

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, 8 July 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 6:05 p.m. The invocation was given by Pastor William Parsons of Redeemer Lutheran Church, and the Pledge of Allegiance was recited. Councilmember Brown moved to approve minutes of the 24 June 2019, regular meeting; minutes of the 24 June 2019, work session; and minutes of the 24 June 2019, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council with the following Power Point Presentation found at the end of the minutes.

Councilmember Conyers stated he echoed Mayor Wilson regarding the Fairhope Volunteer Fire Department with the amazing fireworks show and they are appreciated.

Councilmember Brown thanked the Fairhope Police Department and the Fairhope Volunteer Fire Department for the fireworks show.

Councilmember Boone also thanked the Fairhope Police Department and the Fairhope Volunteer Fire Department for the fireworks show.

Council President Burrell asked everyone to remember Mike Davis and said he will be sorely missed. He commented we send sincere thoughts to the family.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for First Phase of the Auburn Personnel System Project which includes updating all job descriptions, grades, making them compliant with Federal Law and more; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$60,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

8 July 2019

**RESOLUTION NO. 3452-19**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for First Phase of the Auburn Personnel System Project which includes updating all job descriptions, grades, making them compliant with Federal Law and more; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$60,000.00.

DULY ADOPTED THIS 8TH DAY OF JULY, 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 Council approves the selection of the Watermark Design to provide Architecture/Engineering (A/E) Services for Inspection, Assessment, Evaluation and Reporting of the Site and Facility Conditions of the Fairhope K-1 Center as part of the due diligence of the City's proposed purchase of property; and hereby authorizes Mayor Karin Wilson to execute a Contract with a not to exceed \$15,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3453-19**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council approves the selection of Watermark Design to provide Architecture/Engineering (A/E) Services for Inspection, Assessment, Evaluation and Reporting of the Site and Facility Conditions of the Fairhope K-1 Center as part of the due diligence of the City's proposed purchase of the property; and hereby authorizes Mayor Karin Wilson to execute a Contract with a not to exceed \$15,000.00.

DULY ADOPTED THIS 8TH DAY OF JULY, 2019

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

Attest:

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

8 July 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Resolution No. 3341-19 is hereby amended to add “The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.” Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3454-19**

**WHEREAS**, on the 25th day of February, 2019, the City of Fairhope adopted Resolution No. 3341-19; a resolution to approve the purchase of 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; with a cost not-to-exceed \$235,000.00;

**WHEREAS**, there is a need to amend the resolution to add “The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.”

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That Resolution No. 3341-19 is hereby amended to add “The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.”

Adopted on this 8th day of July, 2019

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Karin Wilson, Mayor

Attest:

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Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services (CE&I) for New Sidewalks Between US-98 and CR-13 on CR-44 and Manley Road (ALDOT TAP Grant No. TAPOA-TA17 (937) for the City of Fairhope (RFQ No. PS038-17) with a not-to-exceed amount of \$41,065.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

8 July 2019

**RESOLUTION NO. 3455-19**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services (CE&I) for New Sidewalks between U. S. 98 and County Road 13 (ALDOT TAP Grant No. TAPOA-TA17 (937) for the City of Fairhope (RFQ No. PS038-17) with a not-to-exceed amount of \$41,065.00.

DULY ADOPTED THIS 8TH DAY OF JULY, 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 Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 025-18, Pest Control 2018 for the the City of Fairhope, with Redd Pest Solution of the S.E., Inc., for an additional one year, as per the terms and conditions of the original contract. The cost is an annual not to exceed of \$13,768.04. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 3456-19**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 025-18, Pest Control 2018 for the the City of Fairhope, with Redd Pest Solution of the S.E., Inc., for an additional one year, as per the terms and conditions of the original contract. The cost is an annual not to exceed of \$13,768.04.

Adopted on this 8th day of July, 2019

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

Attest:

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

8 July 2019

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for New County Road 13 Sidewalks – Sedgefield to Manley Road Soccer Complex for ALDOT TAP Grant Number TAPAA-TA16 (930) (Bid Number 026-19) to E-J Builders, Inc. with a total bid proposal of \$589,609.80 (not-to-exceed). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3457-19**

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

[1] That the City of Fairhope, by and through Neel-Schaffer, Inc., did request, receive, and open bids for New County Road 13 Sidewalks – Sedgefield to Manley Road Soccer Complex [ALDOT TAPAA-TA16 (930)] for the Public Works Department (Bid Number 026-19).

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

Please see attached Bid Tabulation for  
New County Road 13 Sidewalks – Sedgefield to  
Manley Road Soccer Complex

[3] After evaluating the bid proposals with the required bid specifications, E-J Builders, Inc., with a total bid proposal of \$589,609.80 (not-to-exceed), is now awarded the bid for New County Road 13 Sidewalks – Sedgefield to Manley Road Soccer Complex for the Public Works Department.

Adopted on this 8th day of July, 2019

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Karin Wilson, Mayor

Attest:

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Lisa A. Hanks, MMC  
City Clerk

8 July 2019

BID TABULATION																											
City of Fairhope, Alabama																											
June 10th, 2019 - 10:00 A.M.																											
Bid No. 025-19 New County Road 13 Sidewalk - Sedgefield to Manley Road Federal Aid Project Number - TAPAA-TA16(030)				E-J Builders, Inc. 220 West Laurel Avenue Prichard, AL 36869		Armstrong and Blackmon Construction, LLC P.O. Box 1486 Spanish Fort, AL 36577		McBrenney Construction Co., LLC 1001 Gordon John Drive Mobile, AL 36685		John G. Walton Construction Co. P.O. Box 8222 Mobile, AL 36689		Asphalt Services, Inc. 11645 Old Highway 31 Spanish Fort, AL 36527		W.R. Mitchell Contractor, Inc. P.O. Box 100157 Mobile, AL 36618													
Item	Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension												
206-C	Removal of Concrete	SY	84	\$	12.00	\$	1,008.00	\$	29.46	\$	2,469.00	\$	13.11	\$	1,101.24	\$	8.89	\$	748.76	\$	28.00	\$	2,352.00	\$	12.00	\$	1,008.00
206-D	Removing Curb And Gutter	LF	40	\$	14.20	\$	568.00	\$	12.85	\$	514.00	\$	14.67	\$	586.80	\$	12.35	\$	494.00	\$	14.00	\$	560.00	\$	12.00	\$	480.00
209-A	Yellow Reest, Single	EACH	4	\$	80.00	\$	320.00	\$	150.00	\$	600.00	\$	189.19	\$	756.76	\$	87.45	\$	349.80	\$	200.00	\$	1,600.00	\$	75.00	\$	300.00
210-A	Undersized Excavation	CY2BA	955	\$	25.50	\$	24,352.50	\$	12.50	\$	11,937.50	\$	24.31	\$	23,216.05	\$	15.97	\$	15,251.35	\$	15.00	\$	14,325.00	\$	12.00	\$	11,460.00
210-D	Barrow Excavation	CY2BA	640	\$	21.30	\$	13,632.00	\$	11.34	\$	6,129.60	\$	22.06	\$	11,912.40	\$	17.86	\$	8,898.40	\$	16.00	\$	8,640.00	\$	15.00	\$	8,100.00
214-D	Foundation Baffle (Commercial Pkw Gravel)	TON	15	\$	92.00	\$	1,380.00	\$	52.50	\$	787.50	\$	63.30	\$	949.50	\$	77.37	\$	1,160.55	\$	145.00	\$	2,175.00	\$	80.00	\$	1,200.00
425-A1	Improve Bituminous Concrete Wearing Surface Layer 1/2" Minimum Aggregate Size Min, ES/4, Range A/B	TON	10	\$	100.00	\$	1,000.00	\$	400.85	\$	4,008.50	\$	174.24	\$	1,742.40	\$	317.00	\$	3,170.00	\$	300.00	\$	3,000.00	\$	250.00	\$	2,500.00
429-A2	Improve Bituminous Concrete Wearing Surface Layer 1/2" Minimum Aggregate Size Min, ES/4, Range A/B, 100%	TON	10	\$	920.00	\$	9,200.00	\$	400.85	\$	4,008.50	\$	174.24	\$	1,742.40	\$	317.44	\$	3,174.40	\$	300.00	\$	3,000.00	\$	250.00	\$	2,500.00
529-A	Retaining Wall	SF	40	\$	48.00	\$	1,920.00	\$	46.85	\$	1,874.00	\$	87.32	\$	3,492.80	\$	90.13	\$	3,605.20	\$	135.00	\$	5,400.00	\$	100.00	\$	4,000.00
567-A	Aluminum Roadwork and Bridge (Including 48 Pedestrian, Avenue, Aluminum Driveway, Railing, and Foundations)	LAMP SQA	1	\$	329,300.00	\$	329,300.00	\$	329,499.00	\$	329,499.00	\$	325,000.00	\$	325,000.00	\$	302,461.38	\$	302,461.38	\$	302,340.00	\$	302,340.00	\$	400,000.00	\$	400,000.00
600-A	Modification	LAMP SQA	1	\$	72,945.00	\$	72,945.00	\$	20,000.00	\$	20,000.00	\$	68,000.00	\$	68,000.00	\$	42,171.00	\$	42,171.00	\$	54,847.00	\$	54,847.00	\$	38,000.00	\$	38,000.00
610-A1	Concrete Sidewalk, 6" Thick	SY	3,853	\$	40.70	\$	156,816.10	\$	43.05	\$	165,933.15	\$	44.83	\$	164,372.29	\$	42.95	\$	165,111.19	\$	45.45	\$	174,882.35	\$	58.00	\$	223,240.00
610-A2	Concrete Sidewalk, 8" Thick	SY	70	\$	58.00	\$	4,060.00	\$	52.15	\$	3,650.50	\$	61.51	\$	4,305.70	\$	60.53	\$	4,237.10	\$	61.00	\$	4,270.00	\$	77.00	\$	5,390.00
610-B	Concrete Driveway, 8" Thick	SY	84	\$	55.00	\$	4,620.00	\$	52.15	\$	4,380.60	\$	59.71	\$	5,015.64	\$	64.48	\$	5,408.32	\$	67.00	\$	5,628.00	\$	100.00	\$	8,400.00
650-A	Minor Structure Concrete	CY	4	\$	450.00	\$	1,800.00	\$	1,444.00	\$	5,776.00	\$	685.04	\$	3,540.16	\$	1,642.78	\$	6,571.04	\$	1,500.00	\$	6,000.00	\$	875.00	\$	3,500.00
652-C	Combination Curb & Gutter, Type C (Shoulder)	LF	49	\$	132.00	\$	6,468.00	\$	25.00	\$	1,225.00	\$	20.00	\$	980.00	\$	44.58	\$	2,183.20	\$	50.00	\$	2,450.00	\$	50.00	\$	2,450.00
660-B	Underground Utility Adjustments (AD Types)	LS	1	\$	1,500.00	\$	1,500.00	\$	2,850.00	\$	2,850.00	\$	4,355.93	\$	4,355.93	\$	5,790.00	\$	5,790.00	\$	5,000.00	\$	5,000.00	\$	15,000.00	\$	15,000.00
660-A	Topsoil	CY2BA	340	\$	14.00	\$	4,760.00	\$	12.15	\$	4,131.00	\$	18.82	\$	6,398.80	\$	15.96	\$	5,420.40	\$	22.00	\$	7,480.00	\$	35.00	\$	8,050.00
662-A	Seeding (Urban Mix)	AC	1	\$	2,800.00	\$	1,400.00	\$	1,100.00	\$	550.00	\$	871.18	\$	435.59	\$	1,427.00	\$	718.75	\$	2,600.00	\$	1,300.00	\$	2,600.00	\$	1,200.00
664-A	Solid Soil	SY	3,850	\$	5.20	\$	20,020.00	\$	5.50	\$	21,205.00	\$	3.79	\$	13,910.40	\$	4.80	\$	18,528.00	\$	12.00	\$	45,740.00	\$	8.00	\$	29,440.00
666-A	Mulching	AC	1	\$	1,500.00	\$	750.00	\$	1,100.00	\$	550.00	\$	580.00	\$	280.40	\$	862.00	\$	431.25	\$	2,300.00	\$	1,100.00	\$	2,500.00	\$	1,250.00
669-A	Erosion Control Matting	SY	500	\$	2.80	\$	1,400.00	\$	2.50	\$	1,250.00	\$	2.25	\$	1,125.00	\$	2.00	\$	1,000.00	\$	8.00	\$	4,000.00	\$	4.00	\$	2,000.00
669-B	Temp. Seeding	AC	1	\$	1,500.00	\$	750.00	\$	1,100.00	\$	550.00	\$	484.84	\$	232.32	\$	882.00	\$	431.25	\$	9,000.00	\$	1,500.00	\$	2,000.00	\$	1,000.00
669-C	Temp. Mulching	AC	1	\$	1,200.00	\$	600.00	\$	1,100.00	\$	550.00	\$	580.00	\$	280.40	\$	373.76	\$	188.88	\$	3,000.00	\$	1,500.00	\$	2,000.00	\$	1,000.00
669-E	Polyethylene	SY	750	\$	2.00	\$	1,500.00	\$	2.50	\$	1,875.00	\$	1.37	\$	1,027.50	\$	1.73	\$	1,297.50	\$	2.00	\$	1,500.00	\$	2.00	\$	1,500.00
669-F	Hay Bales	EACH	50	\$	8.00	\$	400.00	\$	11.00	\$	550.00	\$	8.39	\$	419.50	\$	11.00	\$	550.00	\$	12.00	\$	600.00	\$	8.00	\$	400.00
669-G	Earth Bags	EACH	360	\$	5.00	\$	1,800.00	\$	6.00	\$	2,160.00	\$	6.30	\$	2,268.00	\$	6.76	\$	2,433.60	\$	2.00	\$	720.00	\$	5.00	\$	1,800.00
669-J	Silt Fence	LF	2,000	\$	3.00	\$	6,000.00	\$	6.00	\$	12,000.00	\$	3.73	\$	7,460.00	\$	3.57	\$	7,140.00	\$	6.00	\$	12,000.00	\$	6.00	\$	12,000.00
669-S	Silt Fence Removal	LF	2,000	\$	1.10	\$	2,200.00	\$	1.00	\$	2,000.00	\$	1.10	\$	2,200.00	\$	1.15	\$	2,300.00	\$	2.00	\$	4,000.00	\$	2.00	\$	4,000.00
669-U	Wedge	LF	500	\$	3.75	\$	1,875.00	\$	3.00	\$	1,500.00	\$	5.96	\$	2,980.00	\$	7.48	\$	3,740.00	\$	14.00	\$	7,000.00	\$	10.00	\$	5,000.00
701-D	Traffic Sign Removal	LF	100	\$	5.00	\$	500.00	\$	5.00	\$	500.00	\$	3.40	\$	340.00	\$	1.10	\$	110.00	\$	8.00	\$	800.00	\$	6.00	\$	600.00
709-A	Traffic Control Markings, Class 2, Type A	SF	714	\$	6.30	\$	4,498.20	\$	6.00	\$	4,284.00	\$	5.81	\$	4,149.34	\$	5.75	\$	4,105.50	\$	10.00	\$	7,140.00	\$	6.00	\$	4,284.00

BID TABULATION															
City of Fairhope, Alabama															
June 10th, 2019 - 10:00 A.M.															
Bid No. 025-19 New County Road 13 Sidewalk - Sedgefield to Manley Road Federal Aid Project Number - TAPAA-TA16(030)				E-J Builders, Inc. 220 West Laurel Avenue Prichard, AL 36869		Armstrong and Blackmon Construction, LLC P.O. Box 1486 Spanish Fort, AL 36577		McBrenney Construction Co., LLC 1001 Gordon John Drive Mobile, AL 36685		John G. Walton Construction Co. P.O. Box 8222 Mobile, AL 36689		Asphalt Services, Inc. 11645 Old Highway 31 Spanish Fort, AL 36527		W.R. Mitchell Contractor, Inc. P.O. Box 100157 Mobile, AL 36618	
Pay Item	Item Description	Unit	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
703-C	Removal of Existing Traffic Control Markings or Signs	SF	50	\$ 10.00	\$ 500.00	\$ 5.00	\$ 250.00	\$ 6.97	\$ 348.50	\$ 3.45	\$ 172.50	\$ 8.00	\$ 400.00	\$ 12.00	\$ 625.00
710-A	Class 4 Aluminum Flat Sign Panels 6.00" Thick (Type IV Background)	SF	36	\$ 55.00	\$ 1,980.00	\$ 25.00	\$ 900.00	\$ 26.72	\$ 951.92	\$ 25.45	\$ 922.20	\$ 50.00	\$ 1,800.00	\$ 25.00	\$ 900.00
710-B	Roadway Sign Post (#3 "V" Channel Galvanized Steel)	LF	30	\$ 12.00	\$ 360.00	\$ 3.50	\$ 105.00	\$ 16.25	\$ 487.50	\$ 15.10	\$ 453.00	\$ 20.00	\$ 600.00	\$ 13.00	\$ 390.00
711-A	Roadway Sign Relocation	LS	1	\$ 935.00	\$ 935.00	\$ 250.00	\$ 250.00	\$ 871.19	\$ 871.19	\$ 862.50	\$ 862.50	\$ 1,200.00	\$ 1,200.00	\$ 700.00	\$ 700.00
740-B	Construction Signs	SF	120	\$ 20.00	\$ 2,400.00	\$ 25.00	\$ 3,000.00	\$ 13.94	\$ 1,672.80	\$ 14.95	\$ 1,794.00	\$ 16.00	\$ 1,920.00	\$ 30.00	\$ 3,000.00
740-D	Channelizing Drums	EACH	50	\$ 33.00	\$ 1,650.00	\$ 50.00	\$ 2,500.00	\$ 11.62	\$ 581.00	\$ 58.76	\$ 2,938.00	\$ 41.00	\$ 2,050.00	\$ 75.00	\$ 3,750.00
740-E	Cones (24" High)	EACH	50	\$ 12.00	\$ 600.00	\$ 35.00	\$ 1,750.00	\$ 5.81	\$ 290.50	\$ 25.14	\$ 1,207.00	\$ 22.00	\$ 1,100.00	\$ 40.00	\$ 2,000.00
740-M	Weight for Cones	EACH	50	\$ 4.00	\$ 200.00	\$ 10.00	\$ 500.00	\$ 1.16	\$ 58.00	\$ 0.91	\$ 45.50	\$ 5.00	\$ 250.00	\$ 13.00	\$ 650.00
740-N	Orange Safety Grid	LF	1,000	\$ 3.00	\$ 3,000.00	\$ 3.25	\$ 3,250.00	\$ 1.67	\$ 1,670.00	\$ 3.92	\$ 3,920.00	\$ 4.00	\$ 4,000.00	\$ 4.00	\$ 4,000.00
BASE BID:					\$ 89,899.80		\$ 64,743.85		\$ 67,686.03		\$ 76,477.00		\$ 77,479.24		\$ 89,875.00

I certify this is a true and correct bid received at 10:00 A.M., Local Time, June 10th, 2019, for TAPAA-TA16(030), Bid No. 025-19 New County Road 13 Sidewalk - Sedgefield to Manley Road Soccer Complex.



8 July 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for New Sidewalks Between US-98 and CR-13 on CR-44 and Manley Road for ALDOT TAP Grant Number TAPOA-TA17 (937) (Bid Number 028-19) to McElhenney Construction Company, LLC with a total bid proposal of \$443,316.13 (not-to-exceed). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3458-19**

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

[1] That the City of Fairhope, by and through Volkert, Inc., did request, receive, and open bids for New Sidewalks Between US-98 and CR-13 on CR-44 and Manley Road [ALDOT TAPOA-TA17 (937)] for the Public Works Department (Bid Number 028-19).

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

Please see attached Bid Tabulation for  
New Sidewalks Between US-98 and CR-13  
on CR-44 and Manley Road

[3] After evaluating the bid proposals with the required bid specifications, McElhenney Construction Company, LLC, with a total bid proposal of \$443,316.13 (not-to-exceed), is now awarded the bid for New Sidewalks Between US-98 and CR-13 on CR-44 and Manley Road for the Public Works Department.

Adopted on this 8th day of July, 2019

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Karin Wilson, Mayor

Attest:

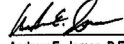
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Lisa A. Hanks, MMC  
City Clerk

8 July 2019

TAPOA-TA17(937) FAIRHOPE 2017 TAP NEW SIDEWALK														
LINE NO	ITEM NO.	DESCRIPTION	QUANTITY & UNIT		McElhenney		John G. Walton		E-J Builders		Ammons & Blackmon		Engineer	
					UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1	201C000	CLEARING & GRUBBING (MAXIMUM ALLOWABLE BID \$4,000 PER ACRE) (APPROXIMATELY 1 ACRES)	1	LS	\$ 8,378.41	\$ 8,378.41	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,100.00	\$ 4,100.00
2	206D000	REMOVING PIPE	21	LF	\$ 28.72	\$ 624.12	\$ 21.97	\$ 461.37	\$ 30.00	\$ 630.00	\$ 30.00	\$ 630.00	\$ 11.56	\$ 242.76
3	206D003	REMOVING CURB AND GUTTER	148	LF	\$ 9.73	\$ 1,440.04	\$ 8.31	\$ 1,229.88	\$ 16.00	\$ 2,368.00	\$ 10.00	\$ 1,480.00	\$ 12.90	\$ 1,909.20
4	209A000	MAILBOX RESET, SINGLE	7	Each	\$ 123.67	\$ 865.69	\$ 90.66	\$ 634.62	\$ 80.00	\$ 560.00	\$ 100.00	\$ 700.00	\$ 254.09	\$ 1,848.63
5	210A000	UNCLASSIFIED EXCAVATION	468	CUYD	\$ 24.55	\$ 11,489.40	\$ 25.88	\$ 12,111.84	\$ 25.50	\$ 11,934.00	\$ 12.50	\$ 5,850.00	\$ 15.43	\$ 7,221.24
6	210D001	BORROW EXCAVATION, LOOSE TRUCKBED MEASUREMENT	3325	CUYD	\$ 11.00	\$ 36,575.00	\$ 17.29	\$ 57,489.25	\$ 21.30	\$ 70,822.50	\$ 13.00	\$ 43,225.00	\$ 18.82	\$ 62,576.50
7	517D000	SIDEWALK HANDRAIL	566	LF	\$ 139.55	\$ 78,985.30	\$ 86.25	\$ 48,817.50	\$ 77.30	\$ 43,751.80	\$ 140.00	\$ 79,240.00	\$ 126.00	\$ 70,750.00
8	600A000	MOBILIZATION	1	LS	\$ 21,000.00	\$ 21,000.00	\$ 35,700.00	\$ 35,700.00	\$ 72,707.00	\$ 72,707.00	\$ 15,000.00	\$ 15,000.00	\$ 27,009.00	\$ 27,009.00
9	618A000	CONCRETE SIDEWALK, 4" THICK	2715	SQYD	\$ 45.79	\$ 124,319.85	\$ 44.35	\$ 120,410.25	\$ 44.70	\$ 121,360.50	\$ 45.50	\$ 123,532.50	\$ 45.00	\$ 122,175.00
10	618A001	CONCRETE SIDEWALK, 6" THICK	150	SQYD	\$ 86.89	\$ 13,033.50	\$ 75.49	\$ 11,323.50	\$ 58.00	\$ 8,650.00	\$ 54.45	\$ 8,167.50	\$ 50.00	\$ 7,500.00
11	620A000	MINOR STRUCTURE CONCRETE	98	CUYD	\$ 789.88	\$ 77,408.24	\$ 947.81	\$ 92,885.38	\$ 800.00	\$ 78,400.00	\$ 1,450.00	\$ 142,100.00	\$ 800.00	\$ 78,400.00
12	637A000	FENCE RESET	346	LF	\$ 20.93	\$ 7,241.78	\$ 13.41	\$ 4,638.86	\$ 24.00	\$ 8,304.00	\$ 10.00	\$ 3,460.00	\$ 5.00	\$ 1,730.00
13	652C000	MOWING	2	Acre	\$ 145.37	\$ 290.74	\$ 143.75	\$ 287.50	\$ 900.00	\$ 1,800.00	\$ 250.00	\$ 500.00	\$ 177.77	\$ 355.54
14	654A001	SOLID SODDING (BERMUDA)	3376	SQYD	\$ 3.78	\$ 12,761.28	\$ 4.60	\$ 15,529.60	\$ 7.80	\$ 26,332.80	\$ 5.50	\$ 18,568.00	\$ 4.80	\$ 15,529.60
15	665E000	POLYETHYLENE	250	SQYD	\$ 1.56	\$ 390.00	\$ 1.73	\$ 432.50	\$ 2.00	\$ 500.00	\$ 2.50	\$ 625.00	\$ 2.54	\$ 635.00
16	665F000	HAY BALES	25	Each	\$ 13.24	\$ 331.00	\$ 11.50	\$ 287.50	\$ 8.00	\$ 200.00	\$ 15.00	\$ 375.00	\$ 7.90	\$ 197.50
17	665J002	SILT FENCE	2757	LF	\$ 3.49	\$ 9,621.93	\$ 3.57	\$ 9,842.49	\$ 3.00	\$ 8,271.00	\$ 6.00	\$ 16,542.00	\$ 3.35	\$ 9,235.95
18	665Q001	SILT FENCE REMOVAL	2757	LF	\$ 1.01	\$ 2,784.57	\$ 1.15	\$ 3,170.55	\$ 1.10	\$ 3,032.70	\$ 1.00	\$ 2,757.00	\$ 0.88	\$ 2,426.16
19	665Q002	WATTLE	309	LF	\$ 7.57	\$ 2,339.13	\$ 7.48	\$ 2,311.32	\$ 6.75	\$ 2,085.75	\$ 9.00	\$ 2,781.00	\$ 7.77	\$ 2,400.93
20	680A001	GEOMETRIC CONTROLS	1	LS	\$ 3,793.66	\$ 3,793.66	\$ 9,010.03	\$ 9,010.03	\$ 2,000.00	\$ 2,000.00	\$ 5,903.00	\$ 5,903.00	\$ 19,292.00	\$ 19,292.00
21	703A002	TRAFFIC CONTROL MARKINGS, CLASS 2 TYPE A	4507	SQFT	\$ 5.81	\$ 26,185.67	\$ 5.75	\$ 25,915.25	\$ 5.90	\$ 26,591.30	\$ 6.60	\$ 29,746.20	\$ 4.59	\$ 20,687.13
22	710A126	CLASS B, ALUMINUM FLAT SIGN PANELS 0.08" THICK OR STEEL FLAT SIGN PANELS 14 GAUGE (TYPE IX BACKGROUND)	68	SQFT	\$ 24.42	\$ 1,660.56	\$ 24.15	\$ 1,642.20	\$ 55.00	\$ 3,740.00	\$ 25.00	\$ 1,700.00	\$ 19.06	\$ 1,296.08
23	710B001	ROADWAY SIGN POST (#3 "U" CHANNEL GALVANIZED STEEL)	112	LF	\$ 16.28	\$ 1,823.36	\$ 16.10	\$ 1,803.20	\$ 12.00	\$ 1,344.00	\$ 10.00	\$ 1,120.00	\$ 10.73	\$ 1,201.76
24	711A000	ROADWAY SIGN RELOCATION	1	LS	\$ 930.35	\$ 930.35	\$ 920.00	\$ 920.00	\$ 1,244.00	\$ 1,244.00	\$ 750.00	\$ 750.00	\$ 1,500.00	\$ 1,500.00
25	740B000	CONSTRUCTION SIGNS	72	SQFT	\$ 14.54	\$ 1,046.88	\$ 16.39	\$ 1,180.08	\$ 20.30	\$ 1,461.60	\$ 25.00	\$ 1,800.00	\$ 8.84	\$ 636.48
26	740D000	CHANNELIZING DRUMS	87	Each	\$ 11.63	\$ 1,011.81	\$ 0.01	\$ 0.87	\$ 33.00	\$ 2,871.00	\$ 50.00	\$ 4,350.00	\$ 39.33	\$ 3,421.71
27	740E000	CONES (36 INCHES HIGH)	23	Each	\$ 5.81	\$ 133.63	\$ 0.01	\$ 0.23	\$ 12.80	\$ 294.40	\$ 35.00	\$ 805.00	\$ 8.30	\$ 190.90
28	740M001	BALLAST FOR CONE	23	Each	\$ 0.01	\$ 0.23	\$ 0.01	\$ 0.23	\$ 4.00	\$ 92.00	\$ 10.00	\$ 230.00	\$ 4.03	\$ 92.69
Total Bid Price					\$	443,316.13	\$	462,037.00	\$	505,548.35	\$	515,937.20	\$	464,561.76

I, Andrew E. James, Project Manager, Volkert, Inc., do hereby certify that this tabulation of bids received by the City of Fairhope Public Works Department on the 11th day of June, construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.

  
Andrew E. James, P.E.  
Volkert, Inc.



6-14-2019

Councilmember Conyers moved to appoint Amy Pearson to the Airport Authority for a six-year term which will expire March 2025. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved to appoint Thelma Todd and reappoint Louie Blaze, Wayne Brunson, Paul Czajka Oliver Gilmore, Catherine King, and John Taratsas to the Museum Advisory Board for various terms to keep members staggered. A copy of the appointment and reappointments with terms are on file in the City Clerk's office. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.



8 July 2019

Councilmember Conyers moved to reappoint Vann Saltz to the Recreation Board for a five-year term which will expire April 2024. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of Mary Riser, Executive Director of Fairhope Film Festival – Requesting permission to close S. Summit Street (between Fairhope Avenue and S. Summit near St. James) on Saturday, November 16, 2019 from 4:00 p.m. to 11:00 p.m. for the Red Carpet Party; and the use of 10 barricades, 4 trash cans and electric power hook-up.

Also requesting use of the Welcome Center on Section Street as our Box Office from Wednesday, November 13, 2019 through Sunday, November 17, 2019. Times are listed on letter of request. Requesting use of the City public area near the Fairhope Clock adjacent to the flowerbed and near the Northeast Corner of Fairhope Avenue and Section; and signage and additional publicity in City notifications from October 24, 2019 through November 17, 2019 (requesting a minimum of 6 pole banners to be hung 14 days prior to and during Festival). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Conyers moved to grant the request of Erin Langley, Eastern Shore Repertory Theatre, Inc. - Requesting permission to use Henry George Park from May 1, 2020 through May 11, 2020 for the tentative performance of “Beauty and the Beast” with performances being held May 7, 2020 through May 9, 2020 at 7:30 p.m.; and usage of barricades and to have City employees assist in setup and removal of these. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on § 36-25A-7(a)(3) to discuss pending litigation and possible settlement options regarding said pending litigation; and § 36-25A-7(a)(6) to discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public. The approximate time to be in Executive Session is 45 minutes. Councilmember Brown moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 6:25 p.m. Returned at 7:08 p.m.

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\*

8 July 2019

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 7:08 p.m.

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Jack Burrell, Council President

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Lisa A. Hanks, MMC  
City Clerk