

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, 22 July 2019.

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

There being a quorum present, Council President Pro Tempore Robinson called the meeting to order. The invocation was given by Associate Pastor Chris Peters of Trinity Presbyterian Church and the Pledge of Allegiance was recited.

President Pro Tempore Robinson stated there was a need to add on an agenda item after Agenda Item Number 22: a resolution that Mayor Karin Wilson is hereby authorized to execute a contract for Professional Services for closing costs and title insurance on the K-1 Center, the James P. Nix Center, and Fairhoper's Community Park property purchases with Kopesky & Britt, LLC with a cost not-to-exceed \$15,000.00.

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

Councilmember Brown moved to approve minutes of the 8 July 2019, regular meeting; minutes of the 8 July 2019, work session; and minutes of the 8 July 2019, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council with the following Power Point Presentation found at the end of the minutes. She also recognized City Treasurer Kim Creech who negotiated General and Reserve Funds and by end of 2020 will bring approximately \$500,000.00 additional funds for the City.

The following individual spoke during Public Participation for Agenda Items:

- 1) John Manelos, 104 White Avenue, addressed the City Council regarding the K-1 Center with FEEF STEAM Center, Performing Arts Center, Arts and Cultural Activities/Education. He said the most important element will be engaged citizens like the online survey. He mentioned Ryan Baker and his rendering based on citizen input.

22 July 2019

- 2) Megris Rudolph, employee at the Library, addressed the City Council regarding Agenda Item No. 8: a resolution that City Council accepts the cancellation of the lease with Coastal Alabama Community College who will vacate the premises by July 31, 2019; and to allow the Fairhope Public Library to use said space on the second floor. She asked the City Council to approve the upstairs for the Library to use.

Councilmember Conyers mentioned Agenda Item No 8 and said the Library has been waiting patiently.

Councilmember Brown questioned the “Feed the Duck Signs;” mentioned the September 17, 2019 Referendum for the 3 Mil Tax District; K-1 Input – environment stressors; and sewage spillage.

Council President Pro Tempore Robinson mentioned the “Back to School Red, White & Blues” event. He said the Ryan Baker drawing showed room for all suggestions and visualized potentials. He reiterated there was room for everyone’s ideas.

Council President Pro Tempore Robinson suggested the City Council make a small change under Exemptions regarding Youth Campouts by removing “two consecutive days.”

Councilmember Boone introduced in writing an ordinance to establish and adopt Policy and Procedure for “Sleeping in Vehicles, Out-of-Doors or in Nonresidential Zones” to protect the public health, safety, and welfare with the City of Fairhope Corporate Limits and its Police Jurisdiction with no restrictions. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 12, 2019 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to “Working Waterfront and Greenspace Restoration Project” ACDNR Grant No. M1A14-FHWW (Restore Act) – Phase I, in the amount of Five-hundred thirty-nine thousand and two-hundred and sixty-six dollars (\$539,266.00) for all eligible project costs; and other grant related documents on behalf of the City for Phase I. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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RESOLUTION NUMBER 3459-19**AUTHORIZING THE EXECUTION OF A SUBAWARD GRANT
AGREEMENT WITH THE ALABAMA DEPARTMENT OF
CONSERVATION AND NATURAL RESOURCES**

WHEREAS, Alabama Gulf Coast Recovery Council (hereinafter, "AGCRC"), acting by and through its administrative agent, the Alabama Department of Conservation and Natural Resources (hereinafter, "ADCNR"), submitted a grant application for the project entitled "Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements" (hereinafter the "Project"); and

WHEREAS, the City of Fairhope was awarded the grant from U.S. Department of Treasury on April 26, 2019 for the Working Waterfront and Greenspace Restoration Project.

NOW THEREFORE THIS SUBAWARD GRANT AGREEMENT, ("Agreement") is made and entered into by and between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope (hereinafter "Subrecipient").

Pursuant to this Agreement, ADCNR and Subrecipient (collectively hereinafter "Parties") agree as follows:

1. *PROJECT PURPOSE AND IDENTITY*
2. *FEDERAL AWARD INFORMATION*
3. *PROJECT PHASES*
4. *ALLOCATION OF FUNDS*
5. *AGREEMENT FUNDING AMOUNT*

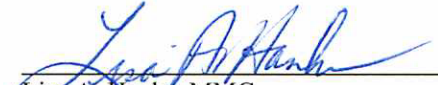
This Agreement obligates the **Phase I** amount of five-hundred thirty-nine thousand and two-hundred and sixty-six dollars (\$539,266.00) for eligible costs in Phase I. ADCNR's funding commitment for Phase I shall be pursuant to the Federal Award and shall not exceed a total of five-hundred thirty-nine thousand and two-hundred and sixty-six dollars (\$539,266.00).

NOW THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to "Working Waterfront and Greenspace Restoration Project" ADCNR Grant No. M1A14-FHWW (Restore Act) – Phase I, in the amount of Five-hundred thirty-nine thousand and two-hundred and sixty-six dollars (\$539,266.00) for all eligible project costs; and other grant related documents on behalf of the City for Phase I.

DULY ADOPTED THIS 22ND DAY OF JULY, 2019


Karin Wilson, Mayor

ATTEST:


Lisa A. Hanks, MMC
City Clerk

22 July 2019

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the Fairhope Police Department's application for funding for the 2019 Walmart Foundation Community Grant for Community Outreach Material in the amount of \$2,500.00 with no matching funds. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3460-19

**AUTHORIZING THE SUBMISSION OF AN APPLICATION
FOR THE 2019 WALMART FOUNDATION COMMUNITY GRANT
FOR THE CITY OF FAIRHOPE POLICE DEPARTMENT**

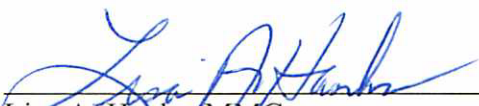
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the City Council hereby approves the Fairhope Police Department's application for funding for the 2019 Walmart Foundation Community Grant for Community Outreach Material in the amount of \$2,500.00 with no matching funds.

DULY ADOPTED THIS 22ND DAY OF JULY, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council accepts the cancellation of the lease with Coastal Alabama Community College who will vacate the premises by July 31, 2019; and to allow the Fairhope Public Library to use said space on the second floor. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Library Director Tamar Dean addressed the City Council regarding the use for the upstairs portion of the Library: Makers Space, Technical Services, Teens, and Veterans Computer (Resource for Veterans). Councilmember Conyers thanked Ms. Dean, Staff, Board, and Friends for their work with the Library.

22 July 2019

RESOLUTION NO. 3461-19

WHEREAS, on March 28, 2016, via Ordinance No. 1571, the City Council authorized the execution of a Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessee”) and Faulkner State Community College n/k/a Coastal Alabama Community College (“Lessor”) for use of the upstairs portion of the Fairhope Public Library on Fairhope Avenue which was used for classrooms, small office, and small storage area; and

WHEREAS, Lessor is desirous of cancelling the lease which expired on April 30, 2019 and was being leased on a month to month basis. Lessor does not wish to renew the lease and will vacate the premises by July 31, 2019; and

WHEREAS, the Library Board has requested several times over the past few years to to allow the Fairhope Public Library use of this space; and

WHEREAS, the City Council is desirous of accepting the cancellation of the lease with Coastal Alabama Community College; and to allow the Fairhope Public Library to use the space on the second floor.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that City Council accepts the cancellation of the lease with Coastal Alabama Community College who will vacate the premises by July 31, 2019; and to allow the Fairhope Public Library to use said space on the second floor.

Adopted on this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Karin Wilson to execute a 311 Service Level Agreement – Cooperative Agreement between City of Fairhope and T-Mobile South, LLC d/b/a T-Mobile for 311 dialing service. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 July 2019

RESOLUTION NO. 3462-19


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Karin Wilson to execute a 311 Service Level Agreement – Cooperative Agreement between City of Fairhope and T-Mobile South, LLC d/b/a T-Mobile for 311 dialing service.

Adopted this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



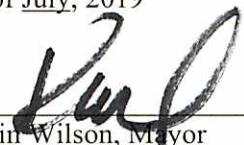
Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Karin Wilson to execute an Abbreviated Dialing Code Agreement between City of Fairhope and Cellco Partnership d/b/a Verizon Wireless for abbreviated dialing service. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3463-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Karin Wilson to execute an Abbreviated Dialing Code Agreement between City of Fairhope and Cellco Partnership d/b/a Verizon Wireless for abbreviated dialing service.

Adopted this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Moore Surveying, Inc. for Professional Engineering Services to provide a Young street Community Park Survey; approves and accepts the not to exceed amount of \$3,800.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Moore Surveying, Inc. for same. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3464-19

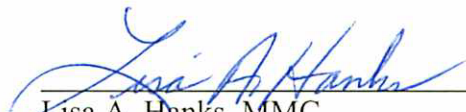
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Moore Surveying, Inc. for Professional Engineering Services to provide a Young street Community Park Survey; approves and accepts the not to exceed amount of \$3,800.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Moore Surveying, Inc. for same.

DULY ADOPTED THIS 25TH DAY OF JULY, 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Payne Pipeline Services for Professional Engineering Services for the Natural Gas Distribution Pipeline Compliance for RFQ No. PS012-19; and hereby authorizes Mayor Karin Wilson to execute a three-year contract with a cost not-to-exceed \$11,400.00 annually. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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22 July 2019

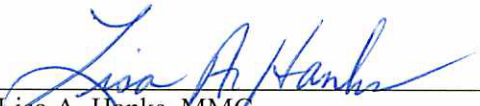
RESOLUTION NO. 3465-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Payne Pipeline Services for Professional Engineering Services for the Natural Gas Distribution Pipeline Compliance for RFQ No. PS012-19; and hereby authorizes Mayor Karin Wilson to execute a three-year contract with a cost not-to-exceed \$11,400.00 annually.

DULY ADOPTED THIS 22ND DAY OF JULY, 2019


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and awards RFP No. 003-19 to Goodwyn Mills & Cawood, Inc. to provide Architecture Services for Jail Doors Replacement; and hereby authorizes Mayor Karin Wilson to execute a Contract with a not-to-exceed \$10,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3466-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves and awards RFP No. 003-19 to Goodwyn Mills & Cawood, Inc. to provide Architecture Services for Jail Doors Replacement; and hereby authorizes Mayor Karin Wilson to execute a Contract with a not-to-exceed \$10,000.00.

DULY ADOPTED THIS 22TH DAY OF JULY, 2019


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

22 July 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 022-19 for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 for the Electric Department; and authorizes the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3467-19

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

[1] That the City of Fairhope did request, receive, and open bids for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry for the Electric Department (Bid Number 022-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] On May 29, 2019, the City Council awarded the bid to Siemens Industry, who chose not to adhere to nor negotiate the specifications presented in the bid regarding Terms and Conditions, therefore it is desirous that Bid Number 022-19 be rejected and to authorize the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7).

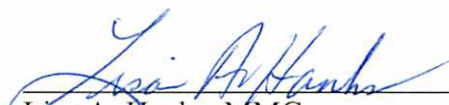
[3] That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 022-19 for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 for the Electric Department; and authorizes the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7).

Adopted on this 22th day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2019

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 021-19 for Substation Regulators for Project EL003-17 for the Electric Department; and authorizes the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3468-19

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

[1] That the City of Fairhope did request, receive, and open bids for Substation Regulators for Project EL003-17 Upgrade Fairhope Electric System Substations and Distribution Circuitry for the Electric Department (Bid Number 021-19) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] On May 29, 2019, the City Council awarded the bid to Siemens Industry, who chose not to adhere to nor negotiate the specifications presented in the bid regarding Terms and Conditions, therefore it is desirous that Bid Number 021-19 be rejected and to authorize the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7).

[3] That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 021-19 for Substation Regulators for Project EL003-17 for the Electric Department; and authorizes the City to solicit for informal bids in accordance with the Code of Alabama 1975, Section 41-16-51(b)(7).

Adopted on this 22th day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2019

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 033-19 for Class III Reinforced Concrete Pipe for the Public Works Department; and authorizes the City to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3469-19

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 Class III Reinforced Concrete Pipe for the Public Works Department (Bid Number 033-19) 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.

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be Rejected for Bid No. 033-19 for Class III Reinforced Concrete Pipe for the Public Works Department; and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 22nd day of July, 2019



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Backhoe Trailer for the Water Department (Bid Number 031-19) to Cowin Equipment Company, Inc. with a total bid proposal not-to-exceed \$16,347.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 July 2019

RESOLUTION NO. 3470-19

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 Backhoe Trailer for the Water Department (Bid Number 031-19) for the City of Fairhope.

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

Please see attached Bid Tabulation for
Backhoe Trailer
for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, Cowin Equipment Company, Inc., with a total bid proposal not to exceed \$16,347.00, is now awarded the bid for Backhoe Trailer for the Water Department.

Adopted on this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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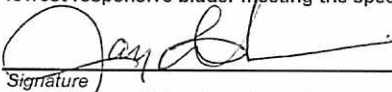
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22 July 2019

CITY OF FAIRHOPE
TAB AND RECOMMENDATION
Bid NO: 031-19
BID NAME: Backhoe Trailer for Water Department
BID OPENED: June 25, 2019 - 9:00 a.m.

Vendor	Bid Documents Signed/Notarized	Minimum Specs Confirmation	Delivery (ARO)	Unit Price	
TRUE NORTH LOGISTICS LLC	YES	YES	10 WKS	\$17,722.00	
Technology Internatuonal	YES	YES	16-18 wks	\$16,990.00	
Gulf City Body & Trailer	YES	#2. 19' not 24' #4. 5' not 6'	\$ 750.00	\$15,500.00	\$16,250
Cowin Equipment	YES	YES	5-6 wks	\$16,347.00	

Recommendation: Award bid to Cowin Equipment of Mobile at a cost of \$16,347.00 as the lowest responsive bidder meeting the specifications as requested.


 Signature Date
 Jay Whitman, Water Superintendent 6/26/19

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


 Signature Date
 Delores A Brandt, Purchasing Manager 6/25/19

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for New Pickle Ball Courts Rebid for the Recreation Department (Bid Number 032-19) to S. C. Stagner Contracting, Inc. with a total bid proposal not-to-exceed \$76,428.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 July 2019

RESOLUTION NO. 3471-19

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

[1] That the City of Fairhope did request, receive, and open bids for New Pickle Ball Courts Rebid for the Recreation Department (Bid No. 032-19) for the City of Fairhope.

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

Please see attached Bid Tabulation for
New Pickle Ball Courts Rebid
for the Recreation Department

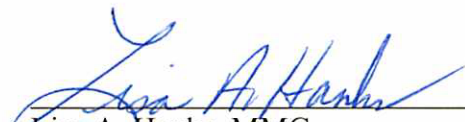
[3] After evaluating the bid proposals with the required bid specifications, S. C. Stagner Contracting, Inc., with a total bid proposal not to exceed \$76,428.00, is now awarded the bid for New Pickle Ball Courts Rebid for the Recreation Department.

Adopted on this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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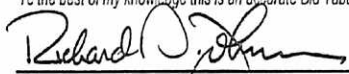
22 July 2019

CITY OF FAIRHOPE
 TAB AND RECOMMENDATION
 Bid NO: 032-19
 BID NAME: New Pickle Ball Courts for Stimson Park - RE-BID
 BID OPENED: June 25, 2019 - 10:00 a.m.


Vendor	Bid Documents Signed/Notarized (Y/N)	Accounting of Sales Tax (Y/N)	Bid Security (Y/N)	Base Bid Total	Additive Alternate Bid Total	Base Bid + Additive Alternate Bid Total
Micor	YES	YES	YES	\$ 65,134.00	\$ 14,264.96	\$ 79,398.96
S.C. Stagner Construction	YES	YES	YES	\$ 67,500.00	\$ 8,928.00	\$ 76,428.00
PROCOURT	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID

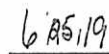
Recommendation: S.C. Stagner Construction

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


 Signature
 Richard D. Johnson, P.E., Public Works Director


 Date


 Signature
 Delores A Brandt, Purchasing Manager


 Date

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for N. Mobile Street Drainage Improvements for the Public Works Department (Bid Number 034-19) to Blade Construction, LLC with a total bid proposal not-to-exceed \$173,430.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

22 July 2019

RESOLUTION NO. 3472-19

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 N. Mobile Street Drainage Improvements for the Public Works Department (Bid Number 034-19) for the City of Fairhope.

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

Please see attached Bid Tabulation for
N. Mobile Street Drainage Improvements
for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, Blade Construction, LLC, with a total bid proposal of \$173,430.00, is now awarded the bid for Fels Avenue and George Street Intersection Improvements for the Public Works Department.

Adopted on this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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22 July 2019

**CITY OF FAIRHOPE
TAB AND RECOMMENDATION
BID NO: 034-19
BID NAME: N. Mobile Drainage Improvements
BID OPENED: July 10, 2019, 9:00 a.m.**

665P005	INLET PROTECTION, STAGE 3 OR 4	EACH	4	\$ 850.00	\$ 3,400.00
665Q002	WATTLE	LF	120	\$ 10.00	\$ 1,200.00
680A001	GEOMETRIC CONTROLS	LUMP SUM	1	\$ 3,500.00	\$ 3,500.00
740B000	CONSTRUCTION SIGNS	SF	20	\$ 15.00	\$ 300.00
740D000	CHANNELIZING DRUMS	EACH	10	\$ 50.00	\$ 500.00
740E000	CONES (36 INCHES HIGH)	EACH	10	\$ 50.00	\$ 500.00
740M001	BALLAST FOR CONE	EACH	10	\$ 1.00	\$ 10.00
100	DROP INLET (0-8')	EACH	2	\$ 5,000.00	\$ 10,000.00
101	WEIR INLET (0-8')	EACH	1	\$ 5,000.00	\$ 5,000.00
102	WEIR INLET (16'-24')	EACH	1	\$ 25,000.00	\$ 25,000.00
Total Drainage Improvements				\$	\$ 173,430.00

Addendum 1	Yes
Addendum 2	Yes
Bid Docs	Yes
Bid Bond	Yes

Recommendation: Blade Construction

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

Richard P. Johnson
Signature
Richard P. Johnson, P.E., Public Works Director

Delores A Brandt
Signature
Delores A Brandt, Purchasing Manager

07/19/2019
Date

07/10/2019
Date

**CITY OF FAIRHOPE
TAB AND RECOMMENDATION
BID NO: 034-19
BID NAME: N. Mobile Drainage Improvements
BID OPENED: July 10, 2019, 9:00 a.m.**

ITEM NO.	DESCRIPTION	UNIT	TOTAL QUANTITY	BLADE CONSTRUCTION	
				UNIT PRICE	AMOUNT BID
201A002	CLEARING & GRUBBING	LUMP SUM	1	\$ 5,000.00	\$ 5,000.00
210A000	UNCLASSIFIED EXCAVATION	CY	100	\$ 20.00	\$ 2,000.00
301A012	CRUSHED AGGREGATE BASE COURSE, TYPE B, PLANT MIXED, 4" COMPACTED THICKNESS	SY	25	\$ 75.00	\$ 1,875.00
430B016	Aggregate Surfacing (ALDOT #67), 6" COMPACTED THICKNESS	TON	110	\$ 85.00	\$ 9,350.00
450A000	PLAIN CEMENT CONCRETE - 6" THICKNESS	SY	25	\$ 86.70	\$ 2,167.50
530A001	18" ROADWAY PIPE (CLASS 3 R.C.)	LF	262	\$ 36.00	\$ 9,432.00
530A002	24" ROADWAY PIPE (CLASS 3 R.C.)	LF	432	\$ 44.00	\$ 19,008.00
600A000	MOBILIZATION	LUMP SUM	1	\$ 5,500.00	\$ 5,500.00
610C000	LOOSE RIPRAP, CLASS 1	TON	140	\$ 175.00	\$ 24,500.00
610D003	FILTER BLANKET, GEOTEXTILE	SY	125	\$ 6.50	\$ 812.50
621A019	JUNCTION BOXES, TYPE 1P (0-8')	EACH	1	\$ 5,000.00	\$ 5,000.00
621A019	JUNCTION BOXES, TYPE 1P (16'-24')	EACH	1	\$ 12,000.00	\$ 12,000.00
621I002	STILLING BASIN, TYPE 2	EACH	1	\$ 15,100.00	\$ 15,100.00
650B000	TOPSOIL FROM STOCKPILES	CY	250	\$ 18.00	\$ 4,500.00
652A100	PERMANENT SEEDING	ACRE	0.5	\$ 2,000.00	\$ 1,000.00
665A000	TEMPORARY SEEDING	ACRE	0.5	\$ 2,000.00	\$ 1,000.00
665B001	TEMPORARY MULCHING	TON	1.5	\$ 850.00	\$ 1,275.00
665I002	SILT FENCE	LF	750	\$ 5.00	\$ 3,750.00
665O001	SILT FENCE REMOVAL	LF	750	\$ 1.00	\$ 750.00

22 July 2019

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of an eight (8) inch Insta Valve for a Fire Hydrant at Pine and Bancroft Streets for the Water Department to be purchased from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider for TEAM InsertValve in the State of Alabama. This is an unbudgeted item with a cost of \$8,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3473-19

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

[1] That the City of Fairhope approves the procurement of an eight (8) inch Insta Valve for a Fire Hydrant at Pine and Bancroft Streets for the Water Department to be purchased from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider for TEAM InsertValve in the State of Alabama. This is an unbudgeted item with a cost of \$8,000.00.

Adopted on this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:




Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes and approves the hiring of the new Rental Facilities Assistant to allow the current Rental Facilities Assistant (Josh Titford who has been employed with the City for 12 years) to train the new employee prior to his leaving in mid-August. This will be beneficial to the City as well as the new hire. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 July 2019

RESOLUTION NO. 3474-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council authorizes and approves the hiring of the new Rental Facilities Assistant to allow the current Rental Facilities Assistant (Josh Titford who has been employed with the City for 12 years) to train the new employee prior to his leaving in mid-August. This will be beneficial to the City as well as the new hire.

ADOPTED THIS 22TH DAY OF JULY, 2019


 Karin Wilson, Mayor

ATTEST:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for Replacement Roof of the Justice Center for the Police Department from Roof Doctors with a total cost of \$26,300.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3475-19


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

[1] That the City of Fairhope did request and receive RFQs for Replacement Roof of the Justice Center for the Police Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

22 July 2019

[2] After evaluating the quotes, the City of Fairhope approves the procurement for Replacement Roof of the Justice Center for the Police Department from Roof Doctors with a total cost of \$26,300.00.

Adopted on this 22nd day of July, 2019



Karin Wilson, Mayor

Attest:



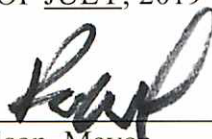
Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract for Professional Services for closing costs and title insurance on the K-1 Center, the James P. Nix Center, and Fairhoper’s Community Park property purchases with Kopesky & Britt, LLC with a cost not-to-exceed \$15,000.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

RESOLUTION NO. 3476-19

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Karin Wilson is hereby authorized to execute a contract for Professional Services for closing costs and title insurance on the K-1 Center, the James P. Nix Center, and Fairhoper’s Community Park property purchases with Kopesky & Britt, LLC with a cost not-to-exceed \$15,000.00.

DULY ADOPTED THIS 22ND DAY OF JULY, 2019



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 July 2019

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

- 1) Clarice Hall-Black, Twin Beech Road, addressed the City Council regarding the smell from the lift station since she has lived in the area; and it needs to be fixed as soon as possible. Mayor Wilson replied an engineer will be putting in a filtration system. Ms. Hall-Black said this area needs to be corrected and has been this way for some time.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:02 p.m.



Jay Robinson,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk