

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, 10 July 2017.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order at 6:16 p.m. The invocation was given by Associate Pastor Chris Peters of Trinity Presbyterian Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on two agenda items after Agenda Item Number 24: a Resolution that the City of Fairhope has voted to approve the additional load crane and haul cost of \$2,190.00; and a contingency allowance to cover unforeseen weather, or other time delays, or other unforeseen expenses associated with the acquisition of the transformers, for a total of \$4,500.00; and a Resolution the funds from the ESMPO #5307 Transit Allocation being approximately \$250,000.00 are hereby allocated to make improvements to the Parking Deck including construction of a transit shelter adjacent to the Church Street entrance to the Parking Deck.

Councilmember Brown moved to add on the above-mentioned items **not** on the printed agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Council President Burrell announced Agenda Item Number 16 was being pulled at the request of staff.

Councilmember Conyers moved to approve minutes of the 22 June 2017 special-called City Council meeting, minutes of the 26 June 2017, regular meeting; minutes of the 26 June 2017, work session; and minutes of the 26 June 2017, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) She received City Treasurer Deborah Smith's notice of resignation; thanked Ms. Smith for her service to the City and wishes her well on next endeavor;
- 2) Tanner Bonner from the IT Department also resigned; his last day was Friday. Mayor Wilson said she appreciated the work he has done for the City; and on behalf of all of us, we wish him well at OWA.

10 July 2017

- 3) Mayor Wilson thanked the Public Works Department, Police Department, and Volunteer Fire Department for their work in making the Fireworks Celebration great.
- 4) She also thanked the Public Works Department and Building Maintenance Department for their exceptional work on the Seawall Project down at the pier. Mayor Wilson said it was truly a team effort to make it safe for the Fourth of July.
- 5) Mayor Wilson mentioned the woman who contracted the bacteria on the Fairhope Municipal Pier; and the Health Department will be sending out a press release to present the facts correctly. She said the Health Department is quite certain the woman contracted the bacteria from the bait and not the water. She said the Health Department still says to take precautions when going into the water if you have an open wound or a depressed immune system.
- 6) Human Resources Coordinator Leslie Green will be updating job descriptions across all departments to help improve understanding the job responsibilities and performance.
- 7) Building Director Erik Cortinas will be having a public builder's meeting to get input and share information to help them understand the City's process and give us suggestions. He also stated that the City of Fairhope has the most certified fortified homes in the nations; 714 to be exact. He also said you don't have to build a new home to have a fortified home. If you need a new roof, you can apply online to get up to \$10,000.00 towards a new roof. Mayor Wilson said the big savings is after the new roof built, you will get up to 35 percent off your home insurance. She thanked him for bringing this to our attention and the homeowners.
- 8) Planning Director Wayne Dyess will be holding a public meeting for developers to get their input as we revised our regulations and Planning ordinances. These public participations will help us get accurate feedback to help us regulate our growth. She said that after both meetings Mr. Cortinas and Mr. Dyess will collaborate.
- 9) Mayor Wilson stated that Judy Garrick and Carol Crittenden will be taking turns to help our Police Dispatch each day from 4:00 p.m. to 6:00 p.m. which is when most calls come to the City. This will help direct the calls and not be put on hold; and to not bog down Dispatchers with non-emergency calls.
- 10) Mayor Wilson mentioned the 2018 budget period is here; and commented that the Departments are individually presenting their budget needs to the Council. This will help the Council digest the departmental needs and give them a chance to ask questions about the details of the requests. She said this should make it a smoother process.
- 11) She said that the Economic and Community Development Department is working on a new BRATS stop; and this should make traffic and pedestrian safety better.
- 12) Mayor Wilson said on behalf of the City, we express deep sympathy to the Wise Family and Bay Side Community. She said it is hard to conceive of the heartbreak of losing of a child. Mayor Wilson requested everyone to keep the Wise family in your heart and prayers.

10 July 2017

Councilmember Robinson commented he hoped everyone has a great Fourth of July. He also echoed Mayor Wilson by thanking the Public Works Department, Police Department, Volunteer Fire Department, and Special Events Coordinator for another wonderful City event: The Fireworks Celebration. Councilmember Robinson recognized the Peanut Division who sent two teams to both the Rookie State Tournament and the Regular State Tournament. The Fairhope Rookie Teams won the State Tournaments: the Fairhope American Team won the State Tournament; and the Fairhope National Team came in third. In the AllStars Division, the Fairhope National AllStars won the State Tournament; and the Fairhope American All Stars came in third. Councilmember Robinson commented that the Red, White and Bike fundraiser was a great event.

Councilmember Conyers spoke about Henry Wise who was a young gentleman who recently graduated from Bay Side Academy; and tragically killed in a jet ski accident over the fourth of July. Councilmember Conyers said he and his wife watched the Celebration of his Life held at Bay Side Academy which had seating for around 1,000 and was standing room only. The testimonies given truly showed Henry had an impact on this community. He said the Wise family can take some comfort from seeing this outpouring. He said none of us are promised tomorrow, so to honor Henry Wise, be thankful for what we have and make every count. Councilmember Conyers asked everyone to continue praying for the Wise Family, Bay Side Academy, and the Community.

Councilmember Brown also echoed Mayor Wilson regarding the Fourth of July Celebration. He also thanked Wayne Dyess, Erik Cortinas, and Sherry-Lea Botop for holding the two public meetings for the community.

Councilmember Boone announced construction has started at the bulkhead at the marina. He stated that Building Maintenance Technician Lance Cabaniss and crew did an excellent job at the Fairhope Municipal Pier regarding the Seawall Project; a first-class job. Councilmember Boone said the fireworks crew does a magnificent job each year.

Council President Burrell thanked the Department Heads and Mayor Wilson for the budget being presented so early. He said this will allow the Council to make better decisions; and have a budget at the beginning of the fiscal year.

Councilmember Conyers introduced in writing Ordinance No. 1598, an ordinance to Protect the Public Safety, Health and Welfare by prescribing Regulations for feeding wild ducks, geese and other fowl within the Fairhope Corporate Limits. Lynn Maser explained the need for the ordinance due to the geese population moving down South and people are feeding the geese. She stated the City has had complaints from many citizens.

10 July 2017

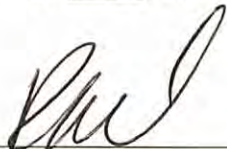
Councilmember Conyers asked about humanely encouraging the geese to leave. Ms. Maser mentioned two options: an amber strobe light or using herding dogs. Councilmember Brown stated 100 to 200 geese is a problem; and it causes stormwater issues. Councilmember Boone said that the Conservation Department rules over the geese; and we may need their approval. In order to take immediate action, Councilmember Robinson moved for immediate consideration. Seconded by Councilmember Boone, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None. Councilmember Robinson then moved for final adoption of Ordinance No. 1598. Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of International Code Council to perform On-Call Professional Consulting Services for Construction Plan Review for the Building Department (RFQ No. PS035-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit of \$40,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2789-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of International Code Council to perform On-Call Professional Consulting Services for Construction Plan Review for the Building Department (RFQ No. PS035-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit of \$40,000.00.

DULY ADOPTED THIS 10TH DAY OF JULY, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

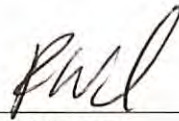
10 July 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department (RFQ No. PS036-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit of \$20,000.00. The motion was seconded by Councilmember Boone. Operations Director Richard Peterson addressed the City Council and explained the need for the engineering services; i.e. oil test analysis. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2790-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department (RFQ No. PS036-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit of \$20,000.00.

DULY ADOPTED THIS 10TH DAY OF JULY, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Manks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit with this firm. The motion was seconded by Councilmember Boone. Mr. Peterson explained that there is erosion of the road around Rock Creek Bridge due to the rain. He stated we need to try and handle the flow in the channel under the bridge. After further discussion, motion passed unanimously by voice vote.

10 July 2017

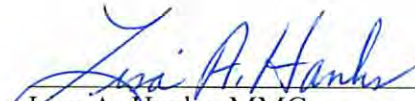
RESOLUTION NO. 2791-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 10TH DAY OF JULY, 2017


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract with Jason Thomas, Inc. to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS032-17), with a not to exceed \$31,000.00. The motion was seconded by Councilmember Conyers.

Mayor Wilson explained the consulting services would be for a monthly calendar and community booklet. Economic Development and Community Affairs Director Sherry-Lea Botop addressed the City Council and said the cost is for approximately 300 to 400 words; and we will be using Jason and Fran to continue what they did for us in the past. Council President Burrell commented there are citizens concerned with rebranding the City. Ms. Botop replied we are not replacing the City Seal. Mayor Wilson said this booklet will include our strategic priorities and could be used yearly. After further discussion, motion passed unanimously by voice vote.

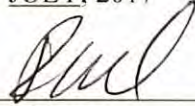
*

*

10 July 2017

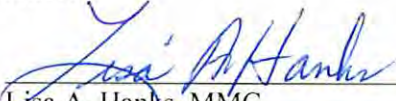
RESOLUTION NO. 2792-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract with Jason Thomas, Inc. to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS032-17), with a not to exceed \$31,000.00.

DULY ADOPTED THIS 10TH DAY OF JULY, 2017


 Karin Wilson, Mayor

Attest:



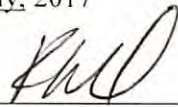
 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase One (1) John Deere Zero Turn Mower for the Golf Department from Deere & Company and the equipment is available for direct procurement through the Alabama State Purchasing Contract 4013272 T-No. T225 and therefore does not have to be let out for bid. The total cost is \$6,479.25. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2793-17

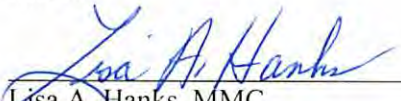
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase One (1) John Deere Zero Turn Mower for the Golf Department from Deere & Company and the equipment is available for direct procurement through the Alabama State Purchasing Contract 4013272 T-No. T225 and therefore does not have to be let out for bid. The total cost is \$6,479.25.

Adopted on this 10th day of July, 2017


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

10 July 2017

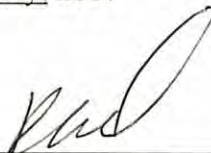
Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a Car and Body Camera System for the Fairhope Police Department from Watch Guard Video. The system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51 (a)(15). The total cost is \$124,755.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2794-17

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 a Car and Body Camera System for the Fairhope Police Department from Watch Guard Video. The system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51 (a)(15). The total cost is \$124,755.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase two (2) Vehicles (1/2 ton 2018 Ford F150 regular cab 4 x 2 pickup trucks) for the Public Works Department (Streets) from Stivers Ford Lincoln and the vehicles are available for direct procurement through the Alabama State Contract T191A and therefore does not have to be let out for bid. The total cost is \$44,206.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

10 July 2017

RESOLUTION NO. 2795-17

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 two (2) Vehicles (1/2 ton 2018 Ford F150 regular cab 4 x 2 pickup trucks) for the Public Works Department (Streets) from Stivers Ford Lincoln and the vehicles are available for direct procurement through the Alabama State Contract T191A and therefore does not have to be let out for bid. The total cost is \$44,206.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk


Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase twenty-six (26) Driver's License Readers for the Police Department from Fleet Safety Equipment, Inc. and the readers are available for purchase, as quotes were obtained. The total cost is \$12,977.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2796-17

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 twenty-six (26) Driver's License Readers for the Police Department from Fleet Safety Equipment, Inc. and the readers are available for purchase, as quotes were obtained. The total cost is \$12,977.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

10 July 2017

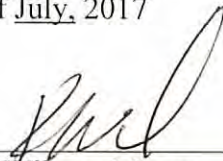
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase one (1) Vehicle (Ford Explorer SUV) for the Planning Department from Long Lewis Ford and the vehicle is available for direct procurement through the Alabama State Contract MA999 16000000023.1 T-No. T191 and therefore does not have to be let out for bid. The total cost is \$25,503.50. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2797-17

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 one (1) Vehicle (Ford Explorer SUV) for the Planning Department from Long Lewis Ford and the vehicle is available for direct procurement through the Alabama State Contract MA999 16000000023.1 T-No. T191 and therefore does not have to be let out for bid. The total cost is \$25,503.50.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase the CodeRED emergency notification system service from the Federal GSA contract GS35F0253W, Schedule 70 for the City of Fairhope for direct procurement through the Federal GSA Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the Federal GSA bid process. The cost for the first year is \$30,445.00 and \$17,445.00 annual cost after the first year. The motion was seconded by Councilmember Conyers. John Saraceno explained the need for CodeRED and said 80 percent of the citizens are already in the database. Mayor Wilson said this system could be used for non-emergency, new development, and planning. After further discussion, motion passed by the following voice votes: AYE – Robinson, Conyers, Brown, and Boone. NAY – Burrell.

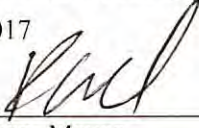
10 July 2017

RESOLUTION NO. 2798-17

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

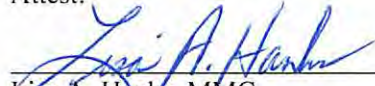
[1] That the City of Fairhope has voted to purchase the CodeRED emergency notification system service from the Federal GSA contract GS35F0253W, Schedule 70 for the City of Fairhope for direct procurement through the Federal GSA Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the Federal GSA bid process. The cost for the first year is \$30,445.00 and \$17,445.00 annual cost after the first year.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

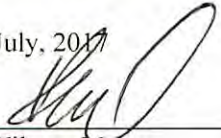
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a 2018 Freightliner M2 106 Chassis and Loader Body for the Public Works Department (Sanitation) and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$148,625.04. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2800-17

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 one (1) ea., Automatic Transfer Switch for the Fire Department from Thompson Tractor Company. This item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$9,325.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

10 July 2017

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase one (1) ea., Automatic Transfer Switch for the Fire Department from Thompson Tractor Company. This item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$9,325.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2800-17

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 one (1) ea., Automatic Transfer Switch for the Fire Department from Thompson Tractor Company. This item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$9,325.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Neptune Water Meters and Neptune Water Meter Heads for the Water Department to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 220 Meters at \$175.00 per unit at a not to exceed annual cost of \$38,500.00; and 90 Meter Heads at \$175.00 per unit at a not to exceed annual cost of \$15,750.00. The total estimated annual cost is \$54,250.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 July 2017

RESOLUTION NO. 2801-17

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

[1] That the City of Fairhope approves the procurement of Neptune Water Meters and Neptune Water Meter Heads for the Water Department to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 220 Meters at \$175.00 per unit at a not to exceed annual cost of \$38,500.00; and 90 Meter Heads at \$175.00 per unit at a not to exceed annual cost of \$15,750.00. The total estimated annual cost is \$54,250.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Award RFQ for Hydrofluorosilicic Acid for the Water Department (RFQ Number 003-17) to Water and Waste Specialties, LLC; with a bid proposal of \$330.00 per 55-gallon drum. The motion was seconded by Councilmember Robinson. Council President Burrell commented certain people don't want fluoride; and Doctors say it is great. Mr. Peterson stated he would like to get experts from both sides: CDC and Coalition against fluoride; and have a public forum with a panel to discuss this issue. After further discussion, motion passed unanimously by voice vote.

*

*

10 July 2017

RESOLUTION NO. 2802-17

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 an RFQ for Hydrofluorosilicic Acid for the Water Department (RFQ Number 003-17) 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
Hydrofluorosilicic Acid for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, Water and Waste Specialties, LLC, with the total bid proposal of \$330.00 per 55-gallon drum is now awarded the RFQ for Hydrofluorosilicic Acid for the Water Department.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

10 July 2017

CITY OF FAIRHOPE
 RFQ TABULATION
 RFQ NO. 003-17
 RFQ NAME: HYDROFLUOROSULFIC ACID
 RFQ ISSUED: JUNE 6, 2017
 RFQ OPENED: JUNE 14, 2017 9:00 AM
 Note: Bid Bond waived.

VENDOR	Industrial Chemicals, Inc	SOLVAY FLUORIDES, LLC	DPC Enterprises	Peneco, Inc	Water and Waste Specialists, LLC	Kempor Industries	J.H. Wright and Associates, Inc	Harcros Chemicals, Inc.	Thornton Museo Bellerain, Inc.	EVOQUA	SOLEN (Solution Engineering Inc)	US FILTER-SIEMENS	CHEM STATION GULF COAST	F2 Industries LLC	NORIT AMERICA S, INC.
RFQ Executed / Signed / Notarized	YES				YES										
PRICE PER GALLON (approx 1500 gal)		NO QUOTE	NO QUOTE	NO QUOTE		NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE	NO RESPONSE
BULK DELIVERY	NO QUOTE		NO QUOTE	NO QUOTE											
1. Price Break Quantity / Price per Gallon															
2. Price Break Quantity / Price per Gallon															
3. Price Break Quantity / Price per Gallon															
4. Price Break Quantity / Price per Gallon															
55 GALLON DRUM DELIVERY			NO QUOTE	NO QUOTE											
Price per gallon in 55 gallon drums	\$38.43				\$6.00										
Price per 55 gal drum	203.49*				\$39.00										
Compliance 1-8 Yes/no	8 yes 2 blank														

*Extended price incorrect, calculated from Unit price= \$ 2003.65

Recommendation: Award Bid to Water and Waste Specialists LLC in the amounts as listed on their RFQ Quotation Sheet.

Jay C. Whitman 6/15/17
 Dept. McCrory, Superintendent of Water & Sewer Dept.
 by Jay Whitman Asst. Superintendent Water & Sewer Dept.

To the best of my knowledge this is an accurate bid tabulation
Daniel P. Ames 6/15/17
 Daniel P. Ames, Purchasing Manager

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Budget for the FY 2016-2017 is hereby amended by adding a Meter Reader in the Meter Department; and removing the Revenue Enforcement Officer. Both positions are a Grade 19. The motion was seconded by Councilmember Boone. Finance Director Jill Cabaniss addressed the City Council on behalf of Jason Jarvis. She said that Mr. Jarvis want to defund the Revenue Enforcement Officer position and to fund the Meter Reader position; both are Grade 19. Chief Petties tried to explain that if it was part of Police Department's budget, then the position should be moved too. After further discussion, motion passed unanimously by voice vote.

10 July 2017

RESOLUTION NO. 2803-17

WHEREAS, the City Council adopted on April 24, 2017, a resolution approving and adopting the proposed Budget for the FY 2016-2017, Resolution No. 2727-17; and

WHEREAS, the Meter Department has had several employees resign and/or retire in the past few years and needs a Meter Reader; and

WHEREAS, the Revenue Enforcement Officer position should be part of the Police Department and APOST certified to be able write citations and tickets; and

WHEREAS, the City of Fairhope is desirous to amend the Budget by adding a Meter Reader in the Meter Department; and removing the Revenue Enforcement Officer. Both positions are a Grade 19.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Budget for the FY 2016-2017 is hereby amended by adding a Meter Reader in the Meter Department; and removing the Revenue Enforcement Officer. Both positions are a Grade 19.

ADOPTED THIS 10TH DAY OF JULY, 2017



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council request the Eastern Shore Metropolitan Planning Organization to fund the Project to hire a consultant to complete a traffic diversion and calming, wayfinding signage, and parking study and commits to provide the required local match of \$6,000.00; and authorizes Mayor Karin Wilson to execute the necessary documents for this project. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

10 July 2017

RESOLUTION NO. 2804-17

**A RESOLUTION OF THE FAIRHOPE CITY COUNCIL TO
CONTRIBUTE TO THE TWENTY (20%) LOCAL MATCH REQUIREMENT
FUNDING A DOWNTOWN TRAFFIC, PEDESTRIAN SAFETY AND
WAYFINDING SIGNAGE AND PARKING STUDY**

WHEREAS, the City of Fairhope is a member of the Eastern Shore Metropolitan Planning Organization (MPO) and desires to hire a consultant to complete a traffic diversion and calming, wayfinding signage, and parking study; and

WHEREAS, Federal law requires a twenty percent (20%) local match for projects utilizing Federal funds; and

WHEREAS, the estimated total Project cost is \$30,000.00; and

WHEREAS, the estimated local match for the Project is \$6,000.00; and

WHEREAS, the MPO requires a resolution from sponsoring local governments committing the sponsoring governments to providing the 20% local match for Project funds as set forth above.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that the City Council request the Eastern Shore Metropolitan Planning Organization to fund the Project to hire a consultant to complete a traffic diversion and calming, wayfinding signage, and parking study and commits to provide the required local match of \$6,000.00; and authorizes Mayor Karin Wilson to execute the necessary documents for this project.

ADOPTED THIS 10TH DAY OF JULY, 2017



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Director of Golf is hereby authorized to establish the selling prices of food and beverages at the Quail Creek Snack Bar; and to establish the standard published daily green fees, cart fees, and range fees. This excludes annual members' dues; and to discount greens fees at his/her discretion during off-peak periods up to 40% without Council approval. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 July 2017

RESOLUTION NO. 2805-17

WHEREAS, the City of Fairhope owns and operates Quail Creek Golf Course and the Quail Creek Snack Bar; and

WHEREAS, the City of Fairhope desires to authorize the Director of Golf to establish the selling prices of food and beverages at the Quail Creek Snack Bar; and to establish the standard published daily green fees, cart fees, and range fees. This excludes annual members' dues.; and

WHEREAS, the City of Fairhope also authorizes the Director of Golf to discount greens fees at his/her discretion during off-peak periods up to 40% without Council approval.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Director of Golf is hereby authorized to establish the selling prices of food and beverages at the Quail Creek Snack Bar; and to establish the standard published daily green fees, cart fees, and range fees. This excludes annual members' dues; and to discount greens fees at his/her discretion during off-peak periods up to 40% without Council approval.

Adopted this the 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers moved to grant the Street and Traffic Control Committee requesting from the City Council authorization to place two speed calming devices with the correct miles per hour for Grand Avenue to help with traffic. The motion was seconded by Councilmember Robinson. Chief Petties explained the need for two speed calming devices; and said they were requesting a discount. Council President Burrell replied the City puts in standard speed humps/bumps and the decorative ones are paid by the people requesting these. After further discussion, motion passed unanimously by voice vote.

10 July 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to approve the additional load crane and haul cost of \$2,190.00; and a contingency allowance to cover unforeseen weather, or other time delays, or other unforeseen expenses associated with the acquisition of the transformers, for a total of \$4,500.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2806-17

WHEREAS, on May 18, 2017 the City Council adopted and approved Resolution No. 2755-17 to purchase Four (4) Used Single Phase Substation Transformers for the Electric Department from the Utilities Board of Sylacauga; at a tested and delivered price of 32,058.39; and

WHEREAS, after testing the transformers one of the previously quoted transformers tested less than satisfactory; so, the City had to select a heavier (in weight) transformer; and

WHEREAS, this resulted in an additional load crane and haul cost of \$2,190.00; and the need to approve with a contingency for unforeseen factors, for a total of \$4,500.00.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope has voted to approve the additional load crane and haul cost of \$2,190.00; and a contingency allowance to cover unforeseen weather, or other time delays, or other unforeseen expenses associated with the acquisition of the transformers, for a total of \$4,500.00.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

10 July 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution the funds from the ESMPO #5307 Transit Allocation being approximately \$250,000.00 are hereby allocated to make improvements to the Parking Deck including construction of a transit shelter adjacent to the Church Street entrance to the Parking Deck. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2807-17

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

The funds from the ESMPO #5307 Transit Allocation being approximately \$250,000.00 are hereby allocated to make improvements to the Parking Deck including construction of a transit shelter adjacent to the Church Street entrance to the Parking Deck.

Adopted on this 10th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown asked if the City Council would be adding the debris removal resolution to the agenda. Council President Burrell said it would not be right to walk on a \$1.8 million-dollar contract for the Disaster Debris Removal and Disposal; and if something comes up we can call a special meeting to award the bid. He said it would be placed on the next City Council meeting; July 24, 2017.

*

*

10 July 2017

The following individuals addressed the City Council during Public Participation for Non-Agenda Items:

- 1) Francis Ripp with The Ripp Report, 22985 High Ridge Road, addressed the City Council and stated that Councilmember Brown is being accused of being Jester666. Mr. Ripp asked Councilmember Brown, are you? Councilmember Brown replied you give yourself too much credit, but no. Mr. Ripp brought up Councilmember Brown's letter to Mayor Wilson and Attorney Satterwhite. He also mentioned Councilmember Brown ran for office based on the Soccer Field. Councilmember Brown stated he did not run based on Soccer Field corruption; but ran based on the concept that there would be no concession and bathroom with the fields.

Councilmember Boone brought up the flashing light at Church Street and Fairhope Avenue during the night. He said it is the only light that is not flashing red on both sides; and wanted someone to know about this.

Councilmember Robinson 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 7:45 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk