

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 Wednesday, 29 May 2019.

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 Tim Clark, Worship Pastor of Celebration Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item (s) after Agenda Item Number 30: a resolution to Award Bid for Sewer Main Point Repair and By-Pass Connections for the Sewer Department (Bid Number 009-19) to W. R. Mitchell Contractor, Inc. with a total bid proposal of \$1,185,500.00. The first year of the contract will be \$250,000.00 with the remaining balance budgeted in the next two years.

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

Councilmember Conyers moved to approve minutes of the 10 May 2019, special called city council meeting; minutes of the 13 May 2019, regular meeting; minutes of the 13 May 2019, work session; and minutes of the 13 May 2019, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and gave the following report which is found at the end of the minutes.

Council President Burrell explained that the purchase of the Triangle property was \$8.75 million and appraised for \$12.0 million. He said we are crafting a conservation easement to protect the land. Council President Burrell said the land purchase was also recommended by the Recreation Board; and we are getting an appraisal for the land value. He commented the Twin Beech area parcel was 40 percent higher than appraisal. Mayor Wilson replied the property would be paid out of Impact Fee Funds.

29 May 2019

The following individuals spoke during Public Participation for Agenda Items:

- 1) Mike Dudley, 19309 Scenic Highway 98, addressed the City Council regarding Agenda Item Number 28: a resolution that the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. He commented the amount was \$8.75 million plus attorneys' fees. He said Weeks Bay Foundation will manage, but what is the plan.
- 2) Jim Kellum, 3 Victorian Drive, addressed the City Council regarding Agenda Item Number 28: a resolution that the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. He stated it needs to be dedicated to public uses; and not commercially developed. Mr. Kellum said this is a great asset and could be a botanical park.
- 3) Ken Watson, Planning and Land Use Attorney, addressed the City Council regarding Agenda Item Number 28: a resolution that the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. He stated there may be legal issues and quoted Code of Alabama Section 11-47-20 which presents a challenge. Mr. Watson said we cannot pass a law that prevents another Council to do something in the future with land.
- 4) Debbie Quinn, Taylor Avenue, addressed the City Council regarding Agenda Item Number 29: Site Plan Review and Approval - Request of Larry Smith, PE with S.E. Civil Engineering, on behalf of 10 N. Section, LLC (Matt Bowers), for approval of 10 N. Section Street Boutique Hotel, a Multiple Occupancy Project (MOP) with 13 units. She said 10 to 12 years ago the property was subdivided in two parts. The City negotiated the North part of the plaza. Ms. Quinn requested the City talk with Mr. Bowers to swap the parcels.
- 5) Corey Martin, 829 Summer Lake off Twin Beech, addressed the City Council regarding Agenda Item Number 26: a resolution that the City Council approves the selection of Equity Valuation Partners for Professional Appraisal Services to prepare an Appraisal on the property for City Parkland with a cost not to exceed \$5,000.00. Mr. Martin commented he was disappointed when he moved here. He said that square was a focal point of Fairhope; and families came from slavery and lived in the Twin Beech area. Mr. Martin said he cares about the children not adults. He told the City Council to do the right thing.
- 6) Barbara Davis, Battles Road, addressed the City Council regarding Agenda Item Number 26: a resolution that the City Council approves the selection of Equity Valuation Partners for Professional Appraisal Services to prepare an Appraisal on the property for City Parkland with a cost not to exceed \$5,000.00. She said kids need a park in the area; and there is more to this issue than dollars and cents.

29 May 2019

Ms. Davis commented the African Americans lack access to a park; and consider this investment as human capital.

- 7) Paul Ripp, 22985 High Ridge Road, addressed the City Council regarding Agenda Items Number 26 and Number 28. He said Number 26 is only politics; and soccer fields were purchased cheaper with a 22 foot grade. He commented Corte has a conservation easement across the street. Mr. Ripp said legally this will be stopped; and we are giving away property worth \$20.0 million dollars.
- 8) Ron Allen, 6612 Willow Bridge, addressed the City Council regarding Agenda Item Number 28: a resolution that the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. He said to hire someone to get a study like the University of South Alabama or Auburn University.
- 9) Diane Thomas, 23389 Main Street, addressed the City Council on Agenda Item Number 29: Site Plan Review and Approval - Request of Larry Smith, PE with S.E. Civil Engineering, on behalf of 10 N. Section, LLC (Matt Bowers), for approval of 10 N. Section Street Boutique Hotel, a Multiple Occupancy Project (MOP) with 13 units. She said this is a shared community space; and the City's property will be enclosed with three sides. Ms. Thomas said she was not opposed to the hotel; and requested the City Council to table approval and negotiate a swap.
- 10) Operations Director Richard Peterson addressed the City Council on Agenda Item 28: a resolution that the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. He suggested changing the dynamics off of Fly Creek.
- 11) Special Projects Manager Lynn Maser and Mimi Tran (President of the Junior City Council) addressed the City Council regarding the new members of this Council. Ms. Tran said they are the youth's voice for Fairhope, part of State of the City, spoke with school children, took surveys at schools, prepared own social media and website, worked with Eastern Shore Chamber, will host a kickball tournament to benefit the Fairhope Rotary Club, and other events. Ms. Tran and Ms. Maser recognized the new members: Jack Marlow, Isabella McCormick, and Isabella Tran.
- 12) Stacy Wilson, 54 N. Church Street, addressed the City Council regarding Agenda Item Number 26: a resolution that the City Council approves the selection of Equity Valuation Partners for Professional Appraisal Services to prepare an Appraisal on the property for City Parkland with a cost not to exceed \$5,000.00. She commented when driving to and from the Lakewood Country Club you drive through a void of kudzu. Ms. Wilson commented the Mayor received a study and the City Council has disregarded. She said the parkland needs to go to the Twin Beech area.

29 May 2019

Councilmember Robinson apologized to everyone regarding the bickering because this is a Professional Business Meeting. He gave specifics to some of the comments. He stated the City Council received the recommendations by Mayor Wilson and the study. The City Council gave unanimous consent to purchase the Twin Beech property; and it is not always about the money. Councilmember Robinson said we decided it would be most prudent to look for other property; and maybe the landowner will hear about this and we can negotiate for a lesser price. Councilmember Robinson said Corey Martin is a great person with kids; and he agrees with him in principal. On the Conservation Easement item, without legal authority "I will not move forward." Councilmember Robinson said he had numerous conversations with staff, and we do not need to rush with this item.

