

A G E N D A

Special Called City Council Meeting
May 6, 2009
1:00 P.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call

5. RESOLUTION NO. 09-124:

PURCHASE

Award bid for furnishing and delivering twenty two (22) fully-equipped 2009 Ford Crown Victoria police cars to Joe Sartain Ford, in the amount of \$27,930.64 per car (\$614,474.08 total bid)

-or-

LEASE

Award bid for furnishing and delivering twenty two (22) fully-equipped 2009 Ford Crown Victoria police cars to Joe Sartain Ford, for a lease/purchase in the amount of 3 annual payments of \$9,720.58 per car (\$29,161.74 total per car, \$641,558.28 total bid)

6. RESOLUTION NO. 09-125: Approve fee proposal of Godwin-Barnett, Enersolv, and Pugh Wright McAnally for the 2nd Ave Streetscape project in the amount of \$125,000
7. RESOLUTION NO. 09-126: Approve fee proposal of Underwood and Associates, Enersolv, and Pugh Wright McAnally for the Vine Street Depot Renovation project in the amount of \$142,500
8. RESOLUTION NO. 09-127: Approve emergency purchase for the purpose of repairing/replacing wind damaged retaining fences located at the Jack Allen Complex, at the quoted price of \$49,700

9. RESOLUTION NO. 09-128: Approve emergency purchase for the purpose of installing a lift station and sewer system tie-in at Fire Station No. 5, at the quoted price of \$31,500

10. RESOLUTION NO. 09-129: Authorize appropriation of \$5,000 to Carnegie Visual Arts Center

THE NEXT REGULAR COUNCIL MEETING WILL BE MAY 11, 2009 AT 7:00 P.M.