

Minutes of called meeting of Eva Town Council held on November 21, 1991, at 6:00 p.m., with Mayor Ryan, Councilmen Livingston, Nichols, Page and Collins present. Present from Eva Activities was Tony Holcomb. Mayor stated the purpose of the meeting is to open bids for ballfield lighting.

Present for the bid opening were: representatives from:

Alabama Electrical  
Hartin Construction  
Perry Company

Bid opening began at 6:00 p.m., with Mayor stated that once bid opening began, no further bids would be accepted. The following bids were opened and read:

Hartin Construction	\$ 85,500.00
(License # and Bid Bond enclosed)	
Perry Company	72,642.00
(Certified Check enclosed)	
Taylor Electric	109,000.00
(Bid Bond & State License enclosed)	

Mayor Ryan asked if there was any discussion or questions. Hartin Construction stated they had done several jobs in the area (Brewer, West Park, Florette) for reference.

Since there was such a wide range of bids, Motion to table the award until further review by the Council by Councilman Nichols, second by Councilman Livingston (carried).

Mayor Ryan thanked all bidders for their participation and advised them they should receive notice of award shortly.

After discussion, Mayor asked Clerk to set up a meeting with low bidder, The Perry Company, for further review.

Motion to adjourn by Mr. Livingston, second by Mr. Page (carried).

Approved: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Eva Town Clerk

Minutes of meeting of Eva Town Council held November 25, 1991, at 6:30 p.m., at Eva Town Hall with Mayor Ryan, Councilmen Page, Livingston and Nichols present. Present representing Eva Activities was Edsel Childers. Representatives were present from The Perry Company.

Mayor stated the reason for the meeting is to discuss awarding of the contract for the ballfield lighting. The Perry Company submitted low bid at a price of \$72,642.00. Mr. Perry presented a package to the Mayor of plans drawn up for him on a suggested alternative which is the way his company based their bid. Motion by Mr. Livingston, second by Mr. Nichols (carried) to reject The Perry Company's bid due to non-compliance to the specifications as proposed in the bid package. Mayor thanked Mr. Perry for his interest.

Council instructed Clerk to set up a meeting with the next lowest bidder, Hartin Construction, Inc., as soon as possible.

Motion to adjourn by Mr. Nichols, second by Mr. Page (carried).

Approved: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Eva Town Clerk

Minutes of the meeting of Eva Town Council held November 26, 1991, at 7:30 p.m., at Eva Town Hall with Mayor Ryan, Councilmen Nichols, Page, Livingston and Collins present. Present from Eva Activities was Edsel Childers. Present from Hartin Construction was Bobby Smith.

Mayor stated the purpose for the meeting is to discuss awarding of the contract for the ballfield lighting. Mayor informed Mr. Smith that the Council had rejected low bidder Perry Company due to non-compliance to the specifications as proposed in the bid package. Mayor confirmed with Mr. Smith that all requirements had been met. Hartin Construction's bid does comply to specifications issued with a bid bond accompanying the bid and a state license number supplied.

Motion by Mr. Livingston, second by Mr. Page (carried) to award the contract to Hartin Construction at a cost of \$85,500. Motion by Mr. Page, second by Mr. Nichols (carried) to approve Resolution 91-8 (Authorization for Mayor to enter contractual agreement with Hartin Construction).

After discussion, the Council agreed with Hartin Construction on the following changes to be implemented in the total price:

1. Addition of \$300 for a 60' pole rather than a 50' pole between the 200' and 300' field.
2. Deduction of \$3,600 for 18 sets of lights at \$200 each which the Eva Activities Association had already purchased. These lights can be used for the 200' field.
3. Addition of \$3,500 for 10 - 100 watt high pressure sodium security lights and 4 - 175 watt mercury vapor security lights. The 100 watt lights to be installed around the outer areas of the outfield and the 175 watt lights to be installed around the concession area.
4. NEMA 6 lights may be used on all fields rather than using NEMA 4,5 and 6, at no additional charge. Deduction of \$1000 (5 lights @ \$200) as only 5 lights will be needed rather than 6 on the outfield poles.

The new amount negotiated for the completion of the ballfield lighting with the above exceptions is \$84,700.00.

Council also asked Mr. Smith to check on the charges for lighting the Horseshoe Pit area.

Motion to adjourn by Mr. Collins, second by Mr. Page (carried).

Approved: 12-12-91

ATTEST:

Eva Town Clerk