

**CITY COUNCIL OF TALLADEGA
CITY COUNCIL CALLED MEETING
March 13, 2013 – 9:00 am**

The City Council of the City of Talladega met in a called meeting on Wednesday, March 13, 2013 at 9:00 a.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President Donnie Miller, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Rick Simpson and City Manager Brian Muenger.

Council members signed a “Waiver of Meeting Notice” due to the less than 24 hour notice for the called meeting. Representative of the media was present.

The meeting was called to approve an emergency change order to the contract with Tecta America in the replacement of the roof system at B.N. Mabra Recreation Center. City Manager Muenger did a short presentation showing pictures of damaged sections of the roof deck that was visible once the previous roofing material was removed. The next day a structural engineer, Bob Barnett, was brought in to analyze the decking and his conclusion was that the decking was “unable of supporting load” and recommended replacement of the entire deck. The City then began negotiations with Tecta America, the current contractor, for removal, disposal and replacement of the roof deck.

The change order negotiated with Tecta America is for \$51,110.00. This change order is for more than 10% of the original contract but qualifies for emergency exclusion from the Alabama State Bid Law for the following reasons:

- The deteriorated panels are in danger of failing and therefore pose a threat to the safety and well-being of the general public.
- The damage was only discovered after sections of the roof membrane were removed so therefore the work could not have been planned for in the original specifications.
- The facility is covered by a temporary roof that could result in damage to the building if it fails.
- The additional cost associated with having to re-engineer, re-advertise and re-bid the project plus the additional mobilization cost incurred.

Resolution #2762 approving emergency Change Order No. 1 on the contract with Tecta America for replacement of the roof at the B.N. Mabra Recreation Center for a total cost of \$51,110.00.

Motion by Councilman Ballow with a second from Councilman Elston to approve Resolution #2762.
Roll Call, AYES: All.

Motion for Adjournment from Councilman Simpson.

AUTHENTICATION

I, Elizabeth Cheeks, City Clerk of the City of Talladega, Alabama, do hereby attest that the foregoing is a true and correct copy of the proceedings of the City Council of Talladega, Alabama, which met in a called session on Wednesday, March 13, 2013, at 9:00 a.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk