

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 5:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 26 April 2007.

Present were Council President Robert C. Gentle, Councilmembers: Debbie W. Quinn, Daniel Stankoski, Cecil Christenberry, and Michael A. Ford; Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Geniece W. Johnson. No one was absent.

There being a quorum present, Council President Gentle called the meeting to order. The Pledge of Allegiance was recited, and Rev. Jack Koehler, Pastor of Fairhope Christian Church, gave the invocation. Councilmember Stankoski moved to approve minutes of the 9 April 2007, Regular City Council meeting, and Minutes of 10 April 2007, Special City Council meeting. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford a seasoned grandfather welcomed Councilmember Christenberry to the ranks of grandparent. Little Sawyer is two weeks old. Congratulation!

Councilmember Quinn introduced the rotary exchange student, Mickey Suise from Austria.

Council President Gentled announced that item # 6, a public hearing to amend Zoning Ordinance No. 1253 by rezoning the property William C. Carrigan from B-2 General Business to PUD Planned Unit Development. This property is located at 198 Autumn Drive Fairhope, Alabama, has been pulled for 30 days.

Mayor's Comments and Staff Reports:

- James Gillespie presented the following PowerPoint Presentation on the Fuel Related Energy Cost Overview:

26 April 2007

City of Fairhope
April 26, 2007

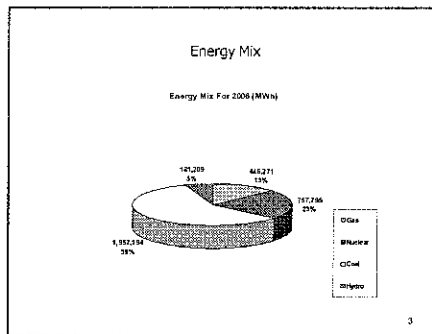
**Fuel Related Energy Cost
Overview**

Slide 1

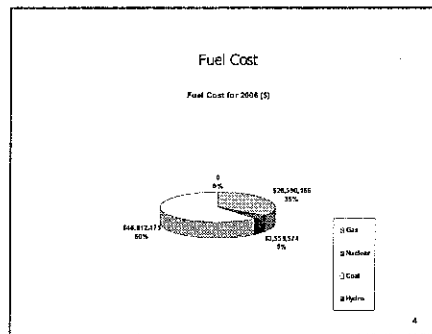
Overview
Fuel Mix and Cost

- Generation Fuel Mix – Calendar Year 2006
- Fuel Cost By Resource Type – Calendar Year 2006
- Commodity Fuel Prices
 - Coal
 - Natural Gas
- Actual Fuel Related Energy Costs
 - January '06 – February '07
- Projected Fuel Related Energy Costs
 - April '07 – September '07

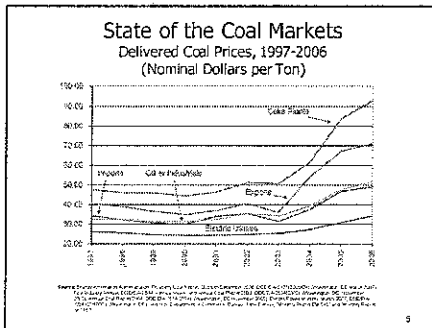
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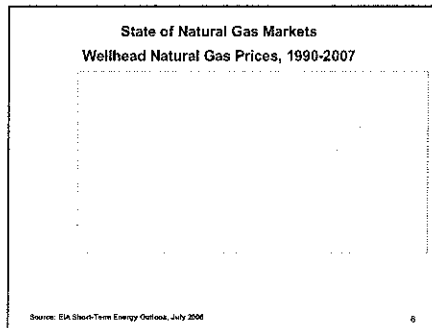
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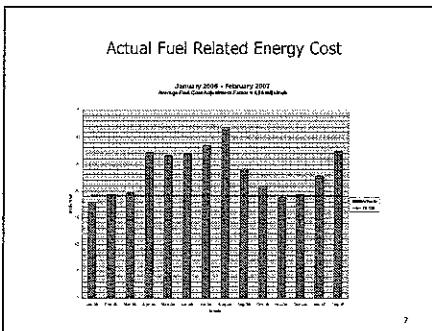
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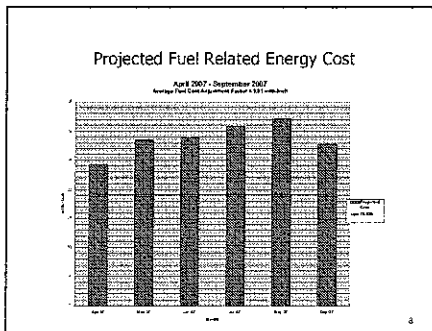
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Slide 6



