

AGENDA
Finance Committee Meeting
November 15, 2021
5:00 p.m.

Roll Call: Walter Jones (Chair), Andy Gwaltney, Carlos Alemán, Barry Smith, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of November 1, 2021

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 11/1/21)**
- 27.10.21** Bid opening set for November 15, 2021 @ 4:40pm for camera system – **Chief Tim Ross/Police and Mayor Patrick McClusky (Carried Over 11/1/21)**
- 06.10.21** Request to authorize the Mayor to execute the Certificate of Estoppel for Brookwood Mall property – **Mike Kendrick (Carried Over 11/1/21)**
- 13.10.21** **Bid opening set for November 29, 2021 at 4:40 p.m. (due by 4:30 p.m.)** for the Lancaster Sidewalk Project – **Cale Smith, PE (Carried Over 11/1/21)**
- 14.10.21** **Bid opening set for November 29, 2021 at 4:31 p.m. (due by 4:30 p.m.)** for the Saulter Sidewalk Project – **Cale Smith, PE (Carried Over 11/1/21)**
- 02.05.21** Request to consider replacement of Trane Chiller for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 11/1/21)**

NEW BUSINESS:

- 01.11.21** **Request to set a Bid Date** for mowing/landscaping of state right-of-way areas in Homewood – **Berkley Squires**
- 02.11.21** Request for consideration of budget amendments to the FY 21-22 budget – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 03.11.21** Request to authorize the Mayor to sign a contract with Sain Associates for professional engineering design services for a sidewalk project on Mecca Avenue – **Cale Smith, PE**

- 04.11.21** Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering design services for a stormwater project on Kenilworth Drive – **Cale Smith, PE**
- 12.11.21** Bid opening set for December 7, 2021 @ 10:00am for the 18th Street Alley Improvements Project – **Cale Smith, PE**
- 05.11.21** Request to set a bid opening date and authorize the Mayor to sign a contract for stormwater pipe rehabilitation at LaPrado Place and Parkridge – **Cale Smith, PE**
- 15.11.21** Request to hear updates from the Chamber of Commerce – **Councilor Hardin**
- 16.11.21** Request to authorize the Mayor to sign contract and to remit FY 21-22 Budget Appropriation to the Birmingham Zoo – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

Tabled Items:

- 03.05.20** Request to consider revisions to the Employee Handbook– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee (Tabled 6/15/20)**
- 12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Tabled 6/7/21)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist (Tabled 8/30/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**