

RESOLUTION NO. 11-09

WHEREAS, the City of Dadeville has advertised for bids for the construction site improvements for SJA, Inc., CDBG Project Number LR-ED-PF-10-017; and

WHEREAS, Gary Ingram Grading & Paving, Inc. from Dadeville, Alabama has been identified as the lowest bidder, meeting all other necessary requirements, and

WHEREAS, the Dadeville City Council has complied with all current policies and requirements relating to bidding public works construction projects and maximizing open and free competition, and

WHEREAS, Goodwyn Mills and Cawood, Inc., the consulting project engineer, has recommended the hiring of Gary Ingram Grading & Paving, Inc. as the lowest qualified bidder, and not debarred from working on Federal projects per the EPLS, and

WHEREAS, Gary Ingram, owner of the above referenced company is the uncle of Mike, Ingram, Mayor of the City of Dadeville, and

WHEREAS, the Code of Alabama of 1975 Section 36-25-1 (Code of Ethics for Public Officials, Employees, etc.) does not define this relationship as a family member and therefore does not prohibit the City from entering a contract with the aforementioned contractor, and

WHEREAS, the award of the contract is in compliance with applicable Federal regulations,

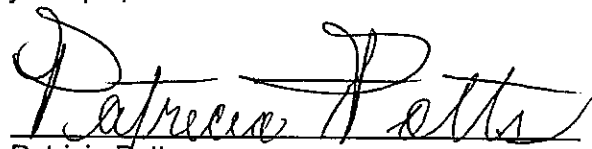
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dadeville, Alabama as follows:

SECTION 1. That the City of Dadeville awards the construction contract for road and drainage improvements to Gary Ingram Grading & Paving, Inc.

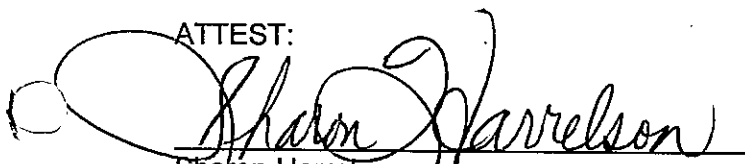
SECTION 2. That in order to avoid even the appearance of a conflict of interest in this grant-funded project, Mike Ingram, in his capacity as Mayor, will recuse himself from discussions on contract award or changes throughout the course of the contract.

SECTION 3. That Patricia Potts, in her capacity as Mayor Pro-Tem, is hereby authorized and directed to execute and manage said contract on behalf of the City of Dadeville.

PASSED, ADOPTED AND APPROVED this 26th day of April, 2011.


Patricia Potts
Mayor Pro Tem

ATTEST:


Sharon Harrelson
City Clerk