

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 Thursday, 18 May 2017.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Dr. Eric Hankins, Senior Pastor of First Baptist Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on two agenda items: one after Agenda Item #5 – Site Plan Review at the request of Century Construction, on behalf of Hunt Hapworth, for approval of Eastern Shore Healthcare Advocacy building – located on the East side of Greeno Road just south of Gayfer Road, at 230 N. Greeno Road; and approved contingent upon conditions recommended by the Planning Commission; and one after Agenda Item No. 21 – a Resolution that expenditure of not to exceed \$10,000.00 is hereby approved if necessary to relocate an additional 8-inch water line on County Road 32 east of State Highway 181 to facilitate the Baldwin County storm drain project.

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.

Councilmember Robinson moved to approve minutes of the 8 May 2017, regular meeting; minutes of the 8 May 2017, work session; and minutes of the 8 May 2017, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and recognized National Public Works Week and National Police Work Week. Mayor Wilson stated Assistant Public Works Director Arthur Bosarge was not present, so she would present him the following proclamation at another time:

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18 May 2017

### NATIONAL PUBLIC WORKS WEEK

**WHEREAS**, public works infrastructure, facilities and services are of vital importance to sustainable communities and to the health, safety and well-being of the people in the City of Fairhope; and

**WHEREAS**, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, managers and employees from State and local units of Government and the private sector, who are responsible for and must plan, design, build, operate, and maintain the transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential to serve our citizens; and

**WHEREAS**, the 2017 marks the 57th annual National Public Works Week sponsored by the American Public Works Association; and

**NOW THEREFORE**, I, Karin Wilson, as mayor of the City of Fairhope, do hereby proclaim the week of May 21, 2017 – May 27, 2017 as National Public Works Week; and I urge all our citizens to join with representatives of the American Public Works Association and government agencies in activities and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they have made to our national health, safety, welfare and quality of life.

Mayor Wilson presented Chief Petties with the following Proclamation:

### NATIONAL POLICE WEEK

**WHEREAS**, each loss of a law enforcement officer is heartbreaking and losing over 143 Officers in our nation in 2016 is a cry for peace and a signal to all to pray for our men and women in uniform who protect our communities each day; and

**WHEREAS**, the Fairhope Police Department officer's bravery and selflessly risk their lives every day to protect our families, visitors and businesses; and

**WHEREAS**, the Fairhope Police Department officers do not hesitate to risk their own lives in order to save the lives of others and their commitment to continued training, skill enhancement and working with our citizens to achieve peace make them vital members of our community; and

**WHEREAS**, acts of kindness and appreciation from citizens for our police provide them needed encouragement and support to confront the dangerous and uncertain situations they face every day; and

**NOW THEREFORE**, I, Karin Wilson, Mayor of the City of Fairhope, AL, in cooperation with communities throughout our great nation, do hereby proclaim May 14, 2017 - May 20, 2017, as Law Enforcement Appreciation Day in the City of Fairhope and encourage all citizens of Fairhope to take time out of their day to show police officers and their families how much we value their service to our cities, counties, and state. Law Enforcement Appreciation Day will be an opportunity for the City of Fairhope leaders at every level to demonstrate appreciation for all men and women who protect and service our community and an opportunity for our community members to say, "Thank You," to the police officers who keep them safe.

18 May 2017

Mayor Wilson also mentioned the City would be launching a Blog next week which will be incorporated with the new website.

Councilmember Robinson commented we have had a great couple of weeks in Fairhope; and he said, "The Little Mermaid" was wonderful.

Councilmember Conyers thanked everyone for attending the Eastern Shore Repertory's production of "The Little Mermaid." He said there were three performances; and applauded Erin Langley and Doug Scott. Councilmember Conyers stated this was a testament to how well they train. He said that school will be out next week; and Monday will be Memorial Day.

Councilmember Brown said he also attended the Eastern Shore Repertory Theatre's production on the Bluff. He said this is an asset to Fairhope. He mentioned Chive Talkin' won the Fairhope Rotary Steak Cookoff. Councilmember Brown said good luck to the graduating Class of 2017; and Happy Memorial Day to everyone.

Councilmember Burrell said that Sunset Rotary won the People Choice Award at the Fairhope Rotary Steak Cookoff.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to rezone the property of Burgess A. Thomasson, Jr. from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located on the west side of Adams Street to just south of Ledyard Street, Fairhope, Alabama. Parcels No. 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, and 05-43-09-43-0-000-023.000. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Director Wayne Dyess briefly explained the proposed ordinance. Council President Burrell questioned the conservation easement as a Preserve and/or Park. He stated this is a steep slope and not always amenities. Mr. Dyess recommending removing No. 5: The City attorney shall review the conservation easement to assure it is kept in perpetuity as a park. He stated the Site Plan of the PUD will be followed. The density of the proposed PUD was questioned by Councilmember Brown. Mr. Dyess stated this will be moderate density with proposed single family residential.

Council President Burrell opened the Public Hearing at 6:22 p.m.

- 1) Steve Pumphrey with Dewberry/Preble-Rish addressed the City Council and said he had met with adjacent property owners and staff. He commented the access will only be from Highway 98. The 18 acres to the South has steep grades; and there are other parks and buffer areas. He said the right-of-ways are not open; and they listened to the residents with the property being heavy wooded with many buffers.

18 May 2017

- 2) Diane Thomas, 23389 Main Street, addressed the City Council on behalf of Debbie Quinn and other residents. She stated they are pleased with this plan for the following three reasons: there is only one entrance, thru streets will not be open, and most important was the open space. She said this plan is the best opportunity to protect this area.
- 3) Larry Chason, applicant for owner, addressed the City Council and stated Thomasson was nice and cooperative. Mr. Thomasson did not want to see the property abused; and submitted three different plans. He said commercial was not accepted by the residents; and topographic issues were caused by erosion by other developments. He commented the open space will be a tremendous amenity; and this will be a custom type development with tree cover. He said an attractive development; an upper end development with large custom homes.

Council President Burrell questioned what are owners or your thought about removing No. 5 as Mr. Dyess recommended. Mr. Chason said the owners would get a tax credit with the conservation easement; and it would insure the property would never get developed. Councilmember Conyers stated if they are willing to put a conservation easement in there, why remove it. Council President Burrell asked about the LID requirements. Mr. Dyess said these would be based on the topography of the land. He stated at the preliminary meeting the engineer would have to request a waiver if there is no way to meet all of the requirements.

No one present opposed the proposed ordinance, the Public Hearing closed at 6:41 p.m.

In order to take immediate action, Councilmember Conyers moved for immediate consideration. Seconded by Councilmember Robinson, motion for immediate consideration failed for lack of a unanimous vote of the City Council. this ordinance will layover until the June 12, 2017 City Council meeting.

Councilmember Brown moved to approve the Site Plan property requested by Request of Century Construction, on behalf of Hunt Hapworth, for approval of Eastern Shore Healthcare Advocacy building – located on the East side or Greeno Road just south of Gayfer Road, at 230 N. Greeno Road; and approved contingent upon conditions recommended by the Planning Commission. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution accepting all of Fairhope's public utilities located in right-of-ways within Red Barn Road Estates for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Red Barn Road Properties, LLC. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.



18 May 2017

**RESOLUTION NO. 2743-17**

**WHEREAS**, the Owners of Red Barn Road Estates desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2596-A accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

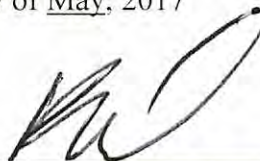
**WHEREAS**, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Red Barn Road Estates, maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for Red Barn Road Estates are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Red Barn Road Properties, LLC (the "Subdivider").


**BE IT FURTHER RESOLVED** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 18th day of May, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

18 May 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution accepting all of Fairhope's public utilities located in right-of-ways within South Pointe at Fairhope for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and McElmurry Homes, Inc. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 2744-17**

**WHEREAS**, the Owners of South Pointe at Fairhope desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2595-B and 2595-C accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

**WHEREAS**, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of South Pointe at Fairhope, maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for South Pointe at Fairhope are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and McElmurry Homes, Inc. (the "Subdivider").

**BE IT FURTHER RESOLVED** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 18th day of May, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk



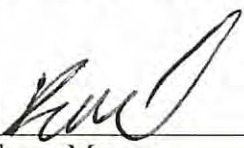
18 May 2017

Councilmember Conyers 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 Cavanaugh MacDonald Consulting, LLC., for RFQ No. PS027-17, Professional Consulting Prepare Actuarial Valuation of the City's OPEB Liability for fiscal year ending 09-30-16, with a not to exceed \$8,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

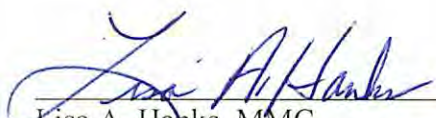
**RESOLUTION NO. 2745-17**

**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 Cavanaugh MacDonald Consulting, LLC., for RFQ No. PS027-17, Professional Consulting Prepare Actuarial Valuation of the City's OPEB Liability for fiscal year ending 09-30-16, with a not to exceed \$8,000.00.

DULY ADOPTED THIS 18TH DAY OF MAY, 2017

  
 \_\_\_\_\_  
 Karin Wilson, Mayor

Attest:

  
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 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 Council approves the selection of International Code Council to perform Construction Plan Review of First Baptist Church Children's Building Project for the Building Department (RFQ No. PS028-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; establish a not-to-exceed limit of \$9,000.00; and to execute the associated contract. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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18 May 2017

**RESOLUTION NO. 2746-17**

**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 Construction Plan Review of First Baptist Church Children’s Building Project for the Building Department (RFQ No. PS028-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; establish a not-to-exceed limit of \$9,000.00; and to execute the associated contract.

DULY ADOPTED THIS 18TH DAY OF MAY, 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 to Purchase One (1) 2017 Ford F250 Crew Cab Pickup Truck for the Water Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$27,556.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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18 May 2017

**RESOLUTION NO. 2747-17**

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

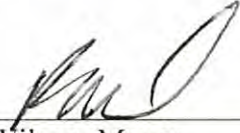
[1] That the City of Fairhope has voted to purchase one (1) Vehicle (2017 Ford F250 Crew Cab Pickup Truck) for the Water Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

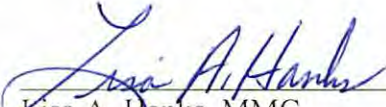
Bid Number: T191A

F250 Crew Cab Pickup Truck      **Total Cost is \$27,556.00**

Adopted on this 18th day of May, 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 to Purchase Three (3) Pickup Trucks for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$47,300.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

18 May 2017

**RESOLUTION NO. 2748-17**

**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 Three (3) Pickup Trucks for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$47,300.00: 2013 Ford F150 Trucks.

Adopted on this 18th day of May, 2016

  
Karin Wilson, Mayor

Attest:

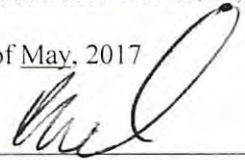
  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a Reimbursable Agreement for Relocation of Utility Facilities for County Project Number ERPR-8980(911) County No. 0215914 between the City of Fairhope and the Baldwin County Commission on Five (5) Sites regarding water lines. The total estimated reimbursable cost is \$34,395.80. Councilmember Conyers thanked Dan McCrory for going through time line in Work Session. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 2749-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE,** that Mayor Karin Wilson is hereby authorized to execute a Reimbursable Agreement for Relocation of Utility Facilities for County Project Number ERPR-8980(911) County No. 0215914 between the City of Fairhope and the Baldwin County Commission on Five (5) Sites regarding water lines with the proposed location remaining the same and water line being lowered so as not to be in conflict with drainage structure. The total estimated reimbursable cost is \$34,395.80.

Adopted on this 18th day of May, 2017

  
Karin Wilson, Mayor

Attest:

  
Lisa A. Hanks, MMC  
City Clerk



18 May 2017

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase Two (2) 2017 Ford F250 Crew Cab ¾ Ton Pickup Trucks for the Public Works Department (Streets and Utilities) and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$55,112.00. The motion was seconded by Councilmember Robinson. Purchasing Manager Dan Ames addressed the City Council regarding two corrections to the resolution: (1) super cab instead of crew cab and (2) total cost will be \$50,730.00 instead of \$55,112.00.

Councilmember Conyers withdrew his motion and then moved to adopt the following resolution as amended. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 2750-17**

**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) Vehicle (2017 Ford F250 Super Cab ¾ Ton Pickup Trucks) for the Public Works Department (Streets and Utilities) and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

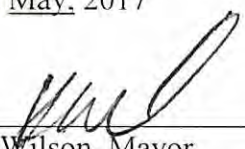
[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191A


F250 Super Cab ¾ Ton Pickup Truck                      \$25,365.00 each

**Total Cost is \$50,730.00.00**

Adopted on this 18th day of May, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk



18 May 2017

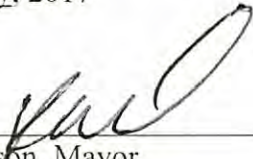
Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a Sunbelt Fire QAC10 Quick Attack Vehicle mounted on Ford F550 4x4 4-door chassis for the Fairhope Volunteer Fire Department in the amount of One Hundred Sixty-Six Thousand Three Hundred Twenty-Five Dollars (\$166,325.00) plus freight, and the requested item is available for direct procurement through the Houston-Galveston Area Council (“HGAC”) Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the HGAC’s bid process. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 2751-17**

**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 Sunbelt Fire QAC10 Quick Attack Vehicle mounted on Ford F550 4x4 4-door chassis for the Fairhope Volunteer Fire Department in the amount of One Hundred Sixty-Six Thousand Three Hundred Twenty-Five Dollars (\$166,325.00) plus freight, and the item is available for direct procurement through the Houston-Galveston Area Council (“HGAC”) Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the HGAC’s bid process.

Adopted on this 18th day of May, 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 To Purchase Two (2) Gang Operated Air Break Distribution Switches for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$12,953.90. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

18 May 2017

**RESOLUTION NO. 2752-17**

**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) Gang Operated Air Break Distribution Switches for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$12,953.90.

Adopted on this 18th day of May, 2017




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 Karin Wilson, Mayor

Attest:




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 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase an Inmate Transport Van for the Sanitation Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost is \$15,050.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 2753-17**

**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 an Inmate Transport Van for the Sanitation Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost is \$15,050.00: 2013 Ford E-350.

Adopted on this 18th day of May, 2017




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 Karin Wilson, Mayor

Attest:




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 Lisa A. Hanks, MMC  
 City Clerk



18 May 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 purchase a John Deere MY17 ProGator 2020A (Gas) ATV for the Golf Department in the amount of Twenty-Two Thousand Four Hundred Two Dollars and Thirty-Six Cents (\$22,402.36), and the vehicle 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 2754-17**

**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 John Deere MY17 ProGator 2020A (Gas) ATV for the Golf Department in the amount of Twenty-Two Thousand Four Hundred Two Dollars and Thirty-Six Cents (\$22,402.36), and the vehicle 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.

Adopted on this 18th day of May, 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 Four (4) Used Single Phase Substation Transformers for the Electric Department from the Utilities Board of Sylacauga; at a tested and delivered price of Thirty-Two Thousand Fifty-Eight Dollars and Thirty-Nine Cents (32,058.39). The procurement of these items is allowed without formal bid by Code of Alabama 1975, Section 41-16-51(b)(7). The motion was seconded by Councilmember Brown. Council President Burrell commented these are not budgeted, but are necessary. After further discussion, the motion passed unanimously by voice vote.



18 May 2017

**RESOLUTION NO. 2755-17****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 Four (4) Used Single Phase Substation Transformers for the Electric Department from the Utilities Board of Sylacauga; at a tested and delivered price of Thirty-Two Thousand Fifty-Eight Dollars and Thirty-Nine Cents (32,058.39). The procurement of these items is allowed without formal bid by Code of Alabama 1975, Section 41-16-51(b)(7).

Adopted on this 18th day of May, 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 SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments, from Survalent Technology as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding." The cost will be \$20,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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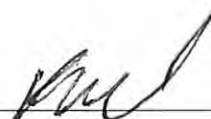
18 May 2017

**RESOLUTION NO. 2756-17**

**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 SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments, from Survalent Technology as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding." The cost will be \$20,000.00.

Adopted on this 18th day of May, 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 To Award Bid for Fly Creek Seawall Improvements 2017 to MD Thomas Construction, LLC with a bid proposal of \$119,290.50. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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18 May 2017

**RESOLUTION NO. 2757-17**

**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 bids for Fly Creek Marina Seawall Improvements 2017 (Bid Number 001-17) 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  
Fly Creek Marina Seawall Improvements 2017

[3] After evaluating the bid proposals with the required bid specifications, MD Thomas Construction, LLC, with the total bid proposal of \$119,290.50, is now awarded the bid for Fly Creek Marina Seawall Improvements 2017.

Adopted on this 18th day of May, 2017



\_\_\_\_\_  
Karin Wilson, Mayor

Attest:



\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

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18 May 2017

7412

CITY OF FAIRHOPE  
 Bid Tabulation and Recommendation  
 Bid No : 001-17  
 Bid NAME: Fly Crk Marina Seawall Improvements 2017  
 Bid OPENED: March 9, 2017 9:00 a.m.  
 DB



Cristin Faircloth  
 2509 Commercial Park Dr.  
 Mobile, AL 36606 251-450-2377

Bid Response forms Executed / Signed /Notarized Addenda Signed:	Asphalt Services 11045 Old Highway 31 Spanish Fort, AL 36527			Blade Construction 18234 County Rd 12 Foley, AL 36535			MD Thomas Construction, LLC 25299 Canal Road Unit B-6 Orange Beach, AL 36561		
	yes	yes	TOTAL	no signature	yes	TOTAL	yes	yes	TOTAL
QTY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	UNIT PRICE	TOTAL	
FMS Engineering Drawing S10									
Remove existing timber bulkhead and all components below grade to allow installation of the new bulkhead.	80	LF	\$ 50.00	\$ 4,000.00			\$ 93.00	\$ 7,440.00	
Install 12" diameter piles, approximately 12 feet long to depth of 10'-6" below MLLW.	13	EA	\$ 240.00	\$ 3,120.00			\$ 275.00	\$ 3,575.00	
Install 12" diameter piles, approximately 25 feet long to depth of 19'-6" below MLLW	13	EA	\$ 370.00	\$ 4,810.00			\$ 840.00	\$ 10,920.00	
Install 4"x8" walers (2 rows) and 2"x8" bulkhead boards	80	LF	\$ 80.00	\$ 6,400.00			\$ 270.50	\$ 21,640.00	
Install wire rope tie-backs to piles	13	EA	\$ 100.00	\$ 1,300.00			\$ 164.00	\$ 2,132.00	
Dredge Material Removal	-300	CY	\$ 135.00	\$ 40,500.00			\$ 53.00	\$ 15,900.00	
Filter Cloth, Woven Geotextile	30	SY	\$ 6.00	\$ 180.00			\$ 15.00	\$ 450.00	
Backfill (Sand) landside behind the new bulkhead	60	CY	\$ 25.00	\$ 1,500.00			\$ 26.50	\$ 2,190.00	
FMS Engineering Drawings S2.0 and S3.0									
Install 2-ply 2"x12" beam approx. 16'-6" long	2	EA	\$ 425.00	\$ 850.00			\$ 815.00	\$ 1,630.00	
Install 2-ply 2"x12" beam approx. 14'-0" long	2	EA	\$ 375.00	\$ 750.00			\$ 800.00	\$ 1,600.00	
Install 2-ply 2"x12" beam approx. 12'-0" long	2	EA	\$ 350.00	\$ 700.00			\$ 790.00	\$ 1,580.00	
Install 2-ply 2"x12" beam approx. 10'-6" long	2	EA	\$ 325.00	\$ 650.00			\$ 780.00	\$ 1,560.00	
Install 2"x8" Deck Joists	370	EA	\$ 20.00	\$ 7,400.00			\$ 5.05	\$ 1,868.50	
Install 5/4"x8" Deck Boards	950	LF	\$ 12.00	\$ 11,400.00			\$ 2.60	\$ 2,470.00	
Construct Fuel Dock Shelter	1	EA	\$ 22,125.00	\$ 22,125.00			\$ 19,850.00	\$ 19,850.00	
MOBILIZATION	1	LS	\$ 3,980.00	\$ 3,980.00			\$ 10,165.00	\$ 10,165.00	
General									
Mooring Piling Repairs	10	EA	\$ 260.00	\$ 2,600.00			\$ 760.00	\$ 7,600.00	
Finger Pier Repairs	8	EA	\$ 1,000.00	\$ 8,000.00			\$ 840.00	\$ 6,720.00	
TOTAL BID AMOUNT			\$ 120,265.00					\$ 119,290.50	

Recommendation: Award Bid to MD Thomas Construction LLC in the amount of \$119,290.50

Robert Rohn  
 City of Fairhope Liaison to Harbor Board  
 5/11/2017

Cristin Faircloth, PE  
 FMS Engineering, LLC  
 Engineer of Record  
 5/10/2017



To my knowledge this is an accurate bid tabulation

Daniel P. Ames  
 Purchasing Manager  
 5/10/17

18 May 2017

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that expenditure of not to exceed \$10,000.00 is hereby approved if necessary to relocate an additional 8-inch water line on County Road 32 east of State Highway 181 to facilitate the Baldwin County storm drain project. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 2758-17**

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

That expenditure of not to exceed \$10,000.00 is hereby approved if necessary to relocate an additional 8-inch water line on County Road 32 east of State Highway 181 to facilitate the Baldwin County storm drain project.

Adopted this 18th day of May, 2017

  
\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Robinson moved to reappoint Derek Thomas and Charlie Langham to the Recreation Board, Class of 2015, with a term to expire May 2020. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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

- 1) Erik Cortinas, on behalf of Fairhope Pirate Booster Club, addressed the City Council and announced that the Fairhope High School Senior Class were awarded a combined \$25 million in scholarships this year. Mr. Cortinas said the soccer team made the final four, but lost against McGill; and Virginia Green shot a 66 in both rounds in Golf and is considered the best athlete in the whole State and has had the low score for the last three years. He also said Ms. Green will be going to Vanderbilt on scholarship. Mr. Cortinas announced the ladies' softball team finished 36-5-1 and are in the State Tournament.



18 May 2017

- 2) T J Murphy, 204 Tensaw Avenue, addressed the City Council regarding the expiration of the moratorium; and listed reasons for same. He said it may not be ready to be lifted yet. Mr. Murphy requested that the moratorium be discussed before July 4, 2017.

Council President Burrell asked the City Clerk to put the moratorium update as the first item on the Work Session agenda.

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:05 p.m.

  
Jack Burrell, Council President

  
Lisa A. Hanks, MMC  
City Clerk