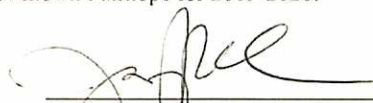


8 August 2019

NOTICE AND CALL OF SPECIAL MEETING





Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Thursday, 8 August 2019, at 4:30 p.m., for the purpose of:

- ❖ Resolution approving the Procurement of 8,000 Miniature LED Lights for Seasonal Lighting of Trees in Downtown Fairhope for 2019-2020.

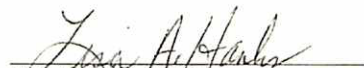
  
 Jay Robinson,  
 Council President Pro Tempore

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

8 August 2019

STATE OF ALABAMA                    )  
   :  
 COUNTY OF BALDWIN                )(

The City Council, City of Fairhope, met in special session at 4:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 8 August 2019.

Present were Council President Pro Tempore Jay Robinson, Councilmembers: Jimmy Conyers (arrived at 4:45 p.m.), Robert Brown, and Kevin Boone, Mayor Karin Wilson, Marion E. Wynne (Attorney), and City Clerk Lisa A. Hanks. Council President Jack Burrell and City Attorney Marcus McDowell were absent.

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order at 4:45 p.m. The invocation was given by Councilmember Kevin Boon and the Pledge of Allegiance was recited.

Council President Pro Tempore Robinson announced that the Special Meeting was called to approve the procurement of 8,000 Miniature LED Lights for Seasonal Lighting of Trees in Downtown Fairhope for 2019-2020. Council President Pro Tempore Robinson read the resolution: resolution that the City of Fairhope has voted to procure 8,000 Strings of Outdoor LED Lights; and the items are available for direct procurement through the OMNIA Partners Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the OMNIA Partners' bid process. The cost will be \$78,000.00. The motion was seconded by Councilmember Conyers.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure 8,000 Strings of Outdoor LED Lights with a cost of \$78,000.00. The motion was seconded by Councilmember Conyers.

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\*

8 August 2019

**RESOLUTION NO. 3477-19**


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

[1] That the City of Fairhope has voted to procure 8,000 Strings of Outdoor LED Lights; and the items are available for direct procurement through the OMNIA Partners Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the OMNIA Partners' bid process. The cost will be \$78,000.00.

Adopted on this 8th day of August, 2019

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

Attest:

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

Councilmember Boone questioned the lights for downtown and how many strands were inventory. Purchasing Agent Randy Weaver replied 1,512 strands. Council President Pro Tempore Robinson said it is not just the cost of the lights; we have to look at power expense and the surge on the power.

Councilmember Boone questioned the 1,000 strands of lights that were purchased to remain up 3 years. Operations Director Richard Peterson said they were not comfortable putting up the 3-year lights after the initial 1,000 failed. Councilmember Boone commented he did not care how much the lights cost; the lights are beautiful. He asked if we received more lights or our money back. Council President Pro Tempore Robinson said they will either replace lights or in-kind services for reimbursement of the 1,000 strands as stated by Mr. Peterson. After further discussion, motion passed unanimously by voice vote.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 4:55 p.m.



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Jay Robinson,  
Council President Pro Tempore



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Lisa A. Hanks, MMC  
City Clerk