

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, 24 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 6:08 p.m. The invocation was given by Reverend Denson Freeman, Jr., Rector of St. James Episcopal 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 20: a Resolution that Mayor Karin Wilson is hereby authorized to execute a Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or tax information. This agreement will be for a period of three (3) years and automatically renew annually thereafter; and a Resolution that Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with Sunbelt Fire, Inc. for the Police Department Investigations and Corrections Uniforms (Bid Number 028-16) for an additional one year as per the terms and conditions, including pricing, of the original contract; and to be ordered as needed with available budgeted funds.

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

Councilmember Boone moved to approve minutes of the 10 July 2017, regular meeting; minutes of the 10 July 2017, work session; and minutes of the 10 July 2017, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and recognized two Eagle Scouts for their hard work: Britton Rivenbark and Christian Hehman. She also announced the appointment of Art Dyas to the Planning Commission. Mayor Wilson stated that the Comprehensive Plan's main focus is utility infrastructure and planning issues; and said a proposal has been sent for Restore Act Funds to update the Comprehensive Plan and Land Use. She announced that effective July 27, 2017 an ordinance will be in effect for feeding geese; and solar lights are at the beach area to help with the geese issue.

24 July 2017

Mayor Wilson said that Building Official Erik Cortinas and Planning Director Wayne Dyess held public meetings for input for procedures and policies; and on August 1, 2017 at 6:00 p.m. will be a meeting on Strategic Priorities and Visions for the City of Fairhope at Centennial Hall. Mayor Wilson reported on the following: update from the Supervisor's meeting; the census for inside the City is now approximately 19,421; and Utility billing conversion to the MUNIS system is complete. She thanked Carol Crittenden and Judy Garrick for staying late to handle after hour calls; announced the Fairhope Police Department will hold their "Back to School Event" on August 5, 2017 at Fairhope United Methodist Church; and thanked Lynn Maser for her help with projects.

Councilmember Robinson recognized again the Fairhope Youth Baseball All Star Teams. He said the Fairhope National Peanut All Star team will be going to the World Series in Mississippi; and the Fairhope American Ozone All Star Team will be going to Oxford, Alabama. Councilmember Robinson said that both teams will be holding fundraisers to help with expenses; and asked everyone to support them.

Councilmember Conyers reiterated Mayor Wilson on Mr. Cortinas and Mr. Dyess on holding the meetings and including the developers. He also mentioned the insurance discussion held during the Work Session.

Councilmember Brown gave a brief update on the clubhouse repairs; and mentioned the geese going gluten free with disco lights.

Councilmember Boone brought up the parking garage and people complaining there is no parking available in downtown Fairhope. He stated there are plenty of spaces in the parking garage even during events.

Council President Burrell announced that Virginia Green, recent Fairhope High School graduate, won her third state title at the AHSAA state golf tournament (Class 7A individual title); placed third in the Junior PGA with an eleven under par; finished eleventh in the Nation; and ranked ninth in the world.

Councilmember Boone introduced in writing an ordinance to amend Ordinance No. 1586, Code of Ordinances to alter the Schedule of Fees for Construction and Building Permits. Building Official Erik Cortinas explained the ordinance and mentioned the main three changes: (1) plan review cost; (2) reinspection fees; and (3) fee for non-inspections. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 14, 2017 City Council meeting.

24 July 2017

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Disaster Debris Removal and Disposal 2017 Contract (Bid No. 009 -17). The motion was Seconded by Councilmember Robinson. Councilmember Conyers questioned the recommended bidder being in Auburn and not local. Purchasing Manager Dan Ames explained the bidder has a three-hour response time. Council President Burrell read the total bids; and stated he did not want to walk on a \$1.8 million bid at the last meeting, so he placed it on this agenda. After further discussion, motion passed unanimously by voice vote.

Council President Burrell commented he was not happy that they were not told the City had one year left on the Pittman contract. He said they chose not to bid due to knowing they had another extension with the City. Council Burrell said that the contract was \$115,000.00 less than the bid.

Mayor Wilson stated she had asked Mr. Ames to bid this contract and Pittman did not ask for an extension to the contract. She said Mr. Ames was told to bid this contract out in January; and we should get Volkert involved to present the Disaster Debris Removal and Disposal. Council President Burrell told the Mayor that she did not want Pittman to have the contract; and went onto the next agenda item.

RESOLUTION NO. 2808-17

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 the Disaster Debris Removal and Disposal Contract (Bid Number 009-17) 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 the
Disaster Debris Removal and Disposal Contract

[3] After evaluating the bid proposals with the required bid specifications, D & J Enterprises, Inc., is now awarded the bid for the Disaster Debris Removal and Disposal Contract, as needed after disaster, based on per unit cost as specified in Bid Tabulation.

Adopted on this 24th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

24 July 2017

Date Advertised: 6-18-17; 6-20-17; 6-21-17		BID TABULATION		BID NO.: 638-17 Disaster Debris Removal and Dispose 2017		BID OPENING: July 6, 2017 9:00 a.m.		Note: Bid Bond \$100,000				
VENDOR:	Unit of measure	*Quantity	D & J ENTERPRISES, INC. 3465 Lee Road 10, Auburn, AL 36812	DRC EMERGENCY SERVICES, LLC 5091 Spice Pond Extension Sumner, AL 36675	CROWDER GULF 5453 Business Parkway Theodore, AL 36632	TFR ENTERPRISES, INC. 201 Leander Drive Leander, TX 78541	CERES ENVIRONMENTAL SERVICES, INC. 6666 Professional Parkway, E Sarasota, FL 34240					
Non-Collusion Statement & Bid Proposal Executed (Signed/Notarized)			YES	YES	YES	YES	YES					
Signed Addendum 1, 2, 3			YES	YES	YES	YES	YES					
State of AL Contractor's License			16843	45642	48313	50551	50585					
Bid Bond			YES	YES	YES	YES	YES					
EXHIBIT A												
EXHIBIT B												
EXHIBIT C												
EXHIBIT D												
EXHIBIT E												
EXHIBIT F												
EXHIBIT G												
			Cost/Unit	Comparison Numbers	Total in Comparison Numbers	Cost/Unit	Comparison Numbers	Cost/Unit	Total in Comparison Numbers			
Mobilization & Demobilization—include in CY rate and shall not be a separate line item	NA	NA										
Vegetative and CAD Debris Removal from Public Property (Right-of-Way) and Hauling to Temporary Debris Storage and Reduction Site (TDSRS) or other disposal sites (NOTE 1 & 6)	cubic yds	138000	\$6.78	\$733,320.00	\$10.43	\$1,131,840.00	\$7.01	\$736,000.00	\$5.00	\$540,000.00	\$6.96	\$153,840.00
Vegetative and CAD Debris Removal from Private Property (Right-of-Entry Program) and Publicly Owned Property (other than Right-of-Way) and hauled to TDSRS or other disposal sites (NOTE 1 & 6)	cubic yds		\$7.73		\$11.45		\$7.40		\$3.00		\$7.45	
Vegetative and CAD Debris Removal from Public Property (Right-of-Way) and Hauling Directly to Final Disposal Site (NOTES 1, 3 & 5)	cubic yds	106000	\$6.99	\$754,920.00	\$10.48	\$1,111,840.00	\$7.60	\$822,800.00	\$9.00	\$972,000.00	\$9.40	\$1,023,840.00
Vegetative and CAD Debris Removal from Temporary Debris Storage and Reduction Site (TDSRS) and Hauling to Final Disposal Site (NOTES 2, 3 & 7)	cubic yds	3,600		\$4.83		\$3.00		\$4.00		\$2.00		
Management of TDSRS (NOTE 4)	cubic yds	109000	\$2.35	\$256,000.00	\$1.15	\$124,200.00	\$4.10	\$116,800.00	\$3.00	\$324,000.00	\$6.95	\$55,400.00
Processing (Grinding/Chipping) of Vegetative Debris at TDSRS or Final Disposal	cubic yds	109000	\$2.40	\$261,600.00	\$2.53	\$266,200.00	\$2.43	\$259,200.00	\$1.00	\$106,000.00	\$2.24	\$241,600.00
Consolidation of CAD debris at TDSRS	cubic yds		\$2.45		\$2.23		\$2.00		\$1.00		\$1.95	
Processing (Open Burning) of Vegetative Debris at TDSRS or Final Disposal	cubic yds		\$2.45		\$1.15		\$1.25		\$0.25		\$1.45	
Processing (burning) of Vegetative debris using air curtain incinerators at TDSRS or final disposal	cubic yds		\$2.45		\$1.95		\$1.95		\$1.00		\$1.95	
Pick up and Haul of White Goods to Site within County	UNT		\$58.00		\$45.00		\$25.00		\$40.00		\$55.00	
Pick up and Disposal of Hazardous Material	LB		\$3.00		\$5.95		\$3.00		\$1.00		\$5.95	
Freon Management and Recycling	UNT		\$25.00		\$45.00		\$30.00		\$55.00		\$50.00	
Dead Animal Collection, Transportation and Disposal	LB		\$1.00		\$5.95		\$0.50		\$1.00		\$1.00	
Extraction of hazardous stumps (50% of root ball exposed) resulting from trees growing on the right of way and Hauling to Final Disposal Site - (NOTE 8)												
6 inch diameter to 11 inch diameter (Based on Stump Conversion Table)	cubic yds		\$11.25		\$12.48		see chart		\$15.00		\$39.00	
12 inch diameter to 24 inch diameter (Based on Stump Conversion Table)	cubic yds		\$11.25		\$12.48		see chart		\$15.00		\$1,335.00	
25 inch diameter to 47 inch diameter	Stump		\$1,650.00		\$300.00		\$165.00		\$120.00		\$175.00	
48 inch diameter and greater	Stump	52	\$275.00	\$14,300.00	\$400.00	\$21,200.00	\$220.00	\$11,950.00	\$325.00	\$17,225.00	\$225.00	\$11,925.00

24 July 2017

VENDOR:	Unit of measure	Quantity	D & J ENTERPRISES, INC. 3495 Lee Road 10, Auburn, AL 36862	DRG EMERGENCY SERVICES, LLC 9281 Spice Pond Extension Semmes, AL 36575	CROWDER GULF 5453 Business Parkway Theodore, AL 36532	TFR ENTERPRISES, INC. 601 Leander Drive Leander, TX 78641	CERES ENVIRONMENTAL SERVICES, INC. 6988 Professional Parkway, E Sarasota, FL 34240
Removal of hazardous hanging limbs greater than 2 inches	per tree		\$65.00	\$85.00	\$80.00	\$100.00	\$75.95
Removal of hazardous standing trees 6" - 12" in diameter	each		\$65.00	\$35.00	\$25.00	\$200.00	\$35.00
Removal of hazardous standing trees 13" - 24" in diameter	each		\$75.00	\$70.00	\$74.00	\$200.00	\$125.00
Removal of hazardous standing trees 25" - 36" in diameter	each		\$115.00	\$155.00	\$185.00	\$200.00	\$200.00
Removal of hazardous standing trees 37" - 48" in diameter	each		\$225.00	\$245.00	\$250.00	\$200.00	\$150.00
Removal of hazardous standing trees greater than 48" in diameter	each		\$285.00	\$365.00	\$300.00	\$200.00	\$300.00
Marine Debris Removal							
Canals, baysou and ditches	Per LF		\$9.55	\$19.95	\$10.00	\$20.00	\$42.00
Bays and other open waters	Per CY		\$29.35	\$28.50	\$30.00	\$75.00	\$148.00
Boat removal	Per LF		\$17.55	\$65.00	\$35.00	\$50.00	\$28.00
The following items shall be billed on a time and material basis according to the attached schedules:							
Emergency Road Clearance	See equipment and Labor Rates						
Demolition of Structures (Debris will be hauled and disposed of under items 2-8)	Sq ft		\$1.00	\$4.25	\$1.90	\$4.00	\$28.65
Disaster event Generated Hazardous Wastes Abatement; Biohazardous Wastes Abatement	N/A		N/A	N/A	\$ 4.00 lb		N/A
Generators, light plants, water pumps, portable toilets and other required equipment or materials	Cost Plus		30%	20%	15%	COST	14%
NOTES:							
1. This price assumes that TDSRS's final disposal site or other approved disposal sites are within 30 miles. For all distances over 30 miles add _____ per cubic yard per mile.			\$0.25	\$0.29	\$0.09	\$0.25	\$0.19
2. This price assumes final disposal is within 30 miles of TDSRS. For all distances over 30 miles add _____ per cubic yard per mile.			\$0.25	\$0.29	\$0.09	\$0.25	\$0.19
3. The Contractor will pay tipping fee at final disposal site(s) and back charge City at cost.							
4. Includes management of site remediation.							
5. All stumps placed on the right of way by citizens over 24" will be converted to cubic yards per the attached FEMA Stump Conversion Chart and charged as regular debris under item 2.							
6. Invoices to be based on incoming load tickets.							
7. Invoices to be based on outgoing load tickets.							

24 July 2017

VENDOR:	Unit of measure	Quantity	D & J ENTERPRISES, INC.	DRG EMERGENCY SERVICES, LLC	CROWDER GULF	TFR ENTERPRISES, INC.	CERES ENVIRONMENTAL SERVICES, INC.
			3495 Lee Road 14, Auburn, AL 36832	5091 Spico Pond Extension Semmes, AL 36575	6453 Business Parkway Theodore, AL 36522	601 Leander Drive Lauder, TX 78641	6581 Professional Parkway, E Sarasota, FL 34240
EQUIPMENT (Hourly Rate)			Hourly Rate	Hourly Rate	Hourly Rate	Hourly Rate	Hourly Rate
JD 544 WHEEL LOADER WITH DEBRIS GRAPPLE	per hour		\$85.00	\$185.00	\$110.00	\$120.00	\$139.38
JD 544 WHEEL LOADER WITH DEBRIS GRAPPLE	per hour		\$85.00	\$185.00	\$120.00	\$130.00	\$151.12
EXTENDBOOM FRONTLIFT WITH DEBRIS GRAPPLE	per hour		\$85.00	\$138.00	\$75.00	\$90.00	\$79.25
783 BOBCAT SKID STEER LOADER WITH DEBRIS GRAPPLE	per hour		\$85.00	\$135.00	\$64.00	\$145.00	\$79.25
783 BOBCAT SKID STEER LOADER WITH BUCKET	per hour		\$85.00	\$138.00	\$56.00	\$145.00	\$75.65
783 BOBCAT SKID STEER LOADER WITH STREET SWEEPER	per hour		\$85.00	\$135.00	\$65.00	\$145.00	\$68.45
55-50HP FARM TRACTOR WITH BOX BLADE OR RAKE	per hour		\$85.00	\$100.00	\$56.00	\$145.00	\$100.87
2-2 1/2 CY ARTICULATED LOADER WITH BUCKET	per hour		\$85.00	\$185.00	\$96.00	\$95.00	\$115.00
34 CY ARTICULATED LOADER WITH BUCKET	per hour		\$85.00	\$185.00	\$110.00	\$125.00	\$125.00
JD 645E LOG SKIDDER OR EQUIVALENT	per hour		\$125.00	\$235.00	\$85.00	\$135.00	\$95.00
CAT 90 DOZER	per hour		\$95.00	\$190.00	\$66.00	\$110.00	\$168.01
CAT 90 DOZER	per hour		\$115.00	\$340.00	\$60.00	\$85.00	\$177.34
CAT 90 DOZER	per hour		\$185.00	\$520.00	\$96.00	\$145.00	\$216.54
CAT 125-140 MOTOR GRADER	per hour		\$125.00	\$250.00	\$100.00	\$235.00	\$186.65
JD 680 TRACK HOE WITH DEBRIS GRAPPLE	per hour		\$85.00	\$185.00	\$110.00	\$145.00	\$218.54
JD 680 TRACK HOE WITH BUCKET AND TILTING	per hour		\$85.00	\$185.00	\$110.00	\$135.00	\$209.03
PILESER TIRE EXCAVATOR WITH DEBRIS GRAPPLE	per hour		\$85.00	\$175.00	\$115.00	\$145.00	\$115.00
JD 310 RUBBER TIRE EXCAVATOR WITH BUCKET AND HOE	per hour		\$85.00	\$169.00	\$70.00	\$145.00	\$96.00
RUBBER TIRE EXCAVATOR WITH DEBRIS GRAPPLE	per hour		\$85.00	\$175.00	\$115.00	\$135.00	\$194.14
210 PROMISSER KNUCKLEBOOM WITH DEBRIS GRAPPLE	per hour		\$100.00	\$270.00	\$100.00	\$145.00	\$161.29
CAT 885 SELF LOADER SCRAPER	per hour		\$125.00	\$235.00	\$110.00	\$110.00	\$183.43
HAND FEED DEBRIS CHIPPER	per hour		\$225.00	\$245.00	\$45.00	\$190.00	\$102.70
300-400 HP GRINDER	per hour		\$550.00	\$285.00	\$370.00	\$95.00	\$440.16
300-1000 HP GRINDER	per hour		\$550.00	\$665.00	\$525.00	\$200.00	\$495.00
30 TON CRANE	per hour		\$55.00	\$245.00	\$165.00	\$400.00	\$195.00
50 TON CRANE	per hour		\$125.00	\$345.00	\$185.00	\$190.00	\$395.00
100 TON CRANE (EIGHT HOURS MINIMUM)	per hour		\$155.00	\$675.00	\$275.00	\$325.00	\$770.18
45-60 BUCKET TRUCK WITH CURRENT DIELECTRIC TEST	per hour		\$125.00	\$245.00	\$55.00	\$650.00	\$234.75
SERVICE TRUCK	per hour		\$45.00	\$135.00	\$95.00	\$235.00	\$102.70
WATER TRUCK	per hour		\$45.00	\$135.00	\$65.00	\$90.00	\$102.70
PORTABLE LIGHT PLANT	per hour		\$30.00	\$100.00	\$16.00	\$50.00	\$22.01
EQUIPMENT TRANSPORTS	per hour		\$125.00	\$150.00	\$95.00	\$90.00	\$95.37
PICKUP TRUCK (UNMANNED)	per hour		\$30.00	\$40.00	\$16.00	\$10.00	\$17.61
SELF LOADING DUMP TRUCK WITH KNUCKLEBOOM & DEBRIS GRAPPLE	per hour		\$125.00	\$270.00	\$135.00	\$235.00	\$195.14
SINGLE AXLE DUMP TRUCK 3-11 CY	per hour		\$85.00	\$115.00	\$55.00	\$150.00	\$80.70
TANDEM AXLE DUMP TRUCK 16-20 CY	per hour		\$65.00	\$125.00	\$65.00	\$165.00	\$80.70
TANDEM AXLE DUMP TRUCK 24-40 CY	per hour		\$65.00	\$185.00	\$75.00	\$170.00	\$88.03
TANDEM AXLE DUMP TRUCK 31-38 CY	per hour		\$65.00	\$225.00	\$85.00	\$180.00	\$92.43
POWER SCREEN	per hour		\$225.00	\$245.00	\$170.00	\$100.00	\$124.71
STANDING CONVEYOR	per hour		\$85.00	\$225.00	\$45.00	\$10.00	\$41.08
OFF ROAD TRUCKS	per hour		\$125.00	\$380.00	\$65.00	\$300.00	\$145.00

24 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 Neel-Schaffer, Inc. to perform Design Engineering Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS005-17); ALDOT TAP Grant No. TAPAA-TA16 (930); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule; and establish a not-to-exceed limit with this firm. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2809-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Neel-Schaffer, Inc. to perform Design Engineering Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS005-17); ALDOT TAP Grant No. TAPAA-TA16 (930); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule; and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 24TH 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 approves the selection of Neel-Schaffer, Inc. to perform Construction Engineering and Inspection Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS006-17); ALDOT TAP Grant No. TAPAA-TA16 (930) with a cost not to exceed \$65,218.00; and authorize Mayor Wilson to execute the contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

24 July 2017

RESOLUTION NO. 2810-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Neel-Schaffer, Inc. to perform Construction Engineering and Inspection Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS006-17); ALDOT TAP Grant No. TAPAA-TA16 (930) with a cost not to exceed \$65,218.00; and authorize Mayor Wilson to execute the contract.

DULY ADOPTED THIS 24TH 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, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives Program [Project No. TAPAA-TA17(937)]; with partial funding by the Federal Highway Administration, which agreement is before this Council for the Sidewalks between U. S. Highway 98 and Baldwin County Road 13. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2811-17

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE AS FOLLOWS:

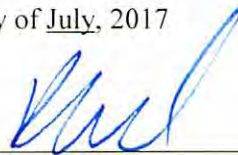
1. That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives Project [Project No. TAPAA-TA17(937)]; with partial funding by the Federal Highway Administration, which agreement is before this Council for the Sidewalks between U. S. Highway 98 and Baldwin County Road 13;
2. That the agreement shall be executed in the name of the City of Fairhope, by its Mayor, Karin Wilson, for and on its behalf.

24 July 2017

- 3. That the agreement shall be attested by the City Clerk, Lisa A. Hanks, and the seal of the City of Fairhope affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Adopted and Approved this 24th 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 Windscreen, Benches, and Awnings for the Recreation Department; and the items are available for purchase, as quotes were obtained. The cost will be \$14,887.82. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2812-17

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 Windscreen, Benches, and Awnings for the Recreation Department; and the items are available for purchase, as quotes were obtained. The cost will be \$14,887.82.

Adopted on this 24th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

24 July 2017

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 a one (1) Altec Model DH48B Derrick Truck for the Electric Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 031014-ALT); 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 \$235,926.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2813-17

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 one (1) Altec Model DH48B Derrick Truck for the Electric Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 031014-ALT); 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 \$235,926.00.

Adopted on this 24th 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 Two Chassis and Rear Loader Bodies for the Public Works Department (Sanitation) and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 081716); 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 \$302,079.10. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

24 July 2017

RESOLUTION NO. 2814-17**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 Chassis and Rear Loader Bodies for the Public Works Department (Sanitation) and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 081716); 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 \$302,079.10.

Adopted on this 24th 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 a Mud Mixer for Boring Machine for the Gas/Water/Electric Departments and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 2216); 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 \$35,891.16. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

*

*

24 July 2017


RESOLUTION NO. 2815-17**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 Mud Mixer for Boring Machine for the Gas/Water/Electric Departments and the equipment is available for direct procurement through the National Joint Powers Alliance ("NJPA") Buying Group Contract (No. 2216); 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 \$35,891.16.

Adopted on this 24th 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 has voted to purchase a Vacuum System for Boring Rig for the Gas/Water/Electric Departments and the equipment is available for direct procurement through the National Joint Powers Alliance ("NJPA") Buying Group Contract (No. 2216); 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 \$35,125.56. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2816-17**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 Vacuum System for Boring Rig for the Gas/Water/Electric Departments and the equipment is available for direct procurement through the National Joint Powers Alliance ("NJPA") Buying Group Contract (No. 2216); 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 \$35,125.56.

Adopted on this 24th day of July, 2017

 Karin Wilson, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

24 July 2017

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 Additional Play Equipment for the Recreation Department (Volanta Park) and the equipment is available for direct procurement through the U. S. Communities Buying Group Contract (No. 2017001134); and therefore, does not have to be let out for bid. This has been nationally bid through the U. S. Communities Buying Group's bid process. The total cost is \$13,840.93. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2817-17

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 Additional Play Equipment for the Recreation Department (Volanta Park) and the equipment is available for direct procurement through the U. S. Communities Buying Group Contract (No. 2017001134); and therefore, does not have to be let out for bid. This has been nationally bid through the U. S. Communities Buying Group's bid process. The total cost is \$13,840.93.

Adopted on this 24th 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 2017 Ford F250 Crew Cab 3/4 Ton Pickup Truck for the Public Works Department (Streets) and the vehicle is available for direct procurement through the Alabama State Purchasing Contract No. MA999 16000000008; T-No. T191A and therefore does not have to be let out for bid. The total cost is \$27,427.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

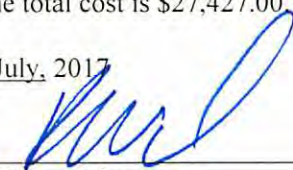
24 July 2017

RESOLUTION NO. 2818-17

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 2017 Ford F250 Crew Cab 3/4 Ton Pickup Truck for the Public Works Department (Streets) and the vehicle is available for direct procurement through the Alabama State Purchasing Contract No. MA999 16000000008; T-No. T191A and therefore does not have to be let out for bid. The total cost is \$27,427.00.

Adopted on this 24th 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 Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Project No. TAPOA-TA14(919) U. S. 98 and AL 104 Multi-Use Path in the amount of \$44,383.70 and award the Change Order to Arrington Curb and Excavation, Inc.; and authorizes Mayor Wilson to execute Change Order No. 1. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2819-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Project No. TAPOA-TA14(919) U. S. 98 and AL 104 Multi-Use Path in the amount of \$44,383.70 and award the Change Order to Arrington Curb and Excavation, Inc.; and authorizes Mayor Wilson to execute Change Order No. 1.

Adopted on this 24th day of July, 2017



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

24 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 Upgrade to the City's Enterprise Resource Planning Software to add Applicant Tracking System from Tyler Technologies for the Human Resources Department. The cost for the first year is \$5,805.00, and a \$495.00 recurring annual fee. The motion was seconded by Councilmember Conyers. Human Resource Coordinator Leslie Green explained the need for the upgrade and said it would expedite the application process. She said the application could be completed online which would save more time, be more professional, and would give the City a better pool of applicants. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2820-17

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 Upgrade to the City's Enterprise Resource Planning Software to add Applicant Tracking System from Tyler Technologies for the Human Resources Department. The cost for the first year is \$5,805.00, and a \$495.00 recurring annual fee.

Adopted on this 24th 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 approves the request of the Fairhope Airport Authority who voted to request the Public Works Department to use the City's Street Sweeper and operator to help maintain the aprons and taxiways south of the north hangar at the H. L. "Sonny" Callahan Airport on a quarterly basis. The motion was seconded by Councilmember Conyers. Council President Burrell explained the need and usage for the street sweeper. He stated the City's insurance would cover and City Attorney Wynne agreed. After further discussion, motion passed unanimously by voice vote.

24 July 2017

RESOLUTION NO. 2821-17

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the request of the Fairhope Airport Authority who voted to request the Public Works Department to use the City's Street Sweeper and operator to help maintain the aprons and taxiways south of the north hangar at the H. L. "Sonny" Callahan Airport on a quarterly basis.

DULY ADOPTED THIS 24TH DAY OF JULY, 2017



Karin Wilson, Mayor

Attest



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to grant the request of the Fairhope Police Department requesting to use barricades, tents, garden hose, hydrant splitter for water slides, fold out chairs, extension cords and a generator, and trash cans and liners for the Back to School Event at the Fairhope United Methodist Church on Saturday, August 5, 2017, from 10 a.m. to 2:00p.m. (See approximate number for each on the Request). The motion was seconded by Councilmember Conyers. City Attorney Wynne stated there was no benefit to the Council who attends Fairhope United Methodist Church from this event, so they can vote on this item. After further discussion, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or tax information. This agreement will be for a period of three (3) years and automatically renew annually thereafter. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

*

*

24 July 2017

RESOLUTION NO. 2822-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Karin Wilson is hereby authorized to execute a Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or tax information. This agreement will be for a period of three (3) years and automatically renew annually thereafter.

Adopted on this 24th 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 Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with Sunbelt Fire, Inc. for the Police Department Investigations and Corrections Uniforms (Bid Number 028-16) for an additional one year as per the terms and conditions, including pricing, of the original contract; and to be ordered as needed with available budgeted funds. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2823-17


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with Sunbelt Fire, Inc. for the Police Department Investigations and Corrections Uniforms (Bid Number 028-16) for an additional one year as per the terms and conditions, including pricing, of the original contract; and to be ordered as needed with available budgeted funds.

Adopted on this 24th day of July, 2017



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

24 July 2017

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

- 1) Wendy Solomon, 123 Sandy Ford Road, addressed the City Council and thanked them for the geese ordinance. She stated concern for knowing alligators were seen in the Duck Pond. She also questioned the rotation for the street sweeper.

Councilmember Boone 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 7:16 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk