

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, 23 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 City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order at 6:06 p.m. The invocation was given by Councilmember Robert Brown and the Pledge of Allegiance was recited. Councilmember Brown moved to approve minutes of the 9 September 2019, regular meeting; minutes of the 9 September 2019, work session; minutes of the 9 September 2019, agenda meeting; and 16 September 2019, special budget work session. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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

Councilmember Robinson requested Randy Fidler with the Fairhope Kiwanis Club to address the City Council. Mr. Fidler presented the City of Fairhope a check for \$2,600.00 to use towards Fels Toddler Park for a new see saw. He mentioned several fundraisers the Kiwanis does annually: Gumbo Cookoff and Golf Tournament. Mr. Fidler commented they have donated over \$100,000.00 to our youth. He congratulated Tom Kuhl on his retirement.

Councilmember Robinson wished Tom Kuhl a happy retirement.

Councilmember Conyers also commented on the Kiwanis Gumbo Cookoff; and thanked Tom Kuhl for his service with the City.

Councilmember Brown thanked everyone for coming out to vote on the Special Tax District Referendum.

Councilmember Boone gave an "Atta Boy" to Tom Kuhl for his service to the City.

Council President Burrell thanked Tom Kuhl for his service with the City and congratulated Pat White as our new Recreation Director. He requested Cecil Christenberry with the Baldwin County Board of Education to address the City Council.

23 September 2019

Mr. Christenberry addressed the City Council and stated he represented District VI; and thanked everyone for allowing this to happen. He also thanked Robert Brown and Ken Cole for their hard work. Mr. Christenberry said this includes the whole Fairhope School Feeder Pattern. He assured the City Council that this would be a separate line item; and there would be accountability and transparency.

City Clerk Lisa Hanks asked Council President Burrell to read the Mayor's Veto letter before the vote or discussion.

Councilmember Boone moved to overturn the 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). The motion was seconded by Councilmember Brown who stated if this ordinance is not overridden, it goes back to the original ordinance. He mentioned the spreadsheet Councilmember Conyers prepared who researched salaries and benefits of other Cities.

Councilmember Boone agreed with Councilmember Brown.

Councilmember Conyers commented he did due diligence with his research. He said that Mayor and Councilmembers have had free insurance since 1992. Councilmember Conyers said that all conversation is the issue of \$200.00 per month.

Council President Burrell said we are not changing insurance plan; we are increasing salaries \$200.00 per month for Council and \$53,000.00 a year for Mayor. He commented all discussions were held in open meetings, so it has been transparent. Council President Burrell gave an example of his company's insurance and what he would have to pay. He said this is not an ordinary part-time job; and then gave an example of Mike Ford who served this City for 31 years. Mr. Ford would take a cut in pay if he ran again and then won again.

After further discussion, motion to overturn the Veto of Ordinance No. 1659 passed by the following voice votes: AYE – Burrell, Conyers, Brown, and Boone. NAY - Robinson.

A Public Hearing was held as advertised on a proposed ordinance to Amend Zoning Ordinance No. 1253. Councilmember Boone introduced in writing an ordinance 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. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

23 September 2019

Development Services Manager Buford King briefly explained the proposed ordinance and said the application will be reviewed on nine criteria. Steve Pumphrey with Dewberry, Inc. discussed the FEMA Flood Map issue; and mentioned a community meeting was held.

Council President Burrell opened the Public Hearing at 6:55 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:56 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the October 14, 2019 City Council meeting.

A Public Hearing was held as advertised on the request for a Lounge Liquor License by Noell Broughton, NOBODA, LLC, d/b/a LWCC, located at 14 N. Church Street, Fairhope, Alabama. The public hearing was opened at 6:56 p.m. No one present opposed the proposed Lounge Liquor License the Public Hearing closed at 6:57 p.m. Councilmember Boone moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.


**RESOLUTION NO. 3514-19**

**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

23 September 2019


Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3515-19**

**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 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

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

23 September 2019

**RESOLUTION NO. 3516-19**

**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 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

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3517-19**

**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 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:

23 September 2019

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 a 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 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, Class 1, Type A, Stop Bar (703-A)	SF	144	\$25.00	\$3,600.00	\$2.88	\$414.72	\$2.30		\$331.20
Project Sub-Total:					<b>\$90,976.00</b>		<b>\$75,564.90</b>			<b>\$110,114.95</b>
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:					<b>\$97,799.20</b>		<b>\$79,750.16</b>			<b>\$110,314.95</b>

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

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
<b>C.) N. Summit St - from Magnolia Ave to North Dr - Approx. 2320 L.F.</b>											
Asphalt Services      John G. Walton      HCL Contracting											
4	Traffic Control Markings, Class 1, Type A, Stop Bar (703-A)	SF	64	\$25.00	\$1,600.00	\$2.88	\$184.32		\$8.63		\$552.32
			Project Sub-Total:						\$48,866.00		
			Sub-Bid Total:						\$48,230.95		
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:						\$39,193.44		
<b>D.) S. Bayview St. - Fels to Fairhope Ave - Approx. 973 L.F.</b>											
Asphalt Services      John G. Walton      HCL Contracting											
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) (Full Width)	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/Cutler 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		\$433.28		\$1,716.64
7	Traffic Control Markings, Class 1, Type A, Stop Bar (703-A)	SF	32	\$25.00	\$800.00	\$92.16	\$2,949.12		\$17.25		\$552.00
			Project Sub-Total:						\$58,009.93		
			Sub-Bid Total:						\$62,179.93		
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:						\$61,977.33		
<b>E.) S. Summit St - Morpho to Fairhope Ave - Approx. 1106 L.F.</b>											
Asphalt Services      John G. Walton      HCL Contracting											
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" 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)	M	0.08	\$15,000.00	\$1,200.00	\$2,875.00	\$230.00		\$9,108.00		\$728.64
6	Traffic Control Markings, Class 1, 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)	M	0.1	\$9,500.00	\$950.00	\$5,750.00	\$6,072.00		\$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		
			Sub-Bid Total:						\$43,020.43		
<b>F.) S. Summit St - Morpho to Fairhope Ave - Approx. 1106 L.F.</b>											
Asphalt Services      John G. Walton      HCL Contracting											
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" 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
			Project Sub-Total:						\$43,968.98		
			Sub-Bid Total:						\$43,297.56		

23 September 2019

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:					<b>\$61,823.00</b>		<b>\$68,197.35</b>		<b>\$74,449.17</b>
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:					<b>\$66,329.68</b>		<b>\$71,936.91</b>		<b>\$74,649.17</b>

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:					<b>\$28,493.00</b>		<b>\$29,021.03</b>		<b>\$29,285.74</b>
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:					<b>\$30,629.98</b>		<b>\$31,031.03</b>		<b>\$29,485.74</b>

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:					<b>\$3,961.00</b>		<b>\$13,234.25</b>		<b>\$5,692.20</b>
5	Traffic Control (Max. 2.5% of Sub-Total)	LS	1	\$99.03	\$99.03	\$262.00	\$262.00	\$100.00	\$100.00



23 September 2019

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	\$4,258.08	\$14,021.25	\$14,021.25	\$5,892.20	\$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		\$13,724.62		\$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	\$3,668.98	\$14,539.62	\$14,539.62	\$6,111.48	\$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 (SY/P) (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	\$18,830.00	\$24,406.25	\$24,406.25	\$18,285.40	\$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	\$19,771.50	\$25,586.25	\$25,586.25	\$18,485.40	\$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	\$21,169.98	\$28,293.54	\$28,293.54	\$27,425.00	\$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

23 September 2019

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:					<b>\$47,700.00</b>		<b>\$54,944.85</b>		<b>\$36,494.55</b>
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:					<b>\$51,277.50</b>		<b>\$58,467.85</b>		<b>\$36,694.55</b>

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:					<b>\$8,150.00</b>		<b>\$17,567.50</b>		<b>\$8,761.00</b>
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:					<b>\$8,761.25</b>		<b>\$18,747.50</b>		<b>\$8,961.00</b>

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:					<b>\$9,869.00</b>		<b>\$14,352.63</b>		<b>\$10,868.00</b>
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:					<b>\$10,609.18</b>		<b>\$15,361.63</b>		<b>\$11,068.00</b>

PROJECT BID SUMMARY		ASPHALT SERVICES	JOHN G. WALTON	HCL CONTRACTING
ITEM #	DESCRIPTION	BID AMOUNT	BID AMOUNT	BID AMOUNT
A.)	South Church St - From Fig to Nichols Ave - Approx. 2600 L.F.	\$97,799.20	\$79,750.16	\$110,314.95
B.)	Jan Drive - From Pattynn Dr to Fairwood Ave - Approx. 1388 L.F.	\$48,230.95	\$39,193.44	\$52,952.32
C.)	N. Summit St - from Magnolia Ave to North Dr - Approx. 2320 L.F.	\$51,977.33	\$62,179.93	\$62,492.93
D.)	S. Bayview St. - Fels to Fairhope Ave - Approx. 973 L.F.	\$43,020.43	\$44,968.98	\$43,297.56
E.)	S. Summit St. - Morphly to Fairhope Ave - Approx. 1106 L.F.	\$66,329.68	\$71,935.91	\$74,649.17
F.)	N. Summit St. - Fairhope to Magnolia Ave - Approx. 474 L.F.	\$30,629.98	\$31,031.03	\$29,485.74
G.)	Simon St @ Edwards Ave - Entrance Apron - Approx. 105 S.Y.	\$4,258.08	\$14,021.25	\$5,892.20
H.)	Bishop Rd @ Morphy Ave - Entrance Apron - Approx. 140 S.Y.	\$3,868.98	\$14,539.52	\$6,111.48
I.)	Fairhope Soccer Complex - New Service Road - Approx. 455 L.F.	\$19,771.50	\$25,586.25	\$18,485.40
J.)	Commercial Park Alley - Middle St to Nichols Ave - Approx. 906 L.F.	\$21,169.98	\$28,293.54	\$27,425.00
K.)	Alley's West & East - Paving of Gravel Surface - Approx. 1978 L.F.	\$51,277.50	\$58,467.85	\$36,694.55
L.)	Gayfer Court Alley - Paving of Gravel Surface - Approx. 139 L.F.	\$8,761.25	\$18,747.50	\$8,961.00

23 September 2019

M.)	South Church Street Extension - Approx. 448 L.F.	\$10,609.18	\$15,361.63	\$11,068.00
Combined Bid Total:		\$457,504.04	\$504,077.00	\$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.

  
Dolores 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

23 September 2019

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:04 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

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



# MAYOR REPORT

September 23, 2019

# Thank you for our 26,000<sup>th</sup> Facebook



City of Fairhope ✓  
@CityofFairhope

- Home
- Events
- Posts
- About
- Reviews
- Videos
- Photos
- Community



Like Follow Share

Send Message

### Upcoming Events

4.7 out of 5 Based on the opinion of 183 people

### Community [See All](#)

Invite your friends to like this Page

26,000 people like this

## FAIRHOPE

This term we significantly increased the City's interaction with our citizens through multiple FB accounts,

First Day of Autumn is Today!

## **FAIRHOPE**

OUTDOOR FALL  FARMERS MARKET

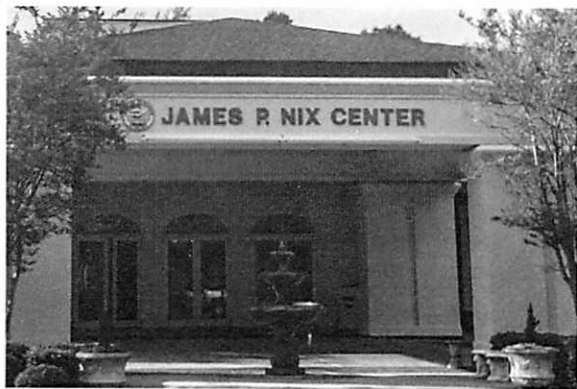
BUY FRESH + BUY LOCAL

Starts This Thursday,  
September 26th, 3-6pm

Farmer's Market begins Thursday, September 26<sup>th</sup> for the fall season.

Behind the Fairhope Public Library

With fall in full swing, there are so many delicious and healthy foods in season—greens, herbs, sweet potatoes, the list goes on. Residents can enjoy live music, a variety of vegetables and produce, and leave with a fresh bouquet of flowers. Fairhope Public Library Youth Services invites the kids to come out each week for activities at 4 p.m.



*this*  
**WEEKS EVENTS**

**Wed, 9-25 at 1pm**

**Bingo**

**Thur, 9-26 at 10:30am**

**Karaoke**

**Fri, 9- 27 10am**

**Financial Friday**

Nix Center will be hosting a Health Fair on October 3<sup>rd</sup>. Also, their Fall Fashion Show will be held on October 16<sup>th</sup>. Call the Center for details on these events and others. The Nix Center is a hub of activity!

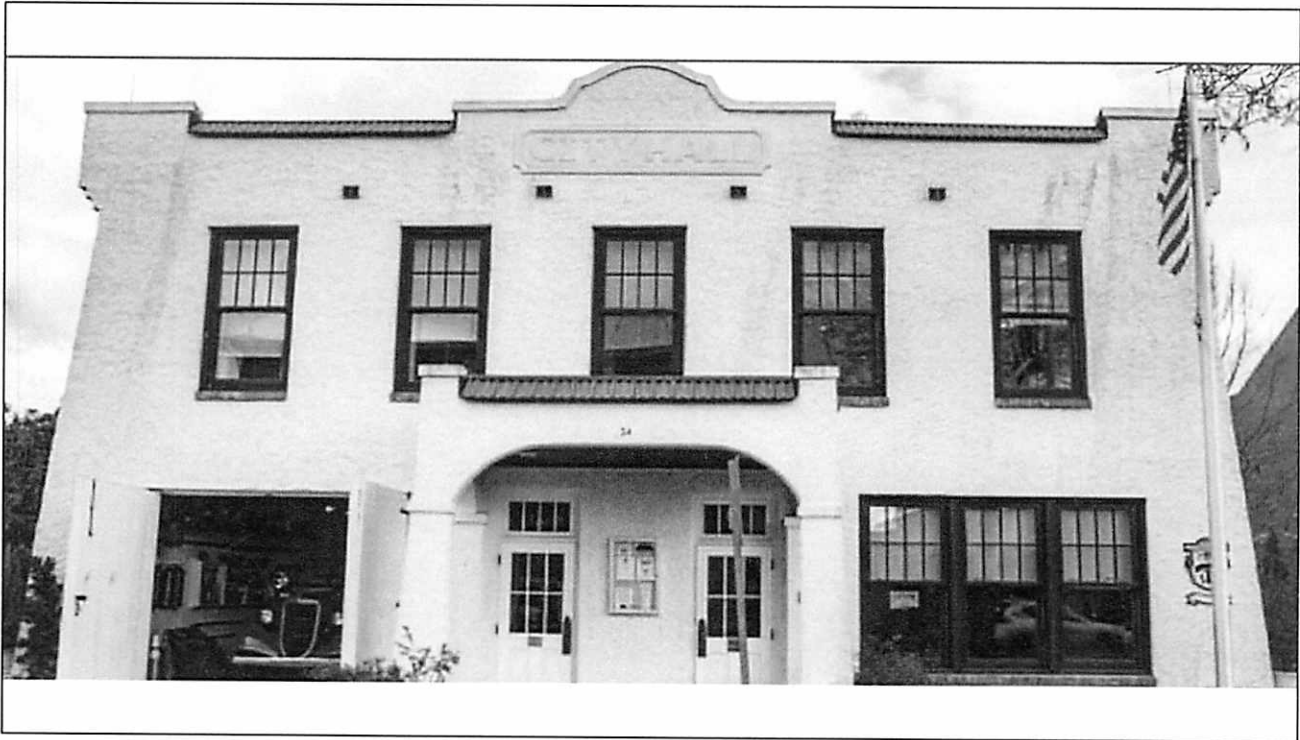
Coming up this week at the James P Nix Center:

Wednesday September 25 at 1:00 - Bingo

Thursday September 26 at 10:30 - Sing  
Along/Karaoke

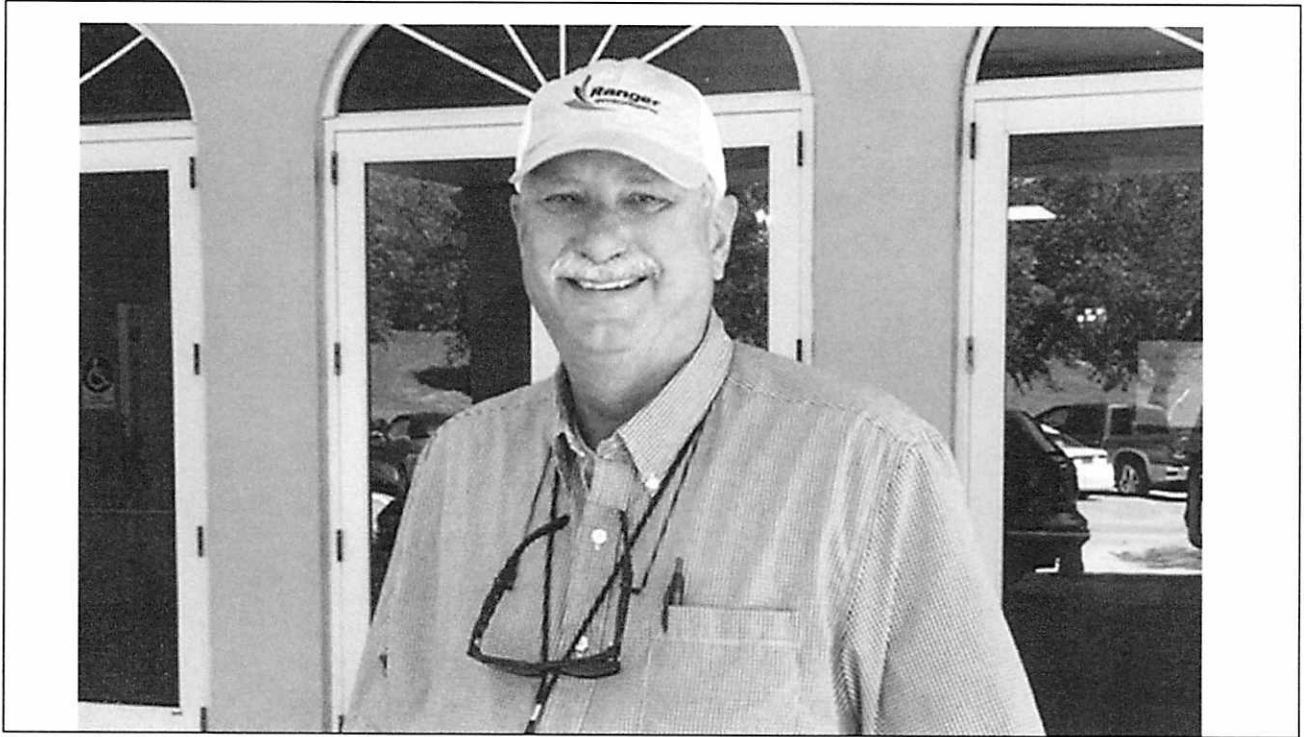
Friday September 27 at 10:00 - Financial Friday





The museum is finding new ways to get out history to our visitors and residents alike. New tours are being made available targeting home-schooled children and conference attendees from the The Grand.

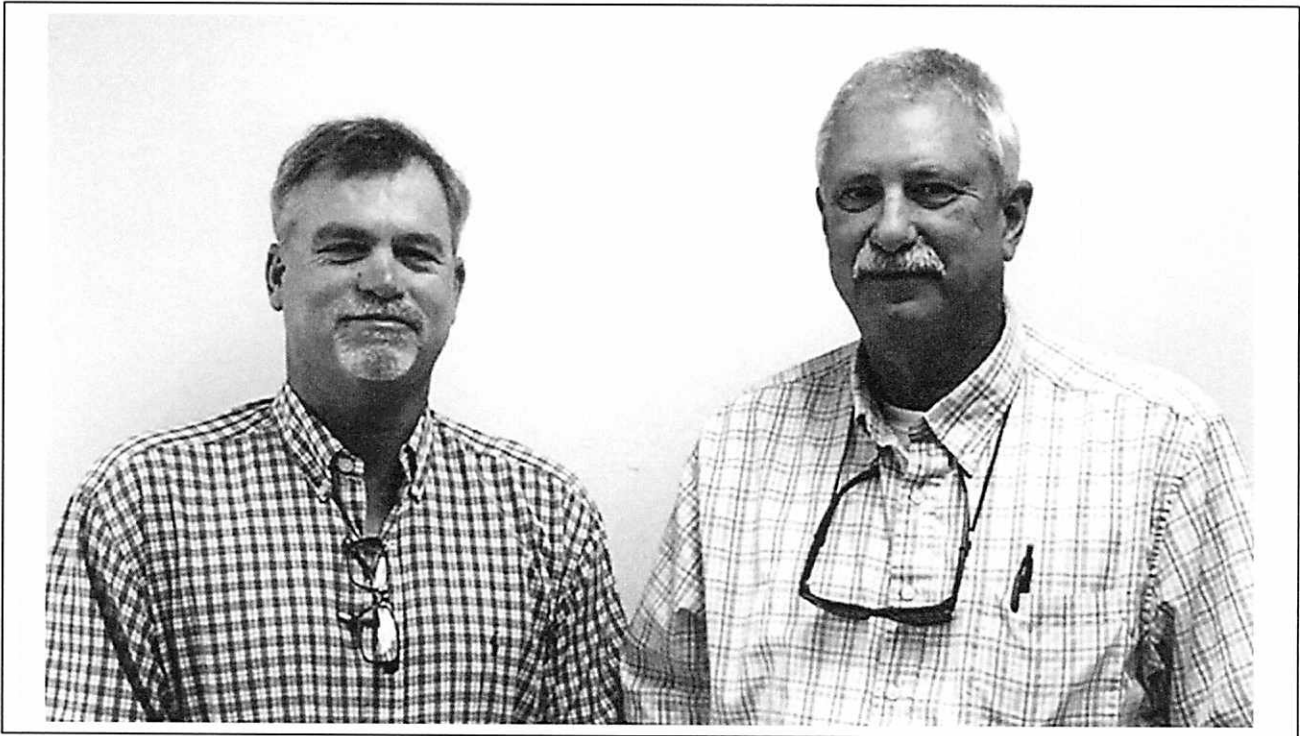
The first of these new brand of tours will be Rhodes Scholars. Please LIKE the Fairhope Museum of History's FB page to keep up-to-date on what's happening.



It is with the best wishes that we say goodbye to Tom Kuhl this week as he retires.

Tom has been with the city for 20 years and is personally responsible for taking our Parks & Rec department to its current heights and terrific level of service for our community.

Last Friday, Tom has attended over 100 Fairhope Pirate football games! He is a presence that will be missed. Tom, we all congratulate you on this next chapter of your life!!



And we are thrilled to welcome one of our own, Pat White, as the new Director of Parks and Recreation. White has spent a total of 7.5 years with the City. After a five-year stint in the early 1990s, he rejoined the Parks and Recreation Department as a crew leader, supervising department staff and making improvements thanks to his extensive ah-gron-amy experience.

White's background includes 10 seasons in minor league baseball with the Birmingham Barons and Mobile Bay Bears. He has also served as Parks Director for the City of Daphne, a turf au-gron-amy instructor at Coastal Alabama Community College and an 8-yr member of the Alabama Turf Grass Association where he has served as a director as well as president.

He is responsible for the City of Fairhope's success in our 92% organic soil use with a 100% goal. He will assume Tom's duties on October 1st.

Let's please welcome Pat White.



Saturday, citizens came out to participate in the 32nd Alabama Coastal Clean Up. My husband and I hit the motherload near Mary Ann Beach Park on Hwy 1.

Keeping our coast clean is a daily effort though. The City of Fairhope knows that our greatest asset is Mobile Bay and the many streams and creeks in our watershed that feed it.

We take water quality very seriously and are committed to a healthy Bay in which to safely recreate and fish and in which our sea life can flourish. I encourage you to read where we are on

progress from the front page of our website under  
FAQ "How is Fairhope addressing water quality and Mobile Bay?"

Item # 5 Tonight's Agenda:

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).

Section 4 of the ordinance, "The Mayor and members of the City Council will have the option of participating in City of Fairhope's **Group Health Insurance Plan: Option 1 with no monthly payment.**

We have a very short council meeting tonight which is refreshing! There is an important agenda item that will be addressed tonight, item 5 regarding my veto of the Ordinance to Establish Monthly Salary for the Mayor and Councilmembers which passed last council meeting.

In the back of the council chambers, you will find an updated Budget Presentation which includes the details on the last two pages.

The main issues I had with this ordinance is the Option to participate in Plan I with no monthly payment. This lacks transparency and now that it's been communicated what this Plan really includes should be addressed.

This plan perpetuates FREE FAMILY INSURANCE which is no longer available to new hires as of 2017 when I encouraged Council to change this financially unsustainable health package for taxpayers.

- Lacks transparency
- Decision does not have to be made until 2/25/2021
- Free Family Insurance ensures 100% participation.
- Only argument is, "It's always been done this way."
- Mayor and Council are service positions.
- Not fair to taxpayers
- Wait for Auburn University Study Comp Comparison
- **BIGGEST SAVINGS is Plan II influences a spouse to keep their own health insurance.**

The City now has a premium employees pay for family insurance and is a very competitive rate.

This most important part of this change is it eliminates the 100% participation when there is a premium and increases the likelihood of spouses keeping their own employer's health insurance benefit. That is the real savings, not the the comparison of annual cost

Serving as a council member is a part-time job. The city of Farihope does not and never has offered insurance to part-time employees.

Elected officials are service positions. Just because "It's always been done this way" is the same mentality that has prevented this administration from moving forward on many positive changes in an effort to do better.

Since Auburn University has been hired and begun updating our compensation study for employees and elected officials, I've asked Council to wait until this is completed. Even if the whole study is



not completed, we can have them complete elected officials by Feb

We can no longer afford to do things just because it's always been done this way. Voting for a benefit that is better than what new hires receive is no different than Congress! Taxpayers deserve better.

I



This year we started a partnership with Thomas Hospital for our employees to participate in iHealthy. In 2020 we are proposing the wellness program as an incentive to keep the “premium” health insurance package at the set low price. Many municipalities are moving to this type of program for the many benefits to all.

These programs:

- 1) Improve Employee Health Behaviors
- 2) Reduce Elevated Health Risks
- 3) Reduce Health Care Costs for taxpayers
- 4) Improve Productivity
- 5) Decrease Absenteeism
- 6) Can Help Improve Employee Recruitment and Retention
- 7) Build and Help Sustain High Employee Morale

That is all