

President Marino introduced the following Resolution at the meeting:

RESOLUTION NO. 2019-R-22

WHEREAS, the City Council of the City of Irondale, Alabama (the "City") previously solicited bids for water meters for its Water Department (the "Meters"); and

WHEREAS, bids were received on June 4, 2019, and have been reviewed by the City staff; and

WHEREAS, the City staff has recommended to the City Council that the bids for the Meters be awarded to Empire Pipe as the sole responsive and responsible bidder in the amount of \$35,304.40.

NOW, THEREFORE, BE IT RESOLVED by the City Council at a regular meeting, duly assembled, a quorum being present, as follows:

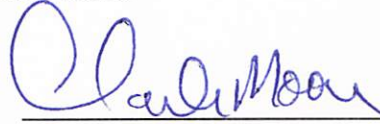
1. That the foregoing recitals form an integral part of this Resolution and are incorporated herein as if copied herein in full.
2. That the City Council does, by the adoption of this Resolution, determine that Empire Pipe is the sole and lowest responsive and responsible bidder for the purchase of water meters for the Water Department in the amount of \$35,304.40.
3. That the Mayor and City Clerk are hereby authorized to execute any and all documents necessary to award the bid to Empire Pipe, pursuant to the determination set out in paragraph 2 above for the Meters for the Water Department.
4. That this resolution shall become effective immediately upon its adoption by the Irondale City Council.

Councilmember Bearden moved that the foregoing Resolution be adopted, which motion was seconded by Councilmember London, and, upon the same being put to vote, the following vote was recorded:

<u>Councilor:</u>	<u>YEA:</u>	<u>NAY:</u>
Terry Bearden	X	_____
John London	X	_____
Steve Marino	X	_____
David Spivey	X	_____
Bobby Joe Wilson	X	_____

The Council President thereupon announced that the motion for adoption of said Resolution had been carried.

ADOPTED & APPROVED: This the 4th day of June 2019.




Charles Moore, Mayor

CERTIFICATION

I, James D. Stewart Jr., City Clerk of the City of Irondale, Alabama, hereby certifies the above to be a true and correct copy of a resolution adopted by the City Council of the City of Irondale at its regular meeting held on June 4, 2019, as same appears in the minutes of record of said meeting.

ATTESTED:



James D. Stewart Jr., City Clerk