

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, 25 February 2019.

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

There being a quorum present, Council President Burrell called the meeting to order at 6:08 p.m. The invocation was given Reverend Matt McCollum, Pastor of Trinity Presbyterian Church, and the Pledge of Allegiance was recited. Councilmember Robinson moved to approve minutes of the 11 February 2019, regular meeting; minutes of the 11 February 2019, work session; and minutes of the 11 February 2019, agenda meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding lease discussion from the last meeting; and now we are having an issue with another lease. She said the City Attorney is harming the good name and character of our Department Heads; and is not interested in working with the Mayor which is causing frustration and low morale. Mayor Wilson commented the City Attorney needs to work with the Mayor.

Councilmember Robinson thanked the Public Works Department and Police Department for making the KOER parade a success. He mentioned there were two more parades: Maids of Jubilee and Order of Mystic Magnolias. Councilmember Robinson said he and Councilmember Conyers met with some of the Department Heads and the City Attorney; and it was a good meeting. Councilmember Robinson said he personally felt we are on the right path now. Councilmember Robinson commented that he and Councilmember Conyers will help with issues.

Councilmember Conyers mentioned the Library being closed due to repairs and should be open on March 11, 2019. He said there is a consensus of the Council to move forward with the K-1 property purchase.

Councilmember Brown thanked everyone for a great KOER parade; and for the Haven's Mystic Mutts of Revelry parade.

Council President Burrell thanked the Public Works Department and Police Department for two good parades. He thanked Councilmember Conyers for letting everyone know we are going to purchase the K-1 Center.

25 February 2019

A Public Hearing was held as advertised on a proposed ordinance to ordinance to adopt New Building, Mechanical, Plumbing, Fuel and Gas, Fire and Electric Codes. Councilmember Robinson introduced the proposed Ordinance. Council President Burrell read the proposed ordinance.

Building Official Erik Cortinas briefly explained the proposed ordinance and supplements to be adopted.

Council President Burrell opened the Public Hearing at 6:26 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:27 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the March 7, 2019 City Council meeting.

A Public Hearing was held as advertised on an ordinance to Amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an Ordinance to amend Article III Zoning Districts, Section B. Allowed Uses, Table 3-1: Use Table be hereby amended to show Public Utilities as an allowed use permitted only on appeal and subject to special conditions in all zoning districts. Council President Burrell read the proposed ordinance.

Planning Director Wayne Dyess briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:30 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:31 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the March 7, 2019 City Council meeting.

A Public Hearing was held as advertised on an ordinance to Amend Zoning Ordinance No. 1253. Councilmember Brown introduced in writing an ordinance to rezone the property of Fairhope Single Tax Corporation and JFL Holdings, LLC from B-1 Local Shopping District to B-2 General Business District. This property is generally located at the southeast corner of the intersection of S. Church Street and De La Mare Street, at 51 S. Church Street, Fairhope, Alabama. PPIN #: 15272.

Planning Director Wayne Dyess briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:33 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:34 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the March 7, 2019 City Council meeting.

25 February 2019

A Public Hearing was held as advertised on an ordinance to Amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to rezone the property of Superb Foods, Inc. R-1 Low Density Single Family Residential District to M-1 Light Industrial District. This property is generally located on the south side of Nichols Avenue across from Hawthorne Glenn Subdivision, Fairhope, Alabama. PPIN #: 206820 and 214349.

Planning Director Wayne Dyess briefly explained the proposed ordinance; and commented this will be a Tony's Towing yard.

Council President Burrell opened the Public Hearing at 6:38 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:39 p.m. Council President Burrell commented that this is very rare for R-1 rezone to M-1; and there are only two remaining parcels that are M-1 available.

Due to lack of a motion for immediate consideration, this ordinance will layover until the March 7, 2019 City Council meeting.

Councilmember Brown moved for final adoption of Ordinance No. 1637, an ordinance to Annex the property of A.I.C., Jr. Land A.I. Corte, III Family Limited Partnership, to be known as North Hills at Fairhope, generally located on the north side of State Highway 104 approximately 1/2 mile east of County Road 13, Fairhope, Alabama. 46-02-03-0-000-004.000 and 46-02-03-0-000-002.000 (Portion of); and to zone as R-1 Low Density Single-Family Residential District. (Introduced at the January 14, 2019 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

Councilmember Brown moved for final adoption of Ordinance No. 1638, an ordinance to Amend Zoning Ordinance No. 1253 and to zone the property of A.I.C., Jr. Land A.I. Corte, III Family Limited Partnership to R-2 Medium Density Single Family Residential District concurrent with annexation into the City of Fairhope. This property is generally located on the north side of State Highway 104 approximately 1/2 mile east of County Road 13, Fairhope, Alabama. PPIN #98367. The property to be known as part of North Hills at Fairhope. (Introduced at the January 14, 2019 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY - None.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby accepts the Gift of the Cattail Pond Sculpture to the City of Fairhope from Constance Barkley Lewis valued at \$6,700.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

25 February 2019

RESOLUTION NO. 3330-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby accepts the Gift of the Cattail Pond Sculpture to the City of Fairhope from Constance Barkley Lewis valued at \$6,700.00.

Adopted on this 25th day of February, 2019



 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 accepting the public streets, public right-of-ways, and all of Fairhope's public utilities located in public right-of-ways within Phase 4 of Golden Oaks at Firethorne for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3331-19

WHEREAS, the Owners of Phase 4 of Golden Oak at Firethorne desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2643-E, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

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

25 February 2019

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Phase 4 of Golden Oak at Firethorne, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Phase 4 of Golden Oak at Firethorne are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC (the "Subdivider").

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

Adopted this 25th day of February, 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject all Bids for Dredging of the Main Channel--Fly Creek for the Public Works Department (Bid No. 008-19); and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

25 February 2019

RESOLUTION NO. 3332-19

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 Dredging of the Main Channel—Fly Creek for the Public Works Department (Bid Number 008-19) 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
Dredging of the Main Channel—Fly Creek
for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for Bid No. 008-19 for Dredging of the Main Channel—Fly Creek for the Public Works Department; and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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25 February 2019

CITY OF FAIRHOPE
 TAB AND RECOMMENDATION
 BID NO: 008-19
 BID NAME: Dredging of the Main Channel - Fly Creek
 BID OPENED: February 12, 2019 - 11:00 a.m.

	C & M Dredging	M & N of Alabama	Sycamore Construction	REV Construction	Alabama Dredge Company	R&J Dredging
Bid Proposal/ Executed/ Signed/Notarized	no response	X	no response	no response	no response	no bid
Addenda 1		X				
Contractor's License		X				
Bid Bond		X				
Item 001 - Mobilization/ Setup		\$ 120,000.00				
Item 002 - Prep of dewatering site		\$ 95,000.00				
Item 003 - Channel Maintenance Dredging Operations		\$ 170,000.00				
Item 004 - Demobilization/ Site Cleanup		\$ 120,000.00				
TOTAL BASE BID		\$ 505,000.00				
Item 005 - Jetty Extensions		\$ 33,750.00				
TOTAL BASE BID + ADDITIVE ALTERNATE		\$ 538,750.00				
As Built Drawings						
TOTAL BID		\$ 538,750.00				

Recommendation: REJECT ALL BIDS

To the best of my knowledge this is an accurate Bid Tabulation

 2/13/2019
 Signature Date
 Richard Johnson, Public Works Director

 2/13/2019
 Signature Date
 Delores A Brandt, Purchasing Manager

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(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 cost will be \$25,389.92. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

25 February 2019

RESOLUTION NO. 3333-19

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 Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(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 cost will be \$25,389.92.

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves Goodwyn, Mills & Cawood, Inc. for an increase to the Professional Architectural/Engineering Services for Construction Administration Time which has been a requirement of the project due to unforeseen conditions discovered and repaired during construction (Repairs to Library Structure 2017) Project No. PW007-17 (PS016-17); and authorizes Mayor Karin Wilson to execute Amendment No. 2 to the Contract with a not to exceed \$9,548.35 (with a new total not-to-exceed amount of \$123,482.35). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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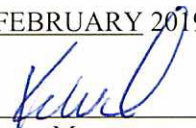
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25 February 2019

RESOLUTION NO. 3334-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves Goodwyn, Mills & Cawood, Inc. for an increase to the Professional Architectural/Engineering Services for Construction Administration Time which has been a requirement of the project due to unforeseen conditions discovered and repaired during construction (Repairs to Library Structure 2017) Project No. PW007-17 (PS016-17); and authorizes Mayor Karin Wilson to execute Amendment No. 2 to the Contract with a not to exceed \$9,548.35 (with a new total not-to-exceed amount of \$123,482.35).

DULY ADOPTED THIS 25TH DAY OF FEBRUARY 2019



Karin Wilson, Mayor

Attest:



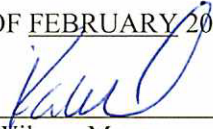
Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves Sawgrass Consulting, LLC for an increase to the Professional Engineering Services for Drainage Repairs on Fels Avenue (PS001-19) to cover CE & I services for this project; and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a not to exceed \$5,600.00 (with a new total not-to-exceed amount of \$12,600.00). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3335-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Sawgrass Consulting, LLC for an increase to the Professional Engineering Services for Drainage Repairs on Fels Avenue (PS001-19) to cover CE & I services for this project; and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a not to exceed \$5,600.00 (with a new total not-to-exceed amount of \$12,600.00).

DULY ADOPTED THIS 25TH DAY OF FEBRUARY 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

25 February 2019

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of CH2M Hill Engineers (Jacobs Engineering) for Professional Engineering Services to provide Update of the Water Distribution System and verify data used in the Model, Model Calibrations and Hydraulic Analysis of the Water System; approves and accepts the not to exceed amount of \$65,000.00; and hereby authorizes Mayor Karin Wilson to execute a contract with CH2M Hill Engineers (Jacobs Engineering) for same. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3336-19

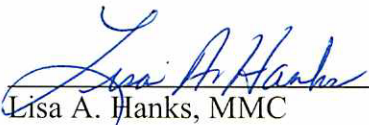
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of CH2M Hill Engineers (Jacobs Engineering) for Professional Engineering Services to provide Update of the Water Distribution System and verify data used in the Model, Model Calibrations and Hydraulic Analysis of the Water System; approves and accepts the not to exceed amount of \$65,000.00; and hereby authorizes Mayor Karin Wilson to execute a contract with CH2M Hill Engineers (Jacobs Engineering) for same.

DULY ADOPTED THIS 25TH DAY OF FEBRUARY, 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Fels Avenue and George Street Intersection Improvements for the Public Works Department (Bid No. 010-19) to E-J Builders with a total bid proposal of \$66,662.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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25 February 2019

RESOLUTION NO. 3337-19

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 Fels Avenue and George Street Intersection Drainage Improvements for the Public Works Department (Bid Number 010-19) 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
Fels Avenue and George Street Intersection Improvements
for the Public Works Departments

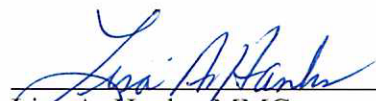
[3] After evaluating the bid proposals with the required bid specifications, E-J Builders, with a total bid proposal of \$66,662.00, is now awarded the bid for Fels Avenue and George Street Intersection Improvements for the Public Works Department.

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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25 February 2019



Bid Tabulation - City of Fairhope
Fels Avenue/George Street Drainage Improvements
DATE: February 5, 2019

ITEM #	CONSTRUCTION ITEMS		E-J BUILDERS		CHRIS BREWER CONTRACTING		AMMONS & BLACKMON		BLADE CONSTRUCTION		A-LONG BORING		ASPHALT SERVICES	
	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
201-A	LS	1	\$ 1,900.00	\$ 1,900.00	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 4,000.00	\$ 7,500.00	\$ 7,500.00
206-C1	SY	40	\$ 14.00	\$ 560.00	\$ 12.00	\$ 480.00	\$ 16.50	\$ 660.00	\$ 26.50	\$ 1,060.00	\$ 5.00	\$ 200.00	\$ 17.00	\$ 680.00
206-C2	SY	115	\$ 15.00	\$ 1,725.00	\$ 10.00	\$ 1,150.00	\$ 25.00	\$ 2,875.00	\$ 10.00	\$ 1,150.00	\$ 5.00	\$ 575.00	\$ 15.00	\$ 1,725.00
206-C3	SY	17	\$ 21.00	\$ 374.00	\$ 12.00	\$ 204.00	\$ 25.00	\$ 425.00	\$ 30.00	\$ 510.00	\$ 5.00	\$ 85.00	\$ 20.00	\$ 340.00
206-D1	LF	210.0	\$ 10.50	\$ 2,205.00	\$ 15.00	\$ 3,150.00	\$ 10.00	\$ 2,100.00	\$ 14.50	\$ 3,045.00	\$ 10.00	\$ 2,100.00	\$ 12.00	\$ 2,520.00
206-D7	LF	35	\$ 12.00	\$ 420.00	\$ 15.00	\$ 525.00	\$ 10.00	\$ 350.00	\$ 18.00	\$ 630.00	\$ 10.00	\$ 350.00	\$ 15.00	\$ 525.00
206-D	LF	216	\$ 8.00	\$ 1,728.00	\$ 15.00	\$ 3,240.00	\$ 11.00	\$ 2,376.00	\$ 8.00	\$ 1,728.00	\$ 5.00	\$ 1,080.00	\$ 20.00	\$ 4,320.00
206-E	EA	4	\$ 390.00	\$ 1,560.00	\$ 350.00	\$ 1,400.00	\$ 350.00	\$ 1,400.00	\$ 850.00	\$ 3,400.00	\$ 350.00	\$ 1,400.00	\$ 350.00	\$ 1,400.00
209-A	EA	1	\$ 80.00	\$ 80.00	\$ 150.00	\$ 150.00	\$ 50.00	\$ 50.00	\$ 350.00	\$ 350.00	\$ 215.00	\$ 215.00	\$ 75.00	\$ 75.00
210-A	CY	25	\$ 31.00	\$ 775.00	\$ 25.00	\$ 625.00	\$ 40.00	\$ 1,000.00	\$ 11.00	\$ 275.00	\$ 15.00	\$ 375.00	\$ 20.00	\$ 500.00
210-D	CY	80	\$ 29.00	\$ 2,320.00	\$ 12.50	\$ 1,000.00	\$ 26.00	\$ 2,080.00	\$ 14.00	\$ 1,120.00	\$ 24.00	\$ 1,920.00	\$ 24.00	\$ 1,920.00
301-A	SY	40	\$ 44.00	\$ 1,760.00	\$ 36.00	\$ 1,440.00	\$ 28.00	\$ 1,120.00	\$ 25.25	\$ 1,010.00	\$ 100.00	\$ 4,000.00	\$ 48.00	\$ 1,920.00
428-A	TON	5	\$ 425.00	\$ 2,125.00	\$ 200.00	\$ 1,000.00	\$ 615.50	\$ 3,127.50	\$ 850.00	\$ 4,350.00	\$ 475.00	\$ 2,375.00	\$ 350.00	\$ 1,750.00
429-B	TON	5	\$ 425.00	\$ 2,125.00	\$ 250.00	\$ 1,250.00	\$ 606.30	\$ 3,031.50	\$ 850.00	\$ 4,250.00	\$ 395.00	\$ 1,975.00	\$ 315.00	\$ 1,625.00
533-A	LF	216	\$ 36.00	\$ 7,776.00	\$ 68.00	\$ 14,784.00	\$ 51.00	\$ 11,016.00	\$ 37.00	\$ 7,992.00	\$ 60.00	\$ 12,960.00	\$ 82.40	\$ 17,798.40
600-A	LS	1	\$ 3,800.00	\$ 3,800.00	\$ 5,151.52	\$ 5,151.52	\$ 2,500.00	\$ 2,500.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 8,200.00	\$ 8,200.00
610-D	SY	50	\$ 6.00	\$ 300.00	\$ 4.00	\$ 200.00	\$ 2.50	\$ 125.00	\$ 6.50	\$ 325.00	\$ 10.00	\$ 500.00	\$ 10.00	\$ 500.00
628-A	SY	115	\$ 40.00	\$ 4,600.00	\$ 45.00	\$ 5,175.00	\$ 61.70	\$ 7,095.50	\$ 46.30	\$ 5,324.50	\$ 30.00	\$ 3,450.00	\$ 56.00	\$ 6,440.00
618-B	SY	17	\$ 62.00	\$ 1,054.00	\$ 60.00	\$ 1,020.00	\$ 71.00	\$ 1,207.00	\$ 73.45	\$ 1,231.65	\$ 45.00	\$ 765.00	\$ 84.00	\$ 1,428.00

25 February 2019

8243



Bid Tabulation - City of Fairhope
Fels Avenue/George Street Drainage Improvements
DATE: February 5, 2019

CONSTRUCTION ITEMS		E-J BUILDERS		CHRIS BREWER CONTRACTING		AMMONS & BLACKMON		BLADE CONSTRUCTION		A-LONG BORING		ASPHALT SERVICES	
ITEM#	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
618-D	ADA COMPLIANT HC RAMP	EA	2	\$ 430.00	\$ 860.00	\$ 350.00	\$ 700.00	\$ 500.00	\$ 5,000.00	\$ 2,500.00	\$ 5,000.00	\$ 1,600.00	\$ 3,200.00
618 E	TRUNCATED DOME (PREFABRICATED, COLOR BRICK RED)	EA	2	\$ 270.00	\$ 480.00	\$ 175.00	\$ 350.00	\$ 380.00	\$ 700.00	\$ 450.00	\$ 900.00	\$ 350.00	\$ 700.00
621-A	JUNCTION BOX	EA	1	\$ 2,600.00	\$ 2,600.00	\$ 3,250.00	\$ 3,250.00	\$ 2,853.00	\$ 4,200.00	\$ 4,500.00	\$ 4,500.00	\$ 3,881.00	\$ 3,881.00
621-C1	INLET, TYPE GRATE WITH CURB (HCL CONCRETE THROAT)	EA	3	\$ 3,100.00	\$ 9,300.00	\$ 3,000.00	\$ 9,000.00	\$ 4,670.00	\$ 13,860.00	\$ 6,000.00	\$ 18,000.00	\$ 5,240.20	\$ 15,720.60
621-C2	CONNECT TO EXISTING INLET	EA	1	\$ 750.00	\$ 750.00	\$ 950.00	\$ 950.00	\$ 500.00	\$ 500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,232.00	\$ 1,232.00
623 C	CONCRETE CURB AND GUTTER, MATCH EXISTING	LF	210	\$ 32.00	\$ 6,720.00	\$ 27.00	\$ 4,630.00	\$ 32.00	\$ 6,720.00	\$ 18.00	\$ 3,780.00	\$ 35.00	\$ 7,350.00
640-A1	MINOR UTILITY ADJUSTMENT, SEWER SERVICES	EA	2	\$ 450.00	\$ 900.00	\$ 350.00	\$ 700.00	\$ 75.00	\$ 1,450.00	\$ 450.00	\$ 900.00	\$ 750.00	\$ 500.00
640-A2	MINOR UTILITY ADJUSTMENT, WATER SERVICES	EA	2	\$ 450.00	\$ 900.00	\$ 350.00	\$ 700.00	\$ 650.00	\$ 1,300.00	\$ 450.00	\$ 900.00	\$ 250.00	\$ 500.00
650-A	TOPSOIL, 3" THICK	CY	30	\$ 44.00	\$ 1,320.00	\$ 25.00	\$ 750.00	\$ 750.00	\$ 555.00	\$ 28.00	\$ 840.00	\$ 25.00	\$ 750.00
652-A	SEEDING/MULCHING	ACRE	0.5	\$ 1,500.00	\$ 750.00	\$ 1,500.00	\$ 750.00	\$ 3,000.00	\$ 1,500.00	\$ 2,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,750.00
654-A	SOLID SODDING	SY	250	\$ 4.00	\$ 1,000.00	\$ 8.00	\$ 2,000.00	\$ 6.70	\$ 1,550.00	\$ 5.00	\$ 1,250.00	\$ 8.00	\$ 2,000.00
665-C	WATTELS	LF	80	\$ 6.00	\$ 480.00	\$ 10.00	\$ 800.00	\$ 11.50	\$ 920.00	\$ 10.00	\$ 800.00	\$ 12.00	\$ 960.00
665-J	SILT FENCING, TYPE "A"	LF	215	\$ 5.00	\$ 1,075.00	\$ 5.00	\$ 1,075.00	\$ 6.00	\$ 1,290.00	\$ 4.75	\$ 1,021.25	\$ 6.00	\$ 1,290.00
740-A	TRAFFIC CONTROL SCHEME	LS	1	\$ 1,800.00	\$ 1,800.00	\$ 2,500.00	\$ 2,500.00	\$ 9,000.00	\$ 9,000.00	\$ 4,000.00	\$ 4,000.00	\$ 7,500.00	\$ 7,500.00
TOTAL AMOUNT					\$ 66,662.00		\$ 69,545.52		\$ 90,111.50		\$ 97,252.40		\$ 108,300.00

I certify that this Bid Tabulation is true and accurate based on unit prices provided by each individual bidder.
All corrections to Bid Tabulation are shown in this tabulation.

Project Manager
Date: 2/5/19

25 February 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a 2019 Ford F250 Super Cab 4x2 Pickup for the Public Works Department (Sanitation Division); and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$26,724.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3338-19

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 2019 Ford F250 Super Cab 4x2 Pickup for the Public Works Department (Sanitation Division); and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

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

Bid Number: T191A

2019 Ford F250 Super Cab **Cost is \$26,724.00**

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a 2013 4-Cylinder John Deere Tractor for the Public Works and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$53,000.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

25 February 2019

RESOLUTION NO. 3339-19

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

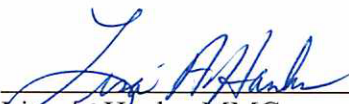
[1] That the City of Fairhope has voted to purchase a 2013 4-Cylinder John Deere Tractor for the Public Works and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$53,000.00.

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of (58) Fifty-Eight 700mhz Project P25 Voice Pagers for the Fairhope Volunteer Fire Department, to be purchased from CES Team One Communications, Inc. as Manufacturer and Sole Source Provider in the State of Alabama for Unication USA, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(13) with a total cost of \$44,474.80. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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25 February 2019

RESOLUTION NO. 3340-19

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 (58) Fifty-Eight 700mhz Project P25 Voice Pagers for the Fairhope Volunteer Fire Department, to be purchased from CES Team One Communications, Inc. as Manufacturer and Sole Source Provider in the State of Alabama for Unication USA, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(13) with a total cost of \$44,474.80.

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure a New Western Star 4700SB Chassis with New Way Sidewinder XTR 22-yard Automated Side Loader for the Sanitation Department; and the equipment is available for direct procurement through the Sourcewell f/n/a National Joint Powers Alliance contract (Bid No. 08716); and therefore, does not have to be let out for bid. The total cost is a not-to-exceed amount of \$235,000.00 including freight; and the City Council hereby repeals and replaces Resolution No. 2981-18. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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25 February 2019

RESOLUTION NO. 3341-19

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 Western Star 4700SB Chassis with New Way Sidewinder XTR 22-yard Automated Side Loader for the Sanitation Department; and the equipment is available for direct procurement through the Sourcewell f/n/a National Joint Powers Alliance contract (Bid No. 08716); and therefore, does not have to be let out for bid. The total cost is a not-to-exceed amount of \$235,000.00 including freight.

[2] That the City Council hereby repeals and replaces Resolution No. 2981-18.

Adopted on this 25th day of February, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Council President Burrell explained Senate Bill 23; and commented Senator Elliott thinks this is taxation without representation. He said we have police, fire, schools, services, etc. Councilmember Brown stated the Police Jurisdiction helped the Police Department capture a thief. Council President stated these are public safety issues. Councilmember Conyers commented that all the Police Chief candidates opposed bringing in the Police Jurisdiction. Mayor Wilson said she was for limiting the Police Jurisdiction; and currently the Police Department is understaffed.

After further discussion, Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope requesting the Alabama State Legislature to oppose Senate Bill 23 regarding the Police and Planning Jurisdictions. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

25 February 2019

RESOLUTION NO. 3342-19

A RESOLUTION OF THE CITY OF FAIRHOPE OPPOSING ANY ACTION BY THE ALABAMA LEGISLATURE THAT WOULD RESTRICT OR REMOVE MUNICIPAL POLICE OR PLANNING JURISDICTIONS

WHEREAS, there are currently pending before the Alabama Legislature bills, specifically SB23 by Senator Elliot, which would restrict or remove municipal authority to exercise police and planning jurisdictions; and

WHEREAS the City of Fairhope and other municipalities enforce municipal Police and/or Planning Jurisdictions to insure the public health, safety, and welfare in these areas and to assist in the planning of future growth for economic development; and

WHEREAS, the City of Fairhope provides services such as [Police and Fire Protection, Recreational Facilities, Library, Museum, Fire Safety Inspections, Permitting, Building Inspections, Flood Plain Administration, Environmental Protection Ordinances (Wetlands, Erosion, and Sediment Control), etc.; and

WHEREAS, loss of these services could cause significant harm to citizens and businesses in the police jurisdiction, including potential increases in business and home owner's insurance as a result of increased ISO ratings and possible delayed response times for public safety; and

WHEREAS, loss of these services to citizens by the City of Fairhope will result in either increased costs to the County to assume responsibility for those services or force citizens to do without those services if the County cannot afford to assume them.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby urges the Alabama State Legislature to oppose Senate Bill 23, and any other bills that would restrict or remove municipal police or planning jurisdiction authority.

ADOPTED ON THIS 25TH DAY OF FEBRUARY, 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

25 February 2019

Councilmember Robinson moved to grant the request of Poenta Luckie, The Fairhope Rotary Club Foundation, requesting approval of Rotary Steak Cook-Off on May 10, 2019 for street closures Bancroft between Fairhope Avenue and Morphy; and Johnson Street between Section and Bancroft; from 3:00 p.m. to 11:30 p.m.; and approval to allow alcohol on City streets; alcohol contingent upon ABC license and approval. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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

- 1) Randy Niemeyer, 216 Hawthorne, addressed the City Council regarding the Rental Ordinance and the Enforcement Officers now enforcing the ordinance. He said it was selective, vague, and unfair; and requested the City Council to suspend enforcement of the ordinance. He volunteered to work with Council. Councilmember Robinson mentioned the Enterprise Ordinance that has exceptions; i.e. three or less homes are exempt and management company are exempt. Councilmember Conyers agreed with Mr. Niemeyer that the ordinance needs clarification. Council President Burrell said he has two condos and must have a business license for both; and long term is a business.

Wayne Dyess commented we had selective enforcement, so we began enforcing consistently. Councilmember Robinson said it is an ordinance and we must enforce the law. Lynn Maser said the search began looking at Airbnb; and not paying lodging tax.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:20 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk