CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number_____

Meeting Type: Regular

Meeting Date: 3/12/2015

Action Requested By:
EMA

Agenda Item Type
Resolution

Subject Matter:

Siren upgrade agreement

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an agreement for upgrade of siren warning system cost sharing agreement among the City of Huntsville, Alabama, The City of Madison, Alabama, Madison County Commission, Alabama, U.S. Army Garrison Redstone Arsenal, Alabama and LW Redstone Company, LLC.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow
and accomplish and; any other information that might be helpful.

This agreement when executed by all parties will provide funding for the upgrade of the siren warning system.

Associated Cost: 386536.40

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: _____

Date: 3/9/2015

revised 3/12/2012

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **EMA** Council Meeting Date: **3/12/2015**

Department Contact: **Bill Sizemore** Phone # **5130**

Contract or Agreement: **Cost sharing agreement for the siren warning system upgrade**

Document Name: **Upgrade of siren warning system cost sharing agreement among the City of Huntsville,...**

City Obligation Amount: **386536.40**

Total Project Budget: **749995.60**

Uncommitted Account Balance:

Account Number:

Procurement Agreements

Not Applicable	**Not Applicable**

Grant-Funded Agreements

State Other ALEA 4FIL	**Grant Name:**

Department	Signature	Date
1) Originating	[signature]	3/9/15
2) Legal		
3) Finance		
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Revised 04/15/2011

RESOLUTION NO. 15-_____

BE IT RESOLVED by the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into an Agreement by and between the City of Huntsville, the City of Madison, the Madison County Commission, U.S Army Garrison Redstone Arsenal and LW Redstone Company on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Upgrade of Siren Warning System Cost Sharing Agreement Among the City of Huntsville, Alabama The City of Madison, Alabama, Madison County Commission, Alabama, U.S. Army Garrison Redstone Arsenal, Alabama and LW Redstone Company LLC" consisting of a total of four(4) pages, and the date of March 12, 2015, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 12th day of March, 2015.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the 12th day of March, 2015.

Mayor of the City of
Huntsville, Alabama

State of Alabama)
County of Madison)

Upgrade of Siren Warning System
Cost Sharing Agreement
Among the City of Huntsville, Alabama,
The City of Madison, Alabama,
Madison County Commission, Alabama,
U.S. Army Garrison Redstone Arsenal, Alabama,
and LW Redstone, LLC

Upgrade of Siren Warning System Cost Sharing Agreement

The Agreement is made this the 12th day of March, 2015 among the City of Huntsville, Alabama, a municipal corporation in the State of Alabama, (hereinafter referred to as "COH"), the City of Madison, Alabama, a municipal corporation in the State of Alabama (hereinafter referred to as "MADISON"), Madison County Commission, Alabama, (hereinafter referred to as "COUNTY"), U.S. Army Garrison, Redstone Arsenal, Alabama (hereinafter referred to as "REDSTONE"), and LW Redstone, LLC (hereinafter referred to as "LW") for the purpose of establishing the cost sharing agreement and understanding among the five parties for the purpose of funding and procuring an upgrade to the local area siren warning system.

WHEREAS, the parties all desire to cooperate and to protect the public interest by assuring that the local county area siren system is upgraded by purchasing new equipment and installation and other related services in to many siren sites throughout the county;

WHEREAS, the COH has advertised and issued the Invitation for Bids (IFB) for Upgrade of the Siren Warning System, which is included herein as Attachment "A", and needs the other parties to this Agreement to commit funding to procure the warning system upgrade supplies and services;

NOW THEREFORE, THE PARTIES HEREBY MUTUALLY AGREE AS FOLLOWS:

1. COH has advertised and issued IFB No. 29-2015-72-3 which is substantially in words and figures to the document included herein as Attachment "A". The items and services to be procured in order to accomplish the system upgrade are: 130 ACE 3600 Motorola SCADA units to be installed at all existing siren sites, 2 computer activation systems with their related communications equipment to be installed at EMA and at the 911 Center. The IFB in Attachment "A" describes in more detail the items and installation necessary to achieve the desired upgrade to the County siren warning system. The COH shall conduct the procurement in accordance with provisions of the state procurement laws for

President of the City Council of the
City of Huntsville, Alabama
Date: 3/12/2015

public entities in order to award a contract for the required supplies and services. COH shall award and manage the resulting contract.

2. The number of units to be upgraded and estimated approximate cost and participation for per party are as follows:

   COH has 67 sites for an estimated total capital cost of $386,536.40
   REDSTONE has 11 sites for an estimated total capital cost of $63,461.20
   MADISON has 14 sites for an estimated total capital cost of $80,768.80
   COUNTY has 37 sites for an estimated total capital cost of $213,460.00
   LW has 1 site for an estimated total capital cost of $ 5,769.20

   The parties agree that the number of units for upgrade owned by each party will be used to calculate the percentage of total cost to be paid by each party. The City of Huntsville has received bids for the upgrade work and the low bid price is $5,769.20 per site. Execution of this Agreement by all parties is necessary prior to contract award. Upon execution of the Agreement, each party, other than COH, shall transfer funds or issue checks to the COH for the amounts set forth above for their share of the cost. Upon project completion, a final review will be made of all records and costs and adjustments to cost may be required.

3. The parties agree that time is of the essence and that the goal is to procure the necessary equipment and services in order to complete the upgrade as soon as possible in this calendar year.

4. The terms of this Agreement may be modified by supplemental agreement modifications duly executed by the parties hereto.

5. This Agreement shall be governed, construed and performed in accordance with the laws of the State of Alabama.

6. Points of contract for each party to this Agreement are:

PROJECT MANAGEMENT:	John Russell, Director Huntsville- Madison County Emergency Management 308 Fountain Circle Huntsville, Alabama (256) 427-5130 john.russell@huntsvilleal.gov
COH:	Wes Smith, ITS City of Huntsville, Alabama 308 Fountain Circle

Huntsville, Alabama 35801
(256) 427-6720
wes.smith@huntsvilleal.gov

MADISON: Ralph Cobb, Fire Chief
Madison Fire and Rescue
101 Mill Road
Madison, Alabama 35758
(256) 772-5696
Ralph.cobb@madisonal.gov

COUNTY: Dale W. Strong, Chairman
Madison County Commission
Courthouse 700, 100 Northside Sq.
Huntsville, Alabama 35801
(256) 532-3795 or (256) 532-3492
strongalabama@att.net

REDSTONE: U.S. Army Garrison - Redstone Arsenal
Theodore Tyson III, Resource Management- Agreements
Redstone Arsenal, Alabama
(256) 876-1608
theodore.tyson.civ@mail.mil

GATEWAY Marshanne N. Castro
General Manager
LW Redstone, LLC
Huntsville, Alabama 35806
(256) 517-7030
Marshanne.Castro@copt.com

7. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in their names and on their behalves by their duly authorized representatives effective as of the date first above written.

City of Huntsville, Alabama

By: _____
Tommy Battle
Its Mayor

ATTEST: _____

City of Madison, Alabama

By: _____
Troy Trulock
Its Mayor

ATTEST: _____

Madison County Commission

By: _____
Dale Strong,
Chairman, Madison County Commission

ATTEST: _____

U.S. Army Garrison, Redstone Arsenal

By: _____
Col. William Marks
Its Garrison Commander

ATTEST: _____

LW Redstone, LLC

By: _____
Stephen E. Budorick
Executive Vice President

ATTEST: _____