Councilmember Conyers reiterated what Councilmember Robinson said regarding the City Council being unanimous for purchasing the Twin Beech property. However, the appraisal received was 35 to 40 percent above the property value. He said we are doing the same process for this piece of property. Councilmember Conyers addressed Agenda Item Number 28; and gave an example of the 150 acres set aside in New York which is now Central Park. Councilmember Conyers said he is thinking about his kids and grandkids. He said we need to get public input for the property; and preserve it in perpetuity.

Councilmember Brown said he was surprised the room was filled due to a Conservation Easement and Parklands. He addressed Agenda Items Number 26, 28, and 29: two contractors looked at both parks and picked the one on the agenda; we need a Conservation Easement to preserve Fly Creek; and he hopes Mr. Bowers will consider a land swap.

Councilmember Boone reiterated what the Councilmembers had stated. We need to buy land for Parklands and plan for a Conservation Easement.

Council President Burrell agreed with the other Councilmembers. He said we had a Special Called Meeting for appointing the City Treasurer and addressed what the job description. Council President Burrell said he has not seen movement in offices or employees. He said our resolutions should be followed. Mayor Wilson replied no offices will be moved.

Mayor Wilson left the dais at 7:33 p.m.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to zone the property of The Teachers' Retirement Systems of Alabama to Tourist Resort (TR) concurrent with annexation into the City of Fairhope.

29 May 2019

This property is generally located west of S. Section Street and the south side of Twin Beech Road, Fairhope, Alabama. PPIN Numbers: 5499, 20948, 286294, and 63314. The property to be known as Colony at the Grand with parcel containing 99.15 acres, more or less. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Interim Planning Director Buford King briefly explained the proposed ordinance.

Mayor Wilson returned to the dais at 7:38 p.m.

Council President Burrell opened the Public Hearing at 7:38 p.m.

- 1) James Black, 18674 Twin Beech Road, addressed the City Council and said sewage is an issue; and the City concurs there is a problem. He said there needs to be more thought to this ordinance; and RSA has not attended any meetings. Mr. Black requested the City Council to hold adopting until issues have been resolved.

The Public Hearing closed at 7:41 p.m.

Councilmember Robinson questioned the sewer issues. Mr. King said there are infrastructure improvements in the subdivision.

Due to lack of a motion for immediate consideration, this ordinance will layover until the June 10, 2019 City Council meeting.

A Public Hearing was held as advertised on a proposed 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 Restaurants in the M-1 Light Industrial District and Section D. Special Conditions to include Restaurants and Accessory Bars in the M-1 Light Industrial District; and Article IX, Section C. Defined Terms to include the definition of Caterer. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance; and briefly explained that the Industrial Development Board reviewed this and recommended to allow restaurants and accessory bars in the Light Industrial District.

Planning Technician Mike Jeffries briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 7:49 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 7:49 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the June 10, 2019 City Council meeting.

29 May 2019

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an ordinance to amend Article IX, Section C. Defined Terms to include the following revised and new definitions: Front Lot Line, Front Yard, Frontage Rear Yard, and Waterfront Lot. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Technician Mike Jeffries briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 7:51 p.m.

- 1) Diane Thomas, 23389 Main Street, addressed the City Council and asked what the ramifications for a waterfront property owner were.

Mr. Jeffries explained the specifications for a front yard on Mobile Bay and gave an example of where a storage building would be located. He also mentioned there was no definition for a waterfront lot and revising some of the other definitions.

The Public Hearing closed at 7:54 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the June 10, 2019 City Council meeting.

Councilmember Conyers moved for final adoption of Ordinance No. 1649, an ordinance to amend Ordinance No. 1537 Known as the Sign Ordinance; Chapter 18.5 Signs; Section 18.5-3 Sign Permits and Exceptions; Specifically (b) (10) regarding Temporary Off-Site Directional Signs. (Introduced at the May 13, 2019 City Council Meeting) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council approves an additional Planner Position for the Planning Department; and amends the budget to fund this position. Seconded by Councilmember Conyers, motion passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY – Boone. Councilmember Boone commented all personnel job descriptions and positions should be brought before the Personnel Board.

*

*

29 May 2019

RESOLUTION NO. 3419-19

WHEREAS, the City Council adopted on May 13, 2019, a resolution approving and adopting to Add the Job Positions of Planning and Zoning Manager and Development Services Manager for the Planning Department; and defunding the position of Director of Planning, Resolution No. 3417-19; and

WHEREAS, the City of Fairhope is desirous to approve an additional Planner for this Department; and was inadvertently omitted from the resolution.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves an additional Planner Position for the Planning Department; and amends the budget to fund this position.

ADOPTED THIS 29TH DAY OF MAY, 2019

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 Council approves and authorizes the Mayor and the City to enter into a Grant Agreement with the Federal Aviation Administration to “Extend the terminal area access road to the new hangar are on the East Side of H. L. “Sonny” Callahan Airport. The FAA portion of the grant amount is a minimum of \$325,000.00 or amount not to exceed \$566,950.00 - Project Number 3-01-0029-020-2019. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

*

*

*

29 May 2019

RESOLUTION NO. 3420-19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA,
APPROVING AND AUTHORIZING THE CITY TO ENTER INTO A GRANT
AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE
BENEFIT OF FAIRHOPE AIRPORT AUTHORITY AND THE FAIRHOPE AIRPORT**

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay a minimum of \$325,000.00 or amount not to exceed \$566,950.00 for 2019 AIP Funding Opportunity Number: 3-01-0029-020-2019. The funds will be used to construct Project Number 1030501.ALA, with the scope of the project to include extending the terminal area access road to the new hangar area on the East Side of the H. L. “Sonny” Callahan Airport;

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay a ninety percent (90%) share of the allowable costs incurred in accomplishing said project;

WHEREAS, this offer of the Federal Aviation Administration is contingent upon the sponsor's acceptance of the grant in accordance with its terms, namely and including, among others, the “Airport Sponsor Assurances” included as part of the Grant Agreement;

WHEREAS, Fairhope Airport Authority will pay the required five percent (5%) matching funds required by the Federal Aviation Administration as a condition to receiving the grant funds;

WHEREAS, the City of Fairhope continues as a sponsor of the H. L. “Sonny” Callahan Airport due in part to a funding agreement between the City and Fairhope Airport Authority related to a portion of the H. L. “Sonny” Callahan Airport property;

WHEREAS, the deadline date for the receipt of the grant from the Federal Aviation Administration is drawing near;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairhope, in a regular meeting of the City Council, that the Mayor be and she is hereby authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the grant acting for and in behalf of the H. L. “Sonny” Callahan Airport in Fairhope, Alabama so that the grant application for project number 1030501.ALA may be finalized, approved, and accepted in accordance with applicable law and procedures.

Adopted this the 29th day of May, 2019

Karin Wilson, Mayor

ATTEST:

Lisa A. Hanks, MMC
City Clerk

29 May 2019

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the signees of all City of Fairhope Accounts. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3421-19

WHEREAS, two signatures are required on all monetary transactions of the City of Fairhope; and

WHEREAS, travel is sometimes required of the Mayor and of the Treasurer and provisions should be made to cover monetary requirements of the City in the absence of one or both; THEN, THEREFORE

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA, that all Financial Depositories where monies of the City are deposited, whether in checking, savings, or other type accounts, currently or in the future; be and hereby are advised that **any two of the following signees** are authorized to sign any monetary transaction between said Depositories and the City of Fairhope, Alabama. Attached is a list of all Depositories for the City of Fairhope;

Karin Wilson, Mayor

Jackey O. Burrell, Council President

Lisa A. Hanks, City Clerk

Kimberly W. Creech, City Treasurer

BE IT FURTHER RESOLVED that Mayor Karin Wilson is hereby authorized to use computer generated signature for routine checks under One Thousand Dollars (\$1,000.00). All monetary transactions must have at least one true signature.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to all Depositories as authorization of and as a record of above signee signatures.

ADOPTED THIS 29TH DAY OF MAY, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

29 May 2019

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Treasurer is hereby authorized to execute a Payment Aggregator Service Agreement for the City of Fairhope with Open Edge Payments, LLC, as Sole Source Provider for Tyler Technologies, for Credit Card Payments (over counter and virtual) which is required for the implementation of Court Fee Billing for the Municipal Court through the Munis System for “Incode” software. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3422-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Treasurer is hereby authorized to execute a Payment Aggregator Service Agreement for the City of Fairhope with Open Edge Payments, LLC, as Sole Source Provider for Tyler Technologies, for Credit Card Payments (over counter and virtual) which is required for the implementation of Court Fee Billing for the Municipal Court through the Munis System for “Incode” software.

DULY ADOPTED THIS 29TH DAY OF MAY, 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 accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Van Antwerp Park Subdivision for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Van Antwerp Park, LLC. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3423-19

WHEREAS, the Owners of Van Antwerp Park Subdivision 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 2669-C and 2669-D, 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;

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 Van Antwerp Park Subdivision, 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 Van Antwerp Park Subdivision 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 Van Antwerp Park, 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 29th day of May, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

29 May 2019

Councilmember Conyers 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 Baldwin County Board of Education and the City of Fairhope for use of The Academy at the Fairhope Airport ("The Academy"), located at the H. L. "Sonny" Callahan Airport, as a Staging Area to temporarily house up to eighty employees, cots, and necessary equipment and to stage municipal vehicles that are necessary for immediate emergency reaction to named Storm. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3424-19

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 Baldwin County Board of Education and the City of Fairhope for use of The Academy at the Fairhope Airport ("The Academy"), located at the H. L. "Sonny" Callahan Airport, as a Staging Area to temporarily house up to eighty employees, cots, and necessary equipment and to stage municipal vehicles that are necessary for immediate emergency reaction to named Storm.

Adopted on this 29th day of May, 2019

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 Council approves the selection of O'Donnell & Associates, Inc. for Professional Consulting Services to Monitor Groundwater Levels at Wells No. 1, 2, 3, 7, 8, and 9 for the Water Department; approves and accepts the not to exceed amount of \$3,600.00; and hereby authorizes Mayor Karin Wilson to execute an annual renewable one-year contract with O'Donnell & Associates, Inc. Annual Groundwater Level monitoring at Wellfields (PS009-19). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3425-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of O'Donnell & Associates, Inc. for Professional Consulting Services to Monitor Groundwater Levels at Wells No. 1, 2, 3, 7, 8, and 9 for the Water Department; approves and accepts the not to exceed amount of \$3,600.00; and hereby authorizes Mayor Karin Wilson to execute an annual renewable one-year contract with O'Donnell & Associates, Inc. Annual Groundwater Level monitoring at Wellfields (PS009-19).

DULY ADOPTED THIS 29TH DAY OF MAY, 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 to Award Bid for Disaster Debris Removal Monitoring Services-2019 for the Public Works Department (Bid Number 006-19) to True North Emergency Management, LLC with highest evaluation total weighted scores, in the event that we have a disaster requiring this service. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3426-19

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 Disaster Debris Removal Monitoring Services--2019 for the Public Works Department (Bid Number 006-19) 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
Disaster Debris Removal Monitoring Services--2019
for the Public Works Department

29 May 2019

[3] After evaluating the bid proposals with the required bid specifications, True North Emergency Management, LLC, with highest evaluation total weighted scores , is now awarded the bid for Disaster Debris Removal Monitoring Services--2019 for the Public Works Department in the event that we have a disaster requiring this service.

Adopted on this 29th day of May, 2019

Karin Wilson, Mayor

Attest:

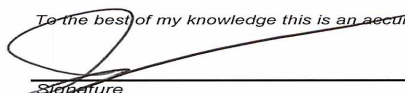
Lisa A. Hanks, MMC
City Clerk


CITY OF FAIRHOPE TAB AND RECOMMENDATION
BID NO 006-19 Disaster Debris Removal Monitoring Services 2019
BID OPENED: April 17, 2019 9:00 a.m.

	DebriTech	True North	Volkert
Addendum 1	Yes	Yes	Yes
Addendum 2	Yes	Yes	Yes
Alabama Contractor's License	Yes	Yes	Yes
Anti-Collusion	Yes	Yes	Yes
Anti-Lobbying	Yes	Yes	Yes
Bid Bond	Yes	Yes	Yes
Bid Proposal Executed/Signed	Yes	Yes	Yes
Company Contacts	Yes	Yes	Yes
Contractor Qualifications	Yes	Yes	Yes
Debris Removal Monitoring Plan	Yes	Yes	Yes
Drug Free Workplace	Yes	Yes	Yes
Equipment Capability	Yes	Yes	Yes
E-Verify	Yes	Yes	Yes
Financial Capability	Yes	Yes	Yes
Past Performance	Yes	Yes	Yes
References	Yes	Yes	Yes
Subcontracting Plan	Yes	Yes	Yes
W-9	Yes	Yes	Yes
HOURLY STAFF RATES			
Project Manager	\$ 65.00	\$ 95.00	\$ 79.00
Clerical Supervisor	\$ -	\$ 45.00	\$ 45.00
Clerical Staff	\$ -	\$ 29.00	\$ 32.00
Data Manager	\$ 55.00	\$ 85.00	\$ 69.00
GIS/Mapping Analyst	\$ -	\$ 75.00	\$ 85.00
Field Supervisor	\$ 47.50	\$ 80.00	\$ 69.00
Field Debris Monitoring	\$ 34.50	\$ 35.00	\$ 35.00
Fixed Site Monitoring	\$ 34.50	\$ 35.00	\$ 35.00

RECOMMENDATION: True North

To the best of my knowledge this is an accurate bid tabulation


 Signature Date 5/7/2019
John Saraceno, Fire Maintenance Supervisor


 Signature Date 5/7/2019
Delores A Brandt, Purchasing Manager

29 May 2019

Criteria	DEBRIS TECH			TRUE NORTH			VOLKERT		
	Weight	Average Rating (0-100)	Weighted Score	Weight	Average Rating (0-100)	Weighted Score	Weight	Average Rating (0-100)	Weighted Score
Past Performance	20%	85	17.00	20%	95	19.00	20%	74.33	14.87
Financial Capability	20%	78.33	15.67	20%	83.33	16.67	20%	95	19.00
Qualifications of the Contractor and Staff	15%	86	12.90	15%	93.33	14.00	15%	94	14.10
Price Structure: Reasonableness of Service Fees	20%	97.67	19.53	20%	81.67	16.33	20%	87.5	17.50
Corporate Offices	10%	89.33	8.93	10%	86.67	8.67	10%	96	9.60
Technical Approach	5%	98.33	4.92	5%	92.67	4.63	5%	94.33	4.72
Equipment Inventory (Capability)	5%	89.33	4.47	5%	93.67	4.68	5%	76.67	3.83
Subcontractor Placement: Certified M/WBE Firms	5%	68.33	3.42	5%	76.67	3.83	5%	68.33	3.42
TOTAL WEIGHTED SCORE			86.83			87.82			87.03

Evaluator Scoring	DEBRIS TECH			TRUE NORTH			VOLKERT		
	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 1	Evaluator 2	Evaluator 3
	77.50	94.65	88.35	83.75	90.40	89.30	80.00	91.95	89.15

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry (Bid Number 022-19) to Siemens Industry with a total bid proposal of \$157,619.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3427-19

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 Substation 15KV Vacuum Circuit Breakers for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry (Bid Number 022-19) for the Electric Department.

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

Please see attached Bid Tabulation for
Substation 15KV Vacuum Circuit Breakers
for the Electric Department

[3] After evaluating the bid proposals with the required bid specifications, Siemens Industry, with a total bid proposal of \$157,619.00, is now awarded the bid for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry.

Adopted on this 29th day of May, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

*

*

29 May 2019

BID TABULATION

LOCATION: Fairhope Public Utilities
Fairhope, Alabama

BID OPENING DATE: May 7, 2019 at 2:00 P.M.
PROJECT: Circuit Breakers 15 KV

BIDDER	MANUFACTURER	BASE BID Breakers 15 KV (Each)	TOTAL BID Breakers 15 KV (Total - 11 Brkrs)	DELIVERY	REMARKS
1. Anixter Pensacola, AL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO BID.
4. Irby Utilities Pensacola, FL					NO RESPONSE.
5. Mayer Electric Supply Dothan, AL					NO RESPONSE.
6. Siemens Industry Wendell, NC	Siemens	\$14,329	\$157,619	20 - 22 weeks.	5 Year Warranty.
7. SouthCon Birmingham, AL					NO RESPONSE.
8. ABB, Inc. Lake Mary, FL	ABB	\$16,550	\$182,050	26 weeks.	5 Year Warranty.
9. Utility Specialists, Inc. Birmingham, AL					NO RESPONSE.
10.					
11.					
12.					

I hereby certify that the above is a true and correct tabulation of bids received on May 7, 2019 for Circuit Breakers 15 KV.

BY 
STEWART ENGINEERING, INC.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Substation Regulators for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry (Bid Number 021-19) to Siemens Industry with a total bid proposal of \$416,220.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3428-19

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 Substation Regulators for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry (Bid Number 021-19) for the Electric Department.

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

Please see attached Bid Tabulation for
Substation Regulators
for the Electric Department

[3] After evaluating the bid proposals with the required bid specifications, Siemens Industry, with a total bid proposal of \$416,220.00, is now awarded the bid for Substation Regulators for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry.

Adopted on this 29th day of May, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

*

*

29 May 2019

BID TABULATION**BID ITEM A****LOCATION:** Fairhope Public Utilities
Fairhope, Alabama**BID OPENING DATE:** May 7, 2019 at 2:00 P.M.
PROJECT: 9 – Regulators, 889 KVA, 7200 V

BIDDER	MANUFACTURER	REGULATORS 889 KVA, 7200 V (Each)	TOTAL BID (9 Regulators)	DELIVERY	REMARKS
1. Anixter Pensacola, FL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO BID.
4. Irby Utilities Pensacola, FL					NO RESPONSE.
5. Mayer Electric Supply Dothan, AL					NO RESPONSE.
6. Siemens Industry Richland, MS	SIEMENS	\$39,990	\$359,910	21 weeks	36 Month Warranty / Bid Bond Received Late
7.					
8.					
9.					
10.					
11.					

I hereby certify that the above is a true and correct tabulation of bids received on May 7, 2019 for 9 Regulators, 889 KVA, 7200 V.

BY 
STEWART ENGINEERING, INC.

1 of 3

BID TABULATION**BID ITEM B****LOCATION:** Fairhope Public Utilities
Fairhope, Alabama**BID OPENING DATE:** May 7, 2019 at 2:00 P.M.
PROJECT: 3 – Regulators, 416 KVA, 7200 V

BIDDER	MANUFACTURER	REGULATORS 416 KVA, 7200 V (Each)	TOTAL BID (3 Regulators)	DELIVERY	REMARKS
1. Anixter Pensacola, FL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO BID.
4. Irby Utilities Pensacola, FL					NO RESPONSE.
5. Mayer Electric Supply Dothan, AL					NO RESPONSE.
6. Siemens Richland, MS	SIEMENS	\$18,770	\$56,310	16 weeks.	36 Month Warranty / Bid Bond Received Late
7.					
8.					
9.					
10.					
11.					

