

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 OCTOBER 2012 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 24 September 2012 Regular City Council Meeting.
2. Report of the Mayor
3. Council Comments
4. Public Participation
5. Resolution – Award RFQ for Single Phase Pad Mount Transformers for the Electric Department to Howard Industries, Inc (RFQ No. 013-12).
6. Resolution - Award bid for Renovations to Children’s Pool at Volanta Avenue for the Recreation Department (Bid No. 028-12).
7. Application for a Beer Manufacturer License by Brian J. Kane, The Fair Hope Brewing Company, LLC dba The Fair Hope Brewing Company, located at 914 Nichols Avenue, Fairhope, Alabama.
8. Adjourn

Next Regular Meeting Monday, October 22, 2012 Same Time and Place

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 8 October 2012.

Present were Council President Lonnie L. Mixon, Councilmembers: Debbie W. Quinn, Daniel Stankoski, Michael A. Ford, and Rick Kingrea, Mayor Timothy M. Kant, Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. City Attorney Marion E. Wynne was absent.

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by Associate Pastor Jeff Ingram, of First Baptist Church, and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 24 September 2012, regular meeting. He then stated if there are no corrections, the minutes stand approved as written.

Mayor Kant addressed the City Council and mentioned that he had missed the agenda deadline to put a resolution on the agenda to support the one cent school tax. He requested that a resolution be added to the next City Council agenda. Council President Mixon asked City Clerk Lisa Hanks to put on the next agenda.

Council President Mixon addressed the City Council and stated that there would not be a Financial Advisory Committee meeting or a Work Session on October 22, 2012. He then read a letter of resignation from the Financial Advisory Committee members:

Council President Mixon:

We have had the honor and privilege to serve on the Fairhope City Council's Financial Advisory Committee (FAC) during which time Fairhope's elected officials and staff have cooperated to achieve significant improvements in its financial affairs. Thanks very much for the opportunity to be a part of this team.

We hereby submit our resignations from FAC effective October 12, 2012.

Sincerely,

John A. Brown

Stan Grubin

C. O. McCawley, Jr.

Robert Riggs

Marvin H. Wilder

Charles R. Zunk

8 October 2012

He thanked all of the volunteers who worked with the City Council and for the City over the last four years. Council President Mixon gave a personal thanks to the following:

Strategic Planning Committee: Pam Caudill, John Gutnecht, Ron Heveran, Harvey Joanning, Diane Thomas, and Marvin Wilder.

Financial Advisory Committee: John Brown, Stan Grubin, Mac McCawley, Robert Riggs, Marvin Wilder, and Charles Zunk.

Personnel Board: Beeman Bond, Wayne Griffin, Judy Hale, Lorenzo Howard, and Diane Thomas.

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution to award RFQ No. 013-12 for Single Phase Pad Mount Transformers for the Electric Department. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

RESOLUTION NO. 1981-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request and receive RFQs for Single Phase Pad Mount Transformers for the Electric Department (RFQ Number 013-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

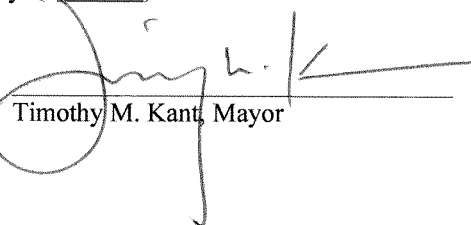
[2] At the appointed time and place, the following RFQs were received and tabulated as follows:

Please see attached RFQ Tabulation for
Single Phase Pad Mount Transformers for the Electric Department

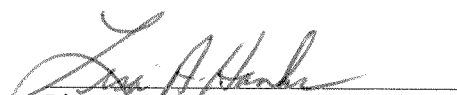
[3] The procurement of these items is allowed without formal bid by the Code of Alabama 1975, Section 41-16-51(b)(7).

[4] After evaluating the RFQ proposal with the required specifications, Howard Industries, Inc., with the total RFQ proposal of \$54,192.00, is now awarded RFQ No. 013-12 for Single Phase Pad Mount Transformers.

Adopted on this 8th day of October, 2012


Timothy M. Kant, Mayor

Attest:


Lisa A. Hanks, MMC
City Clerk

8 October 2012

CITY OF FAIRHUR

TABULATION and Recommendation

BID NUMBER: 028-12

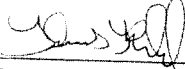
BID NAME: Renovations to 1700 SF Children's Pool

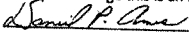
OPENED: 9-14-2012 2:00 p.m.

Note: 1. Bid Bond equal to 5% and in no event more than \$10,000

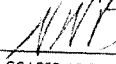
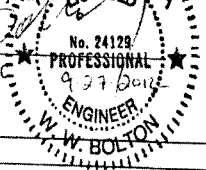
VENDOR	Non-Collusion/ Proposal Executed /Signed / Notarized	Bid Bond of 5%	Instructions/ compliance	Base Bid \$	Allowance \$	Total Base Bid \$
Cox Pools of the Southeast, Inc	Yes	Yes		\$ 34,750.00	\$5,000.00	\$ 39,750.00
USA Pools Construction, Inc	Yes	Yes		\$ 35,500.00	\$5,000.00	\$ 40,500.00
Blue Haven Pools on the Gulf, LLC	Yes	Yes		\$ 62,500.00	\$5,000.00	\$ 67,500.00

Recommendation: Award Bid to COX POOLS OF THE SOUTHEAST, INC. for the Total Base Bid of \$39,750.00

 9/27/12
Tom Kuhl, Parks and Recreation Director

To my knowledge this is an accurate bid tabulation.
 9/27/12
Daniel P. Ames, Purchasing Manager

I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

By: 
Wm Walter Bolton PE, GC, LEED AP BD+C


Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid No. 028-12 for Renovations to Children's Pool at Volanta Avenue for the Recreation Department. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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8 October 2012

RESOLUTION NO. 1982-12

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

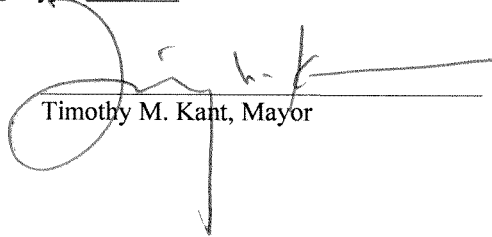
[1] That the City of Fairhope did request, receive, and open bids for Renovations to 1,700 Square Foot Children's Pool at Volanta Avenue for the Recreation Department (Bid Number 028-12) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Renovations to Children's Pool at Volanta Avenue for the Recreation Department

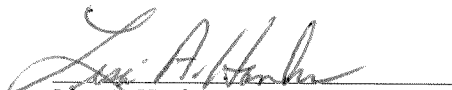
[3] After evaluating the bid proposals with the required bid specifications, Cox Pools of the Southeast, Inc., with the total bid proposal of approximately \$39,750.00, is now awarded the bid for Renovations to 1,700 Square Foot Children's Pool at Volanta Avenue for the Recreation Department.

Adopted on this 8th day of October, 2012



Timothy M. Kant, Mayor

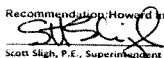
Attest:

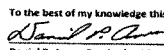


Lisa A. Hanks, MMC
City Clerk

CITY OF FAIRHOPE
RFQ TABULATION AND RECOMMENDATION
RFQ NUMBER: 013-12
RFQ NAME: RFQ FOR SINGLE PHASE PAD MOUNT TRANSFORMERS
BID OPENED: SEPTEMBER 24, 2012 2:00
NOTE: BID BOND IS WAIVED

VENDOR	Proposal Executed / Signed / Notarized	Delivery ARO in days	Instructions / Specification Compliance	Manufacturer	Model	QUOTED PRICE FOR EACH 50 KVA UNIT	TOTAL QUOTE FOR 12 Units 50 KVA	Manufacturer	Model	QUOTED PRICE FOR EACH 100 KVA UNIT	TOTAL QUOTE FOR 12 Units 100 KVA	GRAND TOTAL
MAGNETECH INDUSTRIAL SERVICES	Yes	56-70		Sunbelt	New Build	\$ 3,618.25	\$ 43,425.00	Sunbelt	New Build	\$ 5,266.25	\$ 63,435.00	\$ 106,860.00
HD SUPPLY UTILITIES	Yes	96		Central Moloney	Blank	\$ 1,929.00	\$ 23,148.00	Central Moloney	Blank	\$ 3,678.00	\$ 44,136.00	\$ 67,284.00
GRESKO UTILITY SUPPLY	?	70		ERMCO	Blank	\$ 2,075.00	\$ 24,900.00	ERMCO	Blank	\$ 3,250.00	\$ 39,000.00	\$ 63,900.00
STUART IRBY			No Response									
UTILITY POWER INC			No Response									
MISS-TENN TRANSFORMERS			No Response									
WESCO DISTRIBUTION		NON	RESPONSIVE									
BETZ TRANSFORMERS			No Response									
GRAYBAR			No Response									
INFRA TECH CORP			No Response									
MAYER ELECTRIC	Yes	60		GE PROLEC	GGCI747	\$ 1,835.00	\$ 22,020.00	GE PROLEC	GGCI 748	\$ 2,772.00	\$ 33,264.00	\$ 55,284.00
MOSES ELECTRIC			No Response									
POWER SUBSTATIONS			No Response									
REXEL, INC			No Response									
SOLOMON CORP			No Response									
SUBSTATION SERVICE CO			No Response									
UTILICOR			No Response									
Howard Industries, Inc	Yes	42-56		Howard	Howard	\$ 1,735.00	\$ 20,820.00	Howard	Howard	\$ 2,781.00	\$ 33,372.00	\$ 54,192.00

Recommendation: Howard Industries, Inc. in the amount of \$54,192.00
 9/26/2012
 Scott Sligh, P.E., Superintendent

To the best of my knowledge this is an accurate Bid Tabulation
 9/26/12
 Daniel P. Ames, Purchasing Manager

8 October 2012

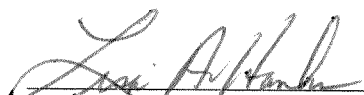
City Council reviewed an application for a Beer Manufacturer License by Brian J. Kane, The Fair Hope Brewing Company, LLC, d/b/a The Fair Hope Brewing Company located at 914 Nichols Avenue, Fairhope, Alabama. Councilmember Kingrea moved to approve the issuance of the license. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Ford questioned if we had enough time to pass the Resolution for the one cent tax. City Clerk Lisa Hanks replied that the election was on November 6, 2012 and our next meeting was scheduled for October 22, 2012.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:08 p.m.



Lonnie L. Mixon, Council President



Lisa A. Hanks, City Clerk