

**CITY OF FAIRHOPE
CITY COUNCIL WORK SESSION AGENDA**

MONDAY, 23 SEPTEMBER 2019 – 4:00 P.M. – COUNCIL CHAMBER

1. City of Fairhope Personnel Rules, Policies and Procedures; Section 4.06: On-Call Employees – Lynn Maser, Special Projects Manager.
2. Budget Discussions: Building Department – Eric Cortinas, Building Director
3. Budget Discussions: Public Works Department and Facilities Maintenance – Richard Johnson
4. Committee Updates
5. Department Head Updates

Next Regular Meeting – Monday, October 14, 2019 - Same Time and Place

Gayle Fogarty

From: Lynn Donnelly Maser
Sent: Monday, September 9, 2019 2:33 PM
To: Lisa A. Hanks, MMC; Gayle Fogarty
Cc: Mayor Karin Wilson
Subject: Council Work Session 9/23

I am requesting that the following item be placed on the subject work session agenda. It is a change to the current Employee Handbook explaining 'on-call' duty and who qualifies. The change being requested is in red.

Following is the section as it reads now with our recommended amendments in red.

Section 4.06 "Each week, certain Public Utility, Public Works and IT employees are placed on "on-call" status. Employees on call are the first to be called to duty in an emergency to perform City services during non-business hours. Employees in on-call status will be paid at the overtime rate for eight (8) hours for each weekend day or holiday the employee is 'on call.' Employees will be compensated as stated under Section 4.07 if actually called in for emergency duty on a weekday."

Currently only the Utility Department gets paid overtime for on-call work. Public Works is as important as Utilities and spends as much time with on-call work as Utilities and so it seems only fair that they get compensated equally. This is a change we are requesting in advance of the review of the entire Handbook being completed because we feel strongly that this inequity be resolved as soon as possible.

*Lynn Donnelly Maser
Special Projects Manager
City of Fairhope
251-2012-7132*

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 SEPTEMBER 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 9 September 2019 Regular City Council Meeting, minutes of 9 September 2019 Work Session, minutes of 9 September 2019 Agenda Meeting, and minutes of 16 September 2019 Special Budget Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Mayor’s Veto of Ordinance No. 1659, An Ordinance to establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinances (Section 2-21).
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Myrtle F. Bung, Trustee of the Myrtle F. Bung Living Trust, from M-1 Light Industrial District to Planned Unit Development (PUD). This property is generally located on the west side of S. Section Street just south of Pecan Avenue, Fairhope, Alabama. PPIN Number: 5611; parcel containing 5.22 acres, more or less.
7. **Public Hearing** – Application for Lounge Liquor License by Noell Broughton for NOBODA, LLC d/b/a LWCC, located at 14 N. Church Street, Fairhope, Alabama.
8. Resolution – That the City Council approves the selection of United States Environmental Services, LLC for Remedial Cleanup of Mercury from a Well that was being prepared for abandonment for the Water Department which is a non-budgeted project; and hereby authorizes Mayor Karin Wilson to execute a Contract with a cost of \$15,656.34.
9. Resolution – That the City of Fairhope approves the procurement of Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$18,900.00 for the New Year’s Eve Firework Show 2019 and the Fourth of July Firework Show 2020.
10. Resolution – That the City of Fairhope approves the procurement of Substation 15KV Vacuum Circuit Breakers and Regulators for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry to Siemens Industry, for the \$4 million 3-year capital improvement plan to upgrade substations. These 15KV Vacuum Circuit Breakers will not exceed \$157,619.00, and the total Regulators will not exceed \$416,220.00.
11. Resolution – To Award Bid Number 029-19 for Citywide Resurfacing & Striping Project to Asphalt Services, Inc. with a total bid proposal of \$406,226.54.
12. Public Participation – (3 minutes maximum)
13. Adjourn

**City Council Work Session - 4:00 p.m.
on Monday, September 23, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 23, 2019 – Council Chambers**

Next Regular Meeting – Monday, October 14, 2019 - Same Time and Place

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, 9 September 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 Revenue Manager Jennifer Olmstead.

There being a quorum present, Council President Burrell called the meeting to order at 6:12 p.m. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited.

Councilmember Conyers moved to approve minutes of the 26 August 2019, regular meeting; minutes of the 26 August 2019, work session; minutes of the 26 August 2019, agenda meeting; and 04 September 2019, Special Budget work session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding new hours for the Museum for First Friday Art Walk and the Police Departments “Annual Week of Service”, and the upcoming 32nd Coastal Clean-up on September 23, 2019. Mayor Wilson also requested agenda item number 9, Final Adoption of an Ordinance to establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21) and agenda item number 16, a resolution that the City Council desires to have and make available for public use additional Recreation Land and or other purposes, and the City council has searched for available lands and negotiated for the purchase of Recreational lands, and the City of Fairhope by way of the City Council hereby conditionally agrees to purchase approximately 114 acres of land located on the northwest corner of County Rd 13 and 32. Council hereby authorized Council President Jack Burrell to negotiate the terms and conditions of the final purchase agreement contingent on, but not limited to a satisfactory Phase 1 Environmental Site Assessment. The amount of the purchase agreement shall be two million six hundred and fifty thousand dollars (\$2,650,000.00) for the purchase of the property located at 8875 County Rd 32, and the closing date shall be on or before November 15, 2019. Mayor Wilson provided her support for agenda item number 20, Site Plan Review and Approval, at the 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 – 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; and approved contingent upon conditions recommended by the Planning Commission and Staff.

9 September 2019

The following individual(s) addressed the City Council regarding Agenda Items:

- 1) Savan Wilson, 120 Oak Bend Court, addressed the City Council on Agenda Item Number 20. She believes the historic corner of Fairhope Avenue and Section Street will lose public value with the proposed hotel being built and possibly the City needs to address the building regulations to maintain our historic downtown feel.
- 2) Gary Gover, 300 Lincoln Street, addressed the City Council on Agenda Item Number 16. He supports the Mayors concerns about the acquisition of the land. He stated his concerns of recreational space being in close proximity to the Airport as well as this not being in line with the Comprehensive Plan as well as funding of the purchase.
- 3) Cory Martin, 829 Summer Lake St, addressed the City Council on Agenda Item Number 16. He would rather see the property on Twin Beech Rd be purchased for recreational purposes for the increase of value it would bring to the community in that area.
- 4) Bob Keyser, 19213 Fairfax Dr, addressed the City Council on Agenda Item Number 16. He represents the Recreation Board as the Chairman. He provided the need of the land for recreation space. He would like to see a small park be placed in the Twin Beech community to fulfill their needs, but a large recreation complex is better suited on property that has plenty of space to accommodate and increase of traffic and congestion.
- 5) Francis Paul Ripp, 22985 High Ridge Rd, addressed the City Council on Agenda Item Number 9, Agenda Item Number 16, Agenda Item Number 18, and Agenda Item Number 20. He stated that the Health Insurance benefit was never included in the Ordinance when establishing salaries for the City Council and Mayor and it was passed due to lack of transparency. He requested they wait on the Auburn University study before voting on agenda item number 9. On item number 18, he believes the Fire Department should provide the City with annual financial statements.
- 6) Charles Langham, 15795 Danne Rd, addressed the City Council on Agenda Item Number 16. He is in support of the purchase.
- 7) Clarice Chall-Black, 18674 Twin Beech Rd, addressed the City Council on Agenda Item Number 16. She believes the Twin Beech Community is looked over when it comes to decisions made by the City.

Councilmember Robinson would like the community to be engaged with the City Council and Committees so they can be self-aware of the current items that are being addressed. He would like for everyone to set politics aside and focus on the community need. He recognized Tom Kuhl, Director of Parks and Recreation in his dedication to the recreational needs during his employment.

Councilmember Conyers wanted to mention the relationships the School Resource Officers have made with their students as seen at the recent Football game. He believes Officers in the schools will make a huge difference in our community.

9 September 2019

Councilmember Brown reminded everyone about the Special Tax District Referendum vote on September 17, 2019 and the public forum being held to address any questions and concerns the public may have at the Library on September 5, 2019, between 5:30 p.m. and 6:30 p.m.

Councilmember Boone would like to see a good turnout at the Planning and Zoning Greeno Road Overlay meeting held on September 10, 2019 at 5 p.m. in the Council Chambers.

Council President Burrell discussed the differences between the proposed purchases of the Twin Beech property and the County Rd 13 property. He reviewed the purchase price per acre on both properties versus the appraised value per acre on both properties. He also went over the selection and negotiation process between the properties. He addressed the proposed Mayor and Council pay increase and Health Insurance cost.

Councilmember Boone moved for final adoption of Ordinance No. 1655, an Ordinance to amend the Zoning Ordinance No. 1253. Request to rezone the property of Fairhope Single Tax Corporation and Provision Investments, LLC from R-2 Medium Density Single Family Residential District to B-4 Business and Professional District. This property is generally located at 9979 Windmill Road, Fairhope, Alabama. PPIN Number: 77607; parcel containing 1.48 acres, more or less. (Introduced at the August 26, 2019 City Council Meeting) The motion was seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown and Boone. NAY – None.

Councilmember Brown moved for final adoption of Ordinance No. 1656, an Ordinance to Amend Ordinance No. 1631 to extend Moratorium on the Filing of Rezoning, Site Plan Approval and Multiple Occupancy Project Applications within the Corporate Limits of the City of Fairhope through and including December 31, 2019. (Introduced at the August 26, 2019 City Council Meeting). The motion was seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE - Burrell, Robinson, Conyers, Brown and Boone. NAY – None.

Councilmember Conyers moved for final adoption of Ordinance No. 1657, An Ordinance to Amend Ordinance No. 953, and to Repeal and Replace Ordinance No. 675, Ordinance No. 715, Ordinance No. 1411, and Ordinance No. 1422: Amending Chapter 21, Article IV, Sewer, Replacing Section 21-52 Connection Requirements and Connection Fees. (Introduced at the August 26, 2019 City Council Meeting.) The motion was seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE - Burrell, Robinson, Conyers, Brown and Boone. NAY – None.

9 September 2019

Councilmember Boone moved for final adoption of Ordinance No. 1658, An Ordinance to Amend Ordinance No. 953, and to Repeal and Replace Ordinance No. 675, Ordinance No. 1196, and Ordinance No. 1217: Amending Chapter 21, Article III, Water, Replacing Section 21-32 Connection Fees and Expenses. (Introduced at the August 26, 2019 City Council Meeting.) The motion was seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE - Burrell, Robinson, Conyers, Brown and Boone. NAY – None.

Councilmember Boone moved for the final adoption of Ordinance No. 1659, An Ordinance to Establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21). (Introduced at the August 26, 2019 City Council Meeting.) The motion was seconded by Councilmember Brown.

Mayor Wilson wanted to clarify that the comps being given is only the salary and benefit package is not defined in any of the comps. Council President Burrell provided salary examples from surrounding municipalities.

Councilmember Robinson asked Treasurer Kim Creech what the value of the health care coverage. Treasurer explained that the cost for family and single is assigned by Actuaries. They look at recommendations for Family and Single Coverage and we fund pool based off of that recommendation. Councilmember Robinson pointed out that the actuary's recommendation may not be the actual cost for the employee. He would like to wait until the Auburn Compensation Study is complete.

Councilmember Conyers does not have a problem waiting for the Auburn Compensation Study; he was unaware that the study would include compensation for elected officials. He stated he has brought this up numerous times in the past two years and wanted to address this prior to the deadline so it would not turn political. He took the lead on researching like municipalities to compare the salary of the mayor's office. The Council understands that the office of the Mayor is defined as part-time, however the workload is full-time. The salary should reflect the pay of a full-time position.

After further discussion, motion for final adoption passed by the following voice votes: AYE - Burrell, Conyers, Brown and Boone. NAY – Robinson.

Councilmember Robinson moved for final adoption of Ordinance No. 1660, An Ordinance to Establish and Adopt Fairhope Public Utilities Electric Service Standards with the Service Territory of the City of Fairhope. (Introduced at the August 26, 2019 City Council Meeting.) The motion was seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE - Burrell, Robinson, Conyers, Brown and Boone. NAY – None.

9 September 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves Resolution No. 3246-18 be amended for procurement of one (1) automated side loader Refuse Truck for the Public Works Department, this is a three-year lease to own purchase, including freight for a total buy in the amount of \$236,912.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3505-19

WHEREAS, on the 26th day of November, 2018, the City of Fairhope adopted Resolution No. 3246-18; a resolution to approve the purchase of an Automated Side Loader Refuse Truck for the Public Works (Sanitation) Department; and the equipment is available for direct procurement through the Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The cost will be \$236,912.00;

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 \$236,912.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank" and to authorize the execution of the agreement or sub-agreement with the bank as well.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Resolution No. 3246-18 is hereby amended to add "The three-year lease-to-own for a total buy in the amount of \$236,912.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank" and authorizes the execution of the agreement or sub-agreement with the bank as well.

Adopted on this 9th day of September 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

9 September 2019

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid Number 037-19 for Jail Inmate Meals, with American Wholesale Grocery, Inc., Option One (Delivery) and Winn Dixie Option (Pick-up), as per the required bid specifications, with cost in the amount of their unit bid prices. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3506-19

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 Jail Inmate Meals 2019 bid for the Police Department (Bid Number 037-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Jail Inmate Meals 2019 bid
for the Police Department

[3] After evaluating the bid proposals with the required bid specifications, American Wholesale Grocery, Inc., Option ONE (Delivery) and Winn Dixie Option TWO (Pick-up) with cost in the amount of their unit bid prices, is now awarded the bid for Jail Inmate Meals 2019 bid.

Adopted on this 9TH day of SEPTEMBER 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid Number 040-19 for Well Abandonment Services to DW Drilling LLC, with a total bid proposal of \$26,000.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

9 September 2019

RESOLUTION NO. 3507-19

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 Well Abandonment Services for the Water Department (Bid Number 040-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
for Well Abandonment Services for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, DW Drilling, LLC, with the total bid proposal of \$26,000, is now awarded the bid for Well Abandonment Services for the Water Department.

Adopted on this 9th day of September 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 City Council approves Dewberry Engineers, Inc. for an increase to the Professional Engineering Services for Project # 2: Bayou Drive, Fairwood Blvd, and Fairhope Avenue Transmission System (RFQ

No. PS014-18); due to revising the contract language by removing the “NOT-TO-EXCEED” phrase and using “Percent Construction Cost” and correct the Resolution verbiage to match the Contract language (See attached description); and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a Percent Construction Cost of \$31,183.43 to determine the fees for the Engineer as represented in the contract, thereby increasing the new estimated total amount for the project to be \$268,183.43 Seconded by Councilmember Brown, motion passed unanimously by voice vote.

9 September 2019

RESOLUTION NO. 3508-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Dewberry Engineers, Inc. for an increase to the Professional Engineering Services for Project # 2: Bayou Drive, Fairwood Blvd, and Fairhope Avenue Transmission System (RFQ No. PS014-18); due to revising the contract language by removing the “NOT-TO-EXCEED” phrase and using “Percent Construction Cost” and correct the Resolution verbiage to match the Contract language (See attached description); and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a Percent Construction Cost of \$31,183.43 to determine the fees for the Engineer as represented in the contract, thereby increasing the new estimated total amount for the project to be \$268,183.43.

DULY ADOPTED THIS 9TH DAY OF SEPTEMBER 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 City Council approves Amendment No. 1 to the Contract and amending Resolution No. 3097-18 for RFQ No. PS014-18, Professional Engineering Services for Sawgrass Consulting, LLC for Wastewater Collection and Transmission System Improvements for Project # 1: Church Street Outfall Transmission System and correct the Resolution to read “at an estimated cost of \$164,145.00” and remove the “NOT-TO-EXCEED” phrase and authorize the Mayor to execute the Contract Amendment No. 1. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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9 September 2019

RESOLUTION NO. 3509-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that City Council approves Amendment No. 1 to the Contract and amending Resolution No. 3097-18 for RFQ No. PS014-18, Professional Engineering Services for Sawgrass Consulting, LLC for Wastewater Collection and Transmission System Improvements for Project # 1: Church Street Outfall Transmission System and correct the Resolution to read “at an estimated cost of \$164,145.00” and remove the “NOT-TO-EXCEED” phrase and authorize the Mayor to execute the Contract Amendment No. 1.

DULY ADOPTED THIS 9TH DAY OF SEPTEMBER 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 desires to have and make available for public use additional Recreation Land and or other purposes, and the City Council has searched for available lands and negotiated for the purchase of Recreational lands, and the City of Fairhope by way of the City Council hereby conditionally agrees to purchase approximately 114 acres of land located on the northwest corner of County Road 13 and 32. Council hereby authorizes Council President Jack Burrell to negotiate the terms and conditions of the final purchase agreement contingent on, but not limited to a satisfactory Phase 1 Environmental Site Assessment. The amount of the purchase agreement shall be two million six hundred and fifty thousand dollars (\$2,650,000.) for the purchase of the property located at 8875 County Road 32, and the closing date shall be on or before November 15, 2019. Seconded by Councilmember Boone.

Mayor Wilson asked the Council to consider the two sales on record and to not use the comp on pending sales or listing. She inquired if an appraisal ever included pending sales or listings. She had Ken Watson, attorney for the Planning Department review the appraisal.

9 September 2019

Councilmember Conyers stated that the appraisal was done by a non-biased Commercial Appraisal company, Equity Valuation Properties. He would be willing to pay 5% - 10% over an appraised value for a property.

Councilmember Robinson stated that we are paying above appraised value and he does not know what the allowable percentage would be to pay over an appraised value.

After further discussion, motion passed by voice vote: AYE – Burrell, Brown and Boone, NAY – Robinson and Conyers.