I hereby certify that the above is a true and correct tabulation of bids received on May 7, 2019 for 3 Regulators, 416 KVA, 7200 V.

BY 
STEWART ENGINEERING, INC.

2 of 3

29 May 2019

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Fels Avenue Lift Station Rehabilitation Substation (Bid Number 014-19) to Cunningham Delaney Construction, LLC with a total base bid proposal of \$561,500.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3429-19

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 Lift Station Rehabilitation (Bid Number 014-19) for the Sewer Department.

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

Please see attached Bid Tabulation for
Fels Avenue Lift Station Rehabilitation
for the Sewer Department

[3] After evaluating the bid proposals with the required bid specifications, Cunningham Delaney Construction, LLC, with a total base bid proposal of \$561,500.00, is now awarded the bid for Fels Avenue Lift Station Rehabilitation for the Sewer Department.

Adopted on this 29th day of May, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

29 May 2019

TABULATION OF BIDS
 Bid No. 014-19 Fels Avenue Lift Station Rehabilitation
 FOR THE CITY OF FAIRHOPE
 GMC PROJECT NO. CMOB-180032
 BID OPENING: TUESDAY, May, 7, 2019 10:00 A.M.

				Cunningham DeLaney Construction LLC, Magnolia Springs, AL		Nordan Contracting Co. Inc. Saraland, AL		W.R. Mitchell Contractor Inc. Mobile, AL	
Base Bid									
Item No.	Qty.	Unit	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	1	LS	Mobilization and Other General Conditions	\$ 38,000.00	\$ 38,000.00	\$ 17,900.00	\$ 17,900.00	\$ 55,000.00	\$ 55,000.00
2	1	LS	Clearing, Grubbing and Demolition	32,000.00	32,000.00	30,000.00	30,000.00	32,500.00	32,500.00
3	1	LS	Site Work (Grading, Drainage, Gravel, Misc. Concrete Pads, etc.)	11,500.00	11,500.00	9,000.00	9,000.00	25,000.00	25,000.00
4	140	LF	4" Tall Aluminum Fence	39.00	5,460.00	32.05	4,487.00	57.00	7,980.00
5	1	EA	14" Wide, 4" Tall Aluminum Sliding Gate	7,335.00	7,335.00	8,050.00	8,050.00	2,500.00	2,500.00
6	75	SY	Permeable Pavement	102.00	7,650.00	61.00	4,575.00	200.00	15,000.00
7	310	SY	4" Thick Concrete Sidewalk	40.00	12,400.00	57.00	17,670.00	80.00	24,800.00
8	145	LF	Concrete Curb and Gutter	21.00	3,045.00	23.00	3,335.00	62.00	8,990.00
9	2	EA	Flygt Submersible Pumps w/ VFDs	60,625.00	121,250.00	48,105.00	96,210.00	60,000.00	120,000.00
10	1	LS	Lift Station 02 Diameter Fiberglass Wet Well, w/ Aluminum Hatch, Piping & Connections (DI & SSI, Valve(s) and Concrete Vault w/ Aluminum Hatch, Quick Connect Assembly, Freeze-	168,125.00	168,125.00	250,734.00	250,734.00	232,500.00	232,500.00
11	1	LS	Electrical	26,000.00	26,000.00	23,357.00	23,357.00	28,750.00	28,750.00
12	1	LS	SCADA & Instrumentation	6,500.00	6,500.00	5,469.00	5,469.00	7,500.00	7,500.00
13	1	LS	Abandon Existing Pump Station	13,300.00	13,300.00	24,500.00	24,500.00	12,500.00	12,500.00
14	15	LF	8" PVC SDR 26 Sanitary Sewer Force Main	127.00	1,905.00	110.00	1,650.00	128.00	1,920.00
15	40	LF	10" PVC SDR 17 Sanitary Sewer Force Main	24.00	960.00	109.50	4,380.00	133.00	5,320.00
16	90	LF	12" PVC SDR 26 Sanitary Sewer Gravity Main (Various Depths)	63.00	5,670.00	142.50	12,825.00	143.00	12,870.00
17	800	LBS	Ductile Iron Fittings	22.25	17,800.00	14.80	11,840.00	13.00	10,400.00
18	1	EA	48" Diameter Fiberglass Manhole (Doghouse)	9,600.00	9,600.00	14,268.00	14,268.00	11,250.00	11,250.00
19	1	EA	48" Diameter Fiberglass Manhole (Drop Connection)	15,000.00	15,000.00	23,291.00	23,291.00	22,500.00	22,500.00
20	2	EA	Cut in Connection for Ex. Sewer Force Main	6,500.00	13,000.00	7,200.00	14,400.00	6,250.00	12,500.00
21	1	LS	Cleanup, Grassing & Erosion Control	28,000.00	28,000.00	13,770.00	13,770.00	20,000.00	20,000.00
22	1	LS	Traffic Control	17,000.00	17,000.00	6,000.00	6,000.00	12,500.00	12,500.00
Base Bid Total					561,500.00		597,711.00		682,280.00
Alternate No. 1									
A1-1	140	LF	Deduct 4" Tall Aluminum Fence	(39.00)	(5,460.00)	(32.05)	(4,487.00)	(57.00)	(7,980.00)
A1-2	1	EA	Deduct 14" Wide, 4" Tall Aluminum Sliding Gate	(7,335.00)	(7,335.00)	(8,050.00)	(8,050.00)	(3,125.00)	(3,125.00)
A1-3	140	LF	Add 4" Tall Wooden Privacy Fence	32.00	4,480.00	27.95	3,913.00	19.00	2,660.00
A1-4	1	EA	Add 14" Wide Wooden Gate	2,000.00	2,000.00	4,025.00	4,025.00	1,250.00	1,250.00
Alternate No. 1 Total					(6,315.00)		(4,599.00)		(7,195.00)
Alternate No. 2									
A2-1	75	SY	Deduct Permeable Pavement	(59.00)	(4,425.00)	(61.00)	(4,575.00)	(200.00)	(15,000.00)
A2-2	75	SY	Add Asphalt Pavement	88.00	6,600.00	21.00	1,575.00	150.00	11,250.00
Alternate No. 2 Total					2,175.00		(3,000.00)		(3,750.00)
Alternate No. 3									
A3-1	2	EA	Deduct Flygt Submersible Pumps w/ VFDs	(60,625.00)	(121,250.00)	(48,105.00)	(96,210.00)	(60,000.00)	(120,000.00)
A3-2	2	EA	Add Wilo Submersible Pumps w/ VFDs	43,000.00	86,000.00	34,108.00	68,216.00	50,000.00	100,000.00
Alternate No. 3 Total					(35,250.00)		(27,994.00)		(20,000.00)

Dennis King
 Dennis King, PE License No. 35037

Richard Peterson, PE Director of Operations

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for New Pickleball Courts (Bid Number 023-19) to S. C. Stagner Contracting, Inc. with a total base bid proposal of \$76,428.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President Burrell said that it was recommended by staff to reject the bids and rebid.

29 May 2019

Councilmember Conyers withdrew to motion for adoption; and moved to amend the resolution to reject all bids and authorize to rebid. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject all Bids for New Pick Ball Courts (Bid Number 023-19); and Authorize to Rebid as amended. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3430-19

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 New Pickle Ball Courts for the Recreation Department (Bid No. 023-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] That after consideration of the bids, the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for New Pickle Ball Courts for the Recreation Department; and authorizes to rebid.

Adopted on this 29th day of May, 2019

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 Used Generator Set, Caterpillar XQ230—Serial #1314 with 7,092 use hours for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Group Contract #120617-CAT; 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 \$50,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3431-19

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 Used Generator Set, Caterpillar XQ230—Serial #1314 with 7,092 use hours for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Group Contract #120617-CAT; 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 \$50,000.00.

Adopted on this 29th day of May, 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 has voted to procure New Upgraded Stage Lighting for the Civic Center (Economic and Community Development Department) from Showbiz Theatrical Services, Inc. with a total cost of \$43,065.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

*

*

*

29 May 2019

RESOLUTION NO. 3432-19

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 RFQs for New Upgraded Stage Lighting for the Civic Center (Economic and Community Development 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 the New Upgraded Stage Lighting for the Civic Center (Economic and Community Development Department) from Showbiz Theatrical Services, Inc. with a total cost of \$43,065.00.

Adopted on this 29th day of May, 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 of Fairhope has voted to purchase a 2019 Chevy Tahoe PPV including optional equipment, and installed equipment and lighting package.) for the Police Department 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 with a cost of \$41,396.58; and to purchase a Python Dash-mounted Radar from MPH Industries, as the Sole Source Provider for this equipment, with a cost of \$1,249.00. The total cost of the vehicle including equipment is \$43,396.58. (Insurance will be reimbursing the City \$19,273.00 (FMV) for the totaled 2014 Chevy Tahoe). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3433-19

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 one (1) 2019 Chevy Tahoe PPV including optional equipment, and installed equipment and lighting package.) for the Police Department 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: T191L

2019 Chevy Tahoe PPV

Cost is \$41,396.58

[3] That the City of Fairhope has voted to purchase a Python Dash-mounted Radar from MPH Industries with a cost of \$1,249.00; and approves as the Sole Source Provider for this equipment.

The total cost of the Vehicle including equipment is **\$43,396.58**

Adopted on this 29th day of May, 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 Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$350,000.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee's "Approved List" which is attached to the Agreement as "Addendum A"; and with the Agreement. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

29 May 2019

RESOLUTION NO. 3434-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City's donation of \$350,000.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee's "Approved List" which is attached to the Agreement as "Addendum A"; and with the Agreement.

ADOPTED ON THIS 29TH DAY OF MAY, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

Addendum "A"

It is our recommendation, and the Principals' request, that the City Council distribute the \$350,000 currently earmarked in the city budget for use in the 2019-2020 school year as follows:

High School	\$70,000	Math Intervention Teacher
Middle School	\$70,000	Math Intervention Teacher
Intermediate School	\$70,000	Math or Reading Intervention Teacher*
JLN Elementary	\$70,000	Math Instructional Coach
Elementary	\$70,000	Math or Reading Intervention Teacher*

Intervention Teachers work directly with students identified through RTI; *Instructional Coaches* work directly with teachers to develop strategies and breakdown data to improve teacher instruction.

*The need for either a Math or Reading Intervention Teacher will depend upon the need, as identified by test results.

29 May 2019

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that City Treasurer is hereby authorized to pay the additional amount of \$6,340.65 as a Change Order to the Contract to Thompson Engineering, Inc.; and to pay the remaining amount of \$3,102.76 from the \$87,560.00 which will be paid out of Professional Services budget line item. The total unpaid amount is \$9,443.41 for these services. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3435-19

WHEREAS, The City Council authorized a Contract for Professional Consulting Services for the City of Fairhope Comprehensive Plan Update 2014-2015 with Thompson Engineering, Inc.; for RFQ No. PS017-14 with a cost not to exceed \$87,560.00 via Resolution No. 2270-14; and

WHEREAS, the final payment was to be \$9,443.41 for a total cost of \$87,560.00; and

WHEREAS, additional charges were requested by the Planning Commission in 2017 which included changes in the maps and text in the document for a cost of \$6,340.65; and

WHEREAS, the additional amount was inadvertently signed off on and paid in the transitions of personnel which leaves the remaining balance still unpaid and unbudgeted.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Treasurer is hereby authorized to pay the additional amount of \$6,340.65 as a Change Order to the Contract to Thompson Engineering, Inc.; and to pay the remaining amount of \$3,102.76 from the \$87,560.00 which will be paid out of Professional Services budget line item. The total unpaid amount is \$9,443.41 for these services.

DULY ADOPTED THIS 29TH DAY OF MAY, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

29 May 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Equity Valuation Partners for Professional Appraisal Services to prepare an Appraisal on the property for City Parkland with a cost not to exceed \$5,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3436-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Equity Valuation Partners for Professional Appraisal Services to prepare an Appraisal on the property for City Parkland with a cost not to exceed \$5,000.00.

DULY ADOPTED THIS 29TH DAY OF MAY, 2019

Jay Robinson,
Council President Pro Tempore

Attest:

Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson moved to amend the following resolution to delete the words "with a cost not to exceed TBD" from the resolution and add the words "as selected by the Mayor." Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that the City Council approves the hiring of a Building Inspection Services Company for the K-1 Center as selected by the Mayor. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

*

*

29 May 2019

RESOLUTION NO. 3437-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves That the City Council approves the hiring of a Building Inspection Services Company for the K-1 Center as selected by the Mayor.

DULY ADOPTED THIS 29TH DAY OF MAY, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

Yael Girard, Executive Director of the Weeks Bay Foundation, addressed the City Council the Conservation Easement. She mentioned the NFWF grants that multiple municipalities are being required to put part of the property funded by the grants to be a Conservation Easement. Ms. Girard said no legal issues have come up yet; and our land trust has received the highest recognition for a land trust. She said the Weeks Bay Foundation is an advocate for Coastal Alabama. Ms. Girard stated there are no title transfers of property; and we do not have an easement with Arthur Corte. She said this is a contract to work with the City; and terms and conditions will be the landowner, stakeholders, and others. She said this will be a natural resource for the public.

Councilmember Robinson commented he still wants to table until we get a concrete legal answer. Council President Burrell agreed with Councilmember Robinson. City Attorney McDowell suggested getting an Attorney General Opinion; and get ideas before moving forward. Councilmember Conyers suggested cutting down the scope of work and had reservations to move forward and then table.

After further discussion, Councilmember Robinson moved to table Agenda Item Number 28: a resolution that the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction.

29 May 2019

The total cost of the conservation easement, due diligence, and closing fees for the property shall be \$39,025.00. Seconded by Councilmember Boone, motion passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Boone. NAY – Brown.

Interim Planning Director Buford King addressed the City Council to explain the Site Plan Review of property owned by 10 N. Section, LLC at the request of Larry Smith, PE with S.E. Civil Engineering, on behalf of 10 N. Section, LLC (Matt Bowers). Located at the located at the northeast corner of the intersection of Fairhope Avenue and Section Street in the Central Business District of downtown Fairhope, consisting of 0.07 acres, Fairhope, Alabama for a proposed 10 N. Section Street Boutique Hotel, a Multiple Occupancy Project (MOP) with 13 units; and approved contingent upon conditions recommended by the Planning Commission and Staff.

Councilmember Robinson commented it is a well written vision statement, but the hotel is not a benefit to that corner and obtrusive. He said no benefit to outweigh the public detriment. Councilmember Brown questioned the sidewalks. Mr. King replied it was for continuity. Council President Burrell stated we should push for eight feet on each side; and we would set the bar for a seven feet sidewalk exception.

Parking was questioned and Mr. King said that only home dwellings require onsite parking. Council President Burrell asked the developer if we could swap properties to keep our iconic downtown area. Clay Adams from Walcott Adams Verneville Architects addressed the City Council on behalf of Matt Bowers. He said the plan is to incorporate the clock and build an historic looking building; and the courtyard will be developed too. Councilmember Brown said individually likes the hotel.

Mr. Bowers addressed the City Council and said he takes this seriously; and had a feasibility study prepared and a commercial realty company look at the site. Mr. Bowers commented he want to do a great project; and wants to be treated fairly. Councilmember Robinson said it looks good, but in the right place in Fairhope; and said he appreciated Mr. Bowers for being here. Councilmember Robinson said he has had 44 e-mails in the last 24 hours from citizens; and stated other factors hold me from voting on it right now.

Mayor Wilson said this is a consistent process and he has worked with staff. Council President Burrell said he met with Mr. Bowers and I did walk away. He said I am just one out of five and cannot decide on my own. Councilmember Boone commented that he has developed many properties and always found his problems and addressed before moving forward. He said, "I would never develop on that corner." Councilmember Brown said Mr. Bowers was open for a swap and he did not reach out.

29 May 2019

Councilmember Robinson moved to table the Site Plan property owned by 10 N. Section, LLC (Matt Bowers) listed above for future research. The motion was seconded by Councilmember Boone.

Mayor Wilson commented Mr. Bowers went through the process. Councilmember Robinson replied, Mayor you did not do that with the Fly Creek apartments. After further discussion, motion passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Boone. NAY – Brown.

Councilmember Boone moved to appoint Jake O’Neil to replace Ron Hayes to the Personnel Board for a 5-year term which will expire December 2023 and to appoint John Manelos to the Personnel Board for a 5-year term which will expire December 2024. Seconded by Councilmember Brown, motion passed unanimously by voice vote. Diane Thomas, Chair of the Personnel Board, introduced John Manelos as one of the newest members. Mr. Manelos stated it was a privilege and honor to serve on this Board; and said the City is great because of the great City employees.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Sewer Main Point Repair and By-Pass Connections for the Sewer Department (Bid Number 009-19) to W. R. Mitchell Contractor, Inc. with a total bid proposal of \$1,185,500.00. The first year of the contract will be \$250,000.00 with the remaining balance budgeted in the next two years. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3438-19

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 Sewer Main Point Repair and By-Pass Connections (Bid Number 009-19) for the Sewer Department.

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

Please see attached Bid Tabulation for
Sewer Main Point Repair and By-Pass Connections
for the Sewer Department

29 May 2019

[3] After evaluating the bid proposals with the required bid specifications, W. R. Mitchell Contractor, Inc., with a total bid proposal of \$1,185,500.00, is now awarded the bid for Sewer Main Point Repair and By-Pass Connections for the Sewer Department. The first year of the contract will be \$250,000.00 with the remaining balance budgeted in the next two years.

Adopted on this 29th day of May, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

CITY OF FAIRHOPE
TAB AND RECOMMENDATION
BID NO: 009-19
BID NAME: Sewer Main Point Repairs and By-Pass Connections
BID OPENED: May 1, 2019 - 10:00 a.m.

			Construction Labor Services, Inc.		W.R. Mitchell	
8 Inch or Less Diameter Pipe	Description	Each	Unit Price	Total Price	Unit Price	Total Price
1.1	0' - 6' DEPTH OF CUT	10	\$ 13,500.00	\$ 135,000.00	\$ 4,300.00	\$ 43,000.00
1.2	6' - 8' DEPTH OF CUT	10	\$ 13,500.00	\$ 135,000.00	\$ 5,600.00	\$ 56,000.00
1.3	8' - 10' DEPTH OF CUT	10	\$ 16,000.00	\$ 160,000.00	\$ 6,900.00	\$ 69,000.00
1.4	10' - 12' DEPTH OF CUT	10	\$ 17,000.00	\$ 170,000.00	\$ 8,200.00	\$ 82,000.00
1.5	12' - 14' DEPTH OF CUT	5	\$ 18,250.00	\$ 91,250.00	\$ 9,600.00	\$ 48,000.00
1.6	14' - 16' DEPTH OF CUT	5	\$ 22,000.00	\$ 110,000.00	\$ 12,300.00	\$ 61,500.00
1.7	16' AND DEEPER	5	\$ 22,000.00	\$ 110,000.00	\$ 16,200.00	\$ 81,000.00
Total Item 1				\$ 911,250.00		\$ 440,500.00
10 Inch and 12 Inch Diameter Pipe	Description	Each	Unit Price	Total Price	Unit Price	Total Price
2.1	0' - 6' DEPTH OF CUT	10	\$ 13,750.00	\$ 137,500.00	\$ 4,400.00	\$ 44,000.00
2.2	6' - 8' DEPTH OF CUT	10	\$ 13,800.00	\$ 138,000.00	\$ 5,700.00	\$ 57,000.00
2.3	8' - 10' DEPTH OF CUT	10	\$ 16,250.00	\$ 162,500.00	\$ 7,000.00	\$ 70,000.00
2.4	10' - 12' DEPTH OF CUT	10	\$ 16,500.00	\$ 165,000.00	\$ 8,300.00	\$ 83,000.00
2.5	12' - 14' DEPTH OF CUT	5	\$ 18,750.00	\$ 93,750.00	\$ 9,700.00	\$ 48,500.00
2.6	14' - 16' DEPTH OF CUT	5	\$ 22,500.00	\$ 112,500.00	\$ 12,400.00	\$ 62,000.00
2.7	16' AND DEEPER	5	\$ 22,500.00	\$ 112,500.00	\$ 16,300.00	\$ 81,500.00
Total Item 2				\$ 921,750.00		\$ 446,000.00
Asphalt Repair	Description	Sq. Yd.	Unit Price	Total Price	Unit Price	Total Price
3.1	0' - 6' DEPTH OF CUT	60	\$ 60.00	\$ 3,600.00	\$ 100.00	\$ 6,000.00
3.2	6' - 8' DEPTH OF CUT	80	\$ 60.00	\$ 4,800.00	\$ 100.00	\$ 8,000.00
3.3	8' - 10' DEPTH OF CUT	100	\$ 60.00	\$ 6,000.00	\$ 100.00	\$ 10,000.00
3.4	10' - 12' DEPTH OF CUT	120	\$ 60.00	\$ 7,200.00	\$ 100.00	\$ 12,000.00
3.5	12' - 14' DEPTH OF CUT	80	\$ 60.00	\$ 4,800.00	\$ 100.00	\$ 8,000.00
3.6	14' - 16' DEPTH OF CUT	100	\$ 60.00	\$ 6,000.00	\$ 100.00	\$ 10,000.00
3.7	16' AND DEEPER	120	\$ 60.00	\$ 7,200.00	\$ 100.00	\$ 12,000.00

29 May 2019

CITY OF FAIRHOPE
 TAB AND RECOMMENDATION
 BID NO: 009-19
 BID NAME: Sewer Main Point Repairs and By-Pass Connections
 BID OPENED: May 1, 2019 - 10:00 a.m.

			Construction Labor Services, Inc.		W.R. Mitchell	
Total Item 3				\$ 39,600.00		\$ 66,000.00
Dewatering	Description	Each	Unit Price	Total Price	Unit Price	Total Price
4.1	DEWATERING PER REPAIR SITE	10	\$ 1,120.00	\$ 11,200.00	\$ 1,400.00	\$ 14,000.00
Total Item 4				\$ 11,200.00		\$ 14,000.00
Bypassing Sewer Flows	Description	Each	Unit Price	Total Price	Unit Price	Total Price
5.1	DEWATERING PER REPAIR SITE	10	\$ 3,300.00	\$ 33,000.00	\$ 5,000.00	\$ 50,000.00
Total Item 5				\$ 33,000.00		\$ 50,000.00
Utility Conflicts	Description	Each	Unit Price	Total Price	Unit Price	Total Price
6.1	SINGLE SERVICE CONFLICTS CROSSING REPAIR MAIN	30	\$ 2,000.00	\$ 60,000.00	\$ 500.00	\$ 15,000.00
6.2	SINGLE MAIN CONFLICTS CROSSING REPAIR MAIN	15	\$ 4,200.00	\$ 63,000.00	\$ 625.00	\$ 9,375.00
6.3	SINGLE MAIN CONFLICTS PARALLEL TO REPAIR MAIN	15	\$ 4,200.00	\$ 63,000.00	\$ 625.00	\$ 9,375.00
6.4	LATERAL REINSTATEMENT WITH NEW WYE (ALL SIZES)	30	\$ 2,000.00	\$ 60,000.00	\$ 1,375.00	\$ 41,250.00
Total Item 6				\$ 246,000.00		\$ 75,000.00
Bypassing Connection per Lift Station	Description	Each	Unit Price	Total Price	Unit Price	Total Price
7.1	BYPASSING CONNECTION PER LIFT STATION	10	\$ 11,500.00	\$ 115,000.00	\$ 9,400.00	\$ 94,000.00
Total Item 7				\$ 115,000.00		\$ 94,000.00
TOTAL BID				\$ 2,277,800.00		\$ 1,185,500.00

CITY OF FAIRHOPE
 TAB AND RECOMMENDATION
 BID NO: 009-19
 BID NAME: Sewer Main Point Repairs and By-Pass Connections
 BID OPENED: May 1, 2019 - 10:00 a.m.

			Construction Labor Services, Inc.		W.R. Mitchell	
			YES/NO		YES/NO	
Bid Response Executed/Notarized			YES		YES	
General Contractors License			YES		YES	
References			YES		YES	
Bid Bond			YES		YES	

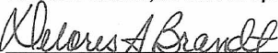
Recommendation: W.R. MITCHELL

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


 Signature

5/1/2019
 Date

Richard Peterson, Director of Operations


 Signature

5/1/2019
 Date

Delores A Brandt, Purchasing Manager

29 May 2019

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

- 1) Ron Allen, 6612 Willow Bridge, addressed the City Council and asked the City Council to get together with Matt Bowers regarding swapping properties.
- 2) Ben Smith, 217 South Mobile Street, addressed the City Council and stated, "How could we not table this?" He said we need room around the clock and area to have crowds.

Councilmember Conyers wished Sherry-Lea Botop good luck with Mobile Bay National Estuary Program. He commented we need to sit down with Matt Bowers to discuss the properties.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 9:41 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk