



Agenda

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

6:00 PM
Council Chambers
November 10, 2025

AGENDA NO. 2025-21-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) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Pastor Mike Oliver of Trinity Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2025-20-RG, dated October 27, 2025

7. PRESENTATIONS AND AWARDS

A. Madison Fire Department 2025 Promotion Ceremony - Sam Yates, Driver

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. 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

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. 2025-358-R:** Authorizing Extension of a Joint Purchasing Agreement with the City of Huntsville for the purchase of light duty vehicles from Woody Anderson Ford
- C. **Resolution No. 2025-371-R:** Ratifying a Contractor Agreement with Launch Broadband, LLC, and Ryan Creek Technology Associates, Inc., for installation of railroad crossing camera and monitoring solution (\$1,824.94 to be paid from IT Department Budget)
- D. Acceptance of \$500.00 donation from Tractor Supply Company Foundation (to be deposited into Madison Police Department Donations account)

10. PRESENTATIONS OF REPORTS

MAYOR RANAE BARTLETT

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 DAVID BIER

COUNCIL DISTRICT NO. 3 BILLIE GOODSON

- A. **Resolution No. 2025-359-R:** Authorizing an expenditure of \$250 from Council Special Projects Fund for a Santa for the 2025 Polar Express Christmas event

COUNCIL DISTRICT NO. 4 MICHAEL MCKAY

COUNCIL DISTRICT NO. 5 ALICE LESSMANN

- A. **Resolution No. 2025-372-R:** Appointing and establishing the salary for the City Attorney of the City of Madison, Alabama
- B. **Resolution No. 2025-373-R:** Appointing and establishing the salary for the City Clerk-Treasurer of the City of Madison, Alabama
- C. **Resolution No. 2025-374-R:** Appointing and establishing the salary for the Fire Chief of the City of Madison, Alabama
- D. **Resolution No. 2025-375-R:** Appointing and establishing the salary for the Police Chief of the City of Madison, Alabama

COUNCIL DISTRICT NO. 6 ERICA WHITE

COUNCIL DISTRICT NO. 7 KENNETH JACKSON

11. BOARD/COMMITTEE APPOINTMENTS

- A. Appointment to Ex-Officio Place 1 of the Planning Commission with a term expiration of November 4, 2029
- B. Appointment to Place 3 of the Water & Wastewater Board with a term expiration of November 4, 2029
- C. Appointment of Scott Motz to Seat 3 of Madison Police Citizens Advisory Committee with a term expiration of April 27, 2029

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. 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.

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2025-355-R:** Authorizing a Professional Services Agreement with S&ME, Inc. for environmental consulting for FY2026 wet-weather monitoring (not to exceed \$21,840.00, to be paid from Engineering Stormwater Budget - Fund 11)
- B. **Resolution No. 2025-360-R:** Awarding Bid No. 2025-019-ITB for the Old Madison Pike & Hughes Road Intersection Improvements project to Rogers Group, Inc. in the amount of \$1,071,000 (to be paid from Fund 38)

FIRE & RESCUE

- A. **Resolution No. 2025-370-R:** Declaring one 2002 E-One fire engine surplus and further authorizing its sale through online auction on GovDeals

LEGAL

- A. **Resolution No. 2025-363-R:** Authorizing renewal of policy for streaming and archiving of City Council, Planning Commission, and Zoning Board Meeting Videos

PUBLIC WORKS

- A. **Resolution No. 2025-365-R:** Authorizing the purchase of one 2026 Tandem Axle dump truck from TruckWorx through Sourcewell Purchasing Cooperative (\$191,148.47 to be paid from Capital Replacement Fund - Public Works)
- B. **Resolution No. 2025-366-R:** Authorizing the purchase of one track loader from Thompson Tractor Company through Sourcewell Purchasing Cooperative (\$103,055 to be paid from Capital Improvement Projects - Public Works)
- C. **Resolution No. 2025-367-R:** Authorizing the purchase of one mini excavator from Thompson Tractor Company through Sourcewell Purchasing Cooperative (\$73,559 to be paid from Capital Replacement Fund - Public Works)
- D. **Resolution No. 2025-368-R:** Authorizing the purchase of one 2026 F-550 4x4 crew cab flatbed from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement (\$67,684 to be paid from Capital Replacement Fund - Public Works)
- E. **Resolution No. 2025-369-R:** Authorizing the purchase of one 2026 F-550 4x4 crew cab dump bed from Woody Anderson Ford through City of Huntsville Joint Purchasing Agreement (\$76,255 to be paid from Capital Replacement Fund - Public Works)

RECREATION

- A. **Resolution No. 2025-362-R:** Awarding Bid No. 2025-020-ITB for the Palmer Park Baseball Backstops project to Renegade Contracting, LLC, in the amount of \$676,177.84 (to be paid from Fund 38)

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. 2025-20-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
OCTOBER 27, 2025**

The Madison City Council met in regular session on Monday, October 27, 2025, at 6:00 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 6:00 p.m. by Council President John Seifert.

Pastor Holly Woodall of Fellowship 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	Present
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Absent
Council District No. 4 Greg Shaw	Present
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, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Megan Zingarelli, Information Technology Director Chris White, Information Technology Tech Coordinator Wes Baugh, Director of Human Resources Kelli Bracci, Police Captain Mike Allen, Fire Chief Brandy Williams, City Engineer Michael Johnson, Director of Development Services Mary Beth Broeren.

Public Attendance registered: Eric J. Bright, Marisa Estrada, Jeremy Gaertner, Kenneth Jackson, Alice Lessmann, Steve Lessmann, Cara Welsh, Esther Ramirez, Michael McKay, James Denzine, Jennifer DeLessio, Erica White, Michelle Epling, Curtis Veretta, David Bier, Charity Stratton, Kathy Mann, Selano Thomas, Walt Anderson, Davis Copley, Kim Copley.

AMENDMENTS TO AGENDA

City Attorney Megan Zingarelli informed City Council members that Item I on the Consent Agenda will be postponed until the next City Council Meeting held on November 10, 2025

Resolution No. 2025-358-R: Authorizing a Joint Purchase Agreement with the City of Huntsville for the purchase of light duty vehicles from Woody Anderson Ford, Inc.

APPROVAL OF MINUTES

MINUTES NO. 2025-19-RG DATED OCTOBER 13, 2025

Council Member Shaw moved to approve Minutes No. 2025-19-RG. Council Member Spears seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

MINUTES NO. 2025-06-WS DATED OCTOBER 15, 2025

Council Member Bartlett moved to approve Minutes No. 2025-06-WS. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

"GREEN APPLE" YOUNG PROFESSIONAL OF THE YEAR WINNER AT THE 2025 PEAK AWARDS: CURTIS VENETTA - MADISON CHAMBER OF COMMERCE MARKETING & EVENTS SPECIALIST

Council Member Spears presented the award to Marketing & Events Specialist, Curtis Venetta. Council Member Spears read the Chamber of Commerce's press release regarding the "Green Apple" winner. A round of applause was given.

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 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.*

No public comments.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

*Minutes No. 2025-20-RG
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Council Member Spears moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$3,398,616.87
ADEM Storm Drainage	\$475.00
Gasoline Tax & Petroleum Inspection fees	\$32,670.15
Library Building Fund	\$92,799.75
Venue Maintenance	\$246,149.06

Regular and periodic bills to be paid

Resolution No. 2025-342-R: Approval of services with Alabama Municipal Insurance Corporation for City Property and Liability Insurance coverage (payable from the General Services Account)

Resolution No. 2025-343-R: Authorizing the renewal of Catastrophic Inmate Medical Insurance coverage from King Risk Partners, LLC (annual premium of \$10,034.04 to be paid from General Services account)

Resolution No. 2025-351-R: Approving travel advances in the amount of \$387.00 each for Tarah Smith, Sherry Vaughn and Brynleigh Wester to attend SERSUN/SERFUN 2025 Fall Conference (to be paid from Police Department budget)

Resolution No. 2025-353-R: Declaring surplus and providing for the disposition of four LUCAS automated CPR devices via trade-in to Stryker Sales, LLC

Acceptance of a check from Madison Street Festival in the amount of \$1,105.64 for the usage of MARS buses (to be deposited into the Recreation Department Salary account)

Acceptance of donation of one (1) ViewSonic 65" Smartboard Display valued at \$1,000 to the Fire Department from Ryan Ledford

Acceptance of donations from: E. Ferge and F. Myers for Arts & Crafts and Painting programs at the Madison Senior Center (\$30 to be deposited into the Senior Center Donations account)

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

Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	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:

- Thanked the Police Department, Fire Department, Public Works Department, Parks & Recreation Department for keeping everyone safe at the Bob Jones Homecoming Parade
- Celebrate Madison on Thursday October 23rd was a success. Madison Chamber of Commerce did a great job getting the message out
- Thanked existing Council for their service and time
- Thanked incoming Council for their willingness to step into the role
- Honored to have been the Mayor of the City of Madison for 13 years
- Looking forward to Mayor Elect Bartlett's transition

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Madison Fire Department is selling T-shirts benefiting Madison Hospital Breast Cancer Assistance fund
- Trunk or Treat Festival will be held at Dublin Park parking lot on Tuesday, October 28th from 6:00–8:00pm
- Madison Visionary Partners is hosting the first ever Gather Madison Event on Sunday November 9th from 12:30-2:30 at Homeplace Park
- Thanked Mayor Finley for his years of service as Mayor of the City of Madison
- Congratulated Mayor Elect Bartlett
- Thanked existing Council for their service

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Thanked the Chamber of Commerce for a great job with Celebrate Madison
- Thanked Department Heads, employees, current Council, and Mayor Finley for the opportunity to work alongside
- Congratulated Mayor Elect Bartlett and incoming City Council
- Thanked the citizens who gave her the opportunity to serve

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- After holding interviews, the Madison City Board of Education would like to appoint Tess Halbrooks to Place 3
- With no other nominations, Tess Halbrooks was appointed to Place 3 on the Madison City Board of Education by acclamation
- Thanked Department Heads for all the hard work and effort given
- Thanked citizens for the opportunity to serve
- Congratulated the incoming Council

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Thanked all the applicants for the Board of Education
- Congratulated Tess Halbrooks for being appointed to Place 3
- Thanked Director of Human Resources Kelli Bracci and City Clerk-Treasurer Lisa D. Thomas for leading a success orientation
- Thanked Department Heads for helping orient new Council members
- Thanked Director of Planning Mary Beth Broeren for her orientation on Planning
- Thanked the Chamber of Commerce for their orientation on the Chamber
- Congratulated Mayor Finley for his 13 years of service and for being inducted into the Bob Jones Hall of Fame

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Thanked the Beautification Board for all they do to improve the city
- Thanked the Madison Police Citizens Advisory Committee
- Thanked Bonnie Ayers for all she has done to make the Senior Center so wonderful
- The Community Center is currently taking donations of food and clothing
- Thanked Madison Visionary Partners for all they do
- Gather Madison, an event being hosted by the Madison Visionary Partners, is a free event being held on Sunday November 9th from 12:30-2:30 at Homeplace Park
- Proud of the success of Madison Street Festival
- Proud of the strength and kindness of the City of Madison
- Thanked citizens for the opportunity to serve

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Thanked citizens for the opportunity to serve
- Thanked existing Council for their service
- Thanked 2016 Council for their service
- Congratulated the incoming Council

BOARD/COMMITTEE APPOINTMENTS

None

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.

None

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION 2025-344-R: ACCEPTANCE OF MADISON FARMS, PHASE ONE INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2025-344-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

FACILITIES & GROUNDS

RESOLUTION NO. 2025-345-R: AWARDED BID NO. 2025-018-ITB FOR THE PUBLIC SAFETY ANNEX ROOF REPLACEMENT TO ROOFING SOLUTIONS, LLC, IN THE AMOUNT OF \$249,000.00 (TO BE PAID FROM FUND 38)

Council Member Shaw moved to approve Resolution No. 2025-345-R. Council Member Bartlett seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye

Council Member John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Absent
Council Member Karen Denzine	Aye

Motion carried.

RESOLUTION NO. 2025-346-R: AUTHORIZING THE PURCHASE OF ONE COMPACT UTILITY TRACTOR, WITH BACKHOE AND BUCKET, FROM DEERE & COMPANY THROUGH SOURCEWELL PURCHASING COOPERATIVE (\$71,692.58 TO BE PAID FROM FUND 12)

Council Member Shaw moved to approve Resolution No. 2025-346-R. Council Member Bartlett seconded. The vote was taken and recorded as follows:

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

Motion carried.

FIRE & RESCUE

RESOLUTION NO. 2025-352-R: AUTHORIZING A THREE-YEAR AGREEMENT WITH VECTOR SOLUTIONS FOR TRAINING SOFTWARE (\$10,048.50 TO BE PAID ANNUALLY FROM FIRE DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2025-352-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

HUMAN RESOURCES

RESOLUTION NO. 2025-298-R: APPROVAL OF FY 2026 HOLIDAY/PAYROLL CALENDAR

Council Member Spears moved to approve Resolution No. 2025-298-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-328: CREATING ADDITIONAL CLASSIFICATIONS FOR THE MADISON PARKS & RECREATION DEPARTMENT AND THE INFORMATION TECHNOLOGY DEPARTMENT

Council Member Spears moved to approve Resolution No. 2025-328-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-354: PROPOSED AMENDMENT TO PERSONNEL POLICY 11: ATTENDANCE AND LEAVE (FIRST READING, REQUEST TO SUSPEND THE RULES AND VOTE FOR IMMEDIATE CONSIDERATION)

Council Member Wroblewski made a motion to suspend the rules for immediate consideration. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-354. Council Member Bartlett seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Ranae Bartlett	Aye
Council Member John Seifert	Aye
Council Member Connie Spears	Aye

Council Member Teddy Powell	Absent
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye

Motion carried.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2025-340-R: AUTHORIZING THE MAYOR TO ACCEPT A QUOTATION FROM UNICO TECHNOLOGIES FOR ONE-YEAR OF MAINTENANCE SUPPORT SERVICES FOR NUTANIX CLOUD SOFTWARE SUBSCRIPTION (\$80,485.46 TO BE PAID FROM IT DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2025-340-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2025-315: AUTHORIZING MADISON UTILITIES TO DISPOSE OF CERTAIN REAL PROPERTY TO THE NORTH ALABAMA GAS DISTRICT (FIRST READING 10/13/2025)

Council Member Shaw moved to approve Proposed Ordinance No. 2025-315. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-316: AUTHORIZING MADISON UTILITIES TO DISPOSE OF CERTAIN REAL PROPERTY TO THE LIMESTONE COUNTY WATER AND SEWER AUTHORITY (FIRST READING 10/13/2025)

Council Member Spears moved to approve Proposed Ordinance No. 2025-316. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2025-267: ESTABLISHING AN ARTS & ENTERTAINMENT DISTRICT IN DOWNTOWN MADISON (FIRST READING 10/13/2025)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-267. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-312: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 241 CONCORD DRIVE, LOT 12 BLOCK 2 OF STONERIDGE III SUBDIVISION (FIRST READING 10/13/2025)

Council Member Spears moved to approve Proposed Ordinance No. 2025-312. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

POLICE

RESOLUTION NO. 2025-347-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ALEA FOR PARTICIPATION IN THE ALABAMA DRUG ENFORCEMENT TASK FORCE

Council Member Denzine moved to approve Resolution No. 2025-347-R. 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	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2025-348-R: AUTHORIZING PURCHASE OF SKID-STEER TRACK LOADER FROM SOURCEWELL PURCHASING COOPERATIVE (\$79,191.29 TO BE PAID FROM RECREATION DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2025-348-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-349-R: AUTHORIZING THE PURCHASE OF LED LIGHTING FOR THE LOWER QUAD AT PALMER PARK FROM MUSCO SPORTS LIGHTING, LLC THROUGH SOURCEWELL NATIONAL PURCHASING COOPERATIVE (\$459,900 TO BE PAID FROM FUND 38)

Council Member Spears moved to approve Resolution No. 2025-349-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	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye

Motion carried.

RESOLUTION NO. 2025-350-R: AUTHORIZING THE PURCHASE OF A RESTROOM BUILDING FOR SUNSHINE OAKS PARK FROM PUBLIC RESTROOMS COMPANY THROUGH SOURCEWELL PURCHASING COOPERATIVE (\$274,843 TO BE PAID FROM PARKS & RECREATION DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2025-350-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

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

Motion carried.

The meeting was adjourned at 6:44 p.m.

Minutes No. 2025-20-RG, dated October 27th, 2025, read, approved and adopted this 10th day of November 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. 2025-358-R**AUTHORIZATION OF EXTENSION OF JOINT PURCHASING AGREEMENT BY
AND BETWEEN THE CITY OF MADISON, ALABAMA AND
HUNTSVILLE, ALABAMA**

WHEREAS, the City of Madison, Alabama (hereinafter, “Madison”), and the City of Huntsville, Alabama (hereinafter, “Huntsville”), entered into a Joint Purchase Agreement via Resolution No. 2024-361-R pursuant to the terms of Alabama Code § 41-16-50(c) to provide for the purchase of light duty vehicles from Huntsville’s contract; and

WHEREAS, Huntsville has extended its contract with Woody Anderson Ford, Inc. (Contract #101-2022-54A) ratified via Huntsville Resolution No. 22-820 and amended on January 12, 2023, via Resolution No. 23-15, until December 11, 2025; and

WHEREAS, Contract #101-2022-54A was established pursuant to a competitive bid process executed by the City of Huntsville in full accord with the Alabama Competitive Bid law; and

WHEREAS, Huntsville agrees to allow Madison to utilize its contract with Woody Anderson Ford, Inc., to purchase Light Duty Vehicles pursuant to its letter dated October 22, 2025; and

WHEREAS, Madison’s utilization of Huntsville’s existing contract with Woody Anderson Ford, Inc. shall provide lower costs to Madison and serves a public purpose with such lower pricing for said vehicles.

NOW, THEREFORE, BE IT RESOLVED that by adoption of this resolution, Madison expresses its approval of the agreement set out herein below to provide for joint purchasing by Madison and Huntsville on the following terms:

1. Madison may, at its option, elect to purchase any light duty vehicle designated and priced

through Huntsville's Contract #101-2022-54A; and

2. Madison will order directly from the vendor and pay the vendor directly for any vehicle enumerated under Huntsville's contract with Woody Anderson Ford; and
3. Each party to this Agreement shall be responsible for purchasing and paying for its agreed upon purchase of a light duty vehicle; and
4. This Resolution, after its adoption and execution, shall be effective to constitute a Joint Purchasing Agreement with Huntsville, Alabama, upon the City of Madison's acceptance of Huntsville's October 22, 2025, Letter offer to enter into this joint purchasing agreement (**Attachment A: October 22, 2025, Huntsville Offer Letter**).

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, on this 10th day of November 2025.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November, 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

HUNTSVILLE
Finance Department
Procurement Services Division

October 22, 2025

City of Madison Alabama
Megan Zingarelli, City Attorney
100 Hughes Road
Madison, Alabama

RE: IFB No. 101-2022-54

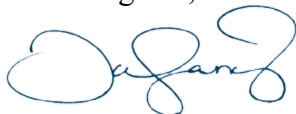
Dear Ms. Zingarelli:

This letter serves as formal notice that the City of Huntsville has agreed to extend Contract #101-2022-54 with Woody Anderson Ford for Light Duty Vehicles, which expired on October 12, 2025.

The extension shall be valid for an additional sixty (60) calendar days from the date of expiration, or until a new contract is executed—whichever occurs first. All terms and conditions and pricing structure of the original agreement shall remain in full effect during the extension period.

This letter further grants the City of Madison, Alabama, permission to utilize the contract.

Kind Regards,



Tamara M. Yancy
Procurement Manager

CC: Richard Wilkinson, Director of General Services
Matt Gardner, Fleet Services Manager
Tomas Buis, Procurement Analyst II
Richard Bean, Ford Pro Product Specialist

The Star of Alabama

P.O. Box 308 • Huntsville, AL 35804-0308 • Phone 256-427-5060
Huntsvilleal.gov

RESOLUTION NO. 2025-371-R

A RESOLUTION RATIFYING A CONTRACTOR AGREEMENT FOR INSTALLATION OF RAILROAD CROSSING CAMERA AND MONITORING SOLUTION

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor’s execution of a Contractor Agreement with Launch Broadband, LLC, and Ryan Creek Technology Associates, Inc., for the provision and installation of a railroad crossing camera and monitoring solution at three railroad crossing locations in the City of Madison, is hereby authorized, ratified, and confirmed 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 her 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 in the amount(s) and manner authorized by the Agreement 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 10th day of November 2025

ATTEST:

Maura Wroblewski, Council President
City of Madison, Alabama

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

APPROVED this _____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

CONTRACTOR AGREEMENT

This AGREEMENT is made and entered into this _____ day of November 2025, by and between the City of Madison, Alabama, a municipal corporation, hereinafter referred to as “Owner,” and Launch Broadband, LLC, and Ryan Creek Technology Associates, Inc., hereinafter referred to as the “Contractor.”

WITNESSETH:

1. **Scope of Work:** For and in consideration of the payment by Owner as hereinafter provided, Contractor does hereby contract and agree to provide and install a complete camera monitoring solution at the Sullivan Street railroad crossing (“Crossing 1”), Main Street – North End (“Crossing 2”), and Main Street & Wise Street intersection – Central Hub (“Crossing 3”) as specified in Contractor’s proposal detailed in Attachments A and B (the “Work”), in accordance with Owner’s plans, specifications, and directions. Attachment A (Proposal dated September 22, 2025) and Attachment B (Project Proposal Addendum dated November 5, 2025) are attached to this Agreement and incorporated into it by reference.

2. **Compensation:** For the above-described work as and when satisfactorily performed, Owner agrees to pay Contractor a total sum not to exceed **one thousand eight hundred twenty-four dollars and ninety-four cents (\$1,824.94)**, Contractor is solely responsible for submission of detailed invoices outlining the work performed and the payment due from City, terms net thirty (30) days. Contractor will furnish Owner with a one (1) year written warranty, any special warranties required by the plans and specifications, and Final Lien Waivers/Releases from Contractor and any material suppliers, all on forms supplied by and satisfactory to the Owner.

3. **Additional Services:** Contractor shall make all alterations and changes, and perform all extra work or omit any work, which the Owner may require in writing, and at a reasonable addition to or deduction from the contract price set forth herein. NO EXTRA WORK, ALTERATIONS OR CHANGES SHALL BE MADE, HOWEVER, EXCEPT UPON WRITTEN ORDER FROM OWNER, AND OWNER SHALL NOT BE HELD LIABLE TO CONTRACTOR FOR ANY EXTRA WORK, ALTERATIONS OR CHANGES FURNISHED WITHOUT SUCH WRITTEN ORDER. NO OFFICER, EMPLOYEE, OR AGENT OF OWNER HAS ANY AUTHORITY TO DIRECT ANY EXTRA WORK ALTERATIONS OR CHANGES BY ORAL ORDER.

4. **Term of Agreement:** 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 one year after the effective date of this Agreement, or upon the City’s acknowledgement of Contractor’s fulfillment of the terms of the Scope of Work contained herein. 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, Contractor 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 Contractor as of the date of termination.

5. **Time of the Essence:** Time is of the essence in Contractor's performance of its work, and Contractor shall perform according to the schedule furnished by Owner. The schedule can be updated or revised by the Owner, and the Contractor shall perform accordingly. Should Contractor be delayed in its final completion through no fault of its own, its subcontractors or vendors, it will only be entitled to a commensurate extension of time in the schedule, and Contractor hereby waives any monetary claim for delay, disruption, inefficiency, impact, or suspension.

6. **Subcontractors:** Contractor shall promptly make payments to all persons supplying the Contractor with labor, tools, supplies, and equipment used or to be used in the prosecution of the work or in connection therewith. Any payments not so made by the Contractor when earned or due may be made by the Owner and the amounts thereof deducted from any moneys at any time earned or due the Contractor under this agreement. Furthermore, Contractor shall hold and save the Owner harmless from any and all claims, actions, suits, or liens by any such persons. Contractor hereby waives and releases any lien or right of lien it may assert against the improved property, the Owner or any contract funds as provided by law or in equity.

7. **Work Conditions:** All construction and work performed hereunder by Contractor and its employees, if any, shall be in strict accordance with the plans, specifications and directions furnished by the Owner. Contractor shall, at Contractor's expense, comply with the Owner's clean-up, operational, and other facility procedures and shall at all times keep the facility and premises free from debris and unsafe conditions resulting from the Contractor's Work. Contractor shall give adequate notices to any and all authorities pertaining to the Contractor's Work and secure and pay for all permits, fees, licenses, assessments, inspections, and taxes necessary to complete the Contractor's Work.

8. **Owner Suspension of Work:** Owner may expressly order the Contractor in writing to suspend, delay, interrupt, or terminate all or any part of the Contractor's work for such period of time as may be determined to be appropriate for the convenience of the Owner. In such event, Owner shall not be liable for unearned anticipated profit on the Contractor's work not performed as of the termination date, nor shall Owner be liable to the Contractor for any delay, impact, consequential, indirect, or other damages.

9. **Compliance with Laws:** Contractor promises and agrees that it will be responsible for all workmen employed or engaged by it in the performance of this contract and that it will be responsible for complying with all Federal and State laws and regulations pertaining to the withholding of income taxes, Social Security, and unemployment compensation payments of its employees. Contractor warrants and agrees that it and its employees shall at all times observe and comply with all applicable laws and regulations of the United States and of any state, county, or city having jurisdiction of the place where any work hereunder is being done.

Contractor agrees to fully comply with the Occupational Safety & Health Act of 1970 and successive legislation and any and all regulations issued pursuant thereto. Contractor shall defend, indemnify and hold Owner harmless from any claims or charges of any kind by reason of Contractor failing to fully comply with the Act and its regulations, and agrees to reimburse the Owner for any fines, damages, or expenses of any kind incurred by the Owner by reason of the

Contractor's failure to comply. Contractor shall be solely responsible for project safety and is solely responsible for the safety of its own employees.

By signing this Contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom, to the extent allowed by Federal law. Contractor hereby represents, warrants and covenants to Owner as follows: Contractor (i) has complied, and shall at all times during the term of this agreement comply, in all respects with all immigration laws, statutes, rules, codes, orders and regulations, including, without limitation, the Immigration Reform and Control Act of 1986, as amended, and the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, as amended, and any successor statutes thereto, (ii) has properly maintained, and shall at all times during the term of this agreement properly maintain, all records required by the United States Citizenship and Immigration Services (the "USCIS"), including, without limitation, the completion and maintenance of the Form I-9 for each of Contractor's employees, and (iii) has responded, and shall at all times during the term of this agreement respond, in a timely fashion to any inspection requests related to such I-9 Forms.

10. Independent Contractor: It is expressly agreed by and between the parties hereto that the Contractor is an independent contractor and said Contractor shall not be deemed or construed to be an employee or agent of Owner, or any of Owner's elected officials, principals, employees, members, managers, partners, or affiliates.

11. Insurance & Indemnification: Contractor will furnish Owner a Certificate of Insurance naming Owner as an additional insured on its general liability and workers compensation policies, as well as evidence of required contractor licensing, all acceptable to Owner, at the time of execution of this Agreement. To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless Owner (including its affiliates, parents, and subsidiaries) and all of its agents, officers, elected officials, members, managers, and employees from and against all claims, damages, losses, and expenses, including but not limited to, court costs, and reasonable attorney's fees, arising out of, related to or resulting from the performance of the Contractor's work or the Contractors' failure to perform its obligations under this Agreement, regardless of whether such claims, damages, losses, and expenses are caused by, or are alleged to be caused by, in whole or in part, the acts, omissions, or negligence of a party indemnified hereunder.

12. Termination: If the Contractor refuses or fails to supply enough properly skilled workers, competent supervision, or proper materials, to maintain the schedule of work, or to make prompt payment to its workers, subcontractors, or suppliers, or if the Contractor disregards laws, ordinances, rules, regulations, or orders of any public authority having jurisdiction, or otherwise is responsible for a material breach of this Agreement, and thereafter fails within three (3) working days after receipt of written notice from Owner to commence and continue satisfactory correction of such default with diligence and promptness, then the Owner, without prejudice to any others rights or remedies, shall have the right to terminate Contractor's employment under this Agreement and withhold payment of any monies due the Contractor pending corrective or curative action to the extent required by and to the satisfaction of the Owner. All of the costs incurred by

the Owner in completing or correcting the Contractor's work, including overhead, profit, court costs and reasonable attorney's fees, shall be deducted from any monies due or to become due the Contractor from Owner and shall otherwise be reimbursed by the Contractor and its surety.

13. Governing Law & Dispute Resolution: The laws of the State of Alabama shall govern the validity of this Agreement, the construction of its terms, the interpretation of the rights, the duties of the parties, the enforcement of its terms, and all other matters relating to this Agreement. All claims, disputes, and any other matters in question between Owner and the Contractor arising out of or relating to this Agreement, at the sole election of the Owner, shall be decided either by a court located in Madison County, Alabama, or by binding arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association. The location of the arbitration proceeding shall be Madison County, Alabama. Any award rendered by the arbitrators shall be final, and judgment may be entered thereon in accordance with applicable law in any court having jurisdiction thereof.

14. Open Trade: By signing this contract, Contractor represents and agrees that it is not currently engaged in, nor will it engage in, any boycott of a person or entity based in or doing business with a jurisdiction with which the State of Alabama can enjoy open trade.

15. Entire Agreement: This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations or agreements, either written or oral. There shall be no modification of this Agreement, except in writing, signed by both parties, executed with the same formalities as with original instrument.

16. Severability: 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.

17. Waiver: 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.

18. No Third-Party Beneficiaries: Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.

19. Conflicts: In the event the terms set forth in the body of this Agreement conflict with the terms set forth in any attachment hereto, the terms set forth in the body of this Agreement shall prevail.

20. Headings: The headings of each section are inserted for reference purposes only. Any conflict between a descriptive heading and the content of the section shall be resolved in favor of the language contained in the section.

21. **Notices:**

All notices to the City shall be addressed as follows:
Information Technology Department
Attn: Director
100 Hughes Road
Madison, Alabama 35758

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

All notices to Contractor shall be addressed as follows:

D.J. Klein
Owner
Launch Broadband, LLC & Ryan Creek Technology Associates, Inc.

IN WITNESS WHEREOF, the parties hereto affirm that they have the authority to execute this Agreement 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.

**City of Madison, Alabama,
a municipal corporation**

Attest:

By: _____
Ranae Bartlett, Mayor

Lisa D. Thomas, City Clerk-Treasurer

Date: _____

**STATE OF ALABAMA §
 §
COUNTY OF MADISON §**

I, the undersigned Notary Public, in and for said County, in said State, hereby certify that Ranae Bartlett 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 November 2025.

Notary Public

Launch Broadband, LLC
Ryan Creek Technology Associates, Inc.

By: _____

Printed: _____

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 _____ of **Launch Broadband, LLC, and Ryan Creek Technology Associates, Inc.** 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, he, as such officer and with full authority, executed the same voluntarily for and as the act of said entity.

Given under my hand and official seal this _____ day of _____ 2025.

Notary Public



Monday, September 22, 2025

MTAS

Public Private Partnership

Proposal

Project: Railroad Crossing Camera & Monitoring Solution

Client: Committee of 100 in partnership with Madison City, Alabama

Prepared by: Launch Broadband & Ryan Creek Technology Associates (sister companies)

Scope of Work

We propose to provide and install a complete camera monitoring solution at the following railroad crossing locations in Madison City:

- **Crossing 1 – Sullivan St**
- **Crossing 2 – Main St (North end)**
- **Key Location – Main St & Wise St intersection (central hub)**

System Components

- **Network Video Recorder (NVR)** – Ubiquiti NVR with 8TB HDD storage (25+ days of retention).
 - **AI Key Controller** – Central management and control.
 - **AI DSLR Cameras** – Deployed at crossings for monitoring train activity.
 - **Outdoor Cat6 Cable** – Weather-resistant, EMI-shielded cabling.
 - **Pole & Mounting Hardware** – For secure placement of cameras and equipment.
 - **Conduit & Mounting Hardware** – For protected cable routing.
 - **Ethernet Surge Protectors** – To protect equipment from electrical surges.
 - **Metal Enclosure (NEMA-rated)** – Lockable, weatherproof housing for system hardware.
-

How the System Works

The solution leverages AI DSLR cameras paired with the AI Key controller to provide intelligent monitoring of train activity:

- **AI-Powered Detection** – The AI DSLR cameras, mounted at key railroad crossings, use advanced object recognition to distinguish between standing trains and moving trains.
 - **Real-Time Analysis** – Video data is processed through the AI Key, which continuously analyzes patterns such as train movement, length, and stationary dwell time.
 - **Automated Notifications** – When trains are detected blocking crossings or moving through intersections, the system generates automated alerts.
 - **Public Notification Integration** – These alerts can be tied into city systems, mobile apps, or digital signage to inform the public of delays, rerouting needs, or train activity in real time.
 - **Data & Reporting** – Historical data stored on the NVR provides visibility into train activity patterns, dwell times, and overall crossing impacts for city planning.
-

Equipment & Materials

Item	Qty	Unit Price	Extended Price
Ubiquiti NVR	1	\$389	\$389
AI Key Controller	1	\$1,039	\$1,039
8TB HDDs	2	\$324	\$648
Outdoor Cat6 Cable	1	\$325	\$325
AI DSLR Cameras	2	\$1,949	\$3,898
Pole & Mounting Hardware	1	\$520	\$520
Conduit & Mounting Hardware	1	\$260	\$260
Ethernet Surge Protectors	2	\$65	\$130
Metal Enclosure (NEMA-rated)	1	\$585	\$585

Equipment & Materials Subtotal: \$7,794

Labor

Role	Hours	Rate	Extended Price
Technicians (2)	32	\$95/hr	\$3,040
Project Manager	8	\$125/hr	\$1,000

Labor Subtotal: \$4,040

Options

Item	Qty	Unit Price	Extended Price
Ubiquiti RPS (Power Redundancy)	1	\$780	\$780
AI Horn	1	\$650	\$650

Options Subtotal (if selected): \$1,430

Total Project Cost

- Base Project Total (Equipment + Labor): \$11,834
 - With Options (if selected): \$13,264
-

Terms

- **50% due upon acceptance** of proposal for equipment ordering.
 - **Balance due upon completion.**
 - Launch Broadband & RCTA retain ownership of all equipment until full payment is received.
 - Proposal valid for 30 days.
-

Acceptance

Signature: _____
Name: _____
Date: _____



Launch Broadband

Project Proposal Addendum

Project:

City of Madison – Madison Train Activity System (MTAS)

Scope of Work:

UniFi 24-Port Pro Switch, Rack-Mount UPS, Cable Management, and Installation

Prepared For:

City of Madison

Attn: Chris White, IT Manager

Madison, Alabama

Prepared By:

Launch Broadband

DJ Klein, President

Date Issued:

November 5, 2025

City of Madison – MTAS Project Addendum

Scope: UniFi 24-Port Pro Switch, Rack-Mount UPS, Cable Management, and Professional Installation

Overview:

This addendum updates the scope of work for the Madison Train Activity System (MTAS) project. All network and power equipment associated with this addendum will be installed, terminated, and configured as required to support the MTAS infrastructure.

Itemized Equipment & Installation

(Enclosure item removed as requested)

Item	Description	Qty	Unit Cost	Extended Cost
UniFi 24-Port Pro Switch (USW-Pro-24-PoE)	24-port managed PoE+ switch with SFP+ uplinks	1	\$839.00	\$839.00
CyberPower OR500LCDRM1U UPS	500 VA / 300 W 1U rack-mount UPS with AVR & LCD	1	\$285.94	\$285.94
Cable Management & Misc. Hardware	Patch cables, Velcro straps, labeling materials, mounting accessories	1	\$100.00	\$100.00
Professional Installation & Configuration	Labor for equipment mounting, cable terminations, UPS integration, switch configuration	1	\$600.00	\$600.00

||| Total Investment: | \$1,824.94 |

Terms & Notes

- Pricing includes all materials, equipment, labor, and travel.
- 50% deposit required to schedule installation; balance due upon completion.
- Standard **1-year workmanship warranty** on installation.

Authorization to Proceed

By signing below, the City of Madison authorizes Launch Broadband to proceed with the described work.

Authorized By: _____

Title: _____

Date: _____

Launch Broadband Representative:

DJ Klein, President

RESOLUTION NO. 2025-359-R

**AUTHORIZING FUNDING FROM THE CITY COUNCIL SPECIAL PROJECTS
BUDGET FOR A SANTA FOR POLAR EXPRESS CHRISTMAS EVENT**

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 provide funding for a Santa for the Polar Express Christmas event meets 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 Two Hundred and Fifty dollars (\$250.00), is authorized from the Council Special Projects budget for the above-described purchase.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of November 2025.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2025-372-R

A RESOLUTION APPOINTING THE CITY ATTORNEY OF THE CITY OF MADISON, ALABAMA

WHEREAS, pursuant to Ordinance No. 2009-218, the City Council has established the position of City Attorney; and

WHEREAS, pursuant to Alabama Code §11-43-7 and §11-43-8, it is the responsibility of the City Council of the City of Madison, Alabama, to establish the salaries and fees of municipal employees and officers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, AS FOLLOWS:

Section 1. The annual salary of the City Attorney is established at \$166,650.22 per year, provided, however, that the occupant of said office may receive salary adjustments pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 2. The City Attorney shall be appointed and shall serve in accordance with Ordinance 2009-218, and shall have the powers and duties outlined in the job description approved by Council Resolution for this position, and in other applicable ordinances and resolutions of the City.

Section 3. The person appointed to the City Attorney position shall be appointed for a term concurrent with that of the Mayor, conditioned upon good conduct and efficiency. However, the City Attorney may be subject to removal for just cause pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 4. **Megan Zingarelli** is appointed as the City Attorney effective November 10, 2025.

READ, PASSED, and ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama on this 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2025-373-R

A RESOLUTION APPOINTING AND ESTABLISHING THE SALARY FOR THE CITY CLERK-TREASURER OF THE CITY OF MADISON, ALABAMA.

WHEREAS, pursuant to §11-43-3, Code of Alabama, 1975, the City Council may provide for the appointment of the City Clerk-Treasurer; and

WHEREAS, pursuant to Alabama Code §11-43-7 and §11-43-8, it is the responsibility of the City Council of the City of Madison, Alabama to establish the salaries and fees of municipal employees and officers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA AS FOLLOWS:

Section 1. The annual salary of the City Clerk-Treasurer is established at \$111,100.08 per year, provided, however, that the occupant of said office may receive salary adjustments pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 2. The City Clerk-Treasurer shall be appointed and shall serve in accordance with Chapter 2, Article III of the Madison City Code, and also shall have the powers and duties outlined in the job description approved by Council Resolution for this position, and in other applicable ordinances and resolutions of the City.

Section 3. The person appointed to the City Clerk-Treasurer position shall be appointed for a term coextensive with that of the Mayor, conditioned upon good conduct and efficiency. However, the City Clerk-Treasurer may be subject to removal for just cause pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 4. **Lisa Thomas** is appointed as the City Clerk-Treasurer effective November 10, 2025.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama on this 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2025-374-R

**A RESOLUTION APPOINTING THE FIRE CHIEF
OF THE CITY OF MADISON**

WHEREAS, pursuant to §11-43-5, Code of Alabama, 1975, the City Council may provide for the appointment of a chief of the fire department ("Fire Chief") and prescribe the duties of the office; and

WHEREAS, pursuant to Alabama Code §11-43-7 and §11-43-8, the City Council of the City of Madison, Alabama, may prescribe the salaries of municipal employees and officers; and

WHEREAS, the City Council has established a salary range for the Fire Chief's position via Ordinance No. 2024-241, and it has prescribed the duties of the Fire Chief's office;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, AS FOLLOWS:

Section 1. The annual salary of the Fire Chief is established at \$170,959.36 provided, however, that the occupant of said office may receive salary adjustments pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 2. The Fire Chief shall be appointed and shall serve in accordance with §26-77 of the Madison City Code, and the Fire Chief shall have the powers and duties outlined in Article IV, §26 of the Madison City Code, in the job description for the position, and in other applicable ordinances and resolutions of the City.

Section 3. The person appointed to the Fire Chief position shall be appointed for a term coextensive with that of the Mayor, conditioned upon good conduct and efficiency. However, the Fire Chief may be subject to removal for just cause pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 4. **Brandy Williams** is appointed as the Fire Chief effective November 10, 2025.

READ, APPROVED, and ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama on this 10th day of November 2025.

Maura Wroblewski
Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

Resolution 2025-374-R

RESOLUTION NO. 2025-375-R

**A RESOLUTION APPOINTING AND ESTABLISHING THE SALARY FOR
THE POLICE CHIEF OF THE CITY OF MADISON, ALABAMA.**

WHEREAS, pursuant to §11-43-5, Code of Alabama, 1975, the City Council may provide for the appointment of a chief of the police department (“Police Chief”); and

WHEREAS, pursuant to Alabama Code §11-43-7 and §11-43-8, it is the responsibility of the City Council of the City of Madison, Alabama to establish the salaries and fees of municipal employees and officers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA AS FOLLOWS:

Section 1. The annual salary of the Police Chief is established at \$143,420.16 per year, provided, however, that the occupant of said office may receive salary adjustments pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 2. The Police Chief shall be appointed and shall serve in accordance with §26-57 of the Code of Ordinances, City of Madison, Alabama, and shall have the powers and duties outlined in Article III, §26 of the Madison City Code, as well as in the job description approved by Council Resolution for this position, and in other applicable ordinances and resolutions of the City.

Section 3. The person appointed to the Police Chief position shall be appointed for a term coextensive with that of the Mayor, conditioned upon good conduct and efficiency. However, the Police Chief may be subject to removal for just cause pursuant to the Personnel Policies and Procedures of the City of Madison and applicable City ordinances.

Section 4. Johnny Gandy is appointed as the Police Chief effective November 10, 2025.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama on this 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2025-355-R**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC.**

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized to execute a Professional Services Agreement with S&ME, Inc., for environmental consulting services for FY 2026 wet-weather monitoring of the City's storm sewer system, said Agreement to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Professional Services Agreement" 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 her 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 S&ME, Inc. in a total amount not to exceed twenty-one thousand eight hundred forty dollars (\$21,840.00) to be paid from the Engineering Stormwater Budget – Fund 11.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of November 2025.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, 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 S&ME, Inc., located at 360D Quality Circle NW, Suite 450, Huntsville, Alabama 35806, hereinafter referred to as "Consultant."

WITNESS TO:

WHEREAS, the City of Madison has sought professional environmental consulting services to be performed for FY2026 outfall inspections and illicit discharge screening; 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 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: Professional environmental consulting services for FY2026 wet-weather monitoring, said services to be administered according to Consultant's proposal dated October 16, 2025 ("Attachment 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-one thousand eight- hundred forty dollars (\$21,840.00)**, payable on a monthly basis as services are rendered and invoiced to City. Consultant is solely responsible for submission of monthly 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.
- 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:

*Director
City of Madison Engineering 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:

*S&ME, Inc.
360D Quality Circle NW, Suite 450
Huntsville, AL 35806*

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.
- C. Nothing contained herein shall create a contractual relationship with, or any rights in favor of, any third party.
- D. In the event the terms set forth in the body of this Agreement conflict with the

S&ME, Inc.
Consultant

By: _____

Printed: _____

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 S&ME, Inc., 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 entity.

Given under my hand this the _____ day of _____, 2025.

Notary Public



October 16, 2025

City of Madison
100 Hughes Road
Madison, Alabama 35758

Attention: Ms. Gina Romine, ADEM Compliance Administrator

Reference: **Environmental Consulting Services**
FY2026 Wet-Weather Monitoring
City of Madison Municipal Separate Storm Sewer System
Madison, Madison County, Alabama
NPDES Permit ALS000014
S&ME Proposal No. 25820113

Dear Ms. Romine:

S&ME, Inc. is pleased to submit this proposal for environmental consulting services related to wet-weather monitoring for the City of Madison Municipal Separate Storm Sewer System (MS4). This proposal describes our understanding of the project, discusses the intended Scope of Services, outlines the project schedule, and presents the associated compensation for our services.

◆ **Project Information**

The individual Phase II National Pollutant Discharge Elimination System (NPDES) Permit ALS000014 (Permit) for storm water discharges from the Madison MS4 was issued to the City of Madison with an effective date of November 1, 2020. NPDES Permit ALS000014 currently covers all urbanized areas within the corporate boundaries of the City of Madison.

The Madison MS4 indirectly discharges to three waterbody segments with approved Total Maximum Daily Loads (TMDLs) and one waterbody segment identified on the 2022 303(d) list, as shown in Table 1 below.

Table 1 - Portions of Impaired Watersheds within the MS4

Watershed	Impaired Segment	Type	Pollutant	City Area in Watershed (mi ²)
Indian Creek	AL06030002-0501-110	TMDL	Siltation	0.71
Indian Creek	AL06030002-0501-110	TMDL	CBOD _u , NBOD	0.71
Indian Creek	AL06030002-0501-110	TMDL	Pathogens (E. coli)	0.71



Watershed	Impaired Segment	Type	Pollutant	City Area in Watershed (mi ²)
Indian Creek	AL06030002-0505-102	TMDL	Pathogens (E. coli)	4.94
Limestone Creek	AL06030002-0703-102	TMDL	Siltation	1.44
Limestone Creek	AL06030002-0703-102	303(d)	Pathogens (E. coli)	1.44

Part III of the Permit requires that the permittee implement a monitoring program to address the identified impairments and the TMDLs. The Madison MS4 2023 Wet-Weather Monitoring Program was submitted to Alabama Department of Environmental Management (ADEM) in May of 2023 and requires quarterly monitoring of six tributaries that discharge to the affected waterbodies. The collected monitoring data and an analysis of the data must be included in the Annual Reports, due to ADEM by January 31 each year.

S&ME understands the City of Madison is requesting that S&ME perform the required quarterly wet-weather monitoring during the 2026 fiscal year.

◆ Scope of Services

Wet-Weather Monitoring

This proposal includes the following monitoring periods:

- Quarter 4 of 2025: October 2025 to December 2025
- Quarter 1 of 2026: January 2026 to March 2026
- Quarter 2 of 2026: April 2026 to June 2026
- Quarter 3 of 2026: July 2026 to September 2026

S&ME will conduct wet-weather monitoring once per quarter at the seven locations identified in Table 2 below. A map showing the proposed monitoring locations is included as Figure 1.

Table 2 - Monitoring Point Coordinates

Sample ID	Latitude	Longitude	Location	Tributary
Lower Indian Creek (AL06030002-0505-102)				
1	34.699018°	-86.717555°	Shelton Rd, Shelton Park Apartments	IC-UT-2
2	34.699619°	-86.711449°	Morning Vista Drive, lift station	IC-UT-3
3	34.725752°	-86.706231°	Slaughter Rd, lift station	IC-UT-6/7
4	34.749573°	-86.714513°	Slaughter Rd, Mountain View	IC-UT-8



Sample ID	Latitude	Longitude	Location	Tributary
Upper Indian Creek (AL06030002-0501-110)				
5	34.755909°	-86.728246°	Hwy 72, Madison Golf Carts	IC-UT-1
Limestone Creek (AL06030002-0703-102)				
6	34.757978°	-86.746764°	Uptown Dr, lift station	KC-UT-2
7	34.749613°	-86.760797°	Brookridge Dr, south of Hwy 72	KC-UT-1

Sample Collection

As required by the 2023 Wet-Weather Monitoring Program, wet-weather monitoring will be conducted within 48 hours of a qualifying rain event of at least 0.50 inch. A qualifying rain event will be determined based on rainfall data reported at a minimum of three locations across the Madison MS4. If a qualifying rain event is not observed during the quarter, S&ME will sample to determine dry weather concentrations for comparison to monitoring events conducted after a qualifying rain event.

The following observations will be documented in the field at each monitoring location:

- Monitoring point ID
- Date and time
- Person conducting the sampling
- Equipment used
- Depth of sample collection
- Weather conditions
- Waterbody conditions
- Field parameters (turbidity, pH, DO, temperature)

Laboratory Analysis

The surface water samples collected for laboratory analysis will be placed in laboratory-supplied containers, labeled, placed in an insulated container with ice if appropriate, and transported to the analytical laboratory accompanied by completed chain-of-custody documentation. Samples collected will be analyzed for the following parameters:

- Total Suspended Solids (TSS)
- E. coli

In accordance with the 2023 Wet-Weather Monitoring Program, a minimum of one field duplicate will also be submitted to the laboratory.

Monitoring Report

A report documenting the wet-weather monitoring event will be prepared each quarter upon completion of the fieldwork and laboratory analyses. Each quarterly report will include the sampling methods and locations, field



observations and measurements, the results of the laboratory analyses, and a discussion of the results. The quarterly reports will be submitted to the City for inclusion in the Annual Report submittal.

◆ **Client Responsibilities**

To perform the Scope of Services listed above, S&ME will require the following:

- Site access
- Notification of the public where necessary
- Vegetation clearing at the monitoring points

◆ **Excluded Services**

Without attempting to be a complete list or description, the following services are specifically excluded from this proposal:

- Assessment of compliance with regulations other than the NPDES Phase II Individual MS4 Permit
- Outfall inspections associated with Illicit Discharge Detection and Elimination efforts
- Storm sewer mapping and/or outfall identification
- Investigation of potential illicit discharges
- Corrective actions and/or enforcement measures
- Survey of existing storm water infrastructure or features other than outfalls
- Data entry into the City of Madison GIS

◆ **Compensation**

Based on the information provided to us and the activities as described under the Scope of Services outlined above, S&ME proposes the following lump-sum budgets:

Table 3 - FY2026 Lump Sum Fees

Task	Unit Fee	Units	Total Annual Fee
Quarterly Monitoring (7 locations)	\$3,080	4	\$12,320
Quarterly Monitoring Report	\$2,380	4	\$9,520
Total for FY2026			\$21,840

Invoices will be prepared quarterly, following completion of the monitoring report for each event. The proposed budgets will not be exceeded without prior authorization from you. Any additional activities, required or requested, will be accomplished on a negotiated basis.



Environmental Consulting Services
FY2026 Wet-Weather Monitoring
 NPDES Permit ALS000014
 S&ME Proposal No. 25820113

◆ Authorization

An Agreement for Services (AS-071) is attached and incorporated as a part of this proposal. Please sign and return both copies to our office in the self-addressed stamped envelope. Upon receipt of the signed agreement, we will execute both copies, return one to you, and proceed with the performance of our services. Any changes or modifications to AS-071 or the proposal are required to be acknowledged by both parties initialing acceptance of this proposal and agreement for services next to the change or modification.

If you elect to accept our proposal by issuing a purchase order, then please specifically reference this proposal number and date. Your purchase order will be an acceptance of our Agreement for Services and an authorization to proceed with the performance of our services. The terms and conditions included in any purchase order shall not apply, and are hereby specifically rejected, as our agreement is for services which are not compatible with purchase order agreements.

◆ Closing

This proposal is solely intended for the services described in the Scope of Services. The Scope of Services may not be modified or amended, unless the changes are first agreed to in writing by the City of Madison and S&ME. Use of this proposal and corresponding final report is limited to the above-referenced project and client. No other use is authorized by S&ME.

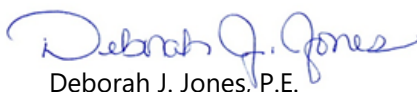
S&ME appreciates the opportunity to offer our services to the City of Madison for this project. If you should have questions concerning this proposal, or if additional information is required, please contact us.

Sincerely,

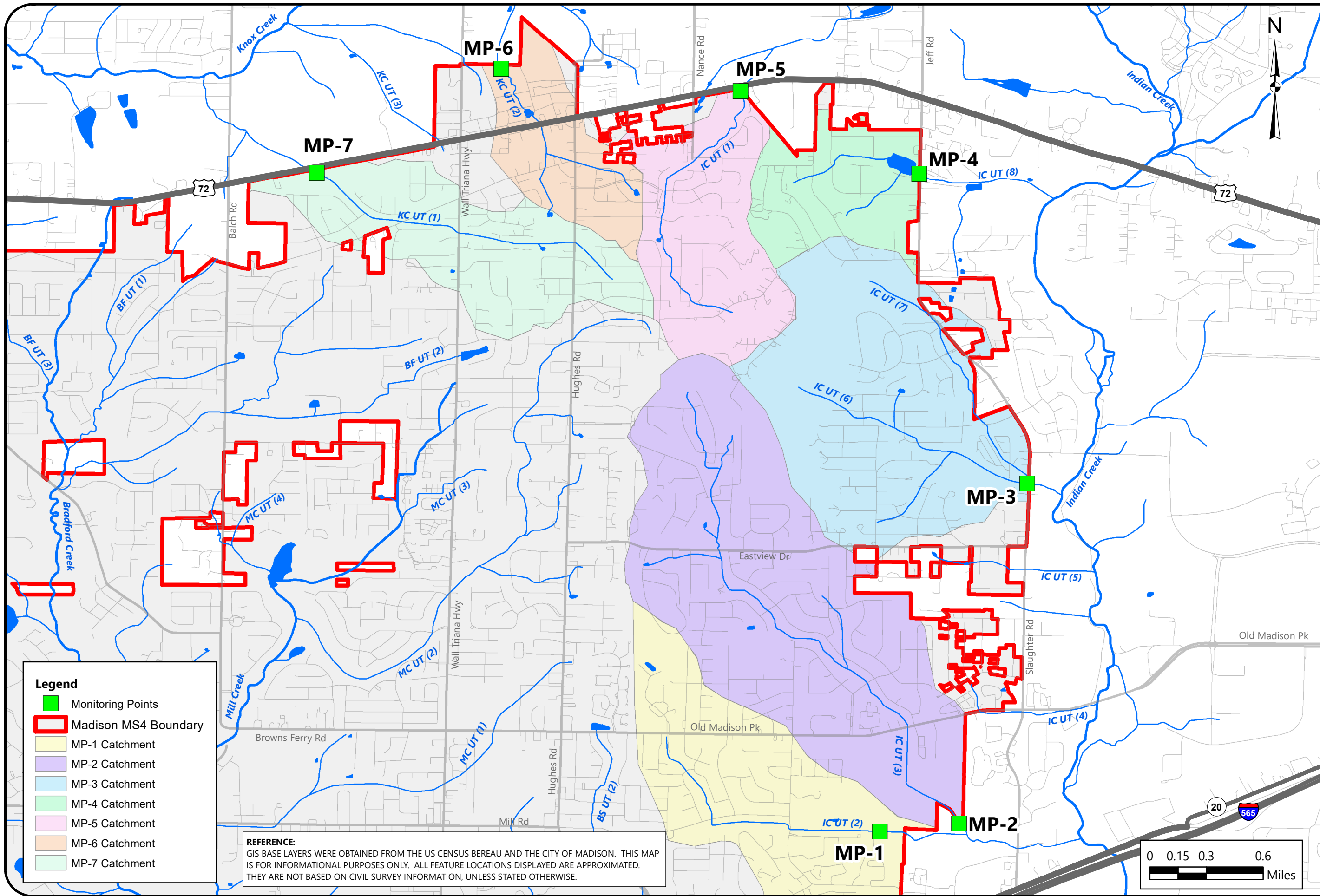
S&ME, Inc.


 Emily Jo Kennedy
 Senior Scientist


 Sarah L. Yeldell, P.E.
 Project Engineer


 Deborah J. Jones, P.E.
 Senior Engineer

Attachments: Figure 1 Monitoring Locations
 Agreement for Services (AS-071)



WET-WEATHER MONITORING POINTS	
CITY OF MADISON, ALABAMA MUNICIPAL SEPARATE STORM SEWER SYSTEM NPDES PERMIT NO. ALS000014	
SCALE: 1:30,000	DATE: 5/15/2023
PROJECT NUMBER 23820121	
FIGURE NO. 1	

RESOLUTION NO. 2025-360-R

RESOLUTION TO AWARD BID FOR NO. 2025-019-ITB, INTERSECTION IMPROVEMENTS AT OLD MADISON PIKE AND HUGHES ROAD

WHEREAS, in accordance with Alabama’s Public Works Bid Law set forth in Title 39 of the *Code of Alabama*, the City of Madison, Alabama, by proper notice, solicited bids for the Old Madison Pike and Hughes Road intersection improvements project (hereinafter, cumulatively, “Project”); and

WHEREAS, all sealed Bids timely and properly submitted in response to the Project’s Invitation to Bid were opened and read on or about October 28, 2025, and have been evaluated by the City to determine the lowest responsive and responsible Bidder; and

WHEREAS, after review and consideration of all Bids submitted, City staff has informed the City Council that *Rogers Group, Inc.*, has submitted a Bid for the Project, and it is the lowest responsive, responsible Bidder meeting the specifications of the Project as set forth in the Invitation to Bid; and

WHEREAS, the appropriate City representatives have requested that they be authorized to issue notification of intention to award the contract for the Project to said Bidder upon the satisfaction of all conditions precedent as well as confirmation by City of the bid’s satisfactory compliance with all requirements set forth in the bid specifications and the Invitation to Bid, and that, upon the satisfaction of such terms, the Mayor shall be deemed authorized to execute all appropriate contracts and documents with *Rogers Group, Inc.*, on behalf of the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. That in accordance with Ala. Code § 39-5-1(b) (1975), the City of Madison, Alabama, as the awarding authority, does hereby certify that, to the best of its knowledge, information, and belief, this Bid was let, and the Contract will be executed in compliance with, the applicable provisions of Title 39 of the *Code of Alabama* and all other applicable provisions of law.

SECTION 2. That award of this Project is hereby made to *Rogers Group, Inc.*, as the lowest responsible, responsive bidder in the Bid amount of one million seventy-one thousand dollars (\$1,071,000), such amount being the cumulative total for the base bid and being subject to adjustment only upon the Council’s approval of properly submitted and justified change orders.

SECTION 3. That upon the finalization of all contractual and fiscal conditions precedent, the appropriate City representatives shall then be deemed authorized to issue notification to *Rogers Group, Inc.*, of the City's intent to make such award and are also authorized to proceed with review, completion, and submittal of all contractual matters required by the City's plans and specifications.

SECTION 4. That this award is conditioned upon *Rogers Group, Inc.*, completing and submitting to the City such documents, information, and items related thereto which are required to establish that the Bid fulfills the specifications contained in the Invitation to Bid, Title 39, and the Contract contemplated therein.

SECTION 5. That upon notification from the appropriate City representatives that Bidder has complied with such requirements, the Mayor shall be, and she is hereby, authorized and directed to execute a contract on behalf of the City of Madison, Alabama, with *Rogers Group, Inc.*, for execution of the Project for the amount set forth in Section 2 and that the City Clerk-Treasurer shall be, and she is hereby, authorized to attest the same.

SECTION 6. That upon notification from the appropriate City representatives that all requirements for compliant and lawful execution of the resulting Contract have been satisfied by Bidder and that the Mayor has executed such Contract on behalf of the City, the City Attorney shall be, and is hereby, authorized to issue the appropriate Notice to Proceed to the Contractor along with any other documentation necessary to initiate construction of the Project.

SECTION 7. That upon request and notification from the appropriate department that the terms of the Contract preceding and qualifying payment have been satisfied, the Finance Director is hereby authorized to forward payment to *Rogers Group, Inc.*, in the amount(s) and manner set forth in the Contract authorized by passage of this resolution.

READ, PASSED AND ADOPTED this 10th day of November 2025

Maura Wroblewski
City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama



2025-019-ITB / Old Madison Pike & Hughes Road Intersection Improvements
Issued October 8, 2025

BID TABULATION

BIDDER NAME	Rogers Group, Inc.	Wiregrass Construction Company, Inc.	Grayson Carter & Son Contracting, Inc.
GENERAL CONTRACTOR'S NUMBER ON ENVELOPE	Y	Y	Y
ALL FORMS WITH ORIGINAL SIGNATURES	Y	Y	Y
BID BOND	Y	Y	Y
GENERAL CONTRACTOR'S LICENSE	Y	Y	Y
CERTIFICATE OF INSURANCE	Y	Y	Y
E-VERIFY ENROLLMENT	Y	Y	Y
ACKNOWLEDGED ADDENDA 1 &2	Y	Y	Y
TOTAL BID AMOUNT	\$1,071,000.00	\$1,154,872.10	\$1,385,722.67

I hereby certify that this is a true and accurate tabulation of all bids received on the above-referenced project.

Alicia Walden
Alicia Walden
Administrative Planning and Bidding Coordinator

Sworn to and subscribed before me this 28th day of October, 2025.

Jennifer Jones
Notary Public



Bidder Pricing Sheet

2025-019-ITB | Old Madison Pike & Hughes Road Intersection Improvements

ITEM NO.	ALDOT UNIQUE NUMBER	UNIT	DESCRIPTION	EST QTY.	UNIT PRICE	EXTENDED TOTAL
1	201A-002	LUMP SUM	CLEARING AND GRUBBING (MAXIMUM ALLOWABLE BID \$4000.00 PER ACRE) (APPROXIMATELY 1 ACRES)	1	\$ 3,000.00	\$ 3,000.00
2	206C-000	SQ YD	REMOVING CONCRETE SIDEWALKS	505	\$ 2.70	\$ 1,363.50
3	206C-026	SQ YD	REMOVING ASPHALT	250	\$ 7.00	\$ 1,750.00
4	206D-000	LIN FT	REMOVING PIPE	40	\$ 24.00	\$ 960.00
5	206D-003	LIN FT	REMOVING CURB AND GUTTER	1,475	\$ 5.00	\$ 7,375.00
6	2E+002	EACH	REMOVING HEADWALLS	1	\$ 190.00	\$ 190.00
7	2E+001	EACH	REMOVING INLETS	5	\$ 375.00	\$ 1,875.00
8	2E+000	EACH	REMOVING JUNCTION BOX	1	\$ 375.00	\$ 375.00
9	210A-000	CU YD	UNCLASSIFIED EXCAVATION	2,815	\$ 18.15	\$ 51,092.25
10	210A-001	CU YD	UNCLASSIFIED EXCAVATION (SPECIAL UNDERCUTTING) (ENGINEER APPROVAL AND DOCUMENTATION REQUIRED)	500	\$ 55.00	\$ 27,500.00
11	210D-000	CU YD	BORROW EXCAVATION	100	\$ 31.00	\$ 3,100.00
12	301A-004	SQ YD	CRUSHED AGGREGATE BASE COURSE, TYPE B, PLANT MIXED, 4" COMPACTED THICKNESS	578	\$ 9.00	\$ 5,202.00
13	301A-012	SQ YD	CRUSHED AGGREGATE BASE COURSE, TYPE B, PLANT MIXED, 6" COMPACTED THICKNESS	2,687	\$ 11.50	\$ 30,900.50
14	401A-000	SQ YD	BITUMINOUS TREATMENT A	2,525	\$ 0.50	\$ 1,262.50
15	405A-000	GALLON	TACK COAT	253	\$ 3.10	\$ 784.30
16	408A-052	SQ YD	PLANING EXISTING PAVEMENT (APPROXIMATELY 1.10" THRU 2.0" THICK)	13,753	\$ 1.25	\$ 17,191.25
17	424A-360	TON	SUPERPAVE BITUMINOUS CONCRETE WEARING SURFACE LAYER, 1/2" MAXIMUM AGGREGATE SIZE MIX	1,111	\$ 98.00	\$ 108,878.00
18	424B-650	TON	SUPERPAVE BITUMINOUS CONCRETE UPPER BINDER LAYER, 3/4" MAXIMUM AGGREGATE SIZE MIX	208	\$ 92.00	\$ 19,136.00
19	424B-658	TON	SUPERPAVE BITUMINOUS CONCRETE UPPER BINDER LAYER, LEVELING, 3/4" MAXIMUM AGGREGATE SIZE MIX	50	\$ 125.00	\$ 6,250.00
20	424B-681	TON	SUPERPAVE BITUMINOUS CONCRETE LOWER BINDER LAYER, 1" MAXIMUM AGGREGATE SIZE MIX	316	\$ 87.00	\$ 27,492.00
21	530A-001	LIN FT	18" ROADWAY PIPE (CLASS 3 R.C.)	63	\$ 78.00	\$ 4,914.00
22	530A-003	LIN FT	30" ROADWAY PIPE (CLASS 3 R.C.)	20	\$ 152.50	\$ 3,050.00
23	530B-003	LIN FT	36" SPAN, 23" RISE ROADWAY PIPE (CLASS 3 R.C.)	14	\$ 177.00	\$ 2,478.00
24	600A-000	LUMP SUM	MOBILIZATION	1	\$ 125,835.30	\$ 125,835.30
25	602A-000	EACH	RIGHT OF WAY MARKERS	7	\$ 250.00	\$ 1,750.00
26	618A-000	SQ YD	CONCRETE SIDEWALK, 4" THICK	588	\$ 64.00	\$ 37,632.00
27	619A-004	EACH	30" PIPE END TREATMENT, CLASS 1	1	\$ 1,800.00	\$ 1,800.00
28	620A-000	CU YD	MINOR STRUCTURE CONCRETE	5	\$ 1,350.00	\$ 6,750.00
29	621A-005	EACH	JUNCTION BOX, SMALL	4	\$ 4,100.00	\$ 16,400.00
30	621A-011	EACH	JUNCTION BOX, LARGE	1	\$ 4,200.00	\$ 4,200.00
31	621A-013	EACH	JUNCTION BOX, SPECIAL	1	\$ 7,200.00	\$ 7,200.00
32	621C-065	EACH	INLETS, TYPE S (MODIFIED) (1-WING)	4	\$ 4,800.00	\$ 19,200.00
33	621C-066	EACH	INLETS, TYPE S (MODIFIED) (2-WING)	1	\$ 5,600.00	\$ 5,600.00
34	623C-003	LIN FT	COMBINATION CURB & GUTTER, TYPE C (MODIFIED)	1408	\$ 25.00	\$ 35,200.00
35	650A-000	CU YD	TOPSOIL	160	\$ 38.00	\$ 6,080.00
36	652A-053	ACRE	SEEDING	1	\$ 1,700.00	\$ 1,700.00
37	652C-000	ACRE	MOWING	1	\$ 300.00	\$ 300.00
38	665J-002	LIN FT	SILT FENCE	525	\$ 4.90	\$ 2,572.50
39	665O-001	LIN FT	SILT FENCE REMOVAL	525	\$ 2.60	\$ 1,365.00
40	665P-005	EACH	INLET PROTECTION, STAGE 3 OR 4	6	\$ 350.00	\$ 2,100.00

41	665Q-002	LIN FT	WATTLE	475	\$ 11.00	\$ 5,225.00
42	680A-000	LUMP SUM	GEOMETRIC CONTROLS	1	\$ 10,000.00	\$ 10,000.00
43	701G-253	LIN FT	SOLID WHITE, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE)	1124	\$ 1.60	\$ 1,798.40
44	701G-265	LIN FT	SOLID YELLOW, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE)	4467	\$ 1.50	\$ 6,700.50
45	701G-242	LIN FT	BROKEN WHITE, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE)	2905	\$ 1.00	\$ 2,905.00
46	701G-256	LIN FT	BROKEN YELLOW, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE)	3240	\$ 1.00	\$ 3,240.00
47	701B-207	LIN FT	DOTTED, CLASS 2, TYPE A TRAFFIC STRIP (5" WIDE)	590	\$ 3.75	\$ 2,212.50
48	701B-062	LIN FT	DOTTED, CLASS 2, TYPE A TRAFFIC STRIP (LANE DROP 8" WIDE)	630	\$ 4.25	\$ 2,677.50
49	7E+002	LIN FT	SOLID TEMPORARY TRAFFIC STRIPE	4400	\$ 1.00	\$ 4,400.00
50	7E-008	LIN FT	BROKEN TEMPORARY TRAFFIC STRIPE	4500	\$ 1.00	\$ 4,500.00
51	703A-002	SQ FT	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A	2552	\$ 9.00	\$ 22,968.00
52	703B-002	SQ FT	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A	136	\$ 9.00	\$ 1,224.00
53	703D-001	SQ FT	TEMPORARY TRAFFIC CONTROL MARKINGS	500	\$ 4.30	\$ 2,150.00
54	705A-030	EACH	PAVEMENT MARKERS, CLASS A-H, TYPE 2-C	51	\$ 10.00	\$ 510.00
55	705A-037	EACH	PAVEMENT MARKERS, CLASS A-H, TYPE 2-D	95	\$ 10.00	\$ 950.00
56	710A-115	SQ FT	CLASS 4, ALUMINUM FLAT SIGN PANELS 0.08" THICK OR STEEL FLAT SIGN PANELS 14 GAUGE (TYPE III OR IV BACKGROUND)	9	\$ 24.00	\$ 216.00
57	710B-021	LIN FT	ROADWAY SIGN POST (#3 "U" CHANNEL, GALVANIZED STEEL OR 2", 14 GA SQUARE TUBULAR STEEL)	26	\$ 21.00	\$ 546.00
58	726A-000	LIN FT	PORTABLE CONCRETE SAFETY BARRIERS, TYPE 6	200	\$ 60.00	\$ 12,000.00
59	726D-000	EACH	PORTABLE IMPACT ATTENUATOR ASSEMBLY	1	\$ 5,800.00	\$ 5,800.00
60		LUMP SUM	TRAFFIC SIGNAL REPLACEMENT (See Sheet 23 for Itemized List)	1	\$ 328,000.00	\$ 328,000.00
61	740B-000	SQ FT	CONSTRUCTION SIGNS (ORANGE)	304	\$ 7.00	\$ 2,128.00
62	740D-000	EACH	CHANNELIZING DRUMS	75	\$ 27.00	\$ 2,025.00
63	7E+002	EACH	CONES (36 INCH HIGH)	20	\$ 5.00	\$ 100.00
64	740F-002	EACH	BARRICADES, TYPE III	8	\$ 215.00	\$ 1,720.00
65	741C-010	EACH	PORTABLE SEQUENTIAL ARROW AND CHEVRON SIGN UNIT	4	\$ 1,000.00	\$ 4,000.00
66	742A-001	EACH	PORTABLE CHANGEABLE MESSAGE SIGN, TYPE 2	4	\$ 1,750.00	\$ 7,000.00
67		LUMP SUM	ADEM PERMIT TRANSFER FEE + CBMPP PREPARATION (Permit Renewal in March 2026)	1	\$ 3,800.00	\$ 3,800.00
68		LUMP SUM	SURVEYED ASBUILT	1	\$ 5,400.00	\$ 5,400.00
69		LUMP SUM	OWNER CONTINGENCY	1	\$ 25,000.00	\$ 25,000.00
TOTAL CONSTRUCTION COST						\$1,071,000.00

Bidder Name: Rogers Group, Inc.

Address: 2512 Triana Blvd. SW

City/State/Zip: Huntsville, Alabama 35805

I, David South, as Controller-Alabama for the above named entity, hereby state that the above information is true and correct to the best of my knowledge and belief and that I understand that this completed form will be available for public inspection as a public record upon request.

October 28, 2025

Date

David South
Signature of Authorized Representative

RESOLUTION NO. 2025-370-R

A RESOLUTION DECLARING SURPLUS AND AUTHORIZING DISPOSITION OF CERTAIN PERSONAL PROPERTY

WHEREAS, the City of Madison has in its possession the following personal property which has been used by the Fire and Rescue Department and is no longer needed for any public or municipal purposes:

<u>Quantity</u>	<u>Description</u>
One (1)	2002 E-One / Saulsbury fire engine (Inventory No. 04450)

WHEREAS, it is the desire of the City Council of the City of Madison to declare said personal property to be surplus property and to direct the sale of said property;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk be, and hereby is, directed to advertise a date on which said property may be offered for public sale through GOVDEALS. The property is to be sold as-is, with no warranties of any kind whatsoever. To the extent necessary, the Clerk is further directed and empowered to execute appropriate endorsement of any certificates of title on such property upon receipt of payment of the purchase amount from the purchaser of said property. To the extent necessary, the Clerk is further directed and empowered to execute any other documents necessary to effectuate any or all of these sales.

READ, PASSED, and ADOPTED this 10th day of November, 2025.

Maura Wroblewski
Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2025-363-R**A RESOLUTION AUTHORIZING RENEWAL OF POLICY FOR
STREAMING & ARCHIVING OF CITY COUNCIL,
PLANNING COMMISSION, AND ZONING BOARD OF ADJUSTMENT MEETINGS**

WHEREAS, the City Council desires to continue the policy approved in Resolution 2021-381-R to provide live video streaming, recording, and long-term archiving of City Council, Planning Commission, and Zoning Board of Adjustment meetings;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the City Council adopts the following policy for streaming, recording, and archiving of City Council, Planning Commission, and Zoning Board of Adjustment meetings, and this policy shall remain in effect for the term of the current City Council members:

VIDEO STREAMING & ARCHIVING POLICY

1. Live Streaming: The City will provide for live streaming of regular City Council, Planning Commission, and Zoning Board of Adjustment meetings through one City-contracted source that provides for City ownership of all video content.
2. Recording & Archiving: The City shall record and maintain video recordings of regular City Council, Planning Commission, and Zoning Board of Adjustment meetings throughout the term of the current City Council.
3. Subsequent Viewing: The City shall maintain recordings of each regular City Council, Planning Commission, and Zoning Board of Adjustment meeting on the City website through one City-contracted source that provides for City ownership of all video content.
4. Work Sessions and Special-Called Meetings. The City will generally live stream, record, and archive City Council work sessions, town halls, and special-called voting meetings. However, meetings called to hold interviews and executive sessions will not be live streamed, recorded, or archived.
5. Technical Difficulties. The City will make every effort to stream public meetings live. However, technical difficulties or equipment failures may occur from time to time. In the event of technical difficulties or failures, the City will work to restore service as quickly as possible and will proceed to record and post videos as soon as feasible following a meeting. Technical difficulties will not preclude meetings from proceeding at the time designated by law or legal notice.

BE IT FURTHER RESOLVED that this policy shall go into effect as of the date of passage of this resolution; and

BE IT FURTHER RESOLVED that this policy shall remain in effect until the end of the term of the current City Council, which will end in November 2029, unless the City Council elects to further amend this policy due to changed circumstances or budgetary constraints for subsequent fiscal years; and

BE IT FURTHER RESOLVED that subsequent City Councils will be entitled to renew, extend, or amend this policy and to provide for permanent archiving of meeting videos if desired; and

BE IT FURTHER RESOLVED that the City Clerk shall provide copies of this policy to Madison residents upon request, and shall publish the policy on the City website; and

BE IT FURTHER RESOLVED that each and every provision of this Resolution is hereby declared to be an independent provision, and the holding of any provision hereof to be void or invalid for any reason shall not affect any other provision hereof.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of November, 2025.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of _____, 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

RESOLUTION NO. 2025-365-R**A RESOLUTION AUTHORIZING PURCHASE OF
ONE 2026 TANDEM AXLE DUMP TRUCK**

WHEREAS, by virtue of passage of Resolution No. 2014-06-R and pursuant to §41-16-51(a)(16) of the Code of Alabama, the City Council has authorized qualified purchasing through the Sourcewell governmental purchasing cooperative, formerly known as National Joint Powers Alliance (“NJPA”); and

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

WHEREAS, the Public Works Department has verified that Truckworx is an authorized dealer for said dump truck and is a participating Sourcewell vendor holding a valid Alabama business license, to which Sourcewell has awarded a competitively bid contract (Contract Number 032824-KTC) to Truckworx; and

WHEREAS, the Public Works Department has verified that this equipment 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 a proposal for the 2026 Tandem Axle dump truck, said pricing proposal being substantially similar in purpose, intent, and composition to that certain document attached (*Attachment A*) 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 her 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 in the amount(s) and manner authorized by the quotations 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 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama



Heith Pike
 Truckworx
 15090 AL HWY 20
 Madison, AL 35756
 Office: 256.308.0162
 Cell: 205.446.3028
 Email: HeithP@truckworx.com
 www.TRUCKWORX.com

07/07/2025

City of Madison:

Thank you for allowing us to provide the below Truck Specs and Pricing for a Kenworth T480 Tandem Axle Dump Truck with Ox Bodies Stampede Body to include Pintle Hitch, High Lift Tailgate, and Bed Vibrator.

2026 T480 Tandem Axle Dump Truck

Engine Cummins PX-9	360 HP
Transmission Allison	3000 RDS
Front Axle	20k
Rear Axle(s)	40k
Rear Suspension Chalmers	40k
Cab to Axle	133.5
Wheelbase	203
Tires	315/80R22.5 & 11R22.5 14PR
Wheels	Aluminum
Ratio	5.57
Fan hub on/off	2-speed fan hub
Cooling Module	1000 square inches

Chassis Price: \$191,000.00
3yr Buyback Option: \$105,000.00
Sourcwell Contract#: 032824-KTC



Thank you for your consideration of our proposal. Please feel free to contact me if you have any questions. I look forward to providing you with "The World's Best!"

CC File HeithP@Truckworx.com

Heith Pike
 Account Manager, Truckworx





TRUCKWORX

Heith Pike

Truckworx

15090 AL HWY 20

Madison, AL 35756

Office: 256.308.0162

Cell: 205.446.3028

Email: HeithP@truckworx.com

www.TRUCKWORX.com

Kenworth Sourcewell Contract Pricing

Kenworth Model:	T480 TA
Total Chassis List Price	\$186,522.00
Sourcewell Discount Factor for model:	0.794
Cust. Min List Upcharge if applies (ie= +\$1,000):	\$0.00
Other required Surcharges (ie: CARB Engines)	\$0.00
Contract Cab & Chassis Price	\$148,098.47
Other Discounts (Grants or Special Dealer Discount)	\$0.00
Adjusted Cab & Chassis Price	\$148,098.47
Total Body, Equipment & Services	\$41,000.00
Allowed Dealer Mark Up	5.00%
Contract Body, Equipment & Services Price	\$43,050.00
Other Discounts (Grants or Special Dealer Discount)	\$0.00
Adjusted Body, Equipment & Services Price	\$43,050.00
Agency Total Vehicle Price USD (Tax & Fees Not Included)	\$191,148.47
CAD Conversion Factor (if applicable)	0.000
Agency Total Vehicle Price CAD (Tax & Fees Not Included)	\$0.00

RESOLUTION NO. 2025-366-R

A RESOLUTION AUTHORIZING PURCHASE OF TRACK LOADER THROUGH SOURCEWELL PURCHASING COOPERATIVE

WHEREAS, by virtue of passage of Resolution No. 2014-138-R and pursuant to §41-16-51 of the Code of Alabama, the City Council has authorized qualified purchasing through the Sourcewell Purchasing Cooperative; and

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 Public Works Department has requested the purchase of one 2025 Caterpillar 265 XPS Cab Compact Track Loader from Thompson Tractor; and

WHEREAS, the Public Works Department has verified that the 2025 Caterpillar 265 XPS Cab Compact Track Loader is not available for purchase on any bid that has been awarded by the State of Alabama; and

WHEREAS, the Public Works Department has verified that Thompson Tractor, is an authorized dealer for the 2025 Caterpillar 265 XPS Cab Compact Track Loader and is a participating Sourcewell Purchasing Cooperative vendor holding a valid Alabama business license;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the Purchasing Agent is hereby authorized to purchase 2025 Caterpillar 265 XPS Cab Compact Track Loader from Thompson Tractor, via Contract No. 011723-CAT through the Sourcewell Purchasing 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.

READ, APPROVED, AND ADOPTED this 10th day of November 2025

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025

Ranae Bartlett, Mayor
City of Madison, Alabama



PROPOSAL/EQUIPMENT ORDER

Print Date: 7/2/2025
Quote No.: 4973337262-2
Customer No: 5105500
Valid Until: 8/1/2025
PO:
Salesman: Ross C Sisty
Phone: 256-616-1857

PURCHASER

CITY OF MADISON
 100 HUGHES RD
 MADISON AL 35758

SHIP TO

CITY OF MADISON
 100 HUGHES RD
 MADISON AL 35758

Caterpillar 265 SN: KR408709 EQN248134
NEW 2025 CATERPILLAR 265 XPS CAB COMPACT TRACK LOADER

\$103,055.00

Includes: 80" Smooth Bucket and 48" Forks

Warranty: Premier Warranty for 3 Year/ 3000 Hours, whichever occurs 1st. TT&M covered for warrantable repairs during first 90 days

CVA: 1,000hr of Filters, Air Filters and SOS based on OMM @ 500 hour Interval

**Sales Total Reflects Sourcewell Pricing for New Equipment. Contract# 011723-CAT*

265 CTL DCA6C
 GUARDING / SEALING PKG, (HD1)
 TRACK, RUBBER, 450MM(17.7IN) BLCK
 FUEL, ELECTRIC PRIMING
 INTEGRATED RADIO
 PRODUCT LINK, CELLULAR PL243
 INSTRUCTIONS, ANSI, USA
 MOUNTING, FIRE EXTINGUISHER
 COUNTERWEIGHT, MACHINE, EXTERNAL
 CAB PACKAGE, ULTRA
 HYDRAULICS, PERFORMANCE, (HP3)
 IDLER WHEELS, TRIPLE FLANGE
 WORKLIGHTS, LED, FRONT/REAR/SIDE
 COMFORT PKG, ENCLOSED CAB, HVAC
 SEAT, AIR SUSPENSION, HEAT/VENT
 PACKAGE, TECHNOLOGY (T5)
 FAN, COOLING, DEMAND
 COUPLER, HYDRAULIC, SELF LEVEL
 HOSE GUIDE, ATTACHMENT
 RIDE CONTROL, NONE
 REAR LIGHTS
 SEAT BELT, 2"
 DOOR, CAB, POLYCARBONATE

Sales Subtotal	103,055.00
Tax Subtotal	0.00
Total	103,055.00

Prices, Taxes and Availability are subject to change

The Equipment purchased hereunder will be delivered to Purchaser at _____ as soon as available from Seller's stock or from the factory, subject to normal delivery scheduling, and the Sales Price includes normal delivery charge, unless the following sentence applies: ☐ (Mark box if applicable.)

Delivery will be f.o.b. Seller's address above unless Purchaser's address is shown in the preceding sentence and a separate delivery charge is shown above. Delivery dates are approximate and subject to change. Seller will not be liable for any delays in delivery due to any cause whatsoever beyond Seller's direct control.

This Order consists of two pages. Purchaser agrees to purchase the equipment described above on the Terms and Conditions set forth above and on the back of this page or the accompanying page.

Signature: _____ Date: _____ TTCO: _____

RESOLUTION NO. 2025-367-R

A RESOLUTION AUTHORIZING PURCHASE OF A MINI EXCAVATOR THROUGH SOURCEWELL PURCHASING COOPERATIVE

WHEREAS, by virtue of passage of Resolution No. 2014-138-R and pursuant to §41-16-51 of the Code of Alabama, the City Council has authorized qualified purchasing through the Sourcewell Purchasing Cooperative; and

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 Public Works Department has requested the purchase of one 2025 Caterpillar 305 Canopy Mini Excavator from Thompson Tractor; and

WHEREAS, the Public Works Department has verified that the mini excavator is not available for purchase on any bid that has been awarded by the State of Alabama; and

WHEREAS, the Public Works Department has verified that Thompson Tractor is an authorized dealer for the mini excavator and is a participating Sourcewell Purchasing Cooperative vendor holding a valid Alabama business license;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that the Purchasing Agent is hereby authorized to purchase one 2025 Caterpillar 305 Canopy Mini Excavator from Thompson Tractor via Contract No. 011723-CAT through the Sourcewell Purchasing 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.

READ, APPROVED, AND ADOPTED this 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

Resolution No. 2025-367-R
Page 1 of 1



PROPOSAL/EQUIPMENT ORDER

Print Date: 7/2/2025
 Quote No.: 4973337266-1
 Customer No: 5105500
 Valid Until: 8/1/2025
 PO:
 Salesman: Ross C Sisty
 Phone: 256-616-1857

PURCHASER

CITY OF MADISON
 100 HUGHES RD
 MADISON AL 35758

SHIP TO

CITY OF MADISON
 100 HUGHES RD
 MADISON AL 35758

Caterpillar 305 07CR SN: 5G508311 EQN240666
NEW 2025 CATERPILLAR 305 CANOPY MINI EXCAVATOR

\$73,559.00

Includes: 24" Bucket and Hydraulic Thumb

Warranty: Premier Warranty for 3 Year/ 3000 Hours, whichever occurs 1st. TT&M covered for warrantable repairs during first 90 days

CVA: 1,000hr of Filters, Air Filters and SOS based on OMM @ 500 hour Interval

**Sales Total Reflects Sourcewell Pricing for New Equipment. Contract# 011723-CAT*

305 07A CR MHE DCA1B
 PRODUCT LINK, CELLULAR PL243
 BELT, SEAT, 3" RETRACTABLE
 CAT KEY, WITH PASSCODE OPTION
 BOOM, SWING
 TRACK, 16", RUBBER BELT
 SOFTWARE, STICK STEER CONTROL
 COUNTERWEIGHT, STANDARD
 CANOPY, ROPS
 MONITOR NEXT GEN, NO CAMERA
 ALARM, TRAVEL
 ELECTRICAL ARR, C1.7 HRC
 LIGHTS, LED
 LINKAGE BUCKET W/LIFTING EYE
 CONTROL, QC, 3 LINE
 LINES, QC, LNG STK, 3 LINE
 STICK, LONG, WITH 1ST AUX
 BLADE, STD, BOCE
 ENGINE, EPA TIER 4 FINAL

Sales Subtotal	73,559.00
Tax Subtotal	0.00
Total	73,559.00

Prices, Taxes and Availability are subject to change

The Equipment purchased hereunder will be delivered to Purchaser at _____ as soon as available from Seller's stock or from the factory, subject to normal delivery scheduling, and the Sales Price includes normal delivery charge, unless the following sentence applies: ☐ (Mark box if applicable.)

Delivery will be f.o.b. Seller's address above unless Purchaser's address is shown in in the preceding sentence and a separate delivery charge is shown above. Delivery dates are approximate and subject to change. Seller will not be liable for any delays in delivery due to any cause whatsoever beyond Seller's direct control.

This Order consists of two pages. Purchaser agrees to purchase the equipment described above on the Terms and Conditions set forth above and on the back of this page or the accompanying page.

Signature: _____ Date: _____ TTCO: _____

RESOLUTION NO. 2025-368-R**A RESOLUTION AUTHORIZING PURCHASE OF F-550 4X4 CREW CAB THROUGH CITY OF HUNTSVILLE JOINT PURCHASING AGREEMENT**

WHEREAS, the City of Madison, Alabama (“Madison”) and the City of Huntsville, Alabama (“Huntsville”) entered into a renewed Joint Purchasing Agreement via Resolution No. 2025-358-R pursuant to Alabama Code §41-16-50(c) for the purchase of light duty vehicles from Huntsville’s competitively bid contract; and

WHEREAS, Huntsville has extended its contract with Woody Anderson Ford, Inc. (Contract No. 101-2022-54A), ratified via Huntsville Resolution No. 22-820 and amended on January 12, 2023, via Resolution No. 23-15, until December 11, 2025; and

WHEREAS, Huntsville has confirmed Madison’s continued utilization of Contract No. 101-2022-54A for purchase of light duty vehicles; and

WHEREAS, the Public Works Department has requested authorization to purchase one (1) 2026 F-550 Chassis 4x4 SD Crew Cab Flatbed;

WHEREAS, the utilization of Huntsville’s competitively bid contract with Woody Anderson Ford, Inc. provides cost savings to Madison and serves a valid and legitimate public purpose.

BE IT HEREBY RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or her 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 by the City Council of the City of Madison, Alabama, that the Finance Director is hereby authorized to purchase one (1) 2026 F-550 Chassis 4x4 SD Crew Cab Flat Bed through Woody Anderson Ford, Inc. via the City of Huntsville Joint Purchasing Agreement under Contract No. 101-2022-54A.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
W5H	Base Vehicle Price (W5H)	\$62,990.00
Packages		
660A	Order Code 660A <i>Includes:</i> - Engine: 7.3L 2V DEVCT NA PFI V8 Gas - 190 Amp Alternator - Transmission: TorqShift 10-Speed Automatic <i>Includes SelectShift, selectable drive modes: normal, tow/haul, eco, slippery roads and off-road and transmission power take-off provision.</i> - 4.88 Axle Ratio - GVWR: 18,000 lbs Payload Package - Tires: 225/70Rx19.5G BSW A/P - Wheels: 19.5" x 6" Argent Painted Steel <i>Hub covers/center ornaments not included.</i> - HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage, 2-way adjustable driver/passenger headrests and driver's side manual lumbar.</i> - Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i> - SYNC 4 Communication & Entertainment System <i>Includes enhanced voice recognition, 911 Assist, 8" center display, AppLink and 1 smart-charging USB port.</i> - Ford Connectivity Package (1-Year Included) <i>Includes unlimited Wi-Fi hotspot. Included for 1-year from warranty start date. Requires activation via Ford app with credit card authorization; customer may cancel at any time. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Ford may temporarily slow data speeds if such data usage reaches or exceeds 50GB within a billing cycle or due to network limitations. If a customer uses more than 50% of their data usage in a roaming country during a 60-day period, Ford may remove or limit the customer's data plan.</i>	N/C
Powertrain		
99N	Engine: 7.3L 2V DEVCT NA PFI V8 Gas <i>Includes:</i> - 190 Amp Alternator	Included
44G	Transmission: TorqShift 10-Speed Automatic <i>Includes SelectShift, selectable drive modes: normal, tow/haul, eco, slippery roads and off-road and transmission power take-off provision.</i>	Included
X48	4.88 Axle Ratio	Included
STDGV	GVWR: 18,000 lbs Payload Package	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

As Configured Vehicle (cont'd)

Code	Description	MSRP
Wheels & Tires		
TGJ	Tires: 225/70Rx19.5G BSW A/P	Included
64Z	Wheels: 19.5" x 6" Argent Painted Steel <i>Hub covers/center ornaments not included.</i>	Included
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage, 2-way adjustable driver/passenger headrests and driver's side manual lumbar.</i>	Included
Other Options		
PAINT	Monotone Paint Application	STD
179WB	179" Wheelbase	STD
STDRD	Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i> <i>Includes:</i> - SYNC 4 Communication & Entertainment System <i>Includes enhanced voice recognition, 911 Assist, 8" center display, AppLink and 1 smart-charging USB port.</i> - Ford Connectivity Package (1-Year Included) <i>Includes unlimited Wi-Fi hotspot. Included for 1-year from warranty start date. Requires activation via Ford app with credit card authorization; customer may cancel at any time. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Ford may temporarily slow data speeds if such data usage reaches or exceeds 50GB within a billing cycle or due to network limitations. If a customer uses more than 50% of their data usage in a roaming country during a 60-day period, Ford may remove or limit the customer's data plan.</i>	Included
18B	Platform Running Boards	\$445.00
59H	Center High-Mounted Stop Lamp (CHMSL)	\$100.00
872	Rear View Camera & Prep Kit <i>Pre-installed content includes cab wiring and frame wiring to the rear most cross member. Upfitters kit includes camera with mounting bracket, 20' jumper wire and camera mounting/aiming instructions.</i>	\$515.00
52B	Trailer Brake Controller	\$300.00
91G	Amber-Wht 360-Deg Dual Beacon LED Warning Strobes	\$660.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

As Configured Vehicle (cont'd)

Code	Description	MSRP
	<i>Pre-installed.</i>	
Fleet Options		
WARANT	Fleet Customer Powertrain Limited Warranty Requires valid FIN code. Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle.	N/C
Emissions		
425	50-State Emissions System	STD
Exterior Color		
Z1_01	Oxford White	N/C
Interior Color		
AS_03	Medium Dark Slate w/HD Vinyl 40/20/40 Split Bench Seat	N/C
Upfit Options		
9FT	9' Norstar Flatbed	\$7,400.00
Hitch	Hitch	\$550.00
SUBTOTAL		\$72,960.00
Destination Charge		\$2,595.00
TOTAL		\$75,555.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

Pricing Summary - Single Vehicle**MSRP*****Vehicle Pricing***

Base Vehicle Price	\$62,990.00
Options	\$2,020.00
Colors	\$0.00
Upfitting	\$7,950.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$2,595.00
Subtotal	\$75,555.00

Pre-Tax Adjustments

Code	Description	MSRP
Discount	Woody Anderson & Fleet Discount	-\$7,871.00
Total		\$67,684.00

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works
Prepared by: Richard Bean
10/03/2025



Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)

Price Level: 630

Warranty

Standard Warranty

Basic Warranty

Basic warranty 36 months/36,000 miles

Powertrain Warranty

Powertrain warranty 60 months/60,000 miles

Corrosion Perforation

Corrosion perforation warranty 60 months/unlimited

Roadside Assistance Warranty

Roadside warranty 60 months/60,000 miles

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

RESOLUTION NO. 2025-369-R**A RESOLUTION AUTHORIZING PURCHASE OF F-550 4X4 CREW CAB THROUGH CITY OF HUNTSVILLE JOINT PURCHASING AGREEMENT**

WHEREAS, the City of Madison, Alabama (“Madison”) and the City of Huntsville, Alabama (“Huntsville”) entered into a renewed Joint Purchasing Agreement via Resolution No. 2025-358-R pursuant to Alabama Code §41-16-50(c) for the purchase of light duty vehicles from Huntsville’s competitively bid contract; and

WHEREAS, Huntsville has extended its contract with Woody Anderson Ford, Inc. (Contract No. 101-2022-54A), ratified via Huntsville Resolution No. 22-820 and amended on January 12, 2023, via Resolution No. 23-15, until December 11, 2025; and

WHEREAS, Huntsville has confirmed Madison’s continued utilization of Contract No. 101-2022-54A for purchase of light duty vehicles; and

WHEREAS, the Public Works Department has requested authorization to purchase one (1) 2026 F-550 Chassis 4x4 SD Crew Cab Dump Bed;

WHEREAS, the utilization of Huntsville’s competitively bid contract with Woody Anderson Ford, Inc., provides cost savings to Madison and serves a valid and legitimate public purpose.

BE IT HEREBY RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or her 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 by the City Council of the City of Madison, Alabama, that the Finance Director is hereby authorized to purchase one (1) 2026 F-550 Chassis 4x4 SD Crew Cab Dumb Bed through Woody Anderson Ford, Inc. via the City of Huntsville Joint Purchasing Agreement under Contract No. 101-2022-54A.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of November 2025.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this _____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
W5H	Base Vehicle Price (W5H)	\$62,990.00
Packages		
660A	Order Code 660A <i>Includes:</i> - Engine: 7.3L 2V DEVCT NA PFI V8 Gas - 190 Amp Alternator - Transmission: TorqShift 10-Speed Automatic <i>Includes SelectShift, selectable drive modes: normal, tow/haul, eco, slippery roads and off-road and transmission power take-off provision.</i> - 4.88 Axle Ratio - GVWR: 18,000 lbs Payload Package - Tires: 225/70Rx19.5G BSW A/P - Wheels: 19.5" x 6" Argent Painted Steel <i>Hub covers/center ornaments not included.</i> - HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage, 2-way adjustable driver/passenger headrests and driver's side manual lumbar.</i> - Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i> - SYNC 4 Communication & Entertainment System <i>Includes enhanced voice recognition, 911 Assist, 8" center display, AppLink and 1 smart-charging USB port.</i> - Ford Connectivity Package (1-Year Included) <i>Includes unlimited Wi-Fi hotspot. Included for 1-year from warranty start date. Requires activation via Ford app with credit card authorization; customer may cancel at any time. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Ford may temporarily slow data speeds if such data usage reaches or exceeds 50GB within a billing cycle or due to network limitations. If a customer uses more than 50% of their data usage in a roaming country during a 60-day period, Ford may remove or limit the customer's data plan.</i>	N/C
Powertrain		
99N	Engine: 7.3L 2V DEVCT NA PFI V8 Gas <i>Includes:</i> - 190 Amp Alternator	Included
44G	Transmission: TorqShift 10-Speed Automatic <i>Includes SelectShift, selectable drive modes: normal, tow/haul, eco, slippery roads and off-road and transmission power take-off provision.</i>	Included
X48	4.88 Axle Ratio	Included
STDGV	GVWR: 18,000 lbs Payload Package	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

As Configured Vehicle (cont'd)

Code	Description	MSRP
Wheels & Tires		
TGJ	Tires: 225/70Rx19.5G BSW A/P	Included
64Z	Wheels: 19.5" x 6" Argent Painted Steel <i>Hub covers/center ornaments not included.</i>	Included
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage, 2-way adjustable driver/passenger headrests and driver's side manual lumbar.</i>	Included
Other Options		
PAINT	Monotone Paint Application	STD
179WB	179" Wheelbase	STD
STDRD	Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i>	Included
	Includes: - SYNC 4 Communication & Entertainment System <i>Includes enhanced voice recognition, 911 Assist, 8" center display, AppLink and 1 smart-charging USB port.</i> - Ford Connectivity Package (1-Year Included) <i>Includes unlimited Wi-Fi hotspot. Included for 1-year from warranty start date. Requires activation via Ford app with credit card authorization; customer may cancel at any time. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Ford may temporarily slow data speeds if such data usage reaches or exceeds 50GB within a billing cycle or due to network limitations. If a customer uses more than 50% of their data usage in a roaming country during a 60-day period, Ford may remove or limit the customer's data plan.</i>	
18B	Platform Running Boards	\$445.00
59H	Center High-Mounted Stop Lamp (CHMSL)	\$100.00
872	Rear View Camera & Prep Kit <i>Pre-installed content includes cab wiring and frame wiring to the rear most cross member. Upfitters kit includes camera with mounting bracket, 20' jumper wire and camera mounting/aiming instructions.</i>	\$515.00
52B	Trailer Brake Controller	\$300.00
91G	Amber-Wht 360-Deg Dual Beacon LED Warning Strobes	\$660.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

As Configured Vehicle (cont'd)

Code	Description	MSRP
	<i>Pre-installed.</i>	
Fleet Options		
WARANT	Fleet Customer Powertrain Limited Warranty Requires valid FIN code. Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle.	N/C
Emissions		
425	50-State Emissions System	STD
Exterior Color		
Z1_01	Oxford White	N/C
Interior Color		
AS_03	Medium Dark Slate w/HD Vinyl 40/20/40 Split Bench Seat	N/C
Upfit Options		
9FTDUMP	9FT DUMP BED	\$14,771.00
Hitch	Hitch	\$550.00
SUBTOTAL		\$80,331.00
Destination Charge		\$2,595.00
TOTAL		\$82,926.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025

Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

**2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)**

Price Level: 630

Pricing Summary - Single Vehicle**MSRP****Vehicle Pricing**

Base Vehicle Price	\$62,990.00
Options	\$2,020.00
Colors	\$0.00
Upfitting	\$15,321.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$2,595.00
Subtotal	\$82,926.00

Pre-Tax Adjustments

Code	Description	MSRP
Discount	Woody Anderson & Fleet Discount	-\$6,671.00
Total		\$76,255.00

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

Prepared for: Kent Smith

Madison Public Works

Prepared by: Richard Bean

10/03/2025



Woody Anderson Ford | 2500 Jordan Lane Huntsville Alabama | 358161012

2026 F-550 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W5H)

Price Level: 630

Warranty

Standard Warranty

Basic Warranty

Basic warranty 36 months/36,000 miles

Powertrain Warranty

Powertrain warranty 60 months/60,000 miles

Corrosion Perforation

Corrosion perforation warranty 60 months/unlimited

Roadside Assistance Warranty

Roadside warranty 60 months/60,000 miles

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Note: Prices and availability as shown are subject to change and should be treated as only estimates. Actual vehicle, option, and add-on pricing may vary due to constraints or vendor price increases.

RESOLUTION NO. 2025-362-R

RESOLUTION TO AWARD BID NO. 2025-020-ITB, PALMER PARK BASEBALL BACKSTOPS

WHEREAS, in accordance with Alabama’s Public Works Bid Law set forth in Title 39 of the *Code of Alabama*, the City of Madison, Alabama, by proper notice, solicited bids for baseball backstops at Palmer Park (hereinafter, cumulatively, “Project”); and

WHEREAS, all sealed Bids timely and properly submitted in response to the Project’s Invitation to Bid were opened and read on or about November 6, 2025, and have been evaluated by the City to determine the lowest responsive and responsible Bidder; and

WHEREAS, after review and consideration of all Bids submitted, City staff has informed the City Council that *Renegade Contracting, LLC*, has submitted a Bid for the Project, and it is the lowest responsive, responsible Bidder meeting the specifications of the Project as set forth in the Invitation to Bid; and

WHEREAS, the appropriate City representatives have requested that they be authorized to issue notification of intention to award the contract for the Project to said Bidder upon the satisfaction of all conditions precedent as well as confirmation by City of the bid’s satisfactory compliance with all requirements set forth in the bid specifications and the Invitation to Bid, and that, upon the satisfaction of such terms, the Mayor shall be deemed authorized to execute all appropriate contracts and documents with *Renegade Contracting, LLC*, on behalf of the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, as follows:

SECTION 1. That in accordance with Ala. Code § 39-5-1(b) (1975), the City of Madison, Alabama, as the awarding authority, does hereby certify that, to the best of its knowledge, information, and belief, this Bid was let, and the Contract will be executed in compliance with the applicable provisions of Title 39 of the *Code of Alabama* and all other applicable provisions of law.

SECTION 2. That award of this Project is hereby made to *Renegade Contracting, LLC*, as the lowest responsible, responsive bidder in the Bid amount of six hundred seventy-six thousand one hundred seventy-seven dollars and eighty-four cents (\$676,177.84), such amount being the cumulative total for the base bid and being subject to adjustment only upon the Council’s approval of properly submitted and justified change orders.

SECTION 3. That upon the finalization of all contractual and fiscal conditions precedent, the appropriate City representatives shall then be deemed authorized to issue notification to

Renegade Contracting, LLC, of the City's intent to make such award and are also authorized to proceed with review, completion, and submittal of all contractual matters required by the City's plans and specifications.

SECTION 4. That this award is conditioned upon *Renegade Contracting, LLC*, completing and submitting to the City such documents, information, and items related thereto which are required to establish that the Bid fulfills the specifications contained in the Invitation to Bid, Title 39, and the Contract contemplated therein.

SECTION 5. That upon notification from the appropriate City representatives that Bidder has complied with such requirements, the Mayor shall be, and she is hereby, authorized and directed to execute a contract on behalf of the City of Madison, Alabama, with *Renegade Contracting, LLC*, for execution of the Project for the amount set forth in Section 2 and that the City Clerk-Treasurer shall be, and she is hereby, authorized to attest the same.

SECTION 6. That upon notification from the appropriate City representatives that all requirements for compliant and lawful execution of the resulting Contract have been satisfied by Bidder and that the Mayor has executed such Contract on behalf of the City, the City Attorney shall be, and is hereby, authorized to issue the appropriate Notice to Proceed to the Contractor along with any other documentation necessary to initiate construction of the Project.

SECTION 7. That upon request and notification from the appropriate department that the terms of the Contract preceding and qualifying payment have been satisfied, the Finance Director is hereby authorized to forward payment to *Renegade Contracting, LLC*, in the amount(s) and manner set forth in the Contract authorized by passage of this resolution.

READ, PASSED AND ADOPTED this 10th day of November 2025

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

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

APPROVED this ____ day of November 2025.

Ranae Bartlett, Mayor
City of Madison, Alabama



2025-020-ITB / Palmer Park Baseball Backstops
Issued October 15, 2025

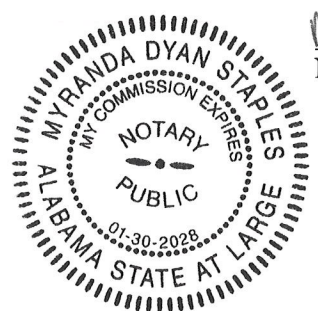
BID TABULATION

BIDDER NAME	Renegade Contracting, LLC	Howell Fencing	Athens Fence Company, Inc.	Baseline Sports Construction, LLC
GENERAL CONTRACTOR'S NUMBER ON ENVELOPE	Y	Y		
ALL FORMS WITH ORIGINAL SIGNATURES	Y	Y	Non-Responsive	Non-Responsive
BID BOND	Y	Y		
GENERAL CONTRACTOR'S LICENSE	Y	Y		
CERTIFICATE OF INSURANCE	Y	Y		
E-VERIFY ENROLLMENT	Y	Y		
ACKNOWLEDGED ADDENDA #1, #2, & #3	Y	Y		
TOTAL BID AMOUNT	\$676,177.84	\$695,000.00		

I hereby certify that this is a true and accurate tabulation of all bids received on the above-referenced project.

Alicia Walden
Alicia Walden
Administrative Planning and Bidding Coordinator

Sworn to and subscribed before me this 16th day of November, 2025.



Myranda Dyan Staples
Notary Public

City of Madison, Alabama
Bid Number: 2025-020-ITB
Project: Palmer Park Baseball Backstops
Issued: October 15, 2025



BIDDER PRICING SHEET

BIDDER NAME: Revegade Contracting LLC

ADDRESS: 381 County Road 353

CITY/STATE/ZIP: Florence AL 35634

Total Bid Amount:

\$ 676,177.84

I, GREG HOWARD, as V-PR
for the above-named entity, hereby state that the above information is true and correct to the best of my knowledge and belief and that I understand and acknowledge that this completed form will be available for public inspection as a public record upon request.

Date

11/5/25


Signature of Authorized Representative