

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, 12 July 2010.

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

There being a quorum present, Council President Mixon called the meeting to order. The invocation was given by Councilmember Dan Stankoski and the Pledge of Allegiance was recited. Council President Mixon asked if there were any corrections to the minutes from the 28 June 2010, regular meeting. He then stated if there are no corrections, the minutes stand approved as written. Council President Mixon then asked if there were any corrections to the minutes from the 28 June 2010, work session. He then stated if there are no corrections, the minutes stand approved as written.

Councilmember Kingrea addressed the City Council regarding "Where Do We Stand" with the following issues:

- 1) Nichols Street Deck. City Attorney Wynne stated that neighbors to the North and South have filed a lawsuit and halted the construction. A Temporary Restraining Order has enjoined the City of Fairhope to not move forward and a hearing has been set for July 22, 2010 around 9:00 a.m.
- 2) Painting beds with luminary paint. Jennifer Fidler said that she has found the glisten for the flower beds and will do a trial paint on Magnolia. If this does not work correctly, the beds will be painted white.
- 3) Public Park at Perdido and North Mobile previously mentioned by Mr. Valentim and signage. Ms. Fidler stated that signs have been placed as requested.
- 4) Councilmember Ford mentioned speed limit sign between Gayfer and Fairwood on Patlynn Street.
- 5) The second share of BP Money use was questioned. Mayor Kant replied that we had received an additional \$500,000 for protecting our coastline. Ken Eslava wants to keep it in check until we actually have oil present and then we would use smaller skimmers for our shoreline. The money must be spent by August.

12 July 2010

Mayor Kant addressed the City Council and presented Barbara Davis, a/k/a "The Tomato Lady," with a Proclamation, proclaiming August 12, 2010, Barbara Davis Day. Sherry Sullivan also mentioned an event to be held in her honor being coordinated by several downtown merchants at the Community Park. This event will be Thursday on August 12, 2010 from 5:00 p.m. to 8:00 p.m. where they will be selling barbecue plates and desserts; and pre-tickets will be sold. There is also a Facebook Page to help our "Tomato Lady" out in Fairhope.

Mayor Kant addressed the City Council on the following items:

- 1) The Fourth of July Celebration was an excellent program this year. This was one of the largest crowds in years. One firefighter was injured during the fireworks display. The cost of \$7,500 for our fireworks celebration was mentioned compared to other Cities spending around \$20,000 to \$30,000.
- 2) Commended Chief Bill Press and his department on how they handled the murder of Young Street. They were able to get the man to surrender with no one else being injured. He once again thanked the Police Department.

Councilmember Quinn reminded everyone to come out and vote for the State and the County. She reiterated it is very important for everyone to vote.

Councilmember Stankoski briefly discussed the Open Forum held on July 6, 2010 for the Noise Ordinance and issues. There were approximately 25 people in attendance including Councilmember Kingrea and City Attorney Wynne. We had a very lively discussion from both sides of the aisle.

Council President Mixon announced an Alarm Ordinance Committee will be organized. He stated that if you want to be on this Committee please contact Chief Press, Lisa Hanks, or myself (Council Liaison).

City Administrator Gregg Mims addressed the City Council and mentioned there were three items that needed to be considered and voted on tonight: 1) approval to hire a part-time position for the Purchasing Department which has become vacant and is a budgeted item; 2) resolution to award the bid for the Fairhope Municipal Stadium Upgrade; and 3) resolution authorizing May Kant to include the Fairhope Municipal Stadium Upgrade in the GOW 2007.

Councilmember Stankoski moved to address the following items **not** on the printed agenda. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

12 July 2010

Councilmember Quinn moved to authorize the hiring of a part-time position for the Purchasing Department. The motion was seconded by Councilmember Stankoski. Councilmember Kingrea questioned the hiring and asked if we could wait until the next fiscal year. Mr. Mims explained this department is short-handed and we do not need to wait. He also mentioned if we could wait, this would not have been brought to the City Council. After further discussion, the motion passed unanimously by voice vote.

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to include the Fairhope Municipal Stadium Upgrade in the Bond Issue 2007. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1669-10

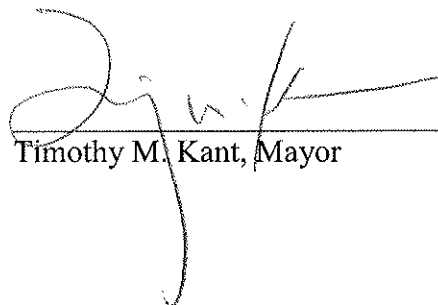
WHEREAS, the City of Fairhope issued General Obligation Warrants, Series 2007 in May 2007 for certain recreational projects; and

WHEREAS, the following projects shall be included in the Bond Issue 2007:

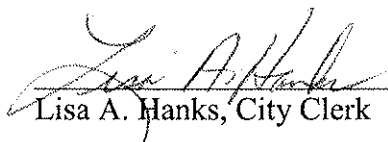
- Fairhope Municipal Stadium Upgrade ----- \$150,450.00

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to include the Fairhope Municipal Stadium Upgrade in the Bond Issue 2007.

DULY ADOPTED THIS 12TH DAY OF JULY, 2010


 Timothy M. Kant, Mayor

Attest


 Lisa A. Hanks, City Clerk

12 July 2010

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for the Fairhope Municipal Stadium Upgrade (Bid No. 026-10). The motion was seconded by Councilmember Quinn. Councilmember Kingrea questioned the use of house movers for this project. Matt with Volkert, Inc. addressed the City Council regarding Ducky Johnson House Movers, Inc. and stated he also questioned this company. The technique was discussed in detail and the cost was less than other bidders because the company used house moving equipment which forgoes the crane rental. Matt said Volkert would be monitoring the work for this project. After further discussion, the motion passed unanimously by voice vote.

RESOLUTION NO. 1670-10

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

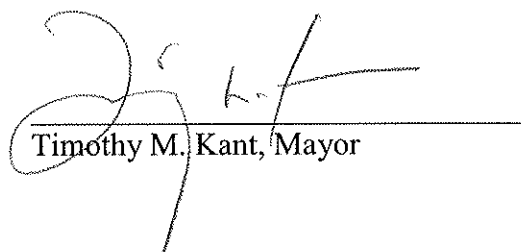
[1] That the City of Fairhope did request, receive, and open emergency bids for the Fairhope Municipal Stadium Upgrade (Bid Number 026-10) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for the
Fairhope Municipal Stadium Upgrade

[3] After evaluating the bid proposals with the bid specifications, Ducky Johnson House Movers, Inc., with the total bid proposal of \$107,450.00, is now awarded the bid for the Fairhope Municipal Stadium Upgrade for the City of Fairhope.

Adopted on this 12th day of July, 2010



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk


12 July 2010

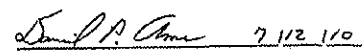
CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO.: 026-10
 BID NAME: FAIRHOPE STADIUM UPGRADE
 BID OPENING: 07-12-2010
 Note: Bid Bond waived.

VENDOR	Bid Proposal Executed / Signed / Notarized	Bid Total	Alternate Bid with All Step Replacement
Ducky Johnson House Movers, Inc.	YES	\$94,950.00	\$12,500.00
MW Rogers Construction Co.	YES	\$178,604.00	\$23,826.00
East Coast Contracting, Inc.	YES	\$347,000.00	DID NOT SUBMIT
Pope Contracting, Inc.	YES	\$176,678.00	\$16,000
Sun Coast Builders, Inc.		NO BID	
Langerbech Construction		NO BID	
Mike Kerr Construction		NO BID	
Charles Weems General Contractor, Inc.		NO BID	
Sun Coast Builders, Inc.		NO BID	
MD Thomas Construction LLC		NO BID	
EJ Builders		NO BID	
Hyperion Construction, LLC		NO BID	
MTB Custom Builders, Inc.		Left message, no response	
IED		Not participating	
Genesis Armstrong Construction & Painting		Not participating	
Bay Area Home Improvement		Not participating	
Tom Fatchar		incorrect # - no new number found	
Alabama Building & remodeling		incorrect # - no new number found	
United Steel Factory		incorrect # - no new number found	
Baldwin Construction Co.		# disconnected - no new listing found	
Sycamore Construction, Inc.		# disconnected - no new listing found	
Gene Tillman		# disconnected - no new listing found	
Commercial Contracting Corporation		NO BID	

Recommendation: Award bid to Ducky Johnson House Movers, Inc. for their bid of \$107,450, which includes base bid plus alternate.

To the best of my know knowledge this is an accurate bid tabulation


 Matt Ball, P.E., Volkart, Inc.


 Daniel P. Ames, Purchasing Manager

Mayor Kant addressed the City Council and presented a plaque to Charles Johnson for his 12 years of dedicated service on the Personnel Board.

12 July 2010

Councilmember Stankoski introduced in writing, and moved for a resolution setting forth Fee Waivers of Organizations at the Fairhope Civic Center, the James P. Nix Center, and Streets and Parks. The motion was seconded by Councilmember Ford. Councilmember Stankoski stated this was done looking at partial cost cutting and having the same policy for all organizations. This will eliminate picking and choosing which organization will be approved for fee waivers. Everyone will know what the policy is before requesting the waiver. Councilmember Quinn said her issue with the resolution is the wording "Fairhope based and gives back to Fairhope based organizations. She commented other organizations help the County and we need to put more thought into this part.

Councilmember Quinn moved to amend the resolution by changing the wording in paragraph one to "Organizations must show proof of their 501c3 and proceeds must benefit a Fairhope based organization or organizations." City Attorney Wynne stated it might be better to say citizens instead of organization or organizations. Councilmember Quinn restated the motion to "Organizations must show proof of their 501c3 and proceeds must benefit Fairhope citizens." The motion was seconded by Councilmember Kingrea. Councilmember Ford questioned the Fairhope based and the all proceeds part of the resolution. Councilmember Quinn replied we should not beat up on 501c3s.

After further discussion and need for more work on wording for the resolution, this item was tabled until the next regular City Council meeting.

Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, a resolution to Award RFP for a CAD/RMS System for the Fairhope Police Department (Bid No. 019-10). Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

*

*

*

12 July 2010

RESOLUTION NO. 1671-10

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

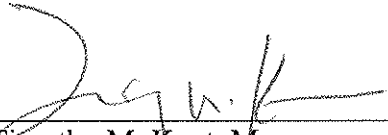
[1] That the City of Fairhope did request, receive, and open RFPs for a CAD/RMS System for the Fairhope Police Department (Bid Number 019-10) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for CAD/RMS System
for the Fairhope Police Department

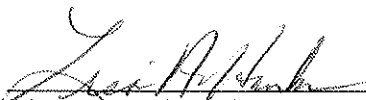
[3] After evaluating the RFP proposals with the required RFP specifications, Southern Software, Inc., with the total bid proposal of \$123,048.00, is now awarded the RFP for CAD/RMS System for the Fairhope Police Department.

Adopted on this 12th day of July, 2010



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

12 July 2010

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO.: 019-10
 BID NAME: RFP for CAD/RMS for Fairhope Police Department
 BID OPENED: 6-16-2010
 Note: Bid Bond waived.

VENDOR	MobileTech International, Inc.	Vator Systems	CTS America	Cushing Technologies, Inc.	Southern Software, Inc.	New World Systems
BID PRICE						
ITEM						
Bidder CAD & RMS for Police & Fire	\$ 85,825.00	\$ 108,890.00	\$ 85,895.00	\$ 26,000.00	blank	NO RESPONSE
System Software	n/a	\$ 25,200.00	\$ 2,600.00	\$ 2,500.00	\$ 79,018.00	
System Installation and Training	\$ 65,990.00	\$ 28,000.00	\$ 19,688.00	\$ 6,000.00	\$ 32,532.00	
One Year Support Contract	\$ 8,294.69	year 1 waived	\$ 15,461.00	1st yr Included	\$ 11,500.00	
Mandatory updates to the system not covered by the one year support contract	all updates included	Included	none	no charge	Included	
TOTAL	\$ 151,109.69	\$ 183,090.00	\$ 123,542.00	\$33,500.00 Cash	\$ 123,048.00	
Additional Proposal Items						
ITEM						
Any third party hardware required	n/a	\$ -	blank	none	no hardware incl'd	
Any third party software required	n/a	\$ -	blank	none	blank	
Interface to State NCIC	\$ 14,000.00	\$ 12,500.00	currently not set up	Included	\$ 9,200.00	
Interface to submit crash/ectle data	\$ 6,400.00	\$ 15,800.00		\$ 10,000.00	n/a	
Data Conversion Costs	\$ 25,500.00	\$ 8,400.00	\$ 45,000.00	\$ 20,000.00	\$ 46,125.00	
Deviation from technical platform requirements	n/a	\$ -	blank	none	blank	
Migration and conversion process	Included	\$ -	blank	\$ 5,000.00	blank	
TOTAL ADDITIONAL PROPOSAL ITEMS	\$ 45,900.00	\$ 37,700.00	\$ 45,000.00	\$ 35,000.00	\$ 57,325.00	
Bid Proposal Executed	no	yes	yes	yes	yes	
Addendum 1,2,3,4, signed & returned	no	yes	yes	#3 only	#1,2,3 only	

Note 1: Vendor error in extension on bid response corrected using unit pricing.

The evaluation team compared costs, omitting conversion costs and the NCIC interfaces due to changes in how we are going to implement the solution; see below

ADJUSTMENTS MADE BY EVALUATION TEAM	CTS America	Cushing Technologies	Southern Software	Vator Systems		
Bidder CAD & RMS	85895	25000	79016	115190		
System Software	2500	2500	0	25200		
Install & Train	19686	6000	32532	29000		
1yr Support	15461	3750	11500	29935		
Mandatory Updates	0					
Third Party Hardware	0			0		
Third Party Software	0			0		
Interface to submit crash/ectle	0	10000		0		
Deviation from technical platform	0					
Migration and conversion	0					
TOTAL	123542	47250	123048	199325		

Recommendation: Award bid to Southern Software

Bill D. Press, Chief of Police

To the best of my knowledge this is an accurate Bid Tabulation.

Dan Ames, Purchasing Manager

12 July 2010

Councilmember Kingrea introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Jail Inmate Meals for the Fairhope Police Department (Bid No. 020-10). Seconded by Councilmember Stankoski, motion passed unanimously by voice vote. Dan Ames, Purchasing Manager, explained why only one bid was being presented and that in fact three bids were received. This was the only bid which was complete and followed our required bid specifications.

RESOLUTION NO. 1672-10

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

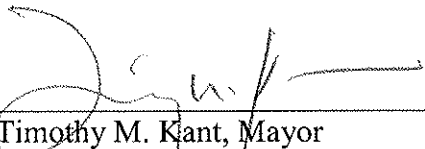
[1] That the City of Fairhope did request, receive, and open bids for Jail Inmate Meals for the Fairhope Police Department (Bid Number 020-10) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for Jail Inmate Meals
for the Fairhope Police Department

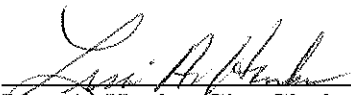
[3] After evaluating the bid proposals with the required bid specifications, American Wholesale Grocery, Inc. d/b/a American Foods; with the jail averaging approximately twenty-five (25) inmates participating in each meal or 75 meals per day; with the total bid proposal of the unit cost ranging from \$1.28 to \$3.69, is now awarded the bid for Jail Inmate Meals for the Fairhope Police Department.

Adopted on this 12th day of July, 2010



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

12 July 2010

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO.: 020-10
 BID NAME: JAIL INMATE MEALS 2010
 BID OPENING: 6-16-2010
 Note: Bid Bond waived.

VENDOR	Non-Collusion Statement Signed / Notarized	Bid Proposal Executed / Signed / Notarized	Addendum 1,2,3, Sign/Returned	Bid Price Per Unit	Nutritional Compliance	Benchmark Total Bk per one 06/07/10 pricing
American Wholesale Grocery, Inc. dba American Foods	No/No	Yes / Yes / Yes	Yes/Yes			\$67.47
BREAKFAST						
Pancakes & Sausage				\$ 1.55	Yes	
Eggs Bacon & Hashbrowns				\$ 1.55	No	
Eggs Sausage & Hashbrowns				\$ 1.55	Yes	
French Toast				\$ 1.55	Yes	
Omelets				\$ 1.55	Yes	
DINNER						
Fried Chicken				\$ 2.99	Yes	
Chicken Nugget				\$ 1.50	Yes	
Chicken Fingers				\$ 1.50	Yes	
Boneless Pork				\$ 3.30	Yes	
Pepperoni				\$ 1.28	No	
Barbecue Chicken				\$ 3.08	Yes	
Turkey				\$ 2.99	Yes	
Salisbury Steak				\$ 2.99	Yes	
Fish Slks				\$ 2.99	Yes	
Swedish Meatballs & Noodles				\$ 2.30	No	
Pot Roast				\$ 2.99	Yes	
Fried Rice				\$ 2.05	No	
Country Fried Steak				\$ 2.99	Yes	
Sweet & Sour Chicken				\$ 2.50	Yes	
Meat Loaf				\$ 3.30	Yes	
Chicken Stuffed Baked				\$ 2.89	Yes	
Beef Enchilade				\$ 2.99	Yes	
Beef Patty w/Country Style Vegetables				\$ 2.30	Yes	
Spaghetti				\$ 2.89	Yes	
MISCELLANEOUS PROVISIONS						
Bread, White, Sandwich, 20 oz. loaf				\$ 2.38	Yes	
Milk, 2%, 1 Gallon, Plastic Bottle				\$ 3.69	Yes	
Oranges, per each				\$ 0.29	Yes	
Apples per each				\$ 0.99	Yes	
Tea Bags, Gallon Size, 24/Box				\$ 3.15	Yes	
Autry Greer And Son, Inc.	See note 1	See note 1	See note 1	See note 1	See note 1	
Paradise Paper						No Response
Wood Fruitlicher Grocery Co., Inc.						No Response
US Food Service						No Response
Shipyards Supply						No Response
Merchants Food Service						No Response
Wal Mart Store						No Response
Sysco Gulf Coast, Inc.						No Response
Winn-Dixie						No Response
Publix Super Market						No Response
Bruno's						No Response
Greer's Fairhope Market						No Response

Note 1: This bidder submitted only the incorrect bid response pages and Addendum No.2, and is therefore listed as unresponsive.

Recommendation: Award the bid to American Wholesale Grocery, Inc. dba American Foods

Tony Sanders
 Assist. Chief Tony Sanders, Fairhope Police Dept.

To the best of my knowledge this is an accurate tabulation

Daniel P. Amos
 Daniel P. Amos, Purchasing Manager

Councilmember Quinn moved to grant the request of Michael Graham, Executive Director of The Haven, requesting permission the use and waiver of fees associated with the Fairhope Civic Center on September 23, 2010 from 6:00 p.m. to 9:00 p.m. to host an informational meeting for the humane society. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

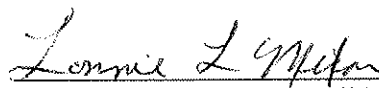
12 July 2010

Councilmember Kingrea moved to grant the request of Stan Grubin, Co-Chair for the Christmas Parade Committee, requesting permission to change the date of the Fairhope Christmas Parade to Saturday, December 4, 2010. The motion was seconded by Councilmember Ford. Councilmember Quinn stated that this was talked about years ago and decided this has been on the first Friday since the 1960s. Everybody knew it was the first Friday. After talking with downtown merchants and parents, Mayor Kant said the reason he recommended the change was to keep more activity downtown and help parents with not having to rush to get their children to the parade at the last minute. This will be better for the families. After further discussion, motion passed by the following voice votes: AYE – Stankoski, Mixon, Ford, and Kingrea. NAY - Quinn.

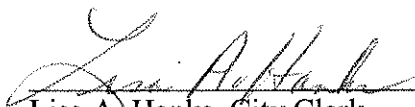
A citizen questioned if the Fairhope Municipal Stadium would be ready for the football season. City Administrator Mims replied yes it would be ready.

Ron Allen, 435 Liberty Street, addressed the City Council and stated he has come to a number of Council meetings and this was the most informative meeting he has attended. The Council President did an excellent job explaining the resolutions and what would be voted on; and the Council comments were very good. Mr. Allen stated he just wanted to commend the Council.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:45 p.m.



Lonnie L. Mixon, Council President



Lisa A. Hanks, City Clerk