

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. City Clerk Lisa A. Hanks was absent.

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 Mayor's 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.

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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

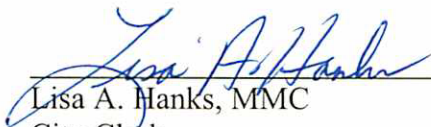
[3] After evaluating the bid proposals with the required bid specifications, American Wholesale Grocery, Inc., Option ONE (Delivery) and Winn Dixie Option TWO (Pick-up) with cost in the amount of their unit bid prices, is now awarded the bid for Jail Inmate Meals 2019 bid.

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

City of Fairhope Tabulation
 BID 037-19 Jail Inmate Meals 2019
 Bid Opening: Wednesday, August 21, 2019 9:00 a.m.

Vendor: Winn Dixie				Option 2 - City to Pick Up				Vendor: American Foods				Option 1 - Vendor Delivery				AMERICAN FOODS PRICE DISCREPANCIES						
ITEM	PRICE EACH	UNITS PER CASE	UNIT SIZE	BID PRICE PER CASE	VENDOR COMPLIANT	ITEM	PRICE EACH	UNITS PER CASE	UNIT SIZE	BID PRICE PER CASE	VENDOR COMPLIANT	ITEM	PRICE EACH	UNITS PER CASE	UNIT SIZE	BID PRICE PER CASE	VENDOR COMPLIANT	PRICE EACH	UNITS PER CASE	BID PRICE PER CASE	DIFFERENCE	
Breakfast																						
Pancakes & Sausage			NO BID			Pancakes & Sausage	\$ 2.07	12	.306 LB	\$ 24.86	YES		\$ 2.07	12		\$ 24.84						
Eggs, Bacon, & Hash Brown Potatoes	\$ 2.99	8	7 OZ	\$ 23.92	YES	Eggs, Bacon, & Hash Brown Potatoes	\$ 2.14	12	5.25 OZ	\$ 25.75	YES		\$ 2.14	12		\$ 25.68						\$ 0.07
Eggs, Sausage, & Hash Brown Potatoes	\$ 2.99	8	7 OZ	\$ 23.92	YES	Eggs, Sausage, & Hash Brown Potatoes	\$ 2.41	8	7 OZ	\$ 19.32	YES		\$ 2.41	8		\$ 19.28						\$ 0.04
French Toast			NO BID			French Toast	\$ 1.73	12	.244 LB	\$ 20.83	YES		\$ 1.73	12		\$ 20.76						\$ 0.07
Omelets			NO BID			Omelets	\$ 2.17	12	6 OZ	\$ 26.15	YES		\$ 2.17	12		\$ 26.04						\$ 0.11
Lunch and Dinner																						
Fried Chicken Dinner	\$ 1.49	12	7.4 OZ	\$ 17.88	YES	Fried Chicken Dinner	\$ 3.88	8	16 OZ	\$ 31.10	YES		\$ 3.88	8		\$ 31.04						\$ 0.06
Chicken Nugget Dinner	\$ 1.49	12	7.4 OZ	\$ 17.88	YES	Chicken Nugget Dinner	\$ 3.34	8	16 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Chicken Finger Dinner	\$ 1.49	12	7.4 OZ	\$ 17.88	YES	Chicken Finger Dinner	\$ 3.34	8	16 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Boneless Pork Dinner	\$ 1.49	12	7.4 OZ	\$ 17.88	YES	Boneless Pork Dinner	\$ 3.34	8	16 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Hamburger Dinner			NO BID			Hamburger Dinner	\$ 2.73	8	6 OZ	\$ 21.90			\$ 2.73	8		\$ 21.84						\$ 0.06
Barbecue Chicken Dinner	\$ 3.69	8	15.2 OZ	\$ 29.52	YES	Barbecue Chicken Dinner	\$ 3.34	8	14.5 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Turkey Dinner	\$ 3.69	8	16 OZ	\$ 29.52	YES	Turkey Dinner	\$ 3.34	8	16 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Salisbury Steak Dinner	\$ 1.49	12	11.8 OZ	\$ 17.88	YES	Salisbury Steak Dinner	\$ 3.34	8	16 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Fish Stick Dinner			NO BID			Fish Stick Dinner	\$ 3.36	8	12 OZ	\$ 25.08	YES		\$ 3.36	8		\$ 26.88						(1.80)
Swedish Meatballs & Noodles																						
Pot Roast with Gravy and Vegetables	\$ 3.99	8	15 OZ	\$ 31.92	YES	Pot Roast with Gravy and Vegetables	\$ 3.13	8	12.3 OZ	\$ 25.08	YES		\$ 3.13	8		\$ 25.04						\$ 0.04
Fried Rice Dinner	\$ 1.29	12	8 OZ	\$ 15.48	YES	Fried Rice Dinner	\$ 3.94	8	10 OZ	\$ 31.52	YES		\$ 3.94	8		\$ 31.52						\$ -
Country Fried Steak Dinner	\$ 3.69	8	16 OZ	\$ 29.52	YES	Country Fried Steak Dinner	\$ 3.34	8	16 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02
Sweet & Sour Chicken Dinner	\$ 1.49	12	9.5 OZ	\$ 17.88	YES	Sweet & Sour Chicken Dinner	\$ 3.34	8	14 OZ	\$ 26.74	YES		\$ 3.34	8		\$ 26.72						\$ 0.02

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City of Fairhope Tabulation
 BID 037-19 Jail Inmate Meals 2019
 Bid Opening: Wednesday, August 21, 2019 9:00 a.m.

	\$	4.39	12	19 OZ	\$	52.68	YES		\$	1.77	12	2 GAL	\$	21.26	YES	\$	1.77	12	\$	21.24	\$	0.02
Drink Mix, Grape																						
Cookies, Chocolate Chip	\$	2.99	12	13 OZ	\$	35.88	YES		\$	0.23	144	1 OZ	\$	34.16	YES	\$	0.23	144	\$	33.12	\$	1.04
Cookies, Misc. selection	\$	1.99	12	25 OZ	\$	23.88	YES		\$	0.36	10	LBS	\$	36.60	YES	\$	0.36	10	\$	3.60	\$	33.00
Crackers, individual pack	\$	1.99	12	7.33 OZ	\$	23.88	YES		\$	0.08	300	2 PK	\$	17.32	YES	\$	0.08	300	\$	24.00	\$	(6.68)
Mustard, individual packets				NO BID					\$	0.04	200		\$	9.15	YES	\$	0.04	200	\$	8.00	\$	1.15
Mayonnaise, individual packets				NO BID					\$	0.10	200		\$	20.13	YES	\$	0.10	200	\$	20.00	\$	0.13
Ketchup, individual packets				NO BID					\$	0.02	1000		\$	23.74	YES	\$	0.02	1000	\$	20.00	\$	3.74
Syrup, individual packets				NO BID					\$	0.17	100		\$	17.14	YES	\$	0.17	100	\$	17.00	\$	0.14
Syrup, 1-gal container (or other size)	\$	5.29	9	36 OZ	\$	47.61	YES		\$	7.47	1	GAL	\$	7.47	YES	\$	7.47	1	\$	7.47	\$	-
Jelly, misc. selection in individual packets				NO BID					\$	0.07	200	.5 OZ	\$	13.48	YES	\$	0.07	200	\$	14.00	\$	(0.52)
Salad, Mixed	\$	3.79	6	9 OZ	\$	22.74	YES		\$	1.69	1	5 LB	\$	8.45	YES	\$	1.69	1	\$	1.69	\$	6.76
Spices, Garlic Powder	\$	1.00	6	2.87 OZ	\$	6.00	YES		\$	0.06	1	19 OZ	\$	11.57	YES	\$	0.06	1	\$	0.06	\$	11.51
Pepper, individual paper packets				NO BID					\$	0.05	6000	CASE	\$	35.56	YES	\$	0.006	6000	\$	36.00	\$	(0.44)
Salt, individual paper packets				NO BID					\$	0.04	6000	CASE	\$	27.86	YES	\$	0.005	6000	\$	30.00	\$	(2.14)
ACTUAL TOTALS	\$	10.60			\$	91.12			\$	115.10			\$	1,326.54		\$	115.02		\$	1,777.94	\$	48.60

TOTALS SUBMITTED BY VENDOR \$ 1,326.54

Additional Bidders	Delivery	Pick-Up
Greer's Fairhope Market Public	NO BID	NO BID
Syso Gulf Coast	NO BID	NO BID
American Wholesale Grocery	BID	NO BID
Wood Fruitticher	NO BID	NO BID
Sam's Club	NO BID	NO BID

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City of Fairhope Tabulation
BID037-19 Jail Inmate Meals 2019
Bid Opening: Wednesday, August 21, 2019 9:00 a.m.

	NO BID	NO BID
Cain's Piggly Wiggly	NO BID	NO BID
Winn-Dixie	NO BID	BID
Merchants Food Service	NO BID	NO BID
Shppard Supply	NO BID	NO BID
Rouses Market	NO BID	NO BID
Walmart	NO BID	NO BID

Discrepancies were found in the American Foods bid for case pricing. The shaded area represents the corrections and agreed to pricing with American Foods.

RECOMMENDATION:

Stephanie Hollinghead
Stephanie Hollinghead
Chief of Police
Date 8/21/19

Award Delivery Option 1 to American Wholesale Grocery, Inc. d/b/a American Foods and award Pick Up Option 2 to Winn-Dixie.
Delores Brandt
Delores Brandt
Purchasing Manager
Date 8/21/19

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.

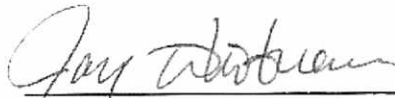
9 September 2019

City of Fairhope Tabulation
BID 040-19 Well Abandonment Services
Bid Opening: Tuesday, August 27, 2019 9:00 a.m.

	Executed Bid Documents	Addenda (4)	Abandonment Services Price
Coast Water Well Service Inc		NO BID	
Dallas Drilling Corporation		NO BID	
Donald Smith Company		NO BID	
Griner Drilling Service, Inc	Yes	Yes	\$ 40,000.00
MW Drilling LLC	Yes	Yes	\$ 26,000.00
Suez Water Advanced Solutions		NO BID	
Thompson Brothers Drilling	Yes	3 Submitted	\$ 26,263.90

RECOMMENDATION: Award to MW Drilling, LLC

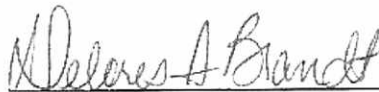
To the best of my knowledge this is an accurate bid tabulation.



Jay Whitman
Water Department Superintendent

8/27/19

Date



Delores Brandt
Purchasing Manager

8/27/19

Date

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


Jack Burrell, Council President

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


 Jack Burrell, Council President

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

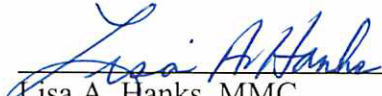
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the negotiated pricing as per the contract with the bidder (see attached quote), Bid No. 030-19 Fairhope Docks Bulkhead Improvements Project, and authorizes the Mayor to sign the contract with Asphalt 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