Slide 7



Slide 8

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- City Attorney, Marion E. Wynne reported on the Alabama Open Meeting Act In A Nutshell

ALABAMA OPEN MEETINGS ACT
IN A NUTSHELL

It is the policy of the state that the deliberative process of government and all government bodies shall be open to the public and no meetings shall be held without giving notice as required by the Open Meetings Act (OMA). Electronic communications shall not be utilized to circumvent this goal. "Deliberation" is defined as "an exchange of information or ideas among a quorum of members of a governmental body intended to arrive at or influence a decision as to how the members of the governmental body should vote on a specific matter that at the time of the exchange is expected to come before the body.

The OMA applies to a "meeting" of a governmental body. A meeting is "a prearranged gathering of a quorum of a governmental body at a time and place which is set by law. A "meeting" is also a prearranged gathering of a quorum of a governmental body during which time the body is authorized by law to exercise its powers or to expend public funds. A "meeting" is also a gathering whether prearranged or not of a quorum of a governmental body during which the members deliberate specific matters that they expect to come before the body at a later date. A "meeting" is not a gathering of a governmental body which is a social gathering, convention or other gathering so long as the body does not deliberate specific matters that are expected to come before the body. A "quorum" is a majority of the voting members of the governmental body. For the Fairhope City Council a quorum is three members. Three members could be together to attend a social function or an athletic event, but they while together should not discuss matters that are expected to come before the council for a decision.

All governmental bodies subject to the OMA shall post notice of all meetings at least seven calendar days before the meeting. A city council shall post notice of each meeting on a bulletin board at a place convenient to the public in the city hall. The council shall also notify any member of the public or the news media who has registered with the city to receive notification of meetings. The notice shall include the date, time and place of the meeting with an agenda of the subjects to be covered at the meeting. A meeting of a governmental body may be openly recorded by any person in attendance by means of a tape recorder or by other means.

An executive session is a portion of a meeting of a governmental body from which the public is excluded for one of more of the reasons prescribed in the OMA. The allowed reasons for an "executive session" are: (1) To discuss the general reputation and character, physical condition, professional competence, or mental health of individuals or to discuss the job performance of certain persons. This reason is subject to certain limitations. (2) To discuss and consider discipline or dismissal of a public employee when expressly allowed by federal or state law. (3) To discuss pending or threatened litigation. (4) To discuss security plans and procedures. (5) To discuss information that would disclose the identity of an undercover law enforcement agent or to discuss whether or not to file a criminal complaint, (6) To discuss how much the body is willing to pay to purchase or lease property or how much the body will pay to buy property. (7) To discuss matters of trade or commerce when the governmental body will be competing in the market place with other companies or governmental bodies. (8) To discuss strategy in preparing for negotiations between the governmental body and a group of public employees, (9) To discuss evidence or testimony presented when the governmental body is acting in a quasi-judicial capacity.

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Recently the Alabama Attorney General decided not to prosecute the Auburn City Council for violating the OMA because a quorum of council members never gathered outside of a formal meeting to discuss the matter. The newspaper argues in an April, 2007 editorial that the attorney general missed the point. It newspaper says one council member circumvented the law through individual contacts with other council members so that a decision was made outside of the public view before the formal meeting occurred. One council member circulated a letter among several council members saying that they did not want an opinion regarding the mayor's actions and would not seek such an opinion. The letter was read as a "joint statement" at the council meeting. The Opelika-Auburn News reported on how the decision was made and lodged a formal complaint with the Lee County District Attorney.

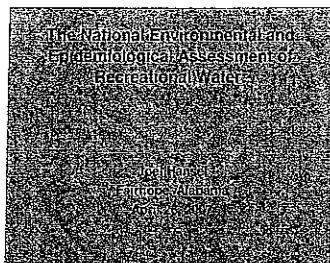
The newspaper's position is that the decision should not be based on whether or not a quorum was present at any one meeting, but on whether the open deliberative process was thwarted by the individual contact outside of public view. The paper pointed out that the OMA prohibits secret balloting and the use of electronic media and communications to circumvent the open meeting. Even though the council members did not get together in person in a room, they violated the spirit and intent of the law. That is the newspaper's position. As of yet no court has decided this issue.

However, since the goal is to promote transparency in government operations and avoid the appearance of inappropriate decision making out of public view, it is reasonable to avoid activity like that practiced by the Auburn City Council.

Tut Wynne
City Attorney
April 24, 2007

- Mr. Joel Hansel with U. S. EPA Region 4 presented the following PowerPoint Presentation to explain a research study that EPA will conduct at the City of Fairhope beach. The interviews for the study will start May 19, 2007 through Labor Day weekend, at 10:00 a.m. The study will be conducted on weekends only except for the 4th of July.

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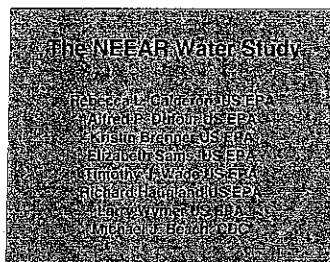


NEEAR Water Study

National Epidemiological and Environmental Assessment of Recreational Water Study

- Office of Research and Development
- Our intent (data collection)

http://www.epa.gov/nheerl/needar/needar_water_study@epa.gov
 1-888-422-3072



Historical Background

- BEACHES Act of 2000 from Congress
 - Determine microbial indicators for beach water quality
 - Develop efficient protocols for monitoring
 - Assess human health risks
 - Provide guidance to beach managers
- Final Goal: New generation of recreational water indicators (under 2 hours for results)

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Water Epidemiology

- 1940's-50's: swimming in polluted water linked to diarrheal illness
- 1972: Cabelli and Dufour: new studies to improve water quality testing
 - 72-79: marine beaches
 - 78-82: freshwater beaches
- 1986: New and improved EPA guidelines

Water Quality Indicators

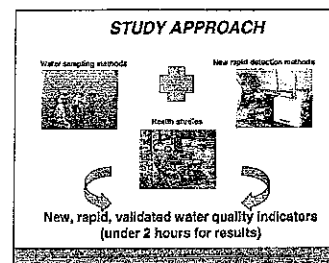
- Identify new indicators of fecal contamination of recreation water
- Develop and evaluate methods for measuring new indicators
- Field evaluation of new indicator method
- Select beach sites and verify microbial quality
- Develop sampling protocol for measuring indicators
- Examples:
 - Rapid PCR
 - Flow Cytometry
 - Fiber Optics

Historical Background

- Problems with testing
 - Improved test speed but it is still at least 24 hours

"We can tell you tomorrow what you swam in today."

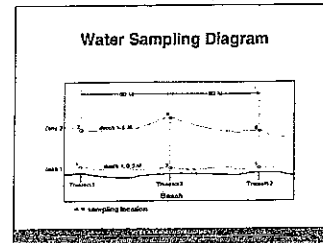
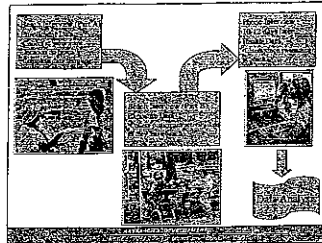
- Human vs. animal sources



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Water Sampling Strategy

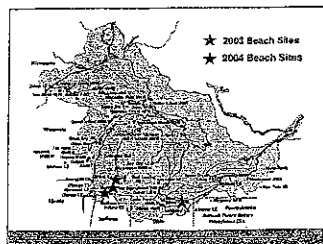
- Taken 3 times daily
 - 8:00 AM
 - 11:00 AM
 - 3:00 PM
- Two depths
 - .3 meters
 - 1.0 meter
- Utilized stationary landmarks as location guides
- Modified sampling scheme according to beach area

Beach Selection

- Fresh water and marine water (this is 2nd marine water site)
- Multiple sites
- Water quality within guidelines
 - point source must be present
 - Designated recreational area
- Possibility to recruit 300-400 swimmers per throughout day

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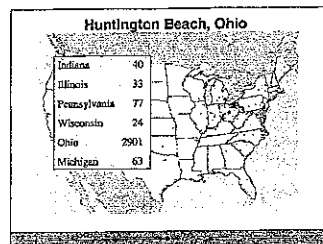


Benefits?

- Improve water quality monitoring
- New rapid water quality methods
- Develop guidelines and standards for future water quality testing
- Better swimming water for everyone

Health Effects

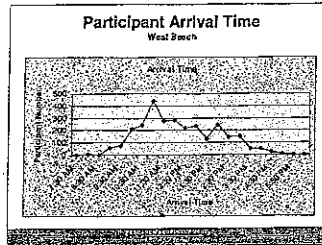
- Gastrointestinal illness
diarrhea, vomiting, stomachache
- Respiratory illness
- Ear Infection
- Eye Infection
- Skin
cuts, infections, sunburn



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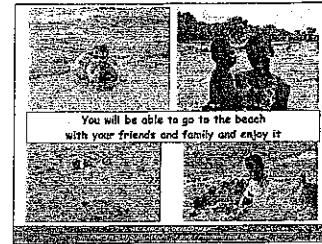
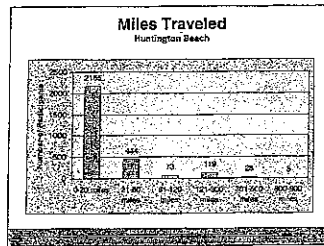
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Benefits? (cont.)

- Global impact on water quality awareness
- A Congressional Report and new federal water quality rules will be created based on this data



26 April 2007

Mayor Kant presented the following Proclamation, proclaiming April 26, 2007 as Trina Hankins Day.

PROCLAMATION

TRINA HANKINS DAY

WHEREAS, TRINA HANKINS, BORN IN DAPHNE, ALABAMA IN AUGUST 1960, LEFT THE AREA AND RETURNED WHEN SHE WAS SIXTEEN, GRADUATED FROM FAIRHOPE HIGH SCHOOL AND OBTAINED LOCAL EMPLOYMENT, PART OF WHICH WAS WORKING IN THE BUSINESS OFFICE OF THOMAS HOSPITAL FOR SEVEN AND ONE-HALF YEARS; AND

WHEREAS, TRINA STARTED VOLUNTEERING AT THE BOYS & GIRLS CLUB IN AUGUST 1996 AND WAS HIRED IN 1997 AS AN ARTS & CRAFTS DIRECTOR AND MOVED UP IN DIFFERENT POSITIONS UNTIL JANUARY 2000 WHEN SHE BECAME DIRECTOR OF THE FAIRHOPE BOYS & GIRLS CLUB; AND

WHEREAS, WHILE WORKING AT THE CLUB TRINA PURSUED FURTHERING HER EDUCATION AND GRADUATED IN MAY 2004 FROM FAULKNER COMMUNITY COLLEGE WITH AN ASSOCIATES DEGREE IN SOCIAL SCIENCES AND GENERAL STUDIES AND IS A LIVING EXAMPLE THAT YOU CAN SUCCEED AT ANYTHING YOU SET YOUR MIND TO - HAVING HELD A FULL TIME JOB, RAISED HER FAMILY AND ATTENDED COLLEGE AT THE SAME TIME; SHE TEACHES THIS SAME PRINCIPLE TO THE CHILDREN SHE ENCOUNTERS DAILY.

NOW THEREFORE, I, TIMOTHY M. KANT, AS MAYOR, HEREBY PROCLAIM APRIL 26, 2007 AS **TRINA HANKINS DAY** IN FAIRHOPE IN RECOGNITION OF OVER TEN YEARS OF SERVICE TO THE COMMUNITY THROUGH THE BOYS & GIRLS CLUB AND HER HARD WORK AND DEDICATION TO THE CHILDREN WHO ATTEND THE PROGRAMS.

26 April 2007

Mayor Kant presented the following Proclamation proclaiming Municipal Clerk's Week April 29 through May 5, 2007:

PROCLAMATION

MUNICIPAL CLERKS WEEK

WHEREAS, THE OFFICE OF THE MUNICIPAL CLERK, A TIME HONORED AND VITAL PART OF LOCAL GOVERNMENT EXISTS THROUGHOUT THE WORLD; AND

WHEREAS, THE OFFICE OF THE MUNICIPAL CLERK IS THE OLDEST AMONG PUBLIC SERVANTS; AND

WHEREAS, THE OFFICE OF THE MUNICIPAL CLERK PROVIDES THE PROFESSIONAL LINK BETWEEN THE CITIZENS, THE LOCAL GOVERNING BODIES AND AGENCIES OF GOVERNMENT AT OTHER LEVELS; AND

WHEREAS, MUNICIPAL CLERKS HAVE PLEDGED TO BE EVER MINDFUL OF THEIR NEUTRALITY AND IMPARTIALITY, RENDERING EQUAL SERVICE TO ALL; AND

WHEREAS, THE MUNICIPAL CLERK SERVES AS THE INFORMATION CENTER ON FUNCTIONS OF LOCAL GOVERNMENT AND COMMUNITY; AND

WHEREAS, MUNICIPAL CLERKS CONTINUALLY STRIVE TO IMPROVE THE ADMINISTRATION OF THE AFFAIRS OF THE OFFICE OF THE MUNICIPAL CLERK THROUGH PARTICIPATION IN EDUCATION PROGRAMS, SEMINARS, WORKSHOPS AND THE ANNUAL MEETINGS OF THEIR STATE, PROVINCE, COUNTY AND INTERNATIONAL PROFESSIONAL ORGANIZATIONS; AND

WHEREAS, IT IS MOST APPROPRIATE THAT WE RECOGNIZE THE ACCOMPLISHMENTS OF THE OFFICE OF THE MUNICIPAL CLERK.

NOW THEREFORE, I, TIMOTHY M. KANT, MAYOR OF FAIRHOPE DO HEREBY PROCLAIM THE WEEK OF APRIL 29 THRU MAY 5, 2007, AS MUNICIPAL CLERKS WEEK, AND FURTHER EXTEND APPRECIATION TO OUR MUNICIPAL CLERK, GENIECE W. JOHNSON FOR THE VITAL SERVICE SHE PERFORMS AND HER EXEMPLARY DEDICATION TO THE COMMUNITY.

26 April 2007

Arthur Bosarge with the Public Works Department presented the following Proclamation, proclaiming May 20-26, 2007 as Public Works Week.

PROCLAMATION

Public Works Week

WHEREAS, public works services provided in Fairhope, Alabama are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed community is vital to the efficient operation of public works systems and programs such as streets and highways, horticulture, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities and services are fundamentally dependent upon the efforts and skill of public works officials; and

WHEREAS, the American Public Works Association recognizes the week of May 20, 2007, as Public Works Week, in effort to energize and educate the public on the importance of the contribution of public works to their daily lives.

NOW THEREFORE, I, Timothy M. Kant, as Mayor of the City of Fairhope by virtue of the authority vested in me do hereby proclaim the week of May 20, 2007 as Public Works Week in Fairhope, with the celebration including an Equipment Rodeo (May 9, 2007) and Tours of the Greenhouse on Nichols Avenue (May 23, 2007).

Councilmember Christenberry introduced in writing, and moved for the adoption of the following resolution, a resolution amending Mileage and Per Diem reimbursements. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

26 April 2007

RESOLUTION NO. 1369-07

WHEREAS, in light of the significant increase in fuel costs, food and other travel expenses, it is necessary and appropriate to increase the mileage and per diem rate for reimbursement to employees and representatives of the City.

WHEREAS, currently the rates are as follows:

Mileage rate \$.31

Trips over six (6) hours, but less than twelve (12) hours	\$10.00/day
Trips over twelve (12) hours, but not overnight	\$20.00/day
Trips overnight	\$35.00/day

Per Diem is to cover meals, tips, and snacks, with no receipt required. Any other travel expenses require receipts for reimbursement by the City.

Where effective immediately the rate will be as follows:

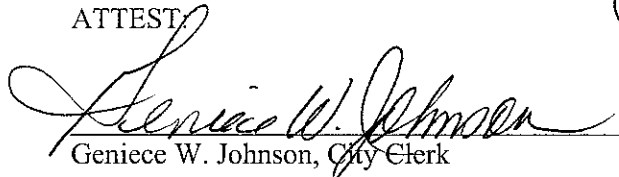
Mileage rate \$.45

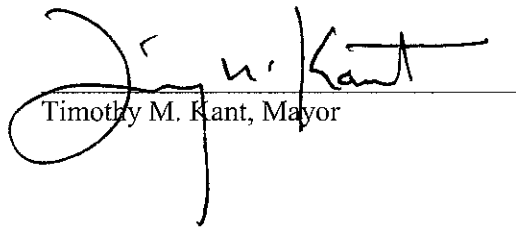
Trips over six (6) hours, but less than twelve (12) hours	\$15.00/day
Trips over twelve (12) hours, but not overnight	\$25.00/day
Trips overnight	\$40.00/day

Per Diem is to cover meals, tips, and snacks, with no receipt required. Any other travel expenses require receipts for reimbursement by the City.

ADOPTED BY THE CITY COUNCIL AT A
REGULAR MEETING THEREOF ON THE 26th DAY OF APRIL, 2007.

ATTEST


Geniece W. Johnson, City Clerk


Timothy M. Kant, Mayor

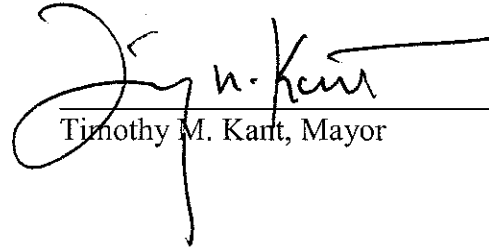
Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute the forms to amend the current beach grant application and add the additional money which has become available for landscaping and further development of the beach trail. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

26 April 2007

RESOLUTION NO. 1370-07

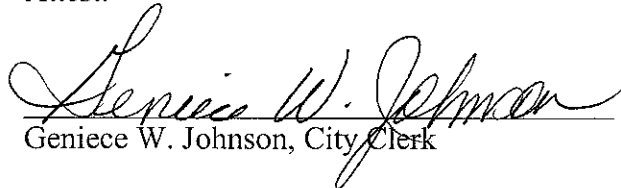
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to execute the forms to amend the current beach grant application and add the additional money which has become available for landscaping and further development of the beach trail.

Adopted this 26th day of April 2007.



Timothy M. Kant, Mayor

Attest:



Geniece W. Johnson, City Clerk

**Construction Estimate
Fairhope South Beach Park
Proposed Recreational Trail Extension
City of Fairhope, Alabama
Revised Budget April 20, 2007**

Item No.	Description	Quantity	Unit Price	Amount
1)	10' wide treated wood decorative bridge	1 ea.	L.S.	\$20,000.00
2)	Concrete walkway	350 Sq. yds.	\$45.00	\$15,750.00
3)	Concrete reading pod	1 ea.	L.S.	\$4,000.00
4)	Site work	1 ea.	L.S.	\$15,000.00
5)	Landscaping	1 ea.	L.S.	\$5,000.00
Total:				\$59,750.00
Grant Amount:				\$48,000.00
Match:				\$12,000.00
Total Project:				\$60,000.00

26 April 2007



HUTCHINSON, MOORE & RAUCH, LLC

Post Office Box 1127
Daphne, Alabama 36526

Telephone: (251) 626-2626
Fax: (251) 626-6934

April 19, 2007

Honorable Tim Kant, Mayor
The City of Fairhope
Post Office 429
Fairhope, Alabama 36533

RE: Fairhope South Beach Park Sidewalk Project

Dear Mayor Kant:

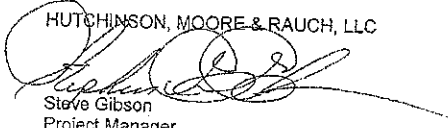
Enclosed is the Tabulation of Bids received April 10, 2007 for the subject project.

We recommend that you award the Contract to Bay South, Ltd. at their submitted lowest bid of \$80,800.

Also enclosed are the original bid packages received, these are for your files.

Sincerely,

HUTCHINSON, MOORE & RAUCH, LLC




Steve Gibson
Project Manager

SGG:big
F2890284797.219

26 April 2007

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**CITY OF FAIRHOPE
FAIRHOPE SOUTH BEACH PARK SIDEWALK PROJECT
RECREATIONAL TRAILS PROGRAM GRANT**

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners		BIDDER #1 BAY SOUTH, LTD		BIDDER #2 C. THORNTON, INC.		BIDDER #3 ASPHALT SERVICES			
ITEM#	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	SIDEWALK (618-A)	SY	1,660	\$ 40.00	66,400.00	38.00	63,080.00	42.50	70,550.00
2	STRIPING (703-H)	LS	1		1,200.00		1,300.00		100.00
3	TIMBER STAIR ACCESS (INCLUDING BENCHES)	LS	1		9,000.00		12,000.00		18,861.00
4	SIGN AND WHEEL STOPS (509-D)	LS	1		800.00		850.00		388.00
5	EROSION CONTROL AND TREE PROTECTION (665-B-J)	LS	1		2,400.00		5,000.00		3,660.00
6	SEEDING AND MULCHING (652-D)	ACRE	1	\$ 1,000.00	1,000.00	2,000.00	2,000.00	1,750.00	1,750.00
TOTAL AMOUNT					\$ 80,800.00		\$ 84,230.00		\$ 93,309.00
ALTERNATE									
A1	CONCRETE SIDEWALK, LABOR & EQUIPMENT ONLY & INCIDENTALS (i.e. Forms) (618-A-L)	SY	1,660	\$ 39.50	65,570.00	23.00	38,180.00	29.17	48,422.20
TOTAL AMOUNT WITH ALTERNATE BID					\$ 79,976.00		\$ 59,330.00		\$ 71,181.20

26 April 2007

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CITY OF FAIRHOPE
 FAIRHOPE SOUTH BEACH PARK SIDEWALK PROJECT
 RECREATIONAL TRAILS PROGRAM GRANT

Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveys ♦ Land Planners		BIDDER #4 WATERFRONT CONST., INC		BIDDER #5 DOUBLE D CONSTRUCTION CO., INC.		BIDDER #6 PEAVY CONSTRUCTION	
ITEM#	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	SIDEWALK (618-A)	SY	1,860	\$ 37.05	61,503.00	48.50	80,510.00
2	STRIPING (703-H)	LS	1		1,750.00		2,000.00
3	TIMBER STAIR ACCESS (INCLUDING BENCHES) (608-D)	LS	1		14,500.00		18,000.00
4	SIGN AND WHEEL STOPS (710-D)	LS	1		8,125.00		2,300.00
5	EROSION CONTROL AND TREE PROTECTION (665-B-J)	LS	1		7,400.00		5,000.00
6	SEEDING AND MULCHING (662-D)	ACRE	1	\$ 1,000.00	1,000.00	2,000.00	2,000.00
TOTAL AMOUNT					\$ 94,278.00		\$ 109,810.00

ALTERNATE		UNIT PRICE	AMOUNT
A1	CONCRETE SIDEWALK, LABOR & EQUIPMENT ONLY & INCIDENTALS (i.e. Forms) (618 (A-L))	\$ 21.22	35,225.20
TOTAL AMOUNT WITH ALTERNATE BID			\$ 65,000.20
			\$ 82,420.00
			\$ 81,767.50

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CITY OF FAIRHOPE
 FAIRHOPE SOUTH BEACH PARK SIDEWALK PROJECT
 RECREATIONAL TRAILS PROGRAM GRANT

ITEM#	DESCRIPTION	UNIT	QTY	BIDDER #7 GULF STATE SERVICES, INC.		BIDDER #8 HE NEWELL, INC.		BIDDER #9 TAYLOR SERVICES, INC.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	SIDEWALK (618-A)	SY	1,660	\$ 59.65	99,019.00	62.00	102,920.00	78.04	129,546.40
2	STRIPING (703-H)	LS	1		850.00		1,850.00		1,698.00
3	TIMBER STAIR ACCESS (INCLUDING BENCHES) (509-D)	LS	1		18,655.00		23,000.00		10,592.00
4	SIGN AND WHEEL STOPS (710-D)	LS	1		1,375.00		1,425.00		1,552.00
5	EROSION CONTROL AND TREE PROTECTION (665-B-J)	LS	1		2,975.00		3,200.00		10,381.00
6	SEEDING AND MULCHING (652-D)	ACRE	1	\$ 2,500.00	2,500.00	1,650.00	1,650.00	2,652.00	2,552.00
TOTAL AMOUNT					\$ 125,774.00		\$ 134,045.00		\$ 156,281.40

ALTERNATE	
A1	CONCRETE SIDEWALK LABOR & EQUIPMENT ONLY & INCIDENTALS (i.e. Forms) (618- A-L)
	SY 1,660 \$ 59.65 99,019.00 48.50 80,510.00 54.00 89,640.00
TOTAL AMOUNT WITH ALTERNATE BID	
	\$ 125,774.00 \$ 111,635.00 \$ 116,375.00

We hereby certify this to be a true and correct tabulation on the above named project.

Stephan Delahunty
 Stephan Delahunty, P.E.
 Project Manager

Hutchinson, Moore & Rauch, LLC

26 April 2007

Councilmember Quinn moved to accept the low bid of Bay South, Ltd., provided all specifications are met, for the South Beach Park Sidewalk Project. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

TABULATION / RECOMMENDATION

Identification: "ELECTRIC METERS WITH ERT's"

Bids open on: April 10, 2006
at: 11:00 a.m.

Bid is for three (3) types of Electric Meters with ERT's

VENDOR:	Class 200 Form 15/16s 3-Phase Polyphase Meters with ERT's and Demand Function PRICE EACH:	Class 200 Form 15/16s 3-Phase Polyphase Meters with ERT's without Demand Function PRICE EACH:	Class 200 Form 2s Single Phase Meter with ERT's and Programmable Display PRICE EACH:	DELIVERY TIME:
H.D. SUPPLY, INC. Pensacola, FL	\$239.00	\$202.25	*SPECIFICATIONS NOT MET \$49.50	15-25 Days
BRASFIELD SALES Birmingham, AL	NO BID	NO BID	\$50.50	6-Weeks
STEWART C. IRBY CO. Pensacola, FL	NO RESPONSE	NO RESPONSE	NO RESPONSE	

The following recommendations are made:

- Purchase Class 200 Form 15/16s 3-Phase Polyphase meters with ERT's with Demand Functionality from H.D. SUPPLY, INC., Pensacola, FL at \$239.00 each
- Purchase Class 200 Form 15/16s 3-Phase Polyphase meters with ERT's without Demand Functionality from H.D. SUPPLY, INC., Pensacola, FL at \$202.25 each
- Purchase Class 200 Form 2s Single Phase Meter with ERT's and Programmable Displays from BRASFIELD SALES, Birmingham, AL at \$50.50 each

Aaron Norris,
Fairhope Electric Utilities Supt.

Wayne Smith,
Purchasing Agent

SPECIFICATIONS NOT MET

H.D. SUPPLY CO., Pensacola, FL

*Specifications for Class 200 Form 2s Single Phase Meter with ERT's was not programmable. Specifications called for a programmable meter.

26 April 2007

Councilmember Ford moved to accept the bids according the following recommendations, provided all specifications are met:

- Purchase Class 200 Form 15/16s 3-Phase Polyphase meters with ERT's with Demand Functionality from H.D. SUPPLY, INC., Pensacola, FL at \$239.00 each
- Purchase Class 200 Form 15/16s 3-Phase Polyphase meters with ERT's without Demand Functionality from H.D. SUPPLY, INC., Pensacola, FL at \$202.25 each
- Purchase Class 200 Form 2s Single Phase Meter with ERT's and Programmable Displays from BRASFIELD SALES, Birmingham, AL at \$50.50 each

Seconded by Councilmember Christenberry, motion passed unanimously by voice vote. This project will be funded by the Electric Operating Fund.

TABULATION / RECOMMENDATION

Identification: "SOD – BARNWELL COMPLEX"
Bids open on: April 4, 2007
at: 11:00 a.m.

Installation of Sod at Barnwell Ball Fields Complex

VENDOR:	TOTAL BID PRICE:	OTHER INFORMATION:	DELIVERY TIME IN DAYS:	TIME TO COMPLETE WORK:
TAYLOR WOERNER Elberta, AL	\$32,238.00	Certificate of Insurance Received.	10-Days	10-Days
TROJAN LANDSCAP, INC. Summerdale, AL	\$40,500.00		5-Days	10-Working Days
RIBOLLA GOLF GROUP Fairhope, AL	\$43,740.00		6-Days	6-Days
SALZMANN'S FARMS Elberta, AL	<u>NO RESPONSE</u>			
CRAFT FARMS Foley, AL	<u>NO RESPONSE</u>			
SOUTHERN EXCAVATING Fairhope, AL	<i>NO BID</i>			
JUBILEE LANDSCAPE Fairhope, AL	<u>NO RESPONSE</u>			

It is recommended to accept the low bid from **TAYLOR WOERNER, Elberta, AL**. All specifications have been met.

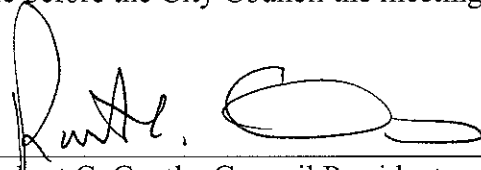
Eddie Boyett
Recreation Dept.

Wayne Smith,
Purchasing Agent

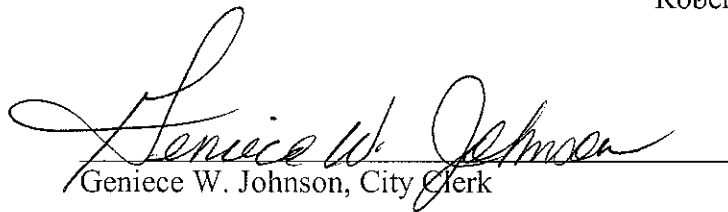
26 April 2007

Councilmember Quinn moved to accept the low bid of Taylor Woerner, Elberta, Alabama, provided all specifications are met, for Installation of Sod at Barnwell Ball Fields Complex. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote. This project will be funded by the 2007 GOW.

There being no further business to come before the City Council the meeting was duly adjourned at 6:49 p.m.

A handwritten signature in black ink, appearing to read "R. Gentle", written over a horizontal line.

Robert C. Gentle, Council President

A large, stylized handwritten signature in black ink, appearing to read "Geniece W. Johnson", written over a horizontal line.

Geniece W. Johnson, City Clerk