

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, 14 June 2021.

Present were Council President Jack Burrell, Councilmembers: Jimmy Conyers and Kevin Boone, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmembers: Corey Martin and Jay Robinson, and Mayor Sherry Sullivan were absent.

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

Council President Burrell announced that the Public Hearings for Rezones Cases: ZC21.04 and 20.05 will be held on June, 28, 2021 at 6:00 p.m.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 29: a resolution that the City Council hereby approves the removal of 28 to 30 pine trees from Volanta Park for the Renovation Project and the New Scoreboard-Video Message Board by Asphalt Services; and authorizes them to receive the timber as compensation for tree removal.

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

Councilmember Conyers moved to approve minutes of the 24 May 2021, regular meeting; minutes of the 24 May 2021, work session; and minutes of the 24 May 2021, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Chief Stephanie Hollinghead addressed the City Council and that them for their support. Chief Hollinghead said that a promotion was one of the greatest achievements; and thanked the HR Department for their help with this process (Travis Cunningham and his Team). Chief Hollinghead promoted Officer Trent Scott who has been with the Police Department for 20 years to Shift Patrol Sergeant. She promoted Officer Becky Woodruff who has been with the Police Department for 17 years to Corporal of Patrol Division. Chief Hollinghead said she was proud of what they have accomplished over the years.

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Special Projects and Grant Manager Jessica Walker addressed the City Council and recognized the Junior City Council and presented them with a plaque. She said they were asked to change in mid-stream their focus; and said she was proud of them for how they handled it. Ms. Walker said they brought a project to the City Council; and the project was approved: Sunset Staircase.

The following individual spoke during Public Participation for Agenda Items:

- 1) Sarah Fischer, 22 Audubon Place, addressed the City Council regarding Agenda Item Number 25: That the City of Fairhope approves the request from Sarah Fischer, Site Director of Prism United Fairhope, to hold a Chalk Event on the sidewalks in South Beach Park on Saturday, June 25, 2021 from 5:00 p.m. to 8:00 p.m.; and to put up a table to provide information about its program, distribute flyers and buttons, and provide chalk and water. Prism United Fairhope is dedicated to serving the needs of the LGBTQ+ youth of Fairhope and the surrounding areas. She said there should be a good showing at this event; and requested a table for registration and information.

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 request to zone the property of Roberta U. Harris, Stephen J. Urbanek, and Margaret U. Dunnam to Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. The property generally located southeast corner of the intersection of County Road 48 and Blueberry Lane, Fairhope, Alabama. PPIN Number: 43640. The property to be known as Overland PUD. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance. Planning and Zoning Manager Hunter Simmons briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:21 p.m. David Diehl with S. E. Civil addressed the City Council and asked for the City Council to suspend the rules since this ordinance was heard by Planning Commission in January. Council President Burrell replied no and said that zoning ordinances need four Council votes. No one present opposed the proposed ordinance, the Public Hearing closed at 6:23 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the June 28, 2021 City Council meeting.

Councilmember Boone moved for final adoption of Ordinance No. 1711, an ordinance to approve an Application from Coca Cola Bottling Company United for a Franchise Agreement to operate Beverage Vending Machines at the locations specified in Bid No. 006-21, Beverage Vending and Concessions 2021; and it is to be in the best interest of the public and the City of Fairhope to grant this franchise. (Introduced at the May 24, 2021 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, and Boone. NAY - None.

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Councilmember Conyers moved for final adoption of Ordinance No. 1712, an ordinance to directing the Transfer and Declaring certain real property as surplus and not needed for public or municipal purposes located at the intersection of County Road 13 and County Road 32 Improvement; 05-46-08-33-0-000-009.000: Tract Number 1; containing 0.210 acres, more or less to Baldwin County, Alabama to be used as part of construction of a roundabout at said intersection which will serve a public purpose allowing easier ingress and egress to the City's future sports fields and increase traffic safety at said intersection. (Introduced at the May 24, 2021 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, and Boone. NAY - None.

Councilmember Conyers introduced in writing an ordinance to repealing and replacing Section 21-21, Code of Ordinances, by the adoption of the following Electric Rates for all Customers of the City. Council President Burrell explained the changes in the electric rates. Due to lack of a motion for immediate consideration, this ordinance will layover until the June 28, 2021 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes Mayor Sherry Sullivan to execute the American Recue Plan Act Agreement between the City of Fairhope and the United States Department of the Treasury for the Coronavirus State and Local Fiscal Recovery Funds in the amount of \$1,941,458.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

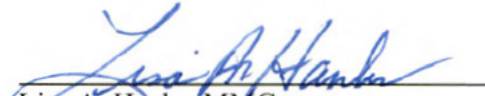
**RESOLUTION NO. 4107-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City Council authorizes Mayor Sherry Sullivan to excute the American Recue Plan Act Agreement between the City of Fairhope and the United States Department of the Treasury for the Coronavirus State and Local Fiscal Recovery Funds in the amount of \$1,941,458.00 to be used in compliance with section 603(c) of the Social Security Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.

DULY ADOPTED THIS 14TH DAY OF JUNE, 2021

  
Jack Burrell, Council President

ATTEST:

  
Lisa A. Hanks, MMC  
City Clerk

14 June 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the proposed Certificate of Amendment is hereby approved for the Fairhope Airport Authority under the provisions of the Title 4, Chapter 3, Article 2, Code of Alabama, 1975. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 4108-21**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE,  
ALABAMA, APPROVING AND CONSENTING TO THE CERTIFICATE OF  
AMENDMENT OF THE FAIRHOPE AIRPORT AUTHORITY**

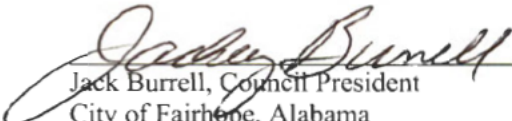
**WHEREAS**, Fairhope Airport Authority was duly formed and incorporated by the City of Fairhope, Alabama by the execution and recordation of a Certificate of Incorporation on or about March 6, 2007; and

**WHEREAS**, Pursuant to Code of Alabama, 1975, § 4-3-44, the Authority does hereby AMEND its Certificate of Formation (filed for record on March 6, 2007 as Instrument Number 1035291 in the Office of the Judge of Probate of Baldwin County, Alabama) to change the residency requirements for Directors specified in the Certificate; and

**WHEREAS**, the City Council of the City has reviewed the contents of the Certificate of Amendment, including the proposed residency requirements as follows: the residency requirements are amended according to the attached Certificate of Amendment to state that four (4) Directors must reside within the corporate limits of the City of Fairhope, Alabama and three (3) Directors may reside within the corporate limits of the City of Fairhope or within the Baldwin County Board of Education School Zone which services any Fairhope Elementary School, Fairhope Intermediate School, J. Larry Newton School, or Fairhope High School according to the 2020 School Zone Map prepared by the Baldwin County Board of Education and attached and made a part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City, in a regular meeting of the City Council, that the Proposed Certificate of Amendment is hereby approved as set forth in the Authority's Resolution and under the provisions of the Title 4, Chapter 3, Article 2, Code of Alabama, 1975."

Adopted this the 14th day of June, 2021

  
Jack Burrell, Council President  
City of Fairhope, Alabama

ATTEST:

  
Lisa A. Hanks, MMC  
City Clerk

14 June 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of Kimley-Horn to perform Professional Consulting Services for the New Water Transmission Line on County Road 33 (RFQ No. PS014-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Boone, motion passed unanimously by voice vote.


**RESOLUTION NO. 4109-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council approves the selection of Kimley-Horn to perform Professional Consulting Services for the New Water Transmission Line on County Road 33 (RFQ No. PS014-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 14TH DAY OF JUNE, 2021

  
 Jack Burrell, Council President

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 Stewart Engineering, Inc. to perform Professional Engineering Services for System Study for the Electric Department (RFQ No. PS012-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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14 June 2021

**RESOLUTION NO. 4110-21**


**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That the City Council approves the selection of Stewart Engineering, Inc. to perform Professional Engineering Services for System Study for the Electric Department (RFQ No. PS012-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

DULY ADOPTED THIS 14TH DAY OF JUNE, 2021



Jack Burrell, Council President

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 hereby Rejects RFQ No. 013-21 for N. Beach Pavilion Repair and Replacement of Asphalt Shingle Roof – FEMA 4563 that was damaged by Hurricane Sally for the Public Works Department due to the excessive price of the only one response; and authorizes Staff to seek informal quotes. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President Burrell questioned rejecting the bid since it was not very much; and said we have pushed others through.

**RESOLUTION NO. 4111-21**

**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 quotes for N. Beach Pavilion Repair and Replacement of Asphalt Shingle Roof – FEMA 4563 that was damaged by Hurricane Sally for the Public Works Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama (RFQ 013-21).

[2] RFQ No. 013-21 was sent to 7 contractors, and viewed by 65 of 299 e-notifications, as well as multiple State agencies for MBE and DEB consideration, advertised in newspaper and in the Public Utilities Building. The City did not receive any quotes.

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[3] After evaluating the quotes with the required bid specifications, only one responsive quote was received. Therefore, the recommendation is to reject the one quote due to excessive price; and authorize staff to seek informal quotes.

Adopted on this 14th day of June, 2021

  
 Jack Burrell, Council President

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 Sherry Sullivan is hereby authorized to execute a contract with Vision Technology Solutions, LLC d/b/a Vision Internet Providers to perform Professional Services for Website Design and Management (RFQ No. PS017-21) with a not-to-exceed amount of \$11,205.81. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 4112-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Sherry Sullivan is hereby authorized to execute a contract with Vision Technology Solutions, LLC d/b/a Vision Internet Providers to perform Professional Services for Website Design and Management (RFQ No. PS017-21) with a not-to-exceed amount of \$11,205.81.

DULY ADOPTED THIS 14TH DAY OF JUNE, 2021

  
 Jack Burrell, Council President

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

14 June 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract with S.E. Civil, LLC to perform Professional Engineering Services for Water Main Replacement at SR 181 along ROW to CR 34 for the Water Department (RFQ No. PS024-21) with a not-to-exceed amount of \$23,500.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 4113-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Sherry Sullivan is hereby authorized to execute a contract with S.E. Civil, LLC to perform Professional Engineering Services for Water Main Replacement at SR 181 along ROW to CR 34 for the Water Department (RFQ No. PS024-21) with a not-to-exceed amount of \$23,500.00.

DULY ADOPTED THIS 14TH DAY OF JUNE, 2021

  
 Jack Burrell, Council President

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 Materials and Installation for Masonry and Concrete Work for ADA Compliance Project at Fairhope Municipal Stadium for the Recreation Department (Bid No. 028-21) to Bay Steel Corporation with a total cost of \$22,274.00. The motion was seconded by Councilmember Boone. Council President Burrell said we should have a contract for the Fairhope High School's commitment to help pay. City Attorney McDowell replied the letter is binding and they have sponsors to help with funding. After further discussion, Seconded by Councilmember Boone, motion passed unanimously by voice vote.



14 June 2021

**RESOLUTION NO. 4114-21**

**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 Materials for Masonry and Concrete Work for ADA Compliance Project at Fairhope Municipal Stadium for the Recreation Department (Bid No. 028-21).

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

Please see attached Bid Tabulations for  
Materials for Masonry and Concrete Work  
ADA Compliance Project at Fairhope Municipal Stadium

[3] After evaluating the bid proposals with the required bid specifications, Bay Steel Corporation with a total bid proposal of \$22,274.00, is now awarded the bid for Masonry and Concrete Work for ADA Compliance Project at Fairhope Municipal Stadium for the Recreation Department.

Adopted on this 14th day of June, 2021

  
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Jack Burrell, Council President

Attest:

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

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14 June 2021

CITY OF FAIRHOPE BID TABULATION

BID 026-21 Materials Bid for Masonry and Concrete Work for ADA Compliance Project

BID OPENED: June 3, 2021, 10:00 a.m.

7 emailed, minority, women-owned, special interest, and SBDC sites, viewed by 63 of 294 notifications

Vendor	Bid Docs Signed/Notarized	Contractor License	Adendum # 1 and #2	Qty	DESCRIPTION	EXTRA INFO	PRICE PER UNIT	DELIVERY ARO	TOTALS
Bay Steel Corporation	Yes	Yes	Yes	260'	# 3 rebar		\$ 0.40	4 Days	\$104.00
				170pcs	#4 rebar "L" Shaped stirrups 48" long--		\$6.80	4 Days	\$1,156.00
				30	8x8x16 concrete block corners		N/A	N/A	N/A
				30	8x8x8 half block corners		N/A	N/A	N/A
				400' or 400pcs	Dura-wall ladder style block reinforcement wire 1/2" lengths		N/A	N/A	N/A
				8 cu Yds	Masonry Sand		N/A	N/A	N/A
				13,000	Menoway Queen-size Brick		N/A	N/A	N/A
				100 bags	buff mortar mix		N/A	N/A	N/A
				16 CU YDS	whitewashed mortar sand for brick	Need white because of buff mortar-Baldwin Sand & Gravel mixes it	N/A	N/A	N/A
				17 PCS	Galvanized 6x6x3/8" angle-A36/A529G50--20 ft long each	Needed before pouring concrete	\$370.00	4 Days	\$6,290.00
				One drum	Concrete Cure & Seal	one drum or enough covering 3500sq ft. of concrete slab.	N/A	N/A	N/A
				400 cu yds	Sandy/Clay fill material		N/A	N/A	N/A
				135 PIECES	20" LENGTH 1 N" SCH 40 ALUMINUM ROUND PIPE		\$88.00	4 Days	\$11,880.00
				8 pieces	1 X" SCH 40 alum pipe cap		\$109.00	1 Week	\$872.00
				34 pieces	1 X" SCH40 alum pipe 90° elbow		\$58.00	1 Week	\$1,972.00
					TOTAL				\$22,796.00

Recommendation: Award to Bay Steel Corporation for these items bid.  
 For *[Signature]* 6-4-21  
 Director, Public Works Date  
 Delores A. Brandt, Purchasing Manager 6-11-21  
 Date

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution and moved for the adoption of the following resolution, a resolution to Award Bid for Materials and Installation for New Scoreboard-Video Message Board for Fairhope Municipal Stadium for the Recreation Department (Bid No. 026-21) to Electro-Mech with a total cost of \$226,940.00. The Fairhope High School has committed \$176,000.00 to be paid over a five-year period in participation with the City of Fairhope. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4115-21**

**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 Materials and Installation for New Scoreboard-Video Message Board for Fairhope Municipal Stadium for the Recreation Department (Bid No. 026-21).

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

Please see attached Bid Tabulations for  
New Scoreboard-Video Message Board  
at Fairhope Municipal Stadium

[3] After evaluating the bid proposals with the required bid specifications, Electro-Mech with a total bid proposal of \$226,940.00, is now awarded the bid for Materials and Installation for New Scoreboard-Video Message Board for Fairhope Municipal Stadium for the Recreation Department. The Fairhope High School has committed \$176,000.00 to be paid over a five-year period in participation with the City of Fairhope.

Adopted on this 14th day of June, 2021

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

Attest:

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

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14 June 2021

CITY OF FAIRHOPE  
 Bid 026-21 New Scoreboard/Video Message Board for City Stadium  
 opens Friday May 21, 2021 at 9:00 maybe non responsive

QTY	Description	vendors	ELECTRO-MECH
	BID RESPONSE SIGNED/ NOTARIZED		YES
	addenda 1,2,3		YES
	DELIVERY AND DAYS		30
	LEAD TIME FOR INSTALL DAYS		6
		Unit Price	SUB-TOTAL
1	8' x 24' football scoreboard	\$10,600.00	\$10,600.00
1	22' x 29'3 (300x760) 12mm full color <b>Vantage LED System</b> message signs	\$159,600.00	\$159,600.00
2	4' x 4' time clocks	\$5,220.00	5,220.00
1	3' x 24' sponsor panel sign	\$2,340.00	\$2,340.00
1	59' x 29'1 framed sign with 2'3 (1/4" thick) plate letters	\$9,280.00	\$9,280.00
1	Steel angle frame for scoreboard mounting	\$500.00	\$500.00
1	Steel angle frame for LED mounting	\$500.00	\$500.00
1	Media converters for fiber optics	\$400.00	\$400.00
1	Wireless communication radio for scoreboards	\$800.00	\$800.00
1	Technical Survey See below		
1	Steel pipe for sign @oah 35%	\$12,000.00	\$12,000.00
1	Dig new holes, add steel to existing, remove signage, set steel, pour concrete and install new	\$21,000.00	\$21,000.00
1	Estimated shipping cost of LED signs (Actual price will be added to final invoice)	\$4,700.00	\$4,700.00
1	Web Based Software Training	\$0.00	\$0.00
1	Web-Based Training	\$0.00	\$0.00
1	EMC Manufacturer's 7-year parts and labor Warranty	\$0.00	\$0.00
1	Scoreboards manufacturer's 5-year parts and 1-year labor Warranty	\$0.00	\$0.00
	TOTAL		\$226,940.00
1	LED Message Board- spare Parts kit		Included
1	Optic Fiber included to-COF to install		Included
1	PC for Ignite Sports Control (w/ live video package)		Included
1	wireless tablet for Ignite Sports Control		Included
1	ignite sports control software-easy to create manage and deliver game-time content for in-venue displays		Included

verified a set of clocks

ESB GROUP	
YES	
YES	
86-70	
28-Oct	
Unit Price	SUB-TOTAL
\$14,500.00	\$14,500.00
\$150,000.00	\$150,000.00
\$2,364.00	\$4,730.00
\$2,715.00	\$2,715.00
\$14,130.00	\$14,130.00
\$3,500.00	\$3,500.00
\$5,400.00	\$5,400.00
INCLUDED	INCLUDED
INCLUDED	INCLUDED
INCLUDED	INCLUDED
\$14,500.00	\$14,500.00
\$18,000.00	\$18,000.00
\$2,500.00	\$2,500.00
INCLUDED	INCLUDED
INCLUDED	INCLUDED
INCLUDED	INCLUDED
INCLUDED	INCLUDED
INCLUDED	INCLUDED
	\$228,979.00
Included	
Included	
Included	
Included	
Included	

COMPLETE SIGNS		APPLE SIGN CO	DMG AV
YES		NO BID	NO BID
YES			
WITHIN 60 CALENDAR DAYS			
WITHIN 60 CALENDAR DAYS			
Unit Price	SUB-TOTAL		
\$12,494.00	\$22,494.00		
\$162,441.00	\$162,441.00		
\$1,925.00	\$3,850.00		
\$3,600.00	\$3,600.00		
\$10,357.00	\$10,357.00		
\$3,571.00	\$3,571.00		
\$7,290.00	\$7,290.00		
\$850.00	\$850.00		
\$1,180.00	\$1,180.00		
\$450.00	\$450.00		
\$14,722.00	\$14,722.00		
\$19,995.00	\$19,995.00		
\$1,200.00	\$1,200.00		
INCLUDED	INCLUDED		
INCLUDED	INCLUDED		
INCLUDED	INCLUDED		
INCLUDED	INCLUDED		
INCLUDED	INCLUDED		
	\$0.00		
	\$0.00		
	\$242,000.00		

Recommendation: Award bid to Electro Mech for \$226,940.00

*[Signature]* 6/1/21  
 City Director of Parks and Recreation  
*[Signature]* 6/1/21  
 Debrae Bissett, Purchasing Mgr.

Councilmember Conyers moved to amend the following resolution read by City Attorney McDowell "that all bids for the Nix Center Repair/Replacement of Asphalt Roof Shingles – FEMA 4563 for Community Affairs Department (Bid No. 022-21) are hereby rejected due to a discrepancy in the bid specifications. City staff is hereby authorized to rebid the project with the corrected specifications. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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

14 June 2021

**RESOLUTION NO. 4116-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That all bids for the Nix Center Repair/Replacement of Asphalt Roof Shingles – FEMA 4563 for Community Affairs Department (Bid No. 022-21) are hereby rejected due to a discrepancy in the bid specifications. City staff is hereby authorized to rebid the project with the corrected specifications.

Adopted on this 14th day of June, 2021

  
 Jack Burrell, Council President

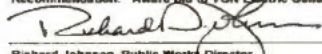
Attest:

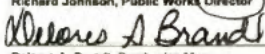
  
 Lisa A. Hanks, MMC  
 City Clerk

**CITY OF FAIRHOPE BID TABULATION**  
 BID 022-21 Nix Ctr Repair and Replace Asphalt Roof Shingles—FEMA 4563  
 BID OPENED: May 26, 2021, 10:00 a.m.  
 7 emailed, minority, women-owned, special interest, and SBDC sites, viewed by 68 of 300 notifications

Vendor	Bid Does Signed/Notarized	Response Form	Contractor Information/license	addenda 1 & 2	Anti-Lobbying Certification	Additional Documentation Required	Lump Sum Price
Summers Roofing & Construction Co. Inc	yes	yes	21857	1 and 2	not signed	yes	\$151,568.00
Thomas Industries Inc dba Thomas Roofing	yes	yes	12847	2	not signed	yes	\$253,894.00
VON Electric General Contractors, LLC	yes	yes	50147	2	not signed	yes	\$120,000.00

Recommendation: Award bid to VON Electric General Contractors, LLC for \$120,000.00

  
 Richard Johnson, Public Works Director  
 Date: 5/26/21

  
 Dolores A. Brandt, Purchasing Manager  
 Date: 5-24-21

14 June 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for City-Wide Concrete Work, Curbing, ADA Ramps, Inlets, and Structures for the Public Works Department and Utilities (Bid No. 018-21) to Parten Smith, Inc. with a bid proposal for the unit amounts shown in the attached bid tabulation. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 4117-21**

**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 City-Wide Concrete Work, Curbing, ADA Ramps, Inlets, and Structures for the Public Works Department and Utilities (Bid No. 018-21).

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

Please see attached Bid Tabulations for  
City-Wide Concrete Work, Curbing, ADA Ramps, Inlets,  
and Structures for the Public Works Department and Utilities

[3] After evaluating the bid proposals with the required bid specifications, Parten Smith, Inc. with a bid proposal for the unit amounts shown in the attached bid tabulation, is now awarded the bid for City-Wide Concrete Work, Curbing, ADA Ramps, Inlets, and Structures for the Public Works Department and Utilities.

Adopted on this 14th day of June, 2021

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

Attest:

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

14 June 2021

**CITY OF FAIRHOPE TAB**

**BID NO: 018-21**

**BID NAME: City Wide Concrete Work Sidewalks, Curbing, ADA Ramps, Inlets and Structures**

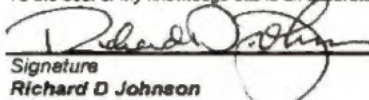
**BID OPENED: Wednesday, May 26, 2021 10:00 a.m.**

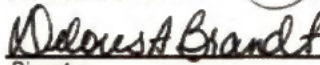
6 emailed, viewed by 86 of 305 notifications

All Bid Unit Prices shall include mobilization, labor, materials, and equipment used to complete the task	<b>PARTEN SMITH INC</b>		
Bid Response Executed/ Signed/ Notarized	yes		
Vendor Compliance Yes or No	yes		
Contractor License #	53550		
Insurance Proof			
Addenda 1,2,3	yes		
Concrete Sidewalk 4" Thick (Portland Cement 4000 psi) sq yd	\$70.00		
Concrete Sidewalk 6" Thick (Portland Cement 4000 psi) sq yd	\$90.00		
Concrete Sidewalk 4" Thick Reinforced with Wire Mesh (Portland Cement 4000 psi) sq yd	\$75.00		
Concrete Sidewalk 6" Thick Reinforced with Wire Mesh (Portland Cement 4000 psi) sq yd	\$95.00		
Steel Reinforcement (USA Steel) LBS	\$1.5 0		
Minor Structure Concrete (Portland Cement 4000 psi) CU Yd	\$1,500.00		
Truncated dome retrofit Sq Ft	\$400.00		
ADA Ramp Replacement, Retrofit and New Construction (4000 psi) sq ft	\$150.00		
Inlet Top/Lid Replacement (Portland Cement 4000 psi) sq ft	\$250.00		
Curb, Gutter and Combination Curb & Gutter Replacement (4000 psi) LF	\$40.00		
Mobilization Fee ( for Project subsets less than 5CY of concrete placed)	\$3,500.00		

**Recommendation: Award to Parten Smith, Inc. in the amounts quoted in his bid and listed above**

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

 5/26/21  
Signature Date  
**Richard D Johnson**

 5/26/21  
Signature Date  
**Delores A Brandt, Purchasing Manager**

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Six Overhead Doors for Fire Station #3 for the Fairhope Volunteer Fire Department (Bid No. 014-21) to Bailey Door, Inc. with a total bid proposal of \$40,038.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4118-21**

**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 Six (6) Overhead Doors for Fire Station #3 (Bid Number 014-21).

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

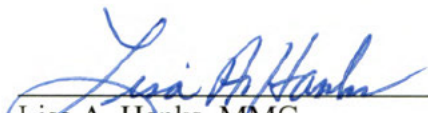
Please see attached Bid Tabulation for Six Overhead Doors for Fire Station #3

[3] After evaluating the bid proposals with the required bid specifications, Bailey Door, Inc., with a total bid proposal of \$40,038.00, is now awarded the bid for Six Overhead Doors for Fire Station #3.

Adopted on this 14th day of June, 2021

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

Attest:

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

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14 June 2021

CITY OF FAIRHOPE Tab and Recommendation  
 Bid 014-21 Doors for Fire Station 3  
 BID OPENED: May 17, 2021 - 9:00 a.m.

Vendor	Addenda #1	Bid Documents Signed / Notarized (Y/N)	Lead Time for Delivery (in days)	Lead Time for Installation (in days)	Per Door Price Including Installation	Total for Six (6) Doors	Vendor Compliance (Y/N)
BAILEY DOOR, INC	YES	YES	50-63	8-10 days	\$6,673.00	\$40,038.00	YES
PORT CITY INDUSTRIAL (not licensed at time of bid submital)						non responsive	
TRANSIFT DOCK & DOOR, LLC	NO	YES	10 WEEKS (50 DAYS)	1-2 WKS (5-10 DAYS)	\$7,313.00	\$43,878.00	

Recommendation: Bailey Door, Inc

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

  
 Signature  
 John Saraceno, Fire Maintenance Supervisor

  
 Signature  
 Delores A Brandt, Purchasing Manager

5/20/2021  
 Date

5/20/2021  
 Date

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to Award RFQ for the procurement to Reshape/Rebuild Greens on Holes #6 and #11 of Quail Creek Golf Course Sur-Line Turf, Inc. with a total approximate cost of \$21,080.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4119-21**

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

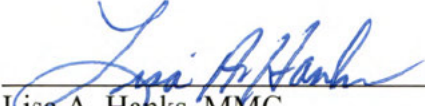
[1] That the City of Fairhope did request and solicit quotes for Reshape/Rebuild Greens on Holes #6 and #11 of Quail Creek Golf Course.

[2] After evaluating the Quotes with the required specifications, Sur-Line Turf, Inc. is now awarded the procurement to Reshape/Rebuild Greens on Holes #6 and #11 of Quail Creek Golf Course with a total approximate cost of \$21,080.00.

Adopted on this 14th day of June, 2021

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

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 has voted to purchase a 2021 F250 Crew Cab 4x4 Pickup Truck with Utility Body for the Water Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid with a cost of \$41,450.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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14 June 2021

**RESOLUTION NO. 4120-21**

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

[1] That the City of Fairhope has voted to purchase a 2021 F250 Crew Cab 4x4 Pickup Truck with Utility Body for the Water Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193A

2021 Ford F250 Crew Cab 4x4  
with Utility Body

**Cost is \$41,450.00**

Adopted on this 14th day of June, 2021

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

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 has voted to purchase a 2021 F250 Super Cab Extended 4x2 Pickup Truck with Service Body for the Water Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid with a cost of \$38,824.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4121-21**

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

[1] That the City of Fairhope has voted to purchase a 2021 F250 Super Cab Extended 4x2 Pickup Truck with Service Body for the Water Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T193A

2021 Ford F250 Super Cab 4x2 Extended    **Cost is \$38,824.00**  
with Service Body

Adopted on this 14th day of June, 2021

  
\_\_\_\_\_  
Jack Burroff, Council President

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 request from Sarah Fischer, Site Director of Prism United Fairhope, to hold a Chalk Event on the sidewalks in South Beach Park on Friday, June 25, 2021 from 5:00 p.m. to 8:00 p.m.; and to put up a table to provide information about its program, distribute flyers and buttons, and provide chalk and water. Prism United Fairhope is dedicated to serving the needs of the LGBTQ+ youth of Fairhope and the surrounding areas. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4122-21**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that the City of Fairhope approves the request from Sarah Fischer, Site Director of Prism United Fairhope, to hold a Chalk Event on the sidewalks in South Beach Park on Friday, June 25, 2021 from 5:00 p.m. to 8:00 p.m.; and to put up a table to provide information about its program, distribute flyers and buttons, and provide chalk and water. Prism United Fairhope is dedicated to serving the needs of the LGBTQ+ youth of Fairhope and the surrounding areas.


ADOPTED THIS 14TH DAY OF JUNE, 2021



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 Jack Burrell, Council President

Attest




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 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 has voted to purchase a 2022 F350 Crew Cab 4x4 DWR Pickup Truck for the Fairhope Volunteer Fire Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid with a cost of \$48,272.00. This will be a procurement using Impact Fees. The motion was seconded by Councilmember Boone. Assistant Chief Dalton Combs addressed the City Council and said this is our "Squad Vehicle." Council President Burrell stated Impact Fees will expire, so these must be used. He said there will be other items seen in the budget. After further discussion, motion passed unanimously by voice vote.

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14 June 2021

**RESOLUTION NO. 4123-21**

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

[1] That the City of Fairhope has voted to purchase a 2022 F350 Crew Cab 4x4 DWR Pickup Truck for the Fairhope Volunteer Fire Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191A

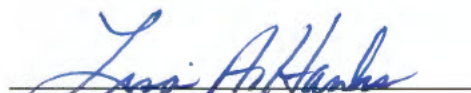
2022 Ford F350 Crew Cab 4x4

**Cost is \$48,272.00**

Adopted on this 14th day of June, 2021

  
Jack Burrell, Council President

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 has voted to procure a Replacement Chiller Unit for the Fairhope Public Library with a 90T York Air Cooled Chiller; and the equipment is available for direct procurement through the NCPA Cooperative which has been nationally bid; and therefore, does not have to be let out for bid with a cost of \$88,125.25. The motion was seconded by Councilmember Boone. Councilmember Conyers commented he was good with York. Councilmember Boone agreed with Councilmember Conyers. Council President Burrell asked if they would include labor on the coil. Assistant Public Works Director George Ladd addressed the City Council and said he would work on the Maintenance Agreement. After further discussion, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4124-21**


**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 a Replacement Chiller Unit for the Fairhope Public Library with a 90T York Air Cooled Chiller; and the equipment is available for direct procurement through the NCPA Cooperative which has been nationally bid; and therefore, does not have to be let out for bid with a cost of \$88,125.25.

Adopted on this 14th day of June, 2021

  
 Jack Burrell, Council President

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

Councilmember Boone moved to appoint Chad Bartz to the Parking Authority for a three-year term which will expire June 2024. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone moved to write off Customer Terminated Balances as of June 1, 2021 for Balances prior to fiscal year ending 2019 in the amount of \$614,485.95. The motion was seconded by Councilmember Conyers. City Treasurer Kim Creech addressed the City Council and stated these were audit findings for several years. She said these are "terminated accounts" for arrear balances; and will be sent for collection. Ms. Creech commented this was an easy audit fix. After further discussion, motion passed unanimously by voice vote.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the removal of 28 to 30 pine trees from Volanta Park for the Renovation Project and the New Scoreboard-Video Message Board by Asphalt Services; and authorizes them to receive the timber as compensation for tree removal. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 June 2021

**RESOLUTION NO. 4125-21**

**WHEREAS**, the City of Fairhope is desirous to remove 28 to 30 pine trees from Volanta Park for the Renovation Project and the New Scoreboard-Video Message Board by the Recreation Department; and

**WHEREAS**, the City of Fairhope has been contacted by Asphalt Services to remove pine trees and receive timber as compensation for the tree removal.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA**, that the City Council hereby approves the removal of 28 to 30 pine trees from Volanta Park for the Renovation Project and the New Scoreboard-Video Message Board by Asphalt Services; and authorizes them to receive the timber as compensation for tree removal.

ADOPTED THIS 14TH DAY OF JUNE, 2021

  
 Jack Burrell, Council President


ATTEST:

  
 Lisa A. Hanks, MMC  
 City Clerk

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:07 p.m.

  
 Jack Burrell, Council President

  
 Lisa A. Hanks, MMC  
 City Clerk