RESOLUTION NO. 3510-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that

WHEREAS, the City Council desires to have and make available for public use additional Recreation Land and or other purposes, and

WHEREAS, the City Council has searched for available lands and negotiated for the purchase of Recreational lands, and

WHEREAS, the City of Fairhope by way of the City Council hereby conditionally agrees to purchase approximately 114 acres of land located on the northwest corner of County Road 13 and 32. Council hereby authorizes Council President Jack Burrell to negotiate the terms and conditions of the final purchase agreement contingent on, but not limited to a satisfactory Phase 1 Environmental Site Assessment. The amount of the purchase agreement shall be two million six hundred and fifty thousand dollars (\$2,650,000.) for the purchase of the property located at 8875 County Road 32, and the closing date shall be on or before November 15, 2019.

Adopted on this 9th day of September 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

9 September 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution That Council President Jack Burrell is authorized to negotiate and execute a professional services contract with Goodwin, Mills and Caywood to perform a Phase 1 Environmental Site Assessment on the proposed property purchase located at 8875 County Road 32. Said contract shall be negotiated with a not to exceed amount of \$3,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 3511-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Council President Jack Burrell is authorized to negotiate and execute a professional services contract with Goodwin, Mills and Caywood to perform a Phase 1 Environmental Site Assessment on the proposed property purchase located at 8875 County Road 32. Said contract shall be negotiated with a not to exceed amount of \$3,000.00.

Adopted on this 9th day of September 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 City Council approves the Fairhope Marina shall lease and make available to the Fairhope Volunteer Fire Department, Slip # __ (TBD by mutual agreement) located at the Fairhope Docks at no cost for a period of ten years with two additional five-year renewal terms. Said lease to the Fairhope Volunteer Fire Department is for the health, safety, and welfare of our citizens and will reduce maritime emergency response times by approximately 45-60 minutes. The Volunteer Fire Department shall be allowed to install a boat lift at its own expense and following the rules and regulations of the Fairhope Docks governing such lifts. Mayor Wilson or Council President Burrell is hereby authorized to negotiate and execute a formal lease agreement which shall include the general lease requirements, amended as necessary for the free use of the slip, and the Rules & Regulations of the Fairhope Docks. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

9 September 2019

RESOLUTION NO. 3512-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, the Fairhope Docks shall lease and make available to the Fairhope Volunteer Fire Department, Slip # __ (TBD by mutual agreement) located at the Fairhope Docks at no cost for a period of ten years with two additional five-year renewal terms. Said lease to the Fairhope Volunteer Fire Department is for the health, safety, and welfare of our citizens and will reduce maritime emergency response times by approximately 45-60 minutes. The Volunteer Fire Department shall be allowed to install a boat lift at its own expense and following the rules and regulations of the Fairhope Docks governing such lifts. Mayor Wilson or Council President Burrell is hereby authorized to negotiate and execute a formal lease agreement which shall include the general lease requirements, amended as necessary for the free use of the slip, and the Rules & Regulations of the Fairhope Docks.

Adopted on this 9th day of September 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 negotiated pricing as per the contract with the bidder (see attached quote), Bid No. 030-19 Fairhope Docks Bulkhead Improvements Project, and authorizes the Mayor to sign the contract with Asphalt Services, Inc. with a not to exceed amount of \$300,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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9 September 2019

RESOLUTION NO. 3513-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the negotiated pricing as per the contract with the bidder (see attached quote), Bid No. 030-19 Fairhope Docks Bulkhead Improvements Project, and authorizes the Mayor to sign the contract with Asphalt Services, Inc. with a not to exceed amount of \$300,000.00.

Adopted on this 9th day of September 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

Development Services Manager Buford King addressed the City Council to explain the Site Plan Review revisions of property owned by Matt Bowers at the 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 – 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; and approved contingent upon conditions recommended by the Planning Commission and Staff.

Councilmember Brown moved to approve the Site Plan listed above with the two staff recommendations and following additions: Condition of approval to memorialize that the defined use of this site plan is a boutique hotel with a small leased space and utilized the use of a hotel and that any changes of that use must go through the review process of the Planning Department and any and all references to condo declarations or common walls or other condominium type references are hereby abolished by the owner and are null and void. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

9 September 2019

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

- 1) Francis Paul Ripp, 22985 High Ridge Rd, addressed the City Council and inquired when there was not a public hearing held about the purchase of the Recreation Land on County Road 32 and County Road 13. Council President clarified that the purchase was discussed in public, not by public hearing.
- 2) Helen Hall, 6319 Henshaw Rd, addressed the City Council about the sewage spill on Twin Beech Road and inquired why nothing had been done to clean the wetlands.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 8:30 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk

Monday, 09 September 2019

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been requested the past three years. There was discussion of the cost of repairs for the Civic Center are becoming high and the future of the building needs to be looked at. After council discussion, no edits were made.

Director of Economic Community Development Jessica Walker and Museum Director Alan Samry reviewed the proposed budget for the Museum and Welcome Center. After council discussion, an addition of \$300,000 for the in Capital Projects for needed proposed baseline repairs.

Director of Economic Community Development Jessica Walker and Rental Facilities Assistant Jim Bates reviewed the proposed budget for the Nix Center. Mr. Bates did mention the needed facility repairs. After council discussion, no edits were made.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:54 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in an Agenda Meeting at 5:30 p.m.,
Fairhope Municipal Complex Council Chamber,
161 North Section Street, Fairhope, Alabama 36532,
on Monday, 9 September 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 Revenue Manager Jennifer Olmstead. City Clerk Lisa A. Hanks was absent.

Due to the Work Session Agenda Items needing more time for an extensive discussion, the Agenda Meeting was not held.

Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk



CITY OF FAIRHOPE

Mayor Karin Wilson

161 N Section Street
Fairhope, AL 36532

251-990-0110 Office
251-422-0669 Cell

SEP 17 '19 PM2:15

A handwritten signature in blue ink, appearing to be "KW", is located to the right of the address information.

September 17, 2019

Dear Council President Burrell and Councilmen,

Subject: Veto Ordinance to Establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21).

As I have stated publicly, this Ordinance lacks transparency and the decision to adjust next term's elected officials' salaries does not have to be made until Monday, February 25, 2020. Therefore, I am exercising my right as Mayor to veto this decision.

Auburn University has been hired and began updating the City of Fairhope's Compensation Study for all City & Utility employees, Mayor and Council, which will provide us with an unbiased, third-party comparison of like municipalities. Considering this fact, I believe this important decision should wait until the study is completed with the condition that the elected official positions come back before Feb 25, 2020.

Section 4 of the ordinance, "The Mayor and members of the City Council will have the option of participating in the City of Fairhope's Group Health Insurance Plan Option I is not a transparent expense to taxpayers as this option grandfathers in future elected officials in participating in free family health insurance at no cost, and with very little deductible for an entire household with dependents under 26 years of age.

I recommended changing this benefit in 2017 and council approved which resulted in new hires being offered Plan II. The new plan is competitive for attracting great employees and financially sustainable for taxpayers. Why would Council approve elected officials participating in a better family health insurance package than new hires? The expense of the benefit was \$17,200 in 2017 and \$15,576 for FY2019 ending on September 30, 2019. (Part-time employees have never received any health insurance benefits). The total expense for this term's free family insurance for elected officials will be a minimum of \$374K.

When there is any adjustment made for City or Utility employees, Council requires a formal comp process. For taxpayer's sake, I recommend having Auburn University finish the study it was hired to accomplish before future elected compensation packages are approved by Council.

Sincerely

A handwritten signature in black ink, appearing to be "Karin Wilson", is located below the word "Sincerely".

Mayor Karin Wilson

ORDINANCE NO. ____

**AN ORDINANCE AMENDING ORDINANCE NO. 1253
KNOWN AS THE ZONING ORDINANCE**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA as follows:

The ordinance known as the Zoning Ordinance (No. 1253), adopted 27 June 2005, together with the Zoning Map of the City of Fairhope, be and the same hereby is changed and altered in respect to that certain property described below:

After the appropriate public notice and hearing of the Planning Commission of the City of Fairhope, Alabama has forwarded a favorable recommendation,

The property of Myrtle F. Bung, Trustee of the Myrtle F. Bung Living Trust generally located on the west side of S. Section Street just south of Pecan Avenue, Fairhope, Alabama.

SUMMER LANE PUD

PPIN #: 5611

Legal Description: (Case number ZC 19.12)

LOT 2, RE-PLAT OF PART OF BLOCK 53 OF MAGNOLIA BEACH, FAIRHOPE, ALABAMA, AS SHOWN IN MAP OR PLAT RECORDED IN SLIDE 2635-D, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT A ½ INCH CAPPED REBAR AT THE SOUTHEAST CORNER OF LOT 1, RE-PLAT OF PART OF BLOCK 53 OF MAGNOLIA BEACH, FAIRHOPE, ALABAMA, AS SHOWN IN MAP OR PLAT RECORDED IN SLIDE 2635-D, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN SOUTH 00°12'13" EAST ALONG THE WEST RIGHT OF WAY OF SOUTH SECTION STREET, A DISTANCE OF 63.09 FEET TO A ½ INCH CAPPED REBAR; THENCE LEAVING SAID WEST RIGHT OF WAY, RUN SOUTH 89°47'47" WEST, A DISTANCE OF 50.00 FEET TO A ½ INCH CAPPED REBAR; THENCE RUN SOUTH 00°12'13" EAST, AND PARALLEL TO SAID WEST RIGHT OF WAY, A DISTANCE OF 70.05 FEET TO A ½ INCH CAPPED REBAR; THENCE RUN NORTH 89°47'47" EAST, A DISTANCE OF 50.00 FEET TO A ½ INCH CAPPED REBAR ON SAID WEST RIGHT OF WAY; THENCE RUN SOUTH 00°12'13" EAST ALONG SAID WEST RIGHT OF WAY, A DISTANCE OF 103.04 FEET TO A POINT ON THE NORTH LINE OF LOT 2, BIGHEAD INDUSTRIAL SITES, AS SHOWN IN MAP OR PLAT RECORDED IN SLIDE 1072-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN SOUTH 48°00'22" WEST ALONG SAID NORTH LINE, A DISTANCE OF 281.04 FEET TO A POINT; THENCE RUN NORTH 56°55'01" WEST ALONG PART OF SAID NORTH LINE OF LOT 2 AND ALONG THE EASTERLY LINE OF COVERED BRIDGE ESTATES, AS SHOWN BY MAP OR PLAT RECORDED IN SLIDE 905-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, A DISTANCE OF 487.00 FEET TO A 1 INCH CRIMP TOP; THENCE RUN NORTH 37°42'52" EAST A DISTANCE OF 276.46 FEET TO A 5/8 INCH REBAR ON THE SOUTHEAST CORNER OF SUMMER LANE; THENCE RUN NORTH 37°26'30" EAST, A DISTANCE OF 194.11 FEET TO A 5/8 INCH ON THE SOUTHWEST CORNER OF THE AFOREMENTIONED LOT 1, RE-PLAT OF PART OF BLOCK 53 OF MAGNOLIA BEACH; THENCE RUN SOUTH 56°53'58" EAST ALONG THE SOUTH LINE OF SAID LOT 1, A DISTANCE OF 392.68 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING, AND BEING IN THE CITY OF FAIRHOPE, BALDWIN COUNTY, ALABAMA AND CONTAINING 227,418 SQUARE FEET (5.22 ACRES) MORE OR LESS.

1. **That**, attached as "Exhibit A" is an approved site plan. The property must develop in substantial conformance with the approved site plan and supporting documents. Any substantial deviation from the attached site plan, as determined by the Director of Planning, will require re-approval by the Planning Commission and the City Council of the City of Fairhope, Alabama, as a PUD amendment.

Ordinance No. _____

Page -2-

2. **That, the following development regulations shall govern:**

Lots: There shall be 15 lots.

Use: Lots shall be single family residential.

Setbacks:

Principal Structure: Front – 20', Rear – 16', and Side – 8', and Street Side – 8'.

Accessory Structure: Front – Behind rear building line of principal structure, Rear 16' for side entry garage or 21' for alley entry garage, Side – Same as principal structure, and Street Side – Same as principal structure.

Lot Coverage:

Principal Structure: Shall not exceed 32.5%.

Accessory Structure: Shall not exceed 600 square feet.

Building Height: Maximum building height shall be 30'.

Accessory Structure Separation Between Principal Structure: Shall not be less than 5'.

Lot Access: All lots shall be accessed from the rear alley.

Fences: Fences shall not be constructed along the rear lot lines of Lots 6, 7, 8, 9, 10, and 11 without acceptable written documentation from the City of Fairhope Building Official or his/her representative.

The property is hereby rezoned from M-1 Light Industrial District to Planned Unit Development (PUD). This property shall hereafter be lawful to construct on such property any structures permitted by Ordinance No. 1253 and to use said premises for any use permitted or building sought to be erected on said property shall be in compliance with the building laws of the City of Fairhope and that any structure shall be approved by the Building Official of the City of Fairhope and that any structure be erected only in compliance with such laws, including the requirements of Ordinance No. 1253.

Severability Clause - if any part, section or subdivision of this ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect notwithstanding such holding.

Effective Date – This ordinance shall take effect immediately upon its due adoption and publication as required by law.

ADOPTED THIS 23RD DAY OF SEPTEMBER, 2019

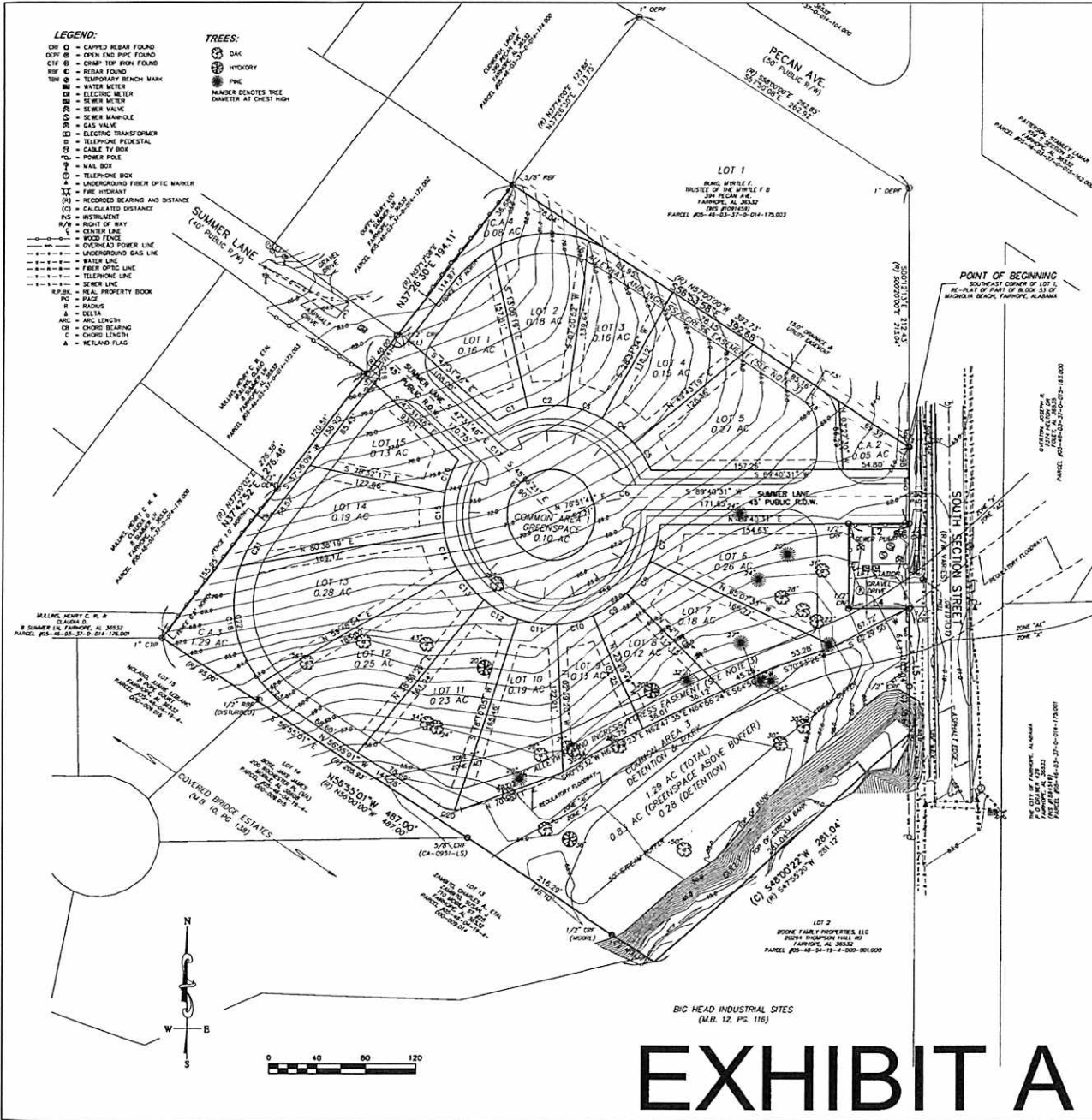
Karin Wilson, Mayor

ATTEST:

Lisa Hanks, MMC
City Clerk

- LEGEND:**
- CH ○ - CAPPED REBAR FOUND
 - OP ○ - OPEN END PIP FOUND
 - CH ○ - CHAIN TOP HIGH FOUND
 - REF ○ - REBAR FOUND
 - TEM ○ - TEMPORARY BENCH MARK
 - W ○ - WATER METER
 - E ○ - ELECTRIC METER
 - S ○ - SEWER VALVE
 - M ○ - SEWER MANHOLE
 - G ○ - GAS VALVE
 - ET ○ - ELECTRIC TRANSFORMER
 - T ○ - TELEPHONE PEDestal
 - C ○ - CABLE TV BOX
 - P ○ - POWER POLE
 - M ○ - MAIL BOX
 - T ○ - TELEPHONE BOX
 - A ○ - UNDERGROUND FIBER OPTIC MARKER
 - F ○ - FIRE HYDRANT
 - (B) - RECORDED BEARING AND DISTANCE
 - (C) - CALCULATED DISTANCE
 - INS - INSTRUMENT
 - M/B - POINT OF BAY
 - C - CENTER LINE
 - MO - OVERHEAD POWER LINE
 - UG - UNDERGROUND GAS LINE
 - W - WATER LINE
 - FO - FIBER OPTIC LINE
 - TEL - TELEPHONE LINE
 - SE - SEWER LINE
 - PK - REAL PROPERTY BOOK
 - PC - PAGE
 - MC - METERS
 - Δ - DELTA
 - INC - INCH LENGTH
 - CH - CHORD BEARING
 - C - CHORD LENGTH
 - Δ - METLAND FLAG

- TREES:**
- - OAK
 - - HYDRONY
 - - PINE
 - - MAJORITY SPECIES TREE (DIAMETER AT CHEST HIGH)

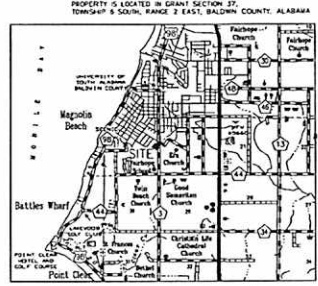


SITE DATA:

EXISTING ZONE: M-1
 PROPOSED ZONE: PUD
 TOTAL AREA: 5.22 AC.
 NO. OF LOTS: 15
 DENSITY: 2.87 UNITS/AC.
 SMALLEST LOT: 5,430 S.F. (LOT 8)
 LARGEST LOT: 16,065 S.F. (LOT 13)
 STREETS: 550 L.F.
 ELIGIBLE GREENSPACE: 0.87 AC. (16.7%)
 DETENTION: 0.28 AC. (5.4%)
 MAX BUILDING HEIGHT: 30'
 MAX PRINCIPLE BUILDING LOT COVERAGE: 32.5%
 MAX LOT COVERAGE BY ACCESSORY STRUCTURE: 600 S.F.
 MIN. STRUCTURE SEPARATION FROM PRINCIPLE STRUCTURE: 5'
 PARKING:
 4 SPACES PER LOT (2 ENCLOSED, 2 OUTSIDE)
 13 GUEST SPACES AT ROUNDABOUT

BLDG. SETBACKS:

FRONT- 20'	FRONT- BEHIND REAR LINE OF PRINCIPLE STRUCTURE
REAR- 16'	SAME AS PRINCIPLE STRUCTURE
SIDE- 8'	STREET SIDE- SAME AS PRINCIPLE STRUCTURE
STREET SIDE- 8'	REAR- 16' (FOR SIDE ENTRY GARAGE)
	21' (FOR ALLEY ENTRY GARAGE)



CD	BY	LA	EN	TH	SP	CH	DR	PR	AD	SO	CO	LD	LN
C1	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C2	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C3	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C4	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C5	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C6	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C7	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C8	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C9	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C10	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C11	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C12	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C13	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C14	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C15	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C16	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C17	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C18	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C19	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C20	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C21	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C22	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C23	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C24	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C25	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C26	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C27	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C28	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C29	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
C30	15.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00

FLOOD CERTIFICATE:
 THIS PROPERTY LIES WITHIN ZONE "F" & ZONE "AE" AS SHOWN ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP OF BALDWIN COUNTY, ALABAMA, MAP NUMBER 0105020446. COUNTY NUMBER 10000, PANEL NUMBER 0014. SUPPLEMENTAL MAP REVISED DATE APRIL 18, 2014.

- GENERAL NOTES:**
- ALL ROADS AND RIGHTS-OF-WAY SHOWN ON THIS PLAN ARE PUBLIC AND ARE SUBJECT TO MAINTENANCE BY THE CITY OF FAIRHOPE.
 - THE ALLEYWAY IS PROPOSED TO BE A GRADED ASSESSORIAL SURFACE.
 - THERE EXISTS A 16' FOOT ALLEYWAY AND INTERSECTING EASEMENT ACROSS THE REAR OF LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15.
 - THE FLOODWAY AND FLOOD ZONES SHOWN HEREON HAVE BEEN SCALED FROM THE FEMA FLOOD MAPS. IT APPEARS THESE HAVE BEEN MAPPED INCORRECTLY AS THEY DO NOT ALIGN WITH THE EXISTING GULLY LOCATED ON THE RECORDS. THIS MAP IS BEING FILED WITH FEMA FOR A LETTER OF MAP AMENDMENT (LOMA) TO CORRECT THIS OBVIOUS ERROR.
 - ALL EASEMENTS AND PRIVATE ALLEYS ARE SUBJECT TO MAINTENANCE BY THE P.C.A.

SURVEYOR'S CERTIFICATE:

STATE OF ALABAMA
 COUNTY OF BALDWIN

WE, DEWEERRY, A FIRM OF LICENSED ENGINEERS AND LAND SURVEYORS OF BALDWIN COUNTY, ALABAMA, HEREBY STATE THAT THE ABOVE IS A CORRECT MAP OR PLAN OF THE FOLLOWING DESCRIBED PROPERTY SITUATED IN BALDWIN COUNTY, ALABAMA, TO-WIT:

LOT 1, RE-PLAT OF PART OF BLOCK 53 OF MAGNOLIA BEACH, FAIRHOPE, ALABAMA, AS SHOWN BY MAP OR PLAN RECORDED IN SLIDE 2635-0, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGAN AT A 1/2" INCH CAPPED REBAR AT THE SOUTHWEST CORNER OF LOT 1, RE-PLAT OF PART OF BLOCK 53 OF MAGNOLIA BEACH, FAIRHOPE, ALABAMA, AS SHOWN BY MAP OR PLAN RECORDED IN SLIDE 2635-0, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, THENCE RUN SOUTH 07°17'37" EAST ALONG THE WEST RIGHT OF WAY OF SOUTH SECTION STREET, A DISTANCE OF 83.00 FEET TO A 1/2" INCH CAPPED REBAR, THENCE LEAVING SAID WEST RIGHT OF WAY, RUN SOUTH BY BEAT, WEST, A DISTANCE OF 30.00 FEET TO A 1/2" INCH CAPPED REBAR, THENCE RUN NORTH 07°17'37" EAST, A DISTANCE OF 10.00 FEET TO A 1/2" INCH CAPPED REBAR, THENCE RUN NORTH BY BEAT, EAST, A DISTANCE OF 30.00 FEET TO A 1/2" INCH CAPPED REBAR ON SAID WEST RIGHT OF WAY, THENCE RUN SOUTH 07°17'37" EAST ALONG SAID WEST RIGHT OF WAY, A DISTANCE OF 102.00 FEET TO A POINT ON THE NORTH LINE OF LOT 2, BIGHAM INDUSTRIAL SITES, AS SHOWN BY MAP OR PLAN RECORDED IN SLIDE 1072-0, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, THENCE RUN SOUTH 89°07'00" WEST ALONG SAID NORTH LINE, A DISTANCE OF 278.00 FEET TO A POINT, THENCE RUN NORTH 54°07'00" WEST ALONG PART OF SAID NORTH LINE OF LOT 2 AND ALONG THE EASTERN LINE OF COVERED BRIDGE ESTATES, AS SHOWN BY MAP OR PLAN RECORDED IN SLIDE 1072-0, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, A DISTANCE OF 487.00 FEET TO A 1" INCH CHAIN TOP, THENCE RUN NORTH 27°28'30" EAST, A DISTANCE OF 278.18 FEET TO A 3/8" INCH REBAR ON THE SOUTHWEST CORNER OF SUMMER LANE; THENCE RUN NORTH 37°28'30" EAST, A DISTANCE OF 184.11 FEET TO A 3/8" INCH ON THE SOUTHWEST CORNER OF THE ABOVE-DESCRIBED LOT 1, RE-PLAT OF PART OF BLOCK 53 OF MAGNOLIA BEACH; THENCE RUN SOUTH 89°07'00" WEST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 312.88 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LING, AND BEING IN THE CITY OF FAIRHOPE, BALDWIN COUNTY, ALABAMA AND CONTAINING 227,418 SQUARE FEET (5.22 ACRES) MORE OR LESS. (DESCRIPTION COMPILED FROM PROBATE RECORDS AND AN ACTUAL FIELD SURVEY.)

I HEREBY CERTIFY THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

DEWEERRY DATE
 VICTOR S. GERMAN AL. P.L.S. NO. 38475
 SURVEY NOT VALID WITHOUT ORIGINAL SIGNATURE AND SEAL.
 THIS SIGNATURE CERTIFIES THE BOUNDARY SURVEY ONLY.



**SUMMER LANE
 A PLANNED UNIT DEVELOPMENT
 MAY 28, 2009 - SHEET 1 OF 1 SHEETS**

BOUNDARY SURVEY AND MASTER PLAN			
DESIGN	C.K.H.	DRAWN	C.K.H.
ENG	J.N.E.	SURVEYOR	V.L.G.
CHKD.	M.S.P.	PROJ MGR	J.N.E.
SCALE		1"=40'	
PROJ. NO.		50114070	
FILE		50114070 PUD	
SHEET		1 of 1	



EXHIBIT A





City Council
 September 2019
 Zoning Change: M-1 to PUD
 Case: ZC 19.12 Summer Lane PUD

Project Name:
 Summer Lane PUD

Project Type:
 Zoning Change From M-1 Industrial District To PUD-Planned Unit Development

Jurisdiction:
 City of Fairhope

PPIN Number:
 5611

General Location:
 West side of Section Street
 Approximately 300' south of the intersection of Pecan Ave and Section Street.

Project Acreage:
 Approximately 5.2 acres

Engineer:
 Dewberry Engineers, Inc

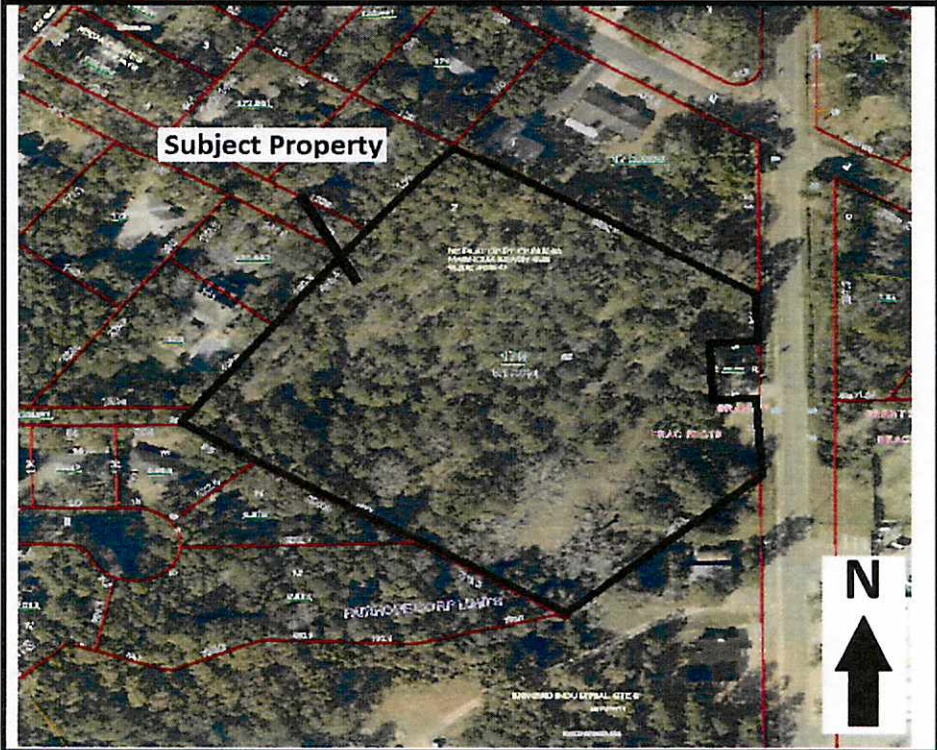
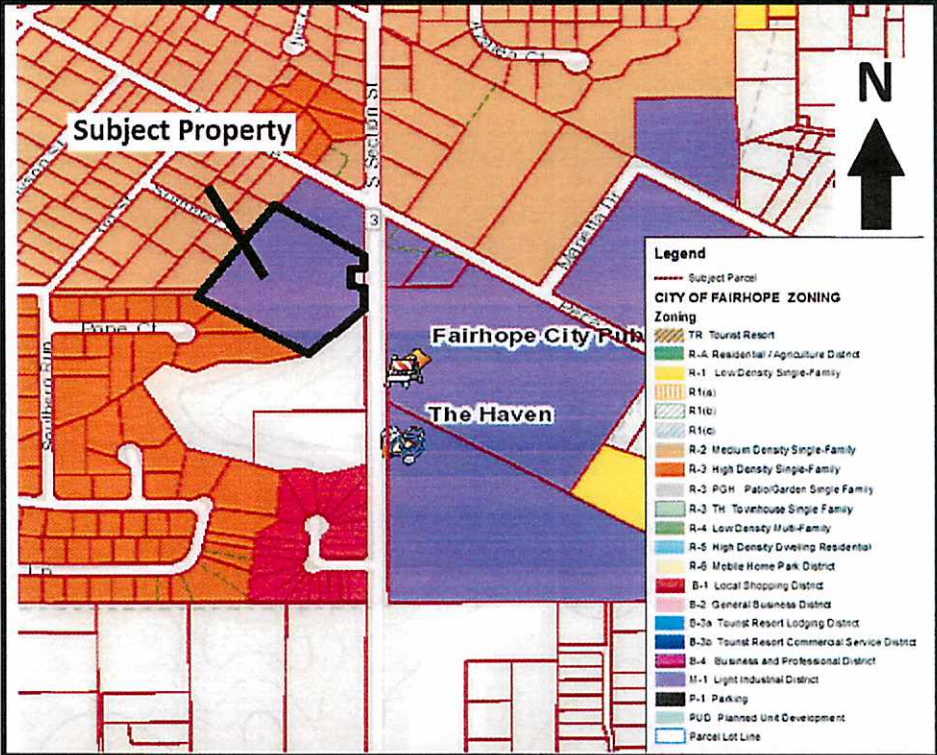
Applicant:
 Dewberry Engineers, Inc

School District:
 Fairhope Elementary, Intermediate Middle, and High Schools

Staff Recommendation:
 Approve without waivers

PC Recommendation:
 Approve without waivers

Reviewed by:
 Mike Jeffries, QCI
 City Planner



Summary of Request:

The applicant is requesting a re-zoning of approximately 5.2 acres from M-1 Light Industrial to a PUD-Planned Unit Development. The property is located approximately 300' south of the intersection of Pecan Ave. and Section Street on the west side of Section Street. The applicant is proposing 15 single family dwelling units. The requested density is 2.87 units per acre.

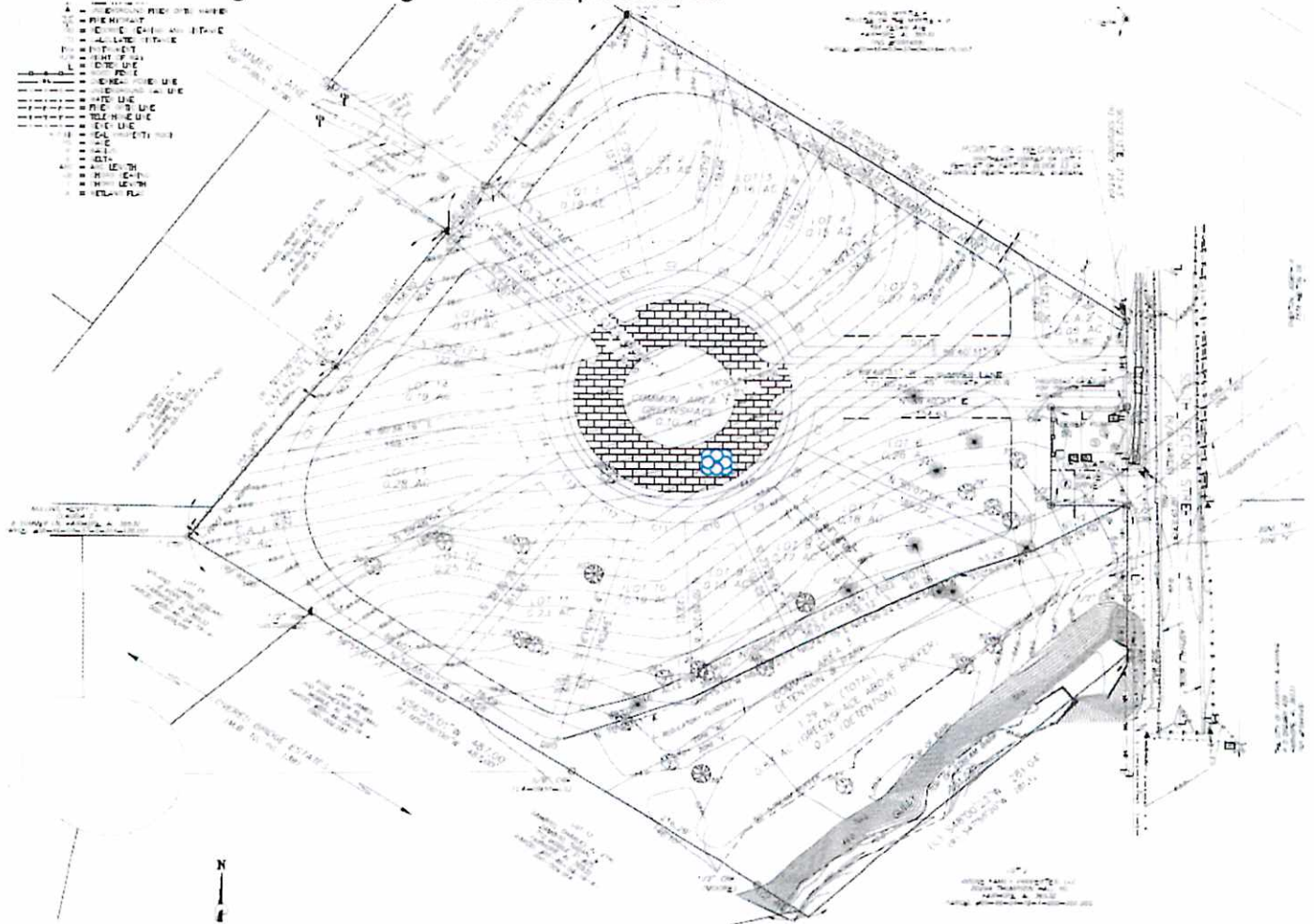
The concept for this development as provided by the applicant:

Provide a village concept with all residences sharing common architectural designs and elements per an established pattern book, to give the development a true cohesive architectural plan. All of the exterior materials will be similar in color and the general roof slopes will be the same. The Summer Lane site plan design places a priority on community, social interaction, shared green spaces and a pedestrians, cyclist, and golf cart friendly environment.

Current Conditions:

The subject property currently is a maintained wooded vacant parcel and has a gully on the southeastern side of the property.

The site plan below was provided pursuant to the Fairhope Zoning Ordinance, Article II.C.2(a) which says in part "Initiation – Review of (preliminary) site plans accompanying a zoning map amendment shall be reviewed according to the zoning amendment procedures."



Comments:

Fairhope Zoning Ordinance

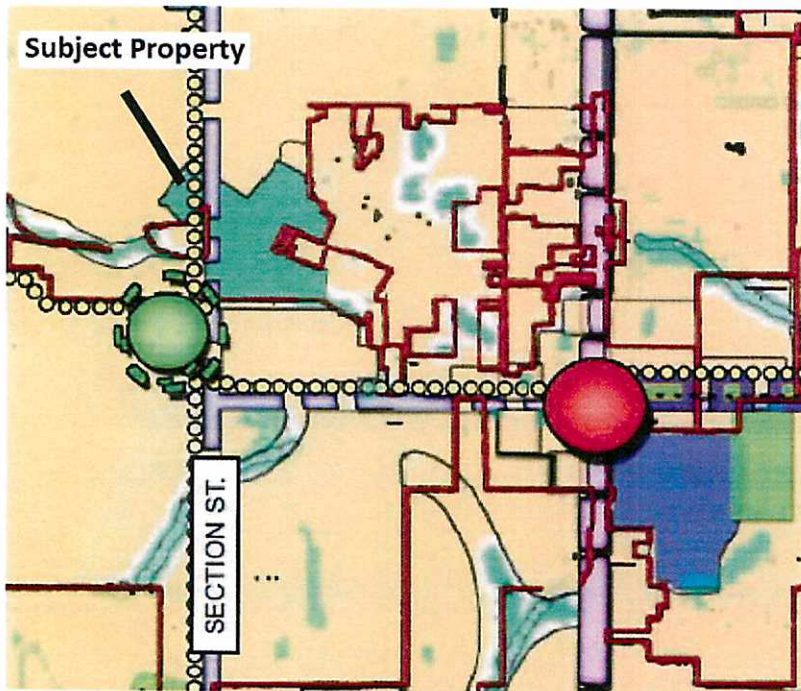
Article II.C(e).

Criteria – The application shall be reviewed based on the following criteria:

(1) Compliance with the Comprehensive Plan;

Response:

The requested zoning is a PUD which is intended to encourage innovative development that meets the comprehensive plan goals and is tailored to the unique constraints and conditions of a particular site. The proposed PUD is a single-family residential use designed around the natural features and limited road frontage on Section Street and Summer Lane. This development proposes to connect to an existing dead end street improving connectivity and the development is in walking distance to Fairhope parks and the down town area.



(2) Compliance with the standards, goals, and intent of this ordinance;

Response:

The purpose of this district is intended to encourage innovative development that meets comprehensive plan goals and is tailored to the unique constraints and conditions of a particular site. This district allows flexibility in uses, designs, and building layouts as opposed to other zoning districts to better serve community needs.

Building Setbacks:

- Front – 20'
- Rear – Alley
- Side – 8'
- Street Side – 8'
- Max Building Height – 30'
- Max Lot Coverage – 32.5%

Parking:

- 4 Spaces per lot (2 enclosed or covered, 2 outside)
- 13 guest spaces at roundabout

If the rezoning is approved, any subsequent subdivision plat must conform to the above standards which will be included on the site plan.

(3) The character of the surrounding property, including any pending development activity;

Response:

The proposed PUD will utilize lots that are approximately 45' in width at the building setback line. The zoning of the surrounding property is R-3 High Density Single-Family to the north and southwest, R-2 Medium Density Single-Family to the west, north, and northwest, and M-1 to the north and across Section Street on the east side. The M-1 property to the norths current use is single family with the subject property owners residence and the M-1 property across Section Street houses the City of Fairhope's Public Works.

(4) Adequacy of public infrastructure to support the proposed development;

Response:

Fairhope Utilities are readily available and upsizing or improvement needs would be reviewed during the subdivision process.

(5) Impacts on natural resources, including existing conditions and ongoing post-development conditions;

Response:

The subject property has a gully located on it and there is a proposed retention/detention pond in the southeast corner of the property to capture and treat the stormwater runoff from the site before entering the gully. Additional LID techniques may be required during the subdivision process to ensure post development flow is less than or equal to pre-development flow. And to ensure a minimum of 80% total suspended solids removal.

(6) Compliance with other laws and regulations of the City;

Response:

At the time of development all applicable laws of the City will be applied. There will be the need for various waivers from Fairhope's Subdivision Regulations during the subdivision process if this zoning change request is approved.

(7) Compliance with other applicable laws and regulations of other jurisdictions;

Response:

At the time of development all applicable laws will be applied.

(8) Impacts on adjacent property including noise, traffic, visible intrusions, potential physical impacts, and property values; and,

Response:

Staff does not anticipate any significant issues relating to these criteria. A traffic study shall be required for all applications that will generate an average daily traffic (ADT) count of 1,000 trips or more, or which will generate 50 trips or more during any peak hour period.

(9) Impacts on the surrounding neighborhood including noise, traffic, visible intrusions, potential physical impacts, and property values.

Response:

Staff does not anticipate any significant issues relating to these criteria. A traffic study may be required

Comments:

The proposed PUD characterizes the intent of the PUD district by proposing an innovative design that is not your typical lot and block subdivision that could not be done in any other zoning district. The proposed design is to allow for a community to be developed near the downtown area that has very minimal maintenance and promotes a pedestrian friendly environment. The applicant goes into detail in the attached narrative.

The design for this community also incorporates some aspects that would require multiple waivers from the subdivision regulations to be approved by the Planning Commission during the subdivision process. They desire to have the entrance from Section Street gated, to have private roads, to have non-paved roads. The private non paved roads then require a waiver to create lots not on paved publicly maintained road. The 15% green space requirement based on the net density is met but only by counting the 16' alley as one continuous driveway and not a private ROW. During the subdivision process this could require a waiver as well.

There is an alleged mapping error on the FEMA Flood Maps and the applicant is on the process of requesting a Letter of Map Amendment (LOMA) through FEMA. A flood way is mapped north of where the topographic survey shows the gulley being located. Staff does not disagree that there may be a possible error but, because of this the site had to be designed around where the floodway is mapped. If this PUD is approved and the LOMA is granted by FEMA a possible PUD amendment could be done to increase the lot sizes and other small aspects of the design.

Although staff approves of the design and concept of this project staff can not recommend approval of a PUD that would require the Planning Commission to also approve the various waivers that would be associated with the subdivision application.

Staff Recommendation:

Staff recommends Case: ZC 19.12 Summer Lane PUD be **APPROVED** without any waivers.

Planning Commission Recommendation:

The Planning Commission of the City of Fairhope, at its August 5, 2019 regular meeting, Robert Brown made a motion to recommend **APPROVAL** of the rezoning from M-1 Light Industrial District to PUD (Planned Unit Development) without granting any waivers requests. Richard Peterson 2nd the motion and the motion carried with the following vote: AYE – Art Dyas, Harry Kohler, Lee Turner, Richard Peterson, Clarice Hall-Black, and Robert Brown. NAY – none.

PUBLISH ONCE, LEGALS, IN COURIER ONLY, ON Wednesday, September 11, 2019

and Wednesday, September 18, 2019

PLEASE BILL APPLICANT: Noell Broughton, 53 N Ann St, Mobile AL 36604

Applicant's name, billing address, & telephone number

IF YOU HAVE ANY QUESTIONS, PLEASE CALL LISA HANKS AT 251/928-2136 EXT. 208. Or Jennifer Olmstead in her absence at jennifero@fairhopeal.gov or 251/990-0190

NOTICE OF PUBLIC HEARING PENDING APPLICATION FOR APPROVAL OF ISSUANCE OF AN ALCOHOLIC BEVERAGE LICENSE.

Notice is hereby given that Noell Broughton, NOBODA LLC doing business as L W C C, located at 14 North Church Street, Fairhope, Alabama has made application to the Fairhope City Council to approve the issuance of a Lounge Retail Liquor License by the Alabama Alcoholic Beverage Control Board and that the 23rd day of September, 2019, at 6:00 p.m. has been set for the hearing thereof at the Fairhope City Council meeting, 161 North Section Street, City Administrative Building. Any interested persons may appear at said time and place and be heard for or against the granting of such approval.

Lisa A. Hanks,
City Clerk

Instructions: All applicants applying for a **PACKAGE STORE LICENSE, LOUNGE LIQUOR LICENSE, OR CLUB LIQUOR LICENSE** shall publish notice of the filing of the application, and of the date and time set for the hearing thereof, once a week for two consecutive weeks in the newspaper of general circulation. The notice shall be published at no cost to the City and the applicant shall present proof of publications.



CITY OF FAIRHOPE
 P.O. DRAWER 429
 FAIRHOPE, AL 36533
 251/928-2136

rcvd 8/28/19 7:15p 96
 Revised 09/2013
 sent to Chief Hollinghead.

ALCOHOLIC BEVERAGE LICENSE APPLICATION

PLEASE PRINT

We hereby apply for a license to sell Alcoholic Beverages in the City of Fairhope or its Police Jurisdiction. We agree to abide by all applicable Ordinances of the City, or any amendments to same, and to promptly furnish all reports required by the City.

APPLICANT'S NAME NOEL BROUGHTON by NOBODA, LLC SSN# _____

AGE _____ DATE OF BIRTH _____ PLACE OF BIRTH MOBILE, AL

MAILING ADDRESS 53 N. ANN ST. MOBILE, AL 36604

HOME # (251) _____ WORK # _____

CELL # (251) 767-2133 FAX # _____

RESIDENCE ADDRESS 53 N. ANN ST. MOBILE, AL 36604

NO. YEARS AT PRESENT ADDRESS 20 NO. YEARS AT PREVIOUS ADDRESS _____

PREVIOUS ADDRESS _____

NAME AND ADDRESS OF BUSINESS L.W.C.C.

14 N. CHURCH ST. FAIRHOPE, AL 36532

NAME OF CORPORATION NOBODA, LLC

BUSINESS LOCATION 14 N. CHURCH ST. FAIRHOPE, AL 36532

HAS APPLICANT EVER HAD AN ALCOHOLIC BEVERAGE LICENSE BEFORE YES

IF SO, WHERE FAIRHOPE UNDER WHAT NAME BONE + BARREL

HAS APPLICANT EVER BEEN ARRESTED NO IF SO, WHERE _____

WHEN _____ WHAT WAS CHARGE _____

DISPOSITION _____

LIST THREE REFERENCES:

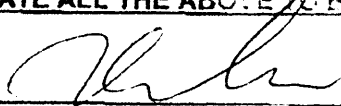
NAME	ADDRESS	PHONE NUMBER
JOHN BETHEA		(251) _____
ELIZABETH LANGFORD		(251) _____
HEATHER SPIES		(251) _____

City of Fairhope
Alcoholic Beverage
License Application
Page -2-

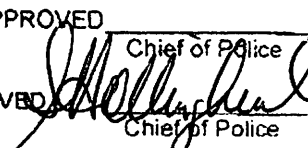
PLEASE SELECT TYPE OF LICENSE APPLYING FOR:

- 011 - PACKAGE STORE LICENSE – Allows sale of liquor, wine, or beer at Retail, TO GO only. No one under age 21 allowed on premises. A liquor tax of 10% City Limits or 5% Police Jurisdiction is due the 10th of each month on the purchase price paid for all liquor for use or resale by the licensee.
- 010- LOUNGE LIQUOR LICENSE – Allows sale of liquor, wine, or beer for on and off consumption. No one under age 21 allowed on the premises. A liquor tax of 10% City Limits or 5% Police Jurisdiction is due the 10th of each month on the purchase price paid for all liquor for use or resale by the licensee.
- 031- CLUB LIQUOR LICENSE – Allows sale of liquor, wine, or beer but must meet ABC Board's "club" regulations. A liquor tax of 10% City Limits or 5% Police Jurisdiction is due the 10th of each month on the purchase price paid for all liquor for use or resale by the licensee.
- 020 - RESTAURANT LIQUOR LICENSE – Allows sale of liquor, wine, or beer for on-premises consumption only and 51% of gross receipts must come from the sale of food. A liquor tax of 10% City Limits or 5% Police Jurisdiction is due the 10th of each month on the purchase price paid for all liquor for use or resale by the licensee
- 140 - SPECIAL EVENTS LICENSE
- 160 - SPECIAL RETAIL LICENSE – More than 30 days
- 040 - BEER ON/OFF PREMISES LICENSE – Allows sale of Beer Only, on and off consumption.
- 050 - BEER OFF-PREMISES LICENSE – Allows sale of Beer Only, TO GO only.
- 060 - WINE ON/OFF PREMISES LICENSE – Allows sale of Wine Only, on and off consumption.
- 070 - WINE OFF-PREMISES LICENSE – Allows sale of Wine Only, TO GO, only.
- 100 - WINE WHOLESALE LICENSE
- 210 - WINE IMPORTER LICENSE
- 200 - WINE MANUFACTURER LICENSE
- 240 - NON-PROFIT TAX EXEMPT LICENSE

I STATE ALL THE ABOVE TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


SIGNATURE (FULL NAME)

8/19/19
DATE

NOT APPROVED _____ DATE _____
Chief of Police
APPROVED  DATE 8/29/19
Chief of Police

NOT APPROVED BY COUNCIL _____ DATE _____
City Clerk
APPROVED BY COUNCIL _____ DATE _____
City Clerk

** The Chief of Police is only acquiring a background check on the owners, partners, or corporate officers of the business for the City of Fairhope. The Alabama Alcoholic Beverage Control Board does a thorough Federal and State background check before issuing the License

RESOLUTION NO. _____

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of United States Environmental Services, LLC for Remedial Cleanup of Mercury from a Well that was being prepared for abandonment for the Water Department which is a non-budgeted project; and hereby authorizes Mayor Karin Wilson to execute a Contract with a cost of \$15,656.34.

DULY ADOPTED THIS 23RD DAY OF SEPTEMBER, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

City of Fairhope
Project Funding Request

Issuing Date: 9/11/2019

Please return this Routing Sheet to Treasurer by ASAP

Project Name: Approve payment to United States Environmental Services for cleanup of mercury from a well being prepared for abandonment

Project Location: Water Department

Presented to City Council: 9/23/2019

Funding Request Sponsor: Richard Peterson, Operations Director
Jay Whitman, Water and Sewer Superintendent

Resolution # :
Approved _____
Changed _____
Rejected _____

Project Cash Requirement Requested:
Cost: \$ 15,656.34 Estimated additional cost

Vendor: United States Environmental Services

Project Engineer: n/a

Order Date: n/a Lead Time: _____

Department Funding This Project								
General	Gas	Electric	Water XXX	Sewer	Gas Tax	Cap Proj	Impact	
Department of General Fund Providing the Funding								
Admin-10	Bldg-13	Police	Fire-20	ECD-24	Rec-25	Civic-26	Street-35	Sanitation-40
Fac Maint-45	Golf-50	Golf Grounds-55	Museum-70		Debt Service-85			

Project will be:

Expensed XXX
Capitalized _____
Inventoried _____

Operating Expenses XXX
Budgeted Capital _____
Unfunded _____

Expense Code: 004010-50365
G/L Acct Name: Maintenance-Plant

Grant: _____ Federal - not to exceed amount
_____ State
_____ City

Project Budgeted: \$ _____
Balance Sheet Item-
Included in projected
cash flow _____

Over (Under) budget amount: \$ (15,656.34)

Bond: _____ Title _____ Year _____
Loan: _____ Title _____ Year _____

Comments: On May 24, 2019 the Water Dept experienced a mercury clean up and disposal issue while preparing the old well on Equality Avenue for abandonment. Richard Peterson request an emergency PO for immediate cleanup efforts.

Capital Lease: _____ Payment _____ Term _____

City Council Prior Approval/Date? No

<u>City Treasurer</u>	<u>Finance Director</u>	<u>Mayor</u>
Purchasing Memo Date: <u>9/10/2019</u>	Purchasing Memo Date: <u>9/10/2019</u>	Delivered To Date: <u>9/11/2019</u>
Request Approved Date: <u>9/11/2019</u>	Request Approved Date: <u>9/11/2019</u>	Approved Date: <u>9/11/19</u>
Signatures: <u>Kim Creech</u> Kim Creech	<u>Jill Cabaniss</u> Jill Cabaniss, MBA	<u>Mayor Karin Wilson</u> Mayor Karin Wilson



MEMO

Karin Wilson
Mayor

To: Kim Creech, Treasurer
From: Delores A Brandt
Delores A Brandt, Purchasing Manager

Date: September 10, 2019

Re: **Greensheet and Council Approval of payment to vendor for unbudgeted over \$10,000 cleanup of Mercury from a well that was being prepared for abandonment a project of the Water Department**

On May 24, 2019 the Water department experienced a mercury clean up and disposal issue while preparing the old well on Equality Avenue for abandonment. The Environmental Officer, Kim Burmeister, was directed by the Director of Operations, Richard Peterson to request an emergency PO for immediate cleanup efforts. This response was based on industry established protocol. The PO was issued to **USES (United States Environmental Services, LLC)** because they could respond to the cleanup as soon as called to do so.

It was expected that the original PO amount would be less than \$10,000.00, however, the actual invoice sent to the City, Sept 6, 2019, was **FIFTEEN THOUSAND SIX HUNDRED FIFTY-SIX DOLLARS AND THIRTY-FOUR CENTS \$15,656.34**. The completion of the disposal requirement was delayed due to shopping the cost of disposal at several approved sites. USES, provided the cleanup, and disposal of the mercury and equipment. The piece of equipment was much larger and more difficult to dispose of than the small amount of mercury that was captured.

Please compose a greensheet and obtain Council approval to pay unbudgeted remedial cleanup of mercury spill by United States Environmental Services, LLC for the amount of \$15,656.34.

Cc: file, R Peterson, Jay Whitman

161 North Section
St.
PO Drawer 429
Fairhope, AL 36533

251-928-2136 (p)
251-928-6776 (f)
www.fairhopeal.gov

CITY OF FAIRHOPE PURCHASING DEPARTMENT REQUEST FORM

Date: 9/10/2019

Name: Jay Whitman **Department:** Water Department

ITEM OR SERVICE INFORMATION

What item or service do you need to purchase? Mercury disposal

Where will it be located? Warehouse

What is the purpose of the item or service? Hazardous material disposal

How many do you need? One

Item or Service Is: New Used Replacement Annual Request

When do you anticipate implementation? Click or tap to enter a date.

Additional Information or Comments: The job has been completed

BUDGET INFORMATION

What is the total cost of the item or service? 15656.34

Is it budgeted? Yes No Emergency Request

If budgeted, what is the budgeted amount? Click or tap here to enter text.

State Contract ALDOT

Purchasing Group **Purchasing Group Name:** Click or tap here to enter text.

Sole Source **Sole Source Justification:** Click or tap here to enter text.

Email completed form with quotes or other supporting documentation to deedeeb@cofairhope.com and jennifer.bush@fairhopeal.gov.

United States Environmental Services, LLC
 3750 Halls Mill Road
 Mobile, AL 36693
 Phone: (251) 662-3500
 Fax: (251) 662-3400



City of Fairhope
 555 S. Section Street
 Fairhope, AL 36532

CIT130

Invoice Date	Invoice Number
September 06, 2019	283155

PO Number	Terms	Due Date	Contract	Project
20194677-00	Net 30	October 06, 2019	NC0781	1130-05492

Description	Quantity	Rate	Amount
PO #20194677-00			
Labor			2,393.06
Materials			1,062.88
Equipment			1,216.80
Subcontractor			10,983.60

Invoice Total: \$ 15,656.34

REMIT TO:
 United States Environmental
 Services, LLC
 PO BOX 46126
 Houston, TX 77210-4603

If your company is tax exempt, please email a copy of the exempt certificate to artaxcertificate@usesgroup.com

Conditions: If the account is not paid in full within 30 days from the date of the sales/service, the purchaser agrees to pay interest on the balance due at the rate of 1 1/2% per month (18% annual percentage rate) until the account is paid in full. Purchaser hereby agrees that if this account is referred to an attorney or collection agency for collection, that the purchaser will pay all cost of collection, including reasonable attorney's fees, which are hereby stipulated to be 1/3 of the amount or a minimum of \$500, whichever amount is greater. Submission of this invoice constitutes presentation of a claim to the Responsible Party under Section 1013(1) of the Oil Pollution Act, 33 U.S.C 2713(a). Should this claim not be paid within 90 days, it may be submitted to the National Pollution Fund Center for Payment.



United States Environmental Services LLC
 3750 Halls Mill Road, Mobile AL 36693

WEEKLY JOB SUMMARY FOR:

Customer Name: City of Fairhope
 Customer PO: 20194677-00
 Attention: _____

Job No: 1130-05492
 Daily Start: 05/25/19
 Daily End: 08/20/19

Day	Date	Personnel	Equipment	Materials	Subcontractors	Daily Total	Running Total
Saturday	05/25/19	\$1,838.16	\$1,008.80	\$707.20	\$10,711.97	\$14,266.13	\$14,266.13
Tuesday	08/20/19	\$554.90	\$208.00	\$355.68	\$271.63	\$1,390.21	\$15,656.34
Wednesday	08/21/19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,656.34
Thursday	08/22/19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,656.34
Friday	08/23/19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,656.34
Saturday	08/24/19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,656.34
Sunday	08/25/19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,656.34
TOTAL		\$2,393.06	\$1,216.80	\$1,062.88	\$10,983.60	\$15,656.34	


SALES TAX 0.00%

GRAND TOTAL \$15,656.34



INVOICE

Customer ID: 22-34192-43003
 Customer Name: UNITED STATES ENVIRONMENTAL SERVICES
 Service Period: AUGUST SERVICES
 Invoice Date: 08/29/2019
 Invoice Number: 0007106-2256-4

How To Contact Us	Your Payment Is Due	Your Total Due
<p>Visit wm.com</p> <p>To setup your online profile, sign up for paperless statements, manage your account, view holiday schedules, pay your invoice or schedule a pickup</p>  <p>Customer Service: (205) 652-9721</p>	<p>09/27/2019</p> <p>If full payment of the invoiced amount is not received within your contractual terms, you may be charged a monthly late charge of 2.5% of the unpaid amount, with a minimum monthly charge of \$5, or such late charge allowed under applicable law, regulation or contract.</p>	<p>\$X,25X49</p> <p>See Reverse for Important Messages</p>

Previous Balance	X00000	+	Payments	0.00	+	Adjustments	0.00	+	Current Charges	226.36	=	Total Due	X,25X49
------------------	-------------------	---	----------	------	---	-------------	------	---	-----------------	--------	---	-----------	--------------------

Details for Service Location: United States Environmental Services, 5975 Rangeline Rd, Theodore AL 36582-5275
 Customer ID: 22-34192-43003

Description	Date	Ticket	Quantity	Unit of Measure	Rate	Amount
Vehicle#: na	08/20/19	20970				0.00
Rcra haz waste			1.00	ECH	160.00	160.00
Hazardous waste fee \$6.50/Per ton						0.78
Sumter county fee \$3.50/Per ton						0.42
Standard environmental fee - percent (landfill)			1.00	PCT	16.00	28.00
Adem monitoring fee \$1/per ton						0.12
Fuel surcharge - landfill			1.00	PCT	6.09	10.66
E-manifest (landfill)			1.00	ECH	15.00	15.00
Waste water management - percent (landfill)			1.00	PCT	6.50	11.38
Profile # al405325						0.00
Generator city of fairhope - 555 s section st						0.00
Manifest#: 009166225jjk						0.00
Ticket Total						226.36
Total Current Charges						226.36

✂ Please detach and send the lower portion with payment --- (no cash or staples) ---

Waste Management
 CHEMICAL WASTE MANAGEMENT
 EMELLE TREATMENT FACILITY
 36964 AL HWY 17
 EMELLE, AL 35459
 (205) 652-9721

Invoice Date	Invoice Number	Customer ID <i>(Include with your payment)</i>
08/29/2019	0007106-2256-4	22-34192-43003
Payment Terms	Total Due	Amount
Total Due by 09/27/2019	X,25X49	

2256000223419243003000071060000002263600000725749 1

0000243 FAX 7241 .C03-PC02-13-11 12256163

UNITED STATES ENVIRONMENTAL SERVICES
 5975 RANGELINE RD
 THEODORE AL 36582-5275



THINK GREEN.

CHEMICAL WASTE MANAGEMENT
 EMELLE TREATMENT FACILITY
 PO BOX 4648
 Carol Stream, IL 60197-4648



256-0000717-2256-5

Please print or type. Form designed for use on a 60 (12-pitch) typewriter.

Form Approved OMB No. 2050-0035

UNIFORM HAZARDOUS WASTE MANIFEST
Generator ID Number: ALR000005785
Page 1 of 1
Emergency Response Phone: 888 279 9930
Manifest Tracking Number: 009166225 JJK

Generator Name and Mailing Address:
CITY OF FAIRHOPE
555 SOUTH SECTION ST
FAIRHOPE, AL 36532
Telephone: 251 928 2136
Generator's Site Address (if different than mailing address):

Uses: USES
Manifest ID Number: ALR000026252
U.S. EPA ID Number: ALR0026252 3/14/94

Designated Facility Name and Site Address:
CWM, EMELLE
36964 AL HWY 17N
EMELLE, AL 35459
U.S. EPA ID Number: ALR0000622464

Quantity	Description of Waste	Containers		Total Quantity	Hazardous Waste Code	Other Codes
		No.	Type			
X	RQ, NA 3071 HAZARDOUS WASTE, SOLID, NOS (MERCURY), 9, P6111	07	DM	240	P	D009

Special Handling, Instructions and Additional Information:
USES PROJECT # 1130-05492 PROFILE APPROVAL # AL405325
USES PO # 138681

GENERATOR'S OFFICER'S CERTIFICATION: I hereby declare that the contents of this manifest are fully and accurately described herein by the proper listing name and are disposed of in accordance with all applicable federal, state and local laws and regulations. I certify that the contents of this manifest conform to the terms of the attached EPA Acknowledgment of Consent. I am a large quantity generator. (If I am a small quantity generator, I am a small quantity generator.)

Generator's Officer Name: FOREST COLERA AS AGENT
Signature: [Signature]
Date: 108 120 119

Transporter Acknowledgment of Receipt of Materials:
Transporter Name: JEFFREY DAY
Signature: [Signature]
Date: 108 120 119

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]

Designated Facility Name: [Blank]
Signature of Designated Facility: [Blank]
Date: [Blank]



Purchase Order

Fiscal Year 2019 Page 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.
 Purchase Order # **20194677-00**

Delivery must be made within doors of specified destination.

BILL TO

BILL TO
 City of Fairhope
 P.O. Drawer 429
 Fairhope AL 36533

VENDOR

USES, LLC
 950 SEACO AVE
 DEER PARK TX 77573

SHIP TO

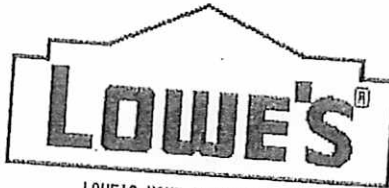
SHIP TO
 MAIN WAREHOUSE
 555 SOUTH SECTION STREET
 FAIRHOPE AL 36532

Vendor Phone Number 281-867-4100		Vendor Fax Number		Requisition Number 4999		Delivery Reference WELL ON EQUALITY STREET			
Date Ordered 06/04/2019		Vendor Number 5364		Date Required		Freight Method/Terms		Department/Location WATER DEPARTMENT	
Item#	Description/Part No.	Qty	UOM	Unit Price	Extended Price				
1	CLEAN UP MERCURY AT OLD WELL O ESTIMATE FOR CLEAN UP OF MERCURY AT THE OLD WELL SITE ON EQUALTY STREET	1.00	EACH	\$1,000.000	\$1,000.00				

By *Clint Stalkins*
 City of Fairhope Buyer

VENDOR COPY

PO Total \$1,000.00



LOVE'S HOME CENTERS, LLC
 4401 RANGELINE ROAD
 MOBILE, AL 36619 (251) 643-7350

- SALE -

SALES#: S1599SS3 2637232 TRANS#: 13808165 05-25-19

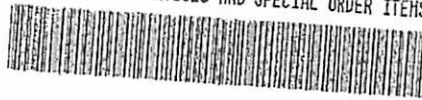
1068273 CRAFTSMAN 60000-BTU LP FR 81.75
 7383 PROPANE (NO TANK EXCH) - 99.94
 2 @ 49.97

NA

SUBTOTAL: 181.69
 TAX: 18.17
 INVOICE 13424 TOTAL: 199.86
 H/C: 199.86

H/C:XXXXXXXXXXXX4318 AMOUNT:199.86 AUTHCD:098328
 CHIP REFID:159913062179 05/25/19 13:15:26
 APL: MASTERCARD TVR: 0000048000
 AID: A0000000041010 TSI: E800
 STORE: 1599 TERMINAL: 13 05/25/19 13:16:35

OF ITEMS PURCHASED: 1
 EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.
 SEE REVERSE SIDE FOR RETURN POLICY.
 STORE MANAGER: TASHA BROWN

LOVE'S PRICE MATCH GUARANTEE
 FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH



Waste Management
Emelle Facility
WEIGHED ON CARDINAL SCALES

465851

DATE: 11/15/11
TIME: 10:00 AM
SCALE: 1000 LB
TARE: 0000 LB

GROSS
TARE
NET

Customer: City of Fair Hope

Transporter: USFS

Truck #: TK-97041 Trailer #: TK-97041 A

Receipt #: _____ Manifest #: 009166225

DIGITAL WEIGHT INDICATOR & PRINTER

WEIGHED BY H

510-EMELLE



Purchase Order

Fiscal Year 2019

Page 1 of 1

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Purchase Order # **20194677-00**

Delivery must be made within doors of specified destination.

BILL TO

BILL TO
City of Fairhope
P.O. Drawer 429
Fairhope AL 36533

VENDOR

VENDOR
USES, LLC
950 SEACO AVE
DEER PARK TX 77573

SHIP TO

SHIP TO
MAIN WAREHOUSE
555 SOUTH SECTION STREET
FAIRHOPE AL 36532

Vendor Phone Number 281-867-4100		Vendor Fax Number		Requisition Number 4999		Delivery Reference WELL ON EQUALITY STREET	
Date Ordered 06/04/2019	Vendor Number 5364	Date Required	Freight Method/Terms			Department/Location WATER DEPARTMENT	
Item#	Description/Part No.	Qty	UOM	Unit Price	Extended Price		
1	CLEAN UP MERCURY AT OLD WELL O ESTIMATE FOR CLEAN UP OF MERCURY AT THE OLD WELL SITE ON EQUALTY STREET	1.00	EACH	\$1,000.000	\$1,000.00		

By *Clint Stealman*
City of Fairhope Buyer

VENDOR COPY

PO Total **\$1,000.00**

Dee Dee Brandt

From: Jay Whitman
Sent: Tuesday, September 10, 2019 12:59 PM
To: Dee Dee Brandt
Subject: FW: Mercury spill from equipment

From: Richard Peterson <richard.peterson@fairhopeal.gov>
Sent: Tuesday, September 10, 2019 12:17 PM
To: Kimberly Creech <kim.creech@fairhopeal.gov>
Cc: Jay Whitman <Jay.Whitman@fairhopeal.gov>; Randy Weaver <Randy.Weaver@fairhopeal.gov>; Kim Burmeister <kim.burmeister@fairhopeal.gov>; Christopher Safley <roscoe.safley@fairhopeal.gov>
Subject: FW: Mercury spill from equipment

Hi Kim,

I wanted to follow up with the mercury clean up and disposal issue we experienced on May 24 of this year. This was discovered sometime after 2:00 on Friday, May 24. Kim Burmeister, Randy Weaver, Christopher "Rocoe" Safley and Curtis Cooper were here setting up a PO for the clean up and disposal of the Mercury that came from a flow meter at the site of a well we will soon abandon on Equality Avenue. Jay and I were both out of the office. I did talk to Randy and Kim regarding issuing an emergency PO, which they did from my direction. I also talked with a representative of USES and a representative of ADEM. Both were responding based on protocols established by the industry for mercury remediation. The original PO had an expectation of an amount under \$10,000.00. The problem with the bill being as high as it is came in the disposal requirements for the flow meter, which contained the mercury. That piece of equipment was simply much larger and more difficult to dispose of than the small amount of mercury captured in the bed of the truck or on the site of the well.

I can get more detail if needed, but this was the general path we took for remediation. The contractor was completely through with the clean up by late the following Monday morning. They just recently completed the disposal requirement, which, from what I understand, was due to shopping the cost of disposal at several approved sites.

Please review this information at your convenience. If we need to provide additional detail, please let me know.

Richard

Richard Peterson, PE
Director of Operations, Fairhope Utilities
P.O. Drawer 429
Fairhope, AL 36533
Office – 251.990.2884
Cell – 251.979.0087

From: Richard Peterson
Sent: Friday, May 24, 2019 4:26 PM
To: Mayor Karin Wilson <karin.wilson@fairhopeal.gov>
Subject: Fwd: Mercury spill from equipment

Hi Mayor,

Please see the forwarded email regarding mercury from old equipment being removed from a soon to be decommissioned well house on Equality. We have issued an emergency PO to a remediation company in Mobile to be here at 8:00 in the morning to clean it up.

I wanted you to be aware of the situation. Roscoe will work with them in the morning to remove the mercury. I am on the road, but will have my phone if there are any issues to deal with.

Richard

Sent from my iPhone

Begin forwarded message:

From: "Kim Burmeister" <kim.burmeister@fairhopeal.gov>
To: "Curtis Cooper" <Curtis.Cooper@fairhopeal.gov>, "Jay Whitman" <Jay.Whitman@fairhopeal.gov>
Cc: "Richard Peterson" <richard.peterson@fairhopeal.gov>, "Christina Lejeune" <christina.lejeune@fairhopeal.gov>, "Buford King" <buford.king@fairhopeal.gov>
Subject: Mercury spill from equipment

Reported by Water Dept. Roscoe,

While he was transporting old well equipment from the Equality Street inactive well, Roscoe noticed beads of mercury in the back of his pick up truck. Also beads were found on site between the well house and the road where the equipment was loaded. Pictures below.

Mercury and contaminated equipment is highly regulated. I recommend this material and clean up is done through a hazardous waste professional like USES (a company recommended to us by Will Carlton, local environmental consultant). USES is one of the few places that has a special mercury vacuum for safe, responsible recovery.

Curtis, unless you or your department feel otherwise, please get up with Randy to set authorize USES coming out and cleaning up this afternoon if possible. Contact number is 662-3500. Talk to Stacey. If they can't make it today then truck needs to be safely parked in secure location.

Let me know how I can help, I'm here until 4 p. m. and I'm off next week.

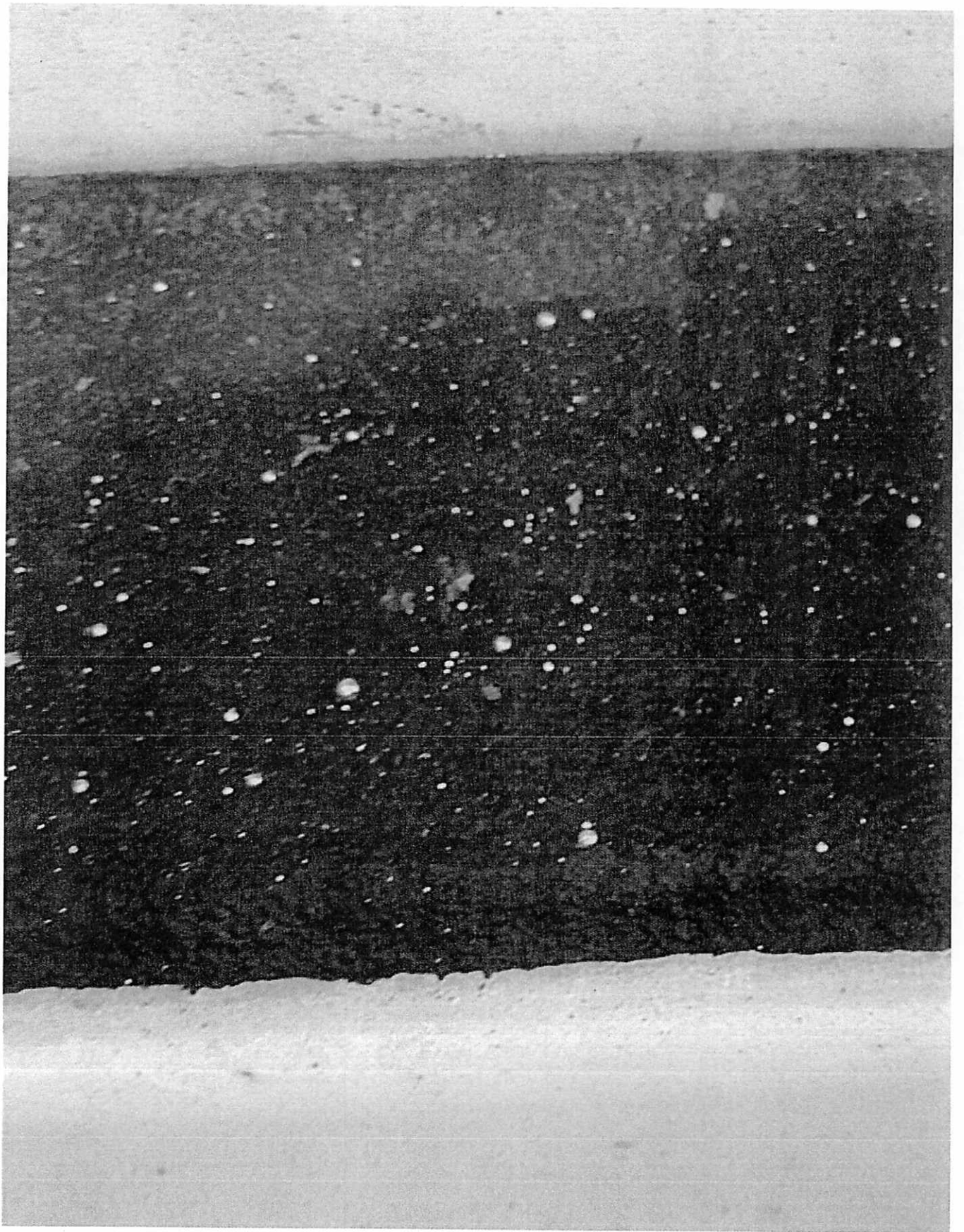
Kim Burmeister
City of Fairhope
Planning and Zoning Department
Code Enforcement Officer
P. O. Drawer 429
555 South Section Street
Fairhope, AL 36532
(251) 990-2877

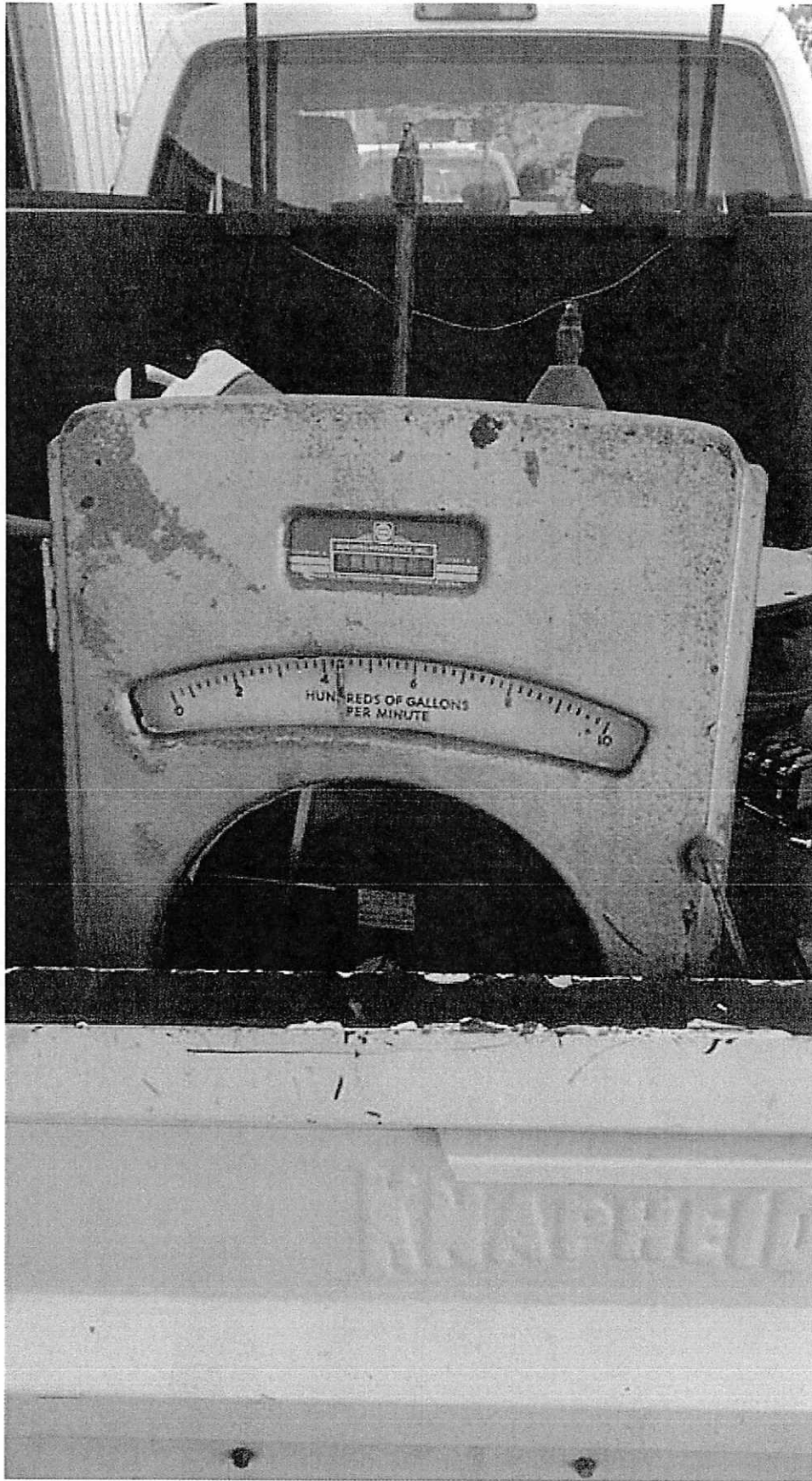
From: Kim Burmeister <kim.burmeister@fairhopeal.gov>

Sent: Friday, May 24, 2019 1:44 PM

To: Kim Burmeister <kim.burmeister@fairhopeal.gov>

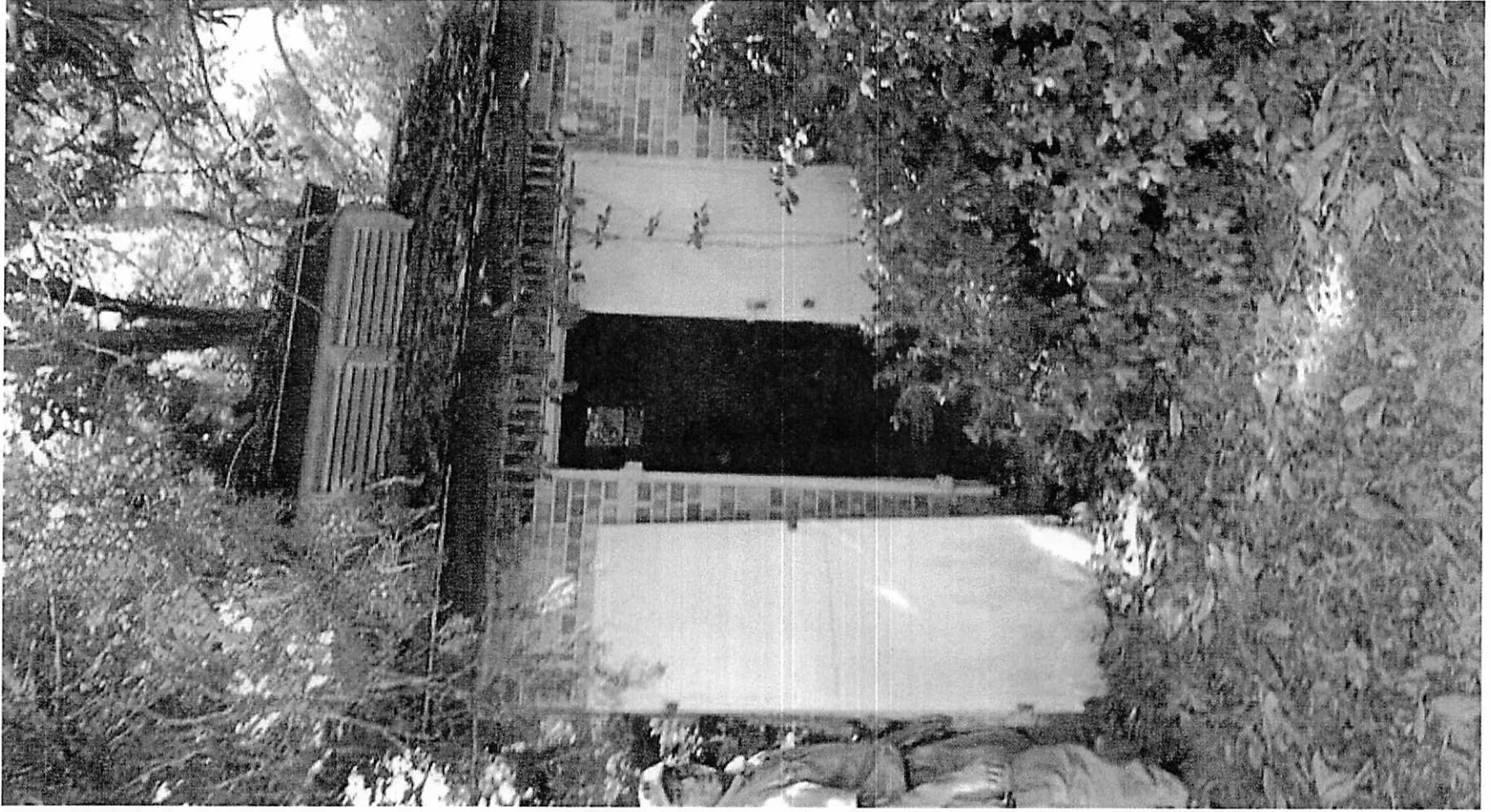
Subject:











RESOLUTION NO. _____

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 Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$18,900.00 for the New Year's Eve Firework Show 2019 and the Fourth of July Firework Show 2020.

Adopted on this 23rd day of September, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

City of Fairhope
Project Funding Request

Issuing Date: 8/27/2019

Please return this Routing Sheet to Treasurer by: ASAP

Project Name: Procurement of Professional show design and fireworks for New Year's Eve 2019 and Fourth of July 2020

Project Location: City Municipal Pier

Presented to City Council: 9/9/2019 Resolution # :
Approved _____

Funding Request Sponsor: Jessica Walker, Director of Economic and Community Development Changed _____
Chris Ellis, Fire Chief
Randy Weaver, Purchasing Agent Rejected _____

Project Cash Requirement Requested:
Cost: \$ 18,900.00 New Year's Eve 2019 \$ 4,000 00
Fourth of July 2020 \$ 14,900 00
\$ 18,900 00

Vendor: Zambelli Fireworks Manufacturing Co

Project Engineer: n/a

Order Date: n/a Lead Time: Delivery

Department Funding This Project								
General	Gas	Electric	Water	Sewer	Gas Tax	Cap Proj	Impact	
Department of General Fund Providing the Funding								
Admin-10 Fac Maint-45	Bldg-13 Golf-50	Police-15 Golf Grounds-55	Fire-20 Museum-70	ECD-24 XXX	Rec-25 Debt Service-85	Civic-26	Street-35	Sanitation-40

Project will be: Expensed XXX Funding Source: Operating Expenses XXX
Capitalized _____ Budgeted Capital _____
Inventoried _____ Unfunded _____

Expense Code: 001240-50490 Grant: _____ Federal - not to exceed amount
G/L Acct Name: Community Events _____ State
_____ City

Project Budgeted: \$ 18,900.00 (Included in FY2020 Budget)
Balance Sheet Item-
Included in projected
cash flow _____

Over (Under) budget amount: \$ -

Comments:

Bond: _____ Title _____ Year _____
Loan: _____ Title _____ Year _____

Capital Lease: _____ Payment _____ Term _____

City Council Prior Approval/Date? No

City Treasurer	Finance Director	Mayor
Purchasing Memo Date: <u>8/14/2019</u>	Purchasing Memo Date: <u>8/14/2019</u>	Delivered To Date: <u>8/28/2019</u>
Request Approved Date: <u>8/28/2019</u>	Request Approved Date: <u>8/28/2019</u>	Approved Date: <u>8/28/19</u>
Signatures: <u>Kim Creech</u> Kim Creech	<u>Jill Cabaniss</u> Jill Cabaniss, MBA	<u>Mayor Karrn Wilson</u> Mayor Karrn Wilson



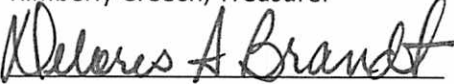
MEMO

Karin Wilson
Mayor

Council Members:
Kevin G. Boone
Robert A. Brown
Jack Burrell, ACOMO
Jimmy Conyers
Jay Robinson

Lisa A. Hanks, MMC
City Clerk

Kimberly Creech
Treasurer

TO: Kimberly Creech, Treasurer
From: 
Delores A Brandt, Purchasing Manager

Date: August 14, 2019

RE: Greensheet / City Council for over \$2,500 procurement of the Professional Fireworks Show Design and the fireworks for **New Year's Eve Fireworks Show 2019** and **Fourth of July Fireworks Show 2020**.

The Economic Development and Community Activities Director, Jessica Walker, is requesting approval to procure Professional Show Design and Fireworks for the City of Fairhope for the **New Year's Eve 2019 Show**, and a separate design for the **Fourth of July Fireworks Show 2020**.

The Cost for each show is not-to-exceed:

New Year's Eve 2019	\$ 4,000.00
Fourth of July 2020	\$14,900.00

This procurement is over the Council approval benchmark of \$2,500.00 for Professional Services. The Director, Jessica Walker, recommends **Zambelli Fireworks Manufacturing Co.**, of Boca Raton, FL who will professionally design and deliver the requested shows for **New Years 2019**.

Lead time: delivery two weeks before event

Please move this to the Council for approval of the procurement of the annual Fireworks shows for the New Year's Eve 2019 show and the Fourth of July 2020 show.

Cc: Jessica Walker, Fire Chief Ellis, Randy Weaver

161 North Section
St.
PO Drawer 429
Fairhope, AL 36533

251-928-2136 (p)
251-928-6776 (f)
www.fairhopeal.gov

RESOLUTION NO. _____

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

[1] That the City of Fairhope approves the procurement of Substation 15KV Vacuum Circuit Breakers and Regulators for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry to Siemens Industry, for the \$4 million 3-year capital improvement plan to upgrade substations. These 15KV Vacuum Circuit Breakers will not exceed \$157,619.00, and the total Regulators will not exceed \$416,220.00.

Adopted on this 23rd day of September, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

City of Fairhope
Project Funding Request

Issuing Date: 8/27/2019

Please return this Routing Sheet to Treasurer by: ASAP

Project Name: **Procurement of substation regulators and breakers for upgrade to Fairhope Electric System**

Project Location: Electric system Citywide

Presented to City Council: 9/9/2019 Resolution # : _____
Approved _____

Funding Request Sponsor: Michael Allison, Electric Superintendent
Richard Peterson, Director of Operations Changed _____
Rejected _____

Project Cash Requirement Requested:
Cost: \$ 573,839.00

Nine 889 KVA Regulators	\$ 359,910 00	(\$39,990 ea)
Three 416 KVA Regulators	\$ 56,310 00	(\$18,770 ea)
Eleven 15KV Circuit Breakers	\$ 157,619 00	(\$14,329 ec)
	\$ 573,839 00	

Vendor: Siemens Industry

Project Engineer: n/a

Order Date: n/a Lead Time: 19 Weeks

Department Funding This Project

General	Gas	Electric XXX	Water	Sewer	Gas Tax	Cap Proj	Impact
Department of General Fund Providing the Funding							
Admin-10 Fac Maint-45	Bldg-13 Golf-50	Police-15 Golf Grounds-55	Fire-20	ECD-24	Rec-25 Debt Service-85	Civic-26	Street-35 Sanitation-40

Project will be: Expensed _____ Funding Source: _____
Capitalized XXX Operating Expenses _____
Inventoried _____ Budgeted Capital XXX
Unfunded _____

Expense Code: 003-16050 Grant: _____ Federal - not to exceed amount
G/L Acct Name: Construction in Progress-Electric System _____ State
_____ City

Project Budgeted: _____
Balance Sheet Item-
Included in projected
cash flow \$1,500,000.00

Over (Under) budget amount: (\$926,161.00)

Bond: _____ Title _____ Year _____
Loan: _____ Title _____ Year _____
_____ Title _____ Year _____
_____ Title _____ Year _____

Capital Lease: _____ Payment _____ Term _____

Comments: part of Richard's 5 year capital plan

City Council Prior Approval/Date? No

<u>City Treasurer</u>	<u>Finance Director</u>	<u>Mayor</u>
Purchasing Memo Date: <u>8/21/2019</u>	Purchasing Memo Date: <u>8/21/2019</u>	Delivered To Date: <u>8/29/2019</u>
Request Approved Date: <u>8/27/2019</u>	Request Approved Date: <u>8/27/2019</u>	Approved Date: <u>8/27/19</u>
Signatures: <u>[Signature]</u>	<u>[Signature]</u> Jill Cabaniss, MBA	<u>[Signature]</u> Mayor Karin Wilson



MEMO

To: Kimberly Creech, Treasurer

From: *Delores A Brandt*
Delores A Brandt, Purchasing Manager

Date: August 21, 2019

Karin Wilson
Mayor

Re: **Greensheet and Council award of budgeted Sub-station 15KV Vacuum Circuit Breakers and Regulators for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry for the Electric Department.**

Council Members
Kevin G. Boone
Robert A. Brown
Jack Burrell, ACOMO
Jimmy Conyers
Jay Robinson

Lisa A. Hanks, MMC
City Clerk

Kimberly Creech
City Treasurer

The Fairhope Electric Department has requested the procurement of sub-station 15KV Vacuum Circuit Breakers and Regulators for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry, in a budgeted \$4 mil 3-year capital improvement plan. The Engineer of Record, Stewart Engineering, and Mike Allison, Electric Superintendent recommend the award be made to **Siemens Industry**, as the lowest bidder on all but one of the regulators (line item #2) on quote sheet. The difference between waiting 19 weeks to receive the regulators with Siemens, and 30 weeks with Eaton, is substantial in making this decision. The quotes were as follows:(see attached quotations).

Name	Item	Price Each	Total Price	Lead time
Eaton	9 Regulators	\$ 39,615.00	\$ 356,535.00	30 Weeks
	3 Regulators	\$ 19,430.00	\$ 58,290.00	33 Weeks
Siemens	9 Regulators	\$ 39,990.00	\$ 359,910.00	19 Weeks
	3 Regulators	\$ 18,770.00	\$ 56,310.00	19 Weeks
			\$ 416,220.00	
ABB	11 Breakers	\$ 16,550.00	\$ 182,050.00	26 Weeks
Siemens	11 Breakers	\$ 14,329.00	\$ 157,619.00	19 Weeks

City Council requires an approved greensheet to be attached to the requisition for the procurement.

Please place on the next available agenda this recommendation to award Substation 15KV Vacuum Circuit Breakers for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry to Siemens Industry, for the \$4 million 3-year capital improvement plan to upgrade substations. These 15KV vacuum circuit breakers will not exceed \$157, 619.00, and the total Regulators not to exceed \$416,220.00

Cc, file, M. Allison, R. Peterson, Lance Junkin EOR

161 North Section
Street PO Drawer 429
Fairhope, Alabama
36533

251-928-2136
251-928-6776 Fax
www.fairhopeal.gov

Dee Dee Brandt

From: Michael Allison
Sent: Tuesday, August 20, 2019 12:05 PM
To: Dee Dee Brandt; Jennifer Bush
Cc: Richard Peterson
Subject: Quotes
Attachments: FW: REGULATOR AND BREAKER QUOTE EXTENSION WED. AUG. 14, 2019 ; FW: QUOTE: REGULATORS AND CIRCUIT BREAKERS; FW: City of Fairhope - REBID 11 CIRCUIT BREAKERS

Here is the tabulation for the quotes for breakers and regulators:

Name	Item	Price Each	Total Price	Lead time
Eaton	9 Regulators	\$ 39,615.00	\$ 356,535.00	30 Weeks
	3 Regulators	\$ 19,430.00	\$ 58,290.00	33 Weeks
Siemens	9 Regulators	\$ 39,990.00	\$ 359,910.00	19 Weeks
	3 Regulators	\$ 18,770.00	\$ 56,310.00	19 Weeks
ABB	11 Breakers	\$ 16,550.00	\$ 182,050.00	26 Weeks
Siemens	11 Breakers	\$ 14,329.00	\$ 157,619.00	19 Weeks

Siemens also attached our T's and C's to their quotes.

Based on the lead times, T's and C's, and pricing I would recommend we move forward with Siemens.

Can you prepare the documents for council to move forward please?

Thanks,

Mike Allison
Electric Superintendent
Fairhope Public Utilities
O 251-279-6238
C 251-533-0239

From: Michael Allison
Sent: Thursday, August 15, 2019 11:11
To: Lance Junkin <lance@stewartengineering.org>
Subject: Quotes

Lance,

Here are the quotes we received for this equipment.

Thanks,

RESOLUTION NO. _____

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 Citywide Resurfacing & Striping Project for the Public Works Department (Bid Number 029-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Citywide Resurfacing & Striping Project
for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, Inc., with the total bid proposal of \$406,226.54, is now awarded the bid for Citywide Resurfacing & Striping Project for the Public Works Department.

Adopted on this 23rd day of September, 2019

Karin Wilson, Mayor

Attest:

Lisa A. Hanks, MMC
City Clerk

City of Fairhope
Project Funding Request

Issuing Date: 9/11/2019

Please return this Routing Sheet to Treasurer by: ASAP

Project Name: Award bid 029-19 Citywide Resurfacing & Striping Project to Asphalt Services, Inc.

Project Location: Citywide

Presented to City Council: 9/23/2019

Funding Request Sponsor: Richard Johnson, Public Works Director

Project Cash Requirement Requested:
Cost: \$ 406,226.54

Vendor: Asphalt Services, Inc.

Project Engineer: n/a

Order Date: n/a Lead Time: _____

Resolution # :
Approved _____
Changed _____
Rejected _____

Department Funding This Project								
General XXX	Gas	Electric	Water	Sewer	Gas Tax XXX	Cap Proj XXX	Impact XXX	
<u>Department of General Fund Providing the Funding</u>								
Admin-10 Fac Maint-45	Bldg-13 Golf-50	Police Golf Grounds-55	Fire-20 Museum-70	ECD-24	Rec-25 XXX Debt Service-85	Civic-26	Street-35	Sanitation-40

Project will be: _____ Funding Source: _____

Expensed _____	Operating Expenses _____
Capitalized <u>XXX</u>	Budgeted Capital <u>XXX</u>
Inventoried _____	Unfunded _____

Expense Code: 103-55856 \$ 300,000.00 009-55010 \$ 81,226.54 001250-50475 \$ 25,000.00

G/L Acct Name: Citywide street resurf/misc. Street Maint/Construction Capital Improvements
Capital Project Fund Gas Tax Fund Recreation Dept

Project Budgeted: \$ 300,000.00 Capital Project Fund; FY2019 budgeted transfer from Impact Fees
 \$ 81,226.54 Gas Tax Fund
 \$ 25,000.00 Recreation Capital Improvements; FY2019 Budgeted transfer from Impact Fees

Over (Under) budget amount: \$ -

Bond: _____ Title _____ Year _____
 Loan: _____ Title _____ Year _____

Comments:

Capital Lease: _____ Payment _____ Term _____

City Council Prior Approval/Date? No

<u>City Treasurer</u>	<u>Finance Director</u>	<u>Mayor</u>
Purchasing Memo Date: <u>9/11/2019</u>	Purchasing Memo Date: <u>9/11/2019</u>	Delivered To Date: <u>9/11/2019</u>
Request Approved Date: <u>9/11/2019</u>	Request Approved Date: <u>9/11/2019</u>	Approved Date: <u>9/11/19</u>
Signatures: <u>Kim Creech</u> Kim Creech	<u>Jill Cabaniss, MBA</u> Jill Cabaniss, MBA	<u>Mayor Karin Wilson</u> Mayor Karin Wilson



MEMO

To: Kimberly Creech, Treasurer

From: *Delores A Brandt*
Delores A Brandt, Purchasing Manager

Date: September 11, 2019

Re: **Requesting City Council to award Bid No. 029-19 Citywide Resurfacing & Striping Project**

Karin Wilson
Mayor

Council Members
Kevin G. Boone
Robert A. Brown
Jack Burrell, ACO
Jimmy Conyers
Jay Robinson

Lisa A. Hanks, MMC
City Clerk

Michael V. Hinson, CPA
City Treasurer

Bid No. 029-19 Citywide Resurfacing & Striping Project, was issued on August 19, 2019. Bids were publicly opened and read aloud on September 10, 2019. Bids were received from three vendors with Asphalt Services Inc submitting the lowest bid response.

Public Works Director, Richard Johnson, recommends awarding the bid to **Asphalt Services, Inc.** in the amount of **FOUR HUNDRED SIX THOUSAND TWO HUNDRED TWENTY-SIX DOLLARS AND FIFTY-FOUR CENTS (\$406,226.54)** see attached bid tab. The City is requesting that the following sites be paved:

PROJECT BID SUMMARY		
ITEM #	DESCRIPTION	
A.)	South Church St - From Fig to Nichols Ave - Approx. 2600 L.F.	\$97,799.20
B.)	Jan Drive - From Patlynn Dr to Fairwood Ave - Approx. 1388 L.F.	\$48,230.95
C.)	N. Summit St - from Magnolia Ave to North Dr - Approx. 2320 L.F.	\$51,977.33
D.)	S. Bayview St. - Fels to Fairhope Ave - Approx. 973 L.F.	\$43,020.43
E.)	S. Summit St. - Morphy to Fairhope Ave - Approx. 1106 L.F.	\$64,595.00
F.)	N. Summit St. - Fairhope to Magnolia Ave - Approx. 474 L.F.	\$30,629.98
G.)	Simon St @ Edwards Ave - Entrance Apron - Approx. 105 S.Y.	\$ 4,258.08
H.)	Bishop Rd @ Morphy Ave - Entrance Apron - Approx. 140 S.Y.	\$ 3,668.98
I.)	Fairhope Soccer Complex - New Service Road - Approx. 455 L.F.	\$19,771.50
J.)	Commercial Park Alley - Middle St to Nichols Ave - Approx. 906 L.F.	\$21,169.98
K.)	Alley's West & East - Paving of Gravel Surface - Approx. 1978 L.F. EXCLUDED FROM TOTAL	\$51,277.50
L.)	Gayfer Court Alley - Paving of Gravel Surface Approx 139 L.F.	\$ 8,761.25
M.)	South Church Street Extension - Approx 448 L.F.	\$10,609.18

161 North Section Street PO
Drawer 429
Fairhope, Alabama 36533

251-928-2136

251-928-6776 Fax
www.fairhopeal.gov

Budget allocation for this project shall be as follows:

\$300,000.00 – GL55856 – Citywide Paving (FY 2019)

\$ 25,000.00 – GL50475 – Parks and Recreation Capital Project Improvements

\$ 81,226.54 – GL49890 – 4 & 7 Cent Gas Tax Fund

**Please place on the next City Council Agenda this request to award
Bid No. 029-19 Citywide Resurfacing & Striping Project, to Asphalt Services, Inc.
in the amount of \$406,226.54.**

Cc: file; R. Johnson

CITY OF FAIRHOPE RECOMMENDATION
BID 029-19 Citywide Road Resurfacing Program
BID OPENED: September 10, 2019 - 10:00 a.m.

A.) South Church St - From Fig to Nichols Ave - Approx. 2600 L.F.				Asphalt Services		John G. Walton		HCL Contracting		
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID	AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	339	\$6.00	\$2,034.00	\$3.82	\$1,294.98	\$10.00		\$3,390.00
2	Milling/Planing Existing Asphalt (1" - 1.5" Deep) (408-A) (Full Width)	SY	6,161	\$5.00	\$30,805.00	\$2.47	\$15,217.67	\$6.00		\$36,966.00
3	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.5" (165#/SY) Compacted Thickness (424-A) (With 5% Overage)	Ton	534	\$98.00	\$52,332.00	\$107.17	\$57,228.78	\$125.00		\$66,750.00
4	Solid Yellow (Double), Class 1, Type A, Traffic Stripe, 5" Wide (701-A)	MI	0.49	\$4,500.00	\$2,205.00	\$2,875.00	\$1,408.75	\$5,464.80		\$2,677.75
5	Traffic Control Markings, Class1, Type A, Stop Bar (703-A)	SF	144	\$25.00	\$3,600.00	\$2.88	\$414.72	\$2.30		\$331.20
Project Sub-Total:					\$90,976.00		\$75,564.90			\$110,114.95
6	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$2,274.40	\$2,274.40	\$1,668.34	\$1,668.34	\$100.00		\$100.00
7	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$4,548.80	\$4,548.80	\$2,516.92	\$2,516.92	\$100.00		\$100.00
Sub-Bid Total:					\$97,799.20		\$79,750.16			\$110,314.95

B.) Jan Drive - From Patlynn Dr to Fairwood Ave - Approx. 1388 L.F.				Asphalt Services		John G. Walton		HCL Contracting		
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID	AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	186	\$6.00	\$1,116.00	\$3.82	\$710.52	\$10.00		\$1,860.00
2	Milling/Planing Existing Asphalt (1" - 1.5" Deep) (408-A) (Full Width)	SY	3,390	\$5.00	\$16,950.00	\$2.24	\$7,593.60	\$6.00		\$20,340.00
3	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 5% Overage)	Ton	240	\$105.00	\$25,200.00	\$117.00	\$28,080.00	\$125.00		\$30,000.00

4	Traffic Control Markings, Class1, Type A, Stop Bar (703-A)	SF	64	\$25.00	\$1,600.00	\$2.88	\$184.32	\$8.63	\$552.32
Project Sub-Total:					\$44,866.00		\$36,568.44		\$52,752.32
5	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$1,121.65	\$1,121.65	\$875.00	\$875.00	\$100.00	\$100.00
6	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$2,243.30	\$2,243.30	\$1,750.00	\$1,750.00	\$100.00	\$100.00
Sub-Bid Total:					\$48,230.95		\$39,193.44		\$52,952.32

C.) N. Summit St - from Magnolia Ave to North Dr - Approx. 2320 L.F.				Asphalt Services		John G. Walton		HCL Contracting		
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID	AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	320	\$6.00	\$1,920.00	\$3.82	\$1,222.40	\$10.00		\$3,200.00
2	Milling/Planing Existing Asphalt (1" Deep) (408-A) (Tie-In)	SY	240	\$5.00	\$1,200.00	\$25.16	\$6,038.40	\$7.00		\$1,680.00
3	Milling/Planing Existing Asphalt (1" Deep) (408-A) (Edge of Curb/Gutter Line)	SY	24	\$5.00	\$120.00	\$112.18	\$2,692.32	\$16.50		\$396.00
4	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 10% Overage)	Ton	432	\$98.00	\$42,336.00	\$105.02	\$45,368.64	\$125.00		\$54,000.00
5	Manhole Covers Reset (622-A)	Each	5	\$325.00	\$1,625.00	\$475.07	\$2,375.35	\$406.33		\$2,031.65
6	Gas/Water Valve Reset/Adjustment	Each	2	\$175.00	\$350.00	\$110.33	\$220.66	\$216.64		\$433.28
7	Traffic Control Markings, Class1, Type A, Stop Bar (703-A)	SF	32	\$25.00	\$800.00	\$2.88	\$92.16	\$17.25		\$552.00
Project Sub-Total:					\$48,351.00		\$58,009.93			\$62,292.93
8	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$1,208.78	\$1,208.78	\$1,450.00	\$1,450.00	\$100.00		\$100.00
9	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$2,417.55	\$2,417.55	\$2,720.00	\$2,720.00	\$100.00		\$100.00
Sub-Bid Total:					\$51,977.33		\$62,179.93			\$62,492.93

D.) S. Bayview St. - Fels to Fairhope Ave - Approx. 973 L.F.				Asphalt Services		John G. Walton		HCL Contracting		
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID	AMOUNT

1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	158	\$6.00	\$948.00	\$3.82	\$603.56	\$10.00	\$1,580.00
2	Milling/Planing Existing Asphalt (1" - 1.5" Deep) (408-A) (Full Width)	SY	1,604	\$5.00	\$8,020.00	\$4.74	\$7,602.96	\$6.50	\$10,426.00
3	Milling/Planing Existing Asphalt (1" Deep) (408-A) (Tie-In)	SY	146	\$5.00	\$730.00	\$18.44	\$2,692.24	\$11.00	\$1,606.00
4	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 10% Overage)	Ton	214	\$105.00	\$22,470.00	\$133.00	\$28,462.00	\$125.00	\$26,750.00
5	Solid Yellow (Double), Class 1, Type A, Traffic Stripe, 5" Wide (701-A)	MI	0.08	\$15,000.00	\$1,200.00	\$2,875.00	\$230.00	\$9,108.00	\$728.64
6	Traffic Control Markings, Class1, Type A, Stop Bar & Pedestrian Delineator (703-A)	SF	64	\$15.00	\$960.00	\$2.88	\$184.32	\$2.30	\$147.20
7	Solid White, Class 1, Type A, Traffic Stripe, 5" Wide (701-A) (On Street Parking)	MI	0.1	\$9,500.00	\$950.00	\$5,750.00	\$575.00	\$6,072.00	\$607.20
8	Manhole Covers Reset (622-A)	Each	1	\$325.00	\$325.00	\$475.06	\$475.06	\$406.12	\$406.12
9	Solid Yellow, Class 1, Type A, Traffic Stripe, 5" Wide (701-A) (Angled Chevron Striping)	SF	368	\$12.00	\$4,416.00	\$2.88	\$1,059.84	\$2.30	\$846.40
Project Sub-Total:					\$40,019.00		\$41,884.98		\$43,097.56
10	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$1,000.48	\$1,000.48	\$1,025.00	\$1,025.00	\$100.00	\$100.00
11	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$2,000.95	\$2,000.95	\$2,059.00	\$2,059.00	\$100.00	\$100.00
Sub-Bid Total:					\$43,020.43		\$44,968.98		\$43,297.56

E.) S. Summit St. - Morphy to Fairhope Ave - Approx. 1106 L.F.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	289	\$6.00	\$1,734.00	\$3.82	\$1,103.98	\$10.00	\$2,890.00
2	Milling/Planing Existing Asphalt (1" - 1.25" Deep) (408-A) (Full Width)	SY	2,419	\$5.00	\$12,095.00	\$5.25	\$12,699.75	\$6.00	\$14,514.00
3	Milling/Planing Existing Asphalt (1" Deep) (408-A) (Edge & Tie-In)	SY	141	\$5.00	\$705.00	\$23.87	\$3,365.67	\$15.00	\$2,115.00

4	Asphalt Leveling Course - Bituminous Concrete Leveling (424-C)	Ton	26	\$125.00	\$3,250.00	\$225.27	\$5,857.02	\$200.00	\$5,200.00
5	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 5% Overage)	Ton	373	\$98.00	\$36,554.00	\$107.58	\$40,127.34	\$125.00	\$46,625.00
6	Remove and Reset Wheel Stops (Parking Bumpers) - 13 Total	LS	1	\$500.00	\$500.00	\$1,753.49	\$1,753.49	\$354.83	\$354.83
7	Solid Yellow (Double), Class 1, Type A, Traffic Stripe, 5" Wide (701-A)	MI	0.2	\$5,500.00	\$1,100.00	\$2,875.00	\$575.00	\$5,464.80	\$1,092.96
8	Solid White, Class 1, Type A, Traffic Stripe, 5" Wide (701-A) (On Street Parking)	MI	0.35	\$5,500.00	\$1,925.00	\$5,750.00	\$2,012.50	\$2,428.80	\$850.08
9	Solid Yellow (Single Line - Block Out), Class 1, Type A, Traffic Stripe, 5" Wide (701-A)	MI	0.05	\$10,000.00	\$500.00	\$1,437.60	\$71.88	\$6,072.00	\$303.60
10	Solid Yellow, Class 1, Type A, Traffic Stripe, 5" Wide (701-A) (Angled Chevron Striping)	SF	155	\$12.00	\$1,860.00	\$2.88	\$446.40	\$2.30	\$356.50
11	Traffic Control Markings, Class1, Type A, Stop Bar (703-A)	SF	64	\$25.00	\$1,600.00	\$2.88	\$184.32	\$2.30	\$147.20
Project Sub-Total:					\$61,823.00		\$68,197.35		\$74,449.17
12	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$1,502.23	\$1,502.23	\$1,668.34	\$1,668.34	\$100.00	\$100.00
13	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$3,004.45	\$3,004.45	\$2,070.22	\$2,070.22	\$100.00	\$100.00
Sub-Bid Total:					\$66,329.68		\$71,935.91		\$74,649.17

F.) N. Summit St. - Fairhope to Magnolia Ave - Approx. 474 L.F.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	93	\$6.00	\$558.00	\$3.82	\$355.26	\$10.00	\$930.00
2	Milling/Planing Existing Asphalt (1" - 1.25" Deep) (408-A) (Full Width)	SY	1,693	\$5.00	\$8,465.00	\$4.49	\$7,601.57	\$6.00	\$10,158.00
3	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 5% Overage)	Ton	120	\$110.00	\$13,200.00	\$157.50	\$18,900.00	\$125.00	\$15,000.00

4	Gas/Water Valve Reset/Adjustment	Each	4	\$175.00	\$700.00	\$110.34	\$441.36	\$216.50	\$866.00
5	Solid Yellow (Double), Class 1, Type A, Traffic Stripe, 5" Wide (701-A)	MI	0.08	\$7,500.00	\$600.00	\$2,875.00	\$230.00	\$9,108.00	\$728.64
6	Solid White, Class 1, Type A, Traffic Stripe, 5" Wide (701-A) (On Street Parking)	MI	0.12	\$6,500.00	\$780.00	\$5,750.00	\$690.00	\$6,072.00	\$728.64
7	Solid Yellow (Single Line - Block Out), Class 1, Type A, Traffic Stripe, 5" Wide (701-A)	MI	0.07	\$6,500.00	\$455.00	\$1,437.57	\$100.63	\$6,072.00	\$425.04
8	Blue, Class 1, Type A, Traffic Stripe and Legends (701-A) - Handicapped Parking - One Car	Mi	0.01	\$13,500.00	\$135.00	\$28,750.00	\$287.50	\$11,822.00	\$118.22
9	Traffic Control Markings, Class1, Type A, Stop Bar & Pedestrian Delineator (703-A)	SF	144	\$25.00	\$3,600.00	\$2.88	\$414.72	\$2.30	\$331.20
Project Sub-Total:					\$28,493.00		\$29,021.03		\$29,285.74
10	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$712.33	\$712.33	\$670.00	\$670.00	\$100.00	\$100.00
11	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$1,424.65	\$1,424.65	\$1,340.00	\$1,340.00	\$100.00	\$100.00
Sub-Bid Total:					\$30,629.98		\$31,031.03		\$29,485.74

G.) Simon St @ Edwards Ave - Entrance Apron - Approx. 105 S.Y.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	6	\$6.00	\$36.00	\$3.82	\$22.92	\$10.00	\$60.00
2	Milling/Planing Existing Asphalt (1" Deep) (408-A) (Tie-In/Apron)	SY	105	\$5.00	\$525.00	\$32.05	\$3,365.25	\$15.50	\$1,627.50
3	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.5" (165#/SY) Compacted Thickness (424-A) (With 10% Overage)	Ton	10	\$300.00	\$3,000.00	\$980.00	\$9,800.00	\$345.27	\$3,452.70
4	Traffic Control Markings, Class1, Type A, Stop Bar (703-A)	SF	16	\$25.00	\$400.00	\$2.88	\$46.08	\$34.50	\$552.00
Project Sub-Total:					\$3,961.00		\$13,234.25		\$5,692.20
5	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$99.03	\$99.03	\$262.00	\$262.00	\$100.00	\$100.00

6	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$198.05	\$198.05	\$525.00	\$525.00	\$100.00	\$100.00
Sub-Bid Total:				\$4,258.08		\$14,021.25		\$5,892.20	

H.) Bishop Rd @ Morphy Ave - Entrance Apron - Approx. 140 S.Y.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	8	\$6.00	\$48.00	\$3.82	\$30.56	\$5.40	\$43.20
2	Milling/Planing Existing Asphalt (1" Deep) (408-A) (Tie-In/Apron)	SY	140	\$5.00	\$700.00	\$24.78	\$3,469.20	\$11.50	\$1,610.00
	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.5" (165#/SY) Compacted Thickness (424- A) (With 10% Overage)	Ton	13	\$125.00	\$1,625.00	\$775.00	\$10,075.00	\$285.00	\$3,705.00
3	Traffic Control Markings, Class1, Type A, Stop Bar & Pedestrian Delineator (703-A)	SF	52	\$20.00	\$1,040.00	\$2.88	\$149.76	\$10.64	\$553.28
Project Sub-Total:				\$3,413.00		\$13,724.52		\$5,911.48	
4	Traffic Control (Max. 2.5% of Sub- Total)	LS	1	\$85.33	\$85.33	\$270.00	\$270.00	\$100.00	\$100.00
5	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$170.65	\$170.65	\$545.00	\$545.00	\$100.00	\$100.00
Sub-Bid Total:				\$3,668.98		\$14,539.52		\$6,111.48	

I.) Fairhope Soccer Complex - New Service Road - Approx. 455 L.F.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Roadbed Processing - CRUSHED AGGREGATE BASE COURSE (825 - B), PLANT MIXED, 3" COMPACTED THICKNESS SHALL MEET ASTM D 698, 98% COMPACTION (SYIP) (301 - A)	SY	715	\$14.00	\$10,010.00	\$14.75	\$10,546.25	\$14.56	\$10,410.40
2	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.5" (165#/SY) Compacted Thickness (424- A) (With 10% Overage)	Ton	63	\$140.00	\$8,820.00	\$220.00	\$13,860.00	\$125.00	\$7,875.00

Project Sub-Total:				\$18,830.00	\$24,406.25	\$18,285.40			
3	Traffic Control (Max. 2.5% of Sub-Total)	LS	0	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
4	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$941.50	\$941.50	\$1,180.00	\$1,180.00	\$100.00	\$100.00
Sub-Bid Total:				\$19,771.50	\$25,586.25	\$18,485.40			

J.) Commercial Park Alley - Middle St to Nichols Ave - Approx. 906 L.F.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	89	\$6.00	\$534.00	\$3.82	\$339.98	\$10.00	\$890.00
2	Asphalt Leveling Course - Bituminous Concrete Leveling (424-C) - leveling, patching and repair of potholes shall be a subsidiary coast of the pay quantity	Ton	52	\$92.00	\$4,784.00	\$152.03	\$7,905.56	\$230.00	\$11,960.00
3	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 5% Overage)	Ton	115	\$125.00	\$14,375.00	\$158.00	\$18,170.00	\$125.00	\$14,375.00
Project Sub-Total:				\$19,693.00	\$26,415.54	\$27,225.00			
4	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$492.33	\$492.33	\$626.00	\$626.00	\$100.00	\$100.00
5	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$984.65	\$984.65	\$1,252.00	\$1,252.00	\$100.00	\$100.00
Sub-Bid Total:				\$21,169.98	\$28,293.54	\$27,425.00			

K.) Alley's West & East - Paving of Gravel Surface - Approx. 1978 L.F.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT

1	Roadbed Processing - CRUSHED AGGREGATE BASE COURSE (825 - B), PLANT MIXED, 3" COMPACTED THICKNESS SHALL MEET ASTM D 698, 98% COMPACTION (SYIP) (301 - A)	SY	1,695	\$16.00	\$27,120.00	\$15.99	\$27,103.05	\$10.69	\$18,119.55
2	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.5" (165#/SY) Compacted Thickness (424-A) (With 10% Overage)	Ton	147	\$140.00	\$20,580.00	\$189.40	\$27,841.80	\$125.00	\$18,375.00
Project Sub-Total:					\$47,700.00		\$54,944.85		\$36,494.55
3	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$1,192.50	\$1,192.50	\$1,373.00	\$1,373.00	\$100.00	\$100.00
4	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$2,385.00	\$2,385.00	\$2,150.00	\$2,150.00	\$100.00	\$100.00
Sub-Bid Total:					\$51,277.50		\$58,467.85		\$36,694.55

L.) Gayfer Court Alley - Paving of Gravel Surface - Approx. 139 L.F.				Asphalt Services		John G. Walton		HCL Contracting	
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	Roadbed Processing - CRUSHED AGGREGATE BASE COURSE (825 - B), PLANT MIXED, 3" COMPACTED THICKNESS SHALL MEET ASTM D 698, 98% COMPACTION (SYIP) (301 - A)	SY	225	\$22.00	\$4,950.00	\$26.70	\$6,007.50	\$21.16	\$4,761.00
2	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.5" (165#/SY) Compacted Thickness (424-A) (With 10% Overage)	Ton	20	\$160.00	\$3,200.00	\$578.00	\$11,560.00	\$200.00	\$4,000.00
Project Sub-Total:					\$8,150.00		\$17,567.50		\$8,761.00
3	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$203.75	\$203.75	\$393.00	\$393.00	\$100.00	\$100.00
4	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$407.50	\$407.50	\$787.00	\$787.00	\$100.00	\$100.00
Sub-Bid Total:					\$8,761.25		\$18,747.50		\$8,961.00

M.) South Church Street Extension - Approx. 448 L.F.				Asphalt Services		John G. Walton		HCL Contracting		
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID	AMOUNT
1	Tack Coat - (405-A) 0.05-0.06 Gal/SY	GAL	34	\$6.00	\$204.00	\$3.82	\$129.88	\$10.00		\$340.00
2	Asphalt Leveling Course - Bituminous Concrete Leveling (424-C) - leveling, patching and repair of potholes shall be a subsidiary coast of the pay quantity	Ton	25	\$105.00	\$2,625.00	\$230.99	\$5,774.75	\$180.00		\$4,500.00
3	Asphalt Wearing - Bituminous Concrete Wearing Surface, 1.25" (135#/SY) Compacted Thickness (424-A) (With 5% Overage)	Ton	44	\$160.00	\$7,040.00	\$192.00	\$8,448.00	\$137.00		\$6,028.00
Project Sub-Total:					\$9,869.00		\$14,352.63			\$10,868.00
4	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$246.73	\$246.73	\$336.00	\$336.00	\$100.00		\$100.00
5	Mobilization/Demobilization (600-A) (Max. 5.0% of Sub-Total)	LS	1	\$493.45	\$493.45	\$673.00	\$673.00	\$100.00		\$100.00
Sub-Bid Total:					\$10,609.18		\$15,361.63			\$11,068.00

PROJECT BID SUMMARY		ASPHALT SERVICES
ITEM #	DESCRIPTION	BID AMOUNT
A.)	South Church St - From Fig to Nichols Ave - Approx. 2600 L.F.	\$97,799.20
B.)	Jan Drive - From Patlynn Dr to Fairwood Ave - Approx. 1388 L.F.	\$48,230.95
C.)	N. Summit St - from Magnolia Ave to North Dr - Approx. 2320 L.F.	\$51,977.33
D.)	S. Bayview St. - Fels to Fairhope Ave - Approx. 973 L.F.	\$43,020.43
E.)	S. Summit St. - Morphy to Fairhope Ave - Approx. 1106 L.F.	\$66,329.68
F.)	N. Summit St. - Fairhope to Magnolia Ave - Approx. 474 L.F.	\$30,629.98
G.)	Simon St @ Edwards Ave - Entrance Apron - Approx. 105 S.Y.	\$4,258.08
H.)	Bishop Rd @ Morphy Ave - Entrance Apron - Approx. 140 S.Y.	\$3,668.98
I.)	Fairhope Soccer Complex - New Service Road - Approx. 455 L.F.	\$19,771.50
J.)	Commercial Park Alley - Middle St to Nichols Ave - Approx. 906 L.F.	\$21,169.98
K.)	Alley's West & East - Paving of Gravel Surface - Approx. 1978 L.F.	\$51,277.50
L.)	Gayfer Court Alley - Paving of Gravel Surface - Approx. 139 L.F.	\$8,761.25

JOHN G. WALTON
BID AMOUNT
\$79,750.16
\$39,193.44
\$62,179.93
\$44,968.98
\$71,935.91
\$31,031.03
\$14,021.25
\$14,539.52
\$25,586.25
\$28,293.54
\$58,467.85
\$18,747.50

HCL CONTRACTING
BID AMOUNT
\$110,314.95
\$52,952.32
\$62,492.93
\$43,297.56
\$74,649.17
\$29,485.74
\$5,892.20
\$6,111.48
\$18,485.40
\$27,425.00
\$36,694.55
\$8,961.00

M.)	South Church Street Extension - Approx. 448 L.F.	\$10,609.18
Combined Bid Total:		\$457,504.04

\$15,361.63
\$504,077.00

\$11,068.00
\$487,830.30

**Additive Alternate
Upcharge Pricing for Striping and Markings**

ITEM DESCRIPTION	QTY (From Plans)	ASPHALT SERVICES		JOHN G WALTON		HCL CONTRACTING	
		Increase in Cost/Unit Price		Increase in Cost/Unit Price		Increase in Cost/Unit Price	
		Class 1H, Type A (High Build)	Class 2, Type A (Thermoplastic)	Class 1H, Type A (High Build)	Class 2, Type A (Thermoplastic)	Class 1H, Type A (High Build)	Class 2, Type A (Thermoplastic)
Solid Yellow (Double) Traffic Stripe, 5" Wide (701-A)	0.85 Mi	\$5,500.00	\$7,000.00	\$1,200.00	\$4,200.00	\$0.00	\$10,000.00
White Traffic Control Marking (Stop Bars/Ped X-ing) (703-A)	580 SF	\$12.00	\$14.00	\$1.20	\$3.00	\$0.00	\$5,000.00
Solid White T.S., 5" Wide (701-A) (On Street Parking)	0.57 Mi	\$5,000.00	\$6,500.00	\$1,200.00	\$6,672.00	\$0.00	\$10,000.00
Solid Yellow T.S., 5" Wide (701-A) (Angled Chevron Striping)	523 SF	\$12.00	\$14.00	\$1.20	\$3.00	\$0.00	\$50,000.00
Solid Yellow (Single Line - Block Out) T.S., 5" Wide (701-A)	0.12 Mi	\$6,000.00	\$8,000.00	\$1,200.00	\$6,672.00	\$0.00	\$10,000.00

ADDITIONAL BIDDERS SOLICITED

HO Weaver and Sons, Inc
Mobile Asphalt Company, LLC
American Asphalt, Inc
Sycamore Construction, Inc


Kelly's Welding & Excavation
Roadway Management Inc
Baldwin Road Builders
Roads Inc Of NWF

C&D Construction
Batchelor Paving, Inc
SJ&L, Inc.
R&S Paving & Grading, Inc

Warren Construction Company, LLC
Bill Patterson Construction, Inc
Ammons & Blackmon Construction

Recommendation: Asphalt Services, Inc.

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


Richard D. Johnson, PE
Public Works Director


Delores A. Brandt
Purchasing Manager

Items in red have been changed to reflect what was written on the bid response forms by the corresponding vendor.

Cell F61 - \$1734.00 not included in total resulting in shortage in overall bid total

Cell H88 - Calculated total is \$29,021.04, resulting in a one cent shortage in overall bid total

Cell I120 - Quantity requested was 0, result is \$100 overage in overall bid total