" UltraView display for multiplex electrical system. Location: driver's side engine cover.	\$ 4,774.00
5010-0145	HVAC Controlled through multiplex display(s). For use with VMUX DTD.	\$ -
5300-0547	Light bar Federal Signal Navigator model NVG73-NFPA4 73" with two (2) SLR red/white rotating LEDs and four (4) red SLR rotating LEDs with clear lenses. Location: Centered on the front cab roof.	\$ 7,298.00
5300-0548	2" standard mount for front Federal Navigator light bar (PR).	\$ 148.00
5550-0067	Flash rate for Federal QuadraFlare and/or FireRay LED lower level warning lights to be set at QuadFlash 75 - Simultaneous.	\$ 191.00
5600-0105-170	Hazard (door ajar) light 2" LED. Location: center overhead.	\$ 165.00


5600-0346	All warning lights to have black bezels ipo chrome where applicable.	\$ -
5600-0680-3RE-4U	Warning light Federal Signal FireRay model FR6 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone front facing.	\$ 1,338.00
5600-0680-3RF-4U	Warning light Federal Signal FireRay model FR6 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone forward side facing.	\$ 1,338.00
5600-0680-3RG-4U	Warning light Federal Signal FireRay model FR6 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone midship side facing.	\$ 1,338.00
5600-0680-3RI-4U	Warning light Federal Signal FireRay model FR6 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone rear facing.	\$ 1,338.00
5600-0680-460-4U	Warning light Federal Signal FireRay model FR6 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side of cab centered over wheel well.	\$ 1,338.00
5600-0680-463-4U	Warning light Federal Signal FireRay model FR6 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side in front quad inboard of NFPA warning light.	\$ 1,338.00
5600-0681-457-4U	Warning light Federal Signal FireRay model FR9 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side of body rear facing up high.	\$ 1,875.00
5600-0681-G98-4U	Warning light Federal Signal FireRay model FR9 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side of body side facing upper forward.	\$ 1,875.00
5600-0681-G99-4U	Warning light Federal Signal FireRay model FR9 LED (PR) RED with RED lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side of body side facing upper rearward.	\$ 1,875.00
5600-0773-3RH-4T	Warning light Federal Signal Micro Pulse Ultra model MPS3 LED w/ bezel (PR) RED with CLEAR lenses. Location: (1) each side NFPA/ULC required lower zone rear side facing. Note: MicroPulse Series lights are only available with clear lenses.	\$ 718.00
5600-0773-469-4T	Warning light Federal Signal Micro Pulse Ultra model MPS3 LED w/ bezel (PR) RED with CLEAR lenses. Location: (1) each side centered below forward compartments in rubrail if equipped. Note: MicroPulse Series lights are only available with clear lenses.	\$ 718.00
5600-0773-471-4T	Warning light Federal Signal Micro Pulse Ultra model MPS3 LED w/ bezel (PR) RED with CLEAR lenses. Location: (1) each side just behind rear wheels in rubrail if equipped. Note: MicroPulse Series lights are only available with clear lenses.	\$ 718.00
5600-0773-742-4T	Warning light Federal Signal Micro Pulse Ultra model MPS3 LED w/ bezel (PR) RED with CLEAR lenses. Location: (1) each side in pump module rubrail if equipped. Note: MicroPulse Series lights are only available with clear lenses.	\$ 718.00
5500-0009	Federal PA300 electronic siren recessed (if applicable) mounted.	\$ 1,424.00
5500-0010-209	Federal Q2B siren - flush mounted in bumper. Location: driver side front bumper. Requires activation switch.	\$ 6,049.00
5500-0024-170	The primary electronic siren control is to be located center overhead.	\$ -
5500-0134	Federal Q2B and/or EQ2B siren - Black Chrome in place of standard.	\$ 1,130.00
5510-0029-211	Speaker, Federal Signal Dynamax ES100 with "E-ONE" grille through bumper. Location: officer side front bumper.	\$ 1,106.00
5150-0017	License plate light LED with chrome housing located at the rear of the body.	\$ 286.00
5150-0151	Marker light package cab / body LED. Body lights to be .75" Dia for custom pumpers and tankers.	\$ 1,573.00
5150-0205	Federal Signal FireRay LED vertical mount tail lights. Includes LED stop/tail, arrow turn and back-up lights with vertical 4 housing and weatherproof connectors.	\$ 2,670.00
5150-0271	Bracket license plate at rear of body. Smooth plate sanded bracket.	\$ 91.00
5380-0280	Ground light package TecNiq T440 4" LED - large.	\$ 1,650.00



5380-0311	Compartment light package Hansen LED for medium bodies. Includes two lights per compartment (four if transverse).	\$ 4,909.00
5390-0007	Deck/scene light circuit wiring through chassis reverse. Requires rear deck or scene light.	\$ 253.00
5390-0190	Hose bed light Amdor H2O. Locate at the front area of hose bed. Switched with work light switch in cab.	\$ 977.00
5390-0280-457	Federal Signal FireRay model FR6LEDSCENE LED scene light (PR) with weatherproof connectors. Includes switch accessible to driver (driver and officer side lights switched separately). Locate (1) each side of body rear facing up high.	\$ 1,680.00
5400-0185	LED pump compartment light (EA).	\$ 146.00
5400-0224	Engine compartment light Optronics LED Series ILL22 (EA).	\$ 263.00
5400-0259	TecNiq model E10 pump panel LED light package with (3) lights per side pump panel. Pump panels over 45" may require additional lights. Side mount only.	\$ 1,092.00
5100-0006-198	Foot switch to control Q2B located driver's side.	\$ 407.00
5100-0165	Audible door ajar alarm wired through door ajar light. For use with multiplex display(s) only.	\$ -
5350-0192	Safety Vision back-up camera wired through multiplex display. Video displays automatically when transmission is in reverse. Camera only - does not include monitor.	\$ 1,835.00
5350-0334	FireCom (6) position, (1) which is wireless. Intercom kit to include a digital intercom model 5100D, one (1) base transmit unit with up to 5 radio/intercom only transmission, (5) plug in modules and (6) headset hooks shall be installed within the cab. Headsets are not included and ordered separately (misc loose equip).	\$ 8,685.00
5110-0017	Back-up alarm 97 dB.	\$ 218.00
5110-0219-762	Blue Sea 12V power distribution module model 5032. Location: behind officer's seat.	\$ 624.00
5450-0321	FireTech 75" 12V brow light with integrated marker lights and black housing. Includes switch accessible to driver. Replaces front brow marker lights. Requires special bracket 5450-0340 on aerials with waterway trough. Not available on aerials with deep trough.	\$ 7,813.00
5450-0805-063	FireTech FT-SL-GESM-B LED Pole Mount Guardian Elite Scene Light. Head only (Requires separate pole option). Location: officer side back of cab.	\$ 2,666.00
5450-0805-064	FireTech FT-SL-GESM-B LED Pole Mount Guardian Elite Scene Light. Head only (Requires separate pole option). Location: driver side back of cab.	\$ 2,666.00
5450-0915-063	FRC model 530 external push up pole. Includes up indicator switch (-SW). Requires separate light head option. Location: officer side back of cab.	\$ 1,336.00
5450-0915-064	FRC model 530 external push up pole. Includes up indicator switch (-SW). Requires separate light head option. Location: driver side back of cab.	\$ 1,336.00
7400-0004	Elbow 30 degree chrome swivel w/2.5"FNST x 2.5"MNST.	\$ 466.00
7800-0007	Alco-Lite PRL-14' roof ladder.	\$ 891.00
7800-0016	Alco-Lite PEL-24' 2-section extension ladder.	\$ 1,813.00
7800-0032	Alco-Lite FL-10, 10' folding ladder w/safety shoes.	\$ 530.00
7900-0014	DOT Required Drive Away Kit - Kit includes three (3) triangular warning reflectors with carrying case. This kit is for the end user and is to remain with the truck.	\$ 69.00
7900-0210	FireCom headset. One (1) model UH-51 (intercom ordered separately).	\$ 1,027.00
7900-0215	FireCom headset. One (1) model UH-54 (intercom ordered separately).	\$ 4,106.00
7900-0291	FireCom model UHW505 under helmet wireless radio transmit headset.	\$ 2,163.00
8100-0084	All applicable pump/pre-connect application modules are to have a job color finish. Includes upper and lower pump modules, crosswalk module and/or speedlay/pre-connect module (as applicable). Rear mounted body/pump module to be painted job color.	\$ 1,245.00
8100-0116	Rear body surface to have a sanded finish (not painted job color). Includes hinged doors that do not have discrete sales codes and removable panels.	\$ -
8100-0222	Paint roll up door header plate(s) job color for all painted roll-up doors.	\$ 1,612.00
8100-0595	Paint front cab grille black.	\$ 1,353.00
8100-0838	PPG brand paint will be used on the E-ONE supplied components.	\$ -
8100-0839	Paint Body - Small - For Pumpers, Rear Mounts, S/A Tankers and Rescues (non-metallic). Color:	\$ 3,494.00
8100-0851	Paint E-ONE cab - (non-metallic) paint. Color:	\$ 11,327.00
8150-0011	The interior of the cab to be painted multi-tone gray finish.	\$ -

1160-0149	LINE-X bumper package: Includes all visible diamond plate/smooth aluminum surfaces including gravel shield, exterior surface of trays and lids(flat or raised). If equipped, exterior of the fabricated booster reel housing, fabricated box for booster reel rollers and winch access door shall be included in this package.	\$ 1,813.00
1640-0036	LINE-X package for custom cab steps: Includes cab step wells (everything below the cab floor) and all welded and bolt on steps including stirrup and swing out steps as applicable. Steps hanging below the cab shall have LINE-X coating inside and outside. DEF tank door or any other access doors are also included in this package if located in the step well area below the cab floor.	\$ 1,853.00
1675-0217	LINE-X package for custom cab roof: All roof plate surfaces including the rear lip over the back wall and trough plates if applicable shall have LINE-X coating. All plate work (risers, boxes, etc) fabricated at E-ONE and installed on the roof shall be included in this package.	\$ 3,377.00
1675-0219	LINE-X package for custom cab fenderettes.	\$ 293.00
3130-0645	LINE-X package for side mount pump module: Includes exterior surfaces of all running boards (including speedlay running boards if applicable), integral running board platforms (underbody style not included), exterior surface of runningboard trays and lids, intermediate steps and all fabricated mounting plates installed under the module or body for plumbing options like drains, bleeders, etc. as applicable.	\$ 911.00
3305-0302	LINE-X package for Pump Module top cover(s): Includes exterior surfaces only on all crosslay/speedlay cover(s) and top surface of backboard storage and deck gun channel as applicable.	\$ 404.00
3305-0303	LINE-X package for aluminum hosebed cover(s): Includes exterior surfaces only on hosebed cover(s) including fabricated hold opens and access door(s) for fill towers, etc as applicable. Also includes the rear intermediate step/platform under the hosebed.	\$ 3,278.00
3340-0993	LINE-X package for hosebed storage pan(s): Includes all surfaces of the pan visible from top of the truck. Also includes all platework fabricated at E-ONE mounted inside the pan such as hydraulic system cover, generator shield, reservoir cover, cooler cover, cord reel cover, boxes, dividers, trays, etc as applicable.	\$ 1,450.00
3340-0994	LINE-X package for Pumper or Tanker body (excluding eMAX), see specification for more details. Does not include LINE-X finish on hosebed cover(added separately).	\$ 4,422.00
3340-1018	LINE-X package for body fenderettes.	\$ 456.00
3340-1065	LINE-X package for Pumper or Tanker body stepping surfaces, see specification for more details.	\$ 1,481.00
3340-1329	LINE-X finish for the driver and officer front compartment face corner guards.	\$ 1,188.00
8100-0495	LINE-X: One or more components installed on this unit shall have LINE-X coating. Color shall be Black unless otherwise specified.	\$ -
8175-0086-000-39	The top perimeter of the bumper to have Job Color Scorpion finish. Includes top lip, radius, and approx. 1" down. Requires formed heavy duty bumper.	\$ 706.00
8175-0133	Poly-Elastomer (Line-X) coating shall be applied on the exterior of the body or cab as specified by the customer. Up to three (3) square feet of surface will be to painted. (EA)	\$ 957.00
8300-0001	NFPA required reflective striping to be dealer/customer applied.	\$ -
8300-0061-000-7W	Chevron "A" style 6" individual Scotchlite striping full width on rear of body. Includes rear facing extrusions, panels and doors. Colors to be As Specified.	\$ 3,676.00
8300-0101	Black rubrail scotchlite insert.	\$ 438.00
8300-0381	Yellow perimeter marking to indicate designated standing / walking areas above 48" high in compliance with NFPA 1900/1901 consisting of individual Reflexite diamonds approximately 1" wide. Steps, ladders and areas with a railing or structure at least 12" high are excluded from this requirement.	\$ -
9100-0101	Meritor 5 year / unlimited miles parts and labor warranty for front non-drive axle. Exceptions: MFS rated at 22,800 includes a 2 year / 200K miles parts and labor warranty and a front drive axle includes a 2 year / unlimited miles parts and labor warranty.	\$ -
9100-0102	Meritor 5 year unlimited miles, parts and labor rear drive single or rear drive tandem axle warranty.	\$ -
9100-0117	General One (1) year or 24,000 Miles Limited Warranty (RFW0001)	\$ -
9100-0126	Custom chassis One (1) Year or 18,000 Miles Limited Warranty (RFW0101).	\$ -

9100-0132	Electrical One (1) Year or 18,000 Miles Limited Warranty (RFW0201).	\$ -
9100-0136	Body Structure Aluminum Ten (10) years or 100,000 Miles Limited Warranty (RFW0502).	\$ -
9100-0138	Cab Structural Ten (10) Years or 100,000 Miles Limited Warranty (RFW0602).	\$ -
9100-0139	Plumbing and piping (Stainless Steel) Ten (10) years or 100,000 Miles Limited Warranty (RFW0800).	\$ -
9100-0140	Paint and Finish (Exterior Clear coated) Ten (10) Years Limited Warranty (RFW0710).	\$ -
9100-0141	Cab Paint and Finish (Exterior Clear coated) Ten (10) Years Limited Warranty (RFW0710).	\$ -
9100-0151	Frame Rail Corrosion (Zinc Plate and Powder Coat) Twenty Five (25) Years or 150,000 Miles Limited Warranty (RFW0316).	\$ -
9100-0165	Frame Rail Lifetime (50) Years or 250,000 Miles Limited Warranty (RFW0305).	\$ -
9100-0167	Regulated Emissions Systems Ten (10) Years or 280,000 Miles or 14,000 Engine Hours Limited Warranty (RFW0143).	\$ -
9100-0169	Regulated Emissions Two (2) Year or 24,000 Miles Tire Warranty (RFW0145).	\$ -
9100-0170	Regulated Emissions Five (5) Year or 100,000 Miles AC Leak Warranty (RFW0146).	\$ -
9300-0009	Manuals, Operator and Service in digital format.	\$ 695.00
9300-0012	Pump panel approval drawings. Will be provided on purchased units prior to construction.	
9300-0016	Approval Drawings-Standard.	
9300-0031	Dash/Console panel layout approval drawings. Will be provided on purchased units prior to construction.	
9300-0316	Fire Apparatus Safety Guide published by FAMA, latest edition.	

		<b>CONTRACT PRICING WORKSHEET</b>		<b>Contract No.:</b> <b>113021-RVG-1</b>		<b>Date Prepared:</b> <b>6/4/2025</b>	
<b>Buying Agency:</b>	City of Madison / Madison Fire and Rescue			<b>Contractor:</b>	E-ONE, Inc.		
<b>Contact Person:</b>	Brandy Williams, Fire Chief			<b>Prepared By:</b>	Rick Stuardi		
<b>Phone:</b>	(256) 464-8421			<b>Phone:</b>	(251) 929-9523		
<b>Fax:</b>	N/A			<b>Fax:</b>	(251) 928-9933		
<b>Email:</b>	brandy.williams@madisonal.gov			<b>Email:</b>	rstuardi@sunbeltfire.com		
Fire & Emergency Category				Model Used		Discount Offered	
Commercial Mini Pumpers				VMMP-COMM		\$5,000.00	
Commercial Pumpers - VM models				VMRP-COMM; VMRP-SPAR		\$15,000.00	
Commercial Pumpers				PAEM-COMM; PAEU-COMM; PRAL-COMM; PRAL-SPAR; PTAL-COMM; PTAL-SPAR; PMRM-COMM; PSEM-COMM; PRSS-COMM; PRSS-SPAR; PSTE-COMM; PTSS-COMM; PTSS-SPAR		5%	
Custom Pumpers (ValueOne)				XPSS-TYPN; XRSS-TYPN		15%	
Custom Pumpers				PRAL-CYCN; PRAL-TYPN; PTAL-CYCN; PTAL-TYPN; PRSS-CYCN; PRSS-TYPN; PTSS-CYCN; PTSS-TYPN		17%	
Custom Pumpers (EMAX)				PSEM-CYCN; PSEM-TYPN; PAEM-CYCN; PAEM-TYPN		16%	
Custom Urban Interface				PAEU-CYCN; PAEU-TYPN		16%	
Commercial Wetside Tankers				WTSS-COMM; WTRSS-SPAR; WTTS-COMM; WTTS-SPAR		\$15,000.00	
Commercial Tankers				TSAL-COMM; TSAL-SPAR; TSSA-COMM; TSSA-SPAR; TSSS-COMM; TSSS-SPAR; TSTE-COMM; TTAL-COMM; TTAL-SPAR; TTSS-COMM; TTSS-SPAR		6%	
Commercial Tankers (VM Models)				VMT2-COMM; VMT3-COMM		\$10,000.00	
Custom Tankers				TSAL-CYCN; TSAL-TYPN; TSSS-CYCN; TSSS-TYPN; TTAL-CYCN; TTAL-TYPN; TTSS-CYCN; TTSS-TYPN		17%	
Commercial Light Rescues				RELN-COMM; RELW-COMM; RSLN-COMM; VMRM-COMM		\$5,000.00	
Commercial Heavy Rescues				REHN-COMM; REHN-SPAR; REHW-COMM; REHW-SPAR; RSHN-COMM; RSHN-SPAR; RSHW-COMM; RSHW-SPAR		5%	
Custom Heavy Rescues				REHN-CYCN; REHN-TYPN; REHW-CYCN; REHW-TYPN; RSHN-CYCN; RSHN-TYPN; RSHW-CYCN; RSHW-TYPN		15%	
Custom Aerial Booms				AEMM-CYCN-050B; AEMM-TYPN-050B		17%	

Custom Aerial Ladder (Typhoon Only)	AERM-TYPN-075L	20%	
Custom Aerial Ladders	AERM-CYCN-075L; ASRM-CYCN-075L; ASRM-TYPN-075L; AERM-CYCN-078L; ASRM-CYCN-078L; AERM-TYPN-078L; ASRM-TYPN-078L; AERS-CYCN-100L; ASRS-CYCN-100L; AERT-CYCN-100L; ASRT-CYCN-100L; AERS-TYPN-100L; ASRS-TYPN-100L; AERT-TYPN-100L; ASRT-TYPN-100L; AERS-CYCN-110L; ASRS-CYCN-110L; AERT-CYCN-110L; ASRT-TYPN-110L; AERS-TYPN-110L; ASRS-TYPN-110L; AERT-TYPN-110L; ASRT-TYPN-110L; AERM-CYCN-137L; AERM-TYPN-137L	17%	1
Custom Aerial Platforms	AERM-CYCN-092P; AERM-TYPN-092P; AERM-CYCN-100P; ASRM-CYCN-100P; AERM-TYPN-100P; ASRM-TYPN-100P	17%	
Custom Aerial Platforms (Mid-Mount)	AEMM-CYCN-095P; AEMM-TYPN-095P	12%	
Custom Aerial TDA (Tillers)	AETI-CYCN-100L; AETI-TYPN-100L; AETR-TYPN-110L	13%	
WaterMaster	WMSS-COMM	\$15,000.00	
Wildlands	IAVA-COMM; IAVS-COMM; WLBT-COMM; WLMP-COMM; VM34-COMM	\$5,000.00	
Wildlands (Type III)	WLSP-COMM	7%	
Industrial Commercial Pumper	ITAL-COMM	5%	
Industrial Custom Pumpers	ITAL-CYCN; ITAL-TYPN; ITSS-CYCN; ITSS-TYPN	12%	
Industrial Custom Booms	AEIM-CYCN-050B; AEIM-TYPN-050B	12%	
Industrial Custom Ladders & Platforms	AEIR-CYCN-078L; AEIR-TYPN-078L; AEIR-CYCN-100P; AEIR-TYPN-100P	13%	
ARFF (4x4)	ARFF-4XP8; ARFF-4XP8-HRET	7%	
ARFF (6x6)	ARFF-6XP8; ARFF-6XP8-HRET	7%	
ARFF (Ecologic & Rhino Turret)		0%	
Vehicle Shop Order/Quote No.:	Q140434 / SO148985	Vehicle List Price:	\$ 2,173,965.00
		Discount Amount:	(\$369,574.00)
		Discounted Subtotal:	\$ 1,804,391.00
		Contract Fee:	\$ 2,000.00
Est. Delivery Date:	1320 ARO	Total Price:	\$ 1,806,391.00

# Sourcwell Contract 113021-RVG-1 - E-ONE, Inc.

Pricing Updated 4/25/25

Date Sold	4/11/2025
Projected Del Date	1320 ARO
Number of Vehicles on this Sale	1
<b>Total Contract Price</b>	<b>\$ 1,806,391</b>
<b>Total Contract Purchase Pricing (per vehicle):</b>	<b>\$ 1,806,391</b>

Customer Name: City of Madison Fire and Rescue

## BASE UNIT

Item	Description	List Price
AERT-CYCN-100L	Custom CR100 Aerial Ladder on a Custom Cyclone Chassis	\$ 2,173,965.00

## CONFIGURATION

Item No	Description	Price
1001-0103	The E-ONE supplied components of the vehicle shall meet the requirements of NFPA 1900, 2024 edition.	\$ -
3090-0002	OAH. Unit has no overall height restrictions.	\$ -
3090-0004	OAL. Unit has no overall length restrictions.	\$ -
3090-0006	The hose bed is to have the capacity for the following hose. Hose load shall be listed from driver to officer.	\$ -
3340-1137-12C	Equipment allowance on the apparatus shall be 2500 lbs. This allowance is in addition to the weight of the hoses and ground ladders listed in the shop order as applicable.	\$ -
1002-0001	Final inspection trip.	\$ -
1160-0014	20" Front Bumper Gravel Shield Extension.	\$ 990.00
1160-0140	3/16" diamond plate Front Bumper Gravel Shield for heavy duty bumper. Includes 1" turn down around perimeter of HD bumper.	\$ 695.00
1160-0345	Heavy duty, formed, 10" front bumper with full wrap around. Corners to be tapered for up to an 8.5" wide mounting area (Units with drop style frame extension and recess notch mayl reduce size of mounting area). Includes support wings for outboard sides (as applicable). To be painted as specified.	\$ 4,494.00
1160-0347-198	Bumper to have a 5.625" deep x 10.5" wide notch for recessed mechanical siren. Location: driver's side	\$ 1,097.00
1150-0095	Hinged diamond plate lid for center bumper tray. Includes: seal, D-Ring latch and gas shock hold open device.	\$ 673.00
1150-0120	Bumper tray center of bumper with slats 12 inches deep (approx 11 inches to slats).	\$ 923.00
1250-0005	Frame - Torque box for tandem axle RM aerial.	\$ 43,012.00
1250-0092	GEOMET coated frame assembly fasteners.	\$ -
1025-0002	Dana D-2200W 22,800 lb. front axle. Includes maintenance free bushings. For use with disc brakes only.	\$ 38,714.00
1025-0023	Meritor RT-50-160 rear tandem axle 54,000 lb. capacity.	\$ 78,799.00
1025-0027	Driver controlled rear differential.	\$ 1,680.00
1025-0028	Koni shock absorbers for front axle - adjustable.	\$ 733.00
1025-0030	Stemco sight glass for front axle hubs. Inboard wheel seals will be Chicago Rawhide (or equivalent).	\$ 248.00
1070-0015	Ridewell Dynalastic rear suspension (48-54K) rated equal to the capacity of the axles.	\$ 26,156.00
1050-0001	Alcoa aluminum wheels for front axle (2).	\$ 2,623.00
1050-0005	Alcoa aluminum wheels for rear axles (8).	\$ 8,389.00
1050-0007	Front axle wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. Note: Center cap will have an inspection port IPO a logo if equipped with Stemco oil seals.	\$ 504.00

1050-0009	Rear axle (tandem) wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center caps with E-ONE logo. E-ONE custom chassis w/steel wheels will have chrome plated plastic lug covers.	\$ 1,369.00
1050-0018	Each inside wheel of the tandem rear axles shall have valve stem extensions.	\$ 502.00
1060-0008	Eight Michelin 12R tires model XZE for rear axles	\$ 14,661.00
1060-0119	RWC AirGuard LED tire pressure monitoring valve stem caps (10) for tandem rear axle applications.	\$ 569.00
1060-0212	Two Michelin 425 tires model XZE for front axle.	\$ 4,690.00
1100-0006	Parking brake release mounted on the driver's side lower dash.	\$ -
1100-0008	Brake system air 6X4/6X6.	\$ 17,530.00
1100-0014	ArvinMeritor 16-1/2" x 7" S-cam brakes with cast brake drums for a tandem rear axle.	\$ 781.00
1100-0026	G4 Electronic Stability Control (6x4), Includes RSC and ATC. Not available on 6x6 or commercial chassis.	\$ 8,498.00
1100-0031	Dana/Bendix ADB22X 17" disc brakes for front axle.	\$ 2,513.00
1110-0000-001	Inlet for air system. Location: driver door jamb.	\$ 768.00
1110-0002	Air dryer Bendix AD-9.	\$ 1,000.00
1110-0006	Air lines nylon.	\$ -
1110-0026	Air horns Hadley e-tone recessed in bumper (PR).	\$ 1,693.00
1200-0017	Push-button transmission shift selector.	\$ -
1200-0021	TranSynd, Shell Spirax S6ATF A295, or equivalent synthetic transmission fluid for EVS4000 series.	\$ 612.00
1200-0096	Electronic speed limiting set at 60 MPH. Note: Axle gear ratio will be as low as possible while allowing for 60 MPH top speed to improve acceleration.	\$ -
1200-0490	Eng/Trans Cummins X10 450HP/1650TQ with EVS4000P transmission. 2027 EPA Compliant. Includes Acumen telematics and Certified Clean Idle holographic decal. Note: Until the 2027 EPA engine integration is finalized, option availability and body design relative to engine and aftertreatment are subject to change. Additional costs associated with the 2027 EPA engine will be passed on to the end user. No exceptions.	\$ 320,491.00
1200-0495	Transmission cooler. Required with 2027 EPA engine/trans w/o trans retarder.	\$ 3,166.00
1125-0002	Jacobs engine compression brake. Note: Brake lights will illuminate when auxiliary brake is activated.	\$ 3,574.00
1125-0023	Transmission to seek second gear when Jacobs engine brake or Telma retarder is engaged. N/A with Trans retarder.	\$ -
1225-0086	Firwin exhaust blanket from the turbo down to the DPF and between the DPF and SCR. Required on 2027 EPA engines.	\$ 1,872.00
1800-0041	Cooling system for use with Typhoon and Cyclone chassis. For use with 2027 EPA engines. Includes fan clutch.	\$ 19,214.00
1350-0013	Racor fuel/water separator to be a bottom drop out style. Shall include indicator light and audible alarm.	\$ 1,478.00
1350-0022	Fuel line hose rubber.	\$ -
1350-0050	Fuel system 60 gallon saddle tanks.	\$ 6,187.00
1350-0102	Fuel shut-off valves (3). Locate each side of fuel / water separator and at tank.	\$ 680.00
1700-0019	Alternator Niehoff 360 amp (360 amp SAE/320 NFPA rating). Available on X10, X12 and X15.	\$ 6,496.00
1400-0032	Battery five group 31 1000 CCA (two left / three right). For use with below cab DEF tank only.	\$ 2,523.00
1680-0007	Drivelines 1810. Required on 1550 lb/ft torque or greater engines. N/A with EVS3000 transmission.	\$ 3,313.00
1680-0008	Tow eyes front painted below bumper/cab (PR). Tow eyes will be integral when used with a drop style frame extension.	\$ 543.00
1680-0012	Tow eyes rear frame painted black.	\$ 1,100.00
1680-0017	Hot shift PTO.	\$ 3,938.00
1680-0188	Aerial hydraulics installed on bottom port of EVS4000/4500 transmission (to allow for flat rear cab floor).	\$ 3,269.00
1680-0250-M58	Diesel Exhaust Fluid (DEF) 5 gallon tank. Location: left side below rear of cab.	\$ 3,458.00
1680-0284	Radiator mounted power steering cooler.	\$ 975.00
1520-0243	Cyclone medium cab - 100" wide (58" CA).	\$ 115,737.00

1615-0004	Cab roof to be "flat" with trough for waterway. Required with HM100 (with waterway), HP100 (all), CR100/92 Pltfrm (SdStckr and W/O/P) or HP/HPS100 Pltfrm (all).	\$ -
1610-0000	Cab and body to have applicable E-ONE logos.	\$ -
1550-0003	Rear crew cab doors in the medium position.	\$ -
1550-0084	All cab exterior entry doors to have 1250 keyed locks.	\$ -
1550-0157	Anodize aluminum protective trim on rear edge of cab door openings. E-ONE custom chassis only.	\$ 476.00
1550-0159	Interior cab door locks - manual. Will be individually actuated from each respective door. Includes key lock on each exterior cab door handle.	\$ -
1550-0180	Cab door panels stainless steel. Includes upper and lower panels with seam below handrail.	\$ 3,142.00
1550-0285	Driver and officer door windows to be power actuated with HD regulators. Switches to be located at center dash. For use with new Typhoon and 100" wide Cyclone cabs.	\$ 3,067.00
1550-0286	Rear crew cab door windows to be power actuated with HD regulators. Switches to be located on each door with add'l switches accessible by driver. For use with new Typhoon and 100" wide Cyclone cabs.	\$ 3,067.00
1550-0288	Cab doors to extend down to cover lower step well. For use with new Typhoon cab and 100" wide Cyclone only.	\$ 781.00
1550-0331-000-J7	Red/Fluorescent Yellow Green Diamond Grade chevron "A" stripe on lower cab door panel of an extended door. Stainless steel/painted door panels only. E-ONE cabs only.	\$ 913.00
1550-0377	All cab doors shall have exterior pull style handles with integral key lock (glass reinforced nylon).	\$ -
1550-0395	Door mounted 5" Amdor model ALS-W red LED flashing lights (4). Locate lights horizontally on each cab door in the outboard position. Each individual light to be activated by corresponding cab door ajar circuit.	\$ 959.00
1640-0047	Lower steps to extend 3.5" past cab. For use with legacy Typhoon / Cyclone with barrier style doors and new Typhoon / Cyclone with barrier style or extended doors.	\$ -
1670-0001-275	Ramco 8001FFR mirrors. Remote controlled with top CAS750 manual convex. Location: mounted on cab doors.	\$ 3,110.00
1670-0088	Driver and officer Ramco cab mirrors to be heated. Includes all surfaces (flat and convex, as applicable).	\$ 671.00
1670-0091	Cab mirrors to have black finish IPOS. (Does not apply to tubular S/S arms and convex look down mirrors.)	\$ 357.00
1535-0464	Paint Drip Rails. All exterior drip rails over cabinets, etc including vertical drip rails ahead of front cab doors to be painted job color (two tone as applicable).	\$ 516.00
1550-0020	Windows cab side fixed driver's side.	\$ -
1550-0033	Windows cab side fixed officer's side.	\$ -
1675-0022	Pair of 18" handrails located just behind driver and officer front door one each side.	\$ 753.00
1675-0023	Pair of 18" handrails located just behind driver and officer rear door (ALS doors if equipped) one each side.	\$ 753.00
1675-0030	Mud flaps, front, black with E-ONE logo.	\$ 323.00
1675-0047	Rear cab wall to be 3/16" aluminum diamond plate.	\$ -
1675-0053	Stainless steel scuff plates full height on rear cab corners (PR)	\$ 492.00
1675-0201	Large radius cab wheel well. Includes bolt-on adjustable wheel well trim.	\$ -
1675-0202	Mounting plate for battery charger receptacle, indicator, air inlet, etc (if applicable). Plate to be removable brushed stainless steel.	\$ -
1675-0399	Hansen knurled grip surface handrails shall be black in place of standard clear anodized handrails on cab. Handrails shall be anodized black from the factory. Quantity to match the number of handrails on cab exterior.	\$ 1,215.00
1515-0133	Air conditioning with roof top mounted condenser. Includes reduced profile evaporator w/powder coated cover, brushless motors and a rear fan speed switch on the driver side of the rear air distribution housing. Requires A/C controls in multiplex display.	\$ 16,432.00
1510-0003	Seats, Inc. brand 911 cab seats.	\$ -
1510-0008	Seat color gray.	\$ -
1510-0038	(Obsolete; use sales code 1510-0642) Driver seat 911 air ride.	\$ 2,426.00
1510-0042	Officer seat to be 911 fixed SCBA.	\$ 1,940.00



1510-0050	Rear facing 911 seat with SCBA driver's side.	\$ 1,795.00
1510-0053	Rear facing 911 seat with SCBA officer's side.	\$ 1,795.00
1510-0203-147	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: officer's seat.	\$ 1,327.00
1510-0203-148	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: rear facing driver's side.	\$ 1,327.00
1510-0203-215	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: rear facing officer's side.	\$ 1,327.00
1510-0234	Seat cover material Turnout Tuff.	\$ -
1685-0031	Seating capacity tag of four occupants.	\$ -
1535-0030	Roll-up medical cabinet doors selected on the cab to be ROM brand.	\$ 279.00
1535-0032	All medical cabinet RUD for the cab to be locking with 1250 key	\$ 289.00
1535-0202	Finish. Cab medical/storage cabinet(s) finish to be multi-tone gray. Includes interior/exterior of cabinet and shelves/trays if equipped.	\$ -
1535-0844-3C7	Shelf, Medical cabinet. Location: rear wall medical cabinet.	\$ 915.00
1535-0872-3C7	Interior roll up door with satin finish. Location(s): rear wall medical cabinet.	\$ 1,835.00
1535-0873	Medical cabinet mounted on rear wall of cab full height x 40 x 24. Lower door opening raised to provide hand clearance (door not included).	\$ 4,233.00
1540-0013	All map boxes in the cab to be painted multi-tone gray finish.	\$ -
1540-0015	Map box suspended with drop-down door. Box offset to rear to allow engine access door to open further.	\$ 1,159.00
1685-0005	Lexan sun visors, driver and officer's side overhead.	\$ -
1685-0187	Severe duty engine cover, molded polyurethane.	\$ -
1685-0192	PAC TRAC panels vertical stacked with tool mounting grooves orientated horizontal on back wall of cab each side outboard of inboard seating positions.	\$ 2,928.00
1685-0285	Cup holder / tray for engine cover painted to match cab interior. Approx 14" wide x 10" long with tapered front corners and cup holders at each rear corner. For use in Typhoon and CII with severe duty engine cover.	\$ 825.00
1685-0446	Severe duty overhead console. Includes driver, center and officer overhead ahead of air conditioning plenum. Center overhead includes siren mounting locations. Overhead to match cab interior.	\$ 2,668.00
1685-0531	Reduced profile rear engine cover for increased legroom.	\$ -
1685-0669	Severe duty dash package with low profile center section. Cast alum construction. Includes smooth plate alum lower kick panels; all painted to match cab interior.	\$ 2,196.00
1685-0692	Cab insulation package. Includes insulation for ceiling, front wall, rear wall, side walls, below seat risers and in doors.	\$ 1,940.00
1685-0891	Cab interior padding to be gray.	\$ -
1750-0024-179-02	Auto-Eject receptacle inlet 20 amp located outside driver's door next to handrail with a Red cover.	\$ 1,139.00
1750-0029	Switch horn button two position DOT/air horn.	\$ 407.00
1750-0046-195	Cab Headlights. Position: lower.	\$ -
1750-0166	ATC override switch.	\$ -
1750-0198-A31	Battery charger to be located behind driver's seat.	\$ -
1750-0423-09V	Programming instructions for auxiliary switch 1 on steering wheel switch pod. Switch function: Q2B.	\$ 186.00
1750-0424-0YM	Programming instructions for auxiliary switch 2 on steering wheel switch pod. Switch function: 12V flood light at tip of aerial.	\$ 186.00
1750-0425-09W	Programming instructions for auxiliary switch 3 on steering wheel switch pod. Switch function: Q2B Brake.	\$ 186.00
1750-0449	Momentary DPF regeneration override switch.	\$ 407.00
1750-0451	Steering wheel with switch pods IPOS. Includes wiper functions, master warning sw, air horn sw, aux brake on/off and (3) aux switches. For use only with Typhoon and Cyclone NOT equipped with 4Front. (Requires separate programming options to activate aux switches)	\$ 1,800.00
1750-0482	Control push-button switch officer switch panel for Q2B siren.	\$ 407.00
1750-0483	Control push-button switch on officer's switch panel for Q2B siren brake.	\$ 407.00
1750-0485	Control push-button switch officer switch panel for air horns.	\$ 407.00
1750-0554	FireTech LED cab headlights.	\$ 2,780.00

1750-0659-172	Turn signal Federal Signal FireRay model FR6-ARROW LED amber pair located upper headlight bezel.	\$ 968.00
1750-0764	Daytime Running Light TecNiq LED strip (PR) with polished alum housing located between quad headlight bezels (New Typhoon and Cyclone only).	\$ 311.00
1750-0768	TecNiq D07 LED cab door step area lighting. Includes (2) lights at each door area. Lights to be switched with door ajar.	\$ 396.00
1750-0827	Quad headlight bezels (4) black ipos. Includes strip light mounting bezel between quad housings.	\$ 1,018.00
1750-0833	Install E-ONE supplied radio interface cable for 2 way radio. Radio model to be specified by sales. Run cable from intercom base to location specified by sales leaving a service loop at each end.	\$ 1,242.00
1750-0936	Dome Lts TecNiq Red/White LED. Package includes two lights mounted in the front and two mounted in the rear of the cab. White light wired through door and light assembly switch. Red light through light assembly switch.	\$ 1,018.00
1750-1004	Battery charger Kussmaul Chief Series. 120/240 volt inlet, 40 amp output. Includes remote and built-in touch screen displays.	\$ 2,449.00
1750-1013-593	Dual port USB charging receptacle in the cab wired battery hot. Includes USB-A and USB-C ports. Location: officer side dash.	\$ 319.00
1750-1013-765	Dual port USB charging receptacle in the cab wired battery hot. Includes USB-A and USB-C ports. Location: center rear wall of center rear medical compartment up high.	\$ 638.00
1750-1016	Digital dash display for driver.	\$ 4,020.00
3060-0027	Body aerial CR100/137/95-Platform SideStacker for use with 300 tank. Includes driver and officer side full height compartments, extended height L1/L2/L3 and R1/R2 compartments, extended hosebed (to rear), individual rear side compartments, left rear staircase with pocket style drop down step and 34" wide ladder tunnel. Requires separate pump module option.	\$ 130,002.00
3065-0001	Body modification - Combine left rear side compartments. This modification affects compartment dimensions and numbering in specs. Includes short compartment down low behind the rear stabilizer (if rear perimeter is not raised).	\$ 1,780.00
3065-0009	Body modification - Raise the rear perimeter aft of rear jack legs 4" for improved angle of departure. Reduces height of rear side compartments and may eliminate the small lower storage area with combined rear side compartment option.	\$ 693.00
3110-0360	Rear of body to have un-painted smooth plate overlay style body panels to facilitate rear body striping.	\$ 2,602.00
3310-0032	Recessed tubes for (6) pike poles. Not available on HP75 SideStacker.	\$ 1,275.00
3310-0069	Rear ladder tunnel doors. Vertically hinged smooth plate to match rear body finish.	\$ 1,737.00
3310-0076	Body wheelwell compartments (4) approx 24" W x 6" H x maximum depth permissible without interference with hydraulic line(s) reservoir(s) etc. A gasketed drop down door shall be installed on each compartment. Door material to match wheelwell finish.	\$ 2,790.00
3310-0096	Doors for rear master and jack control controls. Doors will match rear body finish.	\$ 800.00
3310-0226	Jack leg opening covers smooth plate painted job color (4) sets. Includes painted plate outrigger covers and fixed painted plate filler panels. HM100/HR100/110 requires surface mount warning lights.	\$ 3,480.00
3310-0303	Auxiliary jack pad 24X24 (4) with 20 degree formed handle. Includes (4) mounting brackets.	\$ 4,612.00
3310-0513	Fuel fill hinged door and fixed panel below door each side to rear of rear axle to be diamond plate.	\$ -
3310-1184	Crosslays with multiple lays. Includes slats and S/S rollers (if applicable). Refer to sales drawing/layout for number of lays, depth and widths. Includes storage pan to rear of crosslays (if applicable).	\$ 11,900.00
3300-0007-017	Door single vertical hinged painted. Location(s): R3	\$ 1,485.00
3300-0011-005	Door single horizontal hinged lift-up box pan configuration painted. Location(s): L3	\$ 1,445.00
3300-0011-006	Door single horizontal hinged lift-up box pan configuration painted. Location(s): L4	\$ 1,445.00
3300-0021-007	Door roll up short (up to 45") with painted finish ROM. Location(s): L5.	\$ 2,809.00
3300-0022-003	Door roll up tall (greater than 45") with painted finish ROM. Location(s): L1.	\$ 3,516.00
3300-0022-004	Door roll up tall (greater than 45") with painted finish ROM. Location(s): L2.	\$ 3,516.00
3300-0022-015	Door roll up tall (greater than 45") with painted finish ROM. Location(s): R1.	\$ 3,516.00

3300-0022-016	Door roll up tall (greater than 45") with painted finish ROM. Location(s): R2.	\$ 3,516.00
3300-0107-005	Pull down straps for lift-up door. Loc: L3.	\$ 218.00
3300-0107-006	Pull down straps for lift-up door. Loc: L4.	\$ 218.00
3300-0188-003	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): L1.	\$ 387.00
3300-0188-004	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): L2.	\$ 387.00
3300-0188-007	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): L5.	\$ 387.00
3300-0188-015	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): R1.	\$ 387.00
3300-0188-016	Drip pan (E-ONE style) for a roll-up door (EA). Location(s): R2.	\$ 387.00
3300-0289-018	Door double vertical hinged w/rotary latches - painted . Location(s): R4 Includes latch handle extension installed on secondary door's interior latch with "PULL" tags using .125 plate.	\$ 1,650.00
3300-0368	Pull-down bungee type straps for full height and high side roll-up door(s) on body / pump module. For use with ROM and AMDOR doors only.	\$ -
3370-0247	Tracks for adjustable shelf and/or adjustable tray in a compartment. Location:	\$ 1,004.00
3370-0263	Adjustable shelf w/ HD front lip for non-transverse compartments. Location:	\$ 2,349.00
3390-0557	Partition, bolt-in vertical partition wall. Location:	\$ 902.00
3380-0508	Adjustable heavy duty tool board with 500 lbs. capacity. Includes return style reinforcing bends on vertical front and rear edges of tool board, upper and lower adjustable track and gas shock actuated. Tool board sized to compartment height and depth as applicable. Location:	\$ 9,064.00
3380-0566	Floor mounted aluminum SlideMaster roll-out/tilt down model MT with aluminum tray. Note: May require spacer/s on floor due to striker (With lift-up door, tray latch to be offset as required to clear striker). Location(s):	\$ 1,633.00
3380-0720	Floor mounted aluminum SlideMaster model AM3 with aluminum tray. Location(s):	\$ 2,414.00
3305-0034-000-13	Vinyl Black hose bed cover without rear flap(s). Requires rear cover option.	\$ 1,450.00
3305-0038-000-13	Vinyl Black crosslay cover top only.	\$ 515.00
3305-0353	Heavy duty black nylon cargo netting with airline style quick release buckles shall be installed at the rear apparatus hose bed.	\$ 1,493.00
3305-0419	Nylon black cargo net on sides for crosslay cover. Includes seat belt style buckles at each upper corner of flap attached to a lanyard pull release to extend down and join to a common pull point. Pulling lanyard shall release both buckles and allow net to drop down for rapid deployment.	\$ 830.00
3130-0723	Pump panel opening is 46" wide.	\$ -
3130-1087	Side mount pump module for aeriels. Extruded aluminum with runningboards.	\$ 11,103.00
3134-0016	Stainless steel driver and officer side pump panels.	\$ -
3134-0143	Officer side pump panel to be vertical hinged on forward extrusion. Panel to be (3) pieces with upper (2) panels secured in the closed position with push button latches. Upper panel to be held open with gas shock.	\$ 338.00
3134-0152	The pump panels including gauge panels shall be coated with LINE-X.	\$ 2,572.00
4460-0003	Pump panel tags color coded per NFPA compliance.	\$ -
3136-0000-202	Air horn switch at pump panel. Switch to be labeled "Evacuation Alert". Location: driver side pump panel.	\$ 407.00
3136-0001	Backboard storage compartment in pump module. Locate rearward of crosslays on SM and forward of crosslays on TM. Includes vertical hinged diamond plate access door each side.	\$ 2,062.00
3136-0005	The crosslay divider(s) to be notched both ends for bail handle nozzles.	\$ 251.00
3136-0011	P-Rubber in flex joint(s) between pump module and/or body modules.	\$ 1,198.00
4010-0030	300 Gallon Water "T" Tank. For use with Aerial applications only.	\$ 10,151.00
4450-0011	2.5" tank fill Akron manual valve. At pump panel.	\$ 2,359.00
4450-0022	3" tank to pump Akron manual valve.	\$ 2,318.00
3365-0013-607	Center mounted ladder tunnel. Ladder rack to hold: (2)PEL-35, PEL-28, PEL-24, PRL-20, PRL-16 and FL-10 (with rubber block feet).	\$ 10,490.00
3330-0075-050	Slideout platform - SlideMaster. Location: below driver side pump panel.	\$ 3,549.00
3330-0484	Hansen knurled grip surface handrails shall be black in place of standard clear anodized handrails on body and pump module (as applicable). Handrails shall be anodized black from the factory.	\$ 2,098.00
3340-0027	Diamond plate corner guards for the driver and officer front compartment face. Guards to wrap around the corner and be full height of side assembly or to a max of 96".	\$ 437.00

3340-0093	Mud flaps, rear, black with E-ONE logo.	\$ 344.00
3340-0735-003	The L1 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-004	The L2 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-005	The L3 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-006	The L4 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-007	The L5 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-015	The R1 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-016	The R2 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-017	The R3 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0735-018	The R4 compartment to have .187" smooth plate floor IPO diamond plate.	\$ 368.00
3340-0975	Smooth plate painted tandem axle wheel well. Includes bolt-on composite wheel well liners and bolt-on polished alum fenderettes.	\$ 6,251.00
3340-1632	Diamond plate corner guard for the rear compartment face forward of staircase(s). Guard to wrap around the corner. SideStacker or NPNT w/ side staircase aerial bodies only.	\$ -
3340-1648	Anodized aluminum trim on bottom edge of all body compartment openings including pump enclosure if applicable with painted edges.	\$ -
3340-2746	The painted SideStacker aerial body side panels shall be FRP overlays.	\$ -
3320-0018	SCBA Bottle Storage. (8) Fire Shopp SCBA bottle storage with hinged doors with push button latches. (4) officer side and (4) driver side in wheel well area.	\$ 3,438.00
3320-0100	Strap, loop style to retain SCBA bottle(s). Locate one per bottle in each exterior body storage compartment.	\$ -
3320-0191	Door(s), Wheel Well storage area to be brushed stainless steel in place of standard.	\$ 671.00
4005-0033	Rating 2000 GPM	\$ -
4005-0196	Hale QMAX 1000-2250 GPM single stage pump. Requires primer option.	\$ 50,167.00
4475-0000	Pump certification 750-2250 GPM (or metric/imperial equivalent).	\$ 5,154.00
4015-0014	Thermal Relief Valve - Hale TRV120.	\$ 1,658.00
4015-0022	Mechanical pump seal - Hale.	\$ -
4015-0053-198	Steamers to be Flush + 1". Location: driver's side.	\$ -
4015-0053-199	Steamers to be Flush + 1". Location: officer's side.	\$ -
4015-0073	Manual operated master pump drain. The master drain shall be clearly marked and placed in accessible location below running board on driver side (or area directly to rear of panel if no room below panel).	\$ -
4015-0210	Pump cooler with Innovative Control 1/4 turn valve with "T" handle and label.	\$ 329.00
4015-0242	Trident primer W/3 barrel push button control. For use with 1250 GPM and larger pumps. Requires 15.6 CFM or larger engine air compressor.	\$ 3,637.00
4015-0384	2-Button electric pump shift.	\$ -
4440-0005	2.5" Left Intake Akron Manual Valve.	\$ 2,216.00
4440-0006	2.5" Right intake Akron manual valve.	\$ 2,216.00
4445-0048	Intake pressure relief valve, Task Force Tips.	\$ 894.00
4415-0008	1.5" Front bumper discharge Akron manual valve.	\$ 3,140.00
4415-0012-654	1.5" Crosslay with Akron manual valve. Location: crosslay 1 & 2.	\$ 3,916.00
4415-0014-581	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 1.	\$ 2,041.00
4415-0014-582	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 2.	\$ 2,041.00
4415-0016-584	2.5" Right Pump Panel Discharge Akron Manual Valve. Location: right side discharge 2.	\$ 2,263.00
4415-0034-583	3" Right Pump Panel Discharge Akron Manual Valve (Waterous pumps noted location to be forward lower port). Location: right side discharge 1.	\$ 3,272.00
4415-0051	4" Waterway Discharge with 3" Akron Manual Valve.	\$ 4,529.00
4415-0058-655	2.5" Crosslay Akron Manual Valve. Location: crosslay 3.	\$ 2,359.00
4415-0176-210	Brass Swivel in Tray center front bumper for Front Bumper Discharge.	\$ -
4417-0175	Innovative Controls push/pull valve controls with locking T handles.	\$ -
4417-0177	Innovative Controls 3/4" bleeder/drain valve include 1/4 turn T-handle.	\$ -
4417-0185	Innovative Controls discharge and intake bezels with integral color code and verbiage for side mount pump panel.	\$ 983.00
4465-0011	Class 1 TPG pressure governor. Includes, water, oil, volt and tachometer.	\$ 4,483.00

4435-0347-527	IC 10 LED SL series/Whelen PSTank2 water tank level gauge package. Location of Whelen PSTank2 Strip Lights: each side of cab rear of front doors.	\$ 4,216.00
4435-0451	Innovative Controls TC Series 2.5" (63MM) pressure gauge with chrome bezel.	\$ 2,604.00
4435-0453	Innovative Controls TC Series 4" (100MM) Master pressure gauges with dual chrome bezel. Includes integrated test ports and alarm.	\$ 805.00
4435-0458	Pump panel pressure gauges to be 0-400 / Master Intake gauge to be 30-0-400.	\$ -
5010-0049	Vehicle data recorder - 2009 / 2016 / 2024 NFPA compliant. Includes occupant detection shown in multiplex display. E-ONE chassis only.	\$ 4,424.00
5010-0094	Nanoprotech (or equivalent) corrosion inhibiting spray coating to be applied on all exposed electrical connections.	\$ -
5010-0141	V-MUX2 DTD Electrical system for aerials.	\$ 13,977.00
5010-0144-649	7" UltraView display for multiplex electrical system. Location: driver's side engine cover.	\$ 4,774.00
5010-0145	HVAC Controlled through multiplex display(s). For use with VMUX DTD.	\$ -
5300-0543-034	Light bar Federal Signal Navigator model NVG25-0001 (PR). Includes (2) SLR red/white rotators and (1) red QL64 in each bar with clear lenses. Location: front cab corners	\$ 7,170.00
5300-0549	2" standard mount for mini front Federal Navigator light bars (4).	\$ 294.00
5550-0067	Flash rate for Federal QuadraFlare and/or FireRay LED lower level warning lights to be set at QuadFlash 75 - Simultaneous.	\$ 191.00
5600-0346	All warning lights to have black bezels ipo chrome where applicable.	\$ -
5600-0680-3RE-4T	Warning light Federal Signal FireRay model FR6 LED (PR) RED with CLEAR lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone front facing.	\$ 1,338.00
5600-0680-3RF-4T	Warning light Federal Signal FireRay model FR6 LED (PR) RED with CLEAR lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone forward side facing.	\$ 1,338.00
5600-0680-3RG-4T	Warning light Federal Signal FireRay model FR6 LED (PR) RED with CLEAR lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone midship side facing.	\$ 1,338.00
5600-0680-3RI-4T	Warning light Federal Signal FireRay model FR6 LED (PR) RED with CLEAR lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side NFPA/ULC required lower zone rear facing.	\$ 1,338.00
5600-0680-460-4T	Warning light Federal Signal FireRay model FR6 LED (PR) RED with CLEAR lenses (Note: Split LEDs are not available). Surface mounted with bezel. Location: (1) each side of cab centered over wheel well.	\$ 1,338.00
5600-0773-3RH-4T	Warning light Federal Signal Micro Pulse Ultra model MPS3 LED w/ bezel (PR) RED with CLEAR lenses. Location: (1) each side NFPA/ULC required lower zone rear side facing. Note: MicroPulse Series lights are only available with clear lenses.	\$ 718.00
5600-0850-170	Hazard (door ajar) light TecNiq S38 LED red. Location: center overhead.	\$ 165.00
5600-0904-290-4T	Federal Signal PRO LED beacon. Model 300TMP (PR) RED with CLEAR lenses. Location: above L2/R2 compartments offset rearward to supplement upper rear warnings.	\$ 1,691.00
5600-0904-479-4T	Federal Signal PRO LED beacon. Model 300TMP (PR) RED with CLEAR lenses. Location: rear upper body on aerial style brackets.	\$ 1,691.00
5500-0009	Federal PA300 electronic siren recessed (if applicable) mounted.	\$ 1,424.00
5500-0010-209	Federal Q2B siren - flush mounted in bumper. Location: driver side front bumper. Requires activation switch.	\$ 6,049.00
5500-0024-170	The primary electronic siren control is to be located center overhead.	\$ -
5500-0134	Federal Q2B and/or EQ2B siren - Black Chrome in place of standard.	\$ 1,130.00
5510-0029-211	Speaker, Federal Signal Dynamax ES100 with "E-ONE" grille through bumper. Location: officer side front bumper.	\$ 1,106.00
5150-0017	License plate light LED with chrome housing located at the rear of the body.	\$ 286.00
5150-0080-462	Weldon auxiliary turn signal model 9186-8580 LED (PR). Location: (1) each side in center of rear tandem wheel well.	\$ 574.00
5150-0207	Federal Signal FireRay LED horizontal mount taillights. Includes LED stop/tail, arrow turn and backup lights, individually mounted with weatherproof connectors.	\$ 2,032.00

5150-0232	Marker light package cab / body LED. Body lights to be .75" Dia for custom cab with aerial ladder or Mid-Mount platform only.	\$ 2,369.00
5380-0280	Ground light package TecNiq T440 4" LED - large.	\$ 1,650.00
5380-0285	Step light package body TecNiq T440 4" LED - small.	\$ 1,038.00
5380-0309	Compartment light package Hansen LED for large bodies. Includes one light per compartment (two if transverse).	\$ 5,351.00
5380-0315	Compartment light Hansen WHITE LED for medical cabinet (EA).	\$ 366.00
5380-0325	EON LED ladder tunnel light (EA).	\$ 473.00
5390-0007	Deck/scene light circuit wiring through chassis reverse. Requires rear deck or scene light.	\$ 253.00
5390-0169-457	Deck light FireTech, model FT-WL3500-FT LED (PR) with black housing. Switched with work light switch in cab. Location: (1) each side of body rear facing up high.	\$ 1,554.00
5390-0251	Hose bed light Federal Signal 64LEDSCENE. Locate at the front area of hose bed. Switched with work light switch in cab.	\$ 949.00
5400-0185	LED pump compartment light (EA).	\$ 146.00
5400-0224	Engine compartment light Optronics LED Series ILL22 (EA).	\$ 263.00
5400-0259	TecNiq model E10 pump panel LED light package with (3) lights per side pump panel. Pump panels over 45" may require additional lights. Side mount only.	\$ 1,092.00
5100-0165	Audible door ajar alarm wired through door ajar light. For use with multiplex display(s) only.	\$ -
5350-0060	Diamond plate camera shield.	\$ 440.00
5350-0192	Safety Vision back-up camera wired through multiplex display. Video displays automatically when transmission is in reverse. Camera only - does not include monitor.	\$ 1,835.00
5350-0244-X45	FRC ACT 3-way aerial intercom to provide communications between the turntable control station, the aerial tip and driver side on forward most compartment face.	\$ 6,308.00
5350-0400	FireCom (4) position, (1) which is wireless. Intercom kit to include a digital intercom model 5200D, one (1) base transmit unit with up to 5 radio/intercom only transmission, (3) plug in modules and (4) headset hooks shall be installed within the cab. Headsets are not included and ordered separately (misc loose equip).	\$ 8,899.00
5110-0017	Back-up alarm 97 dB.	\$ 218.00
5250-0026-128	Generator Smart Power 10KW hydraulic model ER110. Includes generator control / PTO engage switch and a gauge panel located adjacent to breaker box. Generator location: officer side of open storage area.	\$ 35,170.00
5255-0001	Testing - Line voltage power source (generator / inverter) on units with rated water pump. (3rd Party)	\$ 192.00
5200-0002-474	Breaker Box 20 Place Single Phase. Includes main breaker. Locate L1 back wall horizontally mounted above offset.	\$ 1,842.00
5450-0805-063	FireTech FT-SL-GESM-B LED Pole Mount Guardian Elite Scene Light. Head only (Requires separate pole option). Location: officer side back of cab.	\$ 2,666.00
5450-0805-064	FireTech FT-SL-GESM-B LED Pole Mount Guardian Elite Scene Light. Head only (Requires separate pole option). Location: driver side back of cab.	\$ 2,666.00
5450-0915-063	FRC model 530 external push up pole. Includes up indicator switch (-SW). Requires separate light head option. Location: officer side back of cab.	\$ 1,336.00
5450-0915-064	FRC model 530 external push up pole. Includes up indicator switch (-SW). Requires separate light head option. Location: driver side back of cab.	\$ 1,336.00
5130-0002-872	Cord reel electric with 200' of 10/3 yellow cable. Locate ceiling mounted in driver side compt over front axle of rear tandem offset forward	\$ 4,862.00
5130-0014-872	Circle D wall/floor mounting box. Mount at final or ship loose (customer preference). For use with reel located in or on ceiling mounted in driver side compt over front axle of rear tandem offset forward.	\$ 301.00
5130-0024-392	Electric cord reel rewind switch. Switch located on wall near cord reel.	\$ 407.00
5130-0028	Rollers, captive for cord reel mounted on reel. May include a bracket (as required).	\$ 710.00
5130-0042-872	Junction box Circle-D with four (4) 3-wire Nema 5-20 110Volt 20 Amp duplex receptacles. Located on cord for reel in ceiling mounted in driver side compt over front axle of rear tandem offset forward.	\$ 1,650.00
6100-0170	Ladder CR100 with waterway. Includes fabricated SideStacker style turntable deck, left side console with cover, turntable mansaver bars, split steps at tip and jack leg flood lights.	\$ 546,538.00

6150-0003-216	Gauge aerial hydraulic oil level. Electronic display to be located on pump operator's panel.	\$ 1,177.00
6150-0020	Aerial hydraulic pump to be upgraded to a variable displacement style pump with a drive through provision. For use with Harrison and Smartpower up to 10kw and Onan up to 15 kw. On 6-jack HP95MM up to 10kw Harrison generator only and requires 260" WB.	\$ 5,239.00
6850-0031	Advanced Aerial Control System - Ladder deluxe. Includes color display at turntable, body protection, wway flow / pressure, cradle and rung alignment indicators, air horn sw and monitor stow / deploy.	\$ 53,562.00
6300-0041	Monitor controls on pump operators panel. Requires AACS on platforms. Note: Grayhill switchpad will be provided on units with AACS.	\$ 1,742.00
6300-0145	Monitor on aerial ladder to be upgraded for extended elevation range. For use with Akron StreamMaster II, Elkhart Cobra EXM and Boa EXM and TFT Flex monitors only.	\$ 292.00
6300-0234	Monitor TFT Flex electric for ladder. Includes shut off valve at tip (VUM) with 2.5" discharge elbow and monitor controls at tip and base. Monitor and VUM have a powder coated silver finish. Requires 6300-0245 interface with direct hyd aerial controls. Requires separate nozzle option and high flow W/W relief vlv (6350-0159 on rear mount).	\$ 22,993.00
6300-0240	Nozzle TFT 1500 GPM automatic (electric). For use with Flex electric monitor(s).	\$ 3,529.00
6350-0000	Pinned waterway - upgrade. Waterway pins to section 2 or 3 on HP75 / HP78 and to section 3 or 4 on LTH100, HM100, HR100 and CR100.	\$ 14,792.00
6350-0005	Rear 4" NST waterway inlet for rear mounted aerials. Includes chrome cap.	\$ 2,050.00
6350-0159	Waterway pressure relief valve to be Trident Air Max IPOS. Includes two intake relief valves and single controller with adjustment knob and pressure gauge. For use on ladders with tip valve option.	\$ 2,873.00
6350-0162	Innovative Controls TC Series 2.5" (63MM) waterway inlet pressure gauge (0-400) with chrome bezel.	\$ 290.00
6550-0080	Outrigger warning lights (4) LED. Whelen M6V2RC Super LED.	\$ 6,737.00
6560-0041	Whelen LED model PFBP12C at base (PR).	\$ 2,483.00
6560-0081-000-03	Ladder climbing lights Luma-Bar Pathfinder LED strip for 4 section aerial (both sides). Color: Blue.	\$ 17,839.00
6560-0203-231	FireTech model FT-WL-X-9-FT-B-SH2 LED flood/spot light with black housing. Includes switch on lighthouse and turntable console. Location: left side tip.	\$ 1,690.00
6560-0203-232	FireTech model FT-WL-X-9-FT-B-SH2 LED flood/spot light with black housing. Includes switch on lighthouse and turntable console. Location: right side tip.	\$ 1,690.00
6570-0024	Laser jack pad spotting lights (4).	\$ 9,283.00
6500-0149-1CE-DQ	Stokes basket storage brackets for use with CMC Model 726101 Stokes. The stokes basket shall mount to the base section on the left side towards front. Stokes not included.	\$ 781.00
6500-0165-139	PAC TRAC positive locking brackets (PR) for (1) 6' pike pole. Location: right side fly section.	\$ 698.00
6500-0172	Lifting eyes each side at ladder tip. Rating is 250 lbs ea / 500 lbs pr.	\$ 1,451.00
6600-0035-248	Lift out slim profile style roof ladder bracket. Locate outside base section for a PRL/DRL-14 on left side of base section. Available on 95RM, 110, CR100/137, HR100 and LTH100.	\$ 3,626.00
6750-0002-000-39	Aerial sign plates 22 x 144 (PR) painted non-metallic color. Does not include lettering. Color: Job Color.	\$ 3,812.00
6900-0000	Aerial flow test - 3rd party.	\$ 922.00
6900-0007	Aerial NFPA certification.	\$ 7,321.00
7400-0004	Elbow 30 degree chrome swivel w/2.5"FNST x 2.5"MNST.	\$ 621.00
7800-0002	Alco-Lite FL-10, 10' folding ladder without shoes.	\$ 530.00
7800-0007	Alco-Lite PRL-14' roof ladder.	\$ 891.00
7800-0010	Alco-Lite PRL-16' roof ladder.	\$ 1,071.00
7800-0016	Alco-Lite PEL-24' 2-section extension ladder.	\$ 1,813.00
7800-0021	Alco-Lite PEL-28' extension ladder.	\$ 2,354.00
7800-0024	Alco-Lite PEL-35' extension ladder.	\$ 5,839.00
7800-0038	Alco-Lite PRL-20' roof ladder.	\$ 1,259.00
7900-0014	DOT Required Drive Away Kit - Kit includes three (3) triangular warning reflectors with carrying case. This kit is for the end user and is to remain with the truck.	\$ 69.00
7900-0210	FireCom headset. One (1) model UH-51 (intercom ordered separately).	\$ 1,027.00
7900-0215	FireCom headset. One (1) model UH-54 (intercom ordered separately).	\$ 2,053.00



7900-0291	FireCom model UHW505 under helmet wireless radio transmit headset.	\$ 2,163.00
8100-0062	Paint Sample Spray Out - Dealer is responsible for returning written approval prior to order release. Base color of cab / chassis. Qty one in BOM will supply a pair of paint samples (one for dealer/customer, one for factory).	\$ 241.00
8100-0084	All applicable pump/pre-connect application modules are to have a job color finish. Includes upper and lower pump modules, crosswalk module and/or speedlay/pre-connect module (as applicable). Rear mounted body/pump module to be painted job color.	\$ 1,245.00
8100-0116	Rear body surface to have a sanded finish (not painted job color). Includes hinged doors that do not have discrete sales codes and removable panels.	\$ -
8100-0354	Paint lift cylinders, extension cylinders and upper turntable steelwork primary job color (does not apply to TT deck).	\$ -
8100-0838	PPG brand paint will be used on the E-ONE supplied components.	\$ -
8100-0841	Paint Body - Large - For Aerials, T/A Tankers, Rear Mounts and Rescues (non-metallic) paint. Color:	\$ 8,638.00
8100-0851	Paint E-ONE cab - (non-metallic) paint. Color:	\$ 11,327.00
8150-0011	The interior of the cab to be painted multi-tone gray finish.	\$ -
1160-0149	LINE-X bumper package: Includes all visible diamond plate/smooth aluminum surfaces including gravel shield, exterior surface of trays and lids(flat or raised). If equipped, exterior of the fabricated booster reel housing, fabricated box for booster reel rollers and winch access door shall be included in this package.	\$ 1,813.00
1640-0036	LINE-X package for custom cab steps: Includes cab step wells (everything below the cab floor) and all welded and bolt on steps including stirrup and swing out steps as applicable. Steps hanging below the cab shall have LINE-X coating inside and outside. DEF tank door or any other access doors are also included in this package if located in the step well area below the cab floor.	\$ 1,853.00
1675-0217	LINE-X package for custom cab roof: All roof plate surfaces including the rear lip over the back wall and trough plates if applicable shall have LINE-X coating. All plate work (risers, boxes, etc) fabricated at E-ONE and installed on the roof shall be included in this package.	\$ 3,377.00
1675-0219	LINE-X package for custom cab fenderettes.	\$ 293.00
3130-0645	LINE-X package for side mount pump module: Includes exterior surfaces of all running boards (including speedlay running boards if applicable), integral running board platforms (underbody style not included), exterior surface of runningboard trays and lids, intermediate steps and all fabricated mounting plates installed under the module or body for plumbing options like drains, bleeders, etc. as applicable.	\$ 911.00
3340-1017	LINE-X package for Tandem Axle Aerial, see specification for details.	\$ 16,349.00
3340-1019	LINE-X package for Aerial body miscellaneous parts: Includes wheel well plates, outrigger covers, diamond plate filler panels, diamond plate fuel fill doors and aerial control doors as applicable.	\$ 2,032.00
6100-0086	LINE-X package for Aerial turntable deck access steps only.	\$ 1,855.00
6100-0174	LINE-X package for Aerial Turntable: Includes turntable console and hinged cover only, installed on the turntable.	\$ 1,205.00
8100-0495	LINE-X: One or more components installed on this unit shall have LINE-X coating. Color shall be Black unless otherwise specified.	\$ -
8175-0133	Poly-Elastomer (Line-X) coating shall be applied on the exterior of the body or cab as specified by the customer. Up to three (3) square feet of surface will be to painted. (EA)	\$ 957.00
8175-0134	Poly-Elastomer (Line-X) coating shall be applied on the exterior of the body as specified by the customer. From four (4) to eight (8) square feet of surface will be to painted. (EA)	\$ 901.00
8300-0001	NFPA required reflective striping to be dealer/customer applied.	\$ -
8300-0101	Black rubrail scotchlite insert.	\$ 438.00
8300-0146-000-J7	Chevron "A" style 6" 3M "Diamond Grade" striping full width on rear of body. Includes rear facing extrusions, panels and doors. Colors to be Red/Fluorescent Yellow Green.	\$ 4,825.00
8300-0166-000-J7	Diamond Grade reflective tape on (4) outriggers. Striping to alternate in an "A" pattern when viewed from the front or rear of the truck. Colors to be: Red/Fluorescent Yellow Green.	\$ 1,792.00

8300-0381	Yellow perimeter marking to indicate designated standing / walking areas above 48" high in compliance with NFPA 1900/1901 consisting of individual Reflexite diamonds approximately 1" wide. Steps, ladders and areas with a railing or structure at least 12" high are excluded from this requirement.	\$ -
8400-0033	Logo E-ONE (PR) on aerial lift cylinder. Logo to be sign gold material approx 14" long located midway along outward surface of cylinder.	\$ 178.00
9100-0102	Meritor 5 year unlimited miles, parts and labor rear drive single or rear drive tandem axle warranty.	\$ -
9100-0104	Dana 5 year unlimited miles, parts and labor front axle warranty.	\$ -
9100-0117	General One (1) year or 24,000 Miles Limited Warranty (RFW0001)	\$ -
9100-0126	Custom chassis One (1) Year or 18,000 Miles Limited Warranty (RFW0101).	\$ -
9100-0132	Electrical One (1) Year or 18,000 Miles Limited Warranty (RFW0201).	\$ -
9100-0135	Aerial Ladder Structure Twenty (20) years or 100,000 Miles Limited Warranty (RFW0403).	\$ -
9100-0136	Body Structure Aluminum Ten (10) years or 100,000 Miles Limited Warranty (RFW0502).	\$ -
9100-0138	Cab Structural Ten (10) Years or 100,000 Miles Limited Warranty (RFW0602).	\$ -
9100-0139	Plumbing and piping (Stainless Steel) Ten (10) years or 100,000 Miles Limited Warranty (RFW0800).	\$ -
9100-0140	Paint and Finish (Exterior Clear coated) Ten (10) Years Limited Warranty (RFW0710).	\$ -
9100-0165	Frame Rail Lifetime (50) Years or 250,000 Miles Limited Warranty (RFW0305).	\$ -
9100-0168	Regulated Emissions Systems Ten (10) Years or 450,000 Miles or 22,000 Engine Hours Limited Warranty (RFW0144).	\$ -
9100-0169	Regulated Emissions Two (2) Year or 24,000 Miles Tire Warranty (RFW0145).	\$ -
9100-0170	Regulated Emissions Five (5) Year or 100,000 Miles AC Leak Warranty (RFW0146).	\$ -
9300-0000	Vehicle familiarization aerial (Domestic). 3 consecutive days. Use 9300-0315 for additional days.	\$ 12,494.00
9300-0009	Manuals, Operator and Service in digital format.	\$ 695.00
9300-0012	Pump panel approval drawings. Will be provided on purchased units prior to construction.	\$ -
9300-0016	Approval Drawings-Standard.	\$ -
9300-0031	Dash/Console panel layout approval drawings. Will be provided on purchased units prior to construction.	\$ -
9300-0316	Fire Apparatus Safety Guide published by FAMA, latest edition.	\$ -

**RESOLUTION NO. 2025-265-R**

**AUTHORIZING FUNDING FROM THE CITY COUNCIL SPECIAL  
PROJECTS BUDGET FOR SPORTS FACILITIES ADVISORY SERVICES**

**WHEREAS**, the City of Madison, Alabama, a municipal corporation, has established a budget line item called the Council Special Projects Budget (A/C 10-090-000-2931-00); and

**WHEREAS**, the City maintains a fund for said budget, the proceeds of which are to be expended exclusively for public or municipal purposes and projects that may arise during the course of the fiscal year and that are not otherwise provided for in the City's budget; and

**WHEREAS**, the City Council finds that an expenditure of public funds to enter into an agreement with Sports Facilities Advisory, LLC, for Phase One of an evaluation of local sports facilities, activity participation rates, and trends in sports, recreation, and sports tourism, serves a public purpose;

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that an expenditure, which shall in no event exceed **twenty thousand dollars (\$20,000)**, is authorized from the Council Special Projects budget for the above-described purpose, and payment to, is hereby authorized.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8<sup>th</sup> day of September 2025.

\_\_\_\_\_  
*John D. Seifert, II, City Council President*  
City of Madison, Alabama

**ATTEST:**

\_\_\_\_\_  
*Lisa D. Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_\_ day of September 2025.

\_\_\_\_\_  
*Paul Finley, Mayor*  
City of Madison, Alabama

## PROFESSIONAL SERVICES AGREEMENT

**THIS AGREEMENT** for professional services is made by and between the City of Madison, Alabama, a municipal corporation, located at 100 Hughes Road, Madison, Alabama 35758, hereinafter referred to as “City,” and Sports Facilities Advisory, LLC, located at 17755 US Highway 19 N. Unit 300, Clearwater, FL 33764, hereinafter referred to as “Consultant.”

**WHEREAS**, the City of Madison has sought professional services for an evaluation of local sports facilities, activity participation rates, and trends in sports, recreation, and sports tourism within the City of Madison; and

**WHEREAS**, the best interests of the City and its residents will be served by retaining an experienced provider of such services; and

**WHEREAS**, Consultant is an experienced provider of the services required and is capable of providing the same in a professional, timely manner; and

**WHEREAS**, the City desires to avail itself of Consultant’s unique abilities and services and Consultant desires to provide the same to City;

**NOW, THEREFORE**, in consideration of mutual covenants and agreements herein set forth, the parties, intending to be legally bound, hereby agree as follows:

### **SECTION 1: SCOPE OF WORK**

- A. Pursuant to the provisions of this Agreement, Consultant will provide the following services to City: *Phase 1 of the Scope of Services, including a historic performance analysis, market assessment, benchmarking, and preliminary facility recommendations according to the Consultant’s proposal dated August 8, 2025 (“Exhibit A”), which is attached hereto and wholly incorporated herein by this reference.*
- B. Consultant shall thoroughly and proficiently perform all services using reasonable diligence and exercising the judgment, care, and skill ordinarily used by similar persons providing the same or similar services under the same or similar circumstances.
- C. Consultant shall furnish all supplies, materials, machinery, equipment, and means, except as otherwise expressly specified herein, necessary or proper to carry out the services required by this Agreement
- D. Consultant shall perform all services in accordance with the provisions of this

Agreement and shall be solely responsible for the legality, safety, efficiency, and adequacy of the services performed hereunder.

- E. Throughout the term of this Agreement, Consultant shall provide City reasonable and meaningful access via telephone and e-mail to Consultant's principals for the purpose of fulfilling the contracted-for deliverables.
- F. Any and all information provided to Consultant by City, of the type normally available for the proposed services, which has been prepared by or for others (including, but not limited to, the City, the State of Alabama, and various federal agencies) will be considered "best available information" and thus appropriate and sufficient for the services proposed herein. Consultant will not develop such original information unless specifically included in the attachments incorporated in Section 1.A.

## **SECTION 2: EXPENSE STRUCTURE; OPTIONAL SERVICES & FEES**

- A. The total compensation for services rendered by Consultant pursuant to Section 1.A shall be an amount not to exceed **twenty thousand dollars (\$20,000.00)**. The fee shall be paid in two installments as follows: \$10,000 payable upon execution of this Agreement and presentation of a proper invoice to City, and \$10,000 payable upon completion of Consultant's presentation of recommendations and presentation of a proper invoice to City. Consultant is solely responsible for submission of detailed invoices outlining the work performed and the payment due from City, terms net thirty (30) days.
- B. All fees and expenses related to Consultant's performance are included in the total compensation set forth in Section 2.A., and Consultant shall not be compensated for any other expenses, unless an amendment to this Agreement is approved in writing by the parties.
- C. All taxes applicable to the payments made to Consultant hereunder shall be the sole responsibility, obligation, and liability of Consultant.
- D. Payment of compensation as set forth in Section 2.A. vests complete and irrevocable ownership in the City of all paid-for deliverables created by Consultant and City shall be perpetually vested with full usage rights of the same.
- E. In the event that Consultant determines that additional services are necessary, Consultant shall notify the City with reasonable promptness and explain the facts and circumstances giving rise to the need. Consultant shall not proceed to provide any additional services until Consultant receives written authorization of City.

### SECTION 3: INDEMNIFICATION & INSURANCE

A. Indemnification: Consultant agrees to hold harmless and indemnify City from and against all injuries, deaths, claims, suits, damages, losses, liabilities, judgments, costs, and expenses to the extent caused by negligent performance of professional services on the part of Consultant or its individual employees, officials, agents and representatives in the course of Consultant providing services pursuant to the instant Agreement.

To the extent allowed by law, City agrees to hold harmless and indemnify Consultant from and against all injuries, deaths, claims, suits, damages, losses, liabilities, judgments, costs, and expenses resulting from willful malfeasance, bad faith or gross negligence on the part of City or its individual employees, officials, agents and representatives in the course of receiving services from Consultant pursuant to the instant Agreement.

B. Insurance: Consultant further agrees to maintain and keep in full force and effect at all times during the term of this Agreement and any extensions thereof the following insurance policies for the duration of this agreement: Commercial General Liability Insurance, including officers, subcontractors and employees with per-project (general aggregate ) policy limits of two million dollars (\$2,000,000.00) for each occurrence and in the general aggregate for bodily injury and property damage; automobile liability covering owned and rented vehicles operated by Consultant with policy limits of one million dollars (\$1,000,000.00) each accident combined single limit for bodily injury and property damage; two million dollars (\$2,000,000.00) Products/Completed Operations Aggregate; one million dollars (\$1,000,000.00) Personal and Advertising Injury limits combined single limit or equivalent; one million dollars (\$1,000,000.00) workers' compensation; and one million dollars (\$1,000,000.00) Umbrella/Excess Liability Insurance. The Contractor shall include the City and its employees, subcontractors and servants as additional insureds in said policies except Workers Compensation and shall provide endorsements evidencing such coverage upon City's request. In addition, Consultant shall carry professional liability insurance covering Consultants negligent acts, errors, or omissions in its performance of professional services with policy limits of one million dollars (\$1,000,000.00) per claim and two million dollars (\$2,000,000.00) in the annual aggregate.

All insurance policies as required of the Consultant in this Agreement shall be written by a company or companies authorized to do business in the State of Alabama. Contractor shall promptly file the certificates of all coverage required hereunder with City within ten (10) days of the effective date of this Agreement. Each insurance policy and certificate shall provide, in effect, that the policy may not be cancelled for reasons other than the non-payment of premium by the insurer until thirty (30) days after the insurer shall have notified the City of such action in writing by sending the same to the point of contact identified in Section 10. Consultant's insurance affording additional insured coverage as required herein shall provide primary coverage as relates to other insurance carried by the City.

#### **SECTION 4: COMMENCEMENT; TERM**

This Agreement shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the latter signature shall be the date the Agreement comes into effect. This Agreement shall expire upon the City's acknowledgement of Consultant's fulfillment of the terms of the Scope of Work contained herein.

#### **SECTION 5: TERMINATION**

This Agreement may be terminated by either party, with or without cause, upon the provision of thirty (30) days' notice to the other party. In the event of termination, Consultant shall be entitled to payment only for services rendered as of the date of termination, and City shall be entitled to receive only that work product created by Consultant as of the date of termination.

#### **SECTION 6: INDEPENDENT CONTRACTOR RELATIONSHIP**

It is mutually understood and agreed, and it is the intent of the parties, that an independent contractor relationship be and is hereby established under the terms and conditions of this Agreement. It is further mutually understood and agreed that employees of Consultant are not nor shall be deemed to be employees of City and that employees of City are not nor shall they be deemed to be employees of Consultant.

#### **SECTION 7: EXCUSED PERFORMANCE**

In case performance of any terms or provisions hereof shall be delayed or prevented because of compliance with any law, decree or order of any governmental agency or authority, whether the same shall be of Local, State or Federal origin, or because of riots, war, public disturbances, strikes, lockouts, differences with workmen, fires, floods, acts of God or any other reason whatsoever which is not within the control of the party whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent, the party so suffering may, at its option, suspend, without liability, the performance of its obligations hereunder during the period of such suspension of performance of duties hereunder.

#### **SECTION 8: ASSIGNMENT**

Neither Consultant nor City may assign or transfer this Agreement or any part thereof without the express, written consent of the other party.

#### **SECTION 9: ENTIRE AGREEMENT: WAIVER**

This Agreement constitutes the entire Agreement between the parties with respect to the



provision of the services outlined herein and there are no other or further written or oral understandings or agreements with respect thereto. No variation or modification of this Agreement and no waiver of its provisions shall be valid unless in writing and signed by duly authorized representatives of Consultant and City. This Agreement supersedes all other agreements between the parties.

#### **SECTION 10: NOTICES**

All notices to City shall be addressed to:

*City of Madison  
Parks & Recreation Department  
100 Hughes Road  
Madison, Alabama 35758*

*With a copy to:  
City Attorney  
City of Madison Legal Department  
100 Hughes Road  
Madison, AL 35758*

All notices to Consultant shall be addressed to:

*Sports Facilities Advisory, LLC  
17755 US Highway 19 N. Unit 300  
Clearwater, FL 33764*

#### **SECTION 11: GOVERNING LAW**

This Agreement shall be governed by the laws of the State of Alabama.

#### **SECTION 12: MISCELLANEOUS PROVISIONS**

- A. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of the Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.
- B. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.



Given under my hand and official seal this \_\_\_\_ day of \_\_\_\_\_,  
2025.

\_\_\_\_\_  
Notary Public

**Sports Facilities Advisory , LLC**

\_\_\_\_\_  
Consultant

Date: \_\_\_\_\_

STATE OF \_\_\_\_\_ §

§

COUNTY OF \_\_\_\_\_ §

§

I, the undersigned authority, a Notary Public in and for said County in said State, hereby  
certify that \_\_\_\_\_, whose name is signed to the foregoing  
instrument and who is or was made known to me, acknowledged before me on this day that,  
being informed of the contents of the instrument, s/he executed the same voluntarily.

Given under my hand this the \_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Notary Public

## EXHIBIT A

## SCOPE OF SERVICES

### PHASE I: HISTORIC PERFORMANCE ANALYSIS, MARKET ASSESSMENT, BENCHMARKING, AND PRELIMINARY FACILITY RECOMMENDATIONS

#### Project Kick-Off Meeting and Ongoing Project Updates

To initiate the project, SFC (the Advisory Team) will set up an initial virtual kick-off meeting with the City of Madison team and any key partners you wish to include (the Client Team) to cover six topics that allows the Advisory Team to begin its work. Those topics are:

- Introductions
- History and key insights
- Existing data
- Existing and potential partners and stakeholders
- Key dates for the project
- Other questions & answers

Throughout the project, the Advisory Team will provide weekly update emails to ensure full transparency in the process and to provide the Client Team with details related to progress, work performed and work ahead. Additionally, the Advisory Team will work with the Client Team to schedule and facilitate virtual progress meetings to provide updates, solicit feedback, make and follow-up on requests, and coordinate future trips, meetings, and presentations.

#### Existing Data Review

Following the kick-off meeting, the Advisory Team will request and review any existing data, documentation, and/or resources related to the existing facility. The Advisory Team expects the existing data will include information related to:

- Historic Financial Performance Data
- An Overview of Assets and Conditions
- Existing Field Use Agreements
- Pricing Policies
- Facility Schedule
- Historic Tournament Information (Organizer, Size, Dates, Number of Teams, Number of Visitors, Fees and Fee Structure, Economic Impact Generation, Etc.)
- Program Partner Information (Program Descriptions, Schedules, Registration Information, Etc.)
- Planned and Potential Capital Improvements
- Current and Expected Organizational Structure
- Past Studies
- Economic Tools that Could be Deployed to Fund Improvement and/or Expansion Projects

#### Demographic, Socioeconomic, Participation, and Trends Analysis

The Advisory Team will conduct an analysis of current and future-facing demographics and socioeconomics in the local, subregional, and regional market areas. Additionally, the Advisory Team will evaluate activity participation rates and trends in sports, recreation, and sports tourism.

#### Local & Regional Inventory Assessment

The Advisory Team will research existing local sports and recreation facility inventory and conduct an analysis of outside service providers (competition) to identify factors that influence recommendations and projections. The evaluation of local assets will inform opportunities to leverage existing assets and infrastructure to attract and host larger tournaments. The evaluation of regional competing facilities – which may include public, private, and non-profit sports complexes that could compete for tournaments and events – will inform the requirements and opportunities to attract tournaments that are not currently held in the area. To inform the regional competition analysis, the Advisory Team will evaluate location,

distance from the facility, site and facility layout/assets/capacity, tournaments and events, and any additional available data that informs the study.

### **Benchmarking and Visitor Profiles Using Mobile Analytics**

The Advisory Team will analyze historic visitation data from the facility and compare that data to up to five regional competitors and/or comparable national sports complexes to establish a set of benchmarks and visitor profiles that are relevant to the assessment. To perform this work, the Advisory Team uses cutting-edge mobile analytics technology that demonstrates key visitation volume, origin (by zip code, county, and state), and consumer profiles for sports tourism tournaments/events.

The benchmark analysis will result in an evaluation of how tournaments held at the facility have been able to draw out-of-town visits and the type of visitors they attract, how regional and national complexes have performed comparatively in terms of non-local visitation, and to set targets and expectations for the benefit of enhancing tournament opportunities at the facility.

Using the data gathered through our mobile analytics platform, the Advisory Team will create a set of visitor profiles for previous and potential future guests traveling to the area for tournaments at the facility. This data will demonstrate the value of sports tourism based on the type of people who travel for sports events, who are typically among the most desirable type of visitors because of household income, household makeup, and other consumer behaviors and psychographic factors.

### **Preliminary Facility Recommendations**

Building upon the data, analyses, and results of the preceding steps, the Advisory Team will create a preliminary set of recommendations for facility improvements to meet the City of Madison's goals related to improving the quality of the complex, enhancing the guest experience, and attracting/hosting/retaining tournaments and events that will generate non-local visitation and create meaningful economic impact opportunities.

## **PHASE II: SITE VISIT, STAKEHOLDER MEETINGS, FULL FACILITY RECOMMENDATIONS AND OPINION OF COST, FINANCIAL FORECAST, ECONOMIC IMPACT FORECAST, AND OPTIMIZATION REPORT**

### **Site Visit with Development Planning Session, Tours, and Meetings/Interviews**

Prior to traveling to market, the Advisory Team will work with the Client Team to develop a schedule of meetings, events, and tours. Working together, we will create an agenda and schedule that maximizes the opportunity to gain alignment, engage project stakeholders, and develop a deep familiarity with the community and the factors that will support a successful optimization initiative.

The Advisory Team will travel to market to facilitate a Development Planning Session (DPS), which is a half-day session designed to create alignment, identify the parameters of the initiative, and create the most likely path forward for the project. The DPS will encompass discussions related to existing programs and events, project goals, and plans for facility improvements, as well as topics such as the business model, the program plan, design/space considerations, alliances with sports and other user groups, utilization, funding/financing, competition analysis and market share, the management and staffing plan, and much more. This step also assists the Advisory Team in learning about potential contributions from user groups and/or partners.

As part of the site visit, the Advisory Team will work with the Client Team to schedule tours of the existing facility and existing sports tourism-capable facilities in the area. These tours will enable the Advisory Team to evaluate the opportunity to leverage existing sports infrastructure to expand the current and future sports tourism program. While in market, the Advisory Team will independently tour the local market to gain a clear understanding of existing tourism

infrastructure (hotels, restaurants, retail, and entertainment facilities) that should be considered when evaluating the opportunity to optimize the facility.

Additionally, the Advisory Team will independently assess leading sports tourism facilities near the area to develop a detailed understanding of the competition and opportunities to improve the performance of the existing facility.

During the visit, the Advisory Team will facilitate meetings with key stakeholders and user groups to share information about the study, gain insights, and generate support for the project. The Advisory Team will work with the Client Team to develop the schedule and invitation for these important meetings. For clarity, the Advisory Team classifies “key stakeholders” as potential project supporters; these are typically a combination of elected officials, tourism-focused organizations, hotel/motel association members, and more. The Advisory Team classifies “user groups” as potential facility users; these are typically tournament and events rights holders, local sports clubs, parks and recreation professionals, schools/colleges/universities, and more.

### **Recommended Facility Program & Opinion of Capital Costs**

Based on real-time data and reflective of the Client Team’s desired direction for the complex, the Advisory Team will develop a detailed facility program and opinion of cost for recommended improvements to the facility.

The Advisory Team’s recommendations for the facility will be detailed in a facility program that includes all recommended asset types (program areas and support areas such as parking, food & beverage, club rooms, event spaces, offices, restrooms, leased space, etc.), the number and size of recommended assets, and size requirements.

The Advisory Team’s opinion of capital costs will be based on current industry construction costs for comparable facilities and an analysis of the local/regional construction climate. The opinion of cost will have details related to:

- Construction hard costs (hard structure costs, parking, etc.)
- Sports equipment and surfaces (playing surfaces, lights, fencing, scoreboards, etc.)
- Furniture, fixtures, and equipment (food & beverage equipment, building and site furnishings, hardware, maintenance equipment, etc.)
- Soft costs of construction (architecture, engineering, and construction management fees, permits, inspections, etc.)
- Soft costs of operations (grand re-opening marketing allowance, pre-reopening (construction period) staff salaries, pre-funded operational account, etc.)
- Note: soft costs of operations will include some “to be determined” line items that will be added once the full financial forecast is developed.

All facility enhancement recommendations and cost estimates will be based on the Advisory Team’s real-time, real-world insights from best-in-class facilities around the country.

### **Detailed Financial Forecast (Pro Forma)**

Based upon the findings and recommendations detailed in previous steps, the Advisory Team will complete more in-depth research/analysis to produce a financial feasibility analysis focused on a five-year cash flow and economic impact forecast for the facility. The Advisory Team’s financial forecast documents are detailed, institutional-grade documents used to better understand cost/benefit and support decision-making and financing. The results of this portion of the study will be incorporated into the final product, which is an Optimization Report.

The pro forma will provide details related to the financial potential of the improved complex and will include projections related to tournaments, programs, pricing, utilization, revenues/expenses by product/program, overhead expenses, management structure, net operating income, and more.

The pro forma will provide the Client Team with detailed financial projections related to and based on:

- The Ideal Business Model
- Right-Sized Program Spaces and Land/Space Requirements
- Revenue by Product/Program
- Direct/Variable Costs (Cost of Goods Sold)
- Facility and Operating Expenses
- Management and Staffing Model

### **Projection of Average Daily Expenditure**

The Advisory Team will utilize its proprietary algorithm to determine the average amount of money spent per day by non-local visitors who travel to the area from out of town. SFA's algorithm is based off of data from thousands of youth and amateur sports tourism events held around the country and include average daily expenditures in these six categories:

- Lodging
- Dining
- Retail
- Entertainment
- Transportation
- Miscellaneous/other

This detailed breakdown of expenditure by category will be used to project economic impact based on direct spending and can also be used to project net new tax revenue generation for municipal partners at the City, County, and State levels.

### **Economic Impact Forecast**

Building upon the tournament and event projections included in the pro forma, the Advisory Team will project the economic impact of the improved complex. Economic impact is defined as new off-site spending that will occur in the market as a result of tournaments and events held at the facility. This information is used to project economic activity from out-of-town visitors who would not be in the market but for the offerings and events at the complex, and the results are used to understand the impact that the improved complex will have on the lodging, dining, retail, entertainment, and transportation industries as well as on the tax base.

The Advisory Team's projections are reflective of several key components of economic impact, including:

- Number of Events
- Number of Guests (Participants and Spectators)
- Percent of Guests from Out of Town
- Length of Stay
- Number of Non-Local Days in Market
- Number of Room Nights Generated
- Average Daily Rate (ADR)
- Average Daily Expenditures (ADE)
- Direct Spending
- Impact on the Tax Base

**Optimization Report**

The Advisory Team will package findings into a formal Optimization Report that will serve as a summary of findings that address the market, facilities, and financial outcomes for the project. The report will include:

- Executive Summary
- Market Overview
- Demographic and Socioeconomic Overview
- Participation Analysis
- Competition Analysis
- Events Analysis
- Industry Data and Trends
- Recommendations for Improvements
- Facility Program and Opinion of Cost for Recommended Improvements
- Overview of Programs, Products, and Revenue Streams
- Summary of Financial and Economic Impact Performance (the Detailed Projections Will be Included in the Appendix of the Optimization Report)
- Conclusion with Key Findings, Recommendations, and Next Steps



## RESOLUTION NO. 2025-271-R

### A RESOLUTION APPROVING AN OFF-PREMISES BEER AND WINE LICENSE FOR ALDI, INC. (ALABAMA), D/B/A ALDI #106

**WHEREAS**, the Alabama Alcoholic Beverage Control Board (“ABC”) has requested the consent of the governing body of the City of Madison, Alabama, prior to issuing an off-premises beer and wine license to **Aldi, Inc. (Alabama)**, doing business as **Aldi #106**, which has applied for said license for its location at 8455 Madison Boulevard, Madison, AL, 35758; and

**WHEREAS**, the Revenue Director has received written approval for the application of **Aldi, Inc. (Alabama)**, from the Madison Police Department, the Building Department, and the Fire Department which is required by Chapter 4 of the *Code of Ordinances, City of Madison, Alabama*;

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the City Council hereby consents to the issuance of an ABC off-premises beer and wine license to **Aldi, Inc. (Alabama)**, for its 8455 Madison Boulevard, Madison, AL, 35758 location and that the Revenue Director is authorized to forward proof of the same to the ABC; and

**BE IT FURTHER RESOLVED** that upon the ABC’s grant of the license, the Revenue Director is authorized to issue a City off-premises beer and wine license to **Aldi, Inc. (Alabama)**, doing business as **Aldi #106**.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8<sup>th</sup> day of September 2025.

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*John D. Seifert, II, City Council President*  
City of Madison, Alabama

**ATTEST:**

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*Lisa D. Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_ day of September 2025.

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*Paul Finley, Mayor*  
City of Madison, Alabama



CITY OF MADISON REVENUE DEPARTMENT  
100 HUGHES ROAD, MADISON, AL 35758  
[REVENUE@MADISONAL.GOV](mailto:REVENUE@MADISONAL.GOV) / 256-772-5628  
[WWW.MADISONAL.GOV](http://WWW.MADISONAL.GOV)

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Date: August 25, 2025

To: Mayor & City Council

From: Ivon Williams  
Deputy Revenue Officer, Revenue Department

Subject: Aldi Inc. (Alabama)  
DBA: Aldi #106  
Off-Premises Beer and Wine License

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Please find attached a copy of the checklist for Aldi Inc. (Alabama), doing business as Aldi #106, regarding their application for an Off-Premises Beer and Wine License for their location at 8455 Madison Boulevard, Madison, AL.

The business is applying for an Off-Premises Beer and Wine License because it is a new establishment in the City of Madison.

Everything is in order for the City Council to consider this alcoholic beverage request.

If there are any questions, do not hesitate to call me at (256) 772-5628.



### Checklist for Beer/Wine/Liquor License

☐ ON PREMISE
 ☒ OFF PREMISE
 ☒ BEER
 ☒ WINE
 ☐ LIQUOR

Owner Name: Aldi Inc. (Alabama)

Business Name: Aldi #106

Business Location: 8455 Madison Boulevard Madison, AL 35758

Mailing Address: 317 E Carson Street Suite 333 Pittsburgh, PA 15219

Phone: \_\_\_\_\_

#### APPLICATION FEE:

Date Paid: 8/15/2025 Amount: \$ 100.00 Receipt #: 3587

Copy of Lease: Yes Incorporation Papers: Yes

#### POLICE DEPARTMENT APPROVAL:

Letter Sent: 08/15/2025

Background Check: ☒ Approved ☐ Disapproved

Check Completed By: Terrill Cook Title Captain

Date Completed: 8/22/25

#### BUILDING DEPARTMENT APPROVAL:

Letter Sent: 08/15/2025

Inspection: ☒ Approved ☐ Disapproved

Inspection Completed By: [Signature] Title Inspector

Date Completed: 8/18/25

#### FIRE DEPARTMENT APPROVAL:

Letter Sent: 08/15/2025

Inspection: ☒ Approved ☐ Disapproved

Inspection Completed By: [Signature] Title Inspector

Date Completed: 8/18/25

**ADVERTISEMENT/DATE SET FOR PUBLIC HEARING:**

Memo Sent to City Clerk On: 8/15/2025

Date Placed: 8/27/2025 Newspaper: Madison

Publication Fee Paid: \$184.00

Date Paid: 8/15/2025 Receipt #: 3587

Date of Public Hearing: 9/8/2025

Approved: ☐ Denied: ☐

**STATE ALCOHOL CONTROL BOARD LETTER:**

Letter Sent: \_\_\_\_\_

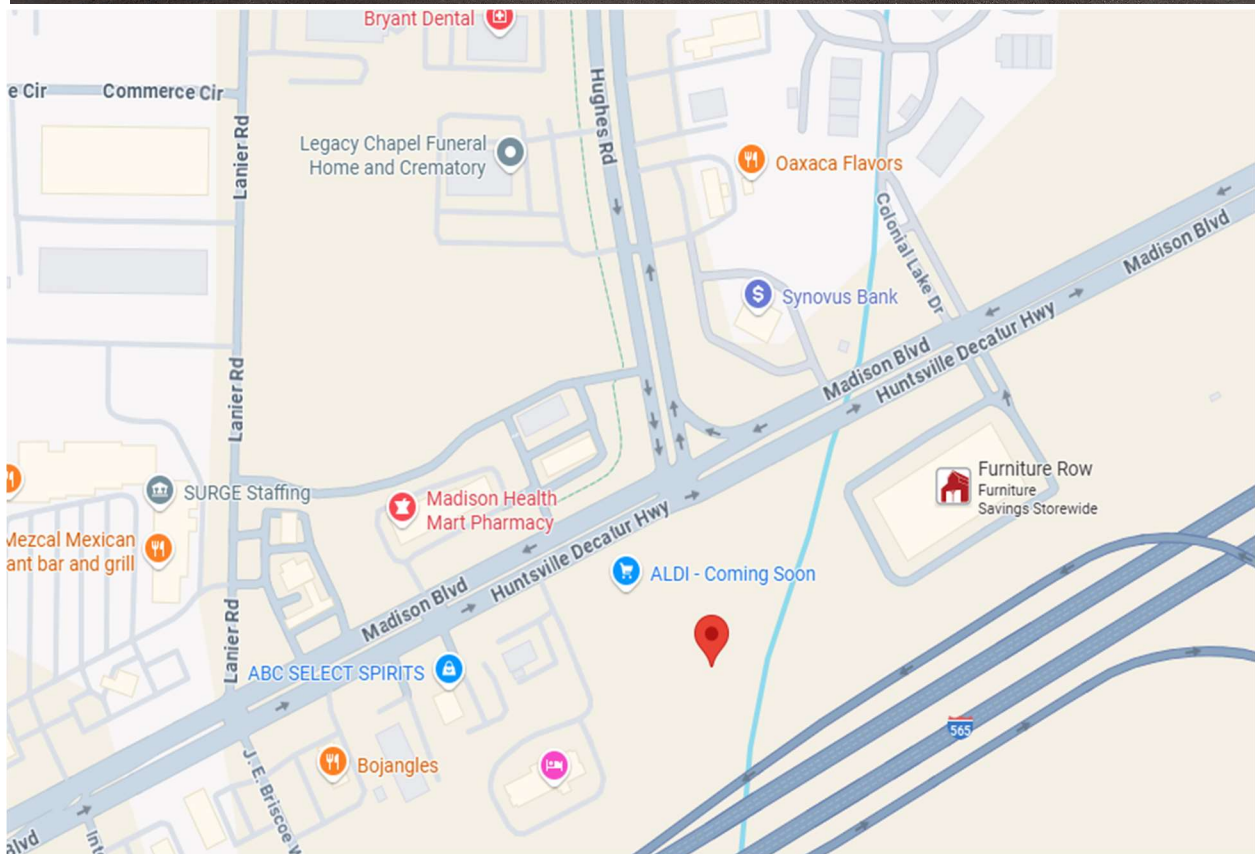
Mailed to Applicant: \_\_\_\_\_

**CITY LICENSE:**

Issuance Date: \_\_\_\_\_

By: \_\_\_\_\_

License #: \_\_\_\_\_



**RESOLUTION NO. 2025-286-R****A RESOLUTION APPOINTING ELECTION AND ALTERNATE  
ELECTION OFFICERS FOR THE 2025 RUN-OFF ELECTION AND  
SETTING COMPENSATION FOR SAID OFFICERS**

**WHEREAS**, the Runoff election will be held on the 23rd day of September, 2025

**BE IT RESOLVED**, that the persons named on “Attachment A” are appointed as Runoff and alternate election officers for the runoff election to be held on Tuesday September 23, 2025.

**BE IT FURTHER RESOLVED**, that said election officers will be compensated at the rate of one hundred fifty dollars (\$150.00) per day for their services, and the Chief Inspectors shall be paid Two Hundred dollars (\$200.00) per day for their services.

**READ, APPROVED, AND ADOPTED** at a Regular Meeting of the City Council of the City of Madison, Alabama, on the 8<sup>th</sup> of September 2025.

**ADOPTED** this 8th day of September 2025.

**ATTEST:**

\_\_\_\_\_  
**John D. Seifert, II, Council President**  
**City of Madison, Alabama**

\_\_\_\_\_  
**Lisa D. Thomas, City Clerk-Treasurer**  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
**Paul Finley, Mayor**  
**City of Madison, Alabama**



2025 Municipal Election Run Off  
September 23, 2025

**Run Off Election Workers:**

Bunny Lamps {Alternate Poll Worker for District 6 or Absentee Ballots}  
Madison City Hall or Madison Public Library

Florence Walker {Alternate Poll Worker for District 6 or Absentee Ballots}  
Madison City Hall or Madison Public Library

Annie Brasseale Chief Inspector {Council District 6}  
Madison Public Library, 142 Plaza Boulevard

Greg Johnson Deputy Inspector {Council District 6}  
Madison Public Library, 142 Plaza Boulevard

Bonita Owens {Council District 6}  
Madison Public Library, 142 Plaza Boulevard

Janet Nelson {Council District 6}  
Madison Public Library, 142 Plaza Boulevard

Paul DePriest {Council District 6}  
Madison Public Library, 142 Plaza Boulevard

Gayle Stinnett {Council District 6}  
Madison Public Library, 142 Plaza Boulevard

Dee Voelkel {Absentee Ballots}  
Madison City Hall, 100 Hughes Road

Sherry Newton {Absentee Ballots}  
Madison City Hall, 100 Hughes Road

Sina Andrews {Absentee Ballots}  
Madison City Hall, 100 Hughes Road

Juanita Florio [Absentee Ballots]  
Madison City Hall, 100 Hughes Road



**ORDINANCE NO. 2025-255**

**AN ORDINANCE CHANGING THE NAME AND DESIGNATION OF A CERTAIN PUBLIC STREET LOCATED WITHIN THE CITY OF MADISON, ALABAMA**

**BE IT HEREBY FOUND AND ORDAINED** by the City Council of the City of Madison, Alabama, as follows:

**SECTION 1.** That an application has been presented to the City of Madison on behalf of Breland Companies for the following public street located within the corporate limits of the City of Madison, Alabama, to be changed from its present name and designation as set forth below:

**Dunlop Boulevard** shall be changed to and hereafter designated  
as **Town Madison Boulevard**

**SECTION 2.** That the Public Works Department of the City of Madison, Alabama, is hereby authorized and directed by the City Council to prepare and install appropriate street signs renaming and redesignating said street as set out hereinabove.

**SECTION 3.** That all City Departments of the City of Madison, Alabama, shall implement this change, indicating on all official maps of said municipality the change of the street name as set forth above. In addition, thereto, the City Clerk-Treasurer shall cause sufficient copies of this Ordinance as finally adopted to be distributed to all departments of said municipality which shall be affected thereby, including, but not limited to, Fire, Police, Public Works, Engineering, Planning, and Building Departments as well as to all appropriate federal, state, county, and other local agencies and entities requiring notification.

**SECTION 4.** This Ordinance shall become effective upon its adoption and its final publication as required by law.

**READ, PASSED, AND ADOPTED** this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
*John D. Seifert, II, Council President*  
City of Madison, Alabama

**ATTEST:**

\_\_\_\_\_  
*Lisa Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_\_ day of September 2025.

\_\_\_\_\_  
*Paul Finley, Mayor*  
City of Madison, Alabama





*Land Development  
Commercial • Residential*

July 28, 2025

City of Madison Engineering Department  
100 Hughes Road  
Madison, AL 35758

To Whom it May Concern,

Please accept this letter as our request to rename Dunlop Boulevard to Town Madison Boulevard within the City limits of Madison. This will make the street name more consistent through our development and remove some confusion for residents and drivers. We have discussed this name change with the City of Huntsville and while it must go through the process, staff is supportive of changing Dunlop Boulevard to Town Madison within the City of Huntsville up to the train tracks. Additionally, we have spoken to Longleaf Recovery, Ardent Daycare and the ownership of the Roberts apartments and each is supportive of the change as well.

Thank you for your consideration

Sincerely,

Joey Ceci

**RESOLUTION NO. 2025-262-R**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
TO AGREEMENT WITH MILLER & MILLER, INC.**

**WHEREAS** the City Council authorized an agreement with Miller & Miller, Inc., (“Miller & Miller”) on February 24, 2025, by Resolution 2025-056-R, for Bid No. 2025-004-ITB | Mill Road Sidewalk Extension Project (“the Project”); and

**WHEREAS**, Miller & Miller has submitted Change Order No. 1 to the City for modifications to the base bid for the Project in an amount not to exceed five thousand three hundred seventy-eight dollars and fifty-four cents (\$5,378.54); and

**WHEREAS**, the Deputy City Engineer, in requesting the Change Order, has provided Council with a signed statement indicating the need and justification for the proposed addition to price;

**NOW BE IT HERBY RESOLVED** by the City Council of the City of Madison, Alabama, that the City Council finds that the justifications set forth establish that proposed Change Order No. 1 is appropriate; and

**BE IT FURTHER RESOLVED** that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized to execute any and all documentation necessary to enforce and comply with the terms of Change Order No. 1; and

**BE IT FURTHER RESOLVED** that the original contract between the City and Contractor is hereby amended to authorize the work described in the proposed Change Order No. 1, and that all other actions taken prior to the date of this resolution are ratified, and the provisions of the original contract remain unchanged.

**READ, PASSED, AND ADOPTED** this 8th day of September 2025.

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*John D. Seifert, II Council President*  
City of Madison, Alabama

**ATTEST:**

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*Lisa D. Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_ day of September 2025.

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***Paul Finley, Mayor***  
**City of Madison, Alabama**

**Miller & Miller, Inc.**

2106 Miller Ferry Way, Huntsville, AL 35801  
(256) 882-6200 FAX (256) 882-2864

August 13, 2025

City of Madison  
100 Hughes Road  
Madison, AL 35758

Attn: Kyle Macomber

Re: Change Order #1  
Mill Road Sidewalk Extension  
Project # 2025-004-ITB, City of Madison

Dear Mr. Macomber:

As documented throughout the project and referenced below, completion of the referenced project requires a Change Order in the amount of \$5,378.54

- Additional Clearing & Grubbing along Northside of Mill Road
- Eastside Fox Hollow Subdivision Irrigation Rework & Repair

Please let us know if anything further is required for approval and further processing of final payment.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matt Mullins'.

Matt Mullins, P.E.

/e

Cc: File  
Michelle Dunson (City of Madison) email

*City of Madison, Alabama*  
*Legal Department—Competitive Purchasing Division*  
**INVITATION TO BID**  
**#2025-004-ITB | Mill Road Sidewalk Extension Project**  
*Issued January 22, 2025*

**STATEMENT OF SUPPORT FOR CHANGE ORDER NO. 1**

The following is offered in support of Contract Change Order No. 1 to Bid Number 2025-004-ITB as it was awarded to Miller & Miller, Inc. on February 24, 2025, by Resolution 2025-056-R:

1. The requested change order lists one (1) modification that will result in an increase to the awarded Contract Sum:
  - a. Change Order No. 1 includes modifications as follows:
    - Additional clearing and grubbing along the north side of Mill Road
    - Irrigation Rework & Repair on the east side of Fox Hollow Subdivision
2. The requested change order has been instituted by the undersigned for the following reasons:
 

The terrain of the project site had been altered by another contractor that was installing a sewer force main. Also, damage had occurred to portions of the irrigation system during construction.
3. Implementation of this change order will not exceed five thousand three hundred seventy-eight dollars and fifty-four cents (\$5,378.54). The change order amounts to an approximately 2% increase in the contract price.
4. I have reviewed the pricing submitted by the Contractor and found it to be reasonable, fair, and equitable and recommend approval of the same.



**Michelle Dunson**  
**Deputy City Engineer**

**Date:**

9/3/25

**Witness:**



*City of Madison, Alabama*  
*Legal Department—Competitive Purchasing Division*  
**INVITATION TO BID**  
**#2025-004-ITB | Mill Road Sidewalk Extension Project**  
*Issued January 22, 2025*

***AMENDMENT TO AGREEMENT***

This Amendment to the Agreement dated February 24, 2025 (“Amendment”) is made and entered into by and between the City of Madison, Alabama, a municipal corporation, located at 100 Hughes Road, Madison, Alabama 35758, hereinafter referred to as the “City,” and **Miller & Miller, Inc.**, located at 2106 Miller Ferry Way, SW, Huntsville, Alabama 35801, hereinafter referred to as the “Contractor.”

**RECITALS:**

**WHEREAS**, by virtue of passage of Resolution Number 2025-056-R, the City Council of the City of Madison awarded the Bid for the Mill Road Sidewalk Extension project (the “Project”) in the amount of **two hundred fifty-six thousand nine hundred twenty-two dollars (\$256,922.00)**; and

**WHEREAS**, on February 27, 2025, the parties entered into an Agreement for the Project (the “Agreement”) pursuant to such award; and

**WHEREAS**, Article I, Section A of said Agreement outlined the services to be provided by Contractor and specified that all services shall be done in accordance with the Invitation to Bid; and

**WHEREAS**, the Agreement allows for amendments and change orders to the original contract as stated in Article II, Section G; and

**WHEREAS**, the City Engineer has recommended certain modifications to the contract, which are described in the Change Order attached hereto as Attachment A; and

**WHEREAS**, the City Engineer, in requesting the Change Order, has provided a signed statement explaining the need and justification for the additional work attached hereto as Attachment B; and

**WHEREAS**, the Change Order is an approximately 2% addition to the Contract price, and the contemplated addition to the Agreement was not foreseen when the plans and specifications were prepared; and

**WHEREAS**, the City Council has approved of this Amendment via Resolution No. 2025-262-R; and

**WHEREAS**, the City and Contractor mutually desire to amend the Agreement as described above, pursuant to Article II, Section G of the Agreement;

**NOW, THEREFORE**, in consideration of the foregoing premises and the parties' respective agreements, promises, representations, and warranties contained herein, City and Contractor agree as follows:

**A. Amendment to Agreement:**

1. Article II, Section A is hereby amended as follows:

A. **Contract Price.** The City will pay, and the Contractor will accept in full consideration for the performance of the Project, payment in accordance with the unit prices set forth in Contractor's accepted Bid, the total amount of compensation subject to additions and deductions as provided in this Agreement not to exceed five thousand three hundred seventy-eight dollars and fifty-four cents (\$5,378.54).

2. Change Order No. 1, is hereby incorporated into the Agreement as an Addendum.

**B. Remainder.**

Unless specifically amended in Section A., all other provisions, attachments, content, language, recitals, covenants, promises, guarantees, and commitments contained in, referenced in, or incorporated into the original Agreement remain valid and in full force and effect.

**C. Effective Date.**

The foregoing amendments shall be effective as of the date of final execution by the parties.

**IN WITNESS WHEREOF**, City and Contractor have caused this Amendment to the Agreement to be executed in their respective names by their duly authorized officers on the dates set forth below, the latter of which is hereby deemed to be the effective date of this Amendment.

**CITY OF MADISON, ALABAMA,  
a municipal corporation**

By: \_\_\_\_\_  
Paul Finley, Mayor

Attest: \_\_\_\_\_  
Lisa D. Thomas, City Clerk-Treasurer

Date: \_\_\_\_\_

<b>STATE OF ALABAMA</b>	§
	§
<b>COUNTY OF MADISON</b>	§

I, the undersigned Notary Public, in and for said County, in said State, hereby certify that Paul Finley and Lisa D. Thomas, whose names as Mayor and the City Clerk-Treasurer, respectively, of the **CITY OF MADISON, ALABAMA**, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation.

Given under my hand and official seal this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
Notary Public



MILLER & MILLER, INC.

By: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF ALABAMA §

§

COUNTY OF MADISON §

I, the undersigned authority, as Notary Public in and for said County in said State, hereby certify that \_\_\_\_\_, whose name as \_\_\_\_\_ of **Miller & Miller, Inc.**, is signed to the foregoing instrument, and who is/was made known to me, acknowledged before me on this day that, being informed of the contents of the instrument, s/he as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal this \_\_\_\_\_ day of September 2025

\_\_\_\_\_  
Notary Public

**RESOLUTION NO. 2025-268-R****A RESOLUTION ACCEPTING INTO PUBLIC USE AND MAINTENANCE  
THE SUBDIVISION IMPROVEMENTS FOR  
BRADFORD STATION, PHASE FOUR**

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that, upon the recommendation of the Planning Department and Engineering Department, effective September 8, 2025, the City of Madison accepts for public use and maintenance the streets, drainage, and utilities within the rights of way and easements dedicated for Bradford Station Subdivision, Phase Four, as recorded in the Madison County Probate Office in Plat Book 2025, Page 147.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8<sup>th</sup> day of September 2025

---

*John D. Seifert, II, City Council President*  
City of Madison, Alabama

**ATTEST:**

---

*Lisa Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_\_ day of September 2025

---

*Paul Finley, Mayor*  
City of Madison, Alabama



**CITY OF MADISON, ALABAMA**  
**MAINTENANCE BOND FOR SUBDIVISION IMPROVEMENTS**

Subdivision: Bradford Station Phase 4

Principal: Lennar Homes of Alabama, LLC

Bond No: \_\_\_\_\_ Amount: \$220,712.81 LOC \_\_\_\_\_ Cash X

KNOW ALL MEN BY THESE PRESENTS that the above-referenced PRINCIPAL is held and firmly bound unto the City of Madison, Alabama (the "CITY") in the above stated amount for the payment of which sum the above listed and attached security is irrevocably pledged. Said PRINCIPAL, and its Surety, if applicable, does successively bind itself, its heirs, executors, administrators, successors, and assigns, jointly and severally, by these presents.

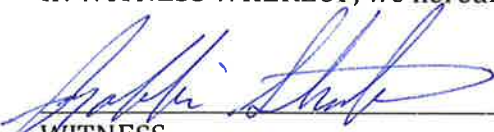
WHEREAS, SUBDIVISION IMPROVEMENTS (except water and sewer improvements accepted by the Water and Wastewater Board and sidewalks separately bonded) in the above referenced subdivision constructed by the PRINCIPAL, have been or are expected to be approved for dedication to and acceptance by the City effective as of the above referenced acceptance date; and

WHEREAS, in consideration of the acceptance of said subdivision improvements by the CITY, the PRINCIPAL hereby guarantees to the CITY for a period of two (2) years after dedication of said improvements that any and all defects or deficiencies arising, occurring, or becoming apparent with respect to said improvements within that period, whether resulting from negligence or defective or inferior materials or workmanship, shall be promptly repaired, replaced, or corrected at the expense of the PRINCIPAL or its Surety.

NOW, THEREFORE, the condition of this obligation is such that if the PRINCIPAL shall replace, repair, or correct any and all defects or deficiencies arising, occurring, or becoming apparent with respect to said subdivision improvements within two (2) years from and after the acceptance date, whether resulting from negligence or defective or inferior materials or workmanship, then the above obligation shall be void, otherwise to remain in full force and effect.

Inspection and acceptance of the subdivision improvements by the CITY shall in no way affect the obligation created by this BOND. In the event of any default by the PRINCIPAL, or its Surety, if applicable, in the performance of the condition of this BOND, after written notice and demand to PRINCIPAL by the City, or in the event that the CITY shall incur any cost, obligation, or fee in performing the condition of this bond after a refusal or failure of PRINCIPAL to do so, then said PRINCIPAL, and Surety if applicable, shall be obligated to the CITY for the amount of such cost, obligation, or fee. Said obligation of the PRINCIPAL IS EXPRESSLY UNDERSTOOD AND AGREED NOT TO BE LIMITED TO THE AMOUNT OF THIS BOND. In the event that any action is commenced by the CITY for the enforcement of the obligations and penalties of this BOND, the PRINCIPAL, and applicable sureties, jointly and severally waive all claims of exemption which they may have or be entitled to under the constitution and laws of the State of Alabama and agree to pay reasonable attorneys' fees for the prosecution of such suit by the City Attorney.

IN WITNESS WHEREOF, we hereunto set our names and seals on this 8 day of July, 2025.

  
WITNESS

PRINCIPAL

By: 

Its: Vice President of Operations

APPROVED:

  
City Engineer

8/18/2025  
Date

ACCEPTED:

CITY OF MADISON

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk - Treasurer

**CITY OF MADISON &  
WATER AND WASTEWATER BOARD OF THE CITY OF MADISON  
SUBDIVISION ACCEPTANCE FORM**

Subdivision: Bradford Station Phase 4

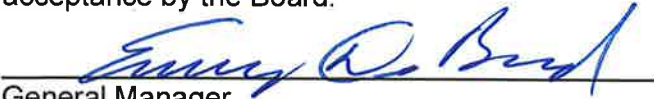
Plat Book: 2025 Page: 147 or Document # \_\_\_\_\_

Probate Records of Madison County, Alabama


The water and sanitary sewer systems of the above-referenced subdivision have passed required tests and inspection and are hereby recommended for acceptance into the maintenance program of the Water and Wastewater Board of the City of Madison.

  
Board Inspector

All required construction plans, bonds and other documents and certifications have been submitted and the above-referenced water and sanitary sewer systems in the above-referenced subdivision are ready for acceptance by the Board.

  
General Manager


Upon affirmative vote of the Water and Wastewater Board on this the 16<sup>th</sup> day of June, 2025, dedicated water and sanitary sewer systems in the above referenced subdivision are hereby accepted into the maintenance system of the Board, subject only to final acceptance of al other subdivision improvements by the City of Madison.

  
Board Chairman

Subdivision improvements in the above-referenced subdivision (other than water and sanitary sewer systems accepted by the Water and Wastewater Board) have passed inspection and are hereby recommended for acceptance into the maintenance program of the City of Madison.

  
City Inspector

All required construction plans, bonds, and other documents and certifications have been submitted and the subdivision improvements (other than water and sanitary sewer systems accepted by the Water and Wastewater Board) are ready for acceptance by the City of Madison.

  
Director of Planning Engineering

Upon affirmative vote of the City Council of the City of Madison on this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, dedicated subdivision improvements in the above-referenced subdivision are hereby accepted into the maintenance system of the City of Madison.

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Mayor

**CITY OF MADISON &  
WATER AND WASTEWATER BOARD OF THE CITY OF MADISON  
APPLICATION FOR ACCEPTANCE AND DEDICATION OF  
SUBDIVISION IMPROVEMENTS**

City of Madison  
100 Hughes Road  
Madison, Alabama 35758

Madison Utilities  
101 Ray Sanderson Drive  
Madison, Alabama 35758

Subdivision: Bradford Station Phase 4

Plat Book: \_\_\_\_\_ Page: \_\_\_\_\_ or Document # \_\_\_\_\_

Probate Records of Madison County, Alabama

The undersigned developer of the above-referenced subdivision hereby applies for acceptance of the subdivision into the maintenance programs of the City of Madison and its Water and Wastewater Board. Applicant hereby dedicates the water and sanitary sewer system of said subdivision to the Water and Wastewater Board of the City of Madison, and all other subdivision improvements to the City of Madison, subject only to final acceptance of same by each of said entities.

The applicant knows of no defects from any cause in these improvements. Applicant certifies that said improvements are free and clear of any encumbrance or loan.

The undersigned developer accepts responsibility for maintenance of said improvements in accordance with maintenance bonds submitted to the City of Madison and its Water and Wastewater Board.

Date: 6/2/2025

Developer: Lennar Homes of Alabama, LLC

Address: 1300 Enterprise Way, Suite 201, Huntsville, AL 35805

By: 

**ENGINEERING CERTIFICATION**

This is to certify that the sanitary sewer and water systems, the streets, curbs and gutters, and other required subdivision improvements lying within the above-referenced subdivision, are complete, free from defect, and have been constructed in accordance with approved plans and specifications and applicable construction standards of the City of Madison and its Water and Wastewater Board within dedicated easements and/or rights-of-way.

This certification is based on inspections and investigations of the engineer and shall not constitute an express or implied warranty or guarantee of the improvements.

It is understood by the undersigned consulting engineer that representatives of the City of Madison and its Water and Wastewater Board will rely on this certification in determining whether to recommend acceptance of the above-said improvements into the maintenance programs of the Board and the City.

Date: 6/2/2025

Consulting Engineers: Mullins, LLC

Address: 2101 W. Clinton Avenue, Suite 503, Huntsville, Alabama 35805

By: 



**RESOLUTION NO. 2025-273-R****A RESOLUTION AUTHORIZING THE MAYOR TO AMEND A  
PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS**

**WHEREAS**, on June 23, 2025, the City Council of the City of Madison, Alabama, passed Resolution No. 2025-186-R authorizing the Mayor to execute a Professional Services Agreement with OHM Advisors for professional engineering consulting services for the Garner Street Extension Project; and

**WHEREAS**, on July 30, 2025, OHM Advisors submitted a written request to amend elements of the Project, to wit: expand the scope of the Agreement to include additional design of layout and profile of the watermain and hydrants along the alignment, calculate quantities for the watermain, and addition to estimate to include watermain items;

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute the proposed Amendment Number One to the Professional Services Agreement with OHM Advisors for professional engineering consulting services, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Garner St. Extension to Madison Blvd Amendment 1- Water Main Extension" and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

**BE IT FURTHER RESOLVED** that, except for the extension or cancellation of the resulting agreement, the Mayor or his designee shall be hereby authorized for the entire term of the agreement to execute any and all documentation necessary to enforce and comply with the terms thereof subject to the budgetary restrictions set forth by the Council in its adopted budget for the then-current fiscal year; and

**BE IT FURTHER RESOLVED** that, upon request and notification from the appropriate department that the terms of the agreement preceding payment have been satisfied, the Finance Director is hereby authorized to forward payment to OHM Advisors in an additional amount not to exceed **ten thousand dollars (\$10,000)** in the manner detailed in the Amended Agreement to be paid from the Engineering Department's budget.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8th day of September 2025.

---

*John D. Seifert, II, City Council President*  
City of Madison, Alabama

Resolution No. 2025-273-R

**ATTEST:**

---

*Lisa D. Thomas, City Clerk-Treasurer*  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of September 2025.

---

*Paul Finley, Mayor*  
**City of Madison, Alabama**

Resolution No. 2025-273-R





August 25, 2025

Honorable Paul Finley  
Mayor  
City of Madison  
100 Hughes Road  
Madison, AL 35758

**RE: Garner St. Extension to Madison Blvd  
Amendment 1 – Water Main Extension**

Dear Mayor Finley,

We are requesting a contract amendment for elements of the project that have changed and/or evolved beyond the original scope and cost derivation signed June 24<sup>th</sup>, 2025. The items are as follows:

**Scope**

Based on conversations and emails with the City, the City has requested that OHM provide design services for water main facilities along the Garner St Phase 3 Extension. The water main will extend the existing 8 inch water main at the north end of the project, along the east side of the proposed Garner Street phase 3 Extension (approximately 990 ft in length), and tie into the existing 8 inch water main along the north side of Madison Blvd.

Items included in the additional work include:

- Design of layout and profile of the watermain and hydrants along the alignment
- Calculation of quantities for the watermain
- Addition to estimate to include watermain items

**Exclusions and Assumptions**

- The additional work falls within the survey that was collected for the project. As such, no additional survey will be conducted under this amendment.
- Water system modeling and/or pressure or fire flow analysis is excluded.
- Work to acquire additional permits from local agencies, the state, or US Army Corp are not included in this amendment.
- The water main will be designed within the new City right-of-way for Garner St. The acquisition of additional right-of-way or easements are not included in this amendment.
- Design or modifications to the sanitary sewer are excluded.
- Construction staking is excluded.

**Schedule**

Upon authorization to proceed, OHM will conduct the scope described above. This amendment will not affect the overall project schedule.

**Compensation**

OHM will perform the additional services on a lump sum basis for the Amendment. The Client will be invoiced for services monthly. This work will be identified as Task 8: Water Main Extension.

**Additional Services: \$10,000**

**Authorization and Acceptance**

If this proposal is acceptable to you, your signature on this letter will serve as our authorization to proceed. If you have any questions or require additional information, please do not hesitate to contact me by email at [james.dearman@ohm-advisors.com](mailto:james.dearman@ohm-advisors.com) or by telephone at (615) 610-5246.

Thank you for giving us the opportunity to be of service.

**Orchard, Hiltz, & McCliment, Inc.**  
CONSULTANT

\_\_\_\_\_  
James Robert Dearman, PE  
Project Manager  
\_\_\_\_\_

**City of Madison, Alabama**  
CLIENT

(Signature) \_\_\_\_\_  
(Name) Paul Finley  
(Title) Mayor  
(Date) \_\_\_\_\_

## AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This Amendment to Professional Services Agreement ("Amendment") is made and entered into by and between the City of Madison, Alabama, a municipal corporation, located at 100 Hughes Road, Madison, Alabama 35758, hereinafter referred to as the "City," and Orchard, Hiltz, & McCliment, Inc. (d/b/a OHM Advisors), Inc., located at 209 10<sup>th</sup> Avenue South, Suite 154, Nashville, TN 37203, hereinafter referred to as "Consultant."

### RECITALS:

**WHEREAS**, by virtue of the passage of Resolution Number 2025-186-R, the City Council of the City of Madison, Alabama, authorized the City's entry into a Professional Services Agreement ("Agreement") with Consultant for two hundred forty thousand dollars (\$240,000.00) for professional surveying and design services for the proposed project extending Garner Street to Madison Boulevard; and

**WHEREAS**, the Agreement became effective on June 25, 2025; and

**WHEREAS**, Section 1(A) of said Agreement outlined the services to be provided by Consultant and specified that all services shall be done in accordance with the proposal submitted by Consultant, said document being referred to in the original Agreement as "Attachment A" and being included therein and made a part thereof by reference; and

**WHEREAS**, Consultant has submitted an addendum proposal at the request of the City's Engineering Department to provide design services for water main facilities along the Garner Street, Phase 3 extension; and

**WHEREAS**, the City must approve any modification to Consultant's scope of work and the specified budget for said work; and

**NOW, THEREFORE**, in consideration of the foregoing premises and the parties' respective agreements, promises, representations, and warranties contained herein, City and Consultant agree as follows:

#### **A. Amendment to Professional Services Agreement.**

Section 1(A) of the Agreement is amended by the addition of a new Section 1(A1) as follows:

Pursuant to the provisions of this Agreement, Consultant will provide the following additional services to City: *See Consultant's proposal dated August 25, 2025, which is labeled as "Attachment B, Garner St. Extension to Madison Blvd., Amendment 1 – Water Main Extension," (the "Scope of Additional Services") and is wholly incorporated herein by this reference.*

**B. Fee for Additional Services.**

Pursuant to Section 2(E) of the Agreement and the Scope of Additional Services, the compensation for additional services rendered by Consultant shall not exceed **ten thousand dollars (\$10,000.00)**. The total contract value pursuant to Section 2(A) now shall not exceed two hundred fifty thousand dollars (\$250,000.00).

**C. Remainder.**

Unless specifically amended herein, all other provisions, attachments, content, language, recitals, covenants, promises, guarantees, and commitments contained in, referenced in, or incorporated into the original Professional Services Agreement remain valid and in full force and effect.

**D. Effective Date.**

The foregoing Amendment shall come into effect when the authorized representatives of each party finally execute and affix their respective signatures hereto in their duly authorized capacities. In the event the signatures are affixed on different dates, the date of the final signature shall be the date that this Amendment comes into effect.

**IN WITNESS WHEREOF**, the parties hereto affirm that they have the authority to execute this Amendment on behalf of their respective entities for the entire term and have hereunto set their hands and seals on the day and year respectively noted.

**Attest:**

Lisa D. Thomas, City Clerk-Treasurer

Date: \_\_\_\_\_

§

§

§

Given under my hand and official seal this \_\_\_\_ day of September, 2025.

Notary Public

## OHM Advisors

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Print name

Its: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF ALABAMA §

§

§

COUNTY OF MADISON §

§

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that \_\_\_\_\_, whose name as \_\_\_\_\_ for OHM Advisors, is signed to the foregoing instrument and who is or was made known to me, acknowledged before me on this day that, being informed of the contents of the instrument, s/he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the \_\_\_\_\_ day of September 2025.

---

Notary Public

## RESOLUTION NO. 2025-275-R

### A RESOLUTION AUTHORIZING PROPERTY ACQUISITIONS FOR HUGHES ROAD AND OLD MADISON PIKE WIDENING PROJECT

**BE IT RESOLVED** by the City Council of the City of Madison, Alabama, a municipal corporation within the State of Alabama, as follows:

1. That in the judgment and opinion of the City Council of the City of Madison, it is in the public interest and necessary and expedient that the City of Madison acquire and/or condemn certain permanent public utility and drainage easements and temporary construction easements on, over, across, and upon the following described parcels of land for the **Hughes Road and Old Madison Pike Widening Project**, to-wit:
  - a. See Exhibits A (1-5), which contain descriptions for five (5) Tracts (the “Tract(s)”), which are attached hereto and incorporated herein, and copies of which are permanently kept on file in the Office of the City Clerk-Treasurer of the City of Madison, Alabama. Drawings for each Tract are included with the parcel descriptions for each respective Tract.
2. That the obtainment of the foregoing Tracts is necessary for the Hughes Road and Old Madison Pike Widening Project (the “Project”), which is in the best interest of the citizens of the City of Madison in that the same will contribute to the health and general welfare of the citizens of Madison.
3. That the Mayor of the City of Madison, or his designee, be, and is further authorized, empowered, and directed to attempt to acquire by voluntary conveyance the above-described Tract(s) for the City for the aforesaid purpose at a fair and reasonable price in accordance with Section 18-1A-22 of the Code of Alabama, as amended. Furthermore, in the event that certain owners of the respective Tracts desire to donate and dedicate their respective Tracts to the City of Madison, the City shall hereby accept the donation and dedication of such Tracts for purposes of the Project.
4. That the Mayor of the City of Madison, or his designee, be, and is hereby authorized, empowered, and directed to cause the above-described Tracts to be appraised in accordance with Section 18-1A-21 of the Code of Alabama, as amended, to determine the amount that would constitute just compensation for their respective taking.
5. That in case of failure to acquire any of the said Tracts for the purpose aforesaid by voluntary conveyance from the owner or owners thereof, the City Attorney’s Office is hereby authorized to file a condemnation action and conduct condemnation proceedings on behalf of the City of Madison for the acquisition of such Tract(s) by the exercise of the right of eminent domain. Any prior acts taken by the City toward the acquisition of the properties pursuant to the eminent domain code are hereby ratified and affirmed.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8<sup>th</sup> day of September 2025.

\_\_\_\_\_  
***John D. Seifert, II, Council President***  
**City of Madison, Alabama**

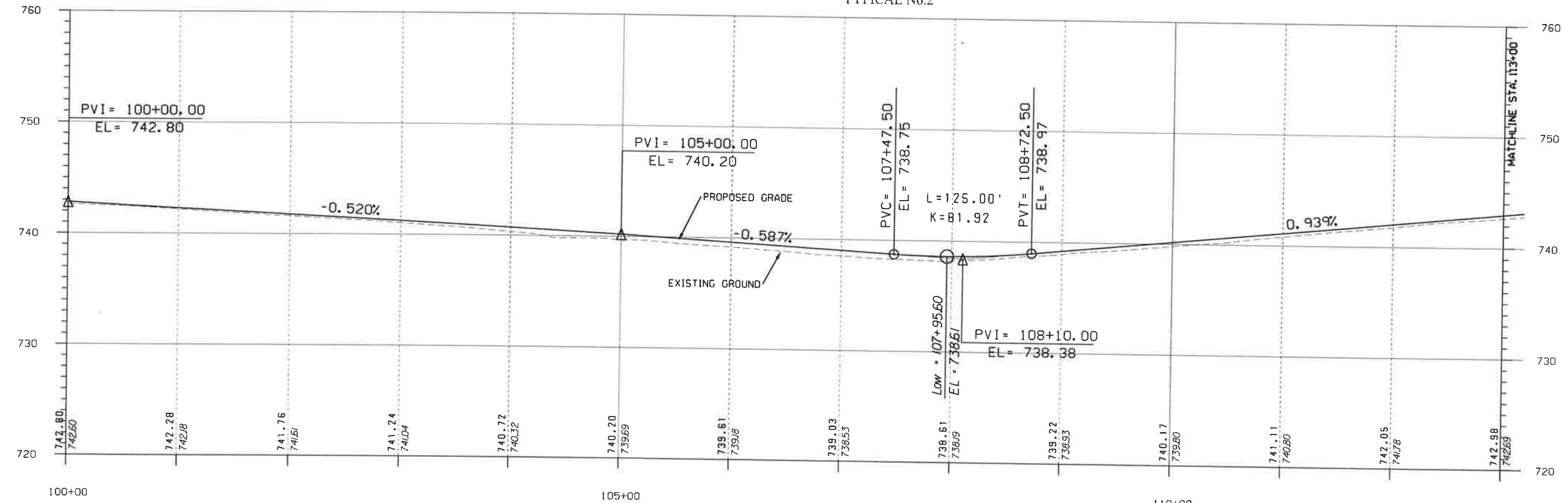
**ATTEST:**

\_\_\_\_\_  
***Lisa D. Thomas, City Clerk-Treasurer***  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_\_ day of September 2025.

\_\_\_\_\_  
***Paul Finley, Mayor***  
**City of Madison, Alabama**



[illegible]

Suite B2  
Huntsville, Alabama 35805  
Phone: (256) 692-9566  
Website: [www.sain.com](http://www.sain.com)

**SAN  
ASSOCIATES**



BROWNSFERRY ROAD &  
OLD MADISON PIKE WIDENING  
FOR  
CITY OF MADISON  
MADISON, ALABAMA

BY HA	JOB NO. 23-0008
BY BW	SCALE NOTED
J. MGR. BW	DATE 10-31-24

T NO.

5

## Exhibit A(1)

### LEGAL EASEMENT 1

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N-1531790.3726, E-383102.5014 on City of Madison Project 23-010 and on the Eastern Right-of-Way of Hughes Road; thence N 01° 57' 20" E along said Eastern Right-of-Way a distance of 34.52 feet to a point; thence leaving said Eastern Right-of-Way S 88° 34' 01" E a distance of 176.65 feet to a point on the Western property line of Tract 2 of said Project; thence S 01° 57' 20" W along said Western Line a distance of 38.00 feet to a point; thence N 88° 34' 01" W a distance of 170.49 feet to a point; thence N 58° 31' 20" W a distance of 6.96 feet back to the POINT OF BEGINNING;

The above-described tract contains 0.16 acres more or less.

# Exhibit A(1)

## LEGAL TRACT 1

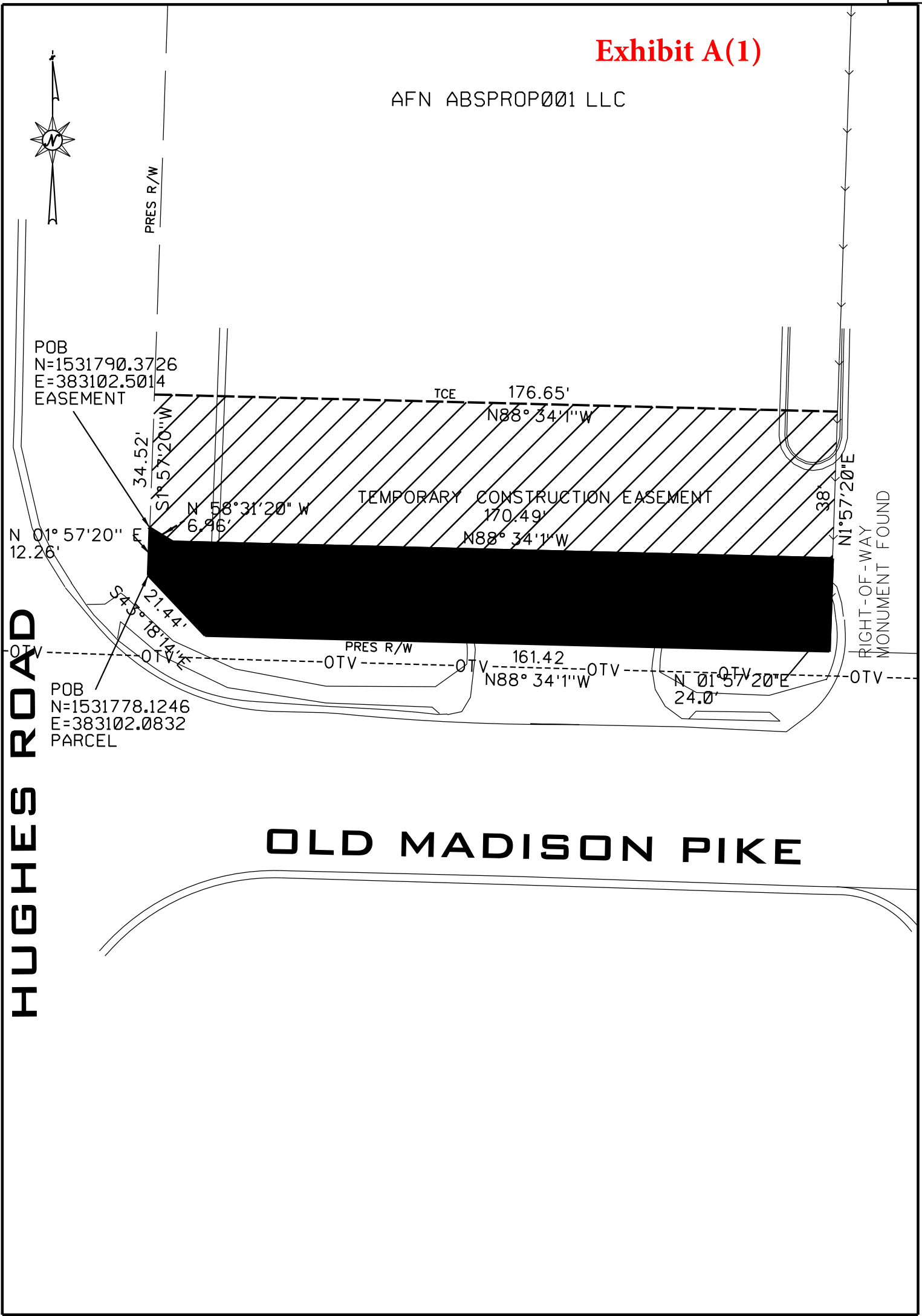
A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point located on Alabama East State Plain Coordinates of N-1531778.1246, E-383102.0832 on City of Madison Project 23-010 and on the Northern Right-of-Way of Old Madison Pike and the Eastern Right-of-Way of Hughes Road; thence N 01° 57' 20" E along said Eastern Right-of-Way a distance of 12.26 feet to a point; thence leaving said Eastern Right-of-Way S 58° 31' 20" E a distance of 6.96 feet to a point; thence S 88° 34' 01" E for a distance of 170.49 feet to a point on the Western Property line of Tract 2 of said Project; thence S 01° 57' 20" W along said West line a distance of 24.00 feet to a point on said Northern Right-of-Way; thence N 88° 34' 01" W along said Northern Right-of-Way a distance of 161.42 feet to a point; thence continue along said Northern Right-of-Way N 43° 18' 14" W for a distance of 21.44 feet back to the POINT OF BEGINNING;

The above-described tract contains 0.09 acres more or less.

Exhibit A(1)

AFN ABSPROP001 LLC



TRACT NO. 1

OWNER: ANF ABSPROP001 LLC  
TOTAL AREA 0.92 +/-  
R/W REQUIRED: 0.09  
EASEMENT: 0.16  
REMAINDER: 0.87 +/-

PROJECT. NO.: 23-0008  
COUNTY: MADISON  
SCALE: 1"=30'  
DATE: 3/27/25  
REVISED:

## Exhibit A(2)

### LEGAL Easement 2

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N-1531782.4756, E-383278.8678 on City of Madison Project 23-010 and on East line of Tract 1 of said Project; thence N 01° 57' 20" E along said Eastern Line a distance of 38.00 feet to a point; thence leaving said Eastern Line S 88° 34' 01" E a distance of 29.62 feet to a point on the Western Line of Tract 3 of said Project; thence S 01° 57' 15" W along said Western line a distance of 38.00 feet to a point; thence leaving said Western line N 88° 34' 01" W a distance of 29.62 feet back to the POINT OF BEGINNING;

The above-described tract contains 0.025 acres more or less.



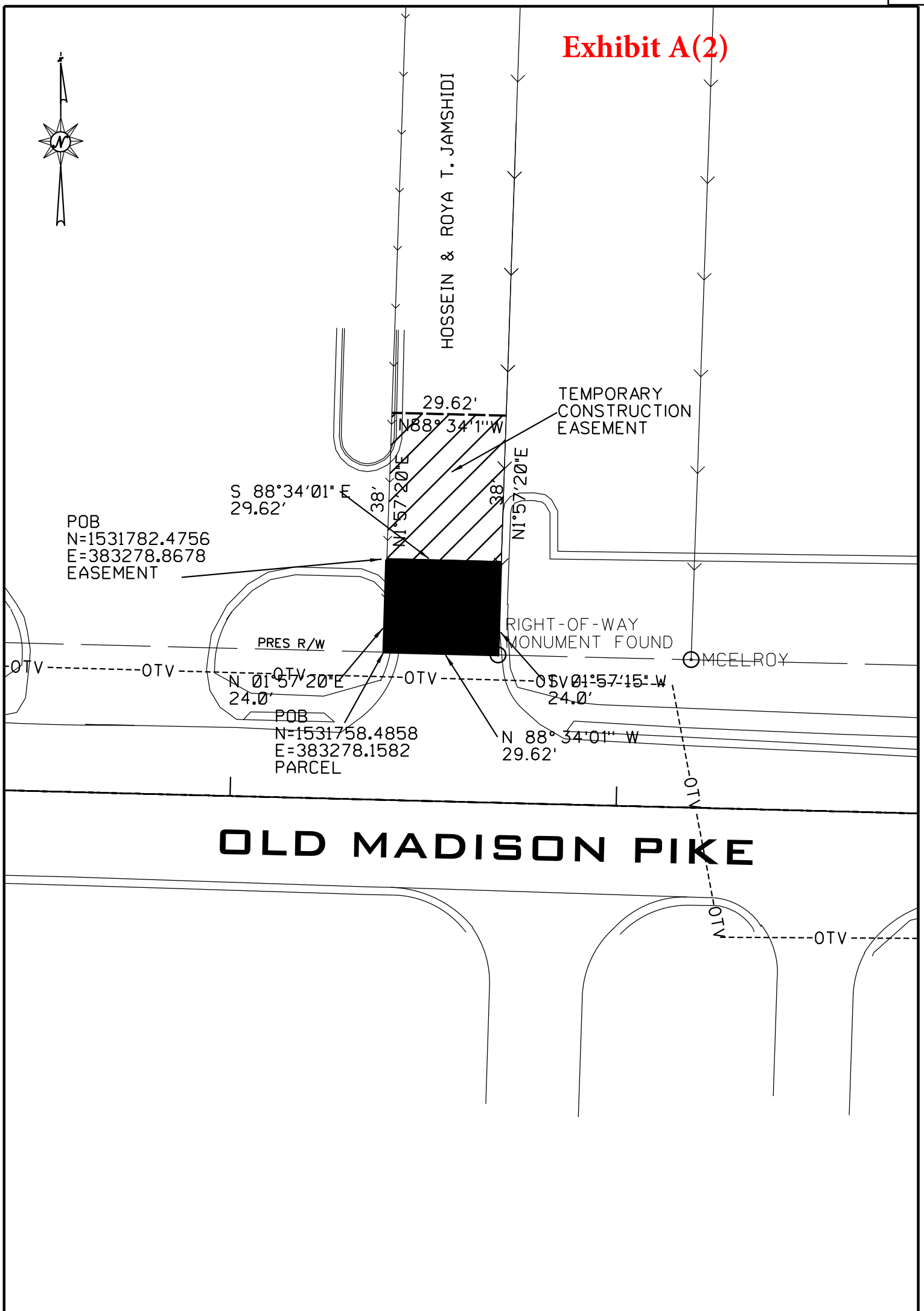
## Exhibit A(2)

### LEGAL TRACT 2

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N-1531758.4858, E-383278.1582 and on the Northern Right-of-Way of Old Madison Pike; thence N 01° 57' 20" E along said Eastern Property line of Tract 1 of said Project a distance of 24.00 feet to a point; thence leaving said Eastern Property Line S 88° 34' 01" E a distance of 29.62 feet to a point on the Western Property line of Tract 3 of said Project; thence S 01° 57' 15" W along said Western line a distance of 24.00 feet to a point on said Northern Right-of-Way; thence N 88° 34' 01" W along said Northern Right-of-Way a distance of 29.62 back to the POINT OF BEGINNING;

The above-described tract contains 0.02 acres more or less.

**Exhibit A(2)**

TRACT NO. 2  
 OWNER: HOSSEIN & ROYA T. JAMSHIDI  
 TOTAL AREA: 0.87 +/-  
 R/W REQUIRED: 0.02  
 EASEMENT: 0.025  
 REMAINDER: 0.86 +/-

PROJECT NO.: 23-0008  
 COUNTY: MADISON  
 SCALE: 1"=30'  
 DATE: 3/27/25  
 REVISED:

## Exhibit A(3)

### LEGAL Easement 3

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N- 1531781.7339, E- 383308.5909 on City of Madison Project 23-010 and on East line of Tract 2 of said Project; thence N 01° 57' 15" E along said Eastern Line a distance of 18.00 feet to a point; thence leaving said Eastern Line S 88° 34' 01" E a distance of 50.00 feet to a point on the Western Line of Tract 4 of said Project; thence S 01° 57' 15" W along said Western line a distance of 18.00 feet to a point; thence leaving said Western line N 88° 34' 01" W a distance of 50 feet back to the POINT OF BEGINNING;

The above described tract contains 0.02 acres more or less.



## Exhibit A(3)

### LEGAL TRACT 3

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N-1531757.7450 E-383307.7700 on City of Madison Project 23-010 and on the Northern Right-of-Way of Old Madison Pike; thence N 01° 57' 15" E along said Eastern Property line of Tract 2 of said Project a distance of 24.00 feet to a point; thence leaving said Eastern Property Line S 88° 34' 01" E a distance of 50.00 feet to a point on the Western Property line of Tract 4 of said Project; thence S 01° 57' 15" W along said Western line a distance of 24.00 feet to a point on said Northern Right-of-Way; thence N 88° 34' 01" W along said Northern Right-of-Way a distance of 50.00 back to the POINT OF BEGINNING;

The above-described tract contains 0.027 acres more or less.



**Exhibit A(4)**

## LEGAL Easement 4

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N- 1531768.4880, E- 383358.1634 on City of Madison Project 23-010 and on East line of Tract 3 of said Project; thence N 01° 57' 15"E along said Eastern Line a distance of 20.00 feet to a point; thence leaving said Eastern Line S 88° 34' 01"E a distance of 344.02 feet to a point on the Western Line of Tract 5 of said Project; thence S 01° 57' 15" W along said Western line a distance of 20.00 feet to a point; thence leaving said Eastern line N 88° 34' 01" W a distance of 344.02 feet back to the POINT OF BEGINNING;

The above described tract contains 0.16 acres more or less.

**Exhibit A(4)****LEGAL TRACT 4**

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N- 1531756.4945 E- 383357.7542 on City of Madison Project 23-010 and on the Northern Right-of-Way of Old Madison Pike; thence N 01° 57' 15" E along said Eastern Property line of Tract 3 of said Project a distance of 12.00 feet to a point; thence leaving said Eastern Property Line S 88° 34' 01" E a distance of 344.02 feet to a point on the Western Property line of Tract 5 of said Project; thence S 01° 57' 15" W along said Western line a distance of 12.00 feet to a point on said Northern Right-of-Way; thence N 88° 34' 01" W along said Northern Right-of-Way a distance of 344.02 back to the POINT OF BEGINNING;

The above-described tract contains 0.09 acres more or less.



## Exhibit A(5)

### LEGAL EASEMENT 5

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N- 1531759.8840, E- 383702.0744 on City of Madison Project 23-010 and on the Northern Right-of-Way of Old Madison Pike; thence N 01° 57' 15" E along said Eastern Property line of Tract 4 of said Project a distance of 20.00 feet to a point; thence leaving said Eastern Property Line S 88° 33' 38" E a distance of 524.76 feet to a point on the Western ROW of Sunset Blvd of said Project; thence S 01° 49' 01" E along said Western ROW a distance of 20.03 feet to a point; thence N 88° 33' 38" W along said Northern Right-of-Way a distance of 526.08 back to the POINT OF BEGINNING;

The above-described tract contains 0.24 acres more or less.

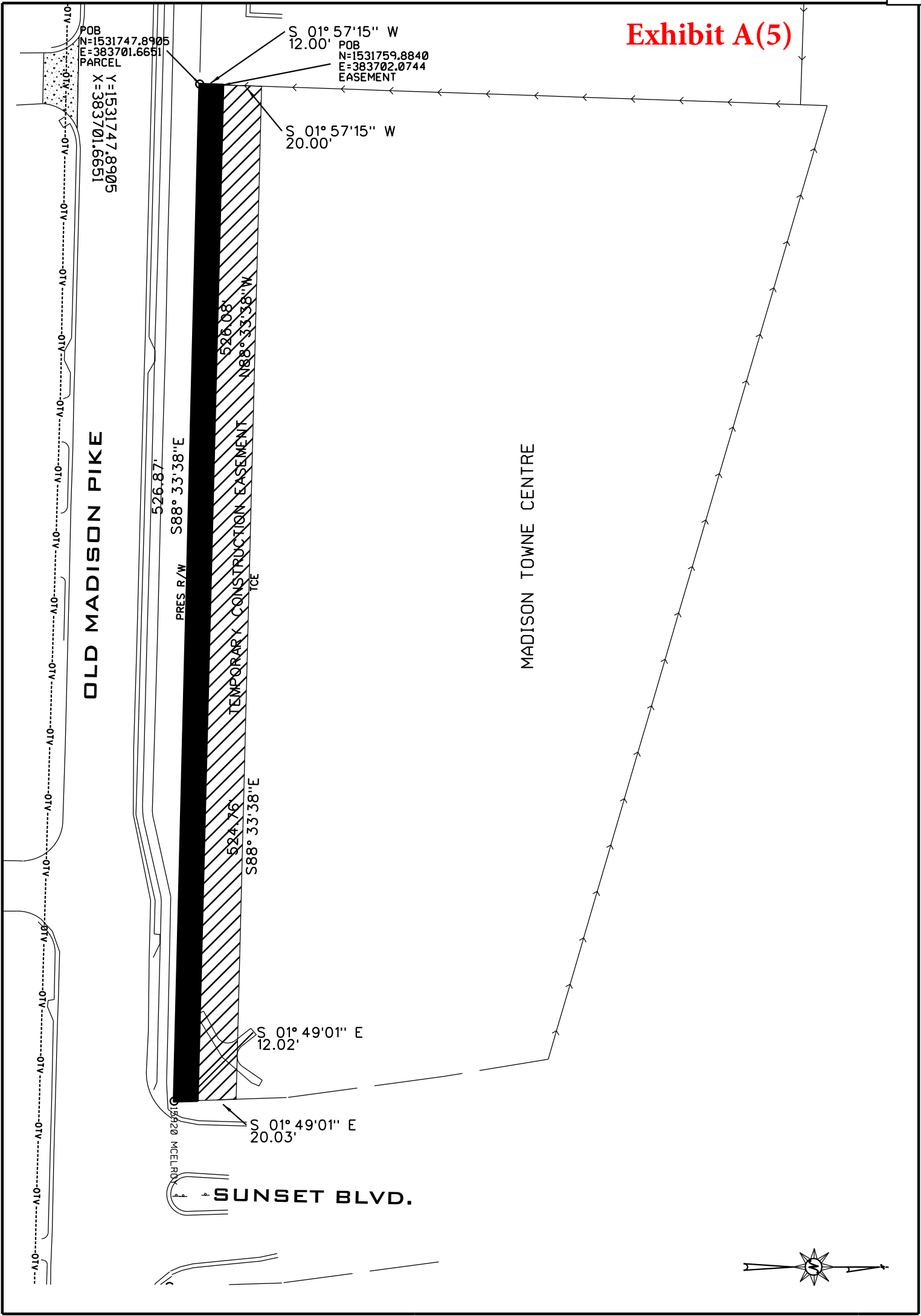
## Exhibit A(5)

### LEGAL TRACT 5

A tract of land lying and being in the Northeast Quarter of Section 9, Township 4 South, Range 2 East and being more particularly described as follows.

Begin at a point that is located on Alabama East State Plain Coordinates of N- 1531747.8905, E- 383701.6651 on City of Madison Project 23-010 and on the Northern Right-of-Way of Old Madison Pike; thence N 01° 57' 15" E along said Eastern Property line of Tract 4 of said Project a distance of 12.00 feet to a point; thence leaving said Eastern Property Line S 88° 33' 38" E a distance of 526.08 feet to a point on the Western ROW of Sunset Blvd of said Project; thence S 01° 49' 01" E along said Western ROW a distance of 12.02 feet to a point on said Northern Right-of-Way; thence N 88° 33' 38" W along said Northern Right-of-Way a distance of 526.87 back to the POINT OF BEGINNING;

The above-described tract contains 0.15 acres more or less.



TRACT NO. 5

OWNER: MADISON TOWNE CENTRE  
TOTAL AREA: 3.03+/-  
R/W REQUIRED: 0.15  
EASEMENT: 0.24  
REMAINDER: 2.88

PROJECT. NO.: 23-0008  
COUNTY: MADISON  
SCALE: 1"=60'  
DATE: 9/18/24  
REVISED:



## RESOLUTION NO. 2025-272-R

### A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR LUCAS DEVICES FROM THE SOURCEWELL NATIONAL PURCHASING COOPERATIVE

**WHEREAS**, the Alabama Department of Examiners of Public Accounts has authorized purchasing through Sourcewell, which is a national, intergovernmental purchasing cooperative, through December 31, 2025; and

**WHEREAS**, the Fire Department has requested the purchase of four LUCAS devices, from Stryker Sales, LLC (“STRYKER”), to which Sourcewell has awarded a contract for EMS equipment (Contract No. 041823-STY); and

**WHEREAS**, the Fire Department has verified that the LUCAS devices are not available for purchase on any bid that has been awarded by the State of Alabama; and

**WHEREAS**, the Fire Department has verified that STRYKER is an authorized dealer for said equipment and is a participating vendor with Sourcewell holding a valid Alabama business license; and

**WHEREAS**, the City of Madison, Alabama, is in possession of certain personal property, four LUCAS 2 devices, which are no longer needed for public or municipal purposes; and

**WHEREAS**, Section 11-43-56, Code of Alabama (1975), authorizes the disposition of unneeded personal property by a municipality through the actions of its governing body; and

**WHEREAS**, the City has the opportunity to utilize the value of such property in a trade for new LUCAS devices at no additional cost to the City;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Madison, Alabama, that the Purchasing Agent is hereby authorized to purchase four LUCAS devices from STRYKER via contract number 041823-STY and quote number 11146139, which is attached to this Resolution, through the Sourcewell cooperative, subject to compliance with all rules and regulations set forth by the State of Alabama Department of Examiners of Public Accounts regarding cooperative purchasing opportunities and with all applicable City policies and regulations.

**BE IT FURTHER RESOLVED** that the Fire Department’s four current LUCAS 2 devices are no longer needed for public or municipal purposes and that the same are due to be, and hereby are, declared surplus, that the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of such personal property by trading the same to Stryker Sales, LLC, via Sourcewell, for the four (4) LUCAS 3 devices described above, that such property shall be traded and conveyed as-is, where-is, with no warranties of any kind whatsoever, and that the Mayor and City Clerk are hereby authorized and directed to execute any documentation necessary to effectuate the trade and transfer of such personal property.

**READ, APPROVED, AND ADOPTED** this 8th day of September 2025

**John D. Seifert, II, Council President**  
**City of Madison, Alabama**

2025-272-R

*Purchase & Trade In of LUCAS Devices*

**ATTEST:**

---

***Lisa D. Thomas, City Clerk-Treasurer***  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_\_ day of September 2025

---

***Paul Finley, Mayor***  
**City of Madison, Alabama**



## Madison fire Lucas with trade-ins Sourecwell #041823 7.10.2025

Quote Number: 11146139

Remit to:

Stryker Sales, LLC  
21343 NETWORK PLACE  
CHICAGO IL 60673-1213  
USA

Version: 1

Prepared For: MADISON FIRE AND RESCUE

Attn:

Rep:

Tyler Sanders

Email:

tyler.sanders@stryker.com

Phone Number:

Quote Date: 08/20/2025

Expiration Date: 11/18/2025

**Delivery Address**

Name: MADISON FIRE AND RESCUE

Account #: 20149495

Address: 101 MILL RD

MADISON

Alabama 35758-1039

**Sold To - Shipping**

Name: MADISON FIRE AND RESCUE

Account #: 20149495

Address: 101 MILL RD

MADISON

Alabama 35758-1039

**Bill To Account**Name: MADISON MUNICIPAL  
COMPLEX

Account #: 20149527

Address: 100 HUGHES RD

MADISON

Alabama 35758-1110

**Equipment Products:**

#	Product	Description	Qty	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	4	\$18,250.80	\$73,003.18
2.0	11576-000071	LUCAS External Power Supply	4	\$330.85	\$1,323.40
3.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	4	\$622.05	\$2,488.20
Equipment Total:					\$76,814.80

**Trade In Credit:**

Product	Description	Qty	Credit Ea.	Total Credit
TIM-LUC2-LUC3	TRADE-IN-STRYKER LUCAS 2 TOWARDS PURCHASE OF LUCAS 3.1	4	-\$5,000.00	-\$20,000.00

**Price Totals:**

Estimated Sales Tax (0.000%):	\$0.00
Shipping and Handling:	\$1,065.00
Grand Total:	\$57,879.80



**Madison fire Lucas with trade-ins Sourecwell**  
**#041823 7.10.2025**

Quote Number: 11146139

Remit to:

Stryker Sales, LLC  
 21343 NETWORK PLACE  
 CHICAGO IL 60673-1213  
 USA

Version: 1

Prepared For: MADISON FIRE AND RESCUE

Attn:

Rep:

Tyler Sanders

Email:

tyler.sanders@stryker.com

Phone Number:

Quote Date: 08/20/2025

Expiration Date: 11/18/2025

Prices: In effect for 30 days

Terms: Net 30 Days

**Terms and Conditions:**

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at [https://techweb.stryker.com/Terms\\_Conditions/index.html](https://techweb.stryker.com/Terms_Conditions/index.html).

**ORDINANCE NO. 2025-263**

**AN ORDINANCE AUTHORIZING THE WATER AND WASTEWATER BOARD OF THE  
CITY OF MADISON, DOING BUSINESS AS MADISON UTILITIES, TO DISPOSE OF  
CERTAIN PERSONAL PROPERTY**

**WHEREAS**, the Water and Wastewater Board of the City of Madison, doing business as Madison Utilities (hereinafter the "Board"), proposes to dispose of certain personal property no longer needed for public or municipal purposes, as described in the attachment to Board Resolution No. WWB-120-2025; and

**WHEREAS**, the Board seeks the consent of the City Council of the City of Madison to the proposed disposition of said personal property, in accordance with Ala. Code Section 11-50-314; and

**WHEREAS**, the City Council has determined that the property described in the attachment to Resolution No. WWB-120-2025 is no longer needed for the Board's public or municipal purposes;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Madison, Alabama, that the Council does hereby give consent to the proposed disposition of the Board's interest in the described property, as proposed by the Board.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
*John D. Seifert II, Council President*  
City of Madison, Alabama

**ATTEST:**

\_\_\_\_\_  
*Lisa Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
*Paul Finley, Mayor*  
City of Madison, Alabama



101 Ray Sanderson Drive ~ Madison, Alabama 35758  
 Tel: 256.772.0253 ~ Fax: 256.772.7501  
[www.madisonutilities.org](http://www.madisonutilities.org)

July 22, 2025

City of Madison  
 Lisa D. Thomas, City Clerk-Treasurer  
 100 Hughes Rd.  
 Madison, AL 35758

Re: Water & Wastewater Board of the City of Madison Resolution WWB-120-2025

Ms. Thomas,

Please see attached approved resolution WWB-120-2025 dated July 21, 2025, declaring various property as surplus and authorizing the disposal of same. According to State of Alabama Code 11-50-314, we are required to obtain the consent of the City of Madison City Council prior to proceeding with the disposal of said property.

I have also attached a list describing the property for disposal and a sample ordinance for review.

It is requested that the City of Madison City Council place on its next Council Agenda an Ordinance authorizing the Water & Wastewater Board of the City of Madison dba Madison Utilities to dispose of its interest in the aforementioned property.

Thank you for your assistance and cooperation. Please let me know if you have any questions regarding this request.

Gary Sparks  
 Finance Manager  
[gsparks@madisonutilities.org](mailto:gsparks@madisonutilities.org)  
 256-772-0253 x113

Xc: Emory DeBord, General Manager

Attachments:

Resolution WWB-120-2025 w/certification  
 Property listing  
 Sample ordinance

**RESOLUTION NO. WWB-120-2025**

**A RESOLUTION TO DECLARE SURPLUS PERSONAL PROPERTY OF THE WATER AND  
WASTEWATER BOARD OF THE CITY OF MADISON DOING BUSINESS AS MADISON UTILITIES  
AND TO AUTHORIZE THE DISPOSAL OF SAID PROPERTY:**

WHEREAS, the Water and Wastewater Board of the City of Madison, doing business as Madison Utilities, owns personal property, as described in the attached List of Items for Disposal dated July 9, 2025, for which Madison Utilities has no continuing need; and

WHEREAS, it is the desire of Madison Utilities to declare said personal property to be surplus and to authorize the disposition of said property as indicated in the list and

WHEREAS, any items not sold through GovDeals would be disposed as scrap items.

NOW, THEREFORE, BE IT RESOLVED that the Water and Wastewater Board of the City of Madison, Alabama, sitting in regular session on this the 21st day of July, 2025, that the Board declares that the property described above is no longer need for its purposes and, with the consent of the City of Madison City Council, the General Manager of Madison Utilities is hereby directed to dispose of and, as appropriate, to deliver title to said property if applicable to prevailing bidders for same.

BE IT FURTHER RESOLVED that the City of Madison City Council be requested, at its next regularly scheduled meeting, to adopt an ordinance to give its consent to the proposed disposition of this property, and, to authorize the Water and Wastewater Board of the City of Madison to dispose of the said property, in accordance with *Ala. Code* 11-50-314.

READ, APPROVED, AND ADOPTED THIS 21<sup>st</sup> DAY OF July, 2025.



Terris Tatum, Chairman  
Water and Wastewater Board of the City of  
Madison, Alabama dba Madison Utilities

ATTEST:



Emroy DeBord, Secretary-Treasurer

## ITEMS FOR SURPLUS DECLARATION

Item#	Category	MU#	Location	Year	Description
1	Dump Truck	334-18	101 Ray Sanderson Dr	2018	Freightliner Tri-axle 1222SD
2	Dump Truck	353-18	101 Ray Sanderson Dr	2018	International 7400 SBA 4x2 single axle
3	Side by Side	299-16	101 Ray Sanderson Dr	2016	Polaris Ranger XP900
4	Backhoe	336-18	101 Ray Sanderson Dr	2018	John Deere 310HL
5	Mini Excavator	246-18	101 Ray Sanderson Dr	2018	Caterpillar 305E2
6	Truck	360-17	101 Ray Sanderson Dr	2017	Dodge Ram 3500 1ton Crew Cab w/Service Body
7	Side by Side	356-17	101 Ray Sanderson Dr	2017	John Deere XUV560 Gator
8	Skid Steer	372-16	101 Ray Sanderson Dr	2016	CAT 299D2 XPS Track Loader
9	Truck	351-17	101 Ray Sanderson Dr	2017	Dodge Ram 3500 1ton Crew Cab w/Dump Bed
10	Vacuum Truck	350-18	101 Ray Sanderson Dr	2018	Freightliner C&C VACALL AJV1015 Vacuum Truck
11	Evacuator	326-16	101 Ray Sanderson Dr	2016	Vactron LP Mini 373GT Vacuum System
12	Truck	309-20	101 Ray Sanderson Dr	2020	Ford F150 XL Super crew 4x4
13	Truck	217-19	101 Ray Sanderson Dr	2019	Dodge Ram 1500 4x4
14	Side by Side	256-99	101 Ray Sanderson Dr	1999	John Deere Gator 6-wheel
15	Trailer	287-12	101 Ray Sanderson Dr	2012	Utility Trailer 77x16 1500lbs
16	Evacuator	222-15	101 Ray Sanderson Dr	2015	Volvo EC140EL Excavator
17	Trailer	223-15	101 Ray Sanderson Dr	2015	Winston 20ton Lowboy trailer
18	Dump Truck	231-16	101 Ray Sanderson Dr	2016	International 7500
19	Truck	232-11	101 Ray Sanderson Dr	2011	Ford F250 Super Duty w/Service Body
20	Mower	234-16	101 Ray Sanderson Dr	2016	Kubota ZD1011 48" Zero turn
21	Mower	235-16	101 Ray Sanderson Dr	2016	Kubota ZD1021 60" Zero turn
22	Truck	243-07	101 Ray Sanderson Dr	2007	Ford F150
23	Tractor	243-14	101 Ray Sanderson Dr	2014	Kubota 4WD ROPS Tractor w/hydraulic shuttle
24	Backhoe	244-14	101 Ray Sanderson Dr	2014	CAT 430F Backhoe Loader
25	Dump Truck	263-13	101 Ray Sanderson Dr	2013	Freightliner M2106
26	Trailer	269-18	101 Ray Sanderson Dr	2018	Winston 20ton Lowboy trailer
27	Loader	275-13	101 Ray Sanderson Dr	2013	Komatsu WA200PZ 6-wheel Loader
28	Truck	276-14	101 Ray Sanderson Dr	2014	Dodge Ram 3500 1ton Crew Cab w/Service Body
29	Trailer	288-14	101 Ray Sanderson Dr	2014	P&T 14000lb Equipment Trailer 82x16x4
30	Truck	345-18	101 Ray Sanderson Dr	2018	Dodge Ram 1500 4x4



STATE OF ALABAMA  
COUNTY OF MADISON

CERTIFICATION

I, Emory DeBord, Secretary/Treasurer of the Water and Wastewater Board of the City of Madison d/b/a Madison Utilities, Alabama do hereby certify under my name and seal that the above and foregoing is a true and correct copy of said Resolution #WWB-120-2025 on file in the office of the Secretary/Treasurer of the Water and Wastewater Board of the City of Madison d/b/a Madison Utilities as the same and was officially enacted and promulgated by the Water and Wastewater Board of the City of Madison d/b/a Madison Utilities, the governing body of said Municipality, on the 21<sup>st</sup> day of July, 2025, and that said Resolution #WWB-120-2025 was in full force and effect on the 21<sup>st</sup> day of July, 2025, and has continued in existence down to the date of this certification.

IN WITNESS WHEREOF, I have hereon subscribed my name and affixed the Corporate Seal of the Water and Wastewater Board of the City of Madison on this the 22<sup>nd</sup> Day of July 2025.



Emory DeBord, Secretary/Treasurer  
Water and Wastewater Board of the City  
of Madison, Alabama dba Madison Utilities

**ORDINANCE NO. 2025-253**

**VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN  
LOTS 40-41, 44-45, 47-50, AND 85-86 OF  
HERITAGE HILLS PHASE 3 SUBDIVISION**

**BE IT HEREBY FOUND AND ORDAINED** by the City Council of the City of Madison, Alabama, as follows:

**SECTION 1.** That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Tennessee Valley Communities, LLC**, requesting the vacation of a portion of a utility and drainage easement located within Lots 40-41, 44-45, 47-50, and 85-86 of Heritage Hills Phase 3 Subdivision and further described as follows:

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE SOUTHWEST CORNER OF LOT 40 AND THE SOUTHEAST CORNER OF LOT 41 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE NORTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,155.94', EAST: 363,111.20'; THENCE LEAVING SAID NORTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 40 & 41 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 126.00 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,281.04', EAST: 363,126.25';

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE SOUTH 83 DEGREES 08 MINUTES 31 SECONDS EAST, 10.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE SOUTHWEST CORNER OF LOT 44 AND THE SOUTHEAST CORNER OF LOT 45 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE NORTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,222.37' EAST: 362,736.45'; THENCE, LEAVING SAID NORTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 44 & 45 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 104.80 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,326.42', EAST: 362,748.97';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE SOUTH 83 DEGREES 08 MINUTES 31 SECONDS EAST, 10.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE NORTHEAST CORNER OF LOT 47 AND THE NORTHWEST CORNER OF LOT 48 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE SOUTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH:

1,533,142.67' EAST: 362,753.92'; THENCE, LEAVING SAID SOUTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 47 & 48 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 131.82 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,011.79', EAST: 363,738.18';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, SOUTH 83 DEGREES 01 MINUTES 08 SECONDS EAST, 5.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 8.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 01 MINUTES 08 SECONDS WEST 10.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 8.00 FEET TO A POINT; THENCE SOUTH 83 DEGREES 01 MINUTE 08 SECONDS EAST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 80 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE NORTHEAST CORNER OF LOT 49 AND THE NORTHWEST CORNER OF LOT 50 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE SOUTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,125.78' EAST: 362,943.26'; THENCE, LEAVING SAID SOUTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 49 & 50 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 142.07 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,532,984.73', EAST: 362,926.30';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, SOUTH 83 DEGREES 01 MINUTE 08 SECONDS EAST, 5.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 01 MINUTES 08 SECONDS WEST, 10.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE

SOUTH 83 DEGREES 01 MINUTE 08 SECONDS EAST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE SOUTHWEST CORNER OF LOT 85 AND THE SOUTHEAST CORNER OF LOT 86 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE NORTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,139.66' EAST: 363,410.85'; THENCE, LEAVING SAID NORTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 85 & 86 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), NORTH 00 DEGREES 23 MINUTES 29 SECONDS EAST, 145.23 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,284.88', EAST: 363,411.84';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, SOUTH 87 DEGREES 45 MINUTES 51 SECONDS WEST, 5.01 FEET TO A POINT; THENCE NORTH 00 DEGREES 23 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE NORTH 87 DEGREES 45 MINUTES 51 SECONDS EAST, 10.01 FEET TO A POINT; THENCE SOUTH 00 DEGREES 23 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE SOUTH 87 DEGREES 45 MINUTE 51 SECONDS WEST, 5.01 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

**SECTION 2.** That the easement requested for vacation is not used by the City, and it is no longer needed for public or municipal purposes.

**SECTION 3.** Pursuant to the findings in this Ordinance, the Mayor of the City of Madison, Alabama, is hereby authorized, requested, and directed to execute a quitclaim deed vacating the easement.

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility and drainage easement in favor of **Tennessee Valley Communities, LLC**, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

**READ, PASSED, AND ADOPTED** this \_\_\_\_ day of September 2025.

---

***John D. Seifert II, Council President***  
**City of Madison, Alabama**

**ATTEST:**

---

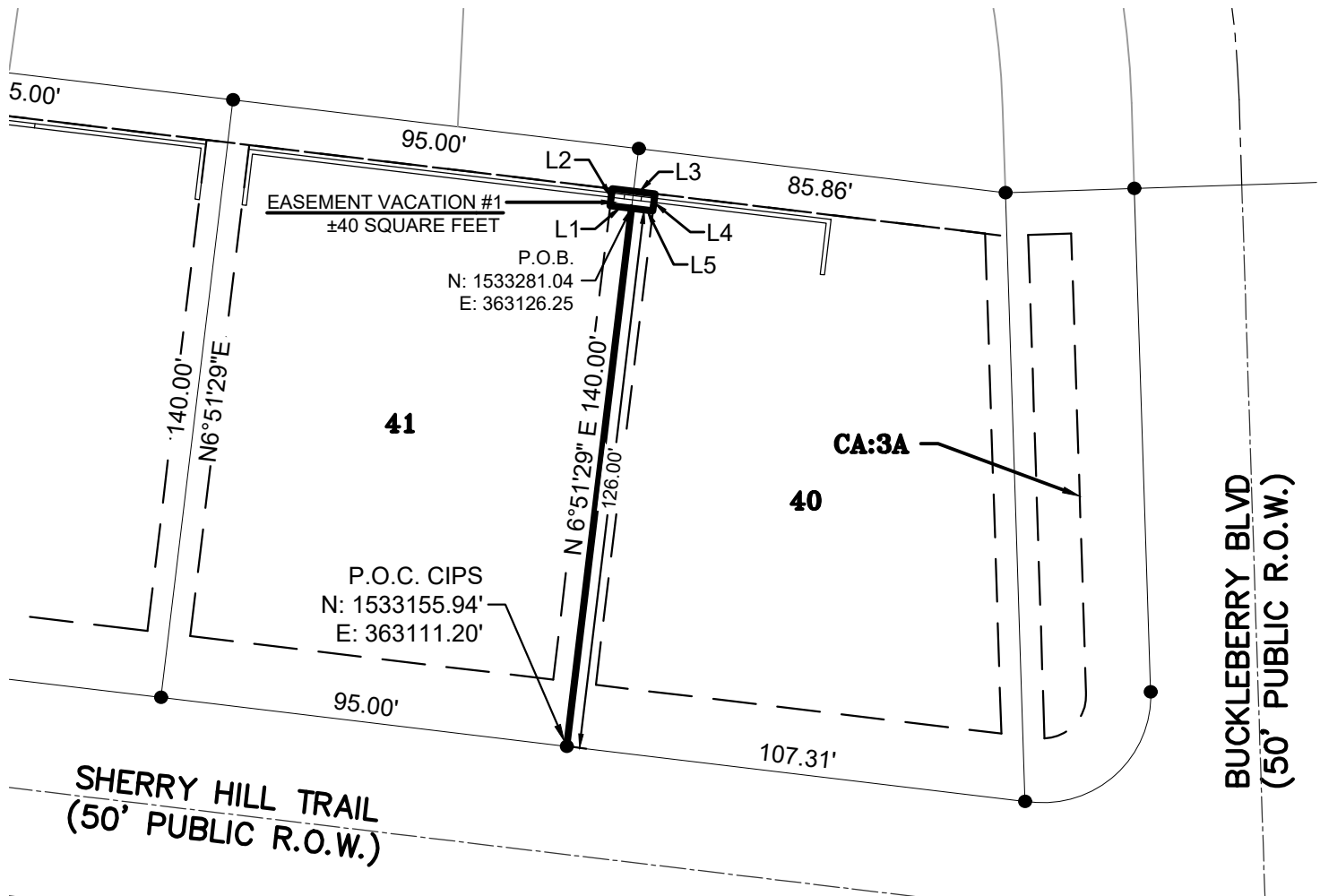
***Lisa Thomas, City Clerk-Treasurer***  
**City of Madison, Alabama**

**APPROVED** this \_\_\_\_ day of September 2025.

---

***Paul Finley, Mayor***  
**City of Madison, Alabama**

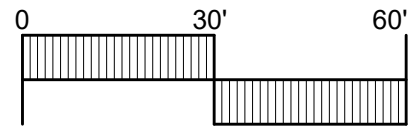
**EXHIBIT 1-B**  
**EASEMENT VACATION LOTS 40 & 41**



**GENERAL NOTES:**

1. NORTH ARROW AND COORDINATES AS SHOWN HEREON ARE BASED ON ALABAMA STATE PLANE COORDINATE SYSTEM EAST ZONE, NAD '83.
2. ALL MEASUREMENTS SHOWN ARE TO U.S. STANDARDS.
3. SOURCES OF INFORMATION: HERITAGE HILLS - PHASE 3 PB L PG 198

LINE TABLE		
NUMBER	DIRECTION	LENGTH
L1	N 83°08'31" W	5.00'
L2	N 6°51'29" E	4.00'
L3	S 83°08'31" E	10.00'
L4	S 6°51'29" W	4.00'
L5	N 83°08'31" W	5.00'



DRAWN BY: JCB

FIELD CREW: BJ

FIELD DATE: 12.10.24

OFFICE DATE: 07.11.25

CHECKED BY: ASM

SHEET: 2 OF 10

JOB NO: 21-001

EASEMENT VACATION EXHIBIT

HERITAGE HILLS PHASE 3

PLAT BOOK L PAGE 198

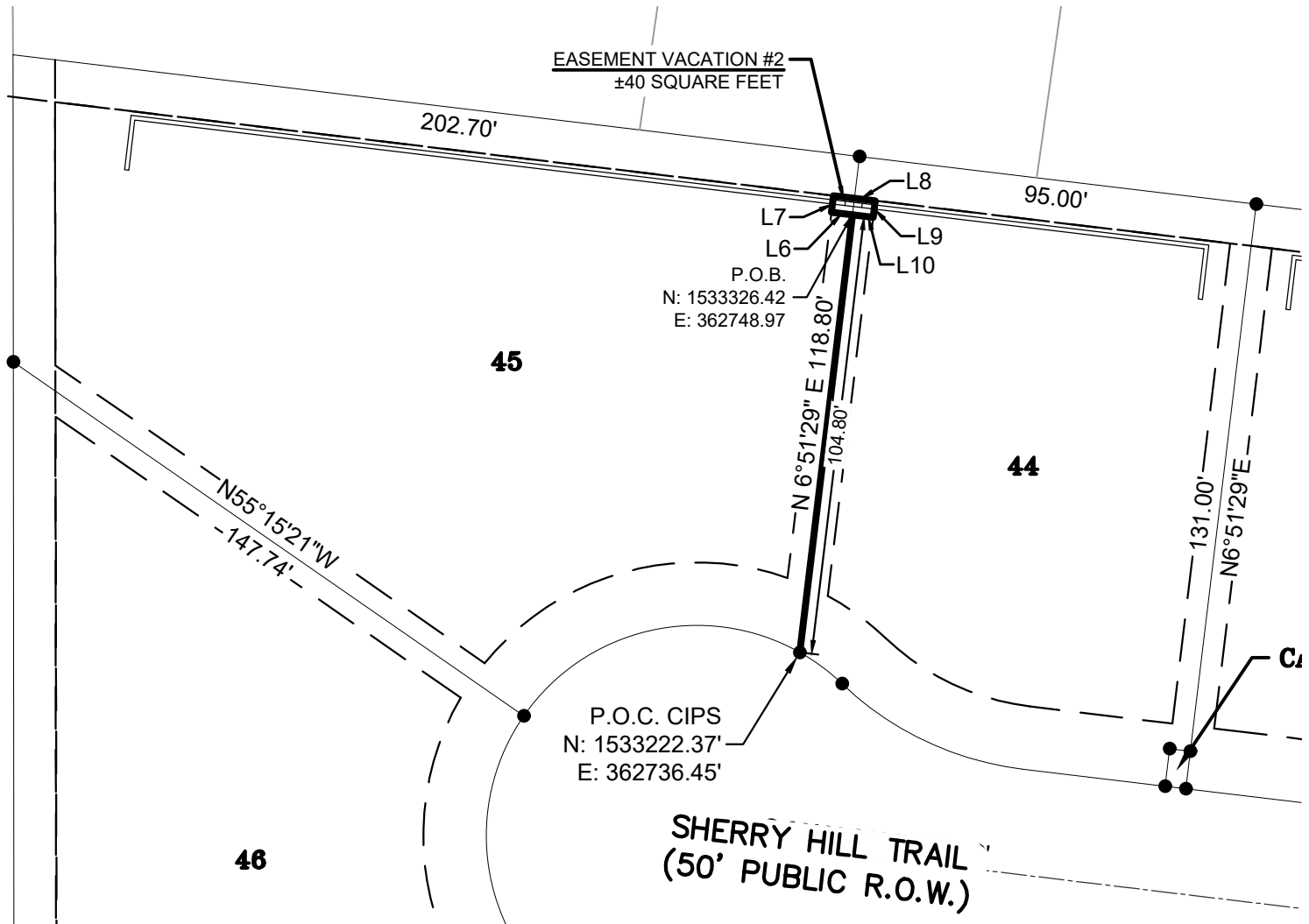
CITY OF MADISON, ALABAMA

SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST





# EXHIBIT 2-B EASEMENT VACATION LOTS 44 & 45

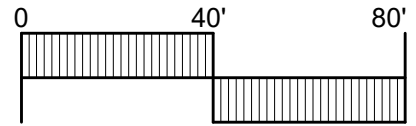


LINE TABLE

NUMBER	DIRECTION	LENGTH
L6	N 83°08'31" W	5.00'
L7	N 6°51'29" E	4.00'
L8	S 83°08'31" E	10.00'
L9	S 6°51'29" W	4.00'
L10	N 83°08'31" W	5.00'

## GENERAL NOTES:

1. NORTH ARROW AND COORDINATES AS SHOWN HEREON ARE BASED ON ALABAMA STATE PLANE COORDINATE SYSTEM EAST ZONE, NAD '83.
2. ALL MEASUREMENTS SHOWN ARE TO U.S. STANDARDS.
3. SOURCES OF INFORMATION: HERITAGE HILLS - PHASE 3 PB L PG 198



DRAWN BY: JCB

FIELD CREW: BJ

FIELD DATE: 12.10.24

OFFICE DATE: 07.11.25

CHECKED BY: ASM

SHEET: 4 OF 10

JOB NO: 21-001

EASEMENT VACATION EXHIBIT

HERITAGE HILLS PHASE 3

PLAT BOOK L PAGE 198

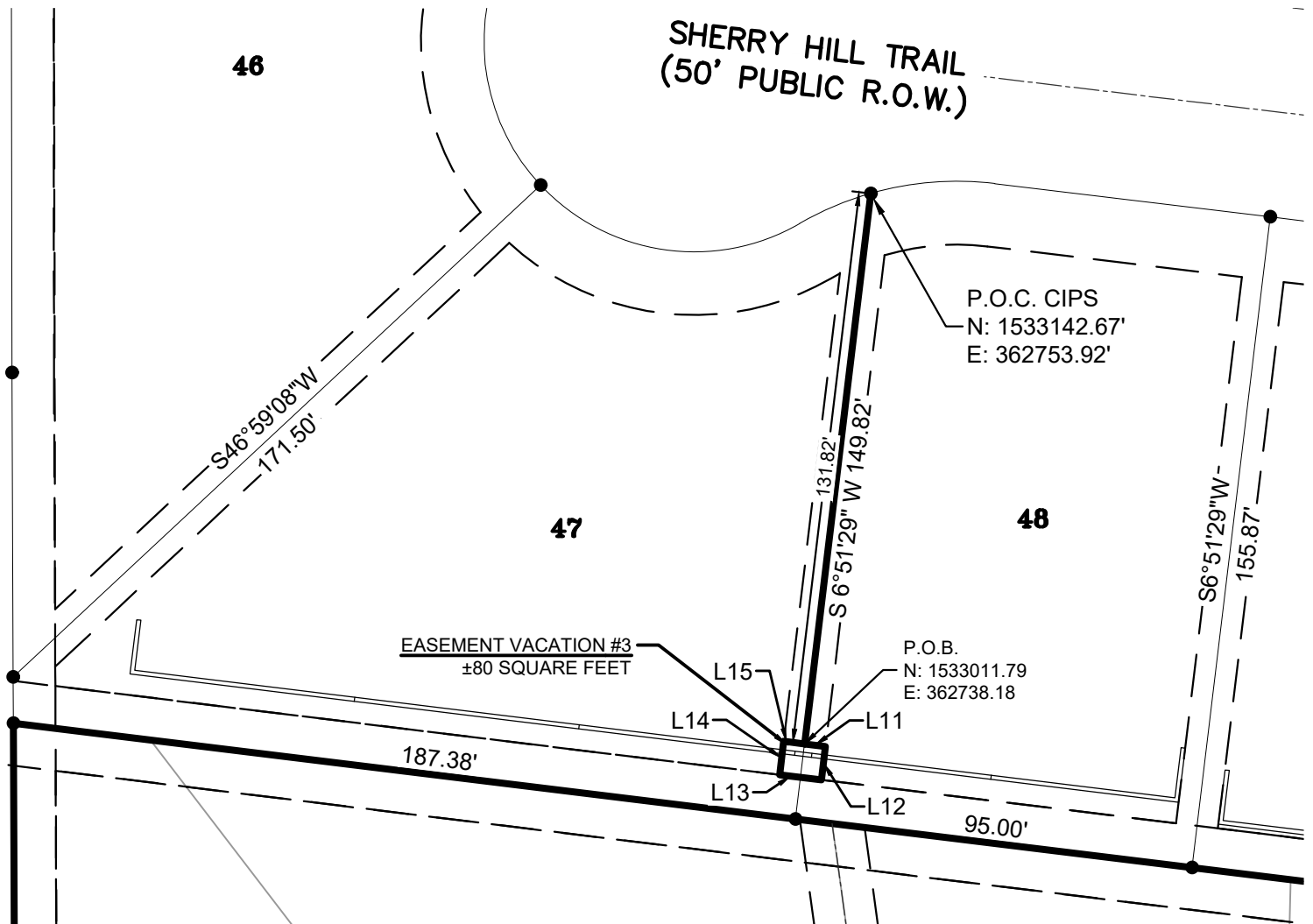
CITY OF MADISON, ALABAMA

SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST





**EXHIBIT 3-B**  
**EASEMENT VACATION LOTS 47 & 48**

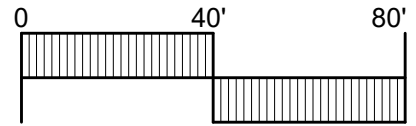


**LINE TABLE**

NUMBER	DIRECTION	LENGTH
L11	S 83°01'08" E	5.00'
L12	S 6°51'29" W	8.00'
L13	N 83°01'08" W	10.00'
L14	N 6°51'29" E	8.00'
L15	S 83°01'08" E	5.00'

**GENERAL NOTES:**

1. NORTH ARROW AND COORDINATES AS SHOWN HEREON ARE BASED ON ALABAMA STATE PLANE COORDINATE SYSTEM EAST ZONE, NAD '83.
2. ALL MEASUREMENTS SHOWN ARE TO U.S. STANDARDS.
3. SOURCES OF INFORMATION: HERITAGE HILLS - PHASE 3 PB L PG 198



DRAWN BY: JCB

FIELD CREW: BJ

FIELD DATE: 12.10.24

OFFICE DATE: 07.11.25

CHECKED BY: ASM

SHEET: 6 OF 10

JOB NO: 21-001

EASEMENT VACATION EXHIBIT

# HERITAGE HILLS PHASE 3

PLAT BOOK L PAGE 198

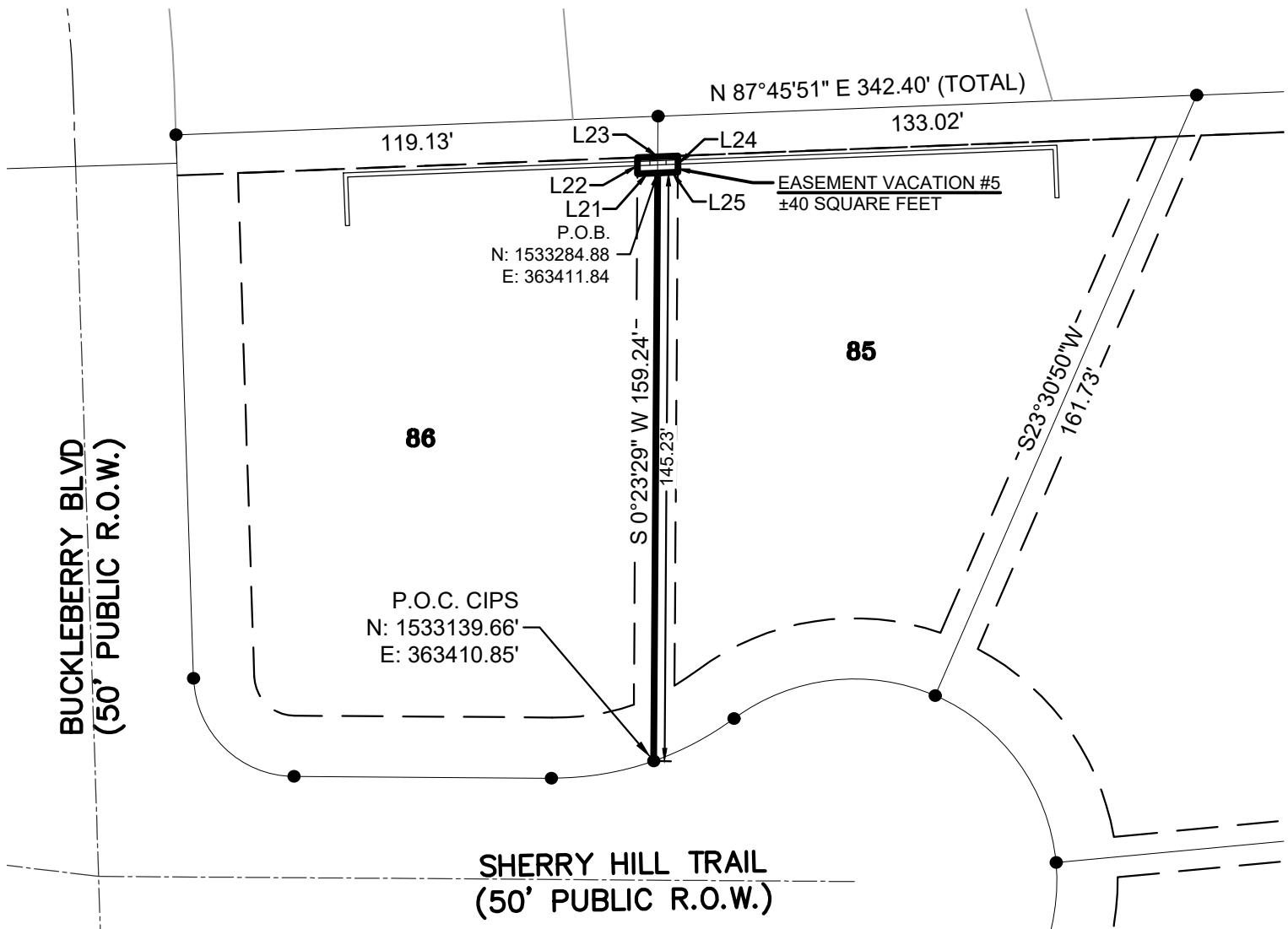
CITY OF MADISON, ALABAMA

SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST





**EXHIBIT 5-B**  
**EASEMENT VACATION LOTS 85 & 86**

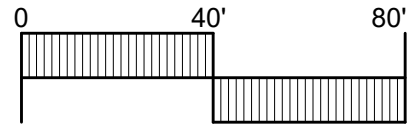


**LINE TABLE**

NUMBER	DIRECTION	LENGTH
L21	S 87°45'51" W	5.01'
L22	N 0°23'29" E	4.00'
L23	N 87°45'51" E	10.01'
L24	S 0°23'29" W	4.00'
L25	S 87°45'51" W	5.01'

**GENERAL NOTES:**

1. NORTH ARROW AND COORDINATES AS SHOWN HEREON ARE BASED ON ALABAMA STATE PLANE COORDINATE SYSTEM EAST ZONE, NAD '83.
2. ALL MEASUREMENTS SHOWN ARE TO U.S. STANDARDS.
3. SOURCES OF INFORMATION: HERITAGE HILLS - PHASE 3 PB L PG 198



DRAWN BY: JCB

FIELD CREW: BJ

FIELD DATE: 12.10.24

OFFICE DATE: 07.11.25

CHECKED BY: ASM

SHEET: 10 OF 10

JOB NO: 21-001

EASEMENT VACATION EXHIBIT

# HERITAGE HILLS PHASE 3

PLAT BOOK L PAGE 198

CITY OF MADISON, ALABAMA

SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST



*This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758*

<b>STATE OF ALABAMA</b>	<b>§</b>	<b><u>QUITCLAIM DEED</u></b>
	<b>§</b>	<b><u>(VACATION OF EASEMENT)</u></b>
<b>COUNTY OF LIMESTONE</b>	<b>§</b>	<b><i>No title search requested and none prepared.</i></b>

**KNOW ALL MEN BY THESE PRESENTS THAT**, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **Tennessee Valley Communities, LLC**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described utility & drainage easement situated in Madison, Limestone County, Alabama, to-wit:

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8” CAPPED IRON PIN (2TP) MARKING THE SOUTHWEST CORNER OF LOT 40 AND THE SOUTHEAST CORNER OF LOT 41 OF THE FINAL PLAT OF “HERITAGE HILLS PHASE 3” AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE NORTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50’ PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINANTES (EAST ZONE, NAD ’83) OF NORTH: 1,533,155.94’, EAST: 363,111.20’ ; THENCE LEAVING SAID NORTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 40 & 41 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 126.00 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD ’83) OF NORTH: 1,533,281.04’, EAST: 363,126.25’;

*Quitclaim Deed  
Heritage Hills Phase 3 VOE  
Page 1 of 5*

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE SOUTH 83 DEGREES 08 MINUTES 31 SECONDS EAST, 10.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE SOUTHWEST CORNER OF LOT 44 AND THE SOUTHEAST CORNER OF LOT 45 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE NORTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,222.37' EAST: 362,736.45'; THENCE, LEAVING SAID NORTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 44 & 45 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 104.80 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,326.42', EAST: 362,748.97';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE SOUTH 83 DEGREES 08 MINUTES 31 SECONDS EAST, 10.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 08 MINUTES 31 SECONDS WEST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3

WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA  
AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE  
NORTHEAST CORNER OF LOT 47 AND THE NORTHWEST CORNER OF LOT  
48 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN  
PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF  
LIMESTONE COUNTY, ALABAMA AND LYING ON THE SOUTH RIGHT-OF-  
WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND  
HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH:  
1,533,142.67' EAST: 362,753.92'; THENCE, LEAVING SAID SOUTH MARGIN  
AND ALONG THE COMMON LOT LINE OF SAID LOTS 47 & 48 OF SAID  
HERITAGE HILLS PHASE 3 (PB L PG 198), SOUTH 06 DEGREES 51 MINUTES  
29 SECONDS WEST, 131.82 FEET TO THE POINT OF BEGINNING AND HAVING  
STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH:  
1,533,011.79', EAST: 363,738.18';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON  
LOT LINE, SOUTH 83 DEGREES 01 MINUTES 08 SECONDS EAST, 5.00 FEET  
TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST,  
8.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 01 MINUTES 08  
SECONDS WEST 10.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51  
MINUTES 29 SECONDS EAST, 8.00 FEET TO A POINT; THENCE SOUTH 83  
DEGREES 01 MINUTE 08 SECONDS EAST, 5.00 FEET TO THE POINT OF  
BEGINNING.

CONTAINING 80 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE  
NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3  
WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA  
AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE  
NORTHEAST CORNER OF LOT 49 AND THE NORTHWEST CORNER OF LOT  
50 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN  
PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF  
LIMESTONE COUNTY, ALABAMA AND LYING ON THE SOUTH RIGHT-OF-  
WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND  
HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH:  
1,533,125.78' EAST: 362,943.26'; THENCE, LEAVING SAID SOUTH MARGIN  
AND ALONG THE COMMON LOT LINE OF SAID LOTS 49 & 50 OF SAID  
HERITAGE HILLS PHASE 3 (PB L PG 198), SOUTH 06 DEGREES 51 MINUTES  
29 SECONDS WEST, 142.07 FEET TO THE POINT OF BEGINNING AND HAVING

STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,532,984.73', EAST: 362,926.30';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, SOUTH 83 DEGREES 01 MINUTE 08 SECONDS EAST, 5.00 FEET TO A POINT; THENCE SOUTH 06 DEGREES 51 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE NORTH 83 DEGREES 01 MINUTES 08 SECONDS WEST, 10.00 FEET TO A POINT; THENCE NORTH 06 DEGREES 51 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE SOUTH 83 DEGREES 01 MINUTE 08 SECONDS EAST, 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

AND

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 4 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, LIMESTONE COUNTY, ALABAMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" CAPPED IRON PIN (2TP) MARKING THE SOUTHWEST CORNER OF LOT 85 AND THE SOUTHEAST CORNER OF LOT 86 OF THE FINAL PLAT OF "HERITAGE HILLS PHASE 3" AS RECORDED IN PLAT BOOK L PAGE 198, IN THE OFFICE OF THE JUDGE OF PROBATE OF LIMESTONE COUNTY, ALABAMA AND LYING ON THE NORTH RIGHT-OF-WAY MARGIN OF SHERRY HILL TRAIL (50' PUBLIC RIGHT-OF-WAY) AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,139.66' EAST: 363,410.85'; THENCE, LEAVING SAID NORTH MARGIN AND ALONG THE COMMON LOT LINE OF SAID LOTS 85 & 86 OF SAID HERITAGE HILLS PHASE 3 (PB L PG 198), NORTH 00 DEGREES 23 MINUTES 29 SECONDS EAST, 145.23 FEET TO THE POINT OF BEGINNING AND HAVING STATE PLANE COORDINATES (EAST ZONE, NAD '83) OF NORTH: 1,533,284.88', EAST: 363,411.84';

THENCE, FROM THE POINT OF BEGINNING AND LEAVING SAID COMMON LOT LINE, SOUTH 87 DEGREES 45 MINUTES 51 SECONDS WEST, 5.01 FEET TO A POINT; THENCE NORTH 00 DEGREES 23 MINUTES 29 SECONDS EAST, 4.00 FEET TO A POINT; THENCE NORTH 87 DEGREES 45 MINUTES 51 SECONDS EAST, 10.01 FEET TO A POINT; THENCE SOUTH 00 DEGREES 23 MINUTES 29 SECONDS WEST, 4.00 FEET TO A POINT; THENCE SOUTH 87 DEGREES 45 MINUTE 51 SECONDS WEST, 5.01 FEET TO THE POINT OF BEGINNING.

CONTAINING 40 SQUARE FEET, MORE OR LESS.

**TO HAVE AND TO HOLD** to said Grantee, its heirs, successors, and assigns forever.

*Quitclaim Deed  
Heritage Hills Phase 3 VOE  
Page 4 of 5*

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## ORDINANCE NO. 2025-276

### AN ORDINANCE FOR THE VACATION OF A UTILITY & DRAINAGE EASEMENT LOCATED WITHIN 143 INWOOD TRAIL, LOT 3 OF WOODLAND HILLS SUBDIVISION, THIRD ADDITION

**BE IT HEREBY FOUND AND ORDAINED** by the City Council of the City of Madison, Alabama, as follows:

**SECTION 1.** That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Hardik V. Patel** requesting the vacation of a portion of a utility & drainage easement located within Lot 3 of Woodland Hills Subdivision, Third Addition, and further described as follows:

COMMENCING AT NE CORNER OF LOT 3 OF WOODLAND HILLS THIRD ADDITION, A RESUBDIVISION OF TRACT A IN WOODLAND HILLS SECOND ADDITION AS RECORDED IN PB 28, P 69, AS RECORDED IN PLAT BOOK 32, PAGE 48, IN THE PROBATE RECORDS OFFICE OF MADISON COUNTY, ALABAMA; THENCE NORTH 88 DEGREES 45 MINUTES 38 SECONDS WEST, 10.00 FEET TO THE POINT OF BEGINNING; THENCE FROM THE POINT OF BEGINNING, NORTH 88 DEGREES 45 MINUTES 38 SECONDS WEST A DISTANCE OF 74.90 FEET TO A POINT; THENCE SOUTH 01 DEGREES 14 MINUTES 22 SECONDS WEST A DISTANCE OF 5.00 FEET TO A POINT; THENCE SOUTH 88 DEGREES 45 MINUTES 38 SECONDS EAST, A DISTANCE OF 74.89 FEET TO A POINT; THENCE NORTH 01 DEGREES 19 MINUTES 58 SECONDS EAST, A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING, SAID DESCRIBING TRACT CONTAINING 374.50 SQUARE FEET, MORE OR LESS.

**SECTION 2.** That the easement requested for vacation is not used by the City, and it is no longer needed for public or municipal purposes.

**SECTION 3.** Pursuant to the findings in this Ordinance, the Mayor of the City of Madison, Alabama, is hereby authorized, requested, and directed to execute a quitclaim deed vacating the easement.

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility & drainage easement in favor of **Hardik V. Patel** and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

**READ, PASSED, AND ADOPTED** this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
*John D. Seifert II, Council President*  
City of Madison, Alabama

**ATTEST:**

---

*Lisa Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_\_ day of September 2025.

---

*Paul Finley, Mayor*  
City of Madison, Alabama

143 INWOOD TRAIL  
MADISON, ALABAMASTATE OF ALABAMA  
MADISON COUNTY

I, BEN GEORGE LEWIS, A REGISTERED LAND SURVEYOR IN THE STATE OF ALABAMA, DO HEREBY CERTIFY THAT, TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT MAP OR PLAT OF LOT 3, BLOCK 9, ACCORDING TO THE PLAT OF WOODLAND HILLS THIRD ADDITION, A RESUBDIVISION OF TRACT A IN WOODLAND HILLS SECOND ADDITION AS RECORDED IN PB 28, P 69, AS RECORDED IN PLAT BOOK 32, PAGE 48, IN THE PROBATE RECORDS OFFICE OF SAID COUNTY, ALABAMA; THAT THE SURVEY REPRESENTED HEREON MEETS THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF ALABAMA AS ADOPTED BY THE ALABAMA SOCIETY OF PROFESSIONAL LAND SURVEYORS; THAT THERE ARE NO ENCROACHMENTS BY BUILDINGS ONTO OR FROM ADJOINING PROPERTY, THAT THERE ARE NO RIGHT-OF WAY, EASEMENTS OR JOINT DRIVEWAYS OVER OR ACROSS SAID LAND VISIBLE ON THE SURFACE, EXCEPT AS SHOWN; THAT UTILITIES WITHIN DEDICATED EASEMENTS ARE NOT NECESSARILY SHOWN; THAT NO TITLE SEARCH, TITLE OPINION, OR ABSTRACT WAS PERFORMED BY NOR PROVIDED TO LEWIS LAND, LLC FOR THE SUBJECT PROPERTY; THAT THERE MAY BE RECORDED OR UNRECORDED INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES OF THE SUBJECT PROPERTY; THAT FOOTINGS AND EAVE OVERHANGS ARE GENERALLY NOT SHOWN; THAT SAID PROPERTY LIES WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, ALABAMA; THAT THE ADDRESS, BASED ON RELIABLE SOURCES AVAILABLE TO THE UNDERSIGNED IS 143 INWOOD TRAIL, MADISON, ALABAMA; THAT SAID PROPERTY LIES IN ZONES " X " ACCORDING TO F.I.R.M. COMMUNITY-PANEL 010308 0304 E, DATED OCTOBER 2, 2014. THIS DETERMINATION WAS MADE FROM MAP OVERLAYS ONLY, NOT FROM A FIELD SURVEY.

ACCORDING TO THIS SURVEY PLOT PLAN, UNDER MY DIRECT SUPERVISION, THIS 20TH DAY OF FEBRUARY, 2024.

*Ben George Lewis*  
BEN GEORGE LEWIS, ALABAMA PLS# 20639

Variance 1:

Commencing at NE of Lot 3 of WOODLAND HILLS THIRD ADDITION, A RESUBDIVISION OF TRACT A IN WOODLAND HILLS SECOND ADDITION AS RECORDED IN PB 28, P 69, AS RECORDED IN PLAT BOOK 32, PAGE 48, IN THE PROBATE RECORDS OFFICE OF SAID COUNTY, ALABAMA; thence North 88°45'38" West, 84.90' and South 01°14'22" West, 8.91' to the Point of Beginning; thence from the Point of Beginning, South 01°14'22" West, a distance of 6.09' to a point; thence South 88°45'38" East, distance of 16.00' to a point; thence North 01°14'22" East, a distance of 6.09' to a point; thence North 88°45'38" West, a distance of 16.00' to the Point of Beginning; said described tract containing 97.45 sq. ft., more or less.

Variance 2:

Commencing at SE of Lot 3 of WOODLAND HILLS THIRD ADDITION, A RESUBDIVISION OF TRACT A IN WOODLAND HILLS SECOND ADDITION AS RECORDED IN PB 28, P 69, AS RECORDED IN PLAT BOOK 32, PAGE 48, IN THE PROBATE RECORDS OFFICE OF SAID COUNTY, ALABAMA; thence North 88°03'47" West, 47.15' and North 00°56'43" East, 11.35' to the Point of Beginning; thence from the Point of Beginning, North 88°45'38" West, a distance of 19.13' to a point; thence North 01°14'22" East, distance of 3.55' to a point; thence South 89°03'17" East, a distance of 19.13' to a point; thence South 01°14'22" West, a distance of 3.65' to the Point of Beginning; said described tract containing 68.85 sq. ft., more or less.

Variance 3:

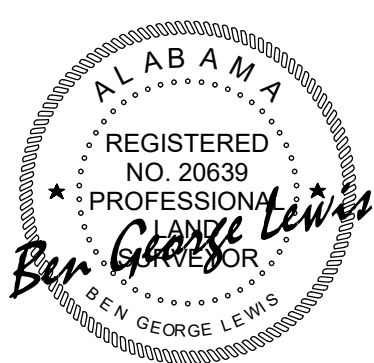
Commencing at NE of Lot 3 of WOODLAND HILLS THIRD ADDITION, A RESUBDIVISION OF TRACT A IN WOODLAND HILLS SECOND ADDITION AS RECORDED IN PB 28, P 69, AS RECORDED IN PLAT BOOK 32, PAGE 48, IN THE PROBATE RECORDS OFFICE OF SAID COUNTY, ALABAMA; thence North 88°45'38" West, 10.00' to the Point of Beginning; thence from the Point of Beginning, North 88°45'38" West, a distance of 74.90' to a point; thence South 01°14'22" West, distance of 5.00' to a point; thence South 88°45'38" East, a distance of 74.89' to a point; thence North 01°19'58" East, a distance of 5.00' to the Point of Beginning; said described tract containing 374.50 sq. ft., more or less.

PLOT PLAN FOR: HARDIK PATEL  
REQUESTED BY: HARDIK  
REFERENCE: PATEL  
TYPE OF PLOT: BOUNDARY / PLOT PLAN  
DATE OF FIELD SURVEY: JANUARY 10, 2024  
OFFICE WORK COMPLETED: MARCH 14, 2024  
W.O.#143IT FIELD BK/PG 106/44 DRAWN BY: BGL

LEWIS LAND SURVEYING  
2697 READY SECTION RD  
TONEY, AL 35773  
OFF. 1-256-759-8418 FAX. 1-256-420-2814  
EMAIL: LEWISLANDLLC@GMAIL.COM

## LEGEND

- - IRON PIN FOUND.(SIZE SHOWN IS THE OUTSIDE DIAMETER.)
- - CONCRETE MONUMENT FOUND.
- ⊙ - PK NAIL FOUND.
- - #5 REBAR SET CAPPED LEWIS LAND, CA-0508-LS
- - CONCRETE MONUMENT SET STAMPED LEWIS PLS# 20639.
- ⊙ - PK NAIL SET WITH DISK STAMPED LEWIS PLS# 20639.
- △ - TRAVERSE POINT.
- - UTILITY POLE.
- U- OVERHEAD UTILITY LINE(S).
- ROW - RIGHT OF WAY.
- X-- - FENCE.
- ..... - CONCRETE.
- ( ) - RECORD.
- - - NOT TO SCALE.
- Ac - ACRES.
- CL - CENTERLINE.
- D.B. - DEED BOOK.
- ESMNT - EASEMENT.
- MBL - MINIMUM BUILDING LINE.
- P.B. - PLAT BOOK.
- PG. - PAGE.
- PP - PINCHED PIPE.
- RE.MON. - REFERENCE MONUMENT.
- U&D - UTILITY & DRAINAGE.

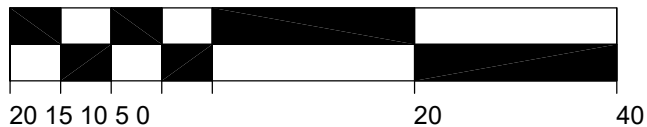


MILLER BOULEVARD TRUST  
PO BOX 971,  
MADISON, AL 357580971  
DB 2016, PG 346500

CHADRICK 4TH ADD.  
PB 24, PG 9



MEASURED CURVE DATA TABLE				
Id	Delta	Radius	Chord	Ch Bear
C1	00°20'35"	1220.00'	7.30'	N 00°54'14" E



**LOT 3  
BLK 9**  
0.41 acres  
18008.17 sq ft

PROPOSED RESIDENCE  
PROPOSED FFE ELEV.  
AS PER PLOT PLAN=101.00'  
( ACTUAL ELEV.= 849.50' )

PLOT PLAN FOR: HARDIK PATEL  
REQUESTED BY: HARDIK  
REFERENCE: PATEL  
TYPE OF PLOT: BOUNDARY / PLOT PLAN  
DATE OF FIELD SURVEY: JANUARY 10, 2024  
OFFICE WORK COMPLETED: MARCH 14, 2024  
W.O.#143IT FIELD BK/PG 106/44 DRAWN BY: BGL

LEWIS LAND SURVEYING  
2697 READY SECTION RD  
TONEY, AL 35773  
OFF. 1-256-759-8418 FAX. 1-256-420-2814  
EMAIL: LEWISLANDLLC@GMAIL.COM

## LEGEND

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- - CONCRETE MONUMENT FOUND.
- ⊙ - PK NAIL FOUND.
- - #5 REBAR SET CAPPED LEWIS LAND, CA-0508-LS
- - CONCRETE MONUMENT SET STAMPED LEWIS PLS# 20639.
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- P.B. - PLAT BOOK.
- PG. - PAGE.
- PP - PINCHED PIPE.
- RE.MON. - REFERENCE MONUMENT.
- U&D - UTILITY & DRAINAGE.



*This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758*

<b>STATE OF ALABAMA</b>	<b>§</b>	<b><u>QUITCLAIM DEED</u></b>
	<b>§</b>	<b><u>(VACATION OF EASEMENT)</u></b>
<b>COUNTY OF MADISON</b>	<b>§</b>	<i>No title search requested and none prepared.</i>

**KNOW ALL MEN BY THESE PRESENTS THAT**, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **Hardik V. Patel**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

COMMENCING AT NE CORNER OF LOT 3 OF WOODLAND HILLS THIRD ADDITION, A RESUBDIVISION OF TRACT A IN WOODLAND HILLS SECOND ADDITION AS RECORDED IN PB 28, P 69, AS RECORDED IN PLAT BOOK 32, PAGE 48, IN THE PROBATE RECORDS OFFICE OF MADISON COUNTY, ALABAMA; THENCE NORTH 88 DEGREES 45 MINUTES 38 SECONDS WEST, 10.00 FEET TO THE POINT OF BEGINNING; THENCE FROM THE POINT OF BEGINNING, NORTH 88 DEGREES 45 MINUTES 38 SECONDS WEST A DISTANCE OF 74.90 FEET TO A POINT; THENCE SOUTH 01 DEGREES 14 MINUTES 22 SECONDS WEST A DISTANCE OF 5.00 FEET TO A POINT; THENCE SOUTH 88 DEGREES 45 MINUTES 38 SECONDS EAST, A DISTANCE OF 74.89 FEET TO A POINT; THENCE NORTH 01 DEGREES 19 MINUTES 58 SECONDS EAST, A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING, SAID DESCRIBING TRACT CONTAINING 374.50 SQUARE FEET, MORE OR LESS.

**TO HAVE AND TO HOLD** to said Grantee, his heirs, successors, and assigns forever.

**IN WITNESS WHEREOF**, the City of Madison, Alabama, a municipal corporation, has hereunto set its hand and seal this \_\_\_\_ day of September, 2025.

City of Madison, Alabama,  
a municipal corporation

Attest:

By: \_\_\_\_\_  
Paul Finley, Mayor  
City of Madison, Alabama

Lisa Thomas  
City Clerk-Treasurer

**STATE OF ALABAMA**

*ss*

§

**COUNTY OF MADISON**

§

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Paul Finley, whose name as Mayor of the City of Madison, Alabama, and Lisa Thomas, whose name as City Clerk-Treasurer of the City of Madison, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, in their respective capacities as Mayor of the City of Madison and City Clerk-Treasurer of the City of Madison, executed the same voluntarily for and as the act of the City of Madison, Alabama, a municipal corporation, on the day the same bears date.

Given under my hand this the \_\_\_\_\_ day of September 2025.

Notary Public

## ORDINANCE NO. 2025-277

### AN ORDINANCE FOR THE VACATION OF UTILITY & DRAINAGE EASEMENT LOCATED WITHIN LOTS 8 AND 9, BLOCK 2 OF EASTVIEW MANOR SUBDIVISION

**BE IT HEREBY FOUND AND ORDAINED** by the City Council of the City of Madison, Alabama, as follows:

**SECTION 1.** That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **MHH, Inc.** requesting the vacation of a portion of utility & drainage easement located within Lots 8 & 9 of Block 2 of Eastview Manor Subdivision and further described as follows:

BEING A PORTION OF LOT 8 AND 9, BLOCK 2 OF EASTVIEW MANOR SUBDIVISION AS RECORDED IN PLAT BOOK 6 ON PAGE 99 IN THE OFFICE OF JUDGE OF PROBATE RECORDS OF MADISON COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A 1" OPEN TOP PIPE FOUND AT THE NORTHEAST CORNER OF SAID LOT 9, BLOCK 2; THENCE SOUTH 01 DEGREES 23 MINUTES 00 SECONDS WEST AT A DISTANCE OF 7.50 FEET ALONG THE EAST BOUNDARY LINE OF SAID LOT 9 TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE SOUTH 88 DEGREES 46 MINUTES 42 SECONDS EAST AT A DISTANCE OF 7.50 FEET; THENCE SOUTH 01 DEGREES 23 MINUTES 00 SECONDS WEST AT A DISTANCE OF 401.48 FEET; THENCE NORTH 88 DEGREES 52 MINUTES 46 SECONDS WEST AT A DISTANCE OF 15.00 FEET ; THENCE NORTH 01 DEGREES 23 MINUTES 00 SECONDS EAST AT A DISTANCE 401.51 FEET; THENCE SOUTH 88 DEGREES 46 MINUTES 42 SECONDS EAST AT A DISTANCE 7.50 FEET TO THE POINT OF BEGINNING; CONTAINING 6,022 SQUARE FEET OR 0.14 ACRES, MORE OR LESS.

**SECTION 2.** That the easement requested for vacation is not used by the City, and it is no longer needed for public or municipal purposes.

**SECTION 3.** Pursuant to the findings in this Ordinance, the Mayor of the City of Madison, Alabama, is hereby authorized, requested, and directed to execute a quitclaim deed vacating the easement.

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility and drainage easement in favor of **MHH, Inc.** and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

**READ, PASSED, AND ADOPTED** this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
*John D. Seifert II, Council President*  
City of Madison, Alabama

**ATTEST:**

\_\_\_\_\_  
*Lisa Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_\_ day of September 2025.

\_\_\_\_\_  
*Paul Finley, Mayor*  
City of Madison, Alabama

**EXHIBIT****DATE: 03/13/2025**

THIS IS NOT A LAND BOUNDARY SURVEY.



GRID NORTH

NOTE: The purpose of this exhibit is to depict a portion of an easement as shown hereon.

LINE TABLE		
#	BEARING	DISTANCE
L1	S1° 23' 00"W	7.50'
L2	S88° 46' 42"E	7.50'
L3	N88° 52' 46"W	15.00'
L4	S88° 46' 42"E	7.50'

PART OF LOT 9, BLOCK 2  
EASTVIEW MANOR SUBDIVISION  
(PB: 06, PG: 99)  
OWNER: JAMES & CARLY SKINNER GAY

**A PORTION OF LOT 8 & LOT 9 BLOCK 2**  
CONTAINING 6,022 SQUARE FEET, OR 0.14 ACRES ±

PART OF LOT 9  
BLOCK 2  
(DB: 2024, PG: 20584)

N1° 23' 00"E 401.51'

POINT OF BEGINNING

S1° 23' 00"W 401.48'

PART OF LOT 8  
BLOCK 2  
(DB: 2024, PG: 20584)

POINT OF COMMENCEMENT  
1" open top pipe of Lot 1 of the  
second phase of Eastview Manor  
subdivision, as recorded in PB: 06,  
PG: 99, in the Office of the Judge  
of Probate in Madison County

PART OF LOT 8  
BLOCK 2  
(DB: 2024, PG: 20584)  
OWNER: MHH, INC.

**LEGEND**

- DB DEED BOOK  
PB PLAT BOOK  
PG PAGE  
● SET 1/2" REBAR CAPPED "HSM CA #1031"  
○ FOUND MONUMENTATION (AS NOTED)  
□ FOUND CONCRETE MONUMENT

BRENTWOOD LANE



**HALLIBURTON**  
SURVEYING & MAPPING, INC.

PO BOX 18652 HUNTSVILLE, AL 35804

P: 256.947.1452  
goasm.com

DATE  
03/13/2025

JOB NO.  
25-037

DRAWN BY  
RLS

CHECKED BY  
MTH

SHEET NO.  
1



*This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758*

<b>STATE OF ALABAMA</b>	<b>§</b>	<b><u>QUITCLAIM DEED</u></b>
	<b>§</b>	<b><u>(VACATION OF EASEMENT)</u></b>
<b>COUNTY OF MADISON</b>	<b>§</b>	<i>No title search requested and none prepared.</i>

**KNOW ALL MEN BY THESE PRESENTS THAT**, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the utility & drainage easement described below and does by these presents release, remise, quitclaim, and convey unto **MHH, Inc.**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described utility & drainage easement situated in Madison, Madison County, Alabama, to-wit:

BEING A PORTION OF LOT 8 AND 9, BLOCK 2 OF EASTVIEW MANOR SUBDIVISION AS RECORDED IN PLAT BOOK 6 ON PAGE 99 IN THE OFFICE OF JUDGE OF PROBATE RECORDS OF MADISON COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A 1” OPEN TOP PIPE FOUND AT THE NORTHEAST CORNER OF SAID LOT 9, BLOCK 2; THENCE SOUTH 01 DEGREES 23 MINUTES 00 SECONDS WEST AT A DISTANCE OF 7.50 FEET ALONG THE EAST BOUNDARY LINE OF SAID LOT 9 TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE SOUTH 88 DEGREES 46 MINUTES 42 SECONDS EAST AT A DISTANCE OF 7.50 FEET; THENCE SOUTH 01 DEGREES 23 MINUTES 00 SECONDS WEST AT A DISTANCE OF 401.48 FEET; THENCE NORTH 88 DEGREES 52 MINUTES 46 SECONDS WEST AT A DISTANCE OF 15.00 FEET ; THENCE NORTH 01 DEGREES 23 MINUTES 00 SECONDS EAST AT A DISTANCE 401.51 FEET; THENCE SOUTH 88 DEGREES 46 MINUTES 42 SECONDS EAST AT A DISTANCE 7.50 FEET TO THE POINT OF BEGINNING; CONTAINING 6,022 SQUARE FEET OR 0.14 ACRES, MORE OR LESS.

164

## ORDINANCE NO. 2025-278

### AN ORDINANCE FOR THE VACATION OF UTILITY & DRAINAGE EASEMENTS LOCATED WITHIN LOTS 178 AND 179 OF BELLAWOODS PHASE 4 SUBDIVISION

**BE IT HEREBY FOUND AND ORDAINED** by the City Council of the City of Madison, Alabama, as follows:

**SECTION 1.** That an application has been presented to the Planning & Economic Development Department of the City of Madison on behalf of **Diltina Development Corporation** requesting the vacation of portions of two utility and drainage easements located within Lots 178 and 179 of Phase 4 of Bellawoods Subdivision and further described as follows:

Easement “A” (within Bellawoods Phase 4 Lot 178)

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 3 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, CITY OF MADISON, LIMESTONE COUNTY, ALABAMA, {BEARINGS AND DISTANCES REFERENCED TO THE ALABAMA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD83(2011)} AND BEING A PORTION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT ESTABLISHED BY THE FINAL PLAT OF BELLAWOODS – PHASE 2 AS RECORDED IN PLAT BOOK L, PAGES 23-25 IN THE OFFICE OF THE JUDGE OF PROBATE, LIMESTONE COUNTY, ALABAMA, AND BEING FURTHER DESCRIBED AS LYING WITHIN TRACT 3C OF THE FINAL PLAT OF BELLAWOODS – PHASE 2B AS RECORDED IN PLAT BOOK L, PAGES 130-131 IN SAID PROBATE OFFICE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 61 OF THE FINAL PLAT OF SAID BELLAWOODS – PHASE 2; THENCE RUN NORTH 86 DEGREES 34 MINUTES 58 SECONDS WEST, 934.47 FEET TO THE POINT OF BEGINNING; THENCE, FROM THE POINT OF BEGINNING, RUN SOUTH 61 DEGREES 07 MINUTES 48 SECONDS WEST, 43.92 FEET TO A POINT; THENCE RUN NORTH 15 DEGREES 45 MINUTES 21 SECONDS WEST, 4.13 FEET TO A POINT; THENCE RUN NORTH 30 DEGREES 07 MINUTES 21 SECONDS EAST, 55.35 FEET TO A POINT; THENCE RUN SOUTH 80 DEGREES 07 MINUTES 39 SECONDS EAST, 6.62 FEET TO A POINT; THENCE RUN SOUTH 10 DEGREES 08 MINUTES 41 SECONDS EAST, 29.99 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.020 ACRES (890 SQUARE FEET) MORE OR LESS.

And

Easement “B” (within Bellawoods Phase 4 Lot 179)

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 3 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, CITY OF MADISON, LIMESTONE COUNTY, ALABAMA, {BEARINGS AND DISTANCES REFERENCED TO THE ALABAMA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD83(2011)} AND BEING A PORTION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT ESTABLISHED BY THE FINAL PLAT OF BELLAWOODS – PHASE 2 AS RECORDED IN PLAT BOOK L, PAGES 23-25 IN THE OFFICE OF THE

Ordinance 2025-278

Vacation of Easement – Lots 178 & 179 of Bellawoods Phase 4 Subdivision

Page 1 of 2

JUDGE OF PROBATE, LIMESTONE COUNTY, ALABAMA, AND BEING FURTHER DESCRIBED AS LYING WITHIN TRACT 3C OF THE FINAL PLAT OF BELLAWOODS – PHASE 2B AS RECORDED IN PLAT BOOK L, PAGES 130-131 IN SAID PROBATE OFFICE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 61 OF THE FINAL PLAT OF SAID BELLAWOODS – PHASE 2; THENCE RUN NORTH 85 DEGREES 28 MINUTES 17 SECONDS WEST, 867.43 FEET TO THE POINT OF BEGINNING; THENCE, FROM THE POINT OF BEGINNING, RUN SOUTH 81 DEGREES 08 MINUTES 34 SECONDS WEST, 54.28 FEET TO A POINT; THENCE RUN NORTH 10 DEGREES 08 MINUTES 41 SECONDS WEST, 22.70 FEET TO A POINT; THENCE RUN SOUTH 80 DEGREES 07 MINUTES 39 SECONDS EAST, 55.17 FEET TO A POINT; THENCE RUN SOUTH 35 DEGREES 55 MINUTES 36 SECONDS EAST, 5.60 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.017 ACRES (724 SQUARE FEET) MORE OR LESS.

**SECTION 2.** That the easements requested for vacation are not used by the City, and they are no longer needed for public or municipal purposes.

**SECTION 3.** Pursuant to the findings in this Ordinance, the Mayor of the City of Madison, Alabama, is hereby authorized, requested, and directed to execute a quitclaim deed vacating the easements.

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the City Council of the City of Madison, Alabama, that, in accordance with the foregoing, the Mayor of the City of Madison, Alabama, is hereby authorized and directed to execute a quitclaim deed vacating the above-described utility and drainage easements in favor of **Diltina Development Corporation** and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same.

**READ, PASSED, AND ADOPTED** this \_\_\_\_ day of September 2025.

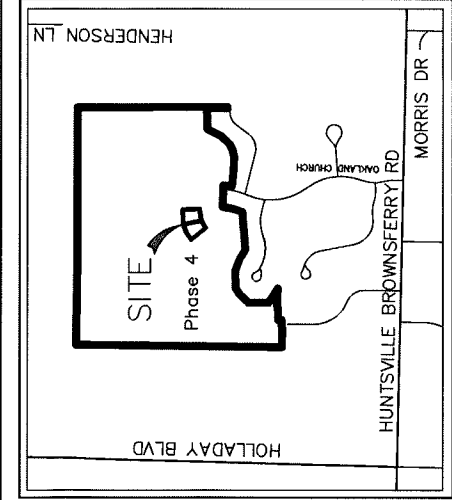
\_\_\_\_\_  
*John D. Seifert II, Council President*  
 City of Madison, Alabama

**ATTEST:**

\_\_\_\_\_  
*Lisa Thomas, City Clerk-Treasurer*  
 City of Madison, Alabama

**APPROVED** this \_\_\_\_ day of September 2025.

\_\_\_\_\_  
*Paul Finley, Mayor*  
 City of Madison, Alabama



BELLAWOODS DR.

15' P.U.D.E.

Vicinity Map  
(Not to scale)

Bellawoods - Phase 4

179

180

Easement "B" (Lot 179)  
Hatched area represents  
portion of Drainage Esm't to be vacated  
0.017 Ac.± (724 Sq. Ft.)

P.O.B. Easement "B"  
(Lot 179)

This point lies N 85°28'17" W,  
867.43 feet from the NE  
corner of Lot 61 of  
Bellawoods Phase 2  
(PB L, Pg 23),  
Limestone Co, Alabama

181

P.O.B. Easement "A" (Lot 178)  
This point lies N 86°34'58" W,  
934.47 feet from the NE  
corner of Lot 61 of Bellawoods  
Phase 2 (PB L, Pg 23),  
Limestone Co, Alabama

CA: 4B

Ex. P.U.D.E.  
(PB L, Pg. 23)

LINE TABLE		
NO.	DIRECTION	LENGTH
L52	S 61° 07' 48" W	43.92'
L53	N 15° 45' 21" W	4.13'
L54	N 30° 07' 21" E	55.35'
L55	S 80° 07' 39" E	6.62'
L56	S 10° 08' 41" E	29.99'
L57	S 81° 08' 34" W	54.28'
L58	N 10° 08' 41" W	22.70'
L59	S 80° 07' 39" E	55.17'
L60	S 35° 55' 36" E	5.60'

General Notes:

- North Arrow as shown hereon is based on Alabama State Plane Coordinate System East Zone, NAD '83.
- All measurements shown are in U.S. Survey Feet.
- This is not a property boundary survey.
- Property Owner: Diltina Development Corporation

ABBREVIATIONS	
EX.	Existing
P.O.B.	Point of Beginning
P.O.C.	Point of Commencement
SQ. FT.	Square Feet

Scale: 1" = 40'



Exhibit Drawing - Easement Vacation  
for Lots 178 & 179 of Bellawoods-Phase 4

Portion of Drainage Easement lying within Tract  
3C, Bellawoods-Phase 2B (PB L, Pg 130)  
Section 35, Township 3 South, Range 3 West  
of the Huntsville Meridian

City of Madison, Limestone County, Alabama

Project No.: 24112.H0	Drawn By: H. Galloway	Revisions:
Scale: As noted	Office Date: 07.15.2025	
Sheet No.	Checked By: B. Proctor	
1 of 1	Field Book: 1131H0	

Civil Engineering | Land Surveying | Landscape Architecture  
Environmental | Water Resources | Laser Scanning + Modeling

SCHUBEL

1001 22nd Street South  
Birmingham, Alabama 35205  
205.323.6166  
101 Washington St. SE  
Huntsville, Alabama 35801  
256.539.1221

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This instrument prepared by: Megan Zingarelli, City Attorney, City of Madison, 100 Hughes Road, Madison, Alabama 35758

STATE OF ALABAMA	§	<b>QUITCLAIM DEED</b>
	§	<b><u>(VACATION OF EASEMENT)</u></b>
COUNTY OF LIMESTONE	§	<i>No title search requested and none prepared.</i>

**KNOW ALL MEN BY THESE PRESENTS THAT**, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, in hand paid to the undersigned, the receipt of which is hereby acknowledged, the **City of Madison, Alabama, a municipal corporation** (hereinafter referred to as “Grantor”), hereby extinguishes any and all interest that it has in the portion of the utility & drainage easements described below and does by these presents release, remise, quitclaim, and convey unto **Diltina Development Corporation**, (hereinafter referred to as “Grantee”) any and all interest Grantor possesses which was created in and by the following described utility & drainage easements situated in Madison, Limestone County, Alabama, to-wit:

Easement “A” (within Bellawoods Phase 4 Lot 178)

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 3 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, CITY OF MADISON, LIMESTONE COUNTY, ALABAMA, {BEARINGS AND DISTANCES REFERENCED TO THE ALABAMA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD83(2011)} AND BEING A PORTION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT ESTABLISHED BY THE FINAL PLAT OF BELLAWOODS – PHASE 2 AS RECORDED IN PLAT BOOK L, PAGES 23-25 IN THE OFFICE OF THE JUDGE OF PROBATE, LIMESTONE COUNTY, ALABAMA, AND BEING FURTHER DESCRIBED AS LYING WITHIN TRACT 3C OF THE FINAL PLAT OF BELLAWOODS – PHASE 2B AS RECORDED IN PLAT BOOK L, PAGES 130-131 IN SAID PROBATE OFFICE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 61 OF THE FINAL PLAT OF SAID BELLAWOODS – PHASE 2; THENCE RUN NORTH 86 DEGREES 34 MINUTES 58 SECONDS WEST, 934.47 FEET TO THE POINT OF BEGINNING; THENCE, FROM THE POINT OF BEGINNING, RUN SOUTH 61 DEGREES 07 MINUTES 48 SECONDS WEST, 43.92 FEET TO A POINT; THENCE RUN NORTH 15 DEGREES 45 MINUTES 21 SECONDS WEST, 4.13 FEET TO A POINT; THENCE RUN NORTH 30 DEGREES 07 MINUTES 21 SECONDS EAST, 55.35 FEET TO A POINT; THENCE RUN SOUTH 80 DEGREES 07

MINUTES 39 SECONDS EAST, 6.62 FEET TO A POINT; THENCE RUN SOUTH 10 DEGREES 08 MINUTES 41 SECONDS EAST, 29.99 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.020 ACRES (890 SQUARE FEET) MORE OR LESS.

And

Easement “B” (within Bellawoods Phase 4 Lot 179)

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 3 SOUTH, RANGE 3 WEST OF THE HUNTSVILLE MERIDIAN, CITY OF MADISON, LIMESTONE COUNTY, ALABAMA, {BEARINGS AND DISTANCES REFERENCED TO THE ALABAMA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD83(2011)} AND BEING A PORTION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT ESTABLISHED BY THE FINAL PLAT OF BELLAWOODS – PHASE 2 AS RECORDED IN PLAT BOOK L, PAGES 23-25 IN THE OFFICE OF THE JUDGE OF PROBATE, LIMESTONE COUNTY, ALABAMA, AND BEING FURTHER DESCRIBED AS LYING WITHIN TRACT 3C OF THE FINAL PLAT OF BELLAWOODS – PHASE 2B AS RECORDED IN PLAT BOOK L, PAGES 130-131 IN SAID PROBATE OFFICE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 61 OF THE FINAL PLAT OF SAID BELLAWOODS – PHASE 2; THENCE RUN NORTH 85 DEGREES 28 MINUTES 17 SECONDS WEST, 867.43 FEET TO THE POINT OF BEGINNING; THENCE, FROM THE POINT OF BEGINNING, RUN SOUTH 81 DEGREES 08 MINUTES 34 SECONDS WEST, 54.28 FEET TO A POINT; THENCE RUN NORTH 10 DEGREES 08 MINUTES 41 SECONDS WEST, 22.70 FEET TO A POINT; THENCE RUN SOUTH 80 DEGREES 07 MINUTES 39 SECONDS EAST, 55.17 FEET TO A POINT; THENCE RUN SOUTH 35 DEGREES 55 MINUTES 36 SECONDS EAST, 5.60 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.017 ACRES (724 SQUARE FEET) MORE OR LESS.

**TO HAVE AND TO HOLD** to said Grantee, its heirs, successors, and assigns forever.

**IN WITNESS WHEREOF**, the City of Madison, Alabama, a municipal corporation, has hereunto set its hand and seal this \_\_\_\_ day of September 2025.

City of Madison, Alabama,  
a municipal corporation

Attest:

By: \_\_\_\_\_  
Paul Finley, Mayor  
City of Madison, Alabama

\_\_\_\_\_  
Lisa Thomas  
City Clerk-Treasurer





**RESOLUTION NO. 2025-288-R****A RESOLUTION AUTHORIZING PURCHASE OF BODY CAMERAS  
AND ASSOCIATED SOFTWARE FROM AXON ENTERPRISE, INC.**

**WHEREAS**, the City of Madison Police Department's current agreement with Axon Enterprise, Inc. ("Axon"), expires in one year, and the Madison Police Department ("MPD") desires to enter into a renewed Agreement with Axon to provide body cameras, along with Axon's associated law enforcement software package, for a five-year term at a discounted rate; and

**WHEREAS**, by virtue of passage of Resolution No. 2014-06-R, the City Council has authorized qualified purchasing through Sourcewell, formerly known as National Joint Powers Alliance ("NJPA"); and

**WHEREAS**, the Madison Police Department has verified that Axon Enterprises, Inc., is a participating Sourcewell vendor holding a valid Alabama business license and an authorized dealer for said camera systems under Sourcewell contract 101223-AXN; and

**WHEREAS**, the Axon body camera system described in the quote attached to this Resolution is not available for purchase on any bid that has been awarded by the State of Alabama;

**BE IT HEREBY RESOLVED** by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City the Axon Enterprise, Inc., price quotation Q-677333-45896CW ("Quote") dated August 27, 2025, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

**BE IT FURTHER RESOLVED**, that the City Council is granting permission on this date to secure discounted pricing because the Quote expires on September 15, 2025, and this Resolution is conditioned upon the City Council's funding of the Agreement described in the Quote through the adoption of the Fiscal Year 2026 budget, and in the event that the City Council does not fund this Agreement in coordination with its adoption of the Fiscal Year 2026 budget, the permission granted in this Resolution shall automatically terminate, and a different quote subject to applicable budget requirements may be considered; and

**BE IT FURTHER RESOLVED** that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

**BE IT FURTHER RESOLVED** that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to Axon Enterprise, Inc., in the amount(s) and manner authorized by the purchase order accepted by passage of this resolution.

**READ, PASSED, AND ADOPTED** at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 8<sup>th</sup> day of September, 2025.

---

*John D. Seifert, II*  
*Council President*  
City of Madison, Alabama

**ATTEST:**

---

*Lisa D. Thomas, City Clerk-Treasurer*  
City of Madison, Alabama

**APPROVED** this \_\_\_\_ day of September, 2025.

---

*Paul Finley, Mayor*  
City of Madison, Alabama



Axon Enterprise, Inc.  
 17800 N 85th St  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

Q-677333-45896CW

Issued: 08/27/2025

Quote Expiration: 09/15/2025

Estimated Contract Start Date: 11/15/2025

Account Number: 157536

Payment Terms:

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
Madison Police Department - AL 100 Hughes Rd Madison, AL 35758-1110 USA	Madison Police Department - AL 100 Hughes Rd Madison AL 35758-1110 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Capri Wesley Phone: 334-655-0690 Email: cwesley@axon.com Fax:	Toby Jenkins Phone: 256-772-5607 Email: toby.jenkins@madisonal.gov Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$715,875.01</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$715,875.01</b>

### Discount Summary

Average Savings Per Year	\$35,128.81
<b>TOTAL SAVINGS</b>	<b>\$175,644.07</b>

Payment Summary

Date	Subtotal	Tax	Total
Nov 2025	\$135,851.81	\$0.00	\$135,851.81
Nov 2026	\$145,005.80	\$0.00	\$145,005.80
Nov 2027	\$145,005.80	\$0.00	\$145,005.80
Nov 2028	\$145,005.80	\$0.00	\$145,005.80
Nov 2029	\$145,005.80	\$0.00	\$145,005.80
Total	\$715,875.01	\$0.00	\$715,875.01

Quote Unbundled Price:	\$891,515.60
Quote List Price:	\$767,025.80
Quote Subtotal:	\$715,875.01

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$26,375.21)	(\$26,375.21)	\$0.00	(\$26,375.21)
100552	TRANSFER CREDIT - GOODS	1			\$1.00	(\$24,731.58)	(\$24,731.58)	\$0.00	(\$24,731.58)
BWCUwTAP	BWC Unlimited with TAP	93	60	\$121.97	\$99.66	\$99.66	\$556,102.80	\$0.00	\$556,102.80
<b>A la Carte Software</b>									
73739	AXON PERFORMANCE - LICENSE	93	60		\$10.85	\$10.85	\$60,543.00	\$0.00	\$60,543.00
73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	60		\$10.85	\$10.85	\$60,543.00	\$0.00	\$60,543.00
73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	60		\$10.85	\$10.85	\$60,543.00	\$0.00	\$60,543.00
ProLicense	Pro License Bundle	10	60		\$48.82	\$48.75	\$29,250.00	\$0.00	\$29,250.00
<b>Total</b>							<b>\$715,875.01</b>	<b>\$0.00</b>	<b>\$715,875.01</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BWC Unlimited with TAP	73309	AXON BODY - TAP REFRESH 1 - CAMERA	96	1	05/15/2028
BWC Unlimited with TAP	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	1	05/15/2028
BWC Unlimited with TAP	73310	AXON BODY - TAP REFRESH 2 - CAMERA	96	1	10/15/2030
BWC Unlimited with TAP	73688	AXON BODY - TAP REFRESH 2 - DOCK MULTI BAY	3	1	10/15/2030

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	93	11/15/2025	11/14/2030
BWC Unlimited with TAP	73746	AXON EVIDENCE - ECOM LICENSE - PRO	93	11/15/2025	11/14/2030
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	30	11/15/2025	11/14/2030
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	10	11/15/2025	11/14/2030
A la Carte	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	11/15/2025	11/14/2030
A la Carte	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	11/15/2025	11/14/2030
A la Carte	73739	AXON PERFORMANCE - LICENSE	93	11/15/2025	11/14/2030

### Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	11/15/2025	11/14/2030

**Warranties**

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP	80464	AXON BODY - TAP WARRANTY - CAMERA	93	10/15/2026	11/14/2030
BWC Unlimited with TAP	80464	AXON BODY - TAP WARRANTY - CAMERA	3	10/15/2026	11/14/2030

## Shipping Locations

Location Number	Street	City	State	Zip	Country
1	100 Hughes Rd	Madison	AL	35758-1110	USA

## Payment Details

## Nov 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Credits	100552	TRANSFER CREDIT - GOODS	1	(\$24,731.58)	\$0.00	(\$24,731.58)
Credits	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$26,375.21)	\$0.00	(\$26,375.21)
Year 1	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	\$14,757.89	\$0.00	\$14,757.89
Year 1	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	\$14,757.89	\$0.00	\$14,757.89
Year 1	73739	AXON PERFORMANCE - LICENSE	93	\$14,757.89	\$0.00	\$14,757.89
Year 1	BWCUwTAP	BWC Unlimited with TAP	93	\$135,554.98	\$0.00	\$135,554.98
Year 1	ProLicense	Pro License Bundle	10	\$7,129.95	\$0.00	\$7,129.95
<b>Total</b>				<b>\$135,851.81</b>	<b>\$0.00</b>	<b>\$135,851.81</b>

## Nov 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 2	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 2	73739	AXON PERFORMANCE - LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 2	BWCUwTAP	BWC Unlimited with TAP	93	\$105,136.95	\$0.00	\$105,136.95
Year 2	ProLicense	Pro License Bundle	10	\$5,530.01	\$0.00	\$5,530.01
<b>Total</b>				<b>\$145,005.80</b>	<b>\$0.00</b>	<b>\$145,005.80</b>

## Nov 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 3	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 3	73739	AXON PERFORMANCE - LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 3	BWCUwTAP	BWC Unlimited with TAP	93	\$105,136.95	\$0.00	\$105,136.95
Year 3	ProLicense	Pro License Bundle	10	\$5,530.01	\$0.00	\$5,530.01
<b>Total</b>				<b>\$145,005.80</b>	<b>\$0.00</b>	<b>\$145,005.80</b>

## Nov 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 4	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 4	73739	AXON PERFORMANCE - LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 4	BWCUwTAP	BWC Unlimited with TAP	93	\$105,136.95	\$0.00	\$105,136.95
Year 4	ProLicense	Pro License Bundle	10	\$5,530.01	\$0.00	\$5,530.01
<b>Total</b>				<b>\$145,005.80</b>	<b>\$0.00</b>	<b>\$145,005.80</b>

Nov 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 5	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 5	73739	AXON PERFORMANCE - LICENSE	93	\$11,446.28	\$0.00	\$11,446.28
Year 5	BWCUwTAP	BWC Unlimited with TAP	93	\$105,136.95	\$0.00	\$105,136.95
Year 5	ProLicense	Pro License Bundle	10	\$5,530.01	\$0.00	\$5,530.01
<b>Total</b>				<b>\$145,005.80</b>	<b>\$0.00</b>	<b>\$145,005.80</b>



**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract Sourcwell #101223-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

## Exceptions to Standard Terms and Conditions

Agency has existing contract(s) originated via Quote(s):

Q-352143, Q-390450, Q-567373

Agency is terminating those contracts effective 11/15/2025. Any changes in this date will result in modification of the program value which may result in additional fees or credits due to or from Axon.

The parties agree that Axon is applying a Transfer Balance of -\$38,093.69

All TAP obligations from this contract will be considered fulfilled upon execution of this quote.

\_\_\_\_\_  
Signature

8/27/2025

\_\_\_\_\_  
Date Signed



# Axon Body 4

Axon Body 4 isn't just a body-worn camera — it's a connected device built to empower real-time policing. With Axon Assistant putting the power of AI right on officers' vests, live communication and streaming for situational awareness, and seamless integration into the Axon Fusus platform, Axon Body 4 gives first responders the tools and information they need to make faster, smarter, safer decisions. All this, in a reliable, durable device with enhanced video performance, smarter controls, and a battery that lasts the whole shift.

Whether you're capturing critical footage or coordinating in real time, Axon Body 4 keeps you connected to your team, your command center, and your community.



## Axon Assistant

Axon Assistant is an intuitive AI assistant on the body-worn camera, providing first responders with the information they need, when and where they need it. The push-to-talk interface allows officers to keep their eyes up, instead of down on a phone screen. The first skills of Axon Assistant are Real-Time Translation, automatically translating speech to facilitate communication with community members, and General Q&A, providing officers with answers to common questions they may have in the field directly from their camera via voice, with more planned for the future.

## Capture From Any Angle

### More Points of View with the POV Accessory

You don't have to choose between a body-worn camera and a POV camera — with the optional POV accessory, Axon Body 4 gives you both in the same system for ultimate flexibility. Get the shot from the shoulder, helmet, or around corners using the lightweight, durable accessory. IP67-rated with no charging required, the accessory can be plugged in for use when you need it.



## Key Capabilities & Benefits

### Communicate and Connect for Safer Responses

With device connectivity enabled, Axon Body 4 enables teams to operate with more confidence and clarity. Real-time alerts and GPS location sharing offer heightened situational awareness, while livestreaming and bidirectional communications allow command staff to gain immediate visibility into critical incidents as they unfold. With included Axon Fusus map access, each connected Axon Body 4 becomes a live node in a broader, smarter network, driving informed responses and safer outcomes.

- **Live Locations and Alerts:** Know where your officers are and be aware of potential escalations with live locations on the Fusus map and automatic notifications through Axon Signal technology.
- **Livestreaming and Watch Me Requests:** Livestreaming gives supervisors real-time visibility to help assess resource needs. Officers can press the Watch Me button to immediately request livestream support.
- **Bidirectional Communications:** Supervisors and support staff can speak directly with officers through the camera's speaker for quick communications.
- **Priority Evidence Upload:** Upload critical footage automatically for faster review.
- **Real-Time Translation:** Officers can quickly communicate with speakers of 50+ languages during everyday interactions using Axon Assistant, directly accessible on their Axon Body 4. The Assistant enables real-time, audible translation through the camera, supporting immediate understanding in the field.

### Sharper Video, Longer Battery, Smarter Workflows

Axon Body 4 is designed for full-shift high performance, delivering clear footage, extended battery life, and configurable options that fit the way your agency works.

- **Expanded Field of View:** New 160° field of view and 4:3 aspect ratio option increases visibility by 39%.
- **Upgraded Sensor:** Enhanced 5 MP resolution brings sharp, clear imagery for every frame.
- **Long-Lasting Battery:** Large 3400 mAh battery allows for all-day uptime, even with the use of connected features.
- **More Storage, Kept Secure:** 128GB solid-state storage with AES 256-bit encryption for robust security.
- **Quick Recharge:** Magnetic, quick-breakaway fast-charge delivers a 20% higher charge in 30 minutes.
- **Flexible Configuration:** Programmable buttons, role-based permissions, sleep/mute reminders, and power confirmations are configurable to suit needs.
- **Simple Registration:** Register a high volume of cameras — up to 100 at a time — quickly, easily, and at once using the Axon Device Manager and Axon dock.

Key Capabilities & Benefits

One Part of a Connected Ecosystem for More Safety and Efficiency

- Seamless integration with other Axon technologies makes Axon Body 4 become an even more powerful source of intelligence, enabling faster response, better collaboration, and more efficiency.
- **Ensure Crucial Footage is Captured:** Axon Signal technology ensures cameras are activated based on configured criteria, like a weapon being pulled from its holster. In the event a camera is never activated during an incident, recover footage from up to 18 hours prior with Video Recall.
  - **Leverage Other Devices for a Fuller Picture:** Sync body-worn and in-car camera footage from Fleet 3 with multi-cam playback and evidence management workflows.
  - **Build a Real-Time Crime Center:** Connect with Axon Fusus for a unified command view of livestreams, GPS locations, and alerts from body-worn cameras as well as other data feeds, all in one platform.
  - **Save Time Writing Reports:** With Draft One, use Axon Body 4 footage transcripts to create a first draft of a police report, to spend less time report-writing and more time protecting.

Specifications

Video Resolution	1440, 1080, 720, 480
Video Format	MPEG4
Battery Life	13+ hours
Storage	128 GB
Pre-Event Buffer	Configurable up to 120 seconds
IP Rating	Camera: IP68   POV accessory: IP67
US Military Standard	MIL-STD-810G
Drop Test	6 feet
Operating Temperature	-4 to 122 fahrenheit
Encryption	XTS-AES-256 full disk encryption





## AXON PERFORMANCE PRIORITY RANKED VIDEO AUDIT



### THE CHALLENGE

The average agency generates anywhere between 500 to 2,000 BWC videos per day. Many agencies require body-worn camera footage be reviewed by supervisors. These BWC audits help supervisors review officer behavior, providing opportunities for recognition, coaching, and even policy changes.

Today, BWC audits are often conducted via pen and paper, and reviewed videos are selected at random. Supervisors have no way to methodically parse out good training or teaching moments. **With less than 1% of footage typically being audited, it's impossible to know if you're reviewing the most important recordings.**



### THE SOLUTION

Priority Ranked Video Audit (PRVA) proactively flags videos for fast, effective review. Included in Axon Performance, PRVA streamlines the BWC review process, drastically reducing supervisor workload and consistently surfacing the videos a supervisor will most likely want to review.

### REVIEW THE RIGHT VIDEOS, FASTER

PRVA automatically flags configurable critical moments, such as when a TASER device was activated or a firearm was unholstered. PRVA also utilizes speech-to-text to search for configurable agency keywords, and surfaces footage with highest keyword volume for review.\*

Agencies can even assign specific words and phrases different weight values based on importance, such as "stop resisting," "thank you officer," or "have a nice day." Once the set of critical incidents and keywords is determined by the agency, PRVA automatically scans and ranks all incoming footage for review.

When a supervisor is ready to do an audit, they simply click "Review Now" and begin watching the most relevant video. Supervisors can be even more proactive by setting notifications that will alert them whenever a video is uploaded that meets a specific threshold. Since they consistently review more relevant videos, supervisors can help build trust with the community by quickly identifying behaviors that should be celebrated and shared, or behaviors that may require follow-up, coaching and policy change.

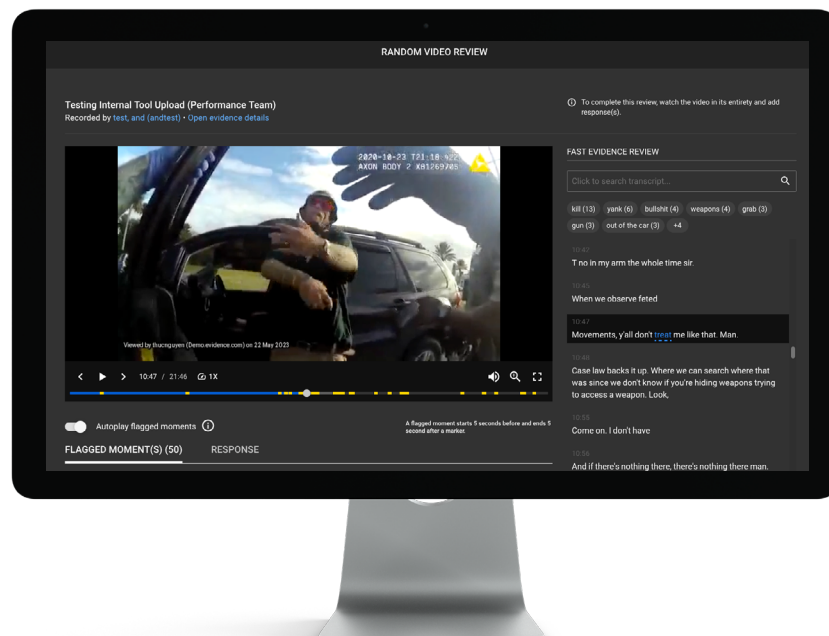


## WHY PRVA?

- Save time and streamline workflows** with PRVA seamlessly integrated within Axon Performance
- Improve officer morale and community trust** by consistently identifying and sharing positive interactions
- Prioritize critical moments** with TASER and Signal Sidearm moments auto-flagged and prioritized
- Tailor to your agency needs** with customized speech-to-text and keyword recognition\*
- Surface even more relevant results** by weighting your keywords\*
- Gain more perspective** by viewing multiple feeds of the same incident at the same time
- Find key moments fast** with keywords that auto-highlight as the video plays\*
- Supervisors review the video** with their own eyes and make their own assessment about the officer's action - no "professionalism scores" from a computer
- Enable custom, proactive notifications** that alert supervisors when new priority ranked footage is available for review
- Easily export videos** that reach a specific score for consent decree monitoring or external review

## TURN ON PRVA TODAY

Current Axon Performance customers can activate PRVA in their dashboard anytime.  
To learn more or to get started, reach out to the [Axon customer support team](#).



\*Speech-to-text and keyword search capabilities require Auto-Transcribe, an additional premium feature of Axon

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# AUTO-TAGGING



Auto-Tagging intakes call-for-service data from your Computer-Aided Dispatch (CAD) and automatically tags it to your evidence inside Axon Evidence.

## AGENCIES USE AUTO-TAGGING TO:

### IMPROVE ACCURACY

- Adds Incident ID, Title, Category, Location and other tags to evidence automatically
- Avoids the misspellings and incomplete information of manual entry
- Makes it easier to search and retrieve evidence records in Axon Evidence later

### SAVE TIME

- Frees officers from manual evidence tagging
- One time set up with IT
- No on-going maintenance necessary

### REDUCE COST

- Saves up to \$200 per officer per month in productivity costs
- Per-user pricing scales with the number of officers uploading evidence
- Can be added to existing Axon Evidence contracts anytime



## AUTO-TAGGING FAQ

### Q: WHAT IS AUTO-TAGGING?

**A:** Auto-Tagging takes call-for-service data exported from the agency's CAD and correlates it with specific evidence files on Axon Evidence, automatically tagging Axon Evidence files with the correct Incident ID, Title, Category, Location and other information, including custom metadata fields.

### Q: WHY IS AUTO-TAGGING VALUABLE?

**A:** Digital evidence is critical. The growing availability of digital evidence makes it difficult to organize, search, and retrieve the relevant evidence files. Tagging digital evidence makes them much easier to find, but sometimes manually tagging digital evidence never happens because of time constraints. When this process does happen, it takes time and can result in errors or typos. Auto-Tagging removes human error out of the equation to ensure that you have complete, correct tagging.

### Q: HOW MUCH TIME DOES IT TAKE TO MANUALLY TAG VIDEOS?

**A:** Manually tagging evidence files takes up to 3 minutes of an officer's time. If officers record 10 videos per shift and work 16 shifts per month, that means each officer spends 8 hours per month entering metadata. Some agencies estimate that an automated process could help reduce productivity costs by \$200 each month for every officer. That is on top of the efficiency gains from implementing Axon cameras and Axon Evidence in the first place.

### Q: WHICH FIELDS CAN AUTO-TAGGING WRITE TO?

**A:** Auto-Tagging can write to evidence metadata such as ID, Title, Category, Tags and Location. It can also write to custom metadata fields configured by your agency.

### Q: CAN I CUSTOMIZE METADATA TAGGING?

**A:** Yes, besides the normal metadata, agencies can configure Auto-Tagging to apply tags to specific custom metadata fields, allowing for greater flexibility and precision in organizing, searching, and retrieving video-evidence files. For stacked calls, you can also utilize Auto-Tagging's GeoFencing to match evidence with corresponding incidents more accurately.

### Q: HOW DOES IT WORK?

**A:** We integrate with an agency's CAD. For your agency there are only 2 options for implementation:

#### Azure:

1. Install the Self-Hosted Integration Runtime (SHIRT) windows service on a server within the CAD network.
2. Agency provides CAD data with the relevant information in one of the following ways: read-only SQL access, read-only SQL view, CSV file export, and SFTP.
3. Axon's automated process will read, encrypt, and send the data to Axon Evidence to be processed.

#### Local:

1. Generate a regularly scheduled export (CSV file) of your CAD database with the relevant information.
2. Install a secure application behind your firewall to encrypt the exported file and send it to Axon Evidence to be processed.

Auto-Tagging automatically ties the correct metadata of an incident to the appropriate videos based on which officer handled the incident, the dispatch time and the incident ID. When officers next log in, their videos will all be automatically tagged with the correct metadata and custom metadata. When supervisors search for digital evidence, they can be confident that their results are comprehensive. Generally the Auto-Tagging implementation will depend on coordination with the agency or county's IT department.

### Q: HOW MUCH DOES IT COST?

**A:** Auto-Tagging is available as an add-on to your Axon Evidence subscription and included in several Axon bundles. The total cost for an agency will vary based on the number of users uploading Axon Evidence. Your Axon Sales Representative can provide you with an accurate quote and notify you of any current promotions.

### Q: HOW DO I GET STARTED OR LEARN MORE?

**A:** If you are interested in Auto-Tagging for your agency, or just want to learn more, please contact your Axon Sales Representative or reach out to [sales@axon.com](mailto:sales@axon.com).



# REDACTION | AN AXON EVIDENCE TOOL



Axon's redaction suite, an integral part of Axon Evidence, automates and streamlines the most repetitive and time-consuming steps in video redaction, reducing the total time to redact by up to 70% compared to manual methods.

This increased efficiency in redacting, managing and sharing files all within a secure cloud-based platform means agencies can improve response times for FOIA and public records requests, alleviate overwhelming backlogs and better serve their communities.

## REDACTION STUDIO

The redaction process begins in Redaction Studio. Hosted within Axon Evidence, users can manually redact video and audio files using a collection of redaction tools. This seamless integration allows for cohesive management of evidence files and a secure chain of custody from within a single platform.

## FEATURES AND BENEFITS

### MANUAL MASKING & AUTO-TRACKING

Use Object Tracker to manually apply masks that automatically follow the assigned object throughout the video.

### MASK DELETION RECOVERY

Should a mask be accidentally deleted, simply undo or redo that specific action, keeping the integrity of the various steps of your redaction process.

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**CUSTOM EXEMPTION CODES**

Create your own custom drop-down list of exemption codes to simplify assignment and tracking of masks. The exemption log is automatically attached to the redacted file, speeding up the response process.

**MULTIPLE AUDIO STREAM MANAGEMENT**

Select, view, and listen to a specific audio stream in a video file that identifies multiple audio streams.

**REDACTION ASSISTANT**

Redaction Assistant includes additional AI tools that enhance workflow efficiency within Redaction Studio.

**FEATURES AND BENEFITS**

**SCREEN, HEAD, & LICENSE PLATE AUTO-MASKING**

Apply AI models purpose-built for law enforcement to efficiently redact screens, heads, and license plates throughout every frame in the video.

**AUDIO REDACTION ACCELERATION VIA TRANSCRIPT**

Leverage audio redact via transcript by simply searching for or clicking any words found inside the transcript to auto-redact them throughout the entire video.

**CONSTANT PROCESSING TIME**

Any video up to 2 hours in duration is processed by AI in 10 minutes or less.

**MASK VIEWING & NAVIGATION**

The Redacted Objects Panel makes it easy to see all redactions and quickly jump to a specific moment in the video that a mask was applied. Any masks with missing exemption codes will be flagged so you can stay on top of your redaction reasonings.

**HEAD MASKING & TRACKING**

All unique heads are identified and followed throughout the video, even as they move in and out of frame; quickly select which to redact via a new thumbnail panel.

**MULTI-VIDEO REDACTION**

Activate Redaction Assistant on up to 20 pieces of video evidence simultaneously from the evidence search page or within cases to bulk redact screens, heads, and license plates.

**REDACTION PRODUCT COMPARISON**

Key Features	Redaction Assistant	Redaction Studio
Object Tracker	✓	✓
Redacted Objects Panel	✓	✓
Multiple Audio Streams	✓	✓
Undo / Redo	✓	✓
Exemption Log	✓	✓
AI Assistants: Screens, Heads, License Plates	✓	—
Bulk Redaction	✓	—
Head Tracking	✓	—
Audio Redact via Transcript	✓	—

