

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 6/9/2016

Action Requested By:  
EMA

Agenda Item Type  
Resolution

Subject Matter:

MOA with the City of Madison, Alabama

Exact Wording for the Agenda:

Authorizing the Mayor execute the Memorandum of Agreement between the City of Madison, Alabama and the City of Huntsville, Alabama regarding emergency outdoor weather system installation and cost sharing.

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

Item to be considered for: Action

Unanimous Consent Required: No

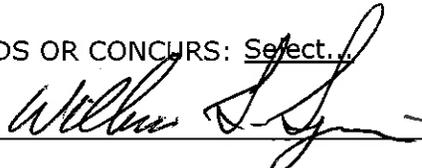
Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This provides for the adoption for the installation of 4 outdoor sirens in Limestone County.

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: 

Date: 6/1/2016

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: **EMA**

Council Meeting Date: ~~6/9/2016~~  
**6/23/16**

Department Contact: **Bill Sizemore**

Phone # **5130**

Contract or Agreement: **MOU With City of Madison**

Document Name: **Memorandum of Agreement between the City of Madison, Alabama and the City of H...**

City Obligation Amount: **44,000.000**

Total Project Budget: **0**

Uncommitted Account Balance:

Account Number:

### Procurement Agreements

<b>Not Applicable</b>	<b>Not Applicable</b>
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### Grant-Funded Agreements

<b>Not Applicable</b>	<b>Grant Name:</b>
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Department	Signature	Date
1) Originating	<i>Bill Sizemore</i>	<i>6/1/16</i>
2) Legal	<i>Mary C. Cates</i>	<i>6/2/16</i>
3) Finance	<i>M. J. Jorgensen</i>	<i>6-3-16</i>
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 16-\_\_\_\_\_

**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 and the City of Madison, Alabama, 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 "Memorandum of Agreement Between The City of Madison, Alabama and The City of Huntsville, Alabama Regarding Emergency Outdoor Weather System Installation and Cost Sharing." consisting of a total of three (3) pages, and the date of June 9, 2016, 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 23rd day of June, 2016.

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

**APPROVED** this the 23rd day of June, 2016.

\_\_\_\_\_  
Mayor of the City of  
Huntsville, Alabama

**MEMORANDUM OF AGREEMENT  
BETWEEN**

**THE CITY OF MADISON, ALABAMA, and  
THE CITY OF HUNTSVILLE, ALABAMA**

**REGARDING EMERGENCY OUTDOOR WEATHER SYSTEM  
INSTALLATION AND COST SHARING**

This Memorandum of Agreement (MOA) is entered into by and between the City of Madison, Alabama, a municipal corporation (hereinafter referred to as "Madison") and the City of Huntsville, Alabama, a municipal corporation (hereinafter referred to as "Huntsville"), referred to collectively as the Parties ("the Parties"), and shall be effective as of the date this MOA is finally executed by the parties hereto. In the event the authorized signatures are affixed on different dates, the latter date of execution shall be the effective date.

**RECITALS**

**WHEREAS**, the Parties have a common interest in the purchase and installation of weather warning sirens which will serve portions of both Parties' municipal limits in eastern Limestone County and agree to participate in a cost-sharing arrangement which will accomplish the same;

**NOW, THEREFORE, THE PARTIES, INTENDING TO BE LEGALLY BOUND, HEREBY MEMORIALIZE THE TERMS AND CONDITIONS OF THEIR AGREEMENT AND DECLARE THAT THEY ARE AND SHALL BE AS FOLLOWS:**

1. The Parties agree that four (4) emergency outdoor weather sirens will be installed in eastern Limestone County, one at each of the following locations shown on the map which is attached hereto and incorporated herein by reference as Exhibit A:

	LOCATION	COORDINATES	JURISDICTION	IN ROW?
Site A	Brownsferry Road	N 34°-43'-45" W 86°-48'-39"	Madison	Yes
Site B	Chestnut Heath Drive	N 34°-42'-3" W 86°-49'-15"	Madison	Yes
Site C	Old Highway 20	N 34°-40'-14.58" W 86°-48'-9.54"	Huntsville	Yes
Site D	Powell Road	N 34°- 42'-48.78" W 86°-50'-32.16"	Huntsville	Yes

2. Huntsville will reimburse **forty four thousand dollars (\$44,000.00)** to Madison for the purchase and installation of the Old Highway 20 siren; the addition of three "stacks" to the Chestnut Heath Drive siren; and the addition of three "stacks" to the Powell Road siren.
3. Madison, in coordination with its contractor, Precision Communications, Inc., will manage installation of the four (4) weather warning sirens.
4. Huntsville authorizes Madison and its contractor, Precision Communications, Inc., and their employees, agents, contractors, and subcontractors to enter and make full use of all Huntsville

property, rights-of-way, and easements located at both Site C and Site D for the purpose of installing one (1) weather warning siren at each location.

5. Madison will perform ongoing routine maintenance on the weather warning sirens located at Site A and Site B.
6. Huntsville will perform ongoing routine maintenance on the weather warning sirens located at Site C and Site D.
7. Huntsville has been provided a copy of the accepted bid detailing the specifications and expectations of Madison as the owner of this project and hereby accepts those terms and conditions insofar as they apply to the sirens and the installation thereof at Sites C and D.

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

\_\_\_\_\_  
Troy Trulock, Mayor

Date: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_

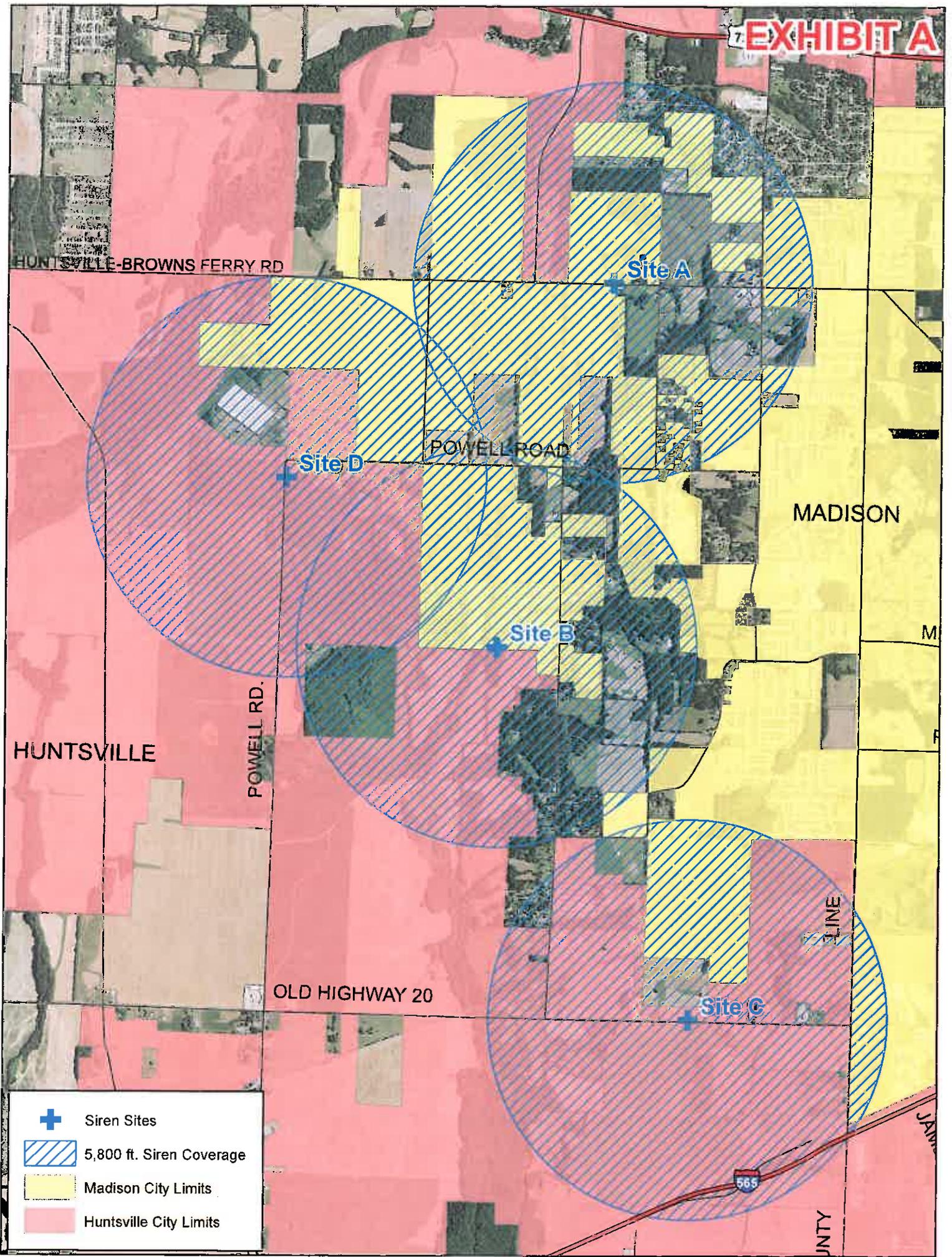
***City of Huntsville, Alabama,  
a municipal corporation***

\_\_\_\_\_  
Tommy Battle, Mayor

Date: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_



	Siren Sites
	5,800 ft. Siren Coverage
	Madison City Limits
	Huntsville City Limits