

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, 15 February 2018.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:09 p.m. The invocation was given by Reverend William Parsons, Pastor of Redeemer Lutheran Church, and the Pledge of Allegiance was recited.

Council President Burrell said that Agenda Item Number 5 is a dead issue now and no longer needed to be on the agenda. He said that Agenda Item Number 27 was pulled at the request of Mayor Wilson.

Council President Burrell stated there was a need to amend the agenda by removing Agenda Item Number 5: Final adoption of an Ordinance Directing the Transfer of an Acre of Land to Fairhope Single Tax Corporation and Declaring said property to be Surplus and not needed for Public or Municipal Purposes; Property is for the Tatumville Subdivision; introduced at the January 22, 2018 City Council Meeting; and Agenda Item Number 27: A resolution that the City of Fairhope authorizes submission of a pre-application to the National Fish and Wildlife Foundation (NFWF) requesting an FY 2018 Gulf Coast Conservation Grant Program (GCCGP) grant with a cost estimate of \$250,000.00 (no matching funds are required); and authorizes the Mayor to sign the required grant application on behalf of the City . He said we needed to add on an agenda item after Agenda Item Number 31: a resolution that the City of Fairhope has voted to purchase a 50 GPM Aplex Mud Pump for the Vermeer 24 x 40 Directional Drill for the Electric Department; from Vermeer Southeast Sales and Services, Inc. as Sole Source Distributor in Alabama; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$12,679.58.

Councilmember Conyers moved to add on the above-mentioned item (s) not on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson moved to approve minutes of the 22 January 2018, regular meeting; minutes of the 22 January 2018, work session; and minutes of the 22 January 2018, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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Mayor Wilson addressed the City Council regarding the following items:

- 1) The loss of Reese Johnson this week who was a student at Fairhope High School. Mayor Wilson asked for everyone to keep the family in their prayers.
- 2) The retirement of Robert Rohm, Gas Superintendent for the City of Fairhope, on February 9, 2018. Mayor Wilson said Mr. Rohm worked for the City for 35 years; and retired on the same date he was hired.
- 3) The merit increase adjustment and her recommendation was for two percent to be put in a bucket for merit raises. Mayor Wilson showed the raises that were given from 2014 to 2018. Mayor Wilson stated what is on the agenda is not what she proposed and was added with no communication.
- 4) Arbor Day will be held this Saturday beginning at 10:00 a.m. on the Alabama Coastal Community College campus. She mentioned Fairhope having the designation of being Tree City USA.
- 5) Eastern Shore Art Center and Fairhope High School students helped with the design for the Stormwater Medallions.
- 6) The Memorandum of Understanding with the Fairhope Arts and Crafts Festival Foundation was brought up. Mayor Wilson mentioned this was an exclusive agreement with the Foundation; and the festival was always a partnership with the Downtown Merchants, Eastern Shore Chamber of Commerce, Eastern Shore Art Center, and the City of Fairhope. We need to keep all stakeholder involved and this agenda item should be removed.
- 7) Mayor Wilson thanked the Fairhope Single Tax Corporation for removing Agenda Item Number 5 regarding the retention pond property and Tatumville Subdivision. She thanked all of the 2,200 citizens who spoke up.

The following individuals spoke during Public Participation for Agenda Items:

- 1) John Manelos, 104 White Avenue, addressed the City Council regarding Agenda Item Number 17: a resolution that the City of Fairhope has voted to procure a Van Mounted IBAK CCTV pipe inspection equipment with Pipe Logix GIS Software System for the Sewer Department and the equipment is available for direct procurement through the National Joint Powers Alliance. He mentioned the raw sewage in Mobile Bay caused by an aging collection system. Mr. Manelos stated the Baldwin County regulations are for a system to be ready for a 100-year rain event. He commended the Mayor on her attention to the problem; and commended the city council on their fiduciary manner of spending.
- 2) Casey Gay Williams, resident of Daphne, spoke on behalf of the Eastern Shore Chamber of Commerce Board of Directors regarding the Fairhope Arts and Crafts Festival. She stated that the Chamber has been an integral partner for 60 years on its inception. She stated the Chamber will support the "Festival" and the City of Fairhope.
- 3) Charles, Baer, 114 Echo Lane, addressed the City Council regarding financial issues and mentioned the lawsuit Daphne is in for sewage spills.

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- 4) Lang Floyd, retired Judge and resident of Fairhope, addressed the City Council regarding Agenda Item Number 8: a resolution that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and the City of Fairhope. He said this was a formalized group of the long-standing volunteers. Judge Floyd stated the proceeds are given back to the City; and the MOU will work in conjunction with the Eastern Shore Chamber of Commerce, the Eastern Shore Art Center, and the Downtown Merchants.

Councilmember Robinson thanked the Police Department, the Fire Department, and City Staff for the Mardi Gras Season. He then said it is imperative that anyone who sends out information, on behalf of the City, make sure it is correct. He said the City Council voted in September to have the lines cleaned and replace with cured-in pipe. Councilmember Robinson said if you read something and say to yourself that could not be true; then it probably isn't.

Councilmember Robinson brought up the memo from Mayor Wilson. He said the Council makes decisions for services, spending, and it is necessary to get information from the ground up. Mayor Wilson said communication is not being done in public; i.e. the budget. She said the City Attorney is doing her job too; and City employees are happy now to not have to do that. Councilmember Robinson replied the City employees work for the City not the Council or the Mayor.

Councilmember Conyers said that he took the memo personally. He said the Mayor is the CEO of the City; and the City Council are the Board of Directors who should be able to communicate with employees. Councilmember Conyers echoed what Councilmember Robinson said. He mentioned the Library Board with a spending budget of \$815,000.00 and gives back services of \$8.55 million.

Councilmember Conyers wished Councilmember Brown a Happy Birthday.

Councilmember Brown stated we need a Master Plan where we are going to starts and where we are going.

Councilmember Boone thanked the employees for the Mardi Gras Season. Then, he said we cannot direct employees, but can talk with City employees. Councilmember Boone announced on February 18, 2018, at Fairhope Baptist Church between 2:00 p.m. and 4:00 p.m., will be a documentary of Mayor James "Jim" Nix.

Council President Burrell stated he was not happy that the Memo from Mayor Wilson went out. He said we have to talk to employees about agenda items, reconsider a policy, and to gather information. For example, the former Mayor wanted the Police Department to have Malibus; and the Police wanted Tahoes.

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The City Council may get calls from employees to get clarification on something. Another example was the MMOR parade and times for street closures. Council President Burrell told the employees to use their discretion for merchants; and Mayor Wilson asked if Del a Mare could be closed too. His response was to poll the people on Del a Mare.

Council President Burrell commented the Mayor said the merit raise was changed with no communication. He then told Mayor Wilson that realtors are calling regarding the sale of land, a parking garage and City offices above it, City offices at the K-1 Center; and the trade of the "Triangle" property with Coastal Alabama. In Montgomery, he was addressed by someone regarding the K-1 Center being torn down. He asked the other City Councilmembers had they been presented with the Restore Act plans that have been presented to the Restore Act Council.

Councilmember Boone introduced in writing an ordinance to amend Ordinance No. 1510 and Ordinance No. 1573 known as the Personnel Rules, Policies and Procedures Ordinance; Section 11.01 Selection of Members for Personnel Board. Due to lack of a motion for immediate consideration, this ordinance will layover until the February 26, 2018 City Council meeting.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the Budget for the FY 2017-2018 is hereby amended by approving a two (2) percent increase for employees pay by putting the two (2) percent entire pay budget in a pool to be disbursed as follows:

[1] Full-time salaried employees will receive a one (1) percent pay increase; and one (1) percent will go into a pool for merit increases that cannot exceed six (6) percent per individual. These increases will not be applicable to those receiving promotional or merit raises already approved in the budget; and cannot exceed the pay range for any job positions.

[2] Full-time hourly employees will receive a one and a half (1-1/2) percent pay increase; and a half (1/2) percent will go into a pool for merit increases that cannot exceed six (6) percent per individual. These increases will not be applicable to those receiving promotional or merit raises already approved in the budget; and cannot exceed the pay range for any job positions. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Councilmember Conyers said this is a great compromise and the merit raise is good.

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RESOLUTION NO. 2975-18

WHEREAS, the City Council adopted on January 22, 2018, a resolution approving and adopting the proposed Budget for the FY 2017-2018, Resolution No. 2972-18; and

WHEREAS, the City of Fairhope is desirous to amend the Budget by approving a two (2) percent pay increase for employees pay by putting the two (2) percent entire pay budget in a pool to be disbursed pursuant to the following:

[1] Full-time salaried employees will receive a one (1) percent pay increase; and one (1) percent will go into a pool for merit increases that cannot exceed six (6) percent per individual. These increases will not be applicable to those receiving promotional or merit raises already approved in the budget; and cannot exceed the pay range for any job positions.

[2] Full-time hourly employees will receive a one and a half (1-1/2) percent pay increase; and a half (1/2) percent will go into a pool for merit increases that cannot exceed six (6) percent per individual. These increases will not be applicable to those receiving promotional or merit raises already approved in the budget; and cannot exceed the pay range for any job positions.


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Budget for the FY 2017-2018 is hereby amended by approving a two (2) percent pay increase for employees pay by putting the two (2) percent entire pay budget in a pool to be disbursed pursuant to the above two paragraphs.

ADOPTED THIS 15TH DAY OF FEBRUARY, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Manks, MMC
City Clerk

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Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and the City of Fairhope. The motion was seconded by Councilmember Robinson and stated all were involved in the discussions; and he is grateful for the Eastern Shore Chamber of Commerce. However, the Foundation and the Chamber could not agree. Judge Floyd said he spoke with the Chamber and Ms. Williams. Casey Gay Williams addressed the City Council and said she did what she would to repair it; and several discussions were held. Ms. Williams said prior to the MOU this was a 50/50 partnership; and thought this was a one-year MOU with the Foundation. She said the Chamber made a proposal and it was denied; and it was not worth going to battle. Ms. Williams said she and the Chamber said they want the best for the City, so we let this go forward and bowed out. Councilmember Robinson thanked Ms. Williams for her passion.

Councilmember Conyers said he wished things could have been worked out. He said this is a three-year deal and we will give it a chance. He also commented both are great entities. Council President Burrell said he met with both parties to try to work things out. He said we talked about money and terms; and worked on a three-year MOU. Mayor Wilson said she does not know why it is an exclusive MOU; and we have a new director for Chamber and new director for Eastern Shore Art Center. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2976-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and The City of Fairhope.

Adopted on this 15th day of February, 2018


 Jack Burrell, City Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

15 February 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Resolution No. 2765-18 is hereby rescinded relating to the procurement of Electrical Repairs at the Marina after Hurricane Nate by the request of the Electric Department due to the system will need more extensive upgrades to meet the current code. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2977-18

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

[1] That the City of Fairhope did request quotes for the procurement of Electrical Repairs at the Marina after Hurricane Nate at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] On January 8, 2018, the City of Fairhope approved the procurement of Electrical Repairs at the Marina after Hurricane Nate for the Electric Department from Bay Shore Electric with a total cost of \$10,200.00 for project (Resolution No. 2765-18).

[3] After evaluating the project, it has been discovered that the electric system will need more extensive upgrades to meet the current code rather than just replacement of damaged area.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Resolution No. 2765-18 is hereby rescinded; relating to the procurement of Electrical Repairs at the Marina after Hurricane Nate for the Electric Department.

Adopted on this 15th day of February, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

15 February 2018

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Repairs to Quail Creek Clubhouse for the Golf Department to Platt Builders, Inc. with a total cost not to exceed \$303,175.00 for Option 2 (Bid No. 003-18). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2978-18

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

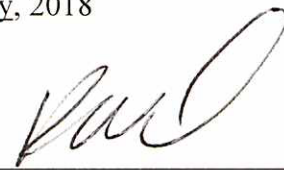
[1] That the City of Fairhope did request, receive, and open bids for Repairs to Quail Creek Clubhouse for the Golf Department (Bid Number 003-18) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Repairs to Quail Creek Clubhouse

[3] After evaluating the bid proposals with the required bid specifications, Platt Builders, Inc. with the total bid proposal of \$303,175.00 (not to exceed amount for Option 2), is now awarded the bid for Repairs to Quail Creek Clubhouse for the Golf Department.

Adopted on this 15th day of February, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

15 February 2018

CITY OF FAIRHOPE
 VALUE ENGINEERING RECOMMENDATION BID NO: 003-18
 BID NAME: Repair to Quail Creek Clubhouse
 BID OPENED: January 9, 2018 at 9:00A.M.
 Note: Bid Bond 5% (not required on base then \$10,000)
 NEGOTIATE MEETING 1-24-18

VALUE ENGINEERING

| VENDOR | BASE BID AMOUNT | Replace IPE with Pressure Treated grooved plus deck BID ALT#1 AMOUNT | OMIT Fluid Membrane BID ALT #2 AMOUNT | Replace windows with alum. clad BID ALT#3 AMOUNT | OMIT Wood Treatment Boerato/Terrmitol de Liquid Spray | Cholcdeck Instead of IPE or Pine | Cholcdeck Handrail System Instead of Trex Trexnoand | MIRATECHARDIE Trim Instead of Composite column trim | Jobdon Prelum Vinyl Impact Slagle Hung Windows | Jobdon Prelum Vinyl Impact Slagle Hung Windows |
|----------------------|-----------------|--|---------------------------------------|--|---|----------------------------------|---|---|--|--|
| First Builders, Inc. | \$316,000.00 | (\$9,000.00) | (\$7,000.00) | \$43,000.00 | (\$1,000.00) | (\$8,000.00) | (\$15,000.00) | (\$8,825.00) | \$29,500.00 | \$28,000.00 |
| | | \$307,000.00 | \$309,000.00 | \$339,000.00 | \$315,000.00 | \$307,000.00 | \$301,000.00 | \$307,117.500 | \$345,500.00 | \$344,500.00 |

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|--------------------------------|---------------|
| Option #1 | |
| Base Bid | \$316,000.00 |
| Replace Windows Slagle Hung | \$29,500.00 |
| OMIT Fluid Membrane | (\$7,000.00) |
| Cholcdeck Instead of IPE | (\$8,000.00) |
| Cholcdeck Handrail System | (\$15,000.00) |
| MIRATECHARDIE Instead of Comp | (\$8,825.00) |
| OMIT Termite Spray | (\$1,000.00) |
| Total | \$304,675.00 |
| Option #2 | |
| Base Bid | \$316,000.00 |
| Replace Windows Fixed (Jobdon) | \$28,000.00 |
| OMIT Fluid Membrane | (\$7,000.00) |
| Cholcdeck Instead of IPE | (\$8,000.00) |
| Cholcdeck Handrail System | (\$15,000.00) |
| MIRATECHARDIE Instead of Comp | (\$8,825.00) |
| OMIT Termite Spray | (\$1,000.00) |
| Total | \$305,175.00 |
| Option #3 | |
| Base Bid | \$316,000.00 |
| Cholcdeck Instead of IPE | (\$8,000.00) |
| Cholcdeck Handrail System | (\$15,000.00) |
| MIRATECHARDIE Instead of Comp | (\$8,825.00) |
| OMIT Termite Spray | (\$1,000.00) |
| Total | \$282,175.00 |


15 February 2018


CITY OF FAIRHOPE
 BID TAB AND RECOMMENDATION
 BID NO: 003-18
 BID NAME: Repairs to Small Creek Clubhouse
 BID OPENED: January 9, 2018 at 9:00 A.M.
 Note: Bid Bond 5% (not required on less than \$10,000)

| VENDOR | Bid Proposal Executed / Signed / Notarized | BID BOND | Number of Days for Completion | BASE BID AMOUNT | Pressure Treated grooved pine deck BID ALT #1 AMOUNT | Fluid Membrane BID ALT #2 AMOUNT | Replace windows BID ALT #3 AMOUNT |
|-----------------------------|--|----------|-------------------------------|-----------------|--|----------------------------------|-----------------------------------|
| Plant Builders, Inc. | Y | Y | 180 Calendar Days | \$318,000.00 | \$307,000.00 | \$309,000.00 | \$359,000.00 |
| Stuart Contracting | No Response | | | | | | |
| MD Thomas Construction | No Response | | | | | | |
| Bill Patterson Construction | No Response | | | | | | |
| UBC LLC | No Response | | | | | | |
| Charles Woems | No Response | | | | | | |
| Miko Kerr Construction | No Response | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

RECOMMENDATION: REJECT ALL BIDS

To my knowledge this is an accurate bid tabulation.

 1, 9, 18
 Richard Johnson, PE
 Public Works Director

 1, 9, 18
 Doreen A. Brandt
 Purchasing Clerk

 1/9/18
 Lawrence A. Wilson, PE
 EDT, Inc.



15 February 2018

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Reinforced Concrete Pipe, Class III for the Public Works Department to Alabama Pipe & Supply Company, Inc. with the total proposal based on linear foot for various sizes and purchased on an as needed basis. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 2979-18

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 Reinforced Concrete Pipe, Class III for the Public Works (Bid Number 010-18) 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
Reinforced Concrete Pipe, Class III

[3] After evaluating the bid proposals with the required bid specifications, Alabama Pipe & Supply Company, Inc. with the total bid proposal based on linear foot for various sizes and purchased on an as needed basis, is now awarded the bid for Reinforced Concrete Pipe, Class III for the Public Works Department.

Adopted on this 15th day of February, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

15 February 2018

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO: 010-18
 BID NAME: Reinforced Concrete Pipe Class III
 BID OPENED: January 30, 2018 at 2:00 P.M.
 Note: Bid Bond 5% (not required on less than \$10,000) waived

| VENDOR | Alabama Pipe and Supply Co., Inc. | | Construction Materials Inc. | | Forterra Pipe | Foley Products | Design Precast & Pipe Inc | Concrete Pipe & Precast |
|--|-----------------------------------|--------------|-----------------------------|--------------|---------------|----------------|---------------------------|-------------------------|
| | Grout Joint | Gasket Joint | Grout Joint | Gasket Joint | No Response | No Response | No Response | No Response |
| Bid Proposal Executed / Signed / Notarized | yes | | yes | | No Response | No Response | No Response | No Response |
| Description | Grout Joint | Gasket Joint | Grout Joint | Gasket Joint | | | | |
| 12" T & G C-3 | | No Bid-DNE | | No Bid | | | | |
| 15" T & G C-3 | | \$10.60 | | \$11.35 | | | | |
| 18" T & G C-3 | | \$11.25 | | \$13.72 | | | | |
| 21" T & G C-4 | | No Bid-DNE | | No Bid | | | | |
| 24" T & G C-5 | | \$17.00 | | \$20.69 | | | | |
| 27" T & G C-6 | | No Bid-DNE | | No Bid | | | | |
| 30" T & G C-7 | | \$26.07 | | \$28.55 | | | | |
| 36" T & G C-8 | | \$34.66 | | \$40.10 | | | | |
| 42" T & G C-9 | | \$46.31 | | \$52.78 | | | | |
| 48" T & G C-10 | | \$55.20 | | \$68.61 | | | | |
| 54" T & G C-11 | | No Bid-DNE | | \$87.61 | | | | |
| 60" T & G C-12 | | \$90.00 | | \$108.81 | | | | |
| 66" T & G C-13 | | No Bid-DNE | | No Bid | | | | |
| 72" T & G C-14 | | \$141.75 | | \$175.22 | | | | |
| 84" T & G C-16 | | No Bid-DNE | | \$242.78 | | | | |
| 96" T & G C-16 | | \$288.75 | | No Bid | | | | |
| Description | Grout Joint | Gasket Joint | Grout Joint | Gasket Joint | | | | |
| 18" X 11" T & G C-3 ARCH | | \$17.35 | | \$17.78 | | | | |
| 22" X 13" T & G C-3 ARCH | | \$18.60 | | \$21.11 | | | | |
| 26" X 16" T & G C-3 ARCH | | \$27.50 | | \$30.54 | | | | |
| 36" X 23" T & G C-3 ARCH | | \$36.75 | | \$43.34 | | | | |
| 44" X 27" T & G C-3 ARCH | | \$50.40 | | \$57.76 | | | | |
| 51" X 31" T & G C-3 ARCH | | \$63.00 | | \$76.67 | | | | |
| 58" X 36" T & G C-3 ARCH | | \$81.90 | | \$97.78 | | | | |
| 66" X 40" T & G C-3 ARCH | | \$96.00 | | \$120.00 | | | | |
| 73" X 45" T & G C-3 ARCH | | \$120.75 | | \$148.90 | | | | |
| 88" X 54" T & G C-3 ARCH | | No Bid-DNE | | \$194.45 | | | | |
| Description | Price Per Linear Foot | | Price Per Linear Foot | | | | | |
| 4'x4' PRECAST BOX CULVERT | | \$286.00 | | No Bid | | | | |
| 6'x4' PRECAST BOX CULVERT | | \$320.00 | | No Bid | | | | |
| 8'x4' PRECAST BOX CULVERT | | \$410.00 | | No Bid | | | | |
| 6'x5' PRECAST BOX CULVERT | | \$340.00 | | No Bid | | | | |
| 8'x5' PRECAST BOX CULVERT | | \$436.00 | | No Bid | | | | |

Recommendation: Award Bid to Alabama Pipe and Supply Co., Inc in the amounts listed on their Bid Cost Sheet

Richard Johnson 01/31/18
 Richard Johnson, P.E.
 Public Works Director

To my knowledge this is an accurate Bid Tabulation
Clint Steadham 1/31/2018
 Clint Steadham, BUYER

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to Procure Services to paint the exterior of the James P. Nix Center with a total cost of \$12,820.48. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

15 February 2018

RESOLUTION NO. 2980-18

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

[1] That the City of Fairhope did request and receive quotes for Services to paint the exterior of the James P. Nix Center for the Community Affairs Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the quotes, the City of Fairhope approves the procurement of services to paint the exterior of the James P. Nix Center for the Community Affairs Department from CertaPro Painters of Mobile and Baldwin Counties with a total cost of \$12,820.48.

Adopted on this 15th day of February, 2018



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 Procure a New Freightliner 114 SD Chassis with New Way Sidewinder XTR 22-yard Automated Side Loader through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Bid No. 08716); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2981-18

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

[1] That the City of Fairhope has voted to procure a New Freightliner 114 SD Chassis with New Way Sidewinder XTR 22-yard Automated Side Loader through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Bid No. 08716); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.

Adopted on this 15th day of February, 2018



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 Procure a New Freightliner M-2 Chassis with Peterson Lightning Loader Trash Body through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 070313-PII); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$163,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2982-18

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

[1] That the City of Fairhope has voted to procure a New Freightliner M-2 Chassis with Peterson Lightning Loader Trash Body through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 070313-PII); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$163,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.

Adopted on this 15th day of February, 2018



 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 Procure a New Elgin Whirlwind Street Sweeper on 2018 Peterbilt Chassis through a Three-Year Lease-to-Own for the Street Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 022014-FSC); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$300,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2983-18

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

[1] That the City of Fairhope has voted to procure a New Elgin Whirlwind Street Sweeper on 2018 Peterbilt Chassis through a Three-Year Lease-to-Own for the Street Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 022014-FSC); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$300,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.

Adopted on this 15th day of February, 2018



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 Two Water Well Tanks, Pumps, Fittings, and Housing: one for Fluoride and one for Zinc Orthophosphate for the Water Department with a total cost of \$9,300.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2984-18

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

[1] That the City of Fairhope did request and receive quotes for Two Water Well Tanks, Pumps, Fittings, and Housing: one for Fluoride and one for Zinc Orthophosphate for the Water Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the quotes, the City of Fairhope approves the procurement of Two Water Well Tanks, Pumps, Fittings, and Housing for the Water Department from Aqua Products, Inc. with a total cost of \$9,300.00.

Adopted on this 15th day of February, 2018



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 procure a Van Mounted IBAK CCTV pipe inspection equipment with Pipe Logix GIS Software System for the Sewer Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Contract (No. 022014); and therefore, does not have to be let out for bid. The total cost is \$195,781.65. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2985-18

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

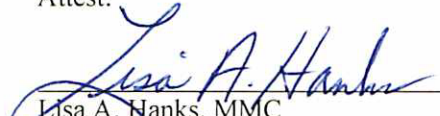
[1] That the City of Fairhope has voted to procure a Van Mounted IBAK CCTV pipe inspection equipment with Pipe Logix GIS Software System for the Sewer Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 022014); and therefore, does not have to be let out for bid. The cost will be \$195,781.65.

Adopted on this 15th day of February, 2018



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 procure Three John Deere 7700A PrecisionCut Fairway Mowers for the Recreation Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Contract [No. 062117-DAC (PG NB)]; and therefore, does not have to be let out for bid. The total cost is \$164,536.89. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2986-18

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


[1] That the City of Fairhope has voted to procure Three John Deere 7700A PrecisionCut Fairway Mowers for the Recreation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract [Contract No. 062117-DAC (PG NB)]; and therefore, does not have to be let out for bid. The cost will be \$164,536.89.

Adopted on this 15th day of February, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

15 February 2018

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 an Asphalt Recycler and hot Box Trailer for the Street Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Contract (No. 052417-FRM); and therefore, does not have to be let out for bid. The total cost is \$61,271.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2987-18

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

[1] That the City of Fairhope has voted to procure an Asphalt Recycler and Hot Box Trailer for the Street Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 052417-FRM); and therefore, does not have to be let out for bid. The cost will be \$61,271.00.

Adopted on this 15th day of February, 2018



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 a Firewall Security System for City Departments, and primarily for the Police Department; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15). The total cost is \$15,484.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

15 February 2018

RESOLUTION NO. 2988-18

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 a Firewall Security System for City Departments, and primarily for the Police Department; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15):

Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

The total cost is \$15,484.00.

Adopted on this 15th day of February, 2018



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 contract with Stewart Engineering, Inc. to provide Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry for RFQ No. PS029-17 with a cost not to exceed amount of \$636,812.50. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2989-18

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 Stewart Engineering, Inc. to provide Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry for RFQ No. PS029-17; with a not-to-exceed amount of \$636,812.50.

DULY ADOPTED THIS 15TH DAY OF FEBRUARY, 2018


 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 Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of RFQ No. 008-17, Lift Station Odor Control Chemical for the Sewer Department, with BioMagic, Inc. for an additional one year, as per the terms and conditions of the original contract. The cost is \$6.00 per metered gallon for an annual estimated cost of \$224,475.00 based on FY2017. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

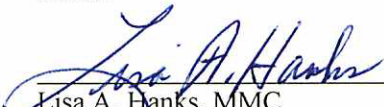
RESOLUTION NO. 2990-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of RFQ No. 008-17, Lift Station Odor Control Chemical for the Sewer Department, with BioMagic, Inc. for an additional one year, as per the terms and conditions of the original contract. The cost is \$6.00 per metered gallon for an annual estimated cost of \$224,475.00 based on FY2017.

Adopted on this 15th day of February, 2018


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

15 February 2018

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 a contract for Extension No. 1 of Bid No. 010-17, Sludge Removal Services for the Waste Water Treatment Plant, with Green South Solutions, LLC for an additional one year, as per the terms and conditions of the original contract. The cost is \$85.00 per cubic yard for an annual estimated cost of \$505,000.00 based on FY2017. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2991-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 010-17, Sludge Removal Services for the Waste Water Treatment Plant, with Green South Solutions, LLC for an additional one year, as per the terms and conditions of the original contract. The cost is \$85.00 per cubic yard for an annual estimated cost of \$505,000.00 based on FY2017.

Adopted on this 15th day of February, 2018



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 Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 011-17, Tree Trimming Services 2017 for the Electric Department, with Burford's Tree, Inc. for an additional one year, as per the terms and conditions of the original contract. The cost is \$173.28 Unit Hourly Billing for an annual estimated cost of \$269,443.00 based on FY2017. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

15 February 2018

RESOLUTION NO. 2992-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 011-17, Tree Trimming Services 2017 for the Electric Department, with Burford's Tree, Inc. for an additional one year, as per the terms and conditions of the original contract. The cost is \$173.28 Unit Hourly Billing for an annual estimated cost of \$269,443.00 based on FY2017.

Adopted on this 15th day of February, 2018


 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 the second (final) extension of the Contract with Delta Industries, Inc., d/b/a Gulf States Ready Mix, for the annual bid of Ready-Mix Concrete (for unit prices quoted) for the City, for an estimated amount of Forty-Six Thousand Dollars (\$46,000.00) per year for Bid No. 017-16, for an additional one year as per the terms and conditions of the original contract. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 2993-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the second (final) extension of the Contract with Delta Industries, Inc., d/b/a Gulf States Ready Mix, for the annual bid of Ready-mix Concrete for the City (Bid Number 017-16) for an additional one year as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with an estimated annual cost of \$46,000.00.

Adopted on this 15th day of February, 2018


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk


15 February 2018

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 the second (final) extension of the Contract with Riverbend Enterprises, d/b/a East Bay Engraving, for the contract unit prices quoted, for an estimated amount of Forty-Five Thousand Dollars (\$45,000.00) per year for Bid No. 008-16, Employee Uniform, for an additional one year as per the terms and conditions of the original contract. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 2994-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the second (final) extension of the Contract with Riverbend Enterprises, d/b/a East Bay Engraving, for the contract unit prices quoted, for an estimated amount of Forty-Five Thousand Dollars (\$45,000.00) per year for Bid No. 008-16, Employee Uniform, for an additional one year as per the terms and conditions of the original contract.

Adopted on this 15th day of February, 2018



 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 for the approval of new membership fees for the Recreation Center and Fairhope Municipal Pool. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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15 February 2018

RESOLUTION NO. 2995-18

WHEREAS, The City of Fairhope hereby proposes the following membership fees for the City of Fairhope Recreation Center which includes pool, gyms, fitness, etc. (attached as Exhibit A), the City of Fairhope Municipal Pool (attached as Exhibit B).

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that the proposed fees shall take effect March 1, 2018.

BE IT FURHTER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that any resolution or part(s) thereof, in conflict with this resolution is hereby repealed.

ADOPTED THIS 15TH DAY OF FEBRUARY, 2018



Karin Wilson, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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15 February 2018

Exhibit "A"

FAIRHOPE RECREATION CENTER MEMBERSHIP RATES**Membership Rates within the Corporate City Limits**

| Category | Monthly Rate | Quarterly Rate | Yearly Rate |
|-----------------------------------|--------------|----------------|-------------|
| Single | \$45.00 | \$120.00 | \$360.00 |
| Couple | \$60.00 | \$165.00 | \$450.00 |
| Family (Immediate family members) | \$70.00 | \$195.00 | \$500.00 |
| Senior Single (60 and over) | \$40.00 | \$115.00 | \$320.00 |
| Senior Couple (60 and over) | \$50.00 | \$145.00 | \$375.00 |

Membership Rates outside of the Corporate City Limits

| Category | Monthly Rate | Quarterly Rate | Yearly Rate |
|-----------------------------------|--------------|----------------|-------------|
| Single | \$60.00 | \$150.00 | \$450.00 |
| Couple | \$75.00 | \$205.00 | \$555.00 |
| Family (Immediate family members) | \$90.00 | \$240.00 | \$630.00 |
| Senior Single (60 and over) | \$50.00 | \$140.00 | \$400.00 |
| Senior Couple (60 and over) | \$70.00 | \$195.00 | \$470.00 |

Other Rates for Recreation Center

| | |
|---------------------------------|----------|
| Day Pass Residential | \$5.00 |
| 10-Day Pass Residential | \$35.00 |
| Day Pass Outside City Limits | \$8.00 |
| 10-Day Pass Outside City Limits | \$40.00 |
| Pickleball Monthly | \$35.00 |
| Personal Training | \$265.00 |

15 February 2018

Exhibit "B"

FAIRHOPE MUNICIPAL POOL MEMBERSHIP RATES**Membership Rates within the Corporate City Limits**

| Category | Monthly Rate | Quarterly Rate | Yearly Rate |
|-----------------------------------|--------------|----------------|-------------|
| Single | \$45.00 | \$120.00 | \$360.00 |
| Couple | \$60.00 | \$165.00 | \$450.00 |
| Family (Immediate family members) | \$70.00 | \$195.00 | \$500.00 |
| Senior Single (60 and over) | \$40.00 | \$115.00 | \$320.00 |
| Senior Couple (60 and over) | \$50.00 | \$145.00 | \$375.00 |

Membership Rates outside of the Corporate City Limits

| Category | Monthly Rate | Quarterly Rate | Yearly Rate |
|-----------------------------------|--------------|----------------|-------------|
| Single | \$60.00 | \$150.00 | \$450.00 |
| Couple | \$75.00 | \$205.00 | \$555.00 |
| Family (Immediate family members) | \$90.00 | \$240.00 | \$630.00 |
| Senior Single (60 and over) | \$50.00 | \$140.00 | \$400.00 |
| Senior Couple (60 and over) | \$70.00 | \$195.00 | \$470.00 |

Other Rates for Municipal Pool Center

| | |
|---------------------------------|---------|
| Day Pass Residential | \$5.00 |
| 10-Day Pass Residential | \$35.00 |
| Day Pass Outside City Limits | \$8.00 |
| 10-Day Pass Outside City Limits | \$40.00 |
| 2-Day Pool Pass | \$8.00 |
| Pool Party | \$70.00 |


15 February 2018

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby authorizes Jack Burrell (on behalf of the City Council) to negotiate the purchase price for the K-1 property and building with the Baldwin County Board of Education. The motion was seconded by Councilmember Conyers. Councilmember Robinson stated he was in favor for purchasing the property and education for the space. Councilmember Conyers said he was in favor of the purchase and funds will go back to feeder pattern. Council President Burrell said he was recusing himself from the vote. After further discussion, motion passed by the following voice votes: AYE – Robinson, Conyers, Brown, and Boone. NAY – None. ABSTAIN – Burrell.

RESOLUTION NO. 2996-18

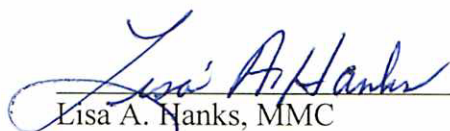
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby authorizes Jack Burrell (on behalf of the City Council) to negotiate the purchase price for the K-1 property and building with the Baldwin County Board of Education.

Adopted on this 15th day of February, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Nanks, MMC
 City Clerk

Councilmember Conyers moved to appoint Ron Hayes to the Personnel Board for a six-year term which will expire December 202. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine Off-Premises Alcoholic Beverage License for Walgreen Company, Rite Aid Store 07104, located at 101 South Greeno Road, Fairhope, Alabama. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

15 February 2018

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 50 GPM Apex Mud Pump for the Vermeer 24 x 40 Directional Drill for the Electric Department; from Vermeer Southeast Sales and Services, Inc. as Sole Source Distributor in Alabama; 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 \$12,679.58. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2997-18

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 50 GPM Apex Mud Pump for the Vermeer 24 x 40 Directional Drill for the Electric Department; from Vermeer Southeast Sales and Services, Inc. as Sole Source Distributor in Alabama; 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 \$12,679.58.

Adopted on this 15th day of February, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

15 February 2018

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) Erik Cortinas, addressed the City Council on behalf of the Fairhope Pirate Booster Club and announced the "Drawdown" fundraiser will be held Saturday night. He said tickets are still on sale for \$100.00 per couple.
- 2) Cecil Christenberry, member of the Baldwin County School Board and citizen of Fairhope, addressed the City Council and thanked the City for what it does for education and FEEF for what they do. He mentioned Reese Johnson and asked for everyone to not only remember his family, but the teachers and classmates. He said this is the nineteenth school shooting in 2018. He mentioned the Middle School incident this afternoon and said our system works; Officer Shane Nolte responded. Mr. Christenberry said we need to pray for our schools.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending litigation and possible settlement options regarding said pending litigation. The approximate time to be in Executive Session is 30 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Exited the dais at 7:52 p.m. Returned at 8:37 p.m.

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 8:38 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk