

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 10 September 2018.

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

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order. Gray Strickland, Pastor of Rivertown Community Church, and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 24 August 2018, Special Called City Council meeting, minutes of the 27 August 2018, regular meeting; minutes of the 27 August 2018, work session; and minutes of the 27 August 2018, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) The Fairhope Police Department will have a week-long “Honor through Service Event” this week;
- 2) Thanked all employees for their efforts with Hurricane Gordon. It was a test and protect event. She stated the City needs a FEMA approved shelter for on-call employees;
- 3) New signage at the beach on the vibrio virus;
- 4) Frequently Asked Questions on City website and adding to the list all of the time;
- 5) Pocket Park at the Fairhope Public Library now has a Butterfly Mural on the wall;
- 6) Monarch Pledge to help save these butterflies;
- 7) New Museum Director, Philip Bowlin, has been hired and will begin tomorrow to train with Donnie Barrett who retires October 1, 2018;
- 8) Tuesday at Centennial Hall will be “Fairhope Stories” at 5:30 p.m.;
- 9) November 9, 2018 will be the first City Golf Tournament with an entrance fee of \$60.00;
- 10) September 25, 2018 at the James P. Nix Center will be free flu vaccine and balance testing;
- 11) National Assisted Living Week is September 9, 2018 through September 15, 2018 with the theme being “Capture the Moment;”
- 12) Smart Growth Grant awarded to the City of Fairhope;
- 13) City of Fairhope made the Cute Small-Town list;
- 14) Mayor Wilson asked everyone to remember the Glaize family who lost Curtis Glaize in an accident and to have a moment of silence for them.

10 September 2018

Councilmember Conyers announced the meetings for the Historic Preservation Committee, the Fairhope Environmental Advisory Board, and the Library Board. He committed the purchase of the K-1 Center is a fantastic opportunity for the City; and will probably be the best thing the City Council has done over the four years in term of office.

Councilmember Brown announced the meetings for the Pedestrian and Bicycle Committee being cancelled due to Hurricane Gordon; and the Education Advisory Committee was rescheduled. He mentioned that Mobile Baykeeper did testing and we need to find out the source. Councilmember Brown said he would be bringing a new proposal for DNA.

Councilmember Boone said he met with Councilmember Brown, Mayor Wilson, and staff regarding the painting of the water tank. He said after the contractor received our letter, he has come back three-fold. Councilmember Boone recommended that we work with the contractor.

Council President Pro Tempore Robinson stated that the potential purchase of the K-1 Center is a no brainer. He said the Community is grateful and others mentioned preserving history. Council President Pro Tempore Robinson asked everyone to keep the Glaize family in their thoughts and prayers.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the request from the Fairhope Sunset Rotary Fundraiser and that they may proceed with plans to solicit adoption of the trees in the Downtown Fairhope area for the purpose of raising money for a Fairhope community organization mutually selected by the City of Fairhope and the Fairhope Sunset Rotary. The motion was seconded by Councilmember Boone. Councilmember Brown said he asked to see the signage for the trees before moving forward. He commented we are going down a slippery slope with this event; and we should be careful auctioning off Downtown Fairhope. Council President Pro Tempore Robinson said he saw the proposed signage and it is well done. After further discussion, motion passed unanimously by voice vote.

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10 September 2018

RESOLUTION NO. 3167-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the request from the Fairhope Sunset Rotary Fundraiser and that they may proceed with plans to solicit adoption of the trees in the Downtown Fairhope area for the purpose of raising money for a Fairhope community organization mutually selected by the City of Fairhope and the Fairhope Sunset Rotary.

ADOPTED THIS 10TH DAY OF SEPTEMBER, 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 Council approves the three School Resource Officers that are being requested in the FY 2018-2019 Budget for the Police Department. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Mayor Wilson commented she requested two police officers too.

RESOLUTION NO. 3168-18

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 Budget Discussions for the FY 2018-2019 are still in the process stage and the City of Fairhope and the Police Department are desirous to approve hiring the three School Resource Officers that are being requested in the FY 2018-2019 Budget; and

WHEREAS, the Baldwin County Commission has committed to help fund the salary of each SRO in Fairhope schools.

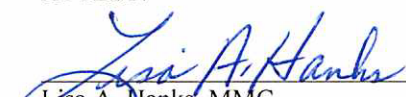
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the three School Resource Officers that are being requested in the FY 2018-2019 Budget for the Police Department.

ADOPTED THIS 10TH DAY OF SEPTEMBER, 2018



 Karin Wilson, Mayor

ATTEST:



 Lisa A. Hanks, MMC
 City Clerk

10 September 2018

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for New South End Restroom at North Beach Park to Eric Lazarri Construction, LLC, with a total bid proposal of \$96,460.00 (Bid No. 030-17). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3169-18

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 New South End Restroom at North Beach Park (Bid Number 030-18) for the City of Fairhope.

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

Please see attached Bid Tabulation for
New South End Restroom at North Beach Park


[3] After evaluating the bid proposals with the required bid specifications, Eric Lazarri Construction, LLC, with a total bid proposal of \$96,460.00, is now awarded the bid for New South End Restroom at North Beach Park for the City of Fairhope.

Adopted on this 10th day of September, 2018



Karin Wilson, Mayor

Attest:



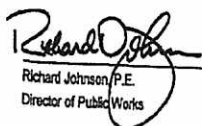
Lisa A. Hanks, MMC
City Clerk

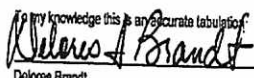
10 September 2018

CITY OF FAIRHOPE
BID TABULATION AND RECOMMENDATION
BID NO: 030-18
BID NAME: South End Restroom at North Beach
BID OPENED: August 14, 2018
Note: Bid Bond WAIVED

VENDOR	Bid Proposal Executed / Signed / Notarized	Bid Bond	Addenda #1, 2 signed	Turnkey amount include all labor, materials, equipment, shipping, overhead, profit, bonds, insurance and all other costs necessary to provide the complete services outlined within this contract and scope of work:
Eric Lazzari Construction	YES	YES	YES	\$96,460.00
Lanier Construction	YES	YES	YES	\$128,600.00
Harris Contracting Services	YES	YES	YES	\$189,838.00
Sunrise Contracting Services	NO RESPONSE			
Kahlbau Construction, LLC	NO RESPONSE			
Platt Builders, Inc	NO RESPONSE			
Charles Weems General Contractor, inc	NO RESPONSE			
C-Sharpe Co. LLC	NO RESPONSE			
Thomas Industries, Inc.	NO RESPONSE			
Doug Ward & Co, LLC	NO RESPONSE			
Gillis Construction	NO RESPONSE			
J Cooks Construction	NO RESPONSE			

Recommendation: Award to Eric Lazzari Construction in the amount of \$96,460.00 per his Bid Response.


 Richard Johnson, P.E.
 Director of Public Works
 8/21/2018

In my knowledge this is an accurate tabulation.

 Dolores Brandt
 Purchasing Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Point to Point Connection from the Fairhope Police Department to Fairhope Docks for a three-year contract to 3PLAY, LLC/3PLAi, LLC, with a total bid proposal of \$7,990.00 annually [\$23,970.00 total (Bid No. 031-17)]. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

10 September 2018

RESOLUTION NO. 3170-18

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

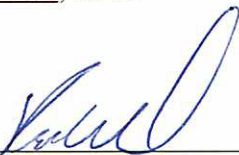
[1] That the City of Fairhope did request, receive, and open bids for Point to Point Connection from the Fairhope Police Department to Fairhope Docks for a Three-Year Contract (Bid Number 031-18) for the IT Department.

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

Please see attached Bid Tabulation for
Point to Point Connection from the
Fairhope Police Department to Fairhope Docks

[3] After evaluating the bid proposals with the required bid specifications, 3PLAY, LLC/3PLAi, LLC, with a total bid proposal of \$7,990.00 annually for three years (\$23,970.00 total), is now awarded the bid Point to Point Connection from the Fairhope Police Department to Fairhope Docks for the IT Department.

Adopted on this 10th day of September, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

10 September 2018

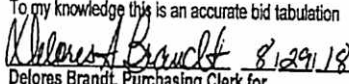
CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION

Bid Name: 3-YR Point to Point Connection 2018
 Bid Number: 031-18
 Date Opened: 8/17/2018

Vendor	Bid Proposal Executed / Signed / Notarized/Non-Collusion Statement Signed / Notarized	Signed Addenda 1 & 2	Annual Total Price Option 1 50mbps+ 50mps FH PD + FH Docks	Annual Total Price Option 2 100mbps + 100mps FH PD + FH Docks
Southern Light, LLC dba UNITI Fiber	yes	yes	\$22,990.00	\$22,990.00
3PLAI, LLC	yes	yes	\$6,990.00	\$7,990.000
c-Spire (Callis Communications)	No Response	No Response	No Response	No Response
Harbor Communications	No Bid	No Bid	No Bid	No Bid
ATT	Non Responsive	Non Responsive	Non Responsive	Non Responsive
Longway Broadband	No Bid	No Bid	No Bid	No Bid
Mediacom	No Response	No Response	No Response	No Res ponse
GRANITE TELECOMMUNICATIONS,LLC	Yes	no	\$23,214.000	\$21,440.000

Recommendation: Award bid to 3PLAY, LLC for Option II a three year contract in the amount of \$7990.00 per year.


 Jeff Montgomery
 IT Director

To my knowledge this is an accurate bid tabulation

 Delores Brandt, Purchasing Clerk for
 Purchasing Manager

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Procure a John Deere TX 2019 Grounds Maintenance Equipment with Attachments and Accessories and Equipment for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The cost will be \$9,247.76. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

10 September 2018

RESOLUTION NO. 3171-18

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 John Deere TX 2019 Grounds Maintenance Equipment with Attachments and Accessories and Equipment for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The cost will be \$9,247.76.

Adopted on this 9th day of July, 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 to Award RFQ for 5000' 15KV URD Double Seal Prysmian StrandSeal 133% Insulation #420 for the Electric Department to GRESCO with a total cost of \$11,600.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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10 September 2018

RESOLUTION NO. 3172-18

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 5000' 15KV URD Double Seal Prysmian StrandSeal 133% Insulation #420 for the Electric 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 5000' 15KV URD Double Seal Prysmian StrandSeal 133% Insulation #420 for the Electric Department from GRESCO with a total cost of \$11,600.00.

Adopted on this 10th day of September, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to grant the request of Economic and Community Development Director Sherry-Lea Botop requesting permission to close De La Mare Avenue during First Friday Art Walk. The motion was seconded by Councilmember Conyers. Economic and Community Development Director Sherry-Lea Botop explained the project to the City Council. Councilmember Brown said Lori Dubose with WABF commented on negative feedback when Fairhope Avenue was closed. He said there are safety issues and we need to close several main roads. Mayor Wilson commented this hurts businesses if closed sooner than the event. Council President Pro Tempore Robinson said the Police Department should decide when the streets should be closed due to safety. After further discussion, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by Fairhope Educational Enrichment Foundation Inc., "FEEF presents School of Rock" a fall fundraising event, located at 161 N Section Street, Fairhope, Alabama on Friday, October 19, 2018, beginning at 6:30 p.m. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Brown, motion passed unanimously by voice vote.


10 September 2018

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. The approximate time to be in Executive Session is 30 minutes. Councilmember Conyers moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 6:41 p.m. Returned at 7:25 p.m.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:25 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk