



OPELIKA CITY COUNCIL
“ REGULAR MEETING AGENDA “

204 South 7th Street

April 17, 2018

TIME: 7:00 PM

1. CALL TO ORDER
2. ROLL CALL
 1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith
3. INVOCATION
 1. Senior Pastor, Robin Wilson - First United Methodist Church.
4. PLEDGE OF ALLEGIANCE
 1. Savannah Kark - Miss OHS, Sara Hollis Smith T - SGA President, Jamie Lowe - Senior Class President.
5. READING OF MINUTES
 1. Minutes from the 4-03-18 City Council Meeting.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. March 2018 Building Inspections Report
 2. Proclamation for Parental Alienation Awareness Day and "Bubbles for Love".
 3. Proclamation to Orrin 'Boody' Brown.
 4. Recognition of the Lady Dawgs Basketball Team.
 5. Employee Performance Awards.
 6. Employee Service Awards.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS
 1. Request from Prayer Force United for Walk on May 19Th, 2018.
 2. Request by Jean Dean RIF, Annual Run to Read on Sat. October 27, 2018.
 3. Request from KOB, Temporary Road Closure, Garden in the Park on 5-5-18.
 4. Request from Pride on the Plains for Parade on Friday 6-01-18.
 5. AU Hotel & CC Request Special Events Alcohol Retail License.
 6. Public Hearing for Demolition - 207 Raintree Street
 7. Public Hearing, Project Agreement First South Farm Credit.
 8. Public Hearing, Project Agreement S&E Holdings, LLC.

9. Public Hearing, Amend National Village PUD Master Plan
10. Public Hearing, Foxchase at Emerald Lake, from R-1 to R-2
12. AWARDING OF BIDS
 1. Industrial Access Road Improvements for CarTech - ENG
 2. Uniform Cleaning - PD
13. RESOLUTIONS
 1. Expense Reports from Various Departments.
 2. Designate City Personal Property Surplus and Authorize Disposal
 3. Refund Occupational Tax.
 4. Purchase - Cisco Equipment - IT
 5. Authorize Demolition - 207 Raintree Street
 6. Agreement with CDG Engineering, IAR - CarTech.
 7. Annual MWPP Reports Sewer Treatment Plants - P/W.
 8. Project Agreement with First South Farm Credit, ACA.
 9. Project Agreement with S&E Holdings, LLC.
 10. Special Appropriation to the Boy Scouts of America.
14. ORDINANCES
 1. Amend Grand National PUD Master Plan - 1St Reading
 2. Amend Zoning Ord & Map, Foxchase at Emerald Lake, from R-1 to R-2 - 1St Reading
15. APPOINTMENTS
 1. Appoint Robert Elliott to the Library Board. The current term ends 10-19-18.
 2. Appoint David McCain to the LRCOG/MPO Citizen Advisory Committee. Term ends 4-07-19.
 3. Appoint Haley Wilder to the Historic Preservation Commission. Term ends 8-19-21.
16. ADJOURN

"In compliance with the Americans with Disabilities Act, the City of Opelika will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the ADA Coordinator 72 hours prior to the meeting at (334)705-5130."



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

CM MINUTES (ID # 2775)

Meeting: 04/17/18 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2775

Minutes from the 4-03-18 City Council Meeting.



OPELIKA CITY COUNCIL

“ REGULAR MEETING MINUTES “

204 South 7th Street

April 3, 2018

TIME: 7:00 PM

1. Call to Order

President pro-tem Jones called the council meeting to order at 7:00pm and asked Mr. Shuman to call the roll.

2. Roll Call

All council members were present except for President Smith.

1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith

3. Invocation

Pastor Henry Smith provided the invocation.

4. Pledge of Allegiance

Dallas and Peter lead the Pledge of Allegiance. Savannah was not able to attend the council meeting.

1. Dallas Henderson, Savannah Kark (Ms. OHS) and Peter Kambeitz (Mr. OHS).

5. Reading of Minutes

1. Minutes from the 3-20-18 City Council Meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dozier Smith T, Council Member

SECONDER: Tiffany Gibson-Pitts, Council Member

AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon

ABSENT: Eddie Smith

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller was absent from this council meeting because of an economic development trip to Korea.

8. Citizen Communications

(Limit comments to five minutes or less) No one came forward to speak.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Dollar General Store Request Retail Beer & Wine Off-Premise License.

RESULT: **APPROVED [3 TO 1]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Dozier Smith T, David Canon
NAYS: Tiffany Gibson-Pitts
ABSENT: Eddie Smith

2. Public Hearing for Demolition - 1507 Waverly Pkwy

RESULT: **REMOVED FROM AGENDA [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Tiffany Gibson-Pitts, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

12. Awarding of Bids

There was no bids.

13. Resolutions

1. Resolution 058-18 Expense Reports from Various Departments.

RESULT: **APPROVED [2 TO 0]**
MOVER: David Canon, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Patricia Jones, David Canon
ABSTAIN: Tiffany Gibson-Pitts, Dozier Smith T
ABSENT: Eddie Smith

2. Resolution 059-18 Designate City Personal Property Surplus and Authorize Disposal

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tiffany Gibson-Pitts, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

3. Resolution 060-18 Purchase-(624) Toter 96 Gal EVR II Universal/Nestable Carts-OES

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Tiffany Gibson-Pitts, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

4. Resolution Authorize Demolition - 1507 Waverly Pkwy

- RESULT:** REMOVED FROM AGENDA [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith
5. Resolution 061-18 Amend Resolution No. 201-17, Excess Loss Insurance.
RESULT: APPROVED [UNANIMOUS]
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith
6. Resolution 062-18 Statement of Understanding with Cobbs, Allen & Hall, Inc.
RESULT: APPROVED [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith
7. Resolution 063-18 Annual Renewal, Levy Property Tax Within City Corporate Limits.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tiffany Gibson-Pitts, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith
8. Resolution 064-18 Amend Resolution No. 046-18, Donation of Trees from Opelika Rotary Club.
RESULT: APPROVED [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: Tiffany Gibson-Pitts, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith
9. Resolution 065-18 Special Appropriation to ACS - 2018 Relay for Life.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tiffany Gibson-Pitts, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith
10. Resolution 066-18 Special Appropriation to KOB, 2018 Garden in the Park.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Canon, Council Member
SECONDER: Tiffany Gibson-Pitts, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

11. Resolution 067-18 Special Appropriation to the Dream Day Foundation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tiffany Gibson-Pitts, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

12. Resolution 068-18 Adecca Grant Applications

RESULT: APPROVED [UNANIMOUS]
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

13. Resolution 069-18 Website Policies Approval

RESULT: APPROVED [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: Tiffany Gibson-Pitts, Council Member
AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon
ABSENT: Eddie Smith

14. Ordinances

There was no ordinances.

15. Appointments

There was no appointments.

16. Adjourn

The City Council meeting minutes of April 3, 2018 are hereby adopted and approved this the _____ day of _____, 2018.

/s/

 President of City Council

City of Opelika, Alabama

ATTEST:

/s/

R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Motion to adjourn.

This council meeting ended at 7:20 pm.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dozier Smith T, Council Member

SECONDER: Tiffany Gibson-Pitts, Council Member

AYES: Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David
Canon

ABSENT: Eddie Smith

Attachment: CM 4-17-18, minutes from 4-03-18 CM. (2775 : Minutes from the 4-03-18 City Council Meeting.)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 04/17/18 07:00 PM
Department: Building Inspection
Category: Building Permit Report.
Prepared By: Tina Mnor
Initiator: Jeff Kappelman
Sponsors:

MAYOR'S REMARKS (ID # 2778)

DOC ID: 2778

March 2018 Building Inspections Report



*Rich in heritage,
with a vision
for the future*

Planning Department - Building Inspections Division

Telephone 334-705-5420

Fax 334-705-5159

Monthly Permits For March 2018

Work & Repair On Buildings:

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	0	0
Building Repairs	4	9
Plumbing Upgrades	0	9
Electrical Upgrades	3	3
Mechanical Upgrades	0	5
Reroofs And Roof Repairs	0	5
Mobile Home Services	0	0
Building Additions/Accessory Structures	0	0

Monthly Totals For March 2009-2018

2009	\$3,990,674.00
2010	\$46,007,791.00
2011	\$2,005,394.00
2012	\$5,987,841.00
2013	\$5,267,854.00
2014	\$30,207,661.00
2015	\$9,272,265.00
2016	\$4,828,681.00
2017	\$12,454,319.00
2018	\$15,232,323.19

Total Permits Issued:

4	New Buildings: Commercial	\$7,204,910.00
3	Commercial Renovations And Repairs	\$1,229,921.00
1	Signs	\$3,000.00
24	New Single Family Homes	\$5,871,148.60
26	Residential Repairs And Renovations	\$326,803.59
0	New Apartment Units	\$0.00
3	New Duplex Residences	\$596,540.00
61	Total Building Permits Issued	\$15,232,323.19

61	Total Permits Issued For March, 2018	\$15,232,323.19
----	--------------------------------------	-----------------

TAKEN FROM THE RECORDS OF THE
BUILDING INSPECTOR

Jeff Kappelman
Jeff Kappelman

Chief Building Inspector

Attachment: March 2018 Building Reports (2778 : March 2018 Building Report)



Planning Department - Building Inspections Division

Telephone 334-705-5420

Fax 334-705-5159

*Rich in heritage,
with a vision
for the future*

Fiscal Year To Date Report - 2018

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	0	0
Building Repairs	45	70
Plumbing Upgrades	17	57
Electrical Upgrades	27	56
Mechanical Upgrades	9	35
Reroofs And Roof Repairs	1	13
Mobile Home Services	0	13
Building Additions/Accessory Structures	1	16

Yearly Totals For Oct. 1st - Sept. 30th	
2008	\$127,407,288.00
2009	\$67,359,271.00
2010	\$96,662,342.00
2011	\$45,352,237.00
2012	\$178,221,004.00
2013	\$61,881,917.00
2014	\$79,409,560.00
2015	\$192,080,600.00
2016	\$127,079,852.00
2017	\$166,673,506.00

Total Permits Issued:

11	New Buildings: Commercial	\$11,660,086.00
34	Commercial Renovations And Repairs	\$5,316,308.26
14	Signs	\$122,429.24
109	New Single Family Homes	\$25,783,921.65
92	Residential Repairs And Renovations	\$1,050,523.76
0	New Apartment Units	\$0.00
3	New Duplex Residences	\$596,540.00
219	Total Building Permits Issued	\$33,476,502.16
263	Total Issued for FY 2018	\$44,529,808.91

Jeff Kappelman
JEFF KAPPELMAN
Building Official

Attachment: March 2018 Building Reports (2778 : March 2018 Building Report)

City of Opelika Building Inspections

March 2018 Monthly Building Permit Detail Report

Issue Date	Main Address	Company	Work Class	Valuation
3/1/2018	1202 WATWOOD AVE	ACTION BUILDINGS	Accessory Buildings	\$ 3,333.59
3/2/2018	915 TOWNE LAKE PKWY	STONE MARTIN BUILDERS	New Single Family Detached	\$ 228,578.00
3/2/2018	414 HALL AVE	Jorney, LLC	Alteration	\$ 7,000.00
3/2/2018	700 COLUMBUS PKWY	D L ACTON CONSTRUCTION	New	\$ 1,300,000.00
3/5/2018	508 COLUMBUS PKWY	MIDSTATE SIGNS, LLC	Signs	\$ 3,000.00
3/5/2018	3602 EAGLE TRL	CONNER BROTHERS CONSTRUCTION	New Single Family Detached	\$ 175,777.00
3/5/2018	305 HIGHLAND AVE	Randall Holiday	Accessory Buildings	\$ 1,000.00
3/5/2018	400 N 9TH ST	MCCRORY CONTRACTING LLC	Roofs	\$ 9,300.00
3/6/2018	2696 LAKEVIEW TER	CLAYTON PROPERTIES GROUP INC	New Single Family Detached	\$ 228,044.00
3/6/2018	1907 EVANS DR	HOLLAND HOMES LLC	New Single Family Detached	\$ 290,621.00
3/7/2018	2711 YOUNGWOOD LN	COLUMBUS FOUR SEASONS SUNROOMS	Alteration	\$ 46,662.00
3/8/2018	2735 NATIONAL VILLAGE PKWY	CONNER BROTHERS CONSTRUCTION	New Single Family Detached	\$ 207,383.00
3/9/2018	1306 LIVE OAK CIR	Justin Williams	Accessory Buildings	\$ 2,000.00
3/9/2018	2010 ROCKLEDGE CIR	SCF BUILDING A&O LLC	Accessory Buildings	\$ 2,688.00
3/9/2018	2001 SOCIAL CIR	DILWORTH DEVELOPMENT INC	New Single Family Attached	\$ 196,152.00
3/9/2018	2003 SOCIAL CIR	DILWORTH DEVELOPMENT INC	New Single Family Attached	\$ 204,236.00
3/9/2018	3319 CHILTON AVE	ACTION BUILDINGS	Alteration	\$ 5,607.00
3/9/2018	3015 ALUMNI LN	DILWORTH DEVELOPMENT INC	New Single Family Attached	\$ 196,152.00
3/9/2018	1200 BULLOCH CT	April White	Accessory Buildings	\$ 4,000.00
3/9/2018	804 HILFLO AVE	SCF BUILDING A&O LLC	Accessory Buildings	\$ 2,099.00
3/12/2018	3017 ALUMNI LN	DILWORTH DEVELOPMENT INC	New Single Family Detached	\$ 196,152.00
3/12/2018	609 AVENUE B	B&D CONSTRUCTION	Roofs	\$ 6,150.00
3/13/2018	4215 OAK BOWERY RD	Kevin Moran	Accessory Buildings	\$ 3,800.00
3/13/2018	940 TOWNE LAKE PKWY	STONE MARTIN BUILDERS	New Single Family Detached	\$ 245,651.00
3/13/2018	2410 ROCKY POINT DR	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	\$ 244,920.00
3/13/2018	2508 ROCKY POINT DR	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	\$ 290,458.00
3/14/2018	3006 STILLWOOD WAY	BUILDERS PROFESSIONAL GRP LLC	New Single Family Detached	\$ 330,036.50

3/14/2018	717 DINGO DR	BUILDERS PROFESSIONAL GRP LLC	New Single Family Detached	\$	221,155.10
3/14/2018	3657 EAGLE TRL	CONNER BROTHERS CONSTRUCTION	New Single Family Detached	\$	164,785.00
3/15/2018	214 N 10TH ST	RIDGE TOP ROOFING CO LLC	Roofs	\$	4,950.00
3/15/2018	611 MORRIS AVE	FOUNDING FATHERS	Roofs	\$	2,500.00
3/15/2018	2495 ENTERPRISE DR	STEWART/PERRY CO INC, THE	New	\$	1,865,739.00
3/19/2018	2012 EVANS DR	MOORES CONSTRUCTION	New Single Family Detached	\$	344,930.00
3/19/2018	3709 NATIONAL VILLAGE LOOP	J Manifold Const.	Alteration	\$	136,000.00
3/19/2018	2701 3RD AVE	BAILEY HANDYWORKS	Alteration	\$	7,500.00
3/19/2018	1401 ROCKY BROOK RD	SOUTHEAST POOL BUILDERS	Swimming Pool	\$	20,000.00
3/19/2018	815 SHELBY AVE	Neil Odom	Accessory Buildings	\$	1,000.00
3/20/2018	4006 STRATFORD WAY	SOUTHLAND BUILDERS	Roofs	\$	12,000.00
3/20/2018	1613 FREDERICK RD	HOLLAND COMMERCIAL	Offices Banks And Profession	\$	1,010,389.00
3/21/2018	2204 S LONG ST	GOLD HILL CONSTRUCTION	Alteration	\$	1,580.00
3/22/2018	2408 ROCKY POINT DR	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	\$	255,873.00
3/22/2018	3557 EAGLE TRL	CONNER BROTHERS CONSTRUCTION	New Single Family Detached	\$	182,251.00
3/22/2018	3595 EAGLE NEST	CONNER BROTHERS CONSTRUCTION	New Single Family Detached	\$	190,033.00
3/23/2018	2007 BEVERLY DR	MOORES CONSTRUCTION	New Single Family Detached	\$	336,126.00
3/23/2018	2013 BEVERLY DR	MOORES CONSTRUCTION	New Single Family Detached	\$	296,025.00
3/23/2018	928 TOWNE LAKE PKWY	STONE MARTIN BUILDERS	New Single Family Detached	\$	265,806.00
3/23/2018	2640 ENTERPRISE DR	STEWART/PERRY CO INC, THE	Alteration	\$	1,100,000.00
3/23/2018	1024 WINCHESTER CT	STONE MARTIN BUILDERS	New Single Family Detached	\$	326,008.00
3/23/2018	1124 SAWYER DR	Grayhawk Homes	Addition	\$	9,800.00
3/23/2018	1301 CATHERINE DR	Grayhawk Homes	New Single Family Detached	\$	202,993.00
3/26/2018	407 HIGHLAND AVE	Rex Story	Accessory Buildings	\$	3,800.00
3/27/2018	2400 FREDERICK RD	MCMICHAELS CONSTRUCTION CO INC	New	\$	3,028,782.00
3/27/2018	1015 WINCHESTER CT	SCF BUILDING A&O LLC	Accessory Buildings	\$	3,800.00
3/29/2018	600 FOX RUN PKWY A	J A LETT CONSTRUCTION CO	Addition	\$	74,921.00
3/30/2018	601 WAVERLY PL	FREEMANS CUSTOM WINDOWS INC	Alteration	\$	2,850.00
3/30/2018	1232 GLENN ST	William Drinkard	Accessory Buildings	\$	2,384.00
3/30/2018	3461 LAKESHORE DR DR	TOLAND CONSTRUCTION LLC	New Single Family Detached	\$	233,702.00
3/30/2018	817 S RAILROAD AVE A	J MARSH ENTERPRISES INC	Alteration	\$	55,000.00
3/30/2018	3105 STONYBROOK CIR	STONE MARTIN BUILDERS	New Single Family Detached	\$	413,841.00

3/30/2018	3201 DEER RUN ST	Charles Adams	Addition	\$ 25,000.00	\$ 15,232,323.19
-----------	------------------	---------------	----------	--------------	------------------


 Jeff Kappelman
 Chief Building Inspector



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2774)

Meeting: 04/17/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2774

Request from Prayer Force United for Walk on May 19Th, 2018.

Shuman, Robert

From: Wendy Rajan <wendyrajan6@gmail.com>
Sent: Monday, April 9, 2018 8:10 AM
To: Shuman, Robert
Cc: Mark Gatlin; Melissa Gatlin
Subject: Prayer Force United Proposal May

Mr. Shuman,

Hope you are having a great day! Below is a proposal that Prayer Force United would like to present to the city council for consideration. This request is for Saturday, May 19th, 10:00 - 11:30 AM. Our request would include a police presence at 10 AM as we gather in the rear parking lot of Darden Head Start (601 S. 4th St.) and a Police escort for the walk.

Thank you and Bless you,

Wendy Rajan
 Mark Gatlin
 Melissa Gatlin



- Begin in Rear Parking Lot of Darden Head Start (601 S. 4th St. Opelika)
- Head out on Lee Street
- Turn Left on 3rd Avenue

- Turn Left on Avenue C
- Turn Left on South 4th Street
- Turn Left on Avenue E
- End in Rear Parking Lot of Darden Head Start



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2772)

Meeting: 04/17/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2772

Request by Jean Dean RIF, Annual Run to Read on Sat. October 27, 2018.

Shuman, Robert

From: Jean Dean RIF <jeandeanrif@gmail.com>
Sent: Monday, April 2, 2018 5:39 PM
To: Shuman, Robert; Shuman, Robert
Subject: Permission for Run to Read to be October 27, 2018-please respond
Attachments: 10K and 5K Directions-1.docx; one mile walk-1.pdf; 5K north part, using gate entrance.pdf; 5K south part to outlets.pdf; 10K north part, Hanson-Sawyer-Douglas.pdf; 10k north part, starting at gate entrance.pdf; 10K south part, at outlets.pdf

Bob-- Thanks for coming to the Sunrise Service yesterday-- sorry about the power problem. Hope you were still able to hear.

It was my plan to send you a request earlier to have our Run to Read on October 27 this year added to tomorrow night's council agenda. My only parttimer was gone Friday, didn't show today and I have had a BUNCH of volunteers show up I wasn't expecting so haven't been in my office all day. Sending this from my computer in the warehouse which I AM NOT used to using except for shipping. Couldn't locate your number to call you.

So here is a very brief request with maps. If it is not sufficient to put us on the agenda for tomorrow night, please let me know and I'll do a more formal letter before the next meeting in April. Thanks, as always for your help. Cathy

Dear Bob

It seems like a long time away, but we need to verify date and place as soon as possible every year TO READ, which benefits Jean Dean RIF. As always, we need your help to facilitate this needed permission from the Opelika City Council.

Since our Run to Read started 10 years ago, this request has come from Rich Bailey, who founded and continued to be the Director of our Run through 2016. In 2017, his job changed with UPS and he does not have time to be our director. You heard from me last year. As you know, Rich did a sterling job of growing a popular VERY SAFE event for Jean Dean RIF and Opelika which has raised thousands of dollars for at-risk young children in Alabama and given hundreds of hours of pleasure to the runners and walkers in our community. We are still in the process of filling his very big DIRECTOR SHOES, but until we can find a replacement, we will be continuing to communicate for the committee as the Director of Jean Dean RIF.

This is our formal request for the City Council's permission to plan our Run to Read event in Opelika on October 27, 2018. It is our desire to operate from WestRidge Park this year for the first time. We have discussed this with Sam Bailey to make this change and it has been approved by the Parks and Rec committee. With your approval, we plan to make some other changes as well this year. We want to continue the 5K, go back to doing a 10K, and probably do a 1 mile walk instead of a 1.5 mile walk. The proposed routes and directions for the new routes are attached. The walk will be completely in the park and has been discussed and passed by Sam. The other events will have to come out into the surrounding streets and neighborhoods and need council approval please. We think this will be an even safer route for our runners. It is our habit to have volunteer "road guards" at all intersections used by runners/walkers to help slow traffic and increase safety. No roads have been officially closed in the last 2 years but we have worked with the police for special assistance in some areas for extra safety. With your permission, I'd like to do that again and meet with OPD as usual about their recommendations and assistance.

Please let me know any other info you might need from me at this time. My cell number is 334-750-9974.

Thanks again for your help!

Cathy

--

Cathy Gafford
Executive Director, Jean Dean RIF
1105 Fitzpatrick Avenue
Opelika, AL 36801
334-750-9974
jeandeanrif@gmail.com
www.jeandeanrif.org

"Happiness is wanting what you have-not having what you want."

Attachment: CM 4-17-18, Jean Dean Run to Read on Sat. 10-27-18 (2772 : Request by Jean Dean RIF, Annual Run to Read on Sat. October 27,

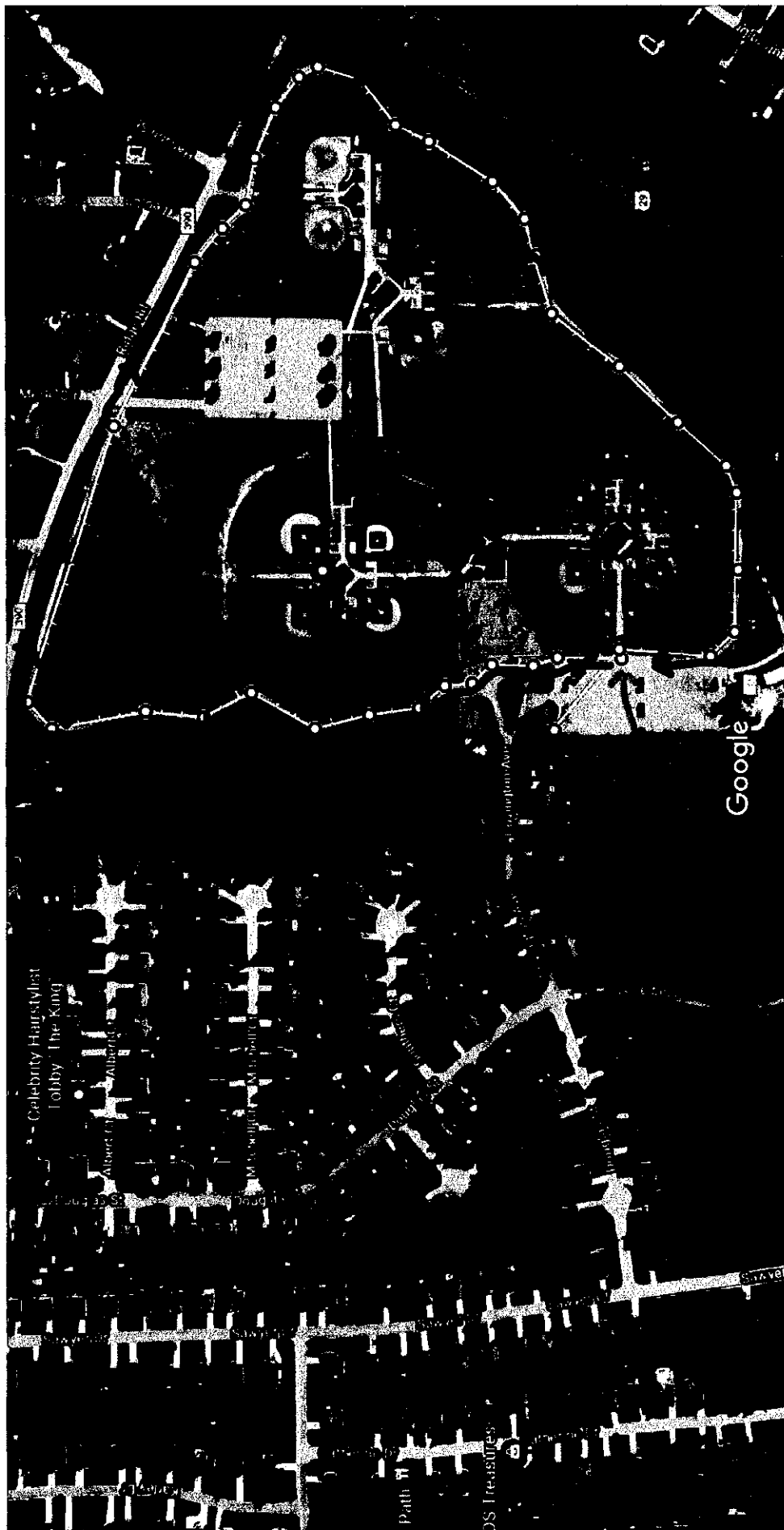
10K Directions. See aerial photo – blue arrows are going out, yellow arrows are returning.

1. Start at gated entrance to park (Start-end location)
2. Facing the track, go to the right (counter-clockwise)
3. Go around the track until they reach first "exit" near Hanson St.
4. Take this "exit" and run west on Ridge Rd. to the intersection with Sawyer
5. Go South on Sawyer to Douglas/Covington, turn left (East)
6. Turn right on Douglas
7. Follow Douglas to North/first entrance to Outlet Mall
8. Follow road/edge of parking lot counter-clockwise, getting on sidewalk under awnings
9. Follow sidewalk to end of building, then follow edge of parking lot to South entrance
10. Turn left back onto Douglas
11. Follow Douglas back to intersection with Covington, turn right, back to start location on track
12. Turn left (clockwise) on to track, all the way around to the entrance to the southern-most concession stand
13. Turn right onto the sidewalk, run counter clock-wise around concession stand.
14. On north side of concession stand, turn right onto sidewalk, follow sidewalk toward playground
15. Turn right on sidewalk, run northeast on grass, to sidewalk, to east-side restrooms.
16. Run to building, then to NE edge of large parking lot.
17. Run along north edge of large parking lot , to track
18. Follow track back to gate entrance, back to start

5K Directions (see aerial photos with blue and yellow arrows – blue is going to Outlets, yellow is returning)

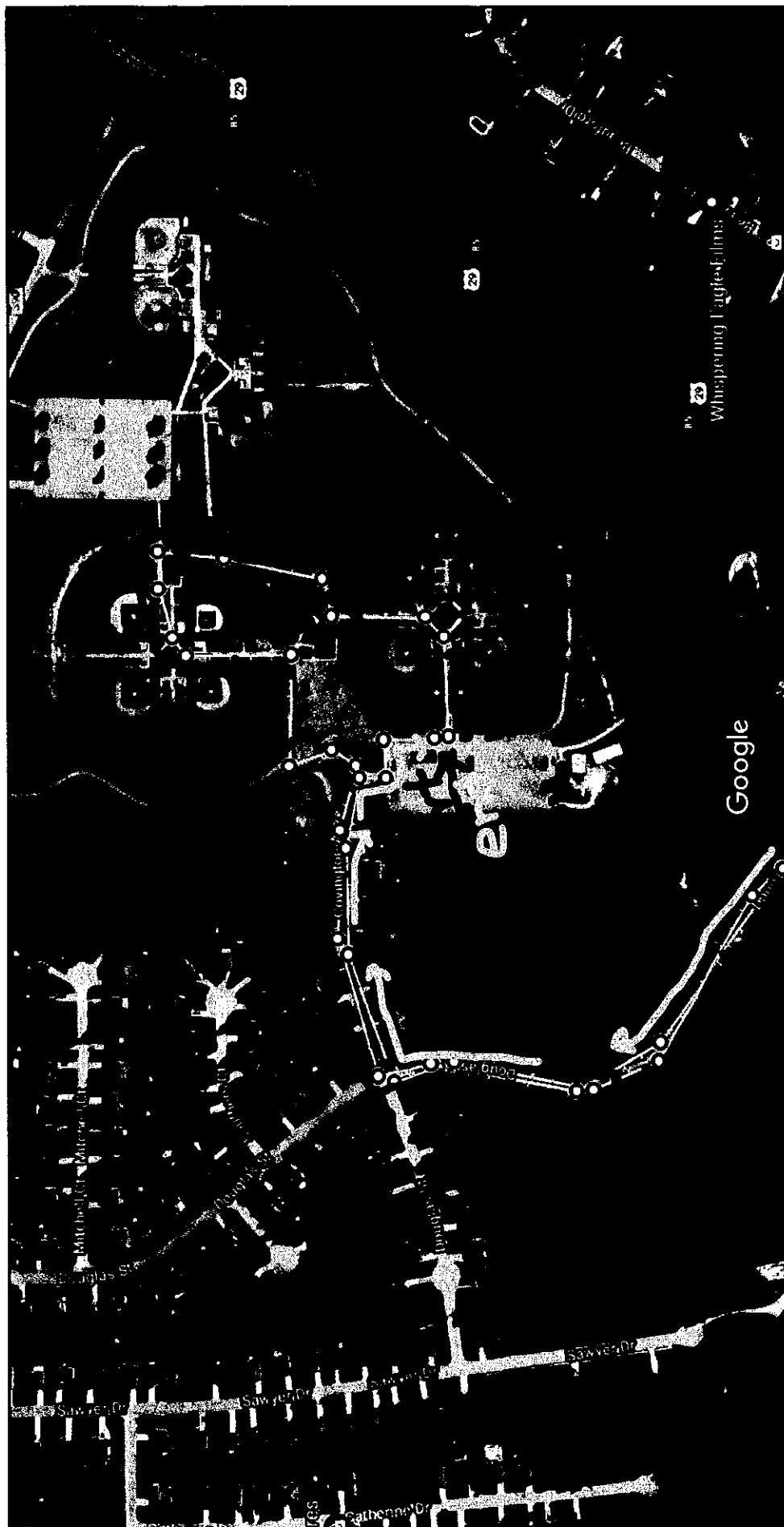
1. From "Start" at gate, run E to concession stand. Run along NW edge of building, turn right onto sidewalk.
2. Run north on sidewalk from playground.
3. At concession/bathroom building, turn right, stay on sidewalk
4. Just outside of ball field fence, run northeast on grass, to sidewalk, turn left to concession stand.
5. Run to building, then to NE edge of large parking lot.
6. Run along north edge of large parking lot , to Covington.
7. Head west on Covington to intersection with Douglas, turn left (south)
8. Follow Douglas to first entrance to outlets
9. Follow edge of grass triangle back out onto Douglas, turn left (north)
10. Follow Douglas back to Covington intersection, turn right
11. Follow signs, ending at" Start" gate

Google Maps



Measure distance

Total distance: 1.13 mi (1.82 km)



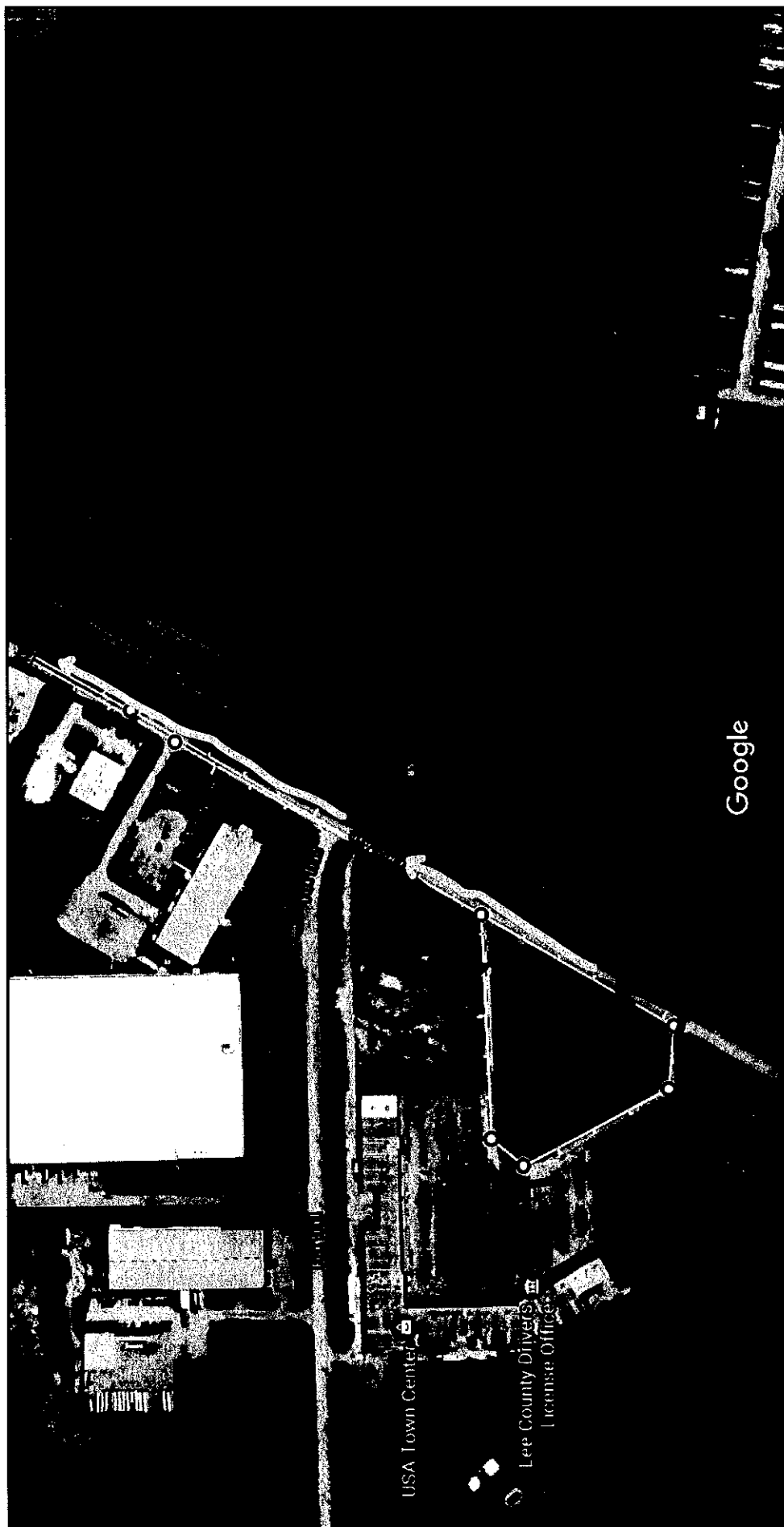
Imagery ©2018 Google, Map data ©2018 Google 200 ft

Measure distance

Total area: 483,952.81 ft² (44,960.69 m²)

Total distance: 3.11 mi (5.00 km)

Google Maps



Measure distance

Total area: 483,952.81 ft² (44,960.69 m²)

Total distance: 3.11 mi (5.00 km)

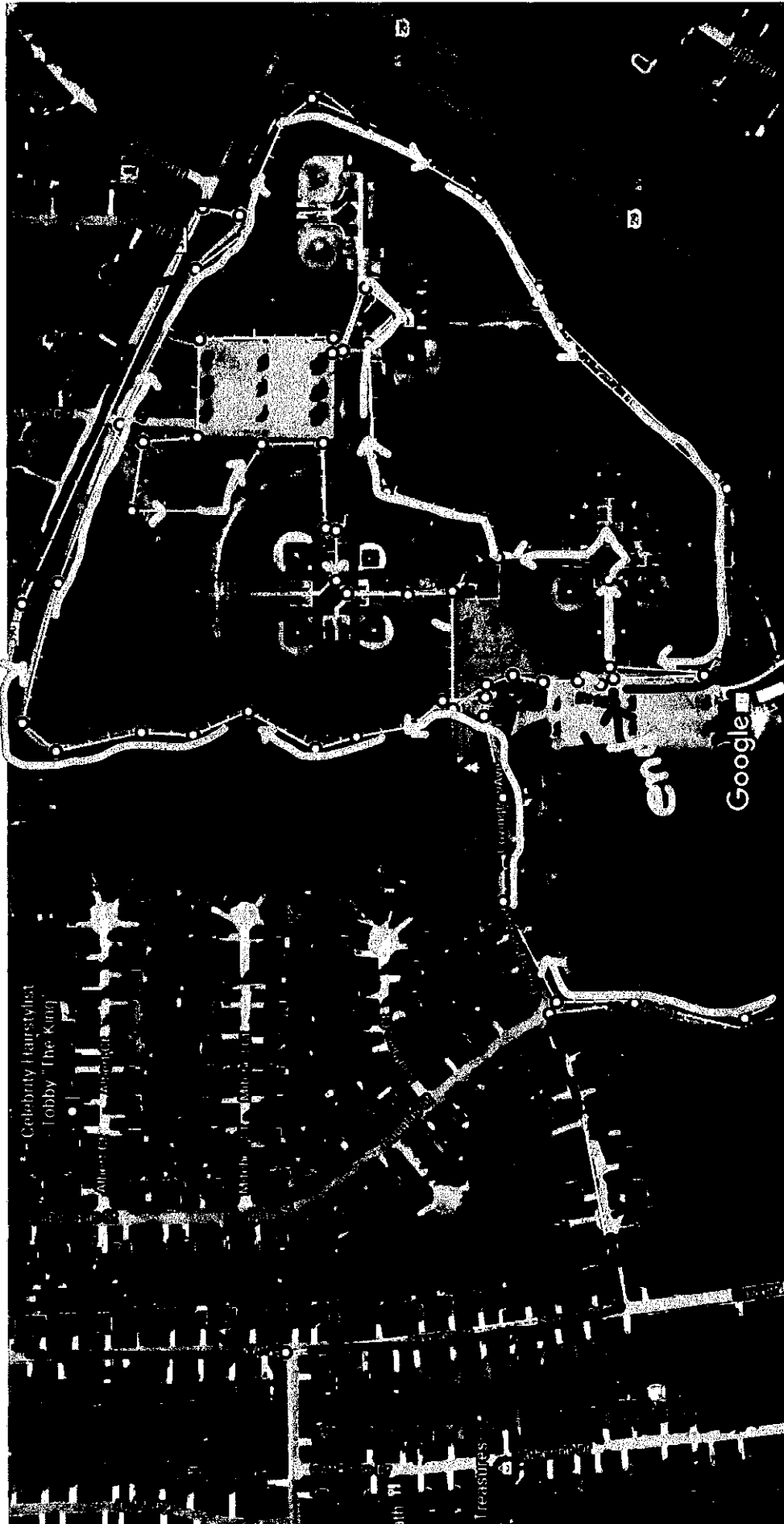
Google Maps



Imagery ©2018 Google, Map data ©2018 Google 200 ft

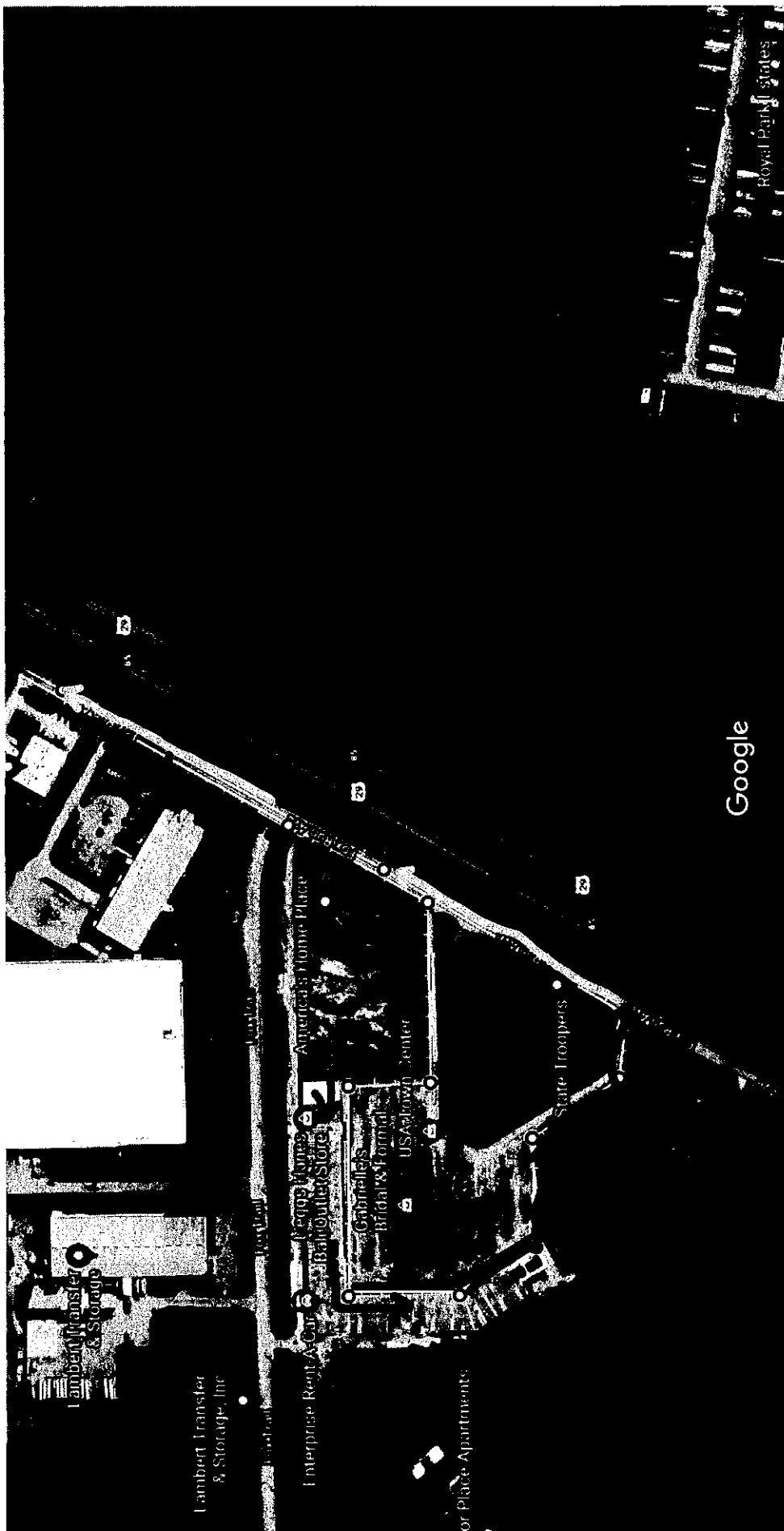
Measure distance
Total area: 3,473,988.39 ft² (322,744.08 m²)
Total distance: 6.21 mi (9.99 km)

Google Maps



Measure distance
Total area: 3,452,812.78 ft² (320,776.80 m²)
Total distance: 6.21 mi (9.99 km)

Google Maps



Imagery ©2018 Google, Map data ©2018 Google 200 ft

Measure distance

Total area: 3,473,988.39 ft² (322,744.08 m²)

Total distance: 6.21 mi (9.99 km)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2777)

Meeting: 04/17/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2777

Request from KOB, Temporary Road Closure, Garden in the Park on 5-5-18.

Shuman, Robert

From: T Miller <tipi@keepopelikabeautiful.com>
Sent: Wednesday, April 11, 2018 8:39 AM
To: Shuman, Robert
Subject: Road Closure

Hi Bob,

On behalf of the Keep Opelika Beautiful Board of Directors, I would like to request a road closure for Garden in the Park. We would like to close Park Road (between Opelika Municipal Park and Northside School) from 8am-3pm on Saturday, May 5th. By closing this road, Garden in the Park attendees can park at the school or Miles Thomas Field and safely walk to the park.

Thank you for your help.

Tipi

--
Tipi Miller
Director
Keep Opelika Beautiful

- 749-4970

Garden in the Park- May 5

Attachment: CM 4-17-18, Request from KOB, temp. Rd closure, Garden in Park. (2777 : Request from KOB, Temporary Road Closure, Garden in



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2771)

Meeting: 04/17/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2771

Request from Pride on the Plains for Parade on Friday 6-01-18.

{334} 275-9609
 {334} 275-9545 (f)
esmith@auburnbank.com

----- Forwarded by Eddie Smith/AuburnBank on 03/12/2018 03:43 PM -----

From: "Megan Henry" <parade.potp@gmail.com>
 To: "ESmith@auburnbank.com" <ESmith@auburnbank.com>, "PJones@opelika-al.gov" <PJones@opelika-al.gov>, "dcanon2@gmail.com" <dcanon2@gmail.com>, "dozier@smithbuildingsupply.com" <dozier@smithbuildingsupply.com>
 Date: 03/11/2018 04:27 PM
 Subject: Pride Parade June 1st 2018 downtown Opelika

Dear Council,

I am writing to ask that the Opelika City Council to please grant our nonprofit organization, Pride on the Plains, the ability to close ANY roads you see fit based on traffic, safety and logistics so that we may have the ability to fulfill our goal of having a family friendly Pride Parade in Downtown Opelika that ends at Courthouse Square. Our organization has already rented the entirety of Courthouse Square on the evening of Friday, June 1st, of 2018.

Our organization is bringing the first ever Pride events to Auburn and Opelika June 1st and June 2nd. We are dedicated to making these events family friendly, educational and empowering. On August 17, of 2017 our organization was working with John Gwin of Opelika Main Street and through an email correspondence he stated that his organization would arrange for road closures so that our humble parade could walk with three small floats and a handful of advocacy group and other nonprofits to Courthouse Square at 6:00 pm on Friday, June 1st, of 2018. Last week, the new director of Opelika Main Street, Tiffany Denson, stated that road closures were not safe or technically possible.

Given all of the events that happen often in the downtown area with road closures it is our hope that you can help facilitate this request.

Our parade will take less time to occur than it takes the train to clear the tracks in the downtown area. This parade is a symbol to the LGTB+ community in Lee County and states that Opelika embraces ALL. This parade is about equality, overcoming intolerance and spreading love.

Thank you for your time and consideration.

Sincerely,
 Megan Henry
 Parade Board Member
www.prideontheplains.com

***** This message contains information from AuburnBank which may be confidential and privileged. If you are not an intended recipient, please refrain from any disclosure, copying, distribution or use of this information and note that such actions are prohibited. If you have received this transmission in error, please notify the sender immediately by telephone or by replying to this transmission. For your protection, please do not send personal information by unsecure email. *****

Attachment: CM 4-17-18, request for Pride on the Plains parade on 6-01-18. (2771 : Request from Pride on the Plains for Parade on Friday 6-01-



Downtown Opelika, AL

0 125 250 500 Feet

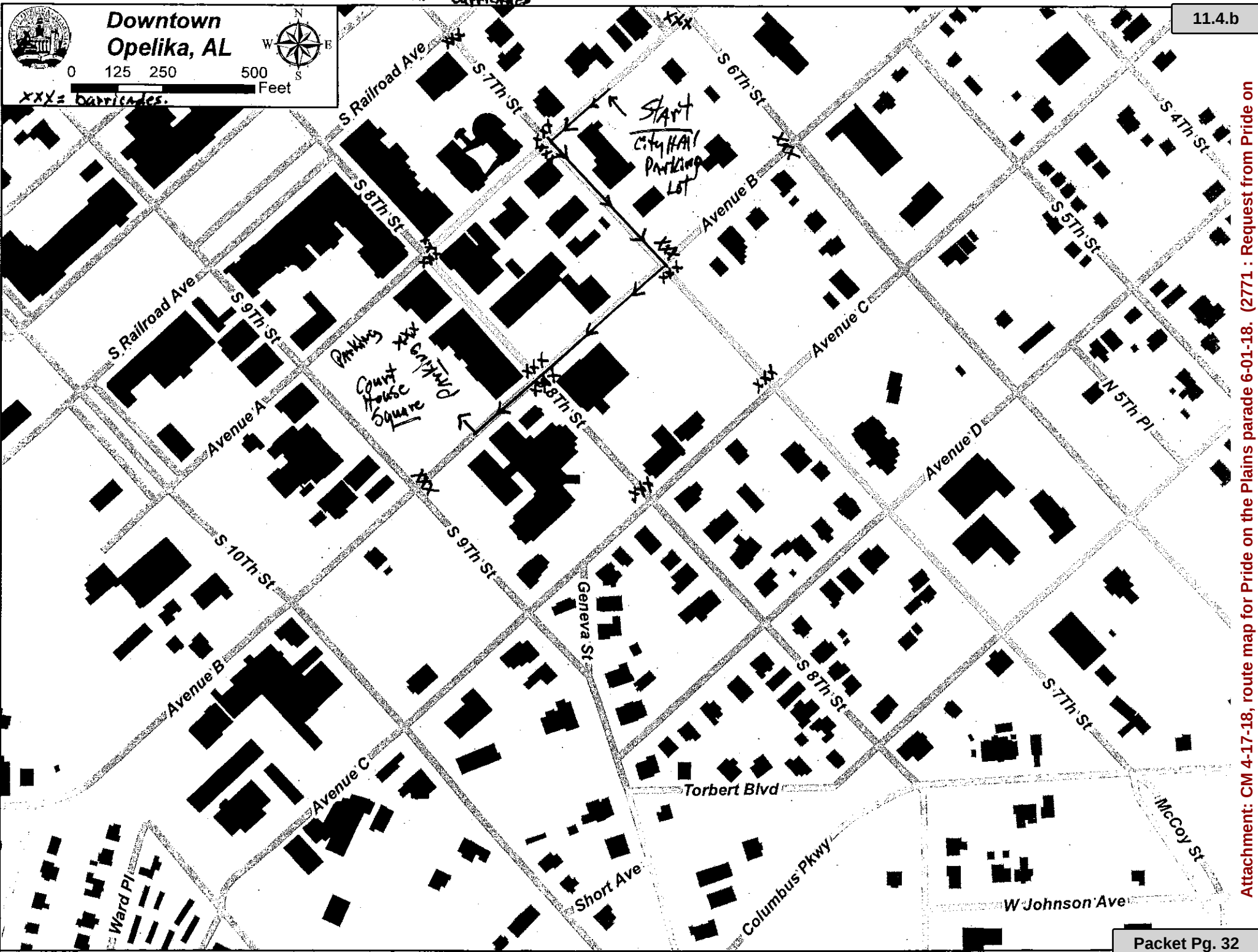


xxx = barricades.

xxx = barricades

11.4.b

Attachment: CM 4-17-18, route map for Pride on the Plains parade 6-01-18. (2771 : Request from Pride on





City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 04/17/18 07:00 PM
Department: Purchasing and Revenue
Category: Business & Alcohol License
Prepared By: Martha Wright

Initiator: Lillie Finley

Sponsors:

GENERAL BUSINESS (ID # 2795)

DOC ID: 2795

AU Hotel & CC Request Special Events Alcohol Retail License.



City Council

204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2711)

Meeting: 04/17/18 07:00 PM
Department: Building Inspection
Category: Public Hearing
Prepared By: David Chapman
Initiator: Jeff Kappelman
Sponsors:

DOC ID: 2711

Public Hearing for Demolition - 207 Raintree Street

February 20, 2018

TO:

Jeffery Layne Preston
1201 Auburn Street
Opelika, AL 36801

NOTICE OF DANGEROUS BUILDING, FINDING OF PUBLIC NUISANCE AND ORDER TO REMEDY

This notice, finding and order is given pursuant to Ordinance No. 116-15 and Section 5-226 of the *Code of Ordinances* of the City of Opelika, Alabama, informing you that a building located within the City of Opelika, Alabama (the "City") is unsafe to the extent that it is a public nuisance and subject to demolition. The building is located on the following described real property, to-wit, which is described hereinafter as the "Subject Property":

Street Address: 207 Raintree Street, Opelika, AL 36801

Legal Description: Lot Number Two (2) in Block Four (4), according to and as shown on the plat of the subdivision of the Palmer Property, which plat is of record in Town Plat Book 2 at Page 11 in the Office of the Judge of Probate of Lee County, Alabama; together with any and all improvements thereon and all appurtenances thereunto appertaining.

Parcel Identification Number: 43-10-03-08-2-001-121.000

As the Building Official of the City of Opelika, the undersigned inspected the building on the Subject Property on January 29, 2018. Based upon said inspection, the building located on the Subject Property is deemed to be a "dangerous building" within the meaning of Ordinance No. 116-15 because of the following conditions and/or defects:
(Check all that apply)

- ☐ (1) The interior walls or other vertical structure members of the building list, lean or buckle to such an extent that a plumb line passing through the center of gravity falls outside the middle third of its base.

- ☐ (2) Exclusive of foundation, the building shows thirty-three (33) percent or more of damage or deterioration of one (1) or more supporting members or fifty (50) percent of damage or deterioration of the non-supporting enclosing or outside walls or covering.
- ☐ (3) The building has improperly distributed loads upon the floors or roofs, or, in which the same are overloaded or which has insufficient strength to be reasonably safe for the purpose used.
- X (4) The building has been damaged by fire, wind, earthquake, flood, sinkhole, deterioration, neglect, abandonment, vandalism or other cause so as to become dangerous to life, health, property, morals, safety or general welfare of the public or the occupants.
- X (5) The building has become or is so damaged, dilapidated, decayed, unsafe, unsanitary, lacking in maintenance, vermin or rat-infested, containing filth or contamination, lacking proper ventilation, lacking sufficient illumination, or which so utterly fails to provide the amenities essential to decent living that it is unfit for human habitation, or is likely to cause sickness or disease, so as to work injury to the life, health, property, morals, safety or general welfare of the public or the occupants.
- ☐ (6) The building has light, air, heating, cooling and sanitation facilities which are inadequate to protect the life, health, property, morals, safety or general welfare of the public or the occupants.
- ☐ (7) The building has inadequate facilities for egress in case of fire or panic, or has insufficient stairways, elevators, fire escapes or other means of ingress and egress to and from said building.
- ☐ (8) The building does not provide minimum safeguards to protect or warn occupants in the event of fire.
- ☐ (9) The building contains unsafe equipment, including any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers, or other equipment on the premises, or within the structure which is in such disrepair or condition that such equipment is a hazard to life, health, property, morals, safety or general welfare of the public or the occupants.

- ☐ (10) The building is so damaged, decayed, dilapidated, structurally unsafe, or is of such faulty construction or unstable foundation that partial or complete collapse is possible.
- ☐ (11) The building has parts thereof which are so attached that they may fall and damage property or injure the public or the occupants.
- X (12) The building, or any portion thereof, is clearly unsafe for its use or occupancy.
- X (13) The building is neglected, damaged, dilapidated, unsecured, or abandoned so as to become an attractive nuisance to children who might play in or on the building, structure, part of building or structure, party wall, or foundation to their danger, has become a harbor for vagrants, criminals, or immoral persons, or enables persons to resort to the building, structure, part of building or structure, party wall, or foundation for committing a nuisance or an unlawful act.
- ☐ (14) The building has any portion remaining on a site after the demolition or destruction of the same or whenever the building, structure, part of building or structure, party wall, or foundation is abandoned so as to constitute such building, structure, part of building or structure, party wall, or foundation as an attractive nuisance or hazard to the public.
- X (15) The building is, because of its condition, unsafe, unsanitary, or dangerous to the life, health, property, morals, safety, or general welfare of the public or the occupants.

Attached hereto is a report which outlines the findings from said inspection and identifies specific code violations.

The Building Official further finds and determines that the building on the Subject Property is substantially damaged or decayed, or deteriorated from its original value or structure (not including the value of the land). The Building Official further finds and determines that the building on the Subject Property cannot be reasonably repaired so that it will no longer exist in violation of the terms of Ordinance No. 116-15 governing unsafe structures and dangerous buildings. The Building Official further finds that the building on the Subject Property is a fire hazard existing in violation of the terms of Ordinance No. 116-15, governing unsafe structures and dangerous buildings. The Building Official further finds that the building on the Subject Property is unsafe to the extent that it is a public nuisance.

NOTICE is hereby given to remedy the unsafe or dangerous condition by demolition of the building on the Subject Property within forty-five (45) days of this Notice to the Building Official's satisfaction. In the event that the owner does not comply within the time specified herein to the Building Official's satisfaction, the demolition shall be accomplished by the City and the cost thereof assessed against the Subject Property and such cost shall constitute a lien against the Subject Property.

The Building Official finds that the building on the Subject Property is in such condition as to make it dangerous to the life, health, property, morals, safety or general welfare of the public or the occupants. Therefore, the undersigned Building Official orders that the building on the Subject Property shall be and remain vacant until demolished.

Notice is hereby given that the City Council of the City of Opelika, Alabama, will hold a public hearing on Tuesday, April 17, 2018, at 7:00 p.m. in the City Council Chambers of the municipal building, 204 South 7th Street, Opelika, Lee County, Alabama, to discuss the findings of the Building Official. At that time, the City Council will consider the adoption of a resolution ordering the demolition of the building located on the Subject Property. At the public hearing, the City Council will receive any objections to the finding by the Building Official that the building or structure is unsafe to the extent of becoming a public nuisance. A written request for a public hearing is not necessary. At the public hearing, the City Council shall also receive any written objections to the findings by the Building Official. Any such written objection must be submitted to the City Clerk prior to the meeting of the City Council. All interested persons are invited to appear before the City Council in person or through his or her representative to show cause, if any, why his or her objection to the demolition of the building or structure should be sustained. No action shall be taken on the finding of the Building Official until determination is made thereon by the City Council. Upon the holding of the hearing, the City Council shall determine whether or not the building or structure is unsafe to the extent that it is a public nuisance. If it is determined by the City Council that the building or structure is unsafe to the extent that it is a public nuisance, the City Council shall order the demolition of the building or structure at the expense of the City and assess the expenses of the demolition against the land on which the building or structure stands or to which it is attached. Any person aggrieved by the decision of the City Council may, within ten (10) days thereafter, appeal to the Circuit Court of Lee County, Alabama, upon the filing with the Clerk of the Circuit Court of Lee County, Alabama, notice of appeal and bond for security of costs in the form and amount to be approved by the Circuit Court. For further particulars, see Ordinance No. 116-15 and Section 5-227 of the *Code of Ordinances*. Anyone interested in the status of these proceedings may inquire with the Opelika City Clerk at 334-705-5110 or in person at the City Clerk's office located on the second floor of City Hall, 204 South 7th Street, Opelika, Alabama.

You will further take note that:

(1) It is unlawful for any person, or for any agent, servant or employee of such person, to obstruct or interfere with the Building Official in carrying out the purposes of Ordinance No. 116-15.

(2) It is unlawful for any person, or for any agent, servant or employee of such person, to mutilate, destroy, or tamper with this “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy”.

(3) It is unlawful for any person, or for any agent, servant or employee of such person, to enter, access or be upon any building that the Building Official has ordered to be vacated pursuant to this “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy”.

(4) It is unlawful for any person who has received this “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy” to sell, transfer, mortgage, lease, encumber or otherwise dispose of the building on the Subject Property to another until such person shall first furnish the grantee, transferee, mortgagee or lessee a true copy of this “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy” and shall furnish to the Building Official a signed and notarized statement from the grantee, transferee, mortgagee or lessee acknowledging the receipt of this “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy” and fully accepting the responsibility without condition for making the corrections, repairs or demolitions required by this “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy”.

(5) It is unlawful for any person, owner or occupant of any building to refuse to permit entry into any building, structure or premises, or onto any property by the Building Official or his authorized representative after proper credentials are displayed at a reasonable hour for the purpose of inspection pursuant to Ordinance No. 116-15.

This office seeks and anticipates your cooperation and compliance in this matter. Positive efforts by citizens like yourself help make Opelika a better community.

If there is any other way this office can assist you in resolving this matter, please immediately call David Chapman, the Building Inspector assigned to your case at 334-705-5420.

Thank you in advance for your attention to this Notice and your prompt response.

DATED this the ____ day of February, 2018.

Sincerely,

Jeff Kappelman

Building Official of the City of Opelika, Alabama
700 Fox Trail
Opelika, AL 36801
334-705-5420

NOTICE OF REQUIRED REPAIRS

To:

**Jeffery Layne Preston
1201 Auburn Street
Opelika, AL 36801**

**Parcel #: 10-03-08-2-001-121.000
Property Address: 207 Raintree Street
Opelika, AL 36801**

Date of Notice: February 20, 2018

This is to notify you of the repairs required to satisfy the minimum code requirements for the City of Opelika. It would appear that this structure is not cost effective to repair. However, in the event of a repair, the items listed below but not limited to the following would be required:

Exterior:

- Replace all charred wood, trim, soffit and fascia boards.
- Scrape, prime and paint siding, trim.
- Replace all damaged siding.
- Roof: The main roof appears to be sound. However some areas of roofing and deck boards may need to be replaced.
- Replace back porch roof with new.
- Add handrails at front and rear steps and need to be a graspable type.
- Replace any and all damaged windows.
- Replace exterior door with new next to masonry chimney.
- Repair masonry chimney.

Interior: The interior is fire damaged.

- Replace all charred wood at floors, walls, ceilings and rafters and roof boards. Replace all rotted wood.

Electrical: Have a licensed electrical contractor install a new electric service and re-wire the entire house. Install smoke detectors inside each bedroom and outside each bedroom. If any gas appliances exist, then CO detectors need to be installed outside the bedrooms. Install 2 separate 20 amp circuits in the kitchen, 20 amp laundry circuit, 220 V circuit for electric range if gas is not provided. Install 2 exterior outlets at grade. One at each entrance.

Note: Only the exterior of this building has been inspected. I was not able to enter the building at time of inspection. Therefore, the condition of the walls, floor and floor covering, ceilings must be in good condition. Unfinished exterior walls need to insulated to R-13 and attic R-30.

There must be a central source of heat, a water heater, plumbing fixtures and waste/vent must be in proper working order. The bathroom and kitchen must be completed and fully functional in order to occupy.

Please contact David Chapman of the Building Inspections Division office at (334) 705-5420 to answer any questions.

Dated this the 20th Day of February, 2018.

Sincerely,

David R. Chapman
Building Inspector

207 Raintree Street



Attachment: Photos of 207 Raintree Street (2711 : Public Hearing for Demolition - 207 Raintree Street)



Attachment: Photos of 207 Raintree Street (2711 : Public Hearing for Demolition - 207 Raintree Street)



Attachment: Photos of 207 Raintree Street (2711 : Public Hearing for Demolition - 207 Raintree Street)



Attachment: Photos of 207 Raintree Street (2711 : Public Hearing for Demolition - 207 Raintree Street)



City Council

204 South 7th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2780)

Meeting: 04/17/18 07:00 PM
Department: Economic Development
Category: Public Hearing
Prepared By: Kathryn Daugherty
Initiator: Lori Huguley
Sponsors:
DOC ID: 2780

Public Hearing, Project Agreement First South Farm Credit.

LEGAL NOTICE OF PUBLIC MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF OPELIKA, ALABAMA

NOTICE IS HEREBY GIVEN that the City Council (the “Council”) of the City of Opelika, Alabama, (the “City”) will meet in public session at 7:00 p.m. on Tuesday, April 17, 2018, in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama, for the purpose of considering the transaction of business that may properly come before the City Council, such business to include, but not limited to, the following:

1. The authorization by the Council, pursuant to Amendment 642 of the Constitution of Alabama of 1901, of a resolution (the “Resolution”) approving the execution and delivery of a Project Development Agreement (the “Agreement”) between the City and First South Farm Credit, ACA., an institution of the Farm Credit System (the “Association”).

2. Pursuant to the Agreement, the Association will agree to acquire and construct an approximately 6,600-square foot office building (the “Project”) which will be located at 1613 Frederick Road in the City of Opelika, Alabama. The Association estimates that it will make a capital investment in the Project of approximately \$1,000,000 and that the Project will create, when placed in service, approximately fourteen (14) new employees. The Association will further agree to construct a two-lane private access road in accordance with plans and specifications submitted to the City. The construction of the access road shall include the grading of the of the roadway, installation of the drainage structures, and the application of the paved surface. In consideration for the obligations of the Association under the Agreement, the City will agree to pay to the Association an amount equal to the lesser of (i) the actual cost of the

construction of the access road, or (ii) \$24,154.00 (the “City contribution”). The total maximum City commitment shall be limited to an amount not to exceed \$24,154.00. The City will not be obligated to contribute to, finance or otherwise fund any amount in excess of the maximum City commitment, or to perform the City’s obligations under the Agreement if the Association fails to complete the construction of the Project.

3. The City seeks to achieve, by undertaking its obligations pursuant to the Agreement and the Resolution, to promote the local economic and industrial development of the City by facilitating the acquisition and construction of the Project for the benefit of the general public and to increase the tax and revenue base of the City.

4. The business entity to whom or for whose benefit the City proposes to lend its credit or grant public funds or thing of value is the Association.

5. All interested persons may examine and review the Project Development Agreement and Resolution and all relevant documents, and make copies thereof at personal expense at the offices of the City Clerk and City Council during normal business hours, before and after the meeting referenced herein.

6. During the public meeting referenced above, the Council will conduct a public hearing with respect to the Agreement and the matters therein contained. Interested persons will be given reasonable opportunity to express their opinions, arguments and their views, either orally or in writing, or both, at the meeting. Persons unable to attend the meeting may submit their opinions, arguments and their views to the office of the City Clerk, 204 S. 7th Street, Opelika, Alabama 36801.

7. Further information concerning the information in this Notice can be obtained from the office of the City Clerk at City Hall during normal business hours.

Please contact Lisa McLeod, the City's ADA Coordinator, at 334-705-5132 at least two (2) working days prior to the meeting if you require special accommodations due to a disability.

DATED this the ____ day of _____, 2018.

CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER
The Opelika-Auburn News
P.O. Drawer 2208
Opelika, Alabama 36803

Please publish the foregoing Notice one (1) time in the April 10, 2018, issue of your paper.

CITY CLERK



City Council

204 South 7th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2781)

Meeting: 04/17/18 07:00 PM
Department: Economic Development
Category: Public Hearing
Prepared By: Kathryn Daugherty
Initiator: Lori Huguley
Sponsors:
DOC ID: 2781

Public Hearing, Project Agreement S&E Holdings, LLC.

LEGAL NOTICE OF PUBLIC MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF OPELIKA, ALABAMA

NOTICE IS HEREBY GIVEN that the City Council (the “Council”) of the City of Opelika, Alabama, (the “City”) will meet in public session at 7:00 p.m. on Tuesday, April 17, 2018, in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama, for the purpose of considering the transaction of business that may properly come before the City Council, such business to include, but not limited to, the following:

1. The authorization by the Council, pursuant to Amendment 642 of the Constitution of Alabama of 1901, of a resolution (the “Resolution”) approving the execution and delivery of a Project Development Agreement (the “Agreement”) between the City and S & E Holdings, LLC., an Alabama limited liability company (the “Company”).

2. Pursuant to the Agreement, the Company will agree to acquire and construct an approximately 11,900-square foot state-of-the-art indoor shooting range (the “Project”) which will be located at 2195 First Avenue Opelika, Lee County, Alabama. The Company estimates that it will make a capital investment in the Project of approximately \$2,500,000 and that the Project will create, when placed in service, approximately twelve (12) new employees. The Company will further agree to relocate a 48-inch underground storm water drainage pipe which transverses the Project area. The City has determined that the relocation of said underground storm water drainage pipe is a critical element to the completion of the project. In accordance with plans and specifications submitted to the City. In consideration for the obligations of the

Company under the Agreement, the City will agree to pay to the Company an amount equal to the lesser of (i) the actual cost of the relocation of the underground storm water drainage pipe, or (ii) \$91,500.00 (the “City contribution”). The total maximum City commitment shall be limited to an amount not to exceed \$91,500.00. The City will not be obligated to contribute to, finance or otherwise fund any amount in excess of the maximum City commitment, or to perform the City’s obligations under the Agreement if the Company fails to complete the construction of the Project.

3. The City seeks to achieve, by undertaking its obligations pursuant to the Agreement and the Resolution, to promote the local economic and industrial development of the City by facilitating the acquisition and construction of the Project for the benefit of the general public and to increase the tax and revenue base of the City.

4. The business entity to whom or for whose benefit the City proposes to lend its credit or grant public funds or thing of value is the Company.

5. All interested persons may examine and review the Project Development Agreement and Resolution and all relevant documents, and make copies thereof at personal expense at the offices of the City Clerk and City Council during normal business hours, before and after the meeting referenced herein.

6. During the public meeting referenced above, the Council will conduct a public hearing with respect to the Agreement and the matters therein contained. Interested persons will be given reasonable opportunity to express their opinions, arguments and their views, either orally or in writing, or both, at the meeting. Persons unable to attend the meeting may submit their

opinions, arguments and their views to the office of the City Clerk, 204 S. 7th Street, Opelika, Alabama 36801.

7. Further information concerning the information in this Notice can be obtained from the office of the City Clerk at City Hall during normal business hours.

Please contact Lisa McLeod, the City's ADA Coordinator, at 334-705-5132 at least two (2) working days prior to the meeting if you require special accommodations due to a disability.

DATED this the ____ day of _____, 2018.

CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER
The Opelika-Auburn News
P.O. Drawer 2208
Opelika, Alabama 36803

Please publish the foregoing Notice one (1) time in the April 10, 2018, issue of your paper.

CITY CLERK



City Council

204 South 7th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2790)

Meeting: 04/17/18 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Charles Mosley

Initiator: Charles Mosley

Sponsors:

DOC ID: 2790 A

Public Hearing, Amend National Village PUD Master Plan

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Opelika will hold a Public Hearing on Tuesday, April 17, 2018, at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama.

PURPOSE

The purpose of said Public Hearing will be to consider the adoption of an ordinance to amend Ordinance Number 124-91 (entitled “Zoning Ordinance of the City of Opelika”) adopted on September 17, 1991. At said Public Hearing all who desire to be heard shall have the opportunity to speak for or in opposition to the adoption of the following ordinance:

ORDINANCE NO. _____

ORDINANCE TO AMEND THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA (NATIONAL VILLAGE PUD)

BE IT ORDAINED by the City Council (the “City Council”) of the City of Opelika, Alabama (the “City”) as follows:

Section 1. FINDINGS. The City Council has determined and hereby finds and declares that the following facts are true and correct:

- (a) The Employees’ Retirement System of Alabama and the Teacher’s Retirement System of Alabama (collectively “RSA”) heretofore submitted to the City a Development Plan for a planned unit development (“PUD”) entitled National Village consisting of approximately five hundred eighty-nine (589) acres.
- (b) Pursuant to Ordinance No. 129-06 the City Council approved said Development Plan for National Village and amended the official Zoning Map

of the City to designate the zoning classification of Planned Unit Development (PUD) for approximately five hundred eighty-nine (589) acres located adjacent to the Grand National Golf facilities and the Lodge and Conference Center at Grand National.

(c) In 2008, the City Council amended the PUD for National Village by adding approximately ninety-four (94) acres to the original PUD.

(d) The entire development, with inclusion of said ninety-four (94) acres, consists in the aggregate of six hundred and eighty-three (683) acres.

(e) RSA has heretofore submitted to the City a proposed amended Development Plan for National Village which plan will add nineteen (19) courtyard homes within a 7.32-acre parcel located in Village 6 of the Master Plan, or more commonly referred to as the "Town Center".

(f) The proposed amendment will increase the density in Village 6 from 2.00 units per acre to 3.27 units per acre.

(g) The Planning Commission of the City of Opelika heretofore conducted a public hearing on the proposed amended Development Plan.

(h) The Planning Commission recommended approval of the amended Development Plan for National Village PUD.

(i) It is advisable and in the interest of the City and the public interest that the amended Development Plan be approved.

Section 2. APPROVAL OF AMENDED DEVELOPMENT PLAN. The amended Development Plan as submitted for review is hereby approved and confirmed as required by Section 8.1 8(n) of the Zoning Ordinance of the City.

Section 3. RETENTION OF COPIES OF THE DEVELOPMENT PLAN. Copies of the amended Development Plan shall be maintained in the office of the City Clerk, City Planner, City Engineer, and Building Official and shall be open for public inspection.

Section 4. REPEALER. That any ordinance or part thereof in conflict with the provisions of this Ordinance be and the same are hereby repealed.

Section 5. EFFECTIVE DATE. This Ordinance shall become effective upon its adoption, approval and publication as required by law.

Section 6. PUBLICATION. This Ordinance shall be published one (1) time in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

WITNESS my hand this the ____ day of _____, 2018.

CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER

Opelika, Alabama 36801

Please publish the foregoing Notice one (1) time in the _____, 2018 issue of your paper.

CITY CLERK

The public hearing concerns an amendment to the amended 2008 National Village PUD master plan. The request is to add 19 "courtyard" homes that were not previously designated on the master plan. The homes range in size from 1,100 square feet to 1,400 square feet with 2-3 bedrooms per unit. The units are adjacent to a common greenspace with the front porch facing each other across the common greenspace. The homes are adjacent to the existing trail system, Marriot hotel, and the future Town Center. This amendment effects 7.32 acres of the overall 684-acre development. At the February 27th meeting, the Planning Commission voted 6 to 0 (one abstain) to send a positive recommendation to City Council to approve the amendment to the master plan (See staff report and map attached).

City of Opelika

Planning Commission Report

Action Requested: Revision to National Village PUD Master Plan

Location of Property: Robert Trent Jones Trail

Property Owner(s): Retirement Systems of Alabama
Max Vaughn, Goodwyn Mills, and Cawood, authorized representative

Current Land Use: Undeveloped

Current Zoning: PUD (Planned Unit Development)

Staff Comments:

The applicant is proposing to add 19 “courtyard” homes that were not previously designated on the National Village Master Plan. The proposed homes will be located between Robert Trent Jones Trail and the new spa addition to the hotel. This 7.32 acre section of property is located in Village 6 of the master plan, more commonly referred to as the Town Center.

The original master development plan and PUD were approved by the City Council in 2006. The master plan was updated in 2008 to add additional property not previously included and a large revision to Village 6 creating the Town Center concept. The overall development includes 684 acres and was previously approved for 1,368 units plus retail, restaurants, and office space. The overall density averages 2.00 units per acre. Village 6 was previously approved to have 233 units over 77 acres. This is a density of 3.03 units per acre. The proposed addition would add 19 units in this 77 acres. Without any reductions in the previous number of units, the village density would increase to 3.27 units per acre. The overall number of units would increase to 1,387 dwelling units with a new density of 2.03 units per acre.

The proposed development will place up to 10 units around a common greenspace so that front porch areas will face each other across the green. The interior space will be available for common use and enjoyment. The units will have a zero lot line setback on one side. The opposite wall will have a side porch that will create a courtyard to the adjoining building. This space will allow some private outdoor space in between the buildings. The residences will range in size from 1,100 square feet to 1,400 square feet with 2-3 bedrooms per unit. The layout of the buildings will be able to utilize the existing trail system for quick access to the hotel and the future Town Center.

Staff recommendation:

The amendment has a very minor increase on the overall unit count and density for both Village 6 and the overall master plan. **Staff recommends a positive recommendation be sent to City Council to approve the amendments to the National Village Master Plan to allow 19 “cottage court” residences.**

At the February 27th meeting, the Planning Commission voted 6 to 0 (one abstain) to send a positive recommendation to the City Council to amend the National Village Master Plan as stated in the above report.

This is a request to advertise for a City Council public hearing for amendments to the master plan.

CONCEPTUAL SITE DESIGN

A Pocket Neighborhood of 19 Luxury Cottages



The Cottages

National Village



CONNER_{BROS.}
CONSTRUCTION CO., INC.

 LARRY W. GARNETT, FAIBD, CNU-a
DESIGN & PLANNING

GOODWYN | MILLS | CAWOOD
Max Vaughn PE
Civil Engineering

National Village Master Plan

Opelika, Alabama

June 2008



VILLAGE NUMBER	GROSS ACREAGE	GROSS DENSITY	TOTAL # UNITS
1	103	1.83	189
2	111	1.98	220
3	84	1.50	126
4	88	1.0	87
5	84	1.95	164
6	77	3.03	233
7	75	3.0	224
8	62	2.02	125
Total:	884	2.00 Avg	1368

*Note: Unit types include estates, estate homes, large cottages, small cottages, dual cottages, neighborhood homes, townhomes, retail, retail/office, condominiums, town homes, brownstones, flats, chapel/town hall and condominium/wellness center.



GOODWYN, MILLS
&
CAWOOD, INC.

ARCHITECTURE
LANDSCAPE ARCHITECTURE
PLANNING

2600 East Chasity Lane
Vestavia Hills, AL 35217
Phone: (205) 971-2000
Fax: (205) 971-1988

1102 South 75th Street
Birmingham, AL 35205
Phone: (205) 878-4443
Fax: (205) 878-1463

718-C Lakeside Drive West
Mobile, AL 36688
Phone: (251) 882-1947
Fax: (251) 882-1948

National Village Master Plan

RSA Properties at Robert Trent
Jones Golf Trail - Grand National
Opelika, Alabama

W7007

Issue	date
SUBMITTAL	JUNE 2008
drawn by:	MF

OVERALL
MASTER
PLAN

C1
sheet 1 of 1

Previously Approved
Master Plan 2008



- Office Space - 44,800 S.F.
- Retail - 44,800 S.F. + 11,200 + 3,400 S.F. = 59,400 S.F.
(@ crescent) + (shops) + (restaurant)
- Townhomes - 44 units @ 32' x 45' (2 additional end units optional)
2,400 - 2,700 S.F. Range
Detached Garage - 22' x 28'
- Sixplex - 18 units @ 30' x 60'
1,800 S.F. per unit (3 per floor)
- Brownstones - 21 units @ 25' x 60' (2 additional end units optional)
2,400 - 2,700 S.F. Range
- Condos - 49 units (72 parking spaces below in parking deck)
2-bay units (approx. 30' x 60') - 1,400 - 1,800 S.F.
3-bay units - (approx. 30' x 90') - 2,100 S.F.
- Wellness Center - 60' x 150' = 9,000 S.F. per floor
optional condos above



MASTER PLAN
NATIONAL VILLAGE
1" = 100'



City Council

204 South 7th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2792)

Meeting: 04/17/18 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Charles Mosley

Initiator: Charles Mosley

Sponsors:

DOC ID: 2792

Public Hearing, Foxchase at Emerald Lake, from R-1 to R-2

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Opelika will hold a Public Hearing on Tuesday, April 17, 2018, at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama.

PURPOSE

The purpose of said Public Hearing will be to consider the adoption of an ordinance to amend Ordinance Number 124-91 (entitled “Zoning Ordinance of the City of Opelika”) adopted on September 17, 1991. At said Public Hearing all who desire to be heard shall have the opportunity to speak for or in opposition to the adoption of the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA (NATIONAL VILLAGE PUD)

BE IT ORDAINED by the City Council (the “City Council”) of the City of Opelika, Alabama (the “City”) as follows:

Section 1. That Ordinance 124-91 entitled “Zoning Ordinance City of Opelika, Alabama”, adopted on September 17, 1991, and the Zoning Map of the City of Opelika provided for and referred to therein, as previously amended and/or modified, be and the same is hereby amended by zoning or districting the parcel of land hereinafter in this section described, to a R-2 District (Low-Density Residential District):

All the certain tract of land containing 160.69 acres lying in and being a part of Section 32, Township 19 North, Range 27 East, Lee County, Alabama being more particularly described as follows:

Commencing at a 3/4" Open Top Pipe at the Southeast Corner of Section 32, Township 18 North, Range 27 East in Lee County, Alabama, go N03°36'00"W, 784.00 feet to the POINT OF BEGINNING, thence go N03° 36' 00"W, 2993.20 feet, thence following a curve with a chord bearing of S89° 16' 53"W, chord distance of 106.78 feet, with a radius concaving to the southwest 60.00 feet, thence go S88° 40' 32"W, 1021.74 feet, thence go S06° 35' 58"W, 236.76 feet, thence go S18° 59' 41 "E, 193.43 feet, thence go S39° 12' 08"W, 116.01 feet, thence go N83° 55' 26 "W, 85.19 feet, thence go S32° 08' 17"W, 314.90 feet, thence go N82° 51' 04"W, 116.58 feet, thence go S67° 03' 19"W, 98.18 feet, thence go S70° 20' 56 "W, 77.74 feet, thence go S29° 36' 12"E, 191.87 feet, thence go S12° 34' 49"E, 231.75 feet, thence go S10° 23' 19"W, 215.90 feet, thence go S36° 22' 22"W, 203.69 feet, thence go S67° 45' 23"W, 162.96 feet, thence go S66° 04' 28"W, 144.51 feet, thence go S50° 11' 56"W, 135.17 feet, thence go S17° 49' 17"E, 131.90 feet, thence go S35° 17' 50"W, 152.65 feet, thence go N88° 29' 59"E, 62.72 feet, thence go S15° 09' 39"E, 4.65 feet, thence go S37° 18' 29"E, 131.55 feet, thence go S32° 19' 31"E, 102.35 feet, thence go S12° 54' 26"E, 171.90 feet, thence go S45° 34' 58"E, 159.06 feet, thence go S14° 02' 37"E, 69.55 feet, thence go S00° 31' 14"W, 217.19 feet, thence go S12° 40' 17"E, 71.19 feet, thence go S06° 32' 18"W, 82.20 feet, thence go S37° 13' 20"W, 124.31 feet, thence go N87° 50' 52"W, 259.56 feet, thence go N74° 30' 01"W, 139.95 feet, thence go N65° 59' 32"W, 89.16 feet, thence go N71° 42' 26"W, 124.05 feet, thence go N58° 39' 52"W, 116.42 feet, thence go N55° 03' 45"W, 89.34 feet, thence go N55° 05' 21"W, 92.56 feet, thence go N47° 51' 44"W, 94.47 feet, thence go N37° 32' 19"W, 137.12 feet, thence go N51° 22' 33"W, 121.74 feet, thence go N80° 25' 08"W, 138.54 feet, thence go N38° 53' 43"W, 156.75 feet, thence go N59° 09' 16"W, 151.24 feet, thence go N55° 55' 42"W, 71.00 feet, thence go N20° 41' 39"W, 117.27 feet, thence go N30° 17' 06"W, 50.10 feet, thence go N48° 47' 11"W, 63.74 feet, thence go N61° 37' 45"W, 67.43 feet, thence go N79° 46' 31"W, 37.56 feet, thence go N85° 28' 49"W, 33.89 feet, thence go S32° 45' 15"W, 39.33 feet, thence go S17° 15' 37"E, 264.93 feet, thence go S39° 01' 08"E, 156.48 feet, thence go S29° 54' 15"E, 109.22 feet, thence go S20° 03' 57"E, 109.76 feet, thence go S26° 47' 04"E, 121.40 feet, thence go S28° 04' 43"E, 109.13 feet, thence go S41° 57' 39"E, 125.27 feet, thence go S54° 52' 49"E, 115.84 feet, thence go N75° 06' 18"E, 189.85 feet, thence go S74° 34' 20"E, 165.76 feet, thence go S19° 58' 33"E, 172.71 feet, thence go S48° 10' 32"E, 188.57 feet, thence go S32° 40' 16"E, 99.50 feet, thence go S10° 56' 26"W, 72.22 feet, thence go S49° 29' 59"W, 81.98 feet, thence go S63° 07' 49"E, 131.71 feet, thence go S56° 29' 12"E, 78.91 feet, thence go N53° 17' 06"E, 83.34 feet, thence go N26° 02' 37"E, 117.27 feet, thence go S72° 52' 13"E, 132.96 feet, thence go S65° 10' 58"E, 181.35 feet, thence go S21° 28' 17"W, 189.12 feet, thence go N89° 11' 12"E, 35.93 feet, thence following a curve with a chord bearing of S39° 58' 21"E, chord distance of 76.66 feet, with a radius concaving to the northeast 50.00 feet, thence go N89° 11' 00"E, 920.87 feet, thence go N33° 02' 11"W, 192.45 feet, thence go N79° 11' 50"E, 473.47 feet, thence go N32° 40' 46"W, 326.37 feet, thence following a curve with a curve bearing of N00° 37' 58"E, a chord distance of 66.13 feet, with a radius concaving to the east 70.00 feet, thence go S67° 34' 15"E, 198.58 feet, thence

go S84° 24' 21"E, 434.42 feet, thence go N51° 27' 07"E, 525.74 feet to the POINT OF BEGINNING.

The above-described property will be developed as Phase IV of Fox Chase on Emerald Lake Subdivision. The above-described property lies generally south and west of Lee Road 621 and east of Pebble Shore Drive.

Section 2. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 3. This Ordinance shall be published in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

WITNESS my hand this the ____ day of _____, 2018.

CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER

Opelika, Alabama 36801

Please publish the foregoing Notice one (1) time in the _____, 2018 issue of your paper.

CITY CLERK

The applicant is requesting rezoning 160.69 acres from an R-1 (residential) zoning district to a R-2(residential) zoning district. The subject properties surrounding this use on the north and west are part of earlier phases of this subdivision and zoned R-2. The areas to the east and south are located outside of the City of Opelika in the Planning Jurisdiction. The proposed zone would be consistent with the surrounding zone and would allow a development consistent with what the developer has proposed for Phase 4 of Foxchase at Emerald Lake. See Planning Commission report and map attached. At the February 27th meeting, the Planning Commission voted 6 to 0 (one abstain) to send a positive recommendation to CC to rezone the property. The City Council of the City of Opelika annexed this property into the City on the March 20, 2018 meeting.

City of Opelika Planning Commission Report

Action Requested: Annexation Property, Rezoning - from R-1 to R-2

The applicant is requesting rezoning 160.69 acres from an R-1 (residential) zoning district to a R-2 (residential) zoning district. The subject properties surrounding this use on the north and west are part of earlier phases of this subdivision and zoned R-2. The areas to the east and south are located outside of the City of Opelika in the Planning Jurisdiction. The subject property does not have a future land use designation currently, but the adjoining properties that do have a designation of low density residential. The proposed zone would be consistent with surrounding zone and would allow a development consistent with what the developer has proposed for Phase 4 of Foxchase at Emerald Lake.

Staff Recommendation

Planning Staff believes that the rezoning request for the 160.69 acres from R-1 to R-2 is appropriate based on surrounding zoning.

Staff recommends Planning Commission send a positive recommendation to the City Council to rezone the property from R-1 to R-2.

At the February 27th meeting, the Planning Commission voted 6 to 0 (one abstain) to send a positive recommendation to the City Council to rezone the 160.69 acres from R-1 to R-2.

This is a request to advertise for a City Council public hearing to rezone the annexation property.

BEING A PART OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 27 EAST,
OPELIKA, LEE COUNTY, ALABAMA

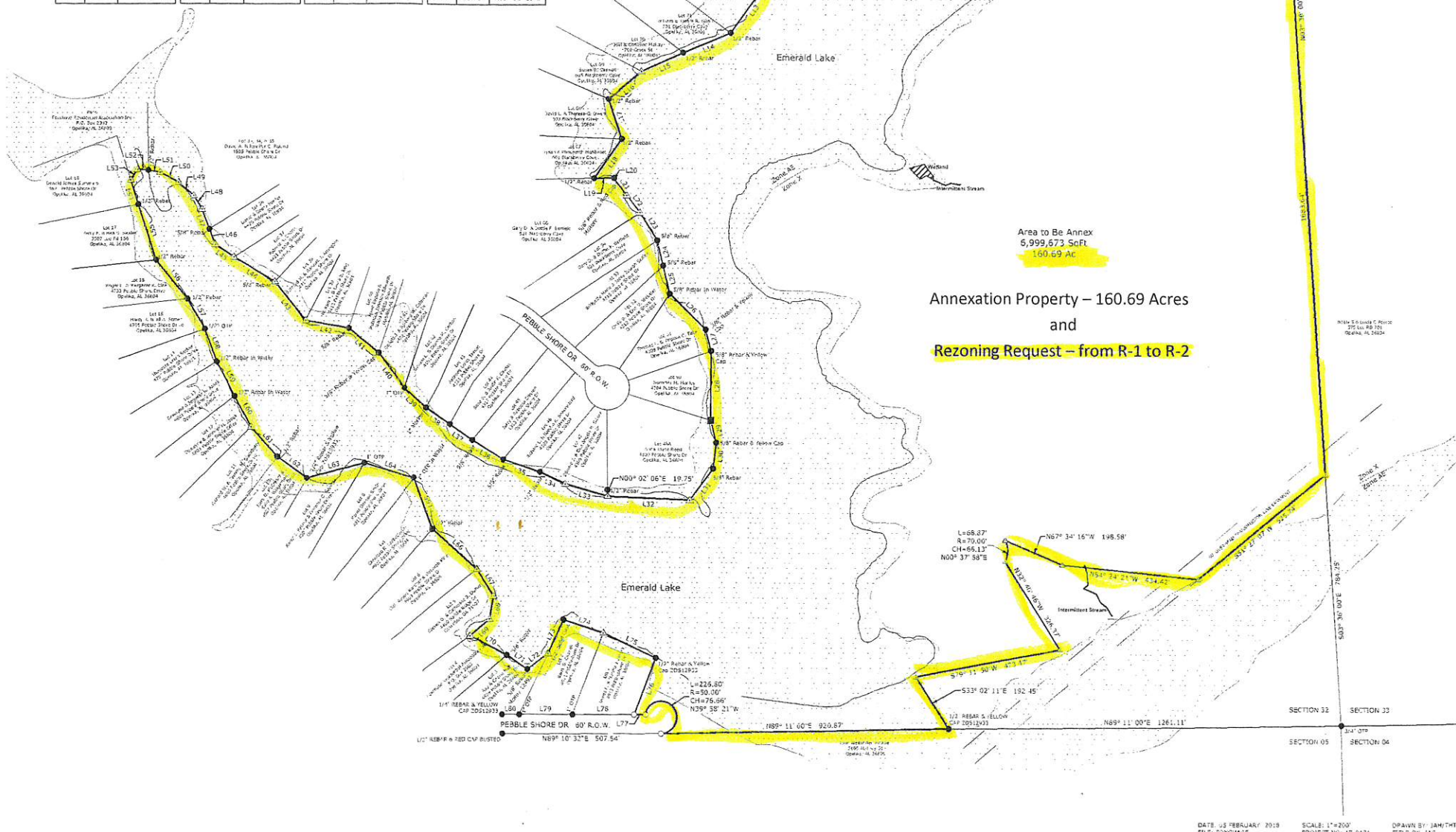
All the certain tract of land containing 160.69 acres lying in and being a part of Section 32, Township 19 North, Range 27 East, Lee County, Alabama being more particularly described as follows:

[illegible]

BARRETT-SIMPSON, INC.
Engineers & Surveyors

306 12th STREET, PHOENIX CITY, AL 36860 (PH) 334-297-2423, FAX 334-297-2449
121 W. BROAD STREET, EUFALA, AL 36027 (PH) 334-697-4257, FAX 334-687-8829
223 SOUTH 9th STREET, OPELKA, AL 36801 (PH) 334-745-7026, FAX 334-745-7387

Line Table			Line Table			Line Table			Line Table		
Line #	Length	Direction	Line #	Length	Direction	Line #	Length	Direction	Line #	Length	Direction
L1	236.76	S06°35' 58"W	L21	63.77	S37°15' 29"E	L41	121.74	N51° 22' 33"W	L61	125.27	S41° 57' 39"E
L2	193.43	S10° 59' 58"E	L22	67.70	S31° 18' 29"E	L42	135.54	N80° 25' 08"W	L62	115.84	S54° 52' 49"E
L3	42.25	S39° 12' 04"W	L23	102.35	S10° 19' 11"E	L43	156.75	N38° 55' 13"E	L63	109.95	S58° 06' 16"E
L4	72.76	S39° 12' 08"W	L24	81.28	S12° 54' 28"E	L44	151.24	N59° 05' 15"W	L64	165.76	S14° 34' 20"E
L5	35.31	N83° 53' 26"E	L25	90.62	S12° 54' 26"E	L45	71.00	N55° 55' 42"W	L65	172.19	S19° 58' 33"E
L6	314.90	S32° 09' 26"E	L26	159.06	S45° 34' 58"E	L46	50.92	N20° 41' 39"W	L66	185.57	S48° 10' 32"E
L7	116.58	N62° 51' 04"W	L27	66.55	S14° 02' 37"E	L47	66.35	N20° 41' 39"W	L67	59.50	S23° 10' 45"E
L8	98.18	S67° 03' 25"E	L28	217.15	S69° 31' 14"W	L48	50.10	N30° 17' 06"W	L68	72.22	S10° 56' 26"W
L9	77.24	S20° 23' 55"E	L29	73.19	S12° 40' 12"E	L49	63.74	N45° 47' 11"W	L69	81.98	S49° 25' 12"E
L10	191.67	S29° 36' 12"E	L30	82.20	S68° 32' 18"W	L50	67.42	N61° 37' 15"W	L70	131.74	S63° 07' 49"E
L11	231.75	S12° 34' 49"E	L31	124.31	S37° 13' 20"W	L51	37.56	N79° 46' 31"W	L71	79.91	S56° 29' 12"E
L12	215.90	S10° 21' 19"E	L32	259.56	N87° 50' 52"W	L52	33.89	N84° 25' 49"W	L72	82.36	N53° 17' 06"E
L13	203.65	S22° 22' 22"W	L33	133.95	N14° 30' 01"W	L53	39.33	S32° 45' 16"W	L73	117.27	N65° 02' 37"E
L14	162.98	S65° 45' 23"W	L34	89.16	N65° 49' 32"W	L54	81.19	S17° 15' 42"E	L74	132.06	S73° 52' 13"E
L15	144.51	S66° 04' 26"E	L35	124.03	N17° 42' 26"W	L55	183.74	S10° 17' 47"E	L75	181.35	S65° 10' 59"E
L16	135.17	S50° 11' 58"W	L36	116.42	N88° 39' 52"W	L56	156.48	S39° 01' 08"E	L76	189.10	S21° 26' 17"W
L17	131.90	S17° 49' 19"E	L37	86.34	N55° 03' 21"W	L57	109.32	S29° 54' 16"E	L77	35.93	N88° 11' 12"E
L18	132.65	S29° 17' 50"W	L38	92.56	N65° 02' 49"W	L58	109.76	S20° 52' 05"E	L78	105.40	N89° 11' 04"W
L19	62.72	N89° 25' 55"E	L39	94.47	N67° 51' 42"W	L59	121.40	S26° 47' 46"E	L79	17.90	S89° 10' 47"E
L20	4.45	S11° 44' 39"E	L40	137.12	N27° 32' 19"W	L60	109.13	S28° 46' 45"E	L80	55.73	N89° 30' 25"E





City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

BIDS 070-18

Meeting: 04/17/18 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 2786

Industrial Access Road Improvements for CarTech - ENG

RESOLUTION NO. _____

WHEREAS, the Purchasing Department opened sealed bids for a contract for Industrial Access Road Improvements for CarTech for the Engineering Department; and

WHEREAS, D & J Enterprises submitted the low bid meeting specifications; and

WHEREAS, this is ALDOT/Federal Aid Project - No. IAR-041-000-018; and

WHEREAS, this project is contingent upon ALDOT approval; and

WHEREAS, funding for the project will come from the Industrial Access Roadway Grant, which will be reimbursed by ALDOT;

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

1. That the bid be awarded to D & J Enterprises on their low bid meeting specifications.
2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to D & J Enterprises in the amount of \$380,852.25.
3. That the Controller be authorized to adjust the budget as necessary for this contract.
4. That the Mayor is hereby authorized to sign all documents pertaining to this contract.

APPROVED AND ADOPTED this the _____ day of _____, 2018.

C.E. "Eddie" Smith, Jr.
President of the City Council
City of Opelika, Alabama

Bids 070-18

Meeting of April 17, 2018

ATTEST:

Robert G. Shuman. CMC
City Clerk - Treasurer

FACT SHEET

SUBJECT: Sealed Bid – Bid #18024 – We are asking the Council to approve a contract for Industrial Access Road Improvements for CarTech

FACTS:

- Bid opening date – 4/9/18
- User Department – Engineering
- The bid was mailed to 3 vendors
- 3 bids were received
- Budgeted contract
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend the contract be awarded to D & J Enterprises on their low bid meeting specifications in the amount of \$380,852.25.**

[illegible]



City Council

204 South 7Th Street
Opelika, AL

SCHEDULED

BIDS 071-18

Meeting: 04/17/18 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 2787

Uniform Cleaning - PD

RESOLUTION NO. _____

WHEREAS, the Purchasing Department opened sealed bids for a contract to provide Uniform Cleaning for the Police Department; and

WHEREAS, Downtown Cleaners, Inc. submitted the sole bid meeting specifications; and

WHEREAS, this is a budgeted contract;

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

1. That the contract be awarded to Downtown Cleaners, Inc. on their sole bid meeting specifications.
2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Downtown Cleaners, Inc. on an as needed basis.
3. The Controller is authorized to adjust the budget as necessary for this contract.
4. That the Mayor is hereby authorized to sign all documents pertaining to this contract.

APPROVED AND ADOPTED this the _____ day of _____, 2018.

C.E. "Eddie" Smith, Jr.
President of the City Council
City of Opelika, Alabama

ATTEST:

Bids 071-18

Meeting of April 17, 2018

Robert G. Shuman, CMC
City Clerk - Treasurer

FACT SHEET

SUBJECT: Sealed Bid #18025 – We are asking the Council to approve a contract for Uniform Cleaning

FACTS:

- Bid opening date – 4/9/18
- User department – Police
- The bid was mailed to 3 vendors
- 1 bid was received
- Budgeted contract
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend contract be awarded to Downtown Cleaners, Inc. on their sole bid meeting specifications on an as needed basis.**

[illegible]

[illegible]

RESOLUTION NO. 072-18

Expense Reports from Various Departments.

RESOLUTION NO. _____

BE IT RESOLVED, by the City Council of the City of Opelika, Alabama, as follows:

-) That the following employees were required by the City of Opelika to travel on City business and/or attend a training session, meeting or conference.

Employee	Department	\$ Amount
-----	-----	-----
Derek Lee	OPS	736.80

-) That attached is an expense report(s) prepared, dated and signed by the City employee or official covering the various expenses incurred on said trip and reviewed/approved by the City's accounting department and City official.
- 3) That the Opelika City Council hereby approves the attached expense reports for reimbursement to said City employee or official.
- 4) That the Mayor and/or appropriate City official is hereby directed and authorized to take the necessary steps so a check can be prepared covering the attached expense reports.
- 5) That the City Treasurer is authorized to sign said check so it can be delivered to the appropriate City employee or official.

ADOPTED and APPROVED this the ____ day of _____, 2018.

President of the City Council
City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC
City Clerk - City Treasurer

NAME
Derek Lee

DEPARTMENT
OPS

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS Itemize Below			ENTERTAIN- MENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUB- LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN	Raleigh, NC		736.80									736.8
MON												0.0
TUE												0.0
WED												0.0
THU												0.0
FRI												0.0
SAT												0.0
WEEKLY CATEGORY TOTALS \$		0.00	736.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	736.8

WEEKLY TOTAL EXPENSES 1

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PUPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS

NUMBER OF DAYS AWAY FROM HOME
2
NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS
0
% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS
0%
NATURE OR PURPOSE OF TRAVEL
APPA Conference

METHOD OF REIMBURSEMENT
☒ DEDUCT FROM MY ADVANCE ☐ MAIL: TO

Please send check to Derek Lee @ OPS

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

SIGNATURE
Derek Lee
APPROVED BY
[Signature]

RESOLUTION NO. 073-18

Designate City Personal Property Surplus and Authorize Disposal**RESOLUTION NO. _____**

WHEREAS, the City of Opelika, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the Municipal Governing body to dispose of unneeded personal property;

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

SECTION 1. That the following personal property owned by the City of Opelika, Alabama, is no longer needed for public or municipal purposes:

No.	Qty.	Unit	Item Description	Fixed Asset #
1.	1	Lot	Motorola Radio Equipment	N/A
2.	1	Ea.	Motorola Radio	87002645
3.	1	Ea.	Motorola Astro Spectra Radio	87001647
4.	1	Ea.	Motorola Astro Spectra Radio	87001646
5.	1	Ea.	Motorola Astro Bag Radio	87001650
6.	1	Ea.	Motorola Radio	87002551
7.	1	Ea.	Motorola Radio	87002550
8.	1	Ea.	Motorola Hand Held Radio	87002159
9.	1	Ea.	2008 Peterbilt Garbage Truck #3BPZH58X38F718461	87002512
10.	1	Ea.	Copier - Xerox	N/A
11.	1	Ea.	Topcon GTS2 Total Station	N/A
12.	1	Ea.	Topcon 8P/L1	87001246
13.	1	Ea.	Nikon DTM 730	87001004

SECTION 2. That the Mayor is hereby authorized and directed to dispose of the personal property owned by the City of Opelika, Alabama, described in Section 1 above. If any such property has marketable value, the Mayor shall receive bids or quotations for such property and

shall sell the same to the highest bidder. If the property has no marketable value, the Mayor may dispose of such property in the most economical and feasible manner available to him.

APPROVED AND ADOPTED this the _____ day of _____, 2018.

C.E. "Eddie" Smith, Jr.

President of the City Council
City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 074-18

Refund Occupational Tax.

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a
municipal corporation, as follows:

- 1) That Lillie Finley, Purchasing- Revenue Manager, has investigated and confirmed that said refund request is valid and recommends approval.
- 2) That the Purchasing-Revenue Manager is hereby authorized to prepare and process the appropriate documents so a refund check in the amount of \$1,138.89 can be printed payable to Jonathan Taylor Teel, 301 S. 8th St Opelika, Al 36801 for occupational tax paid in error from 2016- 2017.
- 3) That the City Clerk is hereby authorized to sign, and mail said check to the address as detailed in number 2 above.
- 4) That a copy of the Purchasing-Revenue Manager's recommendation is hereto attached as Exhibit "A".

APPROVED and ADOPTED this the _____ day of _____, 2018.

C.E. “Eddie” Smith, Jr
President of the City Council
City of Opelika, Alabama

ATTEST:

ROBERT G. SHUMAN, CMC
CITY CLERK - TREASURER

RESOLUTION NO. 075-18

Purchase - Cisco Equipment - IT

RESOLUTION NO. _____

WHEREAS, the Information Technology Department desires to purchase Cisco equipment utilizing State Contract #T637 for equipment needed for Bandy Park and to supply 10Gb to the Tower and Sportsplex for Cameras; and

WHEREAS, CDW Government LLC is the State Contract Vendor for the Cisco equipment; and

WHEREAS, funding for this purchase will come from Capital Outlay;

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

1. That the purchase be awarded to CDW Government LLC utilizing the State of Alabama Contract.
2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to CDW Government LLC in the total amount of \$65,691.60.
3. The Controller is authorized to adjust the budget as necessary for this purchase.
4. That the Mayor is hereby authorized to sign all documents pertaining to this purchase.

APPROVED AND ADOPTED this the _____ day of _____, 2018.

C.E. “Eddie” Smith, Jr.

President of the City Council
City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC

City Clerk - Treasurer



QUOTE CONFIRMATION

DEAR STEPHEN DAWE,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JRPG601	4/3/2018	JRPG601	0936449	\$65,691.60

IMPORTANT - PLEASE READ

Special Instructions: TAX: MULTIPLE TAX JURISDICTIONS APPLY
TAX: CONTACT CDW FOR TAX DETAILS

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Industrial Ethernet 1000 Series - switch - 10 ports - managed Mfg. Part#: IE-1000-8P2S-LM UNSPSC: 43222612 TAX: OPELIKA, AL .0000% \$.00 Contract: State of Alabama Networking-T637 (T637-4013346)	7	4244976	\$1,187.03	\$8,309.21
Cisco SMARTnet extended service agreement Mfg. Part#: CON-SNT-IE002SLM UNSPSC: 81111812 Electronic distribution - NO MEDIA TAX: OPELIKA, AL .0000% \$.00 Contract: State of Alabama Networking-T637 (T637-4013346)	7	4292753	\$137.60	\$963.20
Cisco AC-DC Power Module for POE solution - power adapter - 170 Watt Mfg. Part#: PWR-IE170W-PC-AC= UNSPSC: 39121006 TAX: OPELIKA, AL .0000% \$.00 Contract: State of Alabama Networking-T637 (T637-4013346)	7	3614122	\$981.75	\$6,872.25
Cisco Catalyst 9300 - Network Essentials - switch - 48 ports - managed - ra Mfg. Part#: C9300-48P-E UNSPSC: 43222612 TAX: OPELIKA, AL .0000% \$.00 Contract: MARKET	2	4708816	\$6,551.84	\$13,103.68
Cisco SMARTnet extended service agreement Mfg. Part#: CON-SNT-C93004PE UNSPSC: 81111812 Electronic distribution - NO MEDIA TAX: OPELIKA, AL .0000% \$.00 Contract: MARKET	2	4728673	\$1,581.67	\$3,163.34
Cisco Catalyst 9300 Series Network Module - expansion module Mfg. Part#: C9300-NM-8X UNSPSC: 43201404	2	4727526	\$1,500.00	\$3,000.00

Attachment: 4-17-18 - CISCO EQUIPMENT - STATE CONTRACT T637 - CNCL PKT (075-18 : Purchase - Cisco Equipment - IT)

QUOTE DETAILS (CONT.)

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco StackWise 480 - stacking cable - 1.6 ft	2	4752735	\$60.00	\$120.00
---	---	---------	---------	----------

Mfg. Part#: STACK-T1-50CM

UNSPSC: 26121609

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco StackPower - power cable - 1 ft	2	4752739	\$57.00	\$114.00
---	---	---------	---------	----------

Mfg. Part#: CAB-SPWR-30CM

UNSPSC: 26121636

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco Digital Network Architecture Essentials - Term License (3 years) - 48	2	4728329	\$726.70	\$1,453.40
---	---	---------	----------	------------

Mfg. Part#: C9300-DNA-E-48-3Y

UNSPSC: 43233204

Electronic distribution - NO MEDIA

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco Config 1 Secondary Power Supply - power supply - hot-plug / redundant	2	2966332	\$743.75	\$1,487.50
---	---	---------	----------	------------

Mfg. Part#: PWR-C1-715WAC/2

UNSPSC: 39121004

TAX: OPELIKA, AL .0000% \$.00

Contract: State of Alabama Networking-T637 (T637-4013346)

Cisco Catalyst 9300 - Network Essentials - switch - 24 ports - managed - ra	2	4708805	\$3,240.00	\$6,480.00
---	---	---------	------------	------------

Mfg. Part#: C9300-24P-E

UNSPSC: 43222612

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco Config 1 Secondary Power Supply - power supply - hot-plug / redundant	2	2966332	\$743.75	\$1,487.50
---	---	---------	----------	------------

Mfg. Part#: PWR-C1-715WAC/2

UNSPSC: 39121004

TAX: OPELIKA, AL .0000% \$.00

Contract: State of Alabama Networking-T637 (T637-4013346)

Cisco SMARTnet extended service agreement	2	4708810	\$343.13	\$686.26
---	---	---------	----------	----------

Mfg. Part#: CON-SNT-C93002PE

UNSPSC: 81111812

Electronic distribution - NO MEDIA

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco power cable - 8 ft	2	3017736	\$29.75	\$59.50
--	---	---------	---------	---------

Mfg. Part#: CAB-TA-NA=

UNSPSC: 26121636

TAX: OPELIKA, AL .0000% \$.00

Contract: State of Alabama Networking-T637 (T637-4013346)

Cisco Catalyst 9300 Series Network Module - expansion module	2	4727526	\$1,500.00	\$3,000.00
--	---	---------	------------	------------

Mfg. Part#: C9300-NM-8X

UNSPSC: 43201404

TAX: OPELIKA, AL .0000% \$.00

Contract: MARKET

Cisco StackWise 480 - stacking cable - 1.6 ft	2	4752735	\$60.00	\$120.00
---	---	---------	---------	----------

QUOTE DETAILS (CONT.)

Mfg. Part#: STACK-T1-50CM
 UNSPSC: 26121609
 TAX: OPELIKA, AL .0000% \$.00
 Contract: MARKET

Cisco StackPower - power cable - 1 ft

2

4752739

\$57.00

\$114.00

Mfg. Part#: CAB-SPWR-30CM
 UNSPSC: 26121636
 TAX: OPELIKA, AL .0000% \$.00
 Contract: MARKET

Cisco Digital Network Architecture Essentials - Term License (5 years) - 24

2

4802048

\$657.34

\$1,314.68

Mfg. Part#: C9300-DNA-E-24-5Y
 UNSPSC: 43233204
 Electronic distribution - NO MEDIA
 TAX: OPELIKA, AL .0000% \$.00
 Contract: MARKET

Proline Cisco GLC-LH-SMD Compatible SFP TAA Compliant Transceiver - SFP (mi

10

3269895

\$124.68

\$1,246.80

Mfg. Part#: GLC-LH-SMD-PRO
 UNSPSC: 43201553
 TAX: OPELIKA, AL .0000% \$.00
 Contract: MARKET

Proline Cisco SFP-10G-LR Compatible SFP+ TAA Compliant Transceiver - SFP+ t

12

2918770

\$518.69

\$6,224.28

Mfg. Part#: SFP-10G-LR-PRO
 UNSPSC: 43201553
 TAX: OPELIKA, AL .0000% \$.00
 Contract: MARKET

Proline Cisco SFP-10G-ER Compatible SFP+ TAA Compliant Transceiver - SFP+ t

4

2918768

\$1,593.00

\$6,372.00

Mfg. Part#: SFP-10G-ER-PRO
 UNSPSC: 43201553
 TAX: OPELIKA, AL .0000% \$.00
 Contract: MARKET

PURCHASER BILLING INFO

Billing Address:
 CITY OF OPELIKA
 ACCOUNTS PAYABLE
 PO BOX 390
 OPELIKA, AL 36803-0390
Phone: (334) 705-5120
Payment Terms: Net 30 Days-Govt State/Local

SUBTOTAL

\$65,691.60

SHIPPING

\$0.00

GRAND TOTAL

\$65,691.60

DELIVER TO

Shipping Address:
 CITY OF OPELIKA
 STEPHEN DAWE
 204 S 7TH ST
 OPELIKA, AL 36801
Shipping Method: DROP SHIP-GROUND

Please remit payments to:

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION



Griffin Curcio

(877) 635-6656

grifcur@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

Attachment: 4-17-18 - CISCO EQUIPMENT - STATE CONTRACT T637 - CNCL PKT (075-18 : Purchase - Cisco Equipment - IT)



State of Alabama
Department of Finance
Division of Purchasing
Master Agreement
Modification

13.4.a

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: MA 999 T6374013346

NOT TO EXCEED AMOUNT:

Begin Date: 09/01/2015

Procurement Folder: 165311

Expiration Date: 08/31/2018

Procurement Type: Master Agreement

Solicitation Number:

Replaces Award Document:

Award Date:

Replaced by Award Document:

Modification Date: 07/26/17

Version Number: 4

CONTACT INFORMATION

REQUESTOR:

Jennifer Loretz

334-242-7370

jennifer.loretz@purchasing.alabama.gov

ISSUER:

Jennifer Loretz

334-242-7370

jennifer.loretz@purchasing.alabama.gov

BUYER:

Jennifer Loretz

334-242-7370

jennifer.loretz@purchasing.alabama.gov

CONTRACT DESCRIPTION

Ship To:

Bill To:

REASON FOR MODIFICATION

Contract Renewed.

VENDOR INFORMATION

Name /Address:

VC000004220: CDW GOVERNMENT INC

75 REMITTANCE DR

SUITE 1515

CHICAGO IL 60675-1515

Contact:

Brittany Logan

877-742-3146 EXT: 1421

britlog@cdwg.com

Attachment: 4-17-18 - CISCO EQUIPMENT - STATE CONTRACT T637 - CNCL PKT (075-18 : Purchase - Cisco Equipment - IT)

COMMODITY / SERVICE INFORMATION

13.4.a

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
1	0		\$0.000000	\$0.00			\$0.00	\$0.00

20540066697CNV - DO NOT USE: To be inactivated.

NETWORKING: CISCO PRODUCTS CATALOG PERCENT OFF

NETWORKING: CISCO PRODUCTS CATALOG PERCENT OFF: 1. SECURITY PRODUCTS: 40.5% (FIREWALLS AND SECURITY DEVICE;
 2. NETWORKING PRODUCTS: 40.5% (ROUTERS, SWITCHES, ACCESS POINTS, VARIOUS NETWORK SUPPORT DEVICES) 3.
 SMARTNET SERVICES: 14% 4. MISCELLANEOUS CATALOG: 40.5% (CABLES, CONNECTORS, GBICS)

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
3	0		\$0.000000	\$0.00			\$0.00	\$0.00

72555071934CNV - DO NOT USE: Inactivated 3-24-17.

USE LINE 5

TELEPHONY: CISCO PRODUCTS CATALOG PERCENT OFF 1. COLLABORATION & VOICE PRODUCTS: 40.5% (E.G. PHONES, VIDEO
 ENDPOINTS, VOICE GATEWAYS) 2. SOFTWARE & LICENSED PRODUCTS: 40.5% (E.G. LICENSING FOR VARIOUS VOICE PRODUCT
 LINES, UCC, UCM, UNITY, AND OTHER SUPPORT OPTIONS) 3. SMARTNET SERVICES: 14% 4. MISCELLANEOUS PARTS: 40.5%

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
4	0		\$0.000000	\$0.00			\$0.00	\$0.00

83900 - TELEPHONE EQUIPMENT, ACCESSORIES AND SUPPLIES

USE LINE 1

NETWORKING: CISCO PRODUCTS CATALOG PERCENT OFF: 1. SECURITY PRODUCTS: 40.5% (FIREWALLS AND SECURITY DEVICE;
 2. NETWORKING PRODUCTS: 40.5% (ROUTERS, SWITCHES, ACCESS POINTS, VARIOUS NETWORK SUPPORT DEVICES) 3.
 SMARTNET SERVICES: 14% 4. MISCELLANEOUS CATALOG: 40.5% (CABLES, CONNECTORS, GBICS)

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
5	0		\$0.000000	\$0.00			\$0.00	\$0.00

83900 - TELEPHONE EQUIPMENT, ACCESSORIES AND SUPPLIES

TELEPHONY: CISCO PRODUCTS CATALOG PERCENT OFF

TELEPHONY: CISCO PRODUCTS CATALOG PERCENT OFF 1. COLLABORATION & VOICE PRODUCTS: 40.5% (E.G. PHONES, VIDEO
 ENDPOINTS, VOICE GATEWAYS) 2. SOFTWARE & LICENSED PRODUCTS: 40.5% (E.G. LICENSING FOR VARIOUS VOICE PRODUCT
 LINES, UCC, UCM, UNITY, AND OTHER SUPPORT OPTIONS) 3. SMARTNET SERVICES: 14% 4. MISCELLANEOUS PARTS: 40.5%

All terms, conditions, and any amendments to solicitation are part of this contract as if fully reproduced herein .

Approved:



Purchasing Director

APPROVALS

Date	Status Before	Status After	Approver

RESOLUTION NO. 076-18

Authorize Demolition - 207 Raintree Street

RESOLUTION NO. _____

**RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR
STRUCTURE LOCATED AT 207 RAINTREE STREET, OPELIKA, ALABAMA 36801,
PARCEL ID NO.: 43-10-03-08-2-001-121.000 IN COMPLIANCE WITH SECTIONS
11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16,
INCLUSIVE, OF THE *CODE OF ALABAMA*, AND IN COMPLIANCE WITH
ORDINANCE NO. 116-15.
OF THE CITY OF OPELIKA, ALABAMA**

WHEREAS, the Building Official of the City of Opelika, Alabama, determined that the condition of the building or structure located at 207 Raintree Street, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-03-08-2-001-121.000, (hereinafter the Subject Property”) is in such condition as to make it dangerous to the life, health, property, morals, safety or general welfare of the public or the occupants; and

WHEREAS, Jeffery Layne Preston is the record owner of the above-described property as shown from a search of records of the Office of the Judge of Probate of Lee County, Alabama; and

WHEREAS, Jeffery Layne Preston is the person last assessing the subject property for state taxes; and

WHEREAS, there are no mortgagees or lienholders of record as shown from a search of records of the Office of the Judge of Probate of Lee County, Alabama; and

WHEREAS, a “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy” was sent via certified mail, properly addressed, and postage prepaid to Jeffery Layne Preston, 1201 Auburn Street, Opelika, AL 36801; and

WHEREAS, contemporaneous with the filing of the “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy”, a copy of the same was posted at or within three (3) feet of an entrance to the building on the subject property; and

WHEREAS, a Lis Pendens Notice was duly filed of record in the Office of the Judge of Probate of Lee County, Alabama, as required by Ordinance No. 116-15; and

WHEREAS, notice that the subject property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition and that a public hearing would be held on a certain date was given to all interested parties as required by law; and

WHEREAS, Tuesday, April 17, 2018 at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Lee County, Alabama, was fixed as the time and place when and where the City Council will meet to determine whether or not the buildings located at 207 Raintree Street is unsafe to the extent that it creates a public nuisance; and

WHEREAS, the City Council of the City of Opelika met on Tuesday, April 17, 2018, at the aforesaid time and place for the purpose of conducting said public hearing; and

WHEREAS, the President of the City Council of the City of Opelika presided over said public hearing and opened the floor for comments from the public and any persons interested in the real property located at 207 Raintree Street, Opelika, Alabama; and

WHEREAS, the City Council has considered all of the evidence and other matters in relation to said alleged public nuisance.

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

1. The City Council hereby finds and determines that the building or structure located at 207 Raintree Street, Opelika, Alabama, Parcel I.D. Number: 43-10-03-08-2-001-121.000, is unsafe to the extent that it creates a public nuisance to the citizens of Opelika, Alabama, and is due to be condemned and demolished in compliance with §§11-40-30 through 11-40-36 and §§11-53B-1 through 11-53B-16, inclusive of the *Code of Alabama*, and Ordinance No. 116-15 of the City of Opelika, Alabama, which Ordinance is codified at Sections 5-221 through 5-238, inclusive of the *Code of Ordinances* of the City of Opelika, Alabama. The property referred to above is more particularly described as follows:

Lot Number Two (2) in Block Four (4), according to and as shown on the plat of the subdivision of the Palmer Property, which plat is of record in Town Plat Book 2 at Page 11 in the Office of the Judge of Probate of Lee County, Alabama; together with any and all improvements thereon and all appurtenances thereunto appertaining..

Also being further described as Parcel Number 43-10-03-08-2-001-121.000, according to records maintained in the Lee County Revenue Commissioner's Office.

2. The Mayor is hereby authorized and directed to cause said building or structure to be demolished and removed after the expiration of twenty (20) days from the date of this resolution if an appeal has not been taken to the Circuit Court. The demolition may be accomplished by the municipality by the use of its own forces, or it may be provided by contract

for the demolition. The municipality may sell or otherwise dispose of salvaged materials resulting from the demolition. All employees, contractors and duly authorized agents of the City are authorized to enter upon said property for said purpose.

3. Any person aggrieved by the decision of the City Council may, within ten (10) days hereafter, appeal to the Circuit Court upon filing with the Clerk of the Court notice of appeal and a bond for security of costs in the form and amount approved by the Circuit Clerk.

4. Upon the demolition and removal of said building or structure, the Building Official shall make a report to the City Council of the cost. The City Council shall thereafter adopt a resolution fixing the costs which it finds were reasonably incurred in the demolition and removal of said building or structure and assess the costs against said property. The proceeds of any monies received from the sale of salvaged materials from the building or structure shall be used or applied against the cost of the demolition and removal. The fixing of costs by the City Council shall constitute a special assessment against the lot or lots, parcel, or parcels of land upon which the building or structure was located and shall constitute a lien on the property for the amount of the assessment.

5. The City Clerk is hereby directed to mail, by certified mail, a copy of this resolution to the owners of the property as the information appears on the records of the office of the Tax Assessor and in the Office of the Judge of Probate of Lee County, Alabama.

ADOPTED AND APPROVED this the ____ day of _____ 2018.

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

Cc: Jeffery Layne Preston
1201 Auburn Street
Opelika, AL 36801

RESOLUTION NO. 077-18

Agreement with CDG Engineering, IAR - CarTech.

RESOLUTION NO. _____

RESOLUTION APPROVING AGREEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES WITH CDG ENGINEERING AND ASSOCIATES, INC.

WHEREAS, on December 16, 2016 The City of Opelika, Alabama (hereinafter the “City”) entered into an Agreement with the State of Alabama acting through the Alabama Department of Transportation (“ALDOT”) for the Industrial Access Road (IAR) Improvements on Fox Run Parkway and the Extension of an Existing Turn Lane From Columbus Parkway back to Fox Run Avenue in the Southbound Lane to Benefit Cartech (the “Project”); and

WHEREAS, pursuant to said agreement, the City agreed to furnish all construction engineering and inspection (CE & I) according to ALDOT requirements as part of the cost of the Project; and

WHEREAS, the ALDOT has agreed to reimburse the City for all project costs up to the sum of \$598,000; and

WHEREAS, said construction engineering and inspection services are grant eligible activities; and

WHEREAS, professional construction engineering and inspection services are needed for the Project; and

WHEREAS, CDG Engineering and Associates, Inc., (“CDG”) is a professional engineering firm that possesses the requisite knowledge, skill and resources to provide construction engineering and inspection services for the Project; and

WHEREAS, CDG has been approved by ALDOT to provide said services; and

WHEREAS, a proposed Agreement for Construction Engineering and Inspection Services (the “Agreement”) has been prepared by CDG and submitted to the City Council for approval and the City Council has determined that it is now in the best interest of the City and its citizens to approve said Agreement.

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

1. That the proposed Agreement for Construction Engineering and Inspection Services to be entered into by and between the City and CDG, a copy of which is attached hereto and marked Exhibit “A”, be and the same is hereby approved, authorized, ratified and confirmed in the form substantially submitted to the City Council with such changes thereto (by addition, deletion or substitution) as the Mayor shall approve which approval shall be conclusively evidenced by execution and delivery of said Agreement.

2. That the Mayor is further authorized and directed to execute and deliver the Agreement in the name and on behalf of the City and to execute and deliver or cause to be executed or delivered in the name and on behalf of the City such other agreements, contracts, change orders, notices, certificates, assurances or other instruments or other communications as he deems necessary or appropriate in order to carry into effect the intent of the provisions of this Resolution.

3. That the compensation to be paid to CDG under and pursuant to the Agreement shall be paid from the IAR Grant Account for the Cartech Road Improvement Project Path and the Controller is hereby authorized and directed to make all necessary and appropriate budget

adjustments to implement this Resolution. The City will forward invoices for said engineering services to ALDOT for reimbursement.

4. That the Purchasing-Revenue Manager is hereby authorized and directed to issue a purchase order to CDG for the provision for engineering services as outlined in the Agreement attached hereto at a total cost not to exceed \$57,130.

5. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the _____ day of _____, 2018.

PRESIDENT OF THE CITY COUNCIL
OF THE CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this ____ day of _____, 2018, by and between the City of Opelika, hereinafter referred to as the Owner, and CDG ENGINEERS & ASSOCIATES, INC., hereinafter referred to as the Engineer.

WHEREAS, the Owner desires to have construction engineering services and consultation performed relative to Construction Engineering & Inspection Services, **ALDOT Project No. IAR-041-000-018; Industrial Access Road Improvements on Fox Run Parkway and the extension of an Existing Turn Lane from Columbus Parkway (Hwy 280) back to Fox Run Avenue in the Southbound Lane to Benefit CarTech** in Lee County, AL, hereinafter referred to as the PROJECT.

WHEREAS, not having engaged any other engineers for the PROJECT, OWNER desires to retain the ENGINEER as its sole and exclusive construction engineering and consulting firm for the PROJECT;

NOW THEREFORE, in consideration of the mutual covenants and conditions hereinafter contained, the OWNER and ENGINEER do agree, each with the other, as follows:

ARTICLE 1. Basic Services.

General Provisions

1.1 The PROJECT is being performed by a Contractor under contract with the City of Opelika, AL. ALDOT's Southeast Region is responsible for the general oversight of state funding for the PROJECT. The ENGINEER was selected to perform construction engineering and inspection (CE&I) services utilizing Section IX, "Selection Procedures for Cities and Counties," from ALDOT's Procedures for the Selection of Architect and/or engineering Services. Therefore, the terms of the ENGINEER's contract with ALDOT, No. 1998, apply and shall supersede the terms of any provision listed below if any were to conflict.

The Construction Phase

1.2 The ENGINEER will conduct a Pre-Construction Conference prior to commencement of Construction at the Site.

1.3 The ENGINEER will complete and maintain full and accurate daily record of all activities and events relating to the PROJECT.

1.4 The ENGINEER will complete and maintain PROJECT Diaries and Inspector's Daily Reports according to ALDOT procedures.

- 1.5 The ENGINEER will maintain a PROJECT log of all materials entering into work with proper indication of basis of acceptance for each shipment of material.
- 1.6 The ENGINEER will interpret the plans and specifications to protect the original intent of the design as approved by the OWNER, and advise the contractor(s) accordingly. The ENGINEER will not, however, guarantee the performance of any contractor.
- 1.7 The ENGINEER will provide construction observation for the work of the contractor as construction progresses. The ENGINEER does not guarantee the performance of the contractor by the ENGINEER's performance of such construction observation. The ENGINEER's undertaking hereunder shall not relieve the contractor of his obligation to perform the work in conformity with the Contract Documents, including plans and specifications, and in a workmanlike manner, shall not make the ENGINEER as insurer of the contractor's performance; and shall not impose upon the ENGINEER any obligation to see that the work is performed in a safe manner.
- 1.8 The ENGINEER shall have no responsibility for any contractor's means, methods, techniques, equipment choice and usage. However, ENGINEER shall have the authority to reject work which does not conform to the Contract Documents.
- 1.9 The ENGINEER will prepare estimates for progress and final payments.
- 1.10 The ENGINEER/OWNER/ALDOT will make a final review of the completed improvements to assess compliance with the Contract Documents, including plans and specifications, and will make necessary recommendations to the OWNER.
- 1.11 The Construction Phase will commence with the execution of the first Construction Agreement for the PROJECT or any part thereof and will terminate upon written recommendation by ENGINEER for the final payment to Contractor(s). If the PROJECT involves more than one prime contract, Construction Phase services may be rendered at different times with respect to the separate contracts. Time extension or time overruns on the construction contract will require an extension of the engineering services for this phase along with an equitable adjustment to compensate ENGINEER for such additional services.

The Post-Construction Phase

- 1.12 The ENGINEER will assist OWNER in consultations and discussions with Contractor concerning issues of warranty work required of the Contractor for a period of one (1) year after the date of the final inspection and acceptance of the facility by the OWNER.
- 1.13 Prepare and furnish to OWNER and ALDOT final quantities and final estimate documentation showing appropriate record information based on PROJECT annotation record documents.

ARTICLE 2. Additional Services

If authorized in writing by OWNER and accepted by the ENGINEER through written amendment hereto, ENGINEER shall furnish, or obtain from others, additional services of the types listed below. These services will be paid for by the OWNER as indicated in Article 4 of this Agreement.

2.1 Preparation of applications and supporting documents (in addition to those furnished under Article 1, if applicable) for private or governmental grants, loans or advances in connection with the PROJECT; preparation or review of environmental assessments and impact statements; review and evaluation of the effects on the design requirements for the PROJECT of any such statements and documents prepared by others; and assistance in obtaining approvals of authorities having jurisdiction over the anticipated environmental impact of the PROJECT.

2.2 Services to make measured drawings of or to investigate existing conditions or facilities, or to verify the accuracy of drawings or other information furnished by OWNER.

2.3 Services resulting from significant changes in the scope, extent or character of the portions of the services designed or specified by ENGINEER or its design requirements including, but not limited to, changes in size, complexity, OWNER's schedule, character of construction, or method or financing; and revising previously accepted studies, reports. Drawings, Specifications, or Contract Documents when such revisions are required by changes in Laws and Regulations enacted subsequent to the Effective Date of this Agreement or are due to any other causes beyond ENGINEER's control.

2.4 Providing renderings or models not defined as part of construction plans for OWNER's use.

2.5 Undertaking investigations and studies including, but not limited to, detailed consideration of operations, maintenance, and overhead expenses; the preparation of feasibility studies, cash flow and economic evaluations, rate schedules, and appraisals; assistance in obtaining financing for a PROJECT; evaluating processes available for licensing, and assisting OWNER in obtaining process licensing; detailed quantity surveys of materials, equipment, and labor; and audits or inventories required in connection with construction performed by OWNER.

2.6 Services during out-of-town travel required of ENGINEER other than for visits to the site or OWNER's office.

2.7 Providing construction surveys and staking to enable Contractor to perform its work, and any type of property surveys or related engineering services needed for the transfer of interests in real property; and providing other special field surveys.

2.8 Preparing and furnishing to OWNER Record Drawings showing appropriate record information based on Project annotated record documents received from Contractor.

2.9 Preparing to serve or serving as a consultant or witness for OWNER in any litigation, arbitration or other dispute resolution process related to the Project.

2.10 Prepare property deeds, temporary easements, construction easements, Right-of-Way documents, and assist in acquisition of such documents deemed necessary in the scope of each project.

2.11 Other services performed or furnished by ENGINEER not otherwise provided for in this Agreement.

ARTICLE 3. Responsibilities of the OWNER.

The OWNER shall provide for the ENGINEER the following information and shall do the following:

3.1 The OWNER shall provide all criteria and complete information as to the OWNER's requirements for the Project and shall furnish all design and construction standards which the OWNER will require to be included in the engineering plans, specifications, and operational narrative.

3.2 The OWNER will assist the ENGINEER by placing at the ENGINEER's disposal all available information pertinent to the Project.

3.3 The OWNER shall arrange for access to and make all provisions for the ENGINEER to enter upon public and private property to perform surveying, testing and other data collection as required for ENGINEER to perform services under this Agreement. OWNER shall appoint and designate in writing a person to act as OWNER's site access representative for such purpose, and shall include contact information for the individual so designated.

3.4 The OWNER shall be responsible for obtaining Right-of-Way (R.O.W.) acquisitions and/or Easements necessary to carry out construction tasks detailed within the project plans and specifications. The ENGINEER will assist with acquisitions at the OWNER's request. The ENGINEER will be compensated at an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times the rate shown in the ENGINEER's most current Standard Fee Schedule for each applicable billing class.

3.5 The OWNER shall designate in writing a person to act as the OWNER's representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions and receive information.

3.6 The OWNER shall provide such accounting, independent cost-estimating and insurance counseling services as may be required for the Project. The OWNER shall also provide such legal services as the OWNER may require or the ENGINEER may reasonably request with regards to legal issues pertaining to the Project that must be resolved in order for the ENGINEER to carry out its obligations under this Agreement. It is expressly understood and agreed that the ENGINEER itself shall not furnish or render any legal opinions or legal interpretations as to matters of law or application of law.

3.7 The OWNER agrees to pay all costs of physical testing of materials and equipment to be incorporated in the work and other such analysis or testing when necessary or deemed advisable by the ENGINEER, including but not limited to that testing provided for and reflected in the OWNER's Project budget.

ARTICLE 4. Compensation.

4.1 For services provided for, when performed by the ENGINEER in accordance with this agreement, and as full and complete compensation thereof, including all necessary expenditures made and incurred by the ENGINEER in connection with this agreement, except as otherwise expressly provided herein, and subject to and in conformity with all provisions of this agreement, the OWNER will pay the ENGINEER his actual cost plus a reasonable fee for profit, limited to ten (10) percent.

4.2 Payment will be based on all costs associated with the PROJECT as outlined in Article III - Payment of ALDOT Contract No. 1998.

4.3 The total compensation to the ENGINEER for work provided for when performed under this agreement will be as follows:

1. Direct salary and wages – Actual salary and wages paid personnel while actually engaged in the performance of the work, all as determined by the Finance Director of the Alabama Department of Transportation and approved by the OWNER.
2. All other related direct costs paid by the ENGINEER's, applicable to this agreement, such as printing and reproduction; and subsistence of personnel engaged on the PROJECT at rates payable under state law, and for those supplies, communication equipment, etc. not included in the overhead rate. Vehicles reimbursed for work-related mileage (excluding mileage for commuting) at the prevailing Federal mileage rates.
3. Provisional field office overhead and labor additive rate 145.68 percent on direct salary and wages. The sub-consultants' overhead and labor additives rate shall not exceed the Prime Consultant's rate. The ENGINEER's billable overhead and labor additive rate can only increase to a maximum of five percentage points per year during the life of this agreement. Facilities Capital Cost of Money rate is 1.91% of the direct labor and no profit will be allowed for this item.
4. Profit at the rate of 10.00 percent applied to direct salary, overhead and approved expenses.
5. Any paid overtime will require prior authorization from the OWNER and ALDOT. Billable overtime is all time worked over Forty Hours each week or holidays observed by the ENGINEER.
 - a. The hourly overtime rate will be 1.50 times the hourly billable rate.
 - b. Hours worked on holidays observed by the ENGINEER will be billable at the hourly rate of 2 times the hourly billable rate. Observed ENGINEER holidays are New Year's Day, Memorial Day, Independence Day, Labor Day,

Thanksgiving Day, the Friday after Thanksgiving Day, and Christmas Day. Billable holiday work will require prior approval of the OWNER and ALDOT.

4.4 The ENGINEER will perform the necessary engineering work and, unless substantial change is made in the plans or scope of work the maximum payment for Construction Engineering and Inspection shall not exceed **\$57,127.84**.

4.5 The ENGINEER will keep separate records of engineering cost on each phase of work, including hours worked by each employee classification, payroll additives, expenses, transportation, and subsistence which are directly allocable to this contract. Overhead will be based on the latest available information and will be supported by the ENGINEER's records. All records will be made available, if requested, for inspection by representatives of the OWNER and ALDOT, and copies thereof will be furnished by the ENGINEER if requested. All records necessary to substantiate charges under this contract will be retained by the ENGINEER for a period of at least three (3) years after final reimbursement payment to the OWNER by the Alabama Department of Transportation.

4.6 If the period of service for construction observation or for engineering services during construction is extended due to time extension or time overruns to the construction contract, compensation for these additional construction observation and engineering services during the extended Period of Service shall be at the rates shown in ALDOT Contract No. 1998. Additional compensation related to time extensions or time overruns to the construction contract requires prior approval of the OWNER and ALDOT.

4.7 OWNER shall reimburse ENGINEER for all costs incurred for the physical testing of materials and equipment to be incorporated in the work and other such analysis or testing when necessary or deemed advisable by the ENGINEER, including but not limited to that testing included in the OWNER's PROJECT budget.

4.8 Compensation for services performed by ENGINEER's employees as witnesses giving testimony in any litigation, arbitration or administrative proceeding shall be paid by OWNER at the ENGINEER's standard hourly rates. Whenever ENGINEER's bill to OWNER includes charges for ENGINEER's consultants for such services, those charges shall be the amounts billed by ENGINEER's consultant to ENGINEER times a factor of 1.05.

4.9 Invoices are due and payable within 30 days of receipt. If OWNER fails to make any payment due ENGINEER for services and expenses within 30 days after receipt of ENGINEER's invoice therefore, the amounts due ENGINEER will be increased at the rate of 1.5% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, ENGINEER may, after giving seven days written notice to OWNER, suspend services under this Agreement until ENGINEER has been paid in full all amounts due for services, expenses, and other related charges. Payments will be credited first to interest and then to principal. OWNER shall pay all costs and fees, including but not limited to attorney's fees, incurred by ENGINEER in the collection of any sums due for services rendered and related service expenses.

ARTICLE 5. Relationship of the Parties.

5.1 The parties intend that this Agreement create an independent contractor relationship between them. The ENGINEER is a professional corporation and is not an agent or employee of OWNER for any purpose. The ENGINEER cannot and will not represent that he has the authority to bind OWNER in any contractual manner. Nevertheless, with regard to the bidding and construction phases, it is understood that ENGINEER may serve as the OWNER's representative with full authority to participate therein as designated in Article 1, above. Moreover, OWNER agrees to defend and hold ENGINEER, its employees, directors, officers and agents, harmless from any and all claims, suits, damages and expenses, including but not limited to attorneys' fees, resulting from or based upon ENGINEER's actions as OWNER's representative.

5.2 Neither party is to represent to others that the relationship between them is other than as stated above.

5.3 Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than the OWNER and the ENGINEER, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of the OWNER and the ENGINEER and not for the benefit of any other party.

5.4 The OWNER and the ENGINEER each is hereby bound and the partners, successors, executors, administrators, legal representatives and assigns (to the extent permitted by Paragraph 5.5 below) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrations, legal representatives and said assigns of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

5.5 Neither the OWNER nor the ENGINEER shall assign, sublet or transfer any rights under or interest in this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent the ENGINEER from employing such independent professional associates, consultants, subcontractors, and vendors as the ENGINEER may deem appropriate to assist in the performance of services hereunder.

5.6 ENGINEER may employ such independent professional associates, consultants, subcontractors, and vendors as the ENGINEER may deem appropriate to assist in the performance or furnishing of services under this Agreement. ENGINEER shall not be required to employ any consultant unacceptable to ENGINEER.

ARTICLE 6. Ownership and Use of Project Documents.

6.1 All documents are instruments of service in respect to the Services, and ENGINEER shall retain an ownership and proprietary property interest therein (including the right of reuse at the discretion of the ENGINEER) whether or not the Services are completed.

6.2 Copies of documents that may be relied on by OWNER are limited to the printed copies (also known as hard copies) that are signed or sealed by the ENGINEER. Files in electronic media format of text, data, graphics, or of other types that are furnished by ENGINEER to OWNER are only for convenience of OWNER. Any conclusion or information obtained or derived from such electronic files will be at the user's sole risk.

6.3 OWNER may make and retain copies of documents for information and reference in connection with the services by ENGINEER. Such documents are not intended or represented to be suitable for reuse by OWNER or others on extensions of the services or on any other project. Any such reuse or modification without written verification or adaptation by ENGINEER, as appropriate for the specific purpose intended, will be at OWNER's sole risk and without liability or legal exposure to ENGINEER or to ENGINEER's consultants. OWNER shall indemnify and hold harmless ENGINEER and ENGINEER's consultants from all claims, damages, and expenses including attorneys' fees arising out of or resulting therefrom.

6.4 In the event of a discrepancy between the electronic files and the hard copies, the hard copies govern.

6.5 Any verification or adaptation of the documents for extensions of the services or for any other services will entitle ENGINEER to further compensation at rates to be agreed upon by OWNER and ENGINEER.

ARTICLE 7. Liability and Indemnity.

7.1 The ENGINEER will not be responsible for delays or obstacles attributable to acts of God, acts of third parties, weather, intervention of public authorities, work stoppages, changes in the applicable laws or regulations after the date of commencement of performance hereunder and any other acts or omissions or events which are beyond the control of the ENGINEER.

7.2 OWNER may not utilize ENGINEER's construction cost estimate after thirty calendar days from the date of delivery to OWNER without ENGINEER's written consent. Estimates of cost are made on the basis of the ENGINEER's experience, qualifications, and professional judgment, but since ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over competitive bidding or market conditions, ENGINEER cannot and does not guarantee or warrant that proposals, bids or actual construction costs will not vary from estimates of probable costs prepared by ENGINEER. Approvals, recommendations, estimates and decisions by the ENGINEER are made on the basis of the ENGINEER's experience, qualifications, and professional judgment and are not to be construed as warranties or guarantees.

7.3 Any and all liability resulting from conditions not created or caused to be created by the ENGINEER shall be the liability of the OWNER or some third party. Any and all liability that may arise from the construction, ownership and/or operation of the improvements is solely the responsibility of the OWNER, except as such that would relate to the services provided by the Engineer or an act of a third party. If allowed by law, the OWNER hereby agrees to hold the ENGINEER harmless from such liability, claims, actions, loss or damage, including but not limited to attorney's fees, arising solely from a wrongful act of Owner.

7.4 Any and all liability resulting from conditions not created or caused to be created by the ENGINEER shall be the liability of the OWNER. Any and all liability that may arise from the construction, ownership and/or operation of the improvements is solely the responsibility of the OWNER, and the OWNER hereby agrees to hold the ENGINEER harmless from such liability, claims, actions, loss or damage, including but not limited to attorney's fees, arising therefrom.

7.5 The OWNER shall make no claim for professional negligence, either directly or by way of a cross complaint against the ENGINEER unless the OWNER has first provided the ENGINEER with a written certification executed by an independent consultant currently practicing in the same discipline as the ENGINEER and licensed in the State of Alabama. This certification shall: a) contain the name and license number of the certifier, b) specify the acts or omissions that the certifier contends are not in conformance with the standard of care for an ENGINEER performing professional services under similar circumstances; and c) state in detail the basis for the certifiers opinion that such acts or omissions do not conform to the standard of care. This certificate shall be provided by the consultant not less than thirty (30) calendar days prior to the presentation of any claim or the institution of any arbitration or judicial proceeding. This Certificate of Merit clause will take precedence over any existing state law in force at the time of the claim or demand for arbitration

ARTICLE 8. Termination.

8.1 This Agreement shall be subject to termination by either party hereto, with or without cause, upon twenty (20) days advance notice in writing. Payment due ENGINEER at such time shall be computed upon applicable terms of Article 4, the amount of work completed or in progress as of the termination date and ENGINEER's reasonable cost of winding down its services after termination.

ARTICLE 9. Miscellaneous.

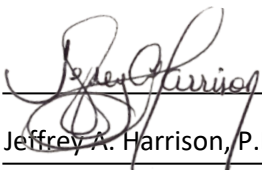
9.1 This Agreement represents the entire and integrated Agreement between the OWNER and ENGINEER and supersedes all prior negotiations, representations or agreements, whether written or oral. This Agreement may only be amended, supplemented or modified by written instrument executed by both the OWNER and the ENGINEER.

9.2 It is understood and agreed by the parties hereto, that if any part, term or provision of this Agreement is held by any court of competent jurisdiction to be illegal or in conflict with any applicable law, the validity of the remaining portion or portions of this Agreement shall not be affected and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.

9.3 It is expressly understood and agreed that the indemnity and insurance obligations of this Agreement, as well as the ENGINEER's proprietary interest in its engineering plans and specifications, shall survive the termination of this Agreement under Article 8 above as well as the completion of services under this Agreement.

9.4 This Agreement is to be governed by the laws of the State of Alabama.

WHEREFORE, the undersigned, by their signatures, certify that they have carefully read this Agreement, understand the terms and conditions contained herein, have proper authority to execute this Agreement, and do so as their own free act:

OWNER:	_____	ENGINEER:	 _____
By:	The Honorable Gary Fuller	By:	Jeffrey A. Harrison, P.E.
Title:	Mayor	Title:	Senior Project Manager
Date:	_____	Date:	4/12/2018
OWNER's Designated Representative:		ENGINEER's Designated Representative:	
	Scott H. Parker, P.E.		Jeffrey A. Harrison, P.E.
Title:	City Engineer	Title:	Senior Project Manager
Phone:	334.705.5450	Phone:	(334) 466-9431
Fax:	334.705.5452	Fax:	(334) 466-9430
Email:	sparker@ci.opelika.al.us	Email:	jeff.harrison@cdge.com

RESOLUTION NO. 078-18

Annual MWPP Reports Sewer Treatment Plants - P/W.

Annual MWPP Reports for Eastside and Westside Wastewater Treatment Facilities.

RESOLUTION NO. _____

WHEREAS, the MWPP Annual Reports for the Eastside Wastewater Treatment Plant and the Westside Wastewater Treatment Plant have been reviewed and updated.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a municipal corporation, as follows:

The City of Opelika shall inform the Department of Environmental Management that the following actions were taken:

1. Reviewed the MWPP Annual Reports for the Eastside and Westside Wastewater Treatment Plants; a copy of said reports is available in the City Clerk's office.

2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:

- a) The city will currently be reviewing an expansion of the Westside Facility.
- b) The city is currently designing upgrades to several lift stations.
- c) The city will be installing selected transmission lines.

APPROVED and ADOPTED this the ____ day of _____, 2018.

C. E. "Eddie" Smith, Jr.,
President, City Council
City of Opelika, Alabama

Attest:

Robert G. Shuman
City Clerk - Treasurer

MUNICIPAL WATER POLLUTION PREVENTION (MWPP)
ANNUAL REPORT

SUBMITTED BY:

TREATMENT FACILITY: Eastside WWTP NPDES #: AL0059218

MUNICIPALITY: Opelika COUNTY: Lee

CONTACT PERSON: Michael J. Hilyer
Responsible Official
Public Works Director
Title

Telephone #: (334)705-5413 Fax #: (334)705-5452

Email Address: mhilyer@opelika-al.gov

CHIEF OPERATOR: Derrick Askew
Name

Telephone #: (334)705-5470 Fax #: (334)705-5452

Email Address: daskew@opelika-al.gov

Date: 4/10/2018

REVIEWED BY: _____
Consulting Engineer

Telephone #: _____ Fax #: _____

Date: _____

MWPP Annual Report

Information Source List

You will need the following information to complete your compliance maintenance report that covers the calendar year of 2017 (due **May 31, 2018**).

- Part 1 A. The average plant influent flow for each month (million gallons per day) during the year.
- B. The average plant influent BOD (CBOD) for each month (mg/l and lb/day) in the year.
- C. Your plant's average design flow (MGD) and design BOD loading (lbs/day).
- Part 2 A. The monthly average permit and DMR effluent concentration for BOD (CBOD), TSS, NH3-N and/or TKN in mg/l for the year
- B. Your monthly average effluent limits and DMR loading for BOD, TSS, NH3-N and/or TKN in lbs/day for the year
- Part 3 The age of your treatment plant defined as the number of years since the last major reconstruction to increase the organic or hydraulic capacity of the plant. The last calendar year minus the year the new construction was brought on-line.
- Part 4 Bypass and overflow information. This is the number of days in the year when there was a bypass or overflow of untreated wastewater due to heavy rain or due to equipment failure whether intentional or inadvertent from all collection systems tributary to this treatment facility.
- Part 5 A. Describe characteristics and quantity of sludge generated.
- B. If you landspread sludge, how many months of sludge storage does your plant have? This should include on-site and off-site storage from the treatment plant. The digester capacity may be used in the calculation.
- Part 6 A. List method you dispose of your sludge.
- B. How many approved land disposal sites for sludge do you have? How many months or years will these be available for use?
- Part 7 The number of sewer extensions which were installed in your community last year. You need to get the design population, design flow and design BOD for each sewer extension from your engineer.
- Part 8 Operator Certification

Part 9 Financial Status

Attachment: cakers@ci.opelika.al.us_20180412_092412_078-18 : Annual MWPP Reports for East and West Sewer Treatment Plants)

State of Alabama
MWPP Annual Report
Department of Environmental Management

Instructions to the Operator-in-Charge

1. Complete all sections of the MWPP Report, to the best of your ability.
2. Parts 1 through 8 contain questions for which points will be generated. These points are intended to communicate to the Department and the governing body or owner what actions will be necessary to prevent effluent violations. Place the point totals from parts 1 through 8 on Page 18, the Point Calculation page.
3. Add up the point totals on page 18.
4. Submit the MWPP Report to the governing body and the consulting engineer and owner for their review and approval.
5. The governing body should pass a resolution (see Attachment 1) which contains the following points:
 - a. The resolution or letter should acknowledge the governing body or owner has reviewed the MWPP Report.
 - b. The resolution or letter should indicate what actions would be taken to prevent effluent violations. Proposed actions should address where maximum or close to maximum points were generated in the MWPP report.
 - c. The resolution or letter should provide any other information the governing body or owner deems appropriate.
6. **The MWPP Report and the resolution or letter must be submitted or mailed in by May 31st to Municipal Section, Water Division, ADEM, P.O. Box 301463, Montgomery, AL 36130-1463 listed on the letter which is attached to this report.**

Facility Name: Eastside WWTPPart 1: Influent Loading/Flows:

- A. List the average monthly volumetric flows and BOD₅ (CBOD₅) loadings received at your facility during the last calendar year.

	Col. 1	Col. 2	Col. 3
	Average	Average Monthly	Average Loading
	Monthly Flowrate	BOD ₅ (CBOD ₅)	BOD ₅ or (CBOD ₅)
		Concentration	
<u>Month</u>	<u>(MGD)</u>	<u>(mg/l)</u>	<u>(lbs/day**)</u>
January	<u>1.2</u>	<u>119</u>	<u>1205</u>
February	<u>1.25</u>	<u>112</u>	<u>1133</u>
March	<u>1.24</u>	<u>136</u>	<u>1371</u>
April	<u>1.34</u>	<u>133</u>	<u>1430</u>
May	<u>1.17</u>	<u>149</u>	<u>1430</u>
June	<u>1.44</u>	<u>122</u>	<u>1558</u>
July	<u>1.39</u>	<u>121</u>	<u>1380</u>
August	<u>1.35</u>	<u>123</u>	<u>1361</u>
September	<u>1.37</u>	<u>122</u>	<u>1376</u>
October	<u>1.22</u>	<u>117</u>	<u>1190</u>
November	<u>1.21</u>	<u>154</u>	<u>1437</u>
December	<u>1.31</u>	<u>152</u>	<u>1634</u>
Annual Avg.	<u>1.29</u>	<u>130</u>	<u>1376</u>

**As reported on NPDES Discharge Monitoring Reports (DMR'S) and as required by EPA's NPDES Self-Monitoring System, User Guide, March 1985.

- B. List the average design flow and average design BOD₅ loading for your facility in the blanks below. If you are not aware of these design quantities, contact your consulting engineer or the Alabama Department of Environmental Management.

	<u>Avg. Design Flow</u>	<u>Avg. Design BOD₅ Loading</u>
		<u>(lbs/day)</u>
Design Criteria:	<u>5.0</u>	<u>10,425</u>
90% of the Design Criteria:	<u>4.5</u>	<u>9,383</u>

- C. How many times did the monthly flow (Col. 1) to the WWTP exceed 90% of design flow?
0 (Circle the appropriate number)

0-4 = 0 points; 5 or more = 5 points

- D. How many times did the monthly flow (Col. 1) to the WWTP exceed the design flow? 0
 (Circle the appropriate number)

0 = 0 points; 1-2 = 5 points; 3-4 = 10 points; 5 or more = 15 points

- E. How many times did the monthly BOD₅ (or CBOD₅)* loading (lbs/day) (Col. 3) to the WWTP exceed 90% of the design loading? 0 (Circle the appropriate number)

0-1 = 0 points; 2-4 = 5 points; 5 or more = 10 points

- F. How many times did the monthly BOD₅ (or CBOD₅)* loading (lbs/day) (Col. 3) to the WWTP exceed the design loading? 0 (Circle the appropriate number)

0 = 0 points; 1 = 10 points; 2 = 20 points; 3 = 30 points; 4 = 40 points; 5 or more = 50 points

- G. Add together each point value you circled for C through F and place this sum in the blank below.

C points = 0

D points = 0

E points = 0

F points = 0

TOTAL POINTS VALUE OR PART 1 0

Enter this value on the calculation page at the back of the MWPP, page 18.

*To obtain equivalent BOD₅ loading for comparison with design loading for those permittees using influent CBOD₅, divide annual average CBOD₅ loading in lbs/day from Part 1, A by 0.7.

Facility Name: Eastside WWTPPart 2: Effluent Quality/Plant Performance

- A. List the monthly average permit limits for the facility in the blanks below and the average monthly effluent DMR BOD₅, (CBOD₅) TSS, NH₃-N and/or TKN concentration produced by your facility during the last calendar year.

(1.) NPDES Permit Concentration

	<u>Months</u>	<u>BOD₅ (or CBOD₅) (mg/l)</u>	<u>TSS(mg/l)</u>	<u>NH₃-N (mg/l)</u>	<u>TKN (mg/l)</u>
Permit Limit	<u>5-11</u>	<u>9</u>	<u>30</u>	<u>2.0</u>	<u>Report</u>
	<u>12-4</u>	<u>15</u>	<u>30</u>	<u>4.0</u>	<u>Report</u>

(2.) DMR Concentration

<u>Quarter</u>	<u>Month</u>	<u>BOD₅(or CBOD₅)(mg/l)</u>	<u>TSS (mg/l)</u>	<u>NH₃-N (mg/l)</u>	<u>TKN (mg/l)</u>
1	January	<u>1.75</u>	<u>5.6</u>	<u>0.05</u>	<u>1.10</u>
	February	<u>2.21</u>	<u>4.4</u>	<u>0.09</u>	<u>0.0</u>
	March	<u>2.31</u>	<u>2.8</u>	<u>0.06</u>	<u>1.39</u>
2	April	<u>1.99</u>	<u>3.6</u>	<u>0.09</u>	<u>0.69</u>
	May	<u>2.06</u>	<u>5.7</u>	<u>0.09</u>	<u>0.27</u>
	June	<u>1.9</u>	<u>4.2</u>	<u>0.08</u>	<u>0.75</u>
3	July	<u>1.82</u>	<u>4.7</u>	<u>0.07</u>	<u>0.64</u>
	August	<u>2.26</u>	<u>4.6</u>	<u>0.07</u>	<u>0.85</u>
	September	<u>2.04</u>	<u>4.5</u>	<u>0.06</u>	<u>1.00</u>
4	October	<u>2.28</u>	<u>5.0</u>	<u>0.08</u>	<u>1.15</u>
	November	<u>1.84</u>	<u>6.2</u>	<u>0.04</u>	<u>0.97</u>
	December	<u>2.09</u>	<u>3.8</u>	<u>0.08</u>	<u>1.12</u>
Annual Average:		<u>2.04</u>	<u>4.59</u>	<u>0.07</u>	<u>0.82</u>

B. List the monthly average permit limit and DMR loadings below:

(1.) NPDES Permit Loading

<u>Months</u>	<u>BOD₅ (or CBOD₅) (lbs/day)</u>	<u>TSS (lbs/day)</u>	<u>NH₃-N (lbs/day)</u>	<u>TKN(lbs/day)</u>
Permit Limit: <u>5-11</u>	<u>375</u>	<u>1251</u>	<u>83.4</u>	<u>Report</u>
<u>12-4</u>	<u>625</u>	<u>1251</u>	<u>166</u>	<u>Report</u>

(2) DMR Loading

<u>Quarter</u>	<u>Month</u>	<u>BOD₅(or CBOD₅)(lbs/day)</u>	<u>TSS (lbs/day)</u>	<u>NH₃-N (lbs/day)</u>	<u>TKN (lbs/day)</u>
1	January	<u>17</u>	<u>57</u>	<u>0.6</u>	<u>14</u>
	February	<u>22</u>	<u>44</u>	<u>1.02</u>	<u>0</u>
	March	<u>23</u>	<u>28</u>	<u>0.70</u>	<u>15</u>
2	April	<u>21</u>	<u>41</u>	<u>1.07</u>	<u>9</u>
	May	<u>20</u>	<u>57</u>	<u>0.91</u>	<u>3</u>
	June	<u>24</u>	<u>54</u>	<u>0.98</u>	<u>10</u>
3	July	<u>20</u>	<u>54</u>	<u>0.40</u>	<u>9</u>
	August	<u>25</u>	<u>50</u>	<u>0.79</u>	<u>10</u>
	September	<u>23</u>	<u>52</u>	<u>0.79</u>	<u>13</u>
4	October	<u>23</u>	<u>51</u>	<u>0.90</u>	<u>10</u>
	November	<u>16</u>	<u>64</u>	<u>0.47</u>	<u>10</u>
	December	<u>22</u>	<u>41</u>	<u>0.89</u>	<u>12</u>
Annual Average:		<u>21</u>	<u>49</u>	<u>0.79</u>	<u>9.58</u>

**See Page 4 for explanation

- C. During the past year did either the BOD₅ concentration (mg/l) and/or loading (lbs/day), exceed the product of 1.4 times the monthly average permit limit during two months of any consecutive quarters.

(Circle the appropriate response.)

No = 0 points; yes = 121 points

- D. During the past year did either the BOD₅ concentration (mg/l) and/or loading (lbs/day), exceed the monthly average permit limit during four months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- E. During the past year did the effluent TSS concentration (mg/l) or loading (lbs/day), exceed the product of 1.4 times the monthly average permit limit during two months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- F. During the past year did either the TSS concentration (mg/l) and/or loading (lbs/day), exceed the monthly average permit limit during four months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- G. During the past year did either the NH₃-N or TKN concentration (mg/l) and/or loading (lbs/day), exceed the product of 1.4 times the monthly average permit limit during two months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- H. During the past year did either the NH₃-N or TKN concentration (mg/l) and/or loading (lbs/day), exceed the monthly average permit limit during four months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- I. Place each point value circled for C through H in the blank below:

C Points = 0

D Points = 0

E Points = 0

F Points = 0

G Points = 0

H Points = 0

HIGHEST INDIVIDUAL POINT VALUE FOR PART 2 (C-H) 0 (HIGHEST POINT = 121)

Enter this value on the calculation page at the back of the MWPP, page 18.

Facility Name: Eastside WWTF

Part 3: Age of the Wastewater Treatment Facilities

- A. What year was the wastewater treatment plant constructed or last reconstructed? 2006

Subtract the above answer from the report year to determine age:

$$\text{Age} = (\text{Last Calendar year}) - (\text{Answer to A.})$$

$$\text{Age } 12 = (2018) - (2006)$$

Enter Age in Part C., below.

- B. Check the type of treatment facility that is employed:

	Factor
<u>X</u> Mechanical Treatment Plant	2.0
<u> </u> Aerated Lagoon	1.5
<u> </u> Stabilization Pond	1.0
<u> </u> Other (Specify	1.0

- C. Multiply the factor listed next to the type of the facility your community employees by the age of your facility to determine the total point above value for Part 3:

$$\begin{array}{l} \text{TOTAL POINT} = \frac{2.0}{\text{VALUE FOR}} \times \frac{12}{\text{PART \#3}} = 24 \text{ points} \\ \text{PART \#3} \end{array}$$

If the point total exceeds 40 points, enter only 40 for the Part 3 total on page 18. Otherwise, enter the above value on the calculation page at the back of the MWPP Report, page 18.

Facility Name: Eastside WWTP

Part 4: Bypassing and Overflows

- A. How many bypass or overflow events of untreated wastewater occurred in the last year at the WWTF due to heavy rain? 0
- B. How many bypass or overflow events of untreated wastewater occurred in the last year prior to the headworks of the WWTF due to heavy rain? 0
- C. How many of the bypass or overflow events listed in Parts A and B above have been corrected such that future bypass or overflow events at the same location due to heavy rain are not anticipated? 0
- D. Add together Part A and Part B and subtract Part C from that total.
 $A + B - C =$ 0 (Circle one)

0 = 0 points; 1 = 5 points; 2 = 10 points; 3 = 15 points; 4 = 20 points; 5 = 25 points; 6 = 30 points; 7 = 35 points; 8 = 40 points; 9 = 45 points; 10 = 50 points; 11 or more = 100 points.

- E. How many bypass or overflow events of untreated wastewater occurred in the last year at the WWTF due to equipment failure (Note: This includes clogged/broken lines or manholes)?
0
- F. How many bypass or overflow events of untreated wastewater occurred in the last year due to equipment failure prior to the headworks of the WWTF. (Note: This includes clogged/broken lines or manholes)? 0
- G. How many of the bypass or overflow events listed in Parts E and F above have been corrected such that future bypass or overflow events at the same location due to the same equipment failure are not anticipated? 0
- H. Add together Part E and Part F and subtract Part G from that total.
 $E + F - G =$ 0

0 = 0 points; 1 = 5 points; 2 = 10 points; 3 = 15 points; 4 = 20 points; 5 = 25 points; 6 = 30 points; 7 = 35 points; 8 = 40 points; 9 = 45 points; 10 = 50 points; 11 or more = 100 points.

- I. Add together each point value circled in D and H and place in the blank below:

TOTAL POINT VALUE FOR PART 4 0

Enter this value on the calculation page at the back of the MWPP, page 18.

Note all bypass or overflow events that have occurred in the last year (for any reason) must be individually reported on the form provided (See Attachment 2) and submitted with this MWPP report.

Facility Name: Eastside WWTP

Part 5: Sludge Quantity and Storage

- A. Please provide the information concerning your sludge quantity, characteristics and storage practices based on available data as requested on Attachment 3.
- B. How many months of sludge storage capacity does your wastewater/treatment facility have available, either on-site or off-site? (i.e., How many months can your facility operate without land spreading or disposing of sludge?)

12+ (Circle the appropriate point total.)

Greater than or equal to 4 months	= <u>0</u> points
Less than 4 months, but greater than or equal to 3 months	= 10 points
Less than 3 months, but greater than or equal to 2 months	= 20 points
Less than 2 months, but greater than or equal to 1 month	= 30 points
Less than one month	= 50 points

TOTAL POINT VALUE FOR PART 5 0

Enter this value on calculation page at the back of the MWPP Report, page 18.

Part 6: Sludge Disposal Practices and Sites

- A. Please provide the sludge disposal practices and site information based on available data as requested on Attachment 3.
- B. Does your facility have access to (and approval for) sufficient land disposal sites to provide proper land disposal for (Circle the appropriate point total.)

3 or more years	= <u>0</u> points;
24-35 months	= 20 points;
12-23 months	= 20 points;
6-12 months	= 30 points;
Less than 6 months	= 50 points

TOTAL POINT VALUE FOR PART 6 0

Enter this value on the calculation page at the back of the MWPP Report, page 18.

Facility Name: Eastside WWTP

Part 7: New Development

Are there any major new developments (industrial, commercial, or residential) in the last calendar year or anticipated in the next 2-3 years, such that either flow or BOD₅ loadings to the sewerage system could significantly increase? Estimate additional loading below: NONE

Design Design Design
Population: _____ Flow: _____ MGD BOD₅: _____ lbs/day
Equivalent (PE)

List Industry and/or residential Developments:

Will the additional loading overload the plant? (Circle One)

No = 0 points; Yes = 121 points

Place the point number in the blank below.

TOTAL POINT VALUE FOR PART 7 0 (highest point total = 121)
Enter this value on the calculation page at the back of the MWPP Report, page 18.

Part 8: Operator Certification

Complete the WWTF and Collection System Personnel inventory on Attachment 4.

Do both the plant operator and collection system staffing comply with ADEM Administrative Code; Division 10, Operator Certification Program?

Yes = 0 points
No = 121 points

TOTAL POINT VALUE FOR PART 8 0 (highest point total = 121)

Enter this value on the calculation page at the back of the MWPP Report, page 18.

Facility Name: Eastside WWTP

Part 9: Financial Status

- A. Are User-Charge Revenues sufficient to cover operation and maintenance expenses? If no, how are O&M costs being financed? **Include user charge rates.**

Yes, Fee's associated with connection to collection system: Fee's are charged for size of tap and length. Ranges from 4" at \$1,160 for tap and \$10.00/linear foot to 6" tap at \$1,200 and \$12.00/linear foot. Infrastructure impact fees are assessed based on building designs and type of building.

Residential Minimum \$15.25 (3/4") Plus rate 1.76 /1,000 gal.

Industrial Minimum \$156.11 (2") Plus rate 1.76 /1,000 gal.

Monthly residential rate based on 6,000 gallons usage \$ \$25.81

***Please complete the above information based on your user charge rates for the report year. You may attach a sample water and sewer bill for clarity.**

- B. What financial resources do you have available to pay for your wastewater Improvements/reconstruction/needs?

Capital Budget of City.

Part 10: Subjective Evaluation

- A. Describe briefly the physical and structural conditions of the wastewater treatment facility:

Corrosion of some equipment is a problem in areas of the infrastructure; the grounds are in neat condition and physical condition is good.

- B. Describe the general condition of the sewer system: (sewer lines, manholes, lift stations)

Moderate Inflow/Infiltration during heavy rainfall events. All lift stations operating as designed.

C. What sewerage system improvements does the community have planned for construction in the next 5 years?

A regional station that will serve both Westside & Eastside facilities.

D. What was the theoretical design life of the plant and what do you believe is the remaining useful life of the wastewater treatment facilities?

15 – 20 years.

E. What problems, if any, have been experienced over the last year that have threatened treatment or conveyance within the system?

F. Is your community presently involved in formal planning for treatment facility upgrading?

No

G. How many days in the last year were there residential backups at any point in the collection system for any reason, except clogging of the lateral connection? 0

H. Does your plant have a written plan for preventative maintenance on major equipment items? If yes, describe.

We have a preventive maintenance program employed at the facility using a card system to identify all equipment at the facility. Information includes type of equipment, inventory of parts on hand, vendors associated with the equipment.

I. Does this preventive maintenance program depict frequency of intervals, types of lubrication and other preventative maintenance tasks necessary for each piece of equipment? (Circle One) Yes No

- J. Are these preventative maintenance tasks, as well as equipment problems, being recorded and filed so future maintenance problems can be assessed properly? (Circle One) Yes No
- K. Describe any major repairs or mechanical equipment replacement that you made in the last year and include the approximate cost for those repairs. Do not include major treatment plant construction or upgrading programs.

UV Bulbs \$6,000; UV Sleeves \$2,400.00; Flow Meter \$2,400.00

- L. Any additional comments? (Attach additional sheets if necessary.)

Facility Name: Eastside WWTPPart 11: Summary Sheet

1. Fill in the values from parts 1 through 8 in the columns below. Add the numbers in the left column to determine the MWPP Report point total that the wastewater system has generated for the previous calendar year.

<u>Actual Values</u>	<u>Maximum Possible</u>
Part 1 <u>0</u> points	80 points
Part 2 <u>0</u> points	121 points
Part 3 <u>24</u> points	40 points
Part 4 <u>0</u> points	200 points
Part 5 <u>0</u> points	50 points
Part 6 <u>0</u> points	50 points
Part 7 <u>0</u> points	121 points
Part 8 <u>0</u> points	121 points
Total <u>0</u> points	783 points

2. Circle the facility type that best describes your plant's treatment and disposal of the wastewater:

Mechanical plant with surface water discharge

Aerated Lagoon or stabilization pond with surface water discharge

Mechanical plant using land disposal of liquid wastes

Aerated Lagoon or stabilization pond using land disposal of Liquid wastes

3. Circle the range that describes what action is needed to address any problems identified in the report and have resolution completed on page 20.

0 – 70 pts. - Actions as Appropriate*

71 - 120 pts. - Departmental Recommendation Range*

121 - 783 - Municipality Action Range*

***Other actions may be required by NPDES outside the scope of this report.**

4. In questions #1, do any of the point values in the left column equal the maximum (right column) that could be generated for that particular question? (Circle One) Yes No
5. If the answer to question 4 is yes, provide a written explanation for this situation in the space below.

Packet Pg. 127

9. List the sewage sludge treatment processes used in preparing sludge for final use or disposal:

	Sludge Quantity (untreated pounds per day)
Activated sludge, secondary treatment	28.2

10. Estimate the total volume of sludge generated:

0.4
(dry U.S. tons per year)

Sludge Disposal Methods

1. Which of the following describes the current method of sewage sludge disposal for this facility:

	Current Practices Approved by ADEM		Quantity (dry U.S. tons/year)	Proposed Practices Approved by ADEM	
	Yes	No		Yes	No
a. ☐ Land Application, Bulk Shipped					
☐ Agriculture	☐	☐		☐	☐
☐ Forest	☐	☐		☐	☐
☐ Public Contact	☐	☐		☐	☐
☐ Lawn/Home Garden	☐	☐		☐	☐
b. ☐ Land Application, Bagged/Other Container					
☐ Agriculture	☐	☐		☐	☐
☐ Forest	☐	☐		☐	☐
☐ Public Contact	☐	☐		☐	☐
☐ Lawn/Home Garden	☐	☐		☐	☐
c. ☐ Incineration	☐	☐		☐	☐
d. ☐ Subtitle D Landfill (Disposal Only)	☐	☐		☐	☐
e. ☐ Lined Treatment Lagoon or Stabilization Pond	☐	☐		☐	☐
f. ☐ Unlined Lagoon or Stabilization Pond	☐	☐		☐	☐
g. ☐ Other (Please Describe)	☐	☐		☐	☐

2. If "f" was selected above and sludge is stored for 2 or more years, enter the distance between the surface disposal site and the property line: 150 feet

Pollutant Concentrations

1. Enter the total concentrations of the following analytes using existing data. Do not enter TCLP results.

Analyte	Concentration (mg/kg or ppm)	Sample Type	Sample Date	Detection Level of Analysis
Arsenic				
Cadmium				
Chromium				
Copper				
Lead				
Mercury				
Molybdenum				
Nickel				
Selenium				
Zinc				
Ammonium-Nitrogen				
Nitrate-Nitrogen				
Total Kjeldahl Nitrogen				

2. Enter the estimated or determined percent solids of the sewage sludge when sampled for the above analysis: _____ %

Treatment Provided for Sewage Sludge at the Facility

1. Which class of pathogen reduction does the sewage sludge meet at the facility? (As defined in 40 CFR Part 503)

☐ Class A☐ Alternative A1 - Time and Temperature☐ Alternative A2 - Alkaline Treatment☐ Alternative A3 - Analysis and Operation☐ Alternative A4 - Analysis Only☐ Alternative A5 - Processes to Further Reduce Pathogens (PFRP)☐ Heat Drying☐ Thermophilic Aerobic Digestion☐ Heat Treatment☐ Pasteurization☐ Gamma Ray Irradiation☐ Beta Ray Irradiation☐ Composting☐☐☐ Alternative A6 - PFRP Equivalent _____☐ Class B☐ Alternative B1 - Fecal Coliform Count☐ Alternative B2 - Process to Significantly Reduce Pathogens (PSRP)☐ Aerobic Digestion☐ Air Drying☐ Anaerobic Digestion☐ Composting☐ Lime Stabilization☐ Alternative B3 - PSRP Equivalent _____☐ Neither or Unknown

Vector Attraction Control

- ☐ Option 1 - Minimum 38% Reduction in Volatile Solids
- ☐ Option 2 - Anaerobic Processes, with Bench-Scale Demonstration of Volatile Solids Reduction
- ☐ Option 3 - Aerobic Processes, with Bench-Scale Demonstration of Volatile Solids Reduction
- ☐ Option 4 - Specific Oxygen Uptake Rate (SOUR) for Aerobically Digested Sludge
- ☐ Option 5 - Aerobic Processes plus Elevated Temperature
- ☐ Option 6 - Raised pH to 12 and Retained at 11.5
- ☐ Option 7 - 75% Solids with no Unstabilized Solids
- ☐ Option 8 - 90% Solids with Unstabilized Solids
- ☐ Option 9 - Injection Below Land Surface
- ☐ Option 10 - Incorporation into Soil within 6 or 8 Hours
- ☐ Option 11 - Covering Active Sewage Sludge Unit Daily
- ☐ None of the Above

Groundwater Monitoring

1. If disposal practice is surface disposal or land application, is groundwater monitoring required or performed at the site?

- ☐ Yes (If yes, please submit a copy of the groundwater monitoring reports along with this survey. Also please provide the approximate depth to groundwater and the groundwater monitoring procedures used to obtain the data.)
- ☐ No

Land Application of Sewage Sludge

Answer the following questions if sewage sludge is applied to land.

1. If sewage sludge is land applied in bulk form, what type of crop or other vegetation is grown on this site?

2. If sewage sludge is land applied in bulk form, what is the nitrogen requirement for this crop or vegetation?

3. If sewage sludge is land applied in bulk form, briefly describe the nature of any complaints filed from neighbors?

Note: Permittees that submitted the "Annual Report Review Form" for sludge to the EPA may submit a copy with the MWPP in lieu of this Attachment.

PLANT AND COLLECTION SYSTEM PERSONNEL INVENTORY

13.7.a

FACILITY NAME: City of Opelika Eastside WWTP

PLANT GRADE: III

PERMIT NUMBER: AL0059218

PLANT SUPERINTENDENT: Derrick Askew

TEL. # (334)705-5475

SYSTEM MANAGER: Michael J. Hilyer, Public Works Director

TEL. # (334)705-5413

PLANT OPERATORS:

	NAME	GRADE OR TRAINEE STATUS	OPERATOR NO.	EXP. DATE
1.	William Dawkins	IV	C001889	4/30/2018
2.	Cole Gedig	II	C008055	4/30/2021
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

COLLECTION SYSTEM OPERATORS:

1.	Rodney Thomas	IC	C005684	5/31/2019
2.				
3.				
4.				

MANAGEMENT/SUPERVISOR
OPERATOR(S):

	MAN HRS./WK	NUMBER
	20	
GRADE I-C		
GRADE I		
GRADE II	80	
GRADE III		
GRADE IV	80	
DESIGNATED TRAINEE(S)		
LABORATORY		
MAINTENANCE		
OTHER PLANT WORKERS	20	

AVERAGE NUMBER OF EMPLOYEES PER SHIFT:

1ST	2.5
2ND	
3RD	

START TIME	7:00am

OPERATOR SHIFTS NORMALLY WORKED EACH DAY:

	SUN	MON	TUES	WED	THURS	FRI	SAT
1ST	X	X	X	X	X	X	X
2ND							
3RD							

ADEM USE ONLY

- DOES PLANT OPERATOR STAFFING COMPLY WITH DIVISION 10 OF ADEM ADMINISTRATIVE CODE?
- DOES COLLECTION SYSTEM OPERATOR STAFFING COMPLY WITH DIVISION 10 OF ADEM ADMINISTRATIVE CODE?

YES	NO

ADEM FORM 441 8/02

MUNICIPAL WATER POLLUTION PREVENTION (MWPP)

ANNUAL REPORT

SUBMITTED BY:

TREATMENT FACILITY: Westside WWTP NPDES #: AL0050130

MUNICIPALITY: Opelika COUNTY: Lee

CONTACT PERSON: Michael J. Hilyer
Responsible Official
Public Works Director
Title

Telephone #: (334)705-5413 Fax #: (334)705-5452

Email Address: mhilyer@opelika-al.gov.

CHIEF OPERATOR: Derrick Askew
Name

Telephone #: (334)705-5470 Fax #: (334)705-5452

Email Address: daskew@opelika-al.gov.

Date: 4/10/2018

REVIEWED BY: _____
Consulting Engineer

Telephone #: _____ Fax #: _____

Date: _____

Attachment: cakers@ci.opelika.al.us_20180412_092452_078-18 : Annual MWPP Reports for East and West Sewer Treatment Plants)

MWPP Annual Report

Information Source List

You will need the following information to complete your compliance maintenance report that covers the calendar year of 2017 (due **May 31, 2018**).

- Part 1 A. The average plant influent flow for each month (million gallons per day) during the year.
- B. The average plant influent BOD (CBOD) for each month (mg/l and lb/day) in the year.
- C. Your plant's average design flow (MGD) and design BOD loading (lbs/day).
- Part 2 A. The monthly average permit and DMR effluent concentration for BOD (CBOD), TSS, NH3-N and/or TKN in mg/l for the year
- B. Your monthly average effluent limits and DMR loading for BOD, TSS, NH3-N and/or TKN in lbs/day for the year
- Part 3 The age of your treatment plant defined as the number of years since the last major reconstruction to increase the organic or hydraulic capacity of the plant. The last calendar year minus the year the new construction was brought on-line.
- Part 4 Bypass and overflow information. This is the number of days in the year when there was a bypass or overflow of untreated wastewater due to heavy rain or due to equipment failure whether intentional or inadvertent from all collection systems tributary to this treatment facility.
- Part 5 A. Describe characteristics and quantity of sludge generated.
- B. If you landspread sludge, how many months of sludge storage does your plant have? This should include on-site and off-site storage from the treatment plant. The digester capacity may be used in the calculation.
- Part 6 A. List method you dispose of your sludge.
- B. How many approved land disposal sites for sludge do you have? How many months or years will these be available for use?
- Part 7 The number of sewer extensions which were installed in your community last year. You need to get the design population, design flow and design BOD for each sewer extension from your engineer.
- Part 8 Operator Certification

Part 9 Financial Status

Attachment: cakers@ci.opelika.al.us_20180412_092452 (078-18 : Annual MWPP Reports for East and West Sewer Treatment Plants)

State of Alabama
MWPP Annual Report
Department of Environmental Management

Instructions to the Operator-in-Charge

1. Complete all sections of the MWPP Report, to the best of your ability.
2. Parts 1 through 8 contain questions for which points will be generated. These points are intended to communicate to the Department and the governing body or owner what actions will be necessary to prevent effluent violations. Place the point totals from parts 1 through 8 on Page 18, the Point Calculation page.
3. Add up the point totals on page 18.
4. Submit the MWPP Report to the governing body and the consulting engineer and owner for their review and approval.
5. The governing body should pass a resolution (see Attachment 1) which contains the following points:
 - a. The resolution or letter should acknowledge the governing body or owner has reviewed the MWPP Report.
 - b. The resolution or letter should indicate what actions would be taken to prevent effluent violations. Proposed actions should address where maximum or close to maximum points were generated in the MWPP report.
 - c. The resolution or letter should provide any other information the governing body or owner deems appropriate.
6. **The MWPP Report and the resolution or letter must be submitted or mailed in by May 31st to Municipal Section, Water Division, ADEM, P.O. Box 301463, Montgomery, AL 36130-1463 listed on the letter which is attached to this report.**

Facility Name: Westside WWTPPart 1: Influent Loading/Flows:

- A. List the average monthly volumetric flows and BOD₅ (CBOD₅) loadings received at your facility during the last calendar year.

	Col. 1	Col. 2	Col. 3
	Average	Average Monthly	Average Loading
	Monthly Flowrate	BOD ₅ (CBOD ₅)	BOD ₅ or (CBOD ₅)
	(MGD)	Concentration	(lbs/day**)
<u>Month</u>	<u>(MGD)</u>	<u>(mg/l)</u>	<u>(lbs/day**)</u>
January	<u>2.5</u>	<u>108</u>	<u>2104</u>
February	<u>2.5</u>	<u>105</u>	<u>2210</u>
March	<u>2.5</u>	<u>117</u>	<u>2397</u>
April	<u>2.2</u>	<u>122</u>	<u>2311</u>
May	<u>2.7</u>	<u>129</u>	<u>2838</u>
June	<u>3.5</u>	<u>104</u>	<u>4620</u>
July	<u>3.1</u>	<u>107</u>	<u>2725</u>
August	<u>2.8</u>	<u>109</u>	<u>2485</u>
September	<u>2.7</u>	<u>111</u>	<u>2554</u>
October	<u>2.6</u>	<u>112</u>	<u>2483</u>
November	<u>2.1</u>	<u>132</u>	<u>2224</u>
December	<u>2.1</u>	<u>140</u>	<u>2482</u>
Annual Avg.	<u>2.6</u>	<u>116</u>	<u>2619</u>

**As reported on NPDES Discharge Monitoring Reports (DMR'S) and as required by EPA's NPDES Self-Monitoring System, User Guide, March 1985.

- B. List the average design flow and average design BOD₅ loading for your facility in the blanks below. If you are not aware of these design quantities, contact your consulting engineer or the Alabama Department of Environmental Management.

	<u>Avg. Design Flow</u>	<u>Avg. Design BOD₅ Loading</u>
		<u>(lbs/day)</u>
Design Criteria:	<u>4.0</u>	<u>6672</u>
90% of the Design Criteria:	<u>3.6</u>	<u>6005</u>

- C. How many times did the monthly flow (Col. 1) to the WWTP exceed 90% of design flow?
0 (Circle the appropriate number)

0-4 = 0 points; 5 or more = 5 points

- D. How many times did the monthly flow (Col. 1) to the WWTP exceed the design flow? 0
 (Circle the appropriate number)

0 = 0 points; 1-2 = 5 points; 3-4 = 10 points; 5 or more = 15 points

- E. How many times did the monthly BOD₅ (or CBOD₅)* loading (lbs/day) (Col. 3) to the WWTP exceed 90% of the design loading? 0 (Circle the appropriate number)

0-1 = 0 points; 2-4 = 5 points; 5 or more = 10 points

- F. How many times did the monthly BOD₅ (or CBOD₅)* loading (lbs/day) (Col. 3) to the WWTP exceed the design loading? 0 (Circle the appropriate number)

0 = 0 points; 1 = 10 points; 2 = 20 points; 3 = 30 points; 4 = 40 points; 5 or more = 50 points

- G. Add together each point value you circled for C through F and place this sum in the blank below.

C points = 0

D points = 0

E points = 0

F points = 0

TOTAL POINTS VALUE OR PART 1 0

Enter this value on the calculation page at the back of the MWPP, page 18.

*To obtain equivalent BOD₅ loading for comparison with design loading for those permittees using influent CBOD₅, divide annual average CBOD₅, loading in lbs/day from Part 1, A by 0.7.

Facility Name: Westside WWTPPart 2: Effluent Quality/Plant Performance

- A. List the monthly average permit limits for the facility in the blanks below and the average monthly effluent DMR BOD₅, (CBOD₅) TSS, NH₃-N and/or TKN concentration produced by your facility during the last calendar year.

(1.) NPDES Permit Concentration

	<u>Months</u>	<u>BOD₅ (or CBOD₅) (mg/l)</u>	<u>TSS(mg/l)</u>	<u>NH₃-N (mg/l)</u>	<u>TKN (mg/l)</u>
Permit Limit	<u>5-11</u>	<u>10</u>	<u>30</u>	<u>1.1</u>	<u>Report</u>
	<u>12-4</u>	<u>15</u>	<u>30</u>	<u>1.1</u>	<u>Report</u>

(2.) DMR Concentration

<u>Quarter</u>	<u>Month</u>	<u>BOD₅(or CBOD₅)(mg/l)</u>	<u>TSS (mg/l)</u>	<u>NH₃-N (mg/l)</u>	<u>TKN (mg/l)</u>
1	January	<u>1.98</u>	<u>5.0</u>	<u>0.14</u>	<u>0.80</u>
	February	<u>2.16</u>	<u>4.9</u>	<u>0.28</u>	<u>0.69</u>
	March	<u>2.61</u>	<u>4.7</u>	<u>0.48</u>	<u>1.62</u>
2	April	<u>2.23</u>	<u>6.9</u>	<u>0.79</u>	<u>1.57</u>
	May	<u>2.33</u>	<u>2.3</u>	<u>0.38</u>	<u>1.35</u>
	June	<u>1.73</u>	<u>2.6</u>	<u>0.34</u>	<u>0.72</u>
3	July	<u>1.76</u>	<u>2.3</u>	<u>0.65</u>	<u>3.51</u>
	August	<u>1.97</u>	<u>1.8</u>	<u>0.48</u>	<u>2.46</u>
	September	<u>2.05</u>	<u>1.8</u>	<u>0.16</u>	<u>0.84</u>
4	October	<u>2.09</u>	<u>2.1</u>	<u>0.33</u>	<u>1.47</u>
	November	<u>1.72</u>	<u>1.9</u>	<u>0.22</u>	<u>0.86</u>
	December	<u>2.03</u>	<u>2.0</u>	<u>0.20</u>	<u>1.04</u>
Annual Average:		<u>2.05</u>	<u>3.19</u>	<u>0.37</u>	<u>1.41</u>

B. List the monthly average permit limit and DMR loadings below:

(1.) NPDES Permit Loading

<u>Months</u>	<u>BOD₅ (or CBOD₅) (lbs/day)</u>	<u>TSS (lbs/day)</u>	<u>NH₃-N (lbs/day)</u>	<u>TKN(lbs/day)</u>
Permit Limit: <u>5-11</u>	<u>333</u>	<u>1000</u>	<u>36.6</u>	<u>Report</u>
<u>12-4</u>	<u>500</u>	<u>1000</u>	<u>36.6</u>	<u>Report</u>

(2) DMR Loading

<u>Quarter</u>	<u>Month</u>	<u>BOD₅(or CBOD₅)(lbs/day)</u>	<u>TSS (lbs/day)</u>	<u>NH₃-N (lbs/day)</u>	<u>TKN (lbs/day)</u>
1	January	<u>39.1</u>	<u>97</u>	<u>2.7</u>	<u>17</u>
	February	<u>44.7</u>	<u>105</u>	<u>6.9</u>	<u>13</u>
	March	<u>53.4</u>	<u>96</u>	<u>10.2</u>	<u>36</u>
2	April	<u>42.0</u>	<u>129</u>	<u>14.9</u>	<u>29</u>
	May	<u>51.5</u>	<u>49</u>	<u>7.7</u>	<u>28</u>
	June	<u>50.8</u>	<u>80</u>	<u>10.6</u>	<u>24</u>
3	July	<u>44.5</u>	<u>57</u>	<u>16.3</u>	<u>91</u>
	August	<u>45.4</u>	<u>41</u>	<u>11.3</u>	<u>53</u>
	September	<u>48.0</u>	<u>41</u>	<u>3.7</u>	<u>26</u>
4	October	<u>46.5</u>	<u>46</u>	<u>7.3</u>	<u>28</u>
	November	<u>28.8</u>	<u>33</u>	<u>3.9</u>	<u>16</u>
	December	<u>35.9</u>	<u>35</u>	<u>3.8</u>	<u>18</u>
Annual Average:		<u>44.2</u>	<u>67</u>	<u>8.27</u>	<u>31.5</u>

**See Page 4 for explanation

- C. During the past year did either the BOD₅ concentration (mg/l) and/or loading (lbs/day), exceed the product of 1.4 times the monthly average permit limit during two months of any consecutive quarters.
(Circle the appropriate response.)

No = 0 points; yes = 121 points

- D. During the past year did either the BOD₅ concentration (mg/l) and/or loading (lbs/day), exceed the monthly average permit limit during four months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- E. During the past year did the effluent TSS concentration (mg/l) or loading (lbs/day), exceed the product of 1.4 times the monthly average permit limit during two months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- F. During the past year did either the TSS concentration (mg/l) and/or loading (lbs/day), exceed the monthly average permit limit during four months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- G. During the past year did either the NH₃-N or TKN concentration (mg/l) and/or loading (lbs/day), exceed the product of 1.4 times the monthly average permit limit during two months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- H. During the past year did either the NH₃-N or TKN concentration (mg/l) and/or loading (lbs/day), exceed the monthly average permit limit during four months of any two consecutive quarters. (Circle the appropriate response.)

No = 0 points; yes = 121 points

- I. Place each point value circled for C through H in the blank below:

C Points = 0
 D Points = 0
 E Points = 0
 F Points = 0
 G Points = 0
 H Points = 0

HIGHEST INDIVIDUAL POINT VALUE FOR PART 2 (C-H) 0 (HIGHEST POINT = 121)
 Enter this value on the calculation page at the back of the MWPP, page 18.

Facility Name: Westside WWTFPart 3: Age of the Wastewater Treatment Facilities

- A. What year was the wastewater treatment plant constructed or last reconstructed?
- 1986

Subtract the above answer from the report year to determine age:

$$\text{Age} = (\text{Last Calendar year}) - (\text{Answer to A.})$$

$$\text{Age } 32 = (2018) - (1986)$$

Enter Age in Part C., below.

- B. Check the type of treatment facility that is employed:

	Factor
<u> X </u> Mechanical Treatment Plant	2.0
<u> </u> Aerated Lagoon	1.5
<u> </u> Stabilization Pond	1.0
<u> </u> Other (Specify	1.0

- C. Multiply the factor listed next to the type of the facility your community employees by the age of your facility to determine the total point above value for Part 3:

$$\begin{array}{l} \text{TOTAL POINT} = \frac{2.0}{\text{VALUE FOR}} \times \frac{32}{\text{(factor)}} = \frac{64}{\text{(Age)}} \text{ points} \\ \text{PART \#3} \end{array}$$

If the point total exceeds 40 points, enter only 40 for the Part 3 total on page 18. Otherwise, enter the above value on the calculation page at the back of the MWPP Report, page 18.

Facility Name: Westside WWTP

Part 4: Bypassing and Overflows

- A. How many bypass or overflow events of untreated wastewater occurred in the last year at the WWTF due to heavy rain? 0
- B. How many bypass or overflow events of untreated wastewater occurred in the last year prior to the headworks of the WWTF due to heavy rain? 1
- C. How many of the bypass or overflow events listed in Parts A and B above have been corrected such that future bypass or overflow events at the same location due to heavy rain are not anticipated? 1
- D. Add together Part A and Part B and subtract Part C from that total.
 $A + B - C =$ 0 (Circle one)
- 0 = 0 points; 1 = 5 points; 2 = 10 points; 3 = 15 points; 4 = 20 points; 5 = 25 points; 6 = 30 points; 7 = 35 points; 8 = 40 points; 9 = 45 points; 10 = 50 points; 11 or more = 100 points.
- E. How many bypass or overflow events of untreated wastewater occurred in the last year at the WWTF due to equipment failure (Note: This includes clogged/broken lines or manholes)?
0
- F. How many bypass or overflow events of untreated wastewater occurred in the last year due to equipment failure prior to the headworks of the WWTF. (Note: This includes clogged/broken lines or manholes)? 0
- G. How many of the bypass or overflow events listed in Parts E and F above have been corrected such that future bypass or overflow events at the same location due to the same equipment failure are not anticipated? 0
- H. Add together Part E and Part F and subtract Part G from that total.
 $E + F - G =$ 0
- 0 = 0 points; 1 = 5 points; 2 = 10 points; 3 = 15 points; 4 = 20 points; 5 = 25 points; 6 = 30 points; 7 = 35 points; 8 = 40 points; 9 = 45 points; 10 = 50 points; 11 or more = 100 points.
- I. Add together each point value circled in D and H and place in the blank below:

TOTAL POINT VALUE FOR PART 4 0

Enter this value on the calculation page at the back of the MWPP, page 18.

Note all bypass or overflow events that have occurred in the last year (for any reason) must be individually reported on the form provided (See Attachment 2) and submitted with this MWPP report.

Facility Name: Westside WWTP

Part 5: Sludge Quantity and Storage

- A. Please provide the information concerning your sludge quantity, characteristics and storage practices based on available data as requested on Attachment 3.
- B. How many months of sludge storage capacity does your wastewater/treatment facility have available, either on-site or off-site? (i.e., How many months can your facility operate without land spreading or disposing of sludge?)

12+ (Circle the appropriate point total.)

Greater than or equal to 4 months	= <u>0</u> points
Less than 4 months, but greater than or equal to 3 months	= 10 points
Less than 3 months, but greater than or equal to 2 months	= 20 points
Less than 2 months, but greater than or equal to 1 month	= 30 points
Less than one month	= 50 points

TOTAL POINT VALUE FOR PART 5 0

Enter this value on calculation page at the back of the MWPP Report, page 18.

Part 6: Sludge Disposal Practices and Sites

- A. Please provide the sludge disposal practices and site information based on available data as requested on Attachment 3.
- B. Does your facility have access to (and approval for) sufficient land disposal sites to provide proper land disposal for (Circle the appropriate point total.)

3 or more years	= <u>0</u> points;
24-35 months	= 20 points;
12-23 months	= 20 points;
6-12 months	= 30 points;
Less than 6 months	= 50 points

TOTAL POINT VALUE FOR PART 6 0

Enter this value on the calculation page at the back of the MWPP Report, page 18.

Facility Name: Westside WWTP

Part 7: New Development

Are there any major new developments (industrial, commercial, or residential) in the last calendar year or anticipated in the next 2-3 years, such that either flow or BOD₅ loadings to the sewerage system could significantly increase? Estimate additional loading below: NONE

Design Design Design
Population: _____ Flow: _____ MGD BOD₅: _____ lbs/day
Equivalent (PE)

List Industry and/or residential Developments:

Will the additional loading overload the plant? (Circle One)

No = 0 points; Yes = 121 points

Place the point number in the blank below.

TOTAL POINT VALUE FOR PART 7 0 (highest point total = 121)
Enter this value on the calculation page at the back of the MWPP Report, page 18.

Part 8: Operator Certification

Complete the WWTF and Collection System Personnel inventory on Attachment 4.

Do both the plant operator and collection system staffing comply with ADEM Administrative Code; Division 10, Operator Certification Program?

Yes = 0 points
No = 121 points

TOTAL POINT VALUE FOR PART 8 0 (highest point total = 121)

Enter this value on the calculation page at the back of the MWPP Report, page 18.

Facility Name: Westside WWTP

Part 9: Financial Status

- A. Are User-Charge Revenues sufficient to cover operation and maintenance expenses? If no, how are O&M costs being financed? **Include user charge rates.**

Yes, Fee's associated with connection to collection system: Fee's are charged for size of tap and length. Ranges from 4" at \$1,160 for tap and \$10.00/linear foot to 6" tap at \$1,200 and \$12.00/linear foot. Infrastructure impact fees are assessed based on building designs and type of building.

Residential Minimum \$15.25 (3/4") Plus rate 1.76 /1,000 gal.

Industrial Minimum \$156.11 (2") Plus rate 1.76 /1,000 gal.

Monthly residential rate based on 6,000 gallons usage \$ \$25.81

***Please complete the above information based on your user charge rates for the report year. You may attach a sample water and sewer bill for clarity.**

- B. What financial resources do you have available to pay for your wastewater Improvements/reconstruction/needs?

Capital Budget of City.

Part 10: Subjective Evaluation

- A. Describe briefly the physical and structural conditions of the wastewater treatment facility:

Corrosion of some equipment is a problem in areas of the infrastructure; the grounds are in neat condition and physical condition is good. New pumps and equipment being installed.

- B. Describe the general condition of the sewer system: (sewer lines, manholes, lift stations)

Moderate Inflow/Infiltration during heavy rainfall events.

C. What sewerage system improvements does the community have planned for construction in the next 5 years?

Upgrade to the Westside Treatment Plant.

D. What was the theoretical design life of the plant and what do you believe is the remaining useful life of the wastewater treatment facilities?

Up to 10 plus years with design changes being revised.

E. What problems, if any, have been experienced over the last year that have threatened treatment or conveyance within the system?

The facility operates at a normal flow between 70 – 80%.

F. Is your community presently involved in formal planning for treatment facility upgrading?

Yes

G. How many days in the last year were there residential backups at any point in the collection system for any reason, except clogging of the lateral connection? 0

H. Does your plant have a written plan for preventative maintenance on major equipment items? If yes, describe.

We have a preventive maintenance program employed at the facility using a card system to identify all equipment at the facility. Information includes type of equipment, inventory of Parts on hand, vendors associated with the equipment.

I. Does this preventive maintenance program depict frequency of intervals, types of lubrication and other preventative maintenance tasks necessary for each piece of equipment? (Circle One) Yes No

- J. Are these preventative maintenance tasks, as well as equipment problems, being recorded and filed so future maintenance problems can be assessed properly? (Circle One) Yes No
- K. Describe any major repairs or mechanical equipment replacement that you made in the last year and include the approximate cost for those repairs. Do not include major treatment plant construction or upgrading programs.

ABS pumps \$ 30,000; 3 Influent pumps \$50,000; Flow Meter \$2,400.00

Hach Sampler \$6,000; Waste pump \$2,500.00

- L. Any additional comments? (Attach additional sheets if necessary.)

Facility Name: Westside WWTPPart 11: Summary Sheet

1. Fill in the values from parts 1 through 8 in the columns below. Add the numbers in the left column to determine the MWPP Report point total that the wastewater system has generated for the previous calendar year.

<u>Actual Values</u>	<u>Maximum Possible</u>
Part 1 <u>0</u> points	80 points
Part 2 <u>0</u> points	121 points
Part 3 <u>40</u> points	40 points
Part 4 <u>0</u> points	200 points
Part 5 <u>0</u> points	50 points
Part 6 <u>0</u> points	50 points
Part 7 <u>0</u> points	121 points
Part 8 <u>0</u> points	121 points
Total <u>0</u> points	783 points

2. Circle the facility type that best describes your plant's treatment and disposal of the wastewater:

Mechanical plant with surface water discharge

Aerated Lagoon or stabilization pond with surface water discharge

Mechanical plant using land disposal of liquid wastes

Aerated Lagoon or stabilization pond using land disposal of Liquid wastes

3. Circle the range that describes what action is needed to address any problems identified in the report and have resolution completed on page 20.

0 – 70 pts. - Actions as Appropriate*

71 - 120 pts. - Departmental Recommendation Range*

121 - 783 - Municipality Action Range*

***Other actions may be required by NPDES outside the scope of this report.**

4. In questions #1, do any of the point values in the left column equal the maximum (right column) that could be generated for that particular question? (Circle One) Yes No
5. If the answer to question 4 is yes, provide a written explanation for this situation in the space below.

Plant is 32 years old.

MWPP SEWAGE SLUDGE SURVEY

Facility Background Information:

1. Facility Information	Westside WWTP	Permit Number:	<u>AL0050130</u>
Name:	<u>City of Opelika</u>		
Street Address:	<u>1017 Grand National Pkwy.</u>		
County:	<u>Lee</u>		
2. Facility Contact			
Name:	<u>Derrick Askew</u>		
Title:	<u>Plant Manager</u>		
Telephone:	<u>(334) 705-5470</u>		
Permittee Name:	<u>City of Opelika</u>		
Mailing Address:	<u>700 Fox Trail</u>		
	<u>Opelika, AL 36801</u>		

Facility Flow Information

1. Facility Wastewater Treatment Capacity			
Avg. Daily Flow for 2017	<u>2.6</u>		MGD
Facility Design Capacity:	<u>4.0</u>		MGD
2. Estimated Septage Quantity Handled (Residuals Removed from Septic Tank Systems)			
Average Domestic Septage:	<u>60,000</u>		gallons per month
Average Commercial Septage:	<u>0</u>		gallons per month
3. Method of Septage Processing			
☐ Mixed with Influent Wastewater for Treatment			
☐ Mixed with Sewage Sludge			
☐ _____			
4. Estimated Percentage Contributing Wastewater Flow			
Residential:	<u>90</u>	%	
Industrial:	<u>10</u>	%	
Other:	_____	%	Describe: _____
5. List type of wastewater treatment process(es) utilized at this facility:			
<u>Activated Sludge, Secondary Treatment</u>			

6. Estimated sewage sludge wasting rate at this facility:			
	<u>117</u>		lb/day dry weight
or	<u>25,000</u>		gallons per day
7. Estimated untreated sludge received from off site:			
	<u>0</u>		lb/day dry weight
or	<u>0</u>		gallons per day
8. Estimated percent solids of combined sewage sludge prior to treatment:			
	<u>7.5</u>	%	

9. List the sewage sludge treatment processes used in preparing sludge for final use or disposal:

	Sludge Quantity (untreated pounds per day)
Aerobic Sludge	0

10. Estimate the total volume of sludge generated:

21
(dry U.S. tons per year)

Sludge Disposal Methods

1. Which of the following describes the current method of sewage sludge disposal for this facility:

	Current Practices		Quantity (dry U.S. tons/year)	Proposed Practices	
	Approved by ADEM Yes	No		Approved by ADEM Yes	No
a. ☐ Land Application, Bulk Shipped					
☐ Agriculture	☐	☐		☐	☐
☐ Forest	☐	☐		☐	☐
☐ Public Contact	☐	☐		☐	☐
☐ Lawn/Home Garden	☐	☐		☐	☐
b. ☐ Land Application, Bagged/Other Container					
☐ Agriculture	☐	☐		☐	☐
☐ Forest	☐	☐		☐	☐
☐ Public Contact	☐	☐		☐	☐
☐ Lawn/Home Garden	☐	☐		☐	☐
c. ☐ Incineration	☐	☐		☐	☐
d. ☐ Subtitle D Landfill (Disposal Only)	☐	☐		☐	☐
e. ☐ Lined Treatment Lagoon or Stabilization Pond	☐	☐		☐	☐
f. ☐ Unlined Lagoon or Stabilization Pond	☐	☐		☐	☐
g. ☐ Other (Please Describe)	☐	☐		☐	☐

2. If "f" was selected above and sludge is stored for 2 or more years, enter the distance between the surface disposal site and the property line: 500 feet

Pollutant Concentrations

1. Enter the total concentrations of the following analytes using existing data. Do not enter TCLP results.

Analyte	Concentration (mg/kg or ppm)	Sample Type	Sample Date	Detection Level of Analysis
Arsenic				
Cadmium				
Chromium				
Copper				
Lead				
Mercury				
Molybdenum				
Nickel				
Selenium				
Zinc				
Ammonium- Nitrogen				
Nitrate- Nitrogen				
Total Kjeldahl Nitrogen				

2. Enter the estimated or determined percent solids of the sewage sludge when sampled for the above analysis: _____ %

Treatment Provided for Sewage Sludge at the Facility

1. Which class of pathogen reduction does the sewage sludge meet at the facility? (As defined in 40 CFR Part 503)

☐ Class A

☐ Alternative A1 - Time and Temperature

☐ Alternative A2 - Alkaline Treatment

☐ Alternative A3 - Analysis and Operation

☐ Alternative A4 - Analysis Only

☐ Alternative A5 - Processes to Further Reduce Pathogens (PFRP)

☐ Heat Drying

☐ Thermophilic Aerobic Digestion

☐ Heat Treatment

☐ Pasteurization

☐ Gamma Ray Irradiation

☐ Beta Ray Irradiation

☐ Composting

☐

☐

☐ Alternative A6 - PFRP Equivalent _____

☐ Class B

☐ Alternative B1 - Fecal Coliform Count

☐ Alternative B2 - Process to Significantly Reduce Pathogens (PSRP)

☐ Aerobic Digestion

☐ Air Drying

☐ Anaerobic Digestion

☐ Composting

☐ Lime Stabilization

☐ Alternative B3 - PSRP Equivalent _____

X ☒ Neither or Unknown

Vector Attraction Control

- ☐ Option 1 - Minimum 38% Reduction in Volatile Solids
- ☐ Option 2 - Anaerobic Processes, with Bench-Scale Demonstration of Volatile Solids Reduction
- ☐ Option 3 - Aerobic Processes, with Bench-Scale Demonstration of Volatile Solids Reduction
- ☐ Option 4 - Specific Oxygen Uptake Rate (SOUR) for Aerobically Digested Sludge
- ☐ Option 5 - Aerobic Processes plus Elevated Temperature
- ☐ Option 6 - Raised pH to 12 and Retained at 11.5
- ☐ Option 7 - 75% Solids with no Unstabilized Solids
- ☐ Option 8 - 90% Solids with Unstabilized Solids
- ☐ Option 9 - Injection Below Land Surface
- ☐ Option 10 - Incorporation into Soil within 6 or 8 Hours
- ☐ Option 11 - Covering Active Sewage Sludge Unit Daily
- ☐ None of the Above

Groundwater Monitoring

1. If disposal practice is surface disposal or land application, is groundwater monitoring required or performed at the site?

- ☐ Yes (If yes, please submit a copy of the groundwater monitoring reports along with this survey. Also please provide the approximate depth to groundwater and the groundwater monitoring procedures used to obtain the data.)
- ☐ No

Land Application of Sewage Sludge

Answer the following questions if sewage sludge is applied to land.

1. If sewage sludge is land applied in bulk form, what type of crop or other vegetation is grown on this site?

2. If sewage sludge is land applied in bulk form, what is the nitrogen requirement for this crop or vegetation?

3. If sewage sludge is land applied in bulk form, briefly describe the nature of any complaints filed from neighbors?

Note: Permittees that submitted the "Annual Report Review Form" for sludge to the EPA may submit a copy with the MWPP in lieu of this Attachment.

PLANT AND COLLECTION SYSTEM PERSONNEL INVENTORY

13.7.b

FACILITY NAME: City of Opelika Westside WWTP

PLANT GRADE: III

PERMIT NUMBER: AL0050130

PLANT SUPERINTENDENT: Derrick Askew

TEL. # (334) 705-5470

SYSTEM MANAGER: Michael J. Hilyer

TEL. # (334) 705-5413

PLANT OPERATORS:

NAME	GRADE OR TRAINEE STATUS	OPERATOR NO.	EXP. DATE
1. Derrick Askew	III	C001492	9/30/2020
2. Larry Granger	IV	C000470	3/31/2021
3. Joseph Adams	IV	C008119	6/30/2018
4.			
5.			
6.			
7.			
8.			
9.			
10.			

COLLECTION SYSTEM OPERATORS:

1. Rodney Thomas	IC	C005684	5/31/2019
2.			
3.			
4.			

	MAN HRS./WK	NUMBER
MANAGEMENT/SUPERVISOR	40	
OPERATOR(S):		
GRADE I-C	40	
GRADE I		
GRADE II	40	
GRADE III		
GRADE IV	80	
DESIGNATED TRAINEE(S)		
LABORATORY		
MAINTENANCE	80	
OTHER PLANT WORKERS	40	

AVERAGE NUMBER OF EMPLOYEES PER SHIFT:

1ST	7
2ND	
3RD	

START TIME	7:00 AM

OPERATOR SHIFTS NORMALLY WORKED EACH DAY:

	SUN	MON	TUES	WED	THURS	FRI	SAT
1ST	X	X	X	X	X	X	X
2ND							
3RD							

ADEM USE ONLY

- DOES PLANT OPERATOR STAFFING COMPLY WITH DIVISION 10 OF ADEM ADMINISTRATIVE CODE?
- DOES COLLECTION SYSTEM OPERATOR STAFFING COMPLY WITH DIVISION 10 OF ADEM ADMINISTRATIVE CODE?

YES	NO

ADEM FORM 441 8/02

RESOLUTION NO. 079-18

Project Agreement with First South Farm Credit, ACA.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT
BETWEEN THE CITY OF OPELIKA, ALABAMA,
AND FIRST SOUTH FARM CREDIT, ACA**

BE IT RESOLVED by the City Council (herein called the “Council”) as the governing body of the City of Opelika (herein called the “City”) as follows:

Section 1. FINDINGS. The Council, upon evidence duly presented to it and considered by it, has found and determined and does hereby find, determine and declare that the following facts are true and correct:

(a) Pursuant to the applicable laws of the State of Alabama, the City and First South Farm Credit, ACA, an institution of the Farm Credit System (the “Association”) have prepared that certain Project Development Agreement to be dated as of the date of delivery (the “Project Development Agreement”), a copy of which Agreement is attached hereto as Exhibit “A”, for the purposes referenced therein.

(b) The City is authorized to do any of the actions or undertakings referenced in Amendment 642 of the Constitution of Alabama of 1901, as amended (“Amendment 642”).

(c) The Project, as defined in the Project Development Agreement, is an economic development within the City, consisting of the local branch office building of the Association within the meaning of Amendment 642.

(d) Pursuant to, and for the purposes of Amendment 642, it is necessary, desirable and in the public interest for the City to provide financial incentives to the Association.

(e) The expenditure of public funds for the purposes specified in the Project Development Agreement and in Section 1(c) will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

(f) The Project, as defined herein when completed, will consist of an approximately 6,600-square foot office building located at 1613 Frederick Road in the corporate limits.

(g) The Project, as defined in the Project Development Agreement when completed, will result in the creation of approximately fourteen (14) new jobs and will increase employment in the City and increase the tax and revenue base of the City. The operation of the Project will create new business and revenues for the agribusinesses in Opelika and Lee County and other persons engaged in businesses and occupations within the City.

(h) On April 10, 2018, the City caused to be published in the Opelika-Auburn News, which newspaper has the largest circulation in the City, the Notice required by Amendment 642, a true and correct copy of which Notice is attached hereto as Exhibit “B”. The Council certifies:

(1) The information set forth in said Notice is true and correct.

(2) The publication of said Notice is hereby ratified and confirmed.

(i) On April 17, 2018, the Council conducted a public hearing during the meeting referenced in said Notice with respect to the matters therein contained.

Section 2. AUTHORIZATION OF DEVELOPMENT AGREEMENT. The Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) The agreements, covenants and undertakings of the City as set forth in the Project Development Agreement.

(b) The terms and provisions of the Project Development Agreement, in substantially the form set forth therein, with such changes thereto (by addition or deletion), as the Mayor shall approve, which approval shall be conclusively referenced by execution and delivery of the Project Development Agreement.

Section 3. EXECUTION AND DELIVERY OF PROJECT DEVELOPMENT AGREEMENT. The Mayor is hereby authorized and directed to execute and deliver the Project Development Agreement for and on behalf and in the name of the City. The City Clerk is hereby authorized and directed to affix the official seal of the City to the Project Development Agreement and to attest the same.

Section 4. AUTHORIZED ACTS. The Mayor and officers of the City are each hereby authorized and directed to take all such actions, and execute, deliver and perform all such agreements, documents, instruments, notices, petitions, and proceedings, with respect to the Project Development Agreement, as the Mayor and such officers shall determine to be necessary

or desirable to carry out the provisions of this Resolution and the Project Development Agreement or duly and punctually observed and perform all agreements and obligations of the City under the Project Development Agreement.

Section 5. CONFIRMATION OF PRIOR ACTIONS. All prior actions taken and agreements, documents, notices executed and delivered, by the Mayor or any officer or member of the City Council or other representatives of the City in connection with the agreements, covenants and undertakings of the City are hereby approved, or in connection with the preparation of the Project Development Agreement and the terms and provisions thereof, are hereby approved, ratified and confirmed.

Section 6. AUTHORIZATION OF CITY CONTRIBUTION. The City contribution in an amount not to exceed \$24,154.00 shall be paid to the Association in accordance with the provisions of the Project Development Agreement from the Unassigned Fund Balance of the General Fund. The Mayor and the Controller are hereby authorized and directed to make all appropriate budget changes and accounting entries as they determine to be necessary to carry out the provisions of the Resolution and the Project Development Agreement.

Section 7. EFFECTIVE DATE. This Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED by the City Council of the City of Opelika, Alabama, on this the ____ day of April, 2018.

PRESIDENT PRO-TEM OF THE CITY COUNCIL

OF THE CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

CITY CLERK'S CERTIFICATE

I, the undersigned qualified and acting City Clerk of the City of Opelika, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a resolution lawfully passed and adopted by the City Council of the City of Opelika at a regular meeting held on the 17th day of April, 2018 and that such resolution is on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Opelika on this the ____ day of April, 2018.

CITY CLERK

CITY OF OPELIKA, ALABAMA

RESOLUTION NO. 080-18

Project Agreement with S&E Holdings, LLC.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT
BETWEEN THE CITY OF OPELIKA, ALABAMA,
AND S & E HOLDINGS, LLC**

BE IT RESOLVED by the City Council (herein called the “Council”) as the governing body of the City of Opelika (herein called the “City”) as follows:

Section 1. FINDINGS. The Council, upon evidence duly presented to it and considered by it, has found and determined and does hereby find, determine and declare that the following facts are true and correct:

(a) Pursuant to the applicable laws of the State of Alabama, the City and S & E Holdings, LLC, an Alabama limited liability company (the “Company”) have prepared that certain Project Development Agreement to be dated as of the date of delivery (the “Project Development Agreement”), a copy of which Agreement is attached hereto as Exhibit “A”, for the purposes referenced therein.

(b) The City is authorized to do any of the actions or undertakings referenced in Amendment 642 of the Constitution of Alabama of 1901, as amended (“Amendment 642”).

(c) The Project, as defined in the Project Development Agreement, is an economic development within the City, consisting of an approximately 11, 900 square foot state-of-the-art indoor shooting range within the meaning of Amendment 642.

(d) Pursuant to, and for the purposes of Amendment 642, it is necessary, desirable and in the public interest for the City to provide financial incentives to the Company.

(e) The expenditure of public funds for the purposes specified in the Project Development Agreement and in Section 1(c) will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

(f) The Project, as defined herein when completed, will consist of an approximately 11,900 square foot indoor shooting range located at 2195 First Avenue, Opelika, Alabama.

(g) The Project, as defined in the Project Development Agreement when completed, will result in the creation of approximately twelve (12) new jobs and will increase employment in the City and increase the tax and revenue base of the City. The operation of the Project will create new business and revenues for vendors, service providers and other persons engaged in businesses and occupations within the City.

(h) On April 10, 2018, the City caused to be published in the Opelika-Auburn News, which newspaper has the largest circulation in the City, the Notice required by Amendment 642, a true and correct copy of which Notice is attached hereto as Exhibit “B”. The Council certifies:

(1) The information set forth in said Notice is true and correct.

(2) The publication of said Notice is hereby ratified and confirmed.

(i) On April 17, 2018, the Council conducted a public hearing during the meeting referenced in said Notice with respect to the matters therein contained.

Section 2. AUTHORIZATION OF DEVELOPMENT AGREEMENT. The Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) The agreements, covenants and undertakings of the City as set forth in the Project Development Agreement.

(b) The terms and provisions of the Project Development Agreement, in substantially the form set forth therein, with such changes thereto (by addition or deletion), as the Mayor shall approve, which approval shall be conclusively referenced by execution and delivery of the Project Development Agreement.

Section 3. EXECUTION AND DELIVERY OF PROJECT DEVELOPMENT AGREEMENT. The Mayor is hereby authorized and directed to execute and deliver the Project Development Agreement for and on behalf and in the name of the City. The City Clerk is hereby authorized and directed to affix the official seal of the City to the Project Development Agreement and to attest the same.

Section 4. AUTHORIZED ACTS. The Mayor and officers of the City are each hereby authorized and directed to take all such actions, and execute, deliver and perform all such agreements, documents, instruments, notices, petitions, and proceedings, with respect to the Project Development Agreement, as the Mayor and such officers shall determine to be necessary or desirable to carry out the provisions of this Resolution and the Project Development

Agreement or duly and punctually observed and perform all agreements and obligations of the City under the Project Development Agreement.

Section 5. CONFIRMATION OF PRIOR ACTIONS. All prior actions taken and agreements, documents, notices executed and delivered, by the Mayor or any officer or member of the City Council or other representatives of the City in connection with the agreements, covenants and undertakings of the City are hereby approved, or in connection with the preparation of the Project Development Agreement and the terms and provisions thereof, are hereby approved, ratified and confirmed.

Section 6. AUTHORIZATION OF CITY CONTRIBUTION. The City contribution in an amount not to exceed \$91,500.00 shall be paid to the Company in accordance with the provisions of the Project Development Agreement from the Unassigned Fund Balance of the General Fund. The Mayor and the Controller are hereby authorized and directed to make all appropriate budget changes and accounting entries as they determine to be necessary to carry out the provisions of the Resolution and the Project Development Agreement.

Section 7. EFFECTIVE DATE. This Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED by the City Council of the City of Opelika, Alabama, on this the ____ day of April, 2018.

PRESIDENT PRO-TEM OF THE CITY COUNCIL
OF THE CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

CITY CLERK'S CERTIFICATE

I, the undersigned qualified and acting City Clerk of the City of Opelika, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a resolution lawfully passed and adopted by the City Council of the City of Opelika at a regular meeting held on the 17th day of April, 2018 and that such resolution is on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Opelika on this the ____ day of April, 2018.

CITY CLERK

CITY OF OPELIKA, ALABAMA

RESOLUTION NO. 081-18

Special Appropriation to the Boy Scouts of America.**RESOLUTION NO. _____**

WHEREAS, the City of Opelika and the Opelika City Council appreciates and fully supports the various activities and programs of the Chattahoochee Council Boy Scouts of America, and

WHEREAS, the Boy Scouts of America is in need of additional funding to assist in covering the expenses involved in their annual Distinguished Citizen of the Year banquet, and

WHEREAS, the City Council wishes to appropriate the total of \$500.00 from their discretionary funds to assist in covering the various expenses involved with the Distinguished Citizen of the Year banquet.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a municipal corporation, as follows:

1. The City Council hereby approves a special appropriation of \$500.00 with each City Council member contributing as detailed below, to assist in covering the expenses involved with the Boy Scouts of America annual Distinguished Citizen of the Year banquet:

Patricia Jones	Ward 1	Reserve fund	\$100.00
Tiffany Pitts	Ward 2	Reserve fund	\$100.00
Dozier Smith T	Ward 3	Reserve fund	\$100.00
Eddie Smith	Ward 4	Reserve fund	\$100.00
David Canon	Ward 5	Reserve fund	\$100.00

2. The Opelika City Council hereby declares and determines that said expenditure of these public funds serve a public purpose for the City of Opelika.
3. The Mayor and the Controller is hereby authorized and directed to move \$500.00 as detailed in number 1. above to the appropriate account.

4. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so that a check for \$500.00 payable to the Chattahoochee Council Boy Scouts of America and earmarked for the annual Distinguished Citizen of the Year Banquet may be prepared and mailed.

APPROVED and ADOPTED this the ____ day of _____, 2018.

President of the City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman, CMC

City Clerk - Treasurer

ORDINANCE NO. (ID # 2791)

Amend Grand National PUD Master Plan - 1St Reading

ORDINANCE NO. _____

ORDINANCE TO AMEND THE ZONING ORDINANCE AND
ZONING MAP OF THE CITY OF OPELIKA
(NATIONAL VILLAGE PUD)

BE IT ORDAINED by the City Council (the “City Council”) of the City of Opelika, Alabama (the “City”) as follows:

Section 1. FINDINGS. The City Council has determined and hereby finds and declares that the following facts are true and correct:

- (a) The Employees’ Retirement System of Alabama and the Teacher’s Retirement System of Alabama (collectively “RSA”) heretofore submitted to the City a Development Plan for a planned unit development (“PUD”) entitled National Village consisting of approximately five hundred eighty-nine (589) acres.
- (b) Pursuant to Ordinance No. 129-06 the City Council approved said Development Plan for National Village and amended the official Zoning Map of the City to designate the zoning classification of Planned Unit Development (PUD) for approximately five hundred eighty-nine (589) acres located adjacent to the Grand National Golf facilities and the Lodge and Conference Center at Grand National.
- (c) In 2008, the City Council amended the PUD for National Village by adding approximately ninety-four (94) acres to the original PUD.
- (d) The entire development, with inclusion of said ninety-four (94) acres, consists in the aggregate of six hundred and eighty-three (683) acres.

(e) RSA has heretofore submitted to the City a proposed amended Development Plan for National Village which plan will add nineteen (19) courtyard homes within a 7.32-acre parcel located in Village 6 of the Master Plan, or more commonly referred to as the “Town Center”.

(f) The proposed amendment will increase the density in Village 6 from 2.00 units per acre to 3.27 units per acre.

(g) The Planning Commission of the City of Opelika heretofore conducted a public hearing on the proposed amended Development Plan.

(h) The Planning Commission recommended approval of the amended Development Plan for National Village PUD.

(i) It is advisable and in the interest of the City and the public interest that the amended Development Plan be approved.

Section 2. APPROVAL OF AMENDED DEVELOPMENT PLAN. The amended Development Plan as submitted for review is hereby approved and confirmed as required by Section 8.1 8(n) of the Zoning Ordinance of the City.

Section 3. RETENTION OF COPIES OF THE DEVELOPMENT PLAN. Copies of the amended Development Plan shall be maintained in the office of the City Clerk, City Planner, City Engineer, and Building Official and shall be open for public inspection.

Section 4. REPEALER. That any ordinance or part thereof in conflict with the provisions of this Ordinance be and the same are hereby repealed.

Section 5. EFFECTIVE DATE. This Ordinance shall become effective upon its adoption, approval and publication as required by law.

Section 6. PUBLICATION. This Ordinance shall be published one (1) time in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the ____ day of _____, 2018.

PRESIDENT OF THE
CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

TRANSMITTED TO MAYOR on this the ____ day of _____,
2018.

CITY CLERK

ACTION BY MAYOR

APPROVED this the ____ day of _____, 2018.

MAYOR

ATTEST:

CITY CLERK

ORDINANCE NO. (ID # 2793)

Amend Zoning Ord & Map, Foxchase at Emerald Lake, from R-1 to R-2 - 1st Reading

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING

ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

BE IT ORDAINED by the City Council (the "City Council") of the City of Opelika,

Alabama (the "City") as follows:

Section 1. That Ordinance 124-91 entitled "Zoning Ordinance City of Opelika, Alabama", adopted on September 17, 1991, and the Zoning Map of the City of Opelika provided for and referred to therein, as previously amended and/or modified, be and the same is hereby amended by zoning or districting the parcel of land hereinafter in this section described, to a R-2 District (Low-Density Residential District):

All the certain tract of land containing 160.69 acres lying in and being a part of Section 32, Township 19 North, Range 27 East, Lee County, Alabama being more particularly described as follows:

Commencing at a 3/4" Open Top Pipe at the Southeast Corner of Section 32, Township 18 North, Range 27 East in Lee County, Alabama, go N03°36'00"W, 784.00 feet to the POINT OF BEGINNING, thence go N03° 36' 00"W, 2993.20 feet, thence following a curve with a chord bearing of S89° 16' 53"W, chord distance of 106.78 feet, with a radius concaving to the southwest 60.00 feet, thence go S88° 40' 32"W, 1021.74 feet, thence go S06° 35' 58"W, 236.76 feet, thence go S18° 59' 41 "E, 193.43 feet, thence go S39° 12' 08"W, 116.01 feet, thence go N83° 55' 26 "W, 85.19 feet, thence go S32° 08' 17"W, 314.90 feet, thence go N82° 51' 04"W, 116.58 feet, thence go S67° 03' 19"W, 98.18 feet, thence go S70° 20' 56 "W, 77.74 feet, thence go S29° 36' 12"E, 191.87 feet, thence go S12° 34' 49"E, 231.75 feet, thence go S10° 23' 19"W, 215.90 feet, thence go S36° 22' 22"W, 203.69 feet, thence go S67° 45' 23"W, 162.96 feet, thence go S66° 04' 28"W, 144.51 feet, thence go S50° 11' 56"W, 135.17 feet, thence go S17° 49' 17"E, 131.90 feet, thence go S35° 17' 50"W, 152.65 feet, thence go N88° 29' 59"E, 62.72 feet, thence go S15° 09' 39"E, 4.65 feet, thence go S37° 18' 29"E, 131.55 feet, thence go S32° 19' 31"E, 102.35 feet, thence go S12° 54' 26"E, 171.90 feet, thence go S45° 34' 58"E, 159.06 feet, thence go S14° 02' 37"E,

69.55 feet, thence go S00° 31' 14"W, 217.19 feet, thence go S12° 40' 17"E, 71.19 feet, thence go S06° 32' 18"W, 82.20 feet, thence go S37° 13' 20"W, 124.31 feet, thence go N87° 50' 52"W, 259.56 feet, thence go N74° 30' 01"W, 139.95 feet, thence go N65° 59' 32"W, 89.16 feet, thence go N71° 42' 26"W, 124.05 feet, thence go N58° 39' 52"W, 116.42 feet, thence go N55° 03' 45"W, 89.34 feet, thence go N55° 05' 21"W, 92.56 feet, thence go N47° 51' 44"W, 94.47 feet, thence go N37° 32' 19"W, 137.12 feet, thence go N51° 22' 33"W, 121.74 feet, thence go N80° 25' 08"W, 138.54 feet, thence go N38° 53' 43"W, 156.75 feet, thence go N59° 09' 16"W, 151.24 feet, thence go N55° 55' 42"W, 71.00 feet, thence go N20° 41' 39"W, 117.27 feet, thence go N30° 17' 06"W, 50.10 feet, thence go N48° 47' 11"W, 63.74 feet, thence go N61° 37' 45"W, 67.43 feet, thence go N79° 46' 31"W, 37.56 feet, thence go N85° 28' 49"W, 33.89 feet, thence go S32° 45' 15"W, 39.33 feet, thence go S17° 15' 37"E, 264.93 feet, thence go S39° 01' 08"E, 156.48 feet, thence go S29° 54' 15"E, 109.22 feet, thence go S20° 03' 57"E, 109.76 feet, thence go S26° 47' 04"E, 121.40 feet, thence go S28° 04' 43"E, 109.13 feet, thence go S41° 57' 39"E, 125.27 feet, thence go S54° 52' 49"E, 115.84 feet, thence go N75° 06' 18"E, 189.85 feet, thence go S74° 34' 20"E, 165.76 feet, thence go S19° 58' 33"E, 172.71 feet, thence go S48° 10' 32"E, 188.57 feet, thence go S32° 40' 16"E, 99.50 feet, thence go S10° 56' 26"W, 72.22 feet, thence go S49° 29' 59"W, 81.98 feet, thence go S63° 07' 49"E, 131.71 feet, thence go S56° 29' 12"E, 78.91 feet, thence go N53° 17' 06"E, 83.34 feet, thence go N26° 02' 37"E, 117.27 feet, thence go S72° 52' 13"E, 132.96 feet, thence go S65° 10' 58"E, 181.35 feet, thence go S21° 28' 17"W, 189.12 feet, thence go N89° 11' 12"E, 35.93 feet, thence following a curve with a chord bearing of S39° 58' 21"E, chord distance of 76.66 feet, with a radius concaving to the northeast 50.00 feet, thence go N89° 11' 00"E, 920.87 feet, thence go N33° 02' 11"W, 192.45 feet, thence go N79° 11' 50"E, 473.47 feet, thence go N32° 40' 46"W, 326.37 feet, thence following a curve with a curve bearing of N00° 37' 58"E, a chord distance of 66.13 feet, with a radius concaving to the east 70.00 feet, thence go S67° 34' 15"E, 198.58 feet, thence go S84° 24' 21"E, 434.42 feet, thence go N51° 27' 07"E, 525.74 feet to the POINT OF BEGINNING.

The above-described property will be developed as Phase IV of Fox Chase on Emerald Lake Subdivision. The above-described property lies generally south and west of Lee Road 621 and east of Pebble Shore Drive.

Section 2. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 3. This Ordinance shall be published in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the ____ day of _____, 2018.

PRESIDENT OF THE CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

TRANSMITTED TO MAYOR on this the ____ day of _____, 2018.

CITY CLERK

ACTION BY MAYOR

APPROVED this the ____ day of _____, 2018.

MAYOR

ATTEST:

CITY CLERK

day of _____, 2018.

CITY CLERK