

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 Monday, 27 October 2008.

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 Lisa A. Hanks.

There being a quorum present, Council President Gentle called the meeting to order. The invocation was given by Dr. Paul Fowler, Pastor of Eastern Shore Presbyterian Church, and the Pledge of Allegiance was recited. Councilmember Ford moved to approve minutes of the October 13, 2008, Regular City Council meeting and the minutes of the October 14, 2008, Special City Council meeting. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote to approve the minutes of the October 13, 2008, regular meeting. Motion approving the minutes of the October 14, 2008, special meeting passed by the following voice votes: AYE – Quinn, Christenberry, Ford and Gentle. NAY – None. ABSTAIN - Stankoski.

Sherry Sullivan made the following announcements:

- Veteran Day Parade will be held Saturday, November 8, 2008 and will begin at the Fairhope Civic Center at 10:00 a.m.
- Flu Shots will be given on Thursday, November 13, 2008 from 10:00 a.m. to 6:00 p.m. at the James P. Nix Center - Open to the Public. The cost is \$15 per shot or bring your Medicare Card.
- City of Fairhope Annual Tree Lighting Celebration will be on Thursday, November 20, 2008 at 5:30 p.m., The Lights on at 6:00 p.m. - Downtown Fairhope.
- November 15, 2008 will be Round-up Day in Fairhope at the Fairhope Museum from 6:00 p.m. to 9:00 p.m. This is also National Amnesty Day for recycling.

Mayor's Comments and Staff Reports:

- Mayor Kant presented Council President Robert C. Gentle and Councilmember Cecil Christenberry proclamations for their service on the City Council for the past eight years. The City Council has accomplished a great deal in these eight years. On behalf of everyone, we would like to thank both of you. My hat is off to the two of you!

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- Nancy Wilson, City Treasurer, presented a power point presentation on the Cash Funds. Ms. Wilson stated that the City did receive \$1,267,000 in September for the property taxes from the County. The revenue is up which is partly from the rate increase in the utilities and the hot months that were billed previously. Council President Gentle explained to the media that the City took out two lines of credit a few years ago. A two million line for the General Obligation Warrants (GOW) and a two million line for the Utility Revenue Warrants (URW). Mayor Kant mentioned he would be in the office all day Friday if the Councilmembers and the newly elected Councilmembers wanted to go over any budget items.

Joe Birindelli addressed the City Council and gave a brief history on Bob Fass who was recommended as the Veteran of the Year. Mayor Kant presented Bob Fass as City of Fairhope Veteran of the Year for 2008. The following is the press release on the Bob Fass story:

Mr. Fass, a Fairhope resident, served in the Army from 1963 to 1975. He served 3 1/2 tours in Vietnam plus tours in the Dominican Republic and Nigeria. While in Vietnam, he served as a Green Beret with the Special Forces Division. He retired as a Major due to medical injuries he suffered in Vietnam. While in service, Mr. Fass received the Distinguished Service Cross (the second highest award given, only second to the Medal of Honor), the Silver Star, the Bronze Star of Valor and Four Purple Hearts. Bob's service did no end after retirement. He has spent the past 20 years in volunteer service to other veterans and is currently handling over 700 cases for veterans who have filed disability claims from the VA. His selfless service is helping veterans of World War II, Korea, Vietnam, Iraq, and Afghanistan fight the VA bureaucracy to obtain the services these men and women have earned serving our country.

Councilmember Christenberry addressed the City Council and recognized the Carroll Place Centenarian residents who were inducted into the Alabama Senior Citizens Hall of Fame. These four residents will also be recognized at our annual Tree Lighting Celebration. They will flip the switch at the celebration which will be held on November 20, 2008. The following are the inductees in to the Alabama Senior Citizens Hall of Fame: Christine Bergen – 102, Ollie Staggs – 102, Bernice O'Callahan – 101, and Ema Davis – 100.

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution lifting the moratorium on annexations due to the 2008 Municipal Election and Run-Off Election, and to allow annexations concurrent with rezones to begin during the month of November 2008, and resume regular quarterly scheduled annexations in January 2009. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

27 October 2008

RESOLUTION NO. 1468-08

MORATORIUM ON ANNEXATION

WHEREAS, The City of Fairhope currently conducts annexations on a quarterly basis: The Second City Council meeting of January, April, July and October; and,

WHEREAS, It is required by law to have a clearance letter from the U. S. Department of Justice, Civil Rights Division, Voting Section, Washington, DC on all annexations; and,

WHEREAS, A Municipal Election was held August 26, 2008, and a Run-off Election was scheduled for October 7, 2008, if necessary.

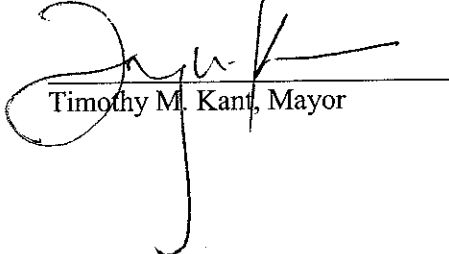
WHEREAS, the City's regular scheduled annexation is July 28, 2008. There would not have been ample time to receive the required clearance letter from the U.S. Department of Justice; and,

THEREFORE, The City Clerk is requesting of the Governing Body of the City of Fairhope, Alabama, to place a moratorium on annexations effective May 1, 2008 - January 1, 2009. The City will conduct regular annexations on January 26, 2009.

BE IT FURTHER RESOLVED, That the City of Fairhope scheduled Run-off Election was held on October 7, 2008 and the votes canvassed on October 14, 2008. Therefore I Lisa A. Hanks, City Clerk of the City of Fairhope hereby requests that the moratorium placed on annexations be lifted immediately, and allow annexations concurrent with rezones to begin during the month of November 2008, and resume regular quarterly scheduled annexations in January 2009.

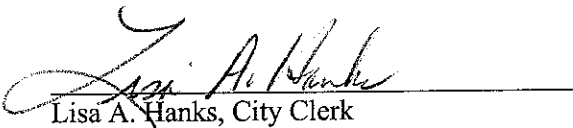
This duly adopted Resolution shall be published once in the local Gulf Coast Newspaper.

Adopted and Approved this the 27th Day of October, 2008.



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, City Clerk

27 October 2008

City Council reviewed an application for a Restaurant Liquor License by Stephen Hamburg, President of Hamburg Enterprises, Inc. d/b/a Mateers on Church Street located at 14 N. Church Street, Fairhope, Alabama. Councilmember Christenberry moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Karin Wilson from Page & Palette addressed the City Council requesting to hold their annual Dancin' in the Streets, their first annual Runnin' in the Streets, to serve alcohol at the Dancin in the Streets, and to waive the fees associated with the closing of the streets. Sherry Sullivan, Director of Senior Services, stated that this is a great fit for us. This will tie into the New Year's Eve celebration. Ms. Wilson stated that they had made over \$140,000 for Fairhope education and Outward Bound. This event brings over 1,000 people to Fairhope. Ms. Wilson said she met with Lt. Joe Petties and he suggested looking into the Sheriff's Department to help or a security company for the event. She said they always pay for their security and obtain an insurance rider for the event.

Assistant Police Chief Steve Griffis stated he was okay with her request, but the Police Department has had numerous street closing events with free police on an overtime rate. He said the department was over budget \$76,000 and special events totaled \$64,000 of it. The run is the issue not the dance and celebration. The Chief of Police is ultimately responsible for streets and intersections. Ms. Wilson stated the run would be held mainly in the Fruit & Nut section and starts at 3:00 p.m.

Council President Gentle stated that New Year's Eve has so much going on that a run will interfere with all the activities. Councilmember Quinn said almost all is residential and I don't have a problem with it. All the funds go with schools and outward bound. After further discussion, Councilmember Quinn moved to grant the request of Karin Wilson, Page & Palette Foundation requesting permission to close streets for Dancin' in the Streets prior to 5:00 p.m., hold their first annual Runnin' in the Streets, serve alcohol at the Dancin' in the Streets, and waive the closing of the streets fee. The Fairhope Police Department will oversee these events held in the streets of the City of Fairhope. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

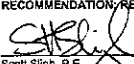
Councilmember Stankoski addressed the City Council and stated that in 2 weeks the New Council will change hands. Citizens are tired of the negativity and want the Mayor and City Council to work together. We will have a new Council President. The citizens of Fairhope want transparency. I am asking the Mayor and Council to work for the good of the City of Fairhope. The next four years there will be ups and downs. Change is coming and we need to adjust to it. Once a vote has been taken and passed, accept it, and keep going for the good of Fairhope.


27 October 2008

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO. : 024-08
 BID NAME: Three Phase Padmount Transformers 300kva 277-480 volt
 BID OPENED: 10-17-08

VENDOR	3 PHASE PAD MOUNT DISTRIBUTION TRANSFORMER 225 KVA / LEAD TIME	3 PHASE PAD MOUNT DISTRIBUTION TRANSFORMER 300KVA / LEAD TIME	3 PHASE PAD MOUNT DISTRIBUTION TRANSFORMER 750KVA / LEAD TIME	DELIVERY IN WEEKS	BID BOND/ CHECK	ADDENDUM #1 RETURNED/SIGNED
MISS-TENN TRANSFORMERS, INC.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
SOLOMON CORP	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
MAYER ELECTRIC	DID NOT COMPLY	WITH BID DURATION			DID NOT COMPLY	WITH BID DURATION
STUART C. IRBY						
UTILITY POWER	DID NOT COMPLY	WITH BID DURATION			DID NOT COMPLY	WITH BID DURATION
GRESKO/CAPSTONE UTILITY SUPPLY						
GRAYBAR ELECTRIC	DID NOT COMPLY	WITH BID DURATION			DID NOT COMPLY	WITH BID DURATION
HD SUPPLY UTILITIES	\$9,645.00	\$11,355.00	\$21,835.00	18	BOND	YES
DELTA Y ELECTRIC COMPANY, INC.	\$9,852.00	\$10,748.00	\$18,932.00	6	CHECK	YES

RECOMMENDATION: REJECT ALL BIDS

 10/21/08
 Scott Sigh, P.E.
 Electric Superintendent

 10/22/08
 Daniel P. Ames
 Purchasing Manager

Councilmember Christenberry moved to reject all bids for the Electric Department on Bid No. 024-08 for three phase padmount transformers 300 KVA, 277/480 volt. Dan Ames, Purchasing Manager, explained that the specifications for the bid were not met by the vendors. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

27 October 2008

CITY OF FAIRHOPE
 BID TABULATION
 BID NO. 025-08 VARIOUS PAD AND POLE MOUNT TRANSFORMERS 25 KVA – 1000 KVA
 OPENED 10-17-08

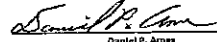
	SIZE	ADDENDUM #1 RETURNED/SIGNED	BID BOND/ CHECK	DELIVERY IN WEEKS	TYPE	PRICE EACH
MISS-TENN TRANSFORMERS, INC.	25 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	50 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	75 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	100 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	225 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	300 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	750 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	1000 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	1000 KVA	NO BID			3 PHASE 277/480V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	2000KVA	NO BID			3 PHASE 277/480V PAD MOUNT	NO BID
MISS-TENN TRANSFORMERS, INC.	2500 KVA	NO BID			3 PHASE 277/480V PAD MOUNT	NO BID
SOLOMON CORP	25 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
SOLOMON CORP	50 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
SOLOMON CORP	75 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
SOLOMON CORP	100 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
SOLOMON CORP	225 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
SOLOMON CORP	300 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
SOLOMON CORP	750 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
SOLOMON CORP	1000 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
SOLOMON CORP	1000 KVA	NO BID			3 PHASE 277/480V PAD MOUNT	NO BID
SOLOMON CORP	2000KVA	NO BID			3 PHASE 277/480V PAD MOUNT	NO BID
SOLOMON CORP	2500 KVA	NO BID			3 PHASE 277/480V PAD MOUNT	NO BID
MAYER ELECTRIC	25 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
MAYER ELECTRIC	50 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
MAYER ELECTRIC	75 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
MAYER ELECTRIC	100 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
MAYER ELECTRIC	225 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
MAYER ELECTRIC	300 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
MAYER ELECTRIC	750 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
MAYER ELECTRIC	1000 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
MAYER ELECTRIC	1000 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
MAYER ELECTRIC	2000KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
MAYER ELECTRIC	2500 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
STUART C. IRBY	25 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
STUART C. IRBY	50 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
STUART C. IRBY	75 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
STUART C. IRBY	100 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
STUART C. IRBY	225 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
STUART C. IRBY	300 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
STUART C. IRBY	750 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
STUART C. IRBY	1000 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
STUART C. IRBY	1000 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
STUART C. IRBY	2000KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
STUART C. IRBY	2500 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
UTILITY POWER	25 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
UTILITY POWER	50 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
UTILITY POWER	75 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
UTILITY POWER	100 KVA	DID NOT COMPLY	WITH BID DURATION		1 PHASE 120/240V PAD MOUNT	non-compliance
UTILITY POWER	225 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
UTILITY POWER	300 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
UTILITY POWER	750 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
UTILITY POWER	1000 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 120/208V PAD MOUNT	non-compliance
UTILITY POWER	1000 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
UTILITY POWER	2000KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
UTILITY POWER	2500 KVA	DID NOT COMPLY	WITH BID DURATION		3 PHASE 277/480V PAD MOUNT	non-compliance
GRESKO UTILITY SUPPLY	25 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	50 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	75 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	100 KVA	NO BID			1 PHASE 120/240V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	225 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	300 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	750 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	1000 KVA	NO BID			3 PHASE 120/208V PAD MOUNT	NO BID

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GRESKO UTILITY SUPPLY	1000 KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	2000KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
GRESKO UTILITY SUPPLY	2500 KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	25 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	50 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	75 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	100 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	225 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	300 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	750 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	1000 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	1000 KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	2000KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
GRAYBAR ELECTRIC	2500 KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
HD SUPPLY UTILITIES	25 KVA	YES	BOND	18		1 PHASE 120/240V PAD MOUNT	\$1,875.00
HD SUPPLY UTILITIES	50 KVA	YES	BOND	18		1 PHASE 120/240V PAD MOUNT	\$3,785.00
HD SUPPLY UTILITIES	75 KVA	YES	BOND	18		1 PHASE 120/240V PAD MOUNT	\$2,235.00
HD SUPPLY UTILITIES	100 KVA	YES	BOND	18		1 PHASE 120/240V PAD MOUNT	\$2,710.00
HD SUPPLY UTILITIES	225 KVA	YES	BOND	18		3 PHASE 120/208V PAD MOUNT	\$9,645.00
HD SUPPLY UTILITIES	300 KVA	YES	BOND	18		3 PHASE 120/208V PAD MOUNT	\$11,355.00
HD SUPPLY UTILITIES	750 KVA	YES	BOND	18		3 PHASE 120/208V PAD MOUNT	\$43,625.00
HD SUPPLY UTILITIES	1000 KVA	YES	BOND	18		3 PHASE 120/208V PAD MOUNT	\$22,545.00
HD SUPPLY UTILITIES	1000 KVA	YES	BOND	18		3 PHASE 277/480V PAD MOUNT	\$22,545.00
HD SUPPLY UTILITIES	2000KVA	YES	BOND	18		3 PHASE 277/480V PAD MOUNT	NO BID
HD SUPPLY UTILITIES	2500 KVA	YES	BOND	18		3 PHASE 277/480V PAD MOUNT	NO BID
BRASFIELD	25 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
BRASFIELD	50 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
BRASFIELD	75 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
BRASFIELD	100 KVA	NO BID				1 PHASE 120/240V PAD MOUNT	NO BID
BRASFIELD	225 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
BRASFIELD	300 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
BRASFIELD	750 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
BRASFIELD	1000 KVA	NO BID				3 PHASE 120/208V PAD MOUNT	NO BID
BRASFIELD	1000 KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
BRASFIELD	2000KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
BRASFIELD	2500 KVA	NO BID				3 PHASE 277/480V PAD MOUNT	NO BID
DELTA Y ELECTRIC COMPANY, INC.	25 KVA	YES	CHECK	6		1 PHASE 120/240V PAD MOUNT	\$1,785.00
DELTA Y ELECTRIC COMPANY, INC.	50 KVA	YES	CHECK	6		1 PHASE 120/240V PAD MOUNT	\$2,318.00
DELTA Y ELECTRIC COMPANY, INC.	75 KVA	YES	CHECK	6		1 PHASE 120/240V PAD MOUNT	\$2,952.00
DELTA Y ELECTRIC COMPANY, INC.	100 KVA	YES	CHECK	6		1 PHASE 120/240V PAD MOUNT	\$3,538.00
DELTA Y ELECTRIC COMPANY, INC.	225 KVA	YES	CHECK	6		3 PHASE 120/208V PAD MOUNT	\$9,836.00
DELTA Y ELECTRIC COMPANY, INC.	300 KVA	YES	CHECK	6		3 PHASE 120/208V PAD MOUNT	\$10,255.00
DELTA Y ELECTRIC COMPANY, INC.	750 KVA	YES	CHECK	6		3 PHASE 120/208V PAD MOUNT	\$47,358.00
DELTA Y ELECTRIC COMPANY, INC.	1000 KVA	YES	CHECK	6		3 PHASE 120/208V PAD MOUNT	\$21,600.00
DELTA Y ELECTRIC COMPANY, INC.	1000 KVA	YES	CHECK	6		3 PHASE 277/480V PAD MOUNT	\$23,886.00
DELTA Y ELECTRIC COMPANY, INC.	2000KVA	YES	CHECK	6		3 PHASE 277/480V PAD MOUNT	\$42,925.00
DELTA Y ELECTRIC COMPANY, INC.	2500 KVA	YES	CHECK	10		3 PHASE 277/480V PAD MOUNT	\$49,879.00

Recommendation: TO REJECT ALL BIDS

 10/21/08
 Scott Sligh, P.E.
 Electrical Superintendent


 Daniel P. Ames
 Purchasing Manager

10/21/08

Councilmember Stankoski moved to reject all bids for the Electric Department on Bid No. 025-08 for various single phase padmount transformers and three phase padmount transformers. Dan Ames, Purchasing Manager, explained that the specifications for the bid were not met by the vendors. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

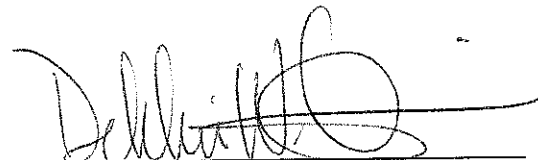
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Size	Secondary Voltage	Quantity	Budget Price	Subtotal	Proposed Location
300 kva	277/480 volt	2	\$10,500	\$21,000	New Intermediate School and Allied Health (Faulkner College)
750 kva	277/480 volt	1	\$19,000	\$19,000	New Intermediate School
1000 kva	277/480 volt	1	\$22,000	\$22,000	New Elementary School
225 kva	277/480 volt	1	\$9,600	\$9,600	New Intermediate School
2500 kva	277/480 volt	1	\$32,000	\$32,000	Spare for Hospital and Wal-Mart
300 kva	120/208 volt	2	\$10,500	\$21,000	Wintzell's and East Bay Plaza
Total				\$124,600	

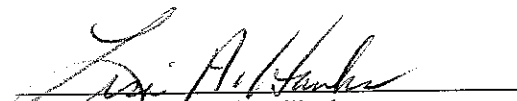
Councilmember Ford moved to authorize Dan Ames, Purchasing Manager, to Purchase Transformers for the Electric Department. Mr. Ames said the cost is over the \$7,500.00 threshold requiring City Council approval. These items are used normally and needed by the Utilities. We will get three quotes and the lowest responsible bidder will get the purchase order. Seconded by Christenberry, motion passed unanimously by voice vote.

Councilmember Quinn addressed the City Council and mentioned the NLC was working with pharmaceutical companies for uninsured or under insured citizens. They are offering a prescription card to be used at all major stores (pharmacies) throughout the United States. She said you must be a citizen of a NLC city. Fairhope is a member of the NLC.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:25 p.m.



Debbie W. Quinn, Council President



Lisa A. Hanks, City Clerk