# CITY OF FAIRHOPE CITY COUNCIL WORK SESSION AGENDA

# MONDAY, 12 DECEMBER 2022 – 4:30 P.M. – COUNCIL CHAMBER

- 1. Fairhope Public Schools Commission Amy Foley
- 2. Mobile Bay National Estuary Program (MBNEP) Roberta Swann
- 3. Krebs Update on Water Line
- 4. Committee Updates
- 5. Department Head Updates

City Council Agenda Meeting – 5:30 p.m. on Monday, December 12, 2022 – Council Chambers

<b>ACT Proficiency Percentages</b>		Ranked 1	Oth in state
	FHS	County	Alabama
2021 English	19.7	17.9	16.3
2022 English	19.9	18	16.6
2021 Math	19.2	17.9	16.9
2022 Math	19.4	18.1	16.9
2021Reading	20.1	18.6	17.5
2022 Reading	20.3	18.8	17.7
2021 Science	19.8	18.6	17.5
2022 Science	20.5	18.8	17.6
Composite 2021	19.9	18.4	17.2
Composite 2022	20.1	18.6	17.3

# Additional Programs from funding:

Agroscience Prog	ram
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**Funded Engineering For STEM** 

Social Worker (addressing mental health issues)

Suplimented ACT prep instruction with additional unit

Initially funded crisis program

Education training - work in conjunction with a preK classes on campus

Piano Lab - partnership with FEEF

Black box - upkeep and improvements

Band - Aided with purchase of instruments

Supported construction for the special needs play ground

Implemented RTI 501 and testing coordinator position

## **AP Students with scores**

AP Scool Summary	2021	2022
Total AP Student	272	318
Number of exams	437	544
AP Students with Scroes 3+	180	219
Percentage of Total AP Students with 3+	66.18	68.87

<b>Proficiency Percentag</b>	ges		FMS is ra	nked 6th in State
	FMS	County	Alabama	
2020-21 7th ELA	72%			
2021-2022 7th ELA	81%	55%	44%	
2020-21 8th ELA	73%			
2021-2022 8th ELA	81%	60%	54%	
2020-21 7th Math	49%			
2021-2022 7th Math	53%	29%	18%	
2020-21 8th Math	58%			
2021-2022 8th Math	63%	29%	19%	
2020-21 8th Science	69%			
2021-2022 8th Science	72%	53%	41%	

# Additional Programs from funding:

FMS is focused on black male students academic progress

2021-2022 4th Science	56%	53%	39%
2021-2022 6th Science	56%	38%	28%

ACAP Percentages Students Reading	ng Below Grade Level
2021-2022 2nd Reading	11%
2021-2022 3rd Reading	11%

Total Students Served by a Reading Tutor	592
Total Students Served by a Math Tutor	321
Total Student Receiving Free/Reduced Lunches	30%

Personnel Funded 22-23	
Part-time Instructors	23
Paraprofessionals	5
Curriculum Coaches-Certified ex.	
STEAM, Math, Reading, Counselor	7

Additional Programs Funded for t	he
Past 3 Years:	
Math Instructional Materials	
Reading Instructional Materials	
Behavior Instructional Materials	
Professional Development	
Technology Instructional Programs	
STEAM Instructional Materials	

# Fairhope and Newton Schools 2020-2021 & 2021-2022

Overall ACAP Proficiency	Percentages
2020-2021 ELA	71%
2021-2022 ELA	75%
2020-2021 Math	52%
2021-2022 Math	59%
2020-2021 Science	50%
2021-2022 Science	62%

	Elementary		Baldwin	Alabama
2021-2022 2nd ELA		74%	66%	49%
2021-2022 3rd ELA		77%	65%	47%
2021-2022 4th ELA		72%	64%	53%
2021-2022 5th ELA		73%	57%	47%
2021-2022 6th ELA		77%	60%	48%
2021-2022 2nd Math		63%	55%	45%
2021-2022 3rd Math		67%	46%	39%
2021-2022 4th Math		44%	41%	31%
2021-2022 5th Math		55%	37%	31%
2021-2022 6th Math		64%	40%	29%

## CITY OF FAIRHOPE CITY COUNCIL AGENDA

## MONDAY, 12 DECEMBER 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

### **Invocation and Pledge of Allegiance**

- 1. Approve minutes of 28 November 2022 Regular City Council Meeting and the minutes of 28 November 2022 Work Session.
- 2. Report of the Mayor
  - Recognition of Diane Thomas, Chairman, Personnel Board
  - Recognition of Bob Mull, Nix Center Volunteer
- 3. Public Participation Agenda Items (3 minutes maximum)
- 4. Council Comments
- 5. **Final Adoption -** Ordinance Amend Zoning Ordinance No. 1253
  - To amend Ordinance No. 1664 and 1708, known as the **Klumpp PUD**. The property of Gayfer Village Partners, Inc. is approximately 75.85 acres and is generally located on the west side of State Highway 181 between Gayfer Road Ext. and Fairhope Avenue in Fairhope, Alabama. PPIN Numbers: 24160, 316793, 236701.
- 6. **Final Adoption** Ordinance Amend Zoning Ordinance No. 1253
  - To establish initial zoning of **RW Battles, LLC** property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 21.18 acres and is located on the northwest corner of Greeno Road and Old Battles Road. PPIN Numbers: 17515, 391379, 391372, 391373, 391374, 391375, 391376.
- 7. **Final Adoption** An Ordinance discontinuing the issuance of Building Permits outside of the Corporate Limits within the Police Jurisdiction and Repealing Ordinance No. 1129 regarding the issuance of Building Permits within the Police Jurisdiction of the City of Fairhope, Section 7-16 of the City of Fairhope Code of Ordinances.
- 8. To Approve the 2023 Regular City Council Meetings.
- 9. Site Plan Review and Approval Request of the Applicant, S.E. Civil, LLC, acting on behalf of the Owner, FST Robert N Graham LLC, for Site Plan approval of Starbucks. The subject property is zoned B-2, General Business District, and is approximately 0.7 acres. The property is located on the southeast corner of Fairhope Avenue and U.S. Highway 98. PPIN Number: 64946. (Planning Commission unanimously voted to recommend City Council approve SR 22.03).
- 10. Resolution That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the City of Fairhope, on behalf of its Police Department ("Fairhope PD"), the City of Spanish Fort, on behalf of its Police Department ("Spanish Fort PD") and the Coastal Alabama Community College Police Department (the "Participating Agencies") for the purpose of receiving and extending services in the form of a unified Special Response Team (SRT) with related services and resources extended to one another when such assistance is requested.

- 11. Resolution To Repeal and Replace Resolution No. <u>4432-22</u> City Council approves and authorizes request by Mayor Sherry Sullivan for an additional one (1) year extension on the Maynard, Cooper & Gale, P.C. Engagement Letter Agreement executed on April 11, 2022 with a not-to-exceed amount of \$96,000.00.
- 12. Resolution That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Engineering Services for Power Line Conversion along Magnolia Avenue between Bancroft Street and Church Street with Hi-Line Engineering (RFQ PS23-002) with a negotiated not-to-exceed budgeted amount of \$75,000.00.
- 13. Resolution To Award (Bid No. 23-004-2023-PWI-007) Metal Building 50 x 100 x 18 Truck Shed for the Electric Department to Southern Steel Structures with at total bid proposal budgeted not-to-exceed \$102,659.00.
- 14. Resolution To Award (Bid No. 23-006) to Install New Bay Doors at Fire Station 3 located at Fairhope Airport for the Fire Department to Bailey Door, Inc. with a total bid proposal budgeted not-to-exceed \$58,378.00.
- 15. Resolution To Award (Bid No. 23-008) Annual Contract for Fire Extinguisher Inspection Services to Fire and Safety Commodities with at total bid proposal budgeted not-to-exceed \$15,000.00. Initial contract term would be for one (1) year, with extensions for two (2) additional one (1) year terms.
- 16. Resolution That the City of Fairhope approves the procurement of one (1) 2023 Ford F-250 Super Crew 4x4 Pickup or equivalent for the Gas Department from Stivers Ford Lincoln; the type of vehicle needed is on the State of Alabama Division of Purchasing Contract Number T191 and therefore does not have to be let out for bid; total cost not-to-exceed \$44,388.00.
- 17. Request Randal Wright, on behalf of the Friends of the Fairhope Public Library, Requesting permission to serve alcohol at its annual Chocolate and Champagne Gala 2023 on Saturday, February 4, 2023, from 6:30 p.m. to 9:00 p.m. in the Fairhope Public Library.
- 18. Public Participation (3 minutes maximum)
- 19. Executive Session To discuss pending and potential litigation.
- 20. Adjourn

City Council Work Session - 4:30 p.m. on Monday, December 12, 2022 – Council Chambers

City Council Agenda Meeting - 5:30 p.m. on Monday, December 12, 2022 – Council Chambers

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STATE OF ALABAMA ) (
:
COUNTY OF BALDWIN ) (
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The City Council met in a Work Session at 4:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 28 November 2022.

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

Council President Jay Robinson called the meeting to order at 4:32 p.m.

The following topics were discussed:

Council President asked Mayor and Council if they had items to address for discussion this evening due to a short agenda.

## **Council Comments:**

Council member Burrell directed a question to Mayor Sullivan reference the Council receiving incoming news prior to hearing from the media and public. Mayor Sullivan commented that in the past term communication of news was directed to the Council President and Council President Pro Tempore. Councilmember Burrell suggested that the Council body receive news updates by text. Council President Robinson commented the role of the Council President would be to communicate incoming news to the Council body.

Councilmember Burrell discussed the bike trails found on the Triangle Property. He said Council approval is required on all recreational activity requests on public property. He stated committees are not able to approve these type of requests. Councilmember Martin was made aware of the bike trails discussed at a committee meeting. He discussed that a group of children were wanting bike trails. Councilmember Burrell commented that a study is going on right now for the north part of property. Funding for bike trails was approved by prior administration on the north side of property. This funding has not been utilized. Council President Robinson recalled from a prior Work Session or Council Meeting that a group requested permission. Mayor Sullivan commented the Mountain Trail Group received approval. This group of children referenced did not receive permission. Gary Gover found their tools on property. Mayor Sullivan asked for the tools to be given back. She said that the children are riding the trails at the park and are turning over picnic tables as ramps. She has discussed signage on property displaying at your own risks

with Public Works Director Richard Johnson since were unable to secure all green space on the property. Mayor Sullivan commented a child is on the Steering Committee for input. We are focusing on the trails of the north side park and eventually the south side of park. Councilmember Burrell commented trees have been cut down with chain saws on the property. Councilmember Martin additionally commented a deer stand was found on property. Council President Robinson concluded we cannot allow private citizens to make material changes to public property without Council approval.

## Committee Updates:

Councilmember Burrell addressed question to Mayor Sullivan reference providing additional garbage collection service during the holidays for large families and gatherings. Mayor Sullivan discussed service during the Thanksgiving and Christmas holidays. Prior administration has authorized overtime. We have tried to give our employees time off with their families during the holidays. Councilmember Burrell additionally asked if there was a core group that would like to work overtime during holidays. Mayor Sullivan will review logistics. Councilmember Martin suggested the option of additional rental container during holidays. Public Works Director Richard Johnson discussed the commercial backdoor customers do receive service during the holidays with employees working to support the alleys downtown. Richard commented we want to give good service. Residential service would be all or none.

Councilmember Martin commented on the Recreation Board Meeting. New LED Lighting on the fields; fencing, track and pickle ball bids are out; and the need for shade coverings at ball parks. Council President Robinson said there are some cost efficient options. Councilmember Martin suggested more basketball facilities. There were over six hundred (600) kids that signed up for basketball at last registration. We are outgrowing our facilities.

Councilmember Martin announced that the Alabama Historical Commission recognized the Nancy Lewis Farmhouse at 309 Ingleside and a certificate was issued in honor of the listing on the Alabama Register of Landmarks and Heritage. Councilmember Martin further discussed establishing an ordinance on preserving historical sites. Councilmember Martin noted historical sites in Fairhope that have been taken down. We need to preserve our history. Council President Robinson commented he is a member on the Historic Preservation Committee. He further discussed establishment of an ordinance has been previously reviewed by prior administration. Council President Robinson suggested taking time to create an ordinance that State would recognize. Planning and Zoning Manager Hunter Simmons further discussed property rights vs historical preservation, districts, past study, local legislation, and equitable solutions. Building Official Erik Cortinas further discussed Building Code on historic structures with aesthetics, contributing or

noncontributing, the Building Department websites, reports, and links on tax credits. Councilmember Burrell inquired on age of a historic structure to qualify. Erik replied fifty years with requirements met. Mayor Sullivan commented we need more discussion with design review and education before moving forward with ordinance. Some municipalities have adopted the County Ordinance. The City of Fairhope did not adopt. Council President Robinson discussed equitable versus property rights with fair treatment. He would like to go back to the Historic Preservation Committee to review Mission Statement with more education on ordinance. Council President Robinson thanked Hunter and Erik.

## Department Head Updates

Council President Robinson briefly went through the Agenda Items and who would explain if needed.

- Public Works Director Richard Johnson addressed the City Council regarding Agenda Item
- No. 11 to award (RFQ PS020-22) Professional Architectural & Engineering Services - Redevelopment & Remodel of the Fairhope K-1 Center (EDA Funded Project No. COF-2023EDA001 to Watermark Design Group; and answered any questions if needed. Richard commented there is a footnote in ordinance that we can not bring a contract back to Council until EDA has reviewed and approved. Council President Robinson thanked Richard.
- Regulatory Compliance Manager Wes Boyett addressed the City Council regarding Agenda Items No. 18, 19, 20, and 21; and answered any questions if needed. Council President Robinson asked if Items 18 and 19 are for annual purchases. Wes commented Item No. 18 is for regulators that are purchased annually. Item No. 19 is for the Cathodic Protection Monitoring System that was budgeted at \$70,000.00, the purchase price is \$53,800.00 that came in under budget for forty (40) monitoring sites to monitor the steel piping in system. No. 20 and No. 21 are for a annual purchase of gas meters. Councilmember Martin inquired on the quantity, eight hundred (800) listed on Invoice and seven hundred and forty (740) on Green Sheet. Wes confirmed they will make a correction to quantity of 800. Council President Robinson asked if items were within budget. Wes replied yes. Councilmember Burrell asked Wes to keep Council informed on updates. Mayor Sullivan additionally discussed availability of meters on Item No. 21. We were notified meters may not be available in the future. We are going to purchase a 1000 meters and push up the plan for AMI. We will come back to the Council with further information. Council President Robinson thanked Wes.
- Director of Recreation Pat White addressed the City Council with an update. Great progress on bathrooms at Volanta and Founders ball parks. New light poles

are up. Grading fields shortly. Irrigation pump failure at the golf course. We will draw up a project request form for consideration of a new pump at \$30,000.00. Item not budgeted. Council President Robinson thanked Pat.

- Human Resources Manager, Cory Pierce addressed the City Council with an update. Cory discussed Biometric Screening will be held on December 1<sup>st</sup> at the Symbol Clinic. Posters have been posted. You are able to register on line. Councilmember Burrell ask if the QR Code works. Cory commented yes. Councilmember Burrell encouraged Department Heads to ask employees to get biometric screening. Council President Robinson thanked Cory.
- Water/Wastewater Superintendent, Jason Langley addressed the City Council regarding Items No. 14, 16, and 17. Item No. 14 (Bid No. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis \$62,008.14, budgeted at \$58,000.00. Discussed with Mayor Sullivan and City Treasurer Kim Creech two (2) line items in budget. We will not buy the Brush Cutter this year for \$8,000.00 and utilize \$4,000.00 on shortfall of purchase. I will come back to Council on body of truck. We still need to buy a ten (10) foot bed for the truck that is on State Contract at approximately \$10,000.00. We will not purchase trailer in budget for \$12,0000 and utilize the funding for the truck to stay within budget. Item No. 16 is fence quote for the Wastewater Treatment Plant. We received three (3) quotes. Hagan Fence provided lowest quote. Jason discussed security of plant. Mayor Sullivan recognized Item No. 16 as \$17,000.00 under budget. Item No. 17 are Corrosion Inhibitors for Water Treatment Chemicals. Councilmember Burrell commented good price on truck. He additionally inquired on pricing of the Corrosion Inhibitors. Jason commented they have gone up in price. Councilmember Martin inquired on pricing. Mayor Sullivan discussed 2021 vs 2022 pricing, increased as of October 1<sup>s</sup>. Jason commented chemicals have to be bought to shelf life. Jason additionally commented that Item No. 17 keeps us from being the next Flint, Michigan. Council President Robinson thanked Jason.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:45 p.m.

Council President Robinson announced there would be a fifteen minute break before the City Council meeting.

	Jay Robinson, Council President	
Lisa A. Hanks, MMC City Clerk		

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, 28 November 2022.

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

There being a quorum present, Council President Robinson called the meeting to order. The invocation was given by Sr. Pastor Kyle Parker, Eastern Shore Presbyterian Church and Cub Scout Pack 47 led the Pledge of Allegiance.

Councilmember Burrell moved to approve the minutes of the 14 November 2022, Regular Meeting; and minutes of the 14 November 2022, Work Session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following:

- 1) Thanked City employees for tree lighting along with the Electric Department, Police Department, Public Works and everyone that put effort into event.
- 2) Christmas Parade, Friday, December 2, 2022 at 7:00 p.m. Parade will roll through downtown with Santa on the Fire Truck at the end of parade.
- 3) Santa Saturday at the Fairhope Museum of History on Saturday, December 3<sup>rd</sup> and 10<sup>th</sup> from 10:30 a.m. 12:00 p.m. Parents encouraged to bring cameras to take photos.
- 4) Hot Chocolate with the Mayor for Student Visits at the Fairhope Recreation Center on December  $20^{th} 9$  a.m.  $K 2^{nd}$  Grade, December  $20^{th} 10$  a.m.  $3^{rd} 5^{th}$  grade, December  $28^{th} 9$  a.m.  $6^{th} 8^{th}$  Grade, and December 28 10 a.m.  $9^{th}$  -12<sup>th</sup> grade. Junior City Council will assist Mayor Sullivan.
- 5) Introduced Cub Scout Leader Eric Friese of Cub Scout Pack 47 along with scouts for brief. Eric commented the 5<sup>th</sup> graders are working on the Arrow of Light requirement the highest rank in Cub Scouts. They are learning about government and building a better world. Eric thanked the Mayor and Council for allowing Pack 47 to be here tonight. Council President Robinson thanked Eric and Pack 47 for their attendance.

Gary Gover, 300 Lincoln Street addressed Agenda Item #16 at Public Participation. He addressed bob wire used on utility property. Council President Robinson noted bob wire was on proposal and would discuss during Item #16.

Councilmember Burrell commented he hoped everyone had a Happy Thanksgiving and he is looking forward to the Christmas Parade Friday. He additionally thanked Councilmember Jimmy Conyers on his past year as Council President.

Councilmember Martin received letter from the Fairhope Environmental Advisory Board to acknowledge Kim Burmeister as a member on the board for the Osprey Project to save birds, Stormwater Management Plan - Restore Act that received \$650,000.00, and many other environmental needs in community. Congratulations Kim Burmeister for all your hard work.

Councilmember Conyers commented Tree Lighting was a great event to the Mayor and Staff, huge success. If the parade this weekend can be anywhere close to that were in for a great evening. Please come out and join fellow citizens.

Council President Robinson additionally commented on the Tree Lighting that he was on the radio this morning and this event is one of the most magical things to watch in Fairhope. It has been referred to by many to a Hallmark Movie. He additionally recognize City Staff and everyone that supported the event. I appreciate this event along with citizens of the City of Fairhope and visitors. He also acknowledged John Stewart for receiving the Spirit Ward for the Hospitality Industry, kudos. He thanked John for being in attendance at meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Ordinance No.1253. Councilmember Burrell introduced in writing a request to amend Ordinance No. 1664 and 1708, known as the Klumpp PUD. The property of Gayfer Village Partners, Inc. is approximately 75.85 acres and is generally located on the west side of State Highway 181 between Gayfer Road Ext. and Fairhope Avenue in Fairhope, Alabama. PPIN Numbers: 24160, 316793, 236701. The Planning Commission unanimously recommends approval subject to staff recommendations with added condition on the revision of site plan to allow a connection to Gayfer Avenue through Unit 3. Council President Robinson read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance; and answered any questions. Planning Commission unanimously recommends conditional approval with recommendations and with added condition on the revision of site plan to allow a connection to Gayfer Avenue through Unit 3 with follow-up preliminary plat.

Council President Conyers opened the Public Hearing at 6:13 p.m.

1) Gary Gover, 300 Lincoln Street addressed the safety of children walking or riding a bicycle to and from Fairhope East Elementary School which is approximately one mile. He commented available paths are not safe. City should take leadership with stakeholders on development and provide safe path to school for the kids.

Councilmember Martin mentioned safe path and sidewalks have been in discussion at prior meetings.

Hunter Simmons commented on the Comprehensive Plan with safe paths and sidewalks are being reviewed.

Council President Robinson closed the Public Hearing closed at 6:23 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 12, 2022 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Burrell introduced in writing a request to establish initial zoning of RW Battles, LLC property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 21.18 acres and is located on the northwest corner of Greeno Road and Old Battles Road. PPIN Numbers: 17515, 391379, 391372, 391373, 391374, 391375, 391376. The Planning Commission gave a favorable recommendation of this ordinance. Council President Robinson read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance.

Council President Robinson opened the Public Hearing at 6:30 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:31 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 12, 2022 City Council meeting.

Councilmember Martin introduced in writing an ordinance to discontinue the issuance of Building Permits outside of the Corporate Limits within the Police Jurisdiction and Repealing Ordinance No. 1129 regarding the issuance of Building Permits within the Police Jurisdiction of the City of Fairhope, Section 7-16 of the City of Fairhope Code of Ordinances. Mayor Sullivan discussed ordinance as the result of Act 297 2021 or SB107 as Senate Bill put forward by Senator Chris Elliott to eliminate our Permitting and Planning Jurisdiction as of July 2023 and pull back to

the Corporate Limits unless we come to agreement with County. We have decided to maintain our Police Jurisdiction at this current time. In January 2024 there will be option to pull back to a mile and a half, required October 2023. We are requesting to pull our Permitting and Planning Jurisdiction back to Corporate Limits. We would police and plan within Corporate limits. County will take over outside Corporate Limits.

Councilmember Robinson inquired on County taking over as of July 2023 whether or not we adopt ordinance. Mayor Sullivan said that is correct. We would make ordinance effective January 2023.

Councilmember Conyers inquired on County acknowledgement on takeover. Mayor Sullivan replied we have submitted electronic and written correspondence to the County reference our Planning Commission and City Council taking action and would forward notifications. We have not received a response back from the County.

Councilmember Burrell discussed County Zoning. Mayor Sullivan is concerned with developments outside our corporate limits with our utilