

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, 10 December 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. The invocation was given by Pastor William Parsons from Redeemer Lutheran Church and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 20: a resolution to authorize a one-time pay increase for City employees.

Councilmember Robinson 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 Conyers moved to approve minutes of the 26 November 2018, regular meeting; minutes of the 26 November 2018, work session; and minutes of the 26 November 2018, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) Lee Parks with Warren Averitt who is performing our audit. Since the Treasurer left several people have been doing the job which increases the risk of fraud and theft. The auditors recommend the Finance Department staff do Treasurer duties. Most Cities have the Finance Director over the Treasury Department;
- 2) Sales Tax Ordinance is not on agenda;
- 3) Finance Director Jill Cabaniss found debt prepayment does not need any funds added;
- 4) Quality of Life issues;
- 5) Fairhope Local (invest in the nest) and support local businesses;
- 6) Thanked everyone for a great Christmas Parade; and thanked the Public Works Department and Police Department for their hard work.

10 December 2018

The following individuals spoke during Public Participation for Agenda Items:

- 1) Dr. Jerry Henry, 124 D'estrehan, addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope; and said he was against the Entertainment District. He commented this is a family atmosphere for the Christmas Parade and Mardi Gras. He said we have a good Council and Mayor who make good/right decisions. Dr. Henry stated once you open the door to something, it gets out of control.
- 2) Ben Smith, 217 South Mobile Street, addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope; and said he was against the Entertainment District. Mr. Smith said he agreed with Dr. Henry. He said get with the Chief of Police and the Police Department to discuss.
- 3) Amy Pippin, 855 Garden Circle, addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope; and said she has over 2000 plus signatures on a petition for the Entertainment District. She asked the Council to protect small time businesses; and the Christmas Parade this year was on the anniversary of an ABC sting.
- 4) David Shepherd, 21210 County Road 13, , addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope; and asked the following question: How will you control this area. In 1959 he moved to this Community. Mr. Shepherd said he respected the past City leaders to do what they should or what they should not do. He commented this is the fastest growing City in Baldwin County; we have accolades in magazines without an Entertainment District.
- 5) Brent Shaw, Hunters Loop, addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope; and wants Fairhope to remain safe. Mr. Shaw said he was against the Entertainment District; and this will not add to what we are for Fairhope.
- 6) Erik Hankins, 205 South Drive, addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope. Mr. Hankins said he lived in Oxford, Mississippi for 10 years. He said with an Entertainment District alcohol increased and friendliness went down. He said family and friendliness will suffer. Mr. Hankins said he was against the Entertainment District.
- 7) Cecelia Brenny, 103 Mulberry Lane, , addressed the City Council on Agenda Item Number 8: An Ordinance establishing an Entertainment District for the City of Fairhope; and said her husband gets to work early and finds beer bottles and cans left in flower boxes and window seals. Ms. Brenny mentioned Andy Stanley who said "there is a time we adjust our lives for the law, etc."

Councilmember Robinson thanked the Police Department and Public Works Department for their work during the Christmas Parade. He also thanked the volunteers on the Christmas Parade Committee and City employee Paige Crawford.

10 December 2018

Councilmember Conyers congratulated his Dad on his 71st Birthday. He asked everyone to shop local this Thursday with our Downtown merchants. Councilmember Conyers said he went to the Fairhope Junior Council and there are 10 individuals from the 9th and 12th graders. He said it is really good to see this inaugural group.

Councilmember Brown thanked the Public Works and Police Departments for the safe Christmas Parade.

Councilmember Boone said the Christmas Parade is a family fun event. He also thanked the Public Works and Police Departments for their hard work.

Council President Burrell said thank you to staff for the Christmas Parade and making it a great event.

Councilmember Robinson moved for final adoption of Ordinance No. 1629, an ordinance to amend Zoning Ordinance No. 1253 and to zone the property of LA Development, LLC to R-2 Medium Density Single Family Residential District concurrent with annexation into the City of Fairhope. This property is generally located on the south side of Manley Road, Fairhope, Alabama. PPIN #230553. Pinewood, Phase 2. (Introduced at the November 26, 2018 City Council Meeting) Councilmembers Conyers and Boone recused themselves from the vote. Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, and Brown. ABSTAIN – Conyers and Boone. NAY - None.

Councilmember Brown moved for final adoption of Ordinance No. 1630, an ordinance to amend Zoning Ordinance No. 1253 and amend Ordinance No. 1582 known as Old Battles Village PUD, Phases 2, 3, 4, 5, and 6. The property owned by Truland Homes, LLC generally located on the east side of Garrison Boulevard, Fairhope, Alabama. (Introduced at the November 26, 2018 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Conyers introduced in writing an Ordinance of the City of Fairhope to Protect the Health, Safety and General Welfare of the People relating to Development along the Greeno Road Corridor and the Filing of Rezoning, Site Plan Approvals, and Multiple Occupancy Project applications within the Corporate Limits of the City of Fairhope.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 20, 2018 City Council meeting.

10 December 2018

Council President Burrell explained a few highlights and changes to the proposed ordinance: changed the cups being approved and provided by the Downtown Merchants Association to the City of Fairhope or designated vendor. He also mentioned this being only for Special Events, one hour before and after the event.

Councilmember Brown introduced in writing an ordinance to establish an Entertainment District for the City of Fairhope.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 20, 2018 City Council meeting.

Councilmember Boone introduced in writing an ordinance amending Ordinance No. 1504 and Authorizing and Granting Bellsouth Telecommunications, Inc. d/b/a AT&T Alabama (“AT&T”) the right to use the Rights-of-way of the City to provide Video Services to the citizens of the City under the terms of the original Agreement adopted on November 25, 2013; and the Addendum to the Agreement which amends Paragraph 2 of the Agreement by changing date of termination from December 31, 2108 to December 31, 2023; and Paragraph 13, the “Notices” paragraph of the Agreement by changing the address for AT&T Alabama.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 20, 2018 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY 2020 Recreational Trails Program (“RTP”) grant and authorizes Mayor Karin Wilson to sign the required grant application on behalf of the City to construct a recreational trail located throughout North Beach Park. Total projected costs estimate is \$499,962.65 (80/20 match; City’s estimate \$99,992.53). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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10 December 2018

**RESOLUTION NO. 3256-18**

**AUTHORIZING THE SUBMISSION OF AN FY2020  
RECREATIONAL TRAILS PROGRAM GRANT APPLICATION TO THE  
ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS**

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) is accepting grant applications for the FY2020 Recreational Trails Program (RTP) grants; and

WHEREAS, the City of Fairhope has identified a need to construct a recreational trail located throughout North Beach Park; and

WHEREAS, the total project cost estimate is \$499,962.65 and the City is requesting \$399,970.12 in FY2020 RTP funds and, if the grant is funded, the City will provide \$99,992.53 (20%) in local matching funds through a cash contribution;

THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY2020 RTP grant and authorizes the Mayor to sign the required grant application on behalf of the City.

DONE, under the Seal of the City of Fairhope this 10th day of December, 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 the City Council hereby approves and will write a formal letter of support to the MS-AL SeaGrant Consortium in collaboration with NOAA's Office for Coastal Management to support a Public/Private Resilience effort that will help create disaster mitigation strategies, identify vulnerabilities and businesses create continuity plans. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

10 December 2018


**RESOLUTION NO. 3257-18**

**WHEREAS**, the City of Fairhope is submitting a letter of Intent to Apply for \$28,500.00 from the MS-AL SeaGrant Consortium in collaboration with NOAA's Office for Coastal Management to support a Public/Private Resilience effort that will help create disaster mitigation strategies, identify vulnerabilities and businesses create continuity plans. The City of Fairhope's primary partnership for this year-long program will be the Eastern Shore Chamber of Commerce and there is no City match for this funding; and

**WHEREAS**, the City Council is desirous to approve and support this intent to apply for the \$28,500.00 MS-AL SeaGrant.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby approves and will write a formal letter of support to the MS-AL SeaGrant Consortium in collaboration with NOAA's Office for Coastal Management to support a Public/Private Resilience effort that will help create disaster mitigation strategies, identify vulnerabilities and businesses create continuity plans.

Adopted on this 10th day of December, 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 Fairhope City Council desires to provide a reliable, code compliant, electrical system for the main pier. The Council further recognizes the need to invest in infrastructure upgrades to accomplish this desire of reliable, code compliant, electrical system, to which, the Fairhope City Council agrees hereto: 1) Increase the funding for Stewart Engineering an amount not to exceed \$13,621.02, and 2) Continue to work with FEMA officials to seek reimbursement for the replacement and upgrades of the electrical system at the main pier, required to meet current building codes, to ensure the safety of its citizens and guests who enjoy this facility. Seconded by Councilmember Boone, motion passed unanimously by voice vote.



10 December 2018

**RESOLUTION NO. 3258-18**

**WHEREAS**, the City of Fairhope owns and operates the main pier and its accompanying infrastructure in the City of Fairhope, and

**WHEREAS**, the City of Fairhope desires to support infrastructure improvement needs relating to damages caused by natural disaster, and particularly Hurricane Nate, and

**WHEREAS**, the damage to the electrical distribution system requires upgrades to meet current building codes, and

**WHEREAS**, The City of Fairhope has retained the services of Stewart Engineering to perform miscellaneous electrical engineering work for the City of Fairhope for an annual period, and not to exceed \$20,000.00, and

**WHEREAS**, payments to Stewart Engineering for such miscellaneous engineering consultation, including the design for such electrical upgrades to the main pier, has exceeded said \$20,000.00, and

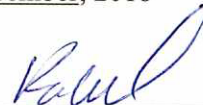
**WHEREAS**, Stewart Engineering has exceeded the current value of the "On Call" service agreement by \$3,621.02 with anticipated "Construction, Inspection and Engineering (CE&I)" expenses not to exceed \$10,000.00, and

**WHEREAS**, the anticipated reimbursement from FEMA for the work related to the design and construction oversight of the main pier electrical upgrades will equal 87.5% of the fee and the net outlay from the City of Fairhope can be reduced to an amount that remains below the original \$20,000.00 not to exceed fee, and

**NOW, THEREFORE BE IT RESOLVED**, the Fairhope City Council desires to provide a reliable, code compliant, electrical system for the main pier. The Council further recognizes the need to invest in infrastructure upgrades to accomplish this desire of reliable, code compliant, electrical system, to which, the Fairhope City Council agrees hereto:

- 1.) Increase the funding for Stewart Engineering an amount not to exceed \$13,621.02, and
- 2.) Continue to work with FEMA officials to seek reimbursement for the replacement and upgrades of the electrical system at the main pier, required to meet current building codes, to ensure the safety of its citizens and guests who enjoy this facility.

Adopted on this 10th day of December, 2018

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

Attest:

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

10 December 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. 2 of Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains 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 a not to exceed amount of \$341,350.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3259-18**

**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. 2 of Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains 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 a not to exceed amount of \$341,350.00.

Adopted on this 10th day of December, 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 to award RFQ for a Replacement Pump and Column Assembly for Well #7 to Griner Drilling Service, Inc. with a total cost of \$32,200.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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10 December 2018

**RESOLUTION NO. 3260-18**

**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 a Replacement Pump and Column Assembly for Well #7 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 a Replacement Pump and Column Assembly for Well #7 for the Water Department from Griner Drilling Service, Inc. with a total cost of \$32,200.00.

Adopted on this 10th day of December, 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 award Bid No. 004-19 for the Annual Contract for Hydrated Lime and Gas Chlorine Chemicals to Water and Waste Specialties, LLC with the total bid proposal of \$9.00 per 50lb bag of Hydrated Lime and \$92.00 per 150lb cylinder of Gas Chlorine. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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10 December 2018

**RESOLUTION NO. 3261-18**

**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 the Annual Contract for Hydrated Lime and Gas Chlorine Chemicals for the Water Department (Bid Number 004-19) 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  
Annual Contract for Hydrated Lime and  
Gas Chlorine Chemicals  
for the Water Department

[3] After evaluating the bid proposal with the required bid specifications, Water and Waste Specialties, LLC, with the total bid proposal of \$9.00 per 50lb bag of Hydrated Lime and \$92.00 per 150lb cylinder of Gas Chlorine, is now awarded the bid for the Annual Contract for Hydrated Lime and Gas Chlorine Chemicals for the Water Department.

Adopted on this 10th day of December, 2018

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

Attest:

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



10 December 2018

CITY OF FAIRHOPE  
 BID TABULATION & RECOMMENDATION  
 Bid No : 004-19  
 Bid NAME: Hydrated Lime and Gas Chlorine  
 Bid OPENED: November 13, 2018 2:00 P.M.

VENDOR	ADDENDA: 1 & 2	Response forms Executed / Signed /Notarized	Hydrated Lime per 50 lb bag unit price	Lime Manufacturer	Gas Chlorine per 150 lb cylinder unit price	Gas Chlorine Manufacturer
Water and Waste Specialities, LLC	yes	yes	\$9.00	UNIMIN/COVIA	\$92.00	Allied Universal
DPC Enterprises	yes	yes	\$10.50	Carmeuse	\$97.50	Olin
Thatcher Chemical	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Industrial Chemical, Inc	No Response					
Harcros Chemicals, Inc	No Response					
Thornton Musso Bellemin, Inc	No Response					
Covia Corp	No Response					

Recommendation:

Award to Water and Waster Specialities, LLC in the amount \$9.00 per 50 lb bag of Hydrated Lime and \$92.00 per 150 lb cylinder of Gas Chlorine.



Richard Peterson, Director of Operations

11/27/2018

To my knowledge this is an accurate bid tabulation.



Delores A Brandt  
 Purchasing Manager

11/27/18

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid No. 002-18 for Multiple Transformers as follows: Item Number 1, Power Transformers, to ABB, Inc. with a total bid proposal of \$1,191,520.00; and Items 2a, 2b, and 3, Power Transformers, to Virginia Transformer Corporation with a total bid proposal of \$1,337,594.00. (Grand total of \$2,529,114.00 over three fiscal years) Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

10 December 2018

**RESOLUTION NO. 3262-18**

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

[1] That the City of Fairhope, by and through Stewart Engineering, Inc., Project Engineer, did request, receive, and open bids for Multiple Transformers for the Electric Department (Bid Number 002-18).

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

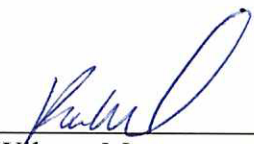
Please see attached Bid Tabulation for  
Multiple Transformers for the Electric Department

[3] After evaluating the bid proposals with the required bid specifications the following two vendors are awarded the bid for Multiple Transformers for a total of \$2,529,114.00 (total over 3 fiscal years):

Item Number 1, Power Transformers, to ABB, Inc. with a total bid proposal of \$1,191,520.00; and

Items 2a, 2b, and 3, Power Transformers, to Virginia Transformer Corporation with a total bid proposal of \$1,337,594.00.

Adopted on this 10th day of December, 2018

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

Attest:

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

10 December 2018

**BID TABULATION  
ITEM 2a - DELIVERY OCTOBER 2019**

**LOCATION:** Fairhope Public Utilities  
Fairhope, Alabama

**BID OPENING DATE:** November 1, 2018 at 2:00 P.M.  
**PROJECT:** 3-PH Power Transformer 15/20/25 MVA  
**BID ON TWO (2) TRANSFORMERS**

BIDDER	MANUFACTURER	NO LOAD LOSSES (KW) (@ \$6000/KW) (EACH)	LOAD LOSSES (KW) (@ \$2000/KW) (EACH)	AUX LOSSES (KW) (@ \$1500/KW) (EACH)	BASE BID (EACH)	EVALUATED BID (EACH)	BASE BID TOTAL	EVALUATED BID TOTAL	DELIVERY	REMARKS
1. Anixter (South) Pensacola, AL										No Bid.
2. SPX Trfmr Solutions Waukesha, WI	SPX	10.9	41.6	3.1	\$503,945	\$657,195	\$1,007,890	\$1,314,390	32-36 weeks	Bid Bond. 5 Year Warranty.
3. Gresco Dothan, AL										Received Late, Returned Unopened.
4. Pennsylvania Trfmr Tech Inc. Canonsburg, PA	PTTI	11.0	49.5	2.4	\$420,532	\$589,132	\$841,064	\$1,178,264	32-36 weeks	Bid Bond. 5 Year Warranty.
5. Virginia Trfmr Corp Roanoke, VA	VTC	10.09	45.52	2.0	\$346,552	\$501,132	\$693,104	\$1,002,264	10/2019	Bid Bond. 5 Year Warranty.
6. ABB, Inc. Crystal Springs, MS	ABB	10.0	50.7	2.8	\$382,850	\$548,450	\$765,700	\$1,096,900	10/2019	Bid Bond. 5 Year Warranty.
7. Delta Star Lynchburg, VA	Delta Star									
8. Utility Power Decatur, AL										No Bid.
										No Response.

I hereby certify that the above is a true and correct tabulation of bids received on November 1, 2018 for two (2) 3-PH Power Transformers 15/20/25 MVA.

BY  STEWART ENGINEERING, INC.

**BID TABULATION  
ITEM 2b - DELIVERY FEBRUARY 2020**

**LOCATION:** Fairhope Public Utilities  
Fairhope, Alabama

**BID OPENING DATE:** November 1, 2018 at 2:00 P.M.  
**PROJECT:** 3-PH Power Transformer 15/20/25 MVA  
**BID ON ONE (1) TRANSFORMER**

BIDDER	MANUFACTURER	NO LOAD LOSSES (KW) (@ \$6000/KW) (EACH)	LOAD LOSSES (KW) (@ \$2000/KW) (EACH)	AUX LOSSES (KW) (@ \$1500/KW) (EACH)	BASE BID (EACH)	EVALUATED BID (EACH)	BASE BID TOTAL	EVALUATED BID TOTAL	DELIVERY	REMARKS
1. Anixter (South) Pensacola, AL										No Bid.
2. SPX Trfmr Solutions Waukesha, WI	SPX	10.9	41.6	3.1	\$552,820	\$706,070	\$552,820	\$706,070	32-36 weeks	Bid Bond. 5 Year Warranty.
3. Gresco Dothan, AL										Received Late, Returned Unopened.
4. Pennsylvania Trfmr Tech Inc. Canonsburg, PA	PTTI	11.0	49.5	2.4	\$420,532	\$589,132	\$420,532	\$589,132	32-36 weeks	Bid Bond. 5 Year Warranty.
5. Virginia Trfmr Corp Roanoke, VA	VTC	10.09	45.52	2.0	\$353,483	\$508,063	\$353,483	\$508,063	02/2020	Bid Bond. 5 Year Warranty.
6. ABB, Inc. Crystal Springs, MS	ABB	10.0	50.7	2.8	\$382,850	\$548,450	\$382,850	\$548,450	10/2019	Bid Bond. 5 Year Warranty.
7. Delta Star Lynchburg, VA	Delta Star									
8. Utility Power Decatur, AL										No Bid.
9.										No Response.

I hereby certify that the above is a true and correct tabulation of bids received on November 1, 2018 for one (1) 3-PH Power Transformer 15/20/25 MVA.

BY  STEWART ENGINEERING, INC.

10 December 2018

**BID TABULATION**  
**ITEM 3 – DELIVERY OCTOBER 2020**

**LOCATION:** Fairhope Public Utilities  
 Fairhope, Alabama

**BID OPENING DATE:** November 1, 2018 at 2:00 P.M.  
**PROJECT:** 3-PH Power Transformer 10/12.5 MVA  
**BID ON ONE (1) TRANSFORMER**

BIDDER	MANUFACTURER	NO LOAD LOSSES (KW) (@ \$6000/KW) (EACH)	LOAD LOSSES (KW) (@ \$2000/KW) (EACH)	AUX LOSSES (KW) (@ \$1500/KW) (EACH)	BASE BID (EACH)	EVALUATED BID (EACH)	BASE BID TOTAL	EVALUATED BID TOTAL	DELIVERY	REMARKS
1. Anixter (South) Pensacola, AL										
2. SPX Trfmr Solutions Waukesha, WI	SPX	7.7	32.6	1.9	\$436,810	\$551,060	\$436,810	\$551,060	32-36 weeks	No Bid. Bid Bond. 5 Year Warranty.
3. Gresco Dothan, AL										Received Late, Returned Unopened.
4. Pennsylvania Trfmr Tech Inc. Canonsburg, PA	PTTI	9.0	38.0	0.8	\$348,556	\$479,756	\$348,556	\$479,756	32-36 weeks	Bid Bond. 5 Year Warranty.
5. Virginia Trfmr Corp Roanoke, VA	VTC	7.43	34.14	0.8	\$291,007	\$405,067	\$291,007	\$405,067	10/2020	Bid Bond. 5 Year Warranty.
6. ABB, Inc. Crystal Springs, MS	ABB	7.52	36.3	0.7	\$397,650	\$516,420	\$397,650	\$516,420	10/2020	Bid Bond. 5 Year Warranty.
7. Delta Star Lynchburg, VA	Delta Star									No Bid.
8. Utility Power Decatur, AL										No Response.

I hereby certify that the above is a true and correct tabulation of bids received on November 1, 2018 for one (1) 3-PH Power Transformer 10/12.5 MVA.

BY   
 STEWART ENGINEERING, INC.  
 4 of 4

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase One (1) Pre-trained Dual-Purpose Drug Detection Dog for the Police Department and is a specialty type of purchase through Southern Coast K9. The total cost not to exceed \$13,500.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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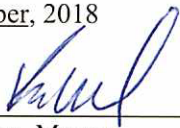
10 December 2018

**RESOLUTION NO. 3263-18**

**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 One (1) Pre-trained Dual-Purpose Drug Detection Dog for the Police Department and is a specialty type of purchase through Southern Coast K9. The total cost not to exceed \$13,500.00.

Adopted on this 10th day of December, 2018

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

Attest:

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

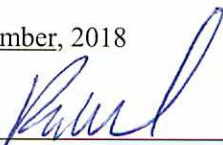
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Outdoor WiFi Equipment for Fairhope Pier and Downtown Areas for the City and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$26,249.76. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3264-18**

**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 Outdoor WiFi Equipment for Fairhope Pier and Downtown Areas for the City and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$26,249.76.

Adopted on this 10th day of December, 2018

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

Attest:

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

10 December 2018

Councilmember Robinson moved to appoint Don Bates to the Harbor Board for a four-year term which will expire December 2022. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Mike Lyons on behalf of the Fairhope Sunset Rotary – Requesting permission to use the City streets (Equality, Section Street, Magnolia Avenue, and Church Street) for a fundraising event that will benefit the Fairhope Point Clear Rotary Youth Club on Saturday, January 12, 2018. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Authorize a One-Time Supplemental Pay Increase for City Employees. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3265-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that each Full-Time employee shall receive a One-Time Supplemental Pay Increase for the period 1 December 2017 through 30 November 2018; each qualifying employee shall receive \$20.00 per month of employment during said period. To qualify, an employee must be a Full-Time Employee during this period. An employee hired on or before the fifteenth (15th) day of a month will be given credit for the full month; an employee hired on or after the sixteenth (16th) day of a month will not be given credit for that month. In order to receive this Supplemental Pay Increase, an employee must be employed on the 30th of November; and

For the same time period, and hiring rule, each qualifying Part-time employee shall receive the following: First year - \$ 25.00; Second year - \$ 50.00; Third year - \$ 75.00; and Fourth year - \$100.00

The maximum amount for Part-time employees is \$100.00.

This One-Time Supplemental Pay Increase will be awarded on Friday, 14 December 2018.

**BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the proposed recommendation by the Personnel Board presented and reviewed at the December 10, 2018 City Council Work Session regarding extending the pay scales, be hereby approved and adopted to extend the pay scales by six (“6”) percent across the board.



10 December 2018

And pursuant to Resolution No. 3206-18: If an employee is maxed out on pay, and the Personnel Board determines the range of pay should be increased, that employee will be given the difference in raise prior to the range increase as an additional to the one-time supplemental pay increase.

ADOPTED THIS 10TH DAY OF DECEMBER, 2018

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

ATTEST:

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

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

- 1) John Manelos, 104 White Avenue, addressed the City Council regarding tree trimming and trash pickup. Mr. Manelos said he spoke with Dale Linder regarding picking up large pile of trash; and pile ended up being larger. He called Mr. Linder and in six minutes truck was there and employee raked up remaining trash. Mr. Manelos thanked Dale Linder and the outstanding employee. He commented the first person he met at the City of Fairhope was Dale Linder; and then Mr. Manelos read what he was thankful for.

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 Conyers, motion passed unanimously by voice vote.

Exited the dais at 7:35 p.m. Returned at 7:49 p.m.

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10 December 2018

Councilmember Boone moved to add on the following item not on the printed agenda. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

City Attorney Marcus McDowell read the following resolution to be added to agenda:

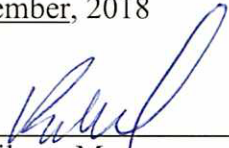
**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby authorizes Mayor Karin Wilson to negotiate a fee schedule with Jason McCormick regarding current litigation involving the Charter Oak Insurance Company and bring proposed fee schedule back at the next City Council meeting for discussion and/or approval.

Councilmember Boone introduced in writing, and moved for the adoption of the above mentioned, a resolution that the City Council hereby authorizes Mayor Karin Wilson to negotiate a fee schedule with Jason McCormick regarding current litigation involving the Charter Oak Insurance Company and bring proposed fee schedule back at the next City Council meeting for discussion and/or approval. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3266-18**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council hereby authorizes Mayor Karin Wilson to negotiate a fee schedule with Jason McCormick regarding current litigation involving the Charter Oak Insurance Company and bring proposed fee schedule back at the next City Council meeting for discussion and/or approval.

Adopted on this 10th day of December, 2018

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

Attest:

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

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

10 December 2018

There being no further business to come before the City Council, the meeting was duly adjourned at 7:52 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

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