

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, 11 April 2016.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Barkley Gannon, Family Pastor at The Way Community Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 28 March 2016, regular meeting; minutes of the 28 March 2016, work session; and minutes of the 28 March 2016, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and stated Sherry Sullivan had a few announcements and a presentation tonight. Ms. Sullivan explained the Anti-Litter Contest and announced the winner being Ellie Heath. Mayor Kant and Ms. Sullivan presented Ms. Heath with a framed copy of her winning picture: "We got 1 world ... Keep it clean and Go Green;" and t-shirts (picture on these) for her family.

Ms. Sullivan also reminded everyone that Dan Burden completed his assessment of downtown parking and will sending a report with recommendations; and Katy Moss Warner, who is president of America in Bloom and an internationally known horticulturist, will be having two meetings on Wednesday: 10:00 a.m. and 3:00 p.m. Ms. Warner spent more than 20 years as Director of Disney's Horticulture and Environmental initiatives at Walt Disney Resort in Florida.

Mayor Kant reminded everyone of the Volunteer Fish Fry scheduled for Thursday in the Civic Center.

The following individual addressed the City Council during Public Participation for Agenda Items:

1. Dot Yeager, 451 South Mobile Street, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Ms. Yeager stated she was against the apartments; and wanted family friendly homes with children and pets. She said the PUD was approved in 2006 and now they want to change the original plans.

11 April 2016

2. Terrell Reeves, 122 South Drive in Sandy Ford, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Mr. Reeves said he appreciates the City Council and Mr. Corte, but we are growing at a rapid pace and need to slow down growth. He also said we do not need to lower the bar of entry.
3. Adam Milam, 116 Pecan Avenue, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Mr. Milam stated this ordinance violates the Comprehensive Plan and the current Zoning Ordinance. He said we don't build apartments in a watershed. He also stated this ordinance violates the Red Clay Ordinance; and he said the PUD violates the Wetlands Ordinance. He commented this property does not do anything good for Fairhope; and urged the City Council to vote no.
4. Lee Frailie, 213 North Circle, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Mr. Frailie mentioned attending the two Planning Commission meetings; and this amendment benefits Mr. Corte. He said this location directly and negatively impacts residents; approximately 15 percent of the community. Mr. Frailie said this is a bad idea.
5. Pam Hardison, 320 Cumberland in Sandy Ford, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Ms. Hardison said townhomes, condos, and single family houses would be better for retirees; and property taxes would benefit the City. Ms. Hardison stated she is against the proposed amendment.
6. Lynn Maser, Chestnut Ridge in Rock Creek, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Ms. Maser said the natural resource ("Fly Creek") needs to be preserved. She said there is a false need for density. Ms. Maser said you could build in a less environmentally preserved area. She requested the City Council to honor the 2006 approved PUD; and vote against this proposed amendment.
7. Sarah Howard, 303 Clubhouse Drive, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Ms. Howard commented Mr. Ford was the hero back in 2006. She said we need to slow down growth. She said Rock Creek was also a different neighborhood 20 years ago with a clubhouse, pool, and tennis courts; and those are now gone. Ms. Howard requested the City Council to not change the PUD.

11 April 2016

8. Don Brink, 107 South Drive, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). He said there is an agreement being broken which was approved in 2006. Mr. Brink commented make him honor the agreement; and requested the City Council to vote against this proposed amendment.
9. Corky Ollinger, 316 Cumberland in Sandy Ford, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). He commented Mr. Milam's statement was succinct and precise; and ratified what he said. He said his two children were born and raised in Fairhope and both own houses. Mr. Ollinger requested the independent traffic impact study be done.
10. Margaret Cadden, 129 Sandy Ford, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Ms. Cadden commented young couples who rent would negate interest from their tax returns. She told the City Council they represent the citizens of Fairhope; and for them to vote with their constituency who put you here.
11. Francis Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Mr. Ripp commented this is a good ole boy deal; and we need to vote out who votes for this ordinance. He said the apartments proposed are on the highest banks on Fly Creek; and traffic will be impacted.
12. Steward Speed, Leaf River Group, LLC, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Mr. Speed briefly explained his opinions of why this proposed amendment would be good for Fairhope. He urged the City Council to vote in favor of the proposed amendment.
13. John McDonald, 22761 High Ridge Road, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). Mr. McDonald stated it was not feasible for traffic to be one way in and one way out of this development; and said he was against the proposed amendment for apartments.
14. Leo Da Silva, 119 Willow Lake Drive, addressed the City Council regarding Agenda Item Number 5: an Ordinance requesting to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317).

11 April 2016

Mr. Da Silva stated he does not have a problem with the PUD; and commented he moved into an apartment before purchases two houses in Fairhope. Mr. Da Silva said he is in favor of the proposed amendment.

Councilmember Brewer reminded everyone of the Education Advisory Committee meeting scheduled for Wednesday, April 13, 2016. The Akribos Consulting Group will give the Academic Audit Presentation.

Councilmember Ford said we need to be positive and do something about the homeless which was discussed more in-depth in the previous Work Session.

Councilmember Boone announced that he is a proud grandfather and his grandson was born last Tuesday.

Jonathan Smith, Planning Director, addressed the City Council and explained the proposed PUD amendment. Mr. Smith read the following self-imposed conditions agreed to by Leaf River Group, LLC (“Developer”) with respect to Lot 6B (the apartment site) and associated road work of the Fly Creek PUD ordinance amendment:

1. If the developer has not applied for a building permit for the project on or before the date that is one (1) year from City Council approval of the ordinance amendment, then the ordinance amendment will terminate, and the property will revert back to being governed by the existing PUD ordinance.
2. The developer acknowledges that the City, at the expense of the City, will have the right to engage an independent third party engineer to review any or all of the civil engineering plans/drawings for the project (including, without limitation, any stormwater/drainage plans) for compliance with City ordinances and other applicable laws. The City agrees that any third party review will not unduly delay site plan approval and permit issuance.
3. Prior to issuance of any land disturbance permit, building permit or other City-issued permit that would permit disturbance of the site, the developer shall provide to the City an insurance policy substantially in the form of the Navigators Specialty Insurance Company form of policy identified as NAV ECP-O TLKT II (03/13), a copy of which was previously provided to City staff, containing all of coverages A, B and C set forth in such policy, with a minimum coverage amount of \$2,000,000, a policy term of 24 months (subject to extension as provided hereinafter) and naming the City of Fairhope, Alabama as an additional insured. The term of the policy shall be no shorter than the period of time that extends for six (6) full months beyond the issuance of a certificate of occupancy (“C.O.”) for the project (whether for individual buildings or final C.O.). The City shall have the right to withhold C.O.’s until such time as the developer has extended the coverage to meet said six (6) month requirement (if necessary).

11 April 2016

The developer shall provide the City with a full copy of said policy prior to the City's issuance of an initial permit for the project, and shall thereafter provide a certificate of insurance evidencing such coverage upon request by the City from time to time.

4. The City acknowledges that developer will apply for individual C.O.'s for each building in the apartment project as buildings are delivered. The City will not unduly delay the granting of individual C.O.'s, and developer will ensure that at least six months remains on the above insurance policy from each C.O. date, including the final C.O.
5. In addition to compliance with all of the City's applicable ordinances, rules and regulations, developer will comply with the following construction-related items: (a) developer will present to City staff a phased BMP plan illustrating the BMPs to be used in the project; (b) developer shall comply with the City's red clay ordinance (Ordinance No. 1423) with respect to the entire apartment site and associated road work; and (c) regarding paving areas, developer will review construction means and methods with City staff once design is completed and pavement structures have been confirmed based upon final geotechnical engineer's recommendations.

Councilmember Mueller questioned if this proposed PUD amendment is approved would we be breaking any laws. Chris Gill, attorney with Hand Arendall, explained that the developer has put self-imposed conditions on Lot 6B which states the developer shall comply with the City's red clay ordinance with respect to the entire apartment site and associated road work. Mr. Gill commented the Comprehensive Plan is a guiding document for the City; and this amendment does not violate the wetlands ordinance.

Councilmember Boone questioned if this proposed PUD amendment was helping Fly Creek and the environment. Mr. Smith replied that it is more environmentally friendly.

Council President Burrell stated that regulations were approved in 2006; and questioned if these self-imposed conditions would cause for this amendment with the conditions to be re-advertised. Mr. Gill said that the Code of Alabama is not clear on all items; but changing the usage and what is being done on site is more restrictive. This would not, in his opinion, have to be re-advertised. Council President Burrell asked Mr. Speed if he would be willing to pay for the study mentioned in Item Number 2; and would be willing to increase the insurance policy amount to \$10,000,000.00. Mr. Speed replied a pollution policy is better for PUD than a bond; and said he has already given a great deal. The insurance amount was questioned again by Councilmember Ford if adequate. Mr. Gill explained that defense for the City is not limited and the policy would remain in effect for six months after the last certificate of occupancy has been issued.

11 April 2016

After further discussion, Councilmember Boone moved for final adoption of Ordinance No. 1572, an ordinance to amend Zoning Ordinance No. 1253, adopted 27 June 2005 and to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). This property is located on the southeast corner of the intersection of U. S. Highway 98 and Parker Road, north of The Woodlands at Fairhope subdivision and south of Sandy Ford subdivision. Fairhope, Alabama. Parcel Nos. 05-46-02-04-0-000-001.000; 05-46-02-04-0-000-002.000; 05-46-03-08-0-000-002.000; 05-46-03-08-0-000-002.001; 05-46-03-08-0-000-002.002; 05-46-03-08-0-000-002.003; 05-46-03-08-0-000-002.004; 05-46-03-08-0-000-002.005; 05-46-03-08-0-000-002.006. (Introduced at the March 28, 2016 City Council Meeting) The motion was seconded by Councilmember Mueller.

Councilmember Brewer questioned the red clay ordinance conditions and if these could be placed on the whole 39.46 acres. Mr. Speed said the remaining acres are up the hill and not on the creek; and the apartment site is closest to the creek.

Council President Burrell questioned if the motion was to include the self-imposed conditions and with staff recommendations.

Councilmember Boone and Mueller both withdrew their motions. Councilmember Boone then moved for final adoption of Ordinance No. 1572, an ordinance to amend Zoning Ordinance No. 1253, adopted 27 June 2005 and to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317) with the self-imposed conditions and staff recommendations. The motion was seconded by Councilmember Mueller.

Councilmember Brewer stated she had researched single family homes from April 2015 to April 2016 and there have been 364 homes built with 92 within a half mile radius. We are experiencing growth already and overcrowding schools. Councilmember Brewer said she is listening to everyone, but she is not opposed to a different type of living spaces.

Councilmember Ford commented this decision is one of the hardest to deal with, but stated he looked at the project detriments and benefits to make his decision.

Council President Burrell stated he has extreme reservations for the proposed amendment; and urged the City Council to vote no. He said we have not seen the approved PUD with the new regulations; and the owner could self-impose these restrictions too. He said there is no need to change Fairhope; and cannot see where we are making an improvement with the amendment. He said that both plans are keeping with the Village Center and both align with the Comprehensive Plan.

11 April 2016

He commented we have citizens and others that have an issue with apartments over condos. Council President Burrell commented he would tell his children to buy over renting; and this proposed project is not keeping with Fairhope. Once again, he urged the City Council to vote no to the proposed PUD.

After further discussion, motion for final adoption passed by the following voice votes: AYE – Mueller, Brewer, and Boone. NAY – Burrell and Ford.

Councilmember Brewer exited the dais at 7:33 p.m. Council President Burrell announced there would be a five minute recess at 7:34 p.m. Council President Burrell called the meeting back to order at 7:40 p.m.

Councilmember Mueller introduced in writing an ordinance to amend Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures. Section 4.04 Overtime and Section 11.01 Selection of Members for Personnel Board. Due to lack of a motion for immediate consideration, this ordinance will layover until the April 25, 2016 City Council meeting. Councilmember Boone announced that the Personnel Board meets this Thursday.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the adoption of the 2015 Baldwin County Multi-Hazard Mitigation Plan. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2515-16

ADOPTING THE 2015 BALDWIN COUNTY MULTI-HAZARD MITIGATION PLAN
IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000
AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF 44 C.F.R. SECTION
201.6 AND FEMA
LOCAL MULTI-HAZARD MITIGATION PLANNING GUIDANCE

WHEREAS, The Federal Disaster Mitigation Act of 2000 (DMA 2000), as administered by the Alabama Emergency Management Agency (AEMA) and the Federal Emergency Management Agency (FEMA) provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and,

WHEREAS, the DMA 2000 requirements for local mitigation plans are set forth in 44 C.F.R. Section 201.6 and the Local Multi-Hazard Mitigation Planning Guidance, FEMA, July 1, 2008 (Federal planning criteria); and,

11 April 2016

WHEREAS, as a prerequisite for each Baldwin County jurisdiction to continue to qualify for FEMA mitigation grant assistance programs, the DMA 2000 requires the five year update of the Baldwin County, Alabama, Natural Hazards Mitigation Plan, which was approved by FEMA on February 1, 2011; and,

WHEREAS, the AEMA had awarded a planning grant funded through the FEMA Hazard Mitigation Grant Program (HMGP) to the Baldwin County EMA to fund 75% of the total cost of the five year plan update for all jurisdictions within Baldwin County; and,

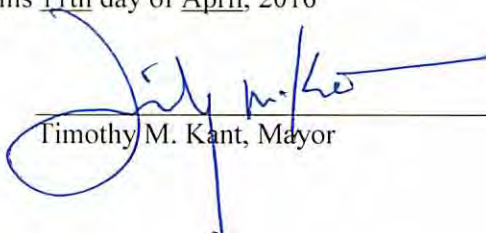
WHEREAS, the 2015 Baldwin County Multi-Hazard Mitigation Plan has been prepared in accordance with DMA 2000 requirements under the direction of the Baldwin County Hazard Mitigation Planning Committee with the support of the Baldwin County EMA, on behalf of all of the jurisdictions within Baldwin County; and,

WHEREAS, said mitigation plan addresses all natural hazards deemed to threaten property and persons within the unincorporated and incorporated areas of Baldwin County; and,

WHEREAS, the Federal planning criteria require formal adoption of the FEMA-approved plan update by each participating jurisdiction.

NOW THEREFORE, BE IT RESOLVED that the 2015 Baldwin County Multi-Hazard Mitigation Plan is hereby adopted and immediately made effective.

Adopted and Approved this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Mueller introduced in writing, and moved for the adoption of Resolution No. 2516-16: a resolution to Award Bid for Improvements to Stimpson Park Tennis Courts (Re-Bid) for the Recreation Department with a total bid proposal of \$409,897.90 for Option #2 - Hydro Court Plan(Bid No. 001-16). The motion was seconded by Councilmember Boone. Sherry Sullivan, Community Affairs and Recreation Director addressed the City Council and explained the rebid results and the Recreation Board's recommendation. Council President Burrell mentioned at the last Council Work Session a straw vote was taken and the consensus was to move forward with these courts.

11 April 2016

Councilmember Boone stated he has a real problem with \$60,000.00 a year maintenance cost; and this would be a yearly cost forever. Council President Burrell commented one of the requirements for the tennis pro is he or she must maintain the courts and oversee any maintenance for the courts. Ms. Sullivan mentioned the possibility of setting fees to plan and other tennis franchise agreements. Council President Burrell commented these courts would be a community health aspect for many mature adults who cannot play on hard courts. After further discussion, motion failed by voice votes: AYE – Burrell and Mueller. NAY – Ford and Boone. Council President Burrell questioned if they could layover this resolution and if it would have to be rebid again. City Clerk Lisa Hanks responded that the vote had been called and it was a tied vote which means the resolution failed. Mayor Kant asked Trey Jinright, Engineer of Record, how long the bid was good for. Mr. Jinright replied typically 90 days and we are just at 60 days right now.

Council President Burrell asked if a motion to withdraw the motion for this resolution and table until the next meeting or the return of Councilmember Brewer was in order. Mayor Kant commented one of the Councilmembers who voted against the resolution would need to withdraw the motion.

Councilmember Boone moved to withdraw his motion and to table this resolution until the next meeting or the return of Councilmember Brewer. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Three (3) 2016 Fleet Trucks for the Gas and Public Works Department with a total bid proposal for the following vehicles: \$23,965.00 for Chevy 1500, \$26,262.00 for Chevy 2500, and \$28,210.30 for Chevy 3500 (Bid No. 015-16). The motion was seconded by Councilmember Ford. Council President Burrell questioned why the City was not purchasing the Chevy 3500 from Terry Thompson Chevrolet. City Treasurer Deborah Smith responded that the truck was no longer available and had been sold. After further discussion, motion passed unanimously by voice vote.

*

*

*

11 April 2016

RESOLUTION NO. 2517-16

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

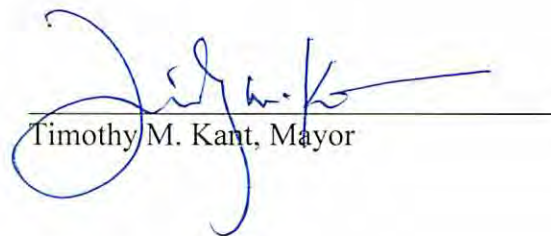
[1] That the City of Fairhope did request, receive, and open bids for Three (3) 2016 Fleet Trucks for the Gas and Public Works Departments (Bid Number 015-16) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Three (3) 2016 Fleet Trucks
for the Gas and Public Works Departments

[3] After evaluating the bid proposals with the required bid specifications, Ginn Motor Company, with the total bid proposal for the following vehicles: \$23,965.00 for Chevy 1500, \$26,262.00 for Chevy 2500, and \$28,210.30 for Chevy 3500, is now awarded the bid for Three (3) 2016 Fleet Trucks for the Gas and Public Works Departments.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

11 April 2016

CITY OF FAIRHOPE
 Bid Tabulation and Recommendation
 BID NO: 015-16
 BID NAME: THREE FLEET PICKUP TRUCKS 2016
 Date Opened: March 15, 2016 9:00 a.m.

VENDOR	Ginn Motor Company	Terry Thompson Chevrolet	Silvers Ford Lincoln, Inc	CHRIS MYERS	SANDY SANSING FORD LINCOLN	MULLINAX FORD Mobile	AUTO NATION CHRYSLER DODGE JEEP RAM	CAPITOL CHEVROLET	PREMIERE CHEVROLET, INC	J.M. JACKSON CHEVROLET BUICK	BILLY LAWRENCE CHEVROLET, INC	BILL JACKSON CHEVROLET CADILLAC	PEACH CHEVROLET	U-J CHEVROLET CITY	SOLOMON CHEVROLET CADILLAC	SOUTHERN CHEVROLET	CHUCK STEVENS CHEVROLET	DONAHOO CHEVROLET	TALLASSEE AUTOMOTIVE INC	LANDERS WCLARTY DCJR*	
Non-Collusion Statement & Bid Proposal Executed / Signed / Notarized	YES																				
Addendum Signed 1, 2	YES																				
GAS Dept 1500 (or equiv) Reg cab	\$23,965.00	\$25,313.00	NO BID																		
ARO (DAYS)	77	45																			
Make	CHEVROLET	CHEVROLET																			
Model	1500	1500																			
PUBLIC WORKS Dept 2500 (or equiv) Reg cab long WB	\$26,262.00	\$28,647.88	NO BID																		
ARO (DAYS)	77	10																			
Make	CHEVROLET	CHEVROLET																			
Model	2500	2500																			
PUBLIC WORKS Dept 3500 (or equiv) Reg CAB & CHASSIS long WB	\$28,210.30	\$28,547.40	NO BID																		
ARO (DAYS)	77	10 45																			
Make	CHEVROLET	CHEVROLET																			
Model	3500	3500																			
TOTAL FOR THREE TRUCKS	\$ 78,210.30	82,508.08																			

** Response arrived after Bid Opening deadline

RECOMMENDATION: Bid No 015-16 Award: Award Chevrolet 1500 and Chevrolet 2500 and Chevrolet 3500 in the total amount of \$78,437.30, conditional upon Ginn Motor Company supplying evidence of having qualified with the Alabama Secretary of State to do business in Alabama as a Foreign Corporation

Robert Rohm 3/21/16
 Robert Rohm, Gas Department Superintendent
Kimberly Fidler 3/21/16
 Kimberly Fidler, Director of Public Works

To my knowledge, this is an accurate Bid Tabulation
Daniel P. Ames 3/21/16
 Daniel P Ames, Purchasing Manager

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for One (1) 2016 Chevy 1500 Pickup Truck for the Meter Department with the total bid proposal of \$23,965.00 (Bid No. 016-16). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 April 2016

RESOLUTION NO. 2518-16

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

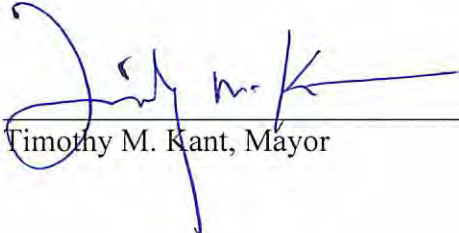
[1] That the City of Fairhope did request, receive, and open bids for One (1) 2016 Chevy 1500 Pickup Truck for the Meter Department (Bid Number 016-16) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
One (1) 2016 Chevy 1500 Pickup Truck
for the Meter Department

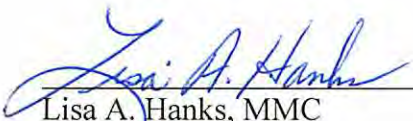
[3] After evaluating the bid proposals with the required bid specifications, Ginn Motor Company, with the total bid proposal of \$23,965.00, is now awarded the bid for One (1) 2016 Chevy 1500 Pickup Truck for the Meter Department.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

11 April 2016

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NUMBER: 016-16
 BID NAME: Meter Dept Pickup Truck 2016
 OPENED: 3-11-2016 9:00 A.M.
 Bonds waived.

VENDOR	Non-Collusion/ Proposal Executed /Signed / Notarized	State License or Foreign Vendor	ARO days	Manufacturer	Model	Bid(\$) Price Per (1) Unit
Ginn Motor Co	yes	FV applied for	77	Chevrolet	1500	\$23,965.00
Terry Thompson Chevrolet, Inc	yes	yes	45	Chevrolet	1500	\$25,313.30

Recommendation: Award bid to Ginn Motor Coopany in the amount of \$23,965.00

[Signature] 3/23/16
 Jason Jarvis, Utility Billing Supervisor
 BY: *[Signature]* James Gillaspie

To my knowledge this is an accurate bid tabulation
[Signature] 3/21/16
 Daniel P Ames, Purchasing Manager

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Ready-Mix Concrete (Re-Bid) for the City with a total bid proposal for the unit amounts shown in the attached bid tabulation. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 April 2016

RESOLUTION NO. 2519-16

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

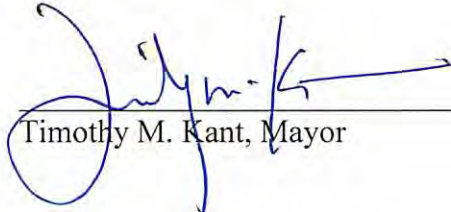
[1] That the City of Fairhope did request, receive, and open bids for Ready-mix Concrete (Re-Bid) for the City (Bid No. 017-16) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Ready-mix Concrete for the City

[3] After evaluating the bid proposals with the required bid specifications, Delta Industries, Inc. d/b/a Gulf States Ready Mix, with a bid proposal for the unit amounts shown in the attached bid tabulation, is now awarded the annual bid Ready-mix Concrete for the City.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*


*

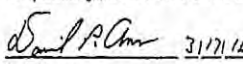
11 April 2016

CITY OF FAIRHOPE
 Bid Tabulation and Recommendation
 Bid No : 017-16
 Bid NAME: Ready-Mix Concrete RE-BID
 Bid OPENED: March 17, 2016 9:00 a.m.

VENDOR	Bid Response forms Executed / Signed /Notarized	Addendum #1 signed	Vendor Compliance YES OR NO	Manufacturer	ARO (in hours)	3000PSI with peagravel per Cubic Yard/Delivered Job site	4000PSI with peagravel per cubic yard/Delivered job site	3000PSI with regular gravel per cubic yard/Delivered job site	4000PSI with regular gravel per cubic yard/Delivered job site	Accelerant per fluid oz
American Concrete Supply, Inc.	NON-RESPONSIVE		NO							
Minimum qty										
Charge for less than minimum qty										
Multiple Stop charge										
Delta Industries, Inc	Yes	Yes	Yes	Gulf States Ready-Mix	24 hrs	\$103.00	\$104.00	\$105.00	\$116.00	\$5.00 per 1%
Minimum qty						2cy	2cy	2cy	2cy	
Charge for less than minimum qty						100	100	100	100	
Multiple Stop charge						100	100	100	100	
Perdue Concrete	No-Bid									
West Ready-Mix, Inc	No-Bid									
Baldwin Concrete	No-Bid									
Fairhope Ready-Mix, Inc	No-Bid									
USA, LLC	No-Bid									

Recommendation: Award bid to Delta Industries, Inc. in the amounts as stated above.


 Jennifer Fisher
 Director of Public Works
 3/17/16

To my knowledge, this is an accurate bid tabulation.

 Daniel P Ames
 Purchasing Manager
 3/17/16

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Award RFQ for Recreation Gymnasium HVAC installation and replacement of Three (3) HVAC units for the Recreation Department (REC003-16). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

11 April 2016

RESOLUTION NO. 2520-16

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

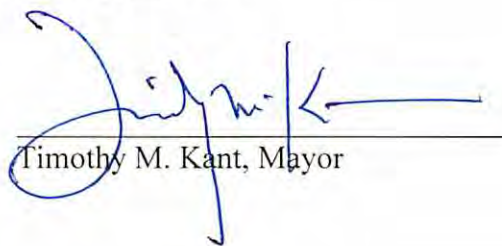
[1] That the City of Fairhope did request and receive RFQs for Recreation Gymnasium HVAC installation and replacement of three (3) HVAC units (Public Works Project No. REC003-16) for the Recreation Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached RFQ Tabulation for
Recreation Gymnasium HVAC installation
for the Recreation Department

[3] At the appointed time and place; after evaluating the RFQ proposal with the required specifications, Worth Industries, Inc. d/b/a GSM, with a total proposal of \$35,472.00, is now awarded the RFQ for Recreation Gymnasium HVAC installation and replacement of three (3) HVAC units for the Recreation Department.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

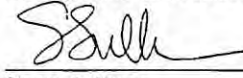
11 April 2016

City of Fairhope, Al
 Quotes by Email or Delivered
 RFQ NO: 006-16
 RFQ NAME: Replace 3 HVAC Units --Recreation Center Gymnasium
 PROJECT NUMBER: REC003-16 Recreation Gymnasium HVAC Installation
 OPENED: 3-18-16 1:00 p.m.

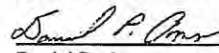
VENDOR	Addendum No 1 signed	Base Quote	
GSMS	yes	\$35,472.00	
Bay Aire Inc.	yes	\$39,916.00	
Ingersoll Refrigeration, Air Conditioning & Heating, Inc.	yes	\$40,542.56	

Recommend: Award bid to GSMS in the amount of \$35,472.00

 3/22/16
 Lance Cabaniss
 Building Maintenance Technician

 3/22/16
 Sherry Sullivan
 Director of Community Affairs and Recreation

To my knowledge this is an accurate tabulation of quotes

 3/22/16
 Daniel P. Ames
 Purchasing Manager

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Emergency Repairs Civic Center Brick Collapse for the Public Works Department with a total bid proposal of \$103,107.00 (Bid No. 022-16). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

11 April 2016

RESOLUTION NO. 2521-16

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

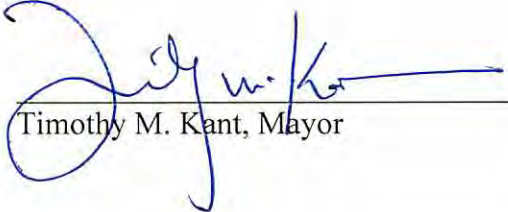
[1] That the City of Fairhope, by and through Jade Consulting, LLC, Project Engineer, did request, receive, and open bids for Emergency Repairs Civic Center Brick Collapse for the Public Works Department (Bid Number 022-16); Project No. PW013-16.

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

Please see attached Bid Tabulation for
Emergency Repairs Civic Center Brick Collapse
for the Public Works Department

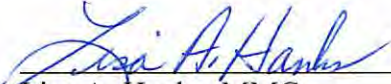
[3] After evaluating the bid proposals with the required bid specifications, Youngblood-Barrett Construction & Engineering, LLC, with the total bid proposal of \$103,107.00, is now awarded the bid for Emergency Repairs Civic Center Brick Collapse for the Public Works Department.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

11 April 2016

**JADE CONSULTING, LLC
BID TAB**

OWNER: FAIRHOPE CITY HALL
555 SOUTH SECTION ST
FAIRHOPE, AL 36532

BID DATE: Wednesday, March 30, 2016

ENGINEER: JADE CONSULTING, LLC

MANDATORY PRE-BID: Friday, March 25, 2016

PROJECT NAME: Emergency Repairs Civic Center brick collapse

PROJECT NO: PW013-16

BID NO:

	Youngblood-Barrett Construction & Engineering, LLC 5482 Todd Acres Dr. Mobile, AL 36619	Platt Builders, Inc. 11111 Hwy 31 Ste. A Spanish Fort, AL 36527
	22436-BC: BUILDING CONSTRUCTION, HRR: HEAVY AND RAILROAD, MU: MUNICIPAL AND UTILITY	23464-BC-S: SITEWORK, BCU4: BUILDING CONSTRUCTION UNDER FOUR STORIES, D: DEMOLITION, HRR-S: DOCKS AND BOAT RAMPS, HRR-S: PIERS, HRR-S: PILE DRIVING, MU-S: SITE WORK
TURNKEY LUMP SUM BASE BID	\$ 103,107.00	\$ 110,233.00

*** ITEMS BOLD & ITALICIZED INDICATE AN ERROR IN THE EXTENSION OF THE UNIT PRICE, THIS ERROR DID NOT CHANGE THE BIDDERS STANDING.**

Recommendation: Award project to Youngblood-Barrett Construction & Engineering, LLC
TO MY KNOWLEDGE THIS IS AN ACCURATE BID TABULATION

APPROVAL: 
PERRY C. "TREY" JINRIGHT, III, P.E.


CITY OF FAIRHOPE, PROJECT MANAGER

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute a Contract for Professional Consulting Services for the City of Fairhope with Blue Zones, LLC for Revitalizing Parking Deck into Shared Space for RFQ No. PS006-16 with a cost not to exceed \$35,000.00. Eighty percent to be reimbursed by the Eastern Shore MPO. The motion was seconded by Councilmember Mueller.

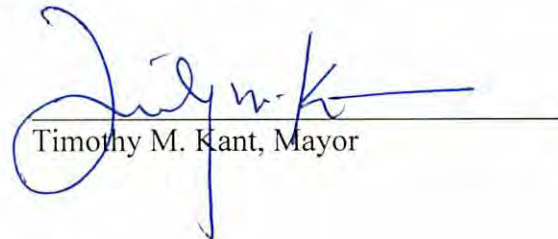
11 April 2016

Jonathan Smith explained the contract would be paid with 80 percent from the MPO and 20 percent from the City of Fairhope. Council President Burrell stated he was happy with the work group sessions and it is a worthy cause. He also said it will enhance the beauty and accessibility for downtown. Councilmember Boone commented it is an excellent design. Council President Burrell stated that Burden mentioned that one parking space is valued at \$40,000.00. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2522-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Consulting Services for the City of Fairhope with Blue Zones, LLC for Revitalizing Parking Deck into Shared Space for RFQ No. PS006-16 with a cost not to exceed \$35,000.00. Eighty percent to be reimbursed by the Eastern Shore MPO.

DULY ADOPTED THIS 11TH DAY OF APRIL, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase 6,000 feet of 6 inch SDR11, DIPS, HDPE Pipe – Green Stripe for the Water Department; and authorizes procurement based on option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$26,340.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

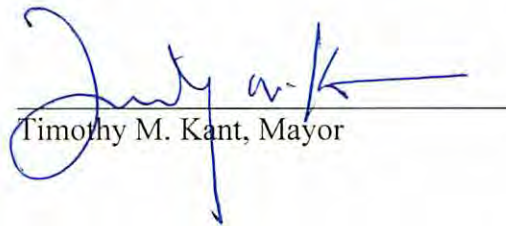
11 April 2016

RESOLUTION NO. 2523-16

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

[1] That the City of Fairhope has voted to purchase 6,000 feet of 6 inch SDR11, DIPS, HDPE Pipe – Green Stripe for the Water Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$26,340.00.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Ford moved to approve the request and recommendation of the Recreation Board to name the Soccer Complex on Manley Road the “Fairhope Soccer Complex.” Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Special Events License (Alcoholic Beverage License) by James E. Buckalew for PCH Hotels and Resorts, Inc., for the Hayes Huey Wedding Event located on 18094 Highway 181, Fairhope, Alabama on May 20, 2016 through May 21, 2016. Councilmember Mueller moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2016 Publix Grandman Triathlon on June 4, 2016 (On June 3rd close rose garden no later than 6:00 p.m. and on June 4th close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South

11 April 2016

Beach Park with all appropriate security after the race pending ABC approval and City's alcoholic beverage application approval. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Mueller moved to grant the request of Rickie Richey, Lower Alabama Multisport, Inc., requesting permission to block streets (S. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids' Triathlon on June 5, 2016 from 5:00 a.m. to 10:30 a.m. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Ryan Clements, Legacy Studios Photography, requesting permission to use De La Mare Avenue on May 12, 2016 for the Legacy Studios Fashion Show from 5:00 p.m. to 9:00 p.m. pending insurance is provided. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant exited the dais at 8:13 p.m.

Councilmember Mueller moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 8:14 p.m.

Mayor Kant and Councilmember Brewer returned to the dais at 8:14 p.m.

Council President Burrell withdrew his motion for adjournment and announced the City Council would revisit Agenda Item Number 8 since Councilmember Brewer had returned to the meeting.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Improvements to Stimpson Park Tennis Courts (Re-Bid) for the Recreation Department with a total bid proposal of \$409,897.90 for Option #2 - Hydro Court Plan(Bid No. 001-16). Seconded by Councilmember Brewer, motion passed by the following voice votes: AYE – Burrell, Mueller, and Brewer. NAY – Ford and Boone.

*

*

11 April 2016

RESOLUTION NO. 2516-16

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

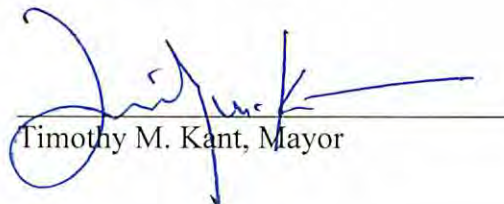
[1] That the City of Fairhope, by and through Jade Consulting, LLC, Project Engineer, did request, receive, and open bids for Improvements to Stimpson Park Tennis Courts (Re-Bid) for the Recreation Department (Bid Number 001-16); Project No. REC001-16.

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

Please see attached Bid Tabulation for
Improvements to Stimpson Park Tennis Courts
for the Recreation Department


[3] After evaluating the bid proposals with the required bid specifications, American Asphalt, Inc., with the total bid proposal of \$409,897.90 for Option #2 (Hydro Court Plan), is now awarded the bid for Improvements to Stimpson Park Tennis Courts for the Recreation Department.

Adopted on this 11th day of April, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

11 April 2016

JADE CONSULTING, LLC



VENDOR				American Asphalt, Inc. P.O. Box 809 Magnolia Springs, AL 36555 24858 MU: MUNICIPAL AND UTILITY		American Tennis Courts, Inc 1272 Boltons Branch Dr. Mobile, AL 36606 25881 SC, BG, MU-S, MU-S, SC		E-J Builders PO Box 669 Foley, AL 36536 9322 BC, EV-S, HS, MU, SC	
ITEM #	ITEM DESCRIPTION	UNIT	PLAN QTY	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
OPTION 2 HYDRO COURT PLAN									
1	Complete Hydro Court System including surfacing (per court)	EA	6	\$ 39,108.00	\$ 234,048.00	\$ 38,042.00	\$ 228,252.00	\$ 43,651.00	\$ 261,906.00
2	5' Concrete Sidewalk	SF	1627	\$ 6.40	\$ 10,412.80	\$ 5.75	\$ 9,355.00 \$ 9,355.25	\$ 6.90	\$ 11,226.30
3	Hydro Court Post & Net Assembly	EA	6	\$ 1,150.00	\$ 6,900.00	\$ 1,613.00	\$ 9,678.00	\$ 1,763.00	\$ 10,578.00
4	6" Pro series Trench Drain	LF	252	\$ 86.00	\$ 21,672.00	\$ 64.68	\$ 16,299.00 \$ 16,299.36	\$ 58.00	\$ 14,112.00
5	6" Concrete Curb	LF	905	\$ 16.50	\$ 14,932.50	\$ 26.78	\$ 24,236.00 \$ 24,235.90	\$ 7.85	\$ 7,104.25
6	4' Coated Chain link Fence	LF	80	\$ 27.50	\$ 2,200.00	\$ 24.91	\$ 1,992.00 \$ 1,992.80	\$ 20.50	\$ 1,640.00
7	10' Coated Chain link Fence	LF	907	\$ 36.30	\$ 32,924.10	\$ 37.36	\$ 33,886.00 \$ 33,885.52	\$ 42.50	\$ 38,547.50
8	10' Coated Chain link Fence on Clay	LF	124	\$ 38.50	\$ 4,774.00	\$ 37.36	\$ 4,633.00 \$ 4,632.64	\$ 42.50	\$ 5,270.00
9	7' Gate	EA	6	\$ 650.00	\$ 3,960.00	\$ 1,049.00	\$ 6,294.00	\$ 705.00	\$ 4,230.00
10	Site Grading and Drainage	LS	1	\$ 61,494.00	\$ 61,494.00	\$ 87,122.00	\$ 87,122.00	\$ 88,088.00	\$ 88,088.00
11	Erosion and Sediment Control Measures	LS	1	\$ 9,440.000	\$ 9,440.00	\$ 5,463.000	\$ 5,463.00	\$ 1,980.000	\$ 1,980.00
12	Sod	SF	18,135	\$ 0.30	\$ 5,440.50	\$ 0.61	\$ 11,062.00 \$ 11,062.35	\$ 0.45	\$ 8,160.75
13	Topsoil (From Stockpile)	CY	200	\$ 5.50	\$ 1,100.00	\$ 16.66	\$ 3,332.00	\$ 8.50	\$ 1,700.00
BASE BID OPTION 2 TOTAL					\$ 409,897.90		\$ 441,804.00 \$ 441,604.82		\$ 454,542.80

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 8:15 p.m.


 Jack Burrell, Council President


 Lisa A. Hanks, MMC
 City Clerk