

CULLMAN CITY COUNCIL MEETING ON MARCH 11, 2022 IN THE LUCILLE N. GALIN AUDITORIUM

We, the undersigned members of the City Council of the of Cullman, Alabama, hereby waive notice of the calling of a special meeting of the City Council of the City of Cullman for the purpose of considering Resolution No. 2022-48 and such other business that may be brought before the Council and do consent that said meeting for said purposes be held at the City Hall in the City of Cullman, Alabama, at noon on the 11th day of March, 2022.

/s/ Jenny Folsom, Council President; /s/ David Moss, Council Member; /s/ Clint Hollingsworth, Council Member

Council President Jenny Folsom called the Cullman City Council Meeting to order at 12:09 o'clock p.m. on Friday, March 11, 2022.

A roll call by City Clerk Wesley Moore reflected the following: Present - Mayor Woody Jacobs, Council Member David Moss, Council Member Clint Hollingsworth and Council President Jenny Folsom. Also present: City Clerk Wesley Moore. Absent: Council President Pro Tem Johnny Cook, Attorney Roy Williams

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council Member Moss made a motion to adopt the following resolution:

RESOLUTION NO. 2022 – 48

APPROVING CHANGE ORDER NO. 2 FOR AQUATIC DEVELOPMENT GROUP

WHEREAS, the Cullman City Council awarded the bid for Cullman Wellness and Wellness Center for a waterpark expansion project to Aquatic Development Group in the amount of \$6,736,000;

WHEREAS, the Cullman City Council approved Change Order No. 1 in the amount of \$636,360 to Aquatic Development Group for additional and improved features at the at the “Wild Water” Waterpark including but not limited to a larger wave pool;

WHEREAS, the City of Cullman wishes to approve Change Order No. 2 to decrease the project cost by \$212,000 to remove the concessions building and also remove perimeter and interior fencing at the “Wild Water” Waterpark; and

WHEREAS, the Cullman City Council approved Resolution No. 2022-19 on December 13th, 2021 for a Change Order No. 2 which could not be mutually agreed upon by both parties;

WHEREAS, Aquatic Development Group has proposed a different Change Order No. 2 that should mutually benefit both parties;

WHEREAS, the Cullman City Council has determined that rescinding Resolution No. 2022-19 and approving this new Change Order No. 2 serves both a municipal and public purpose for the City of Cullman;

THEREFORE, BE IT RESOLVED by the Cullman City Council that Resolution No. 2022-19 is hereby rescinded and that Mayor Woody Jacobs is hereby authorized to execute a new Change Order No. 2 which will decrease the total cost of the contract with Aquatic Development Group to \$7,160,360.

ADOPTED BY THE CITY COUNCIL this the 11th day of March, 2022.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 11th day of March, 2022.

/s/Woody Jacobs, Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Folsom asked for a motion to adjourn. Council Member Moss made the motion to adjourn. Council Member Hollingsworth seconded the motion, and the meeting was adjourned at 12:12 p.m. by a voice vote. Ayes: All. Nays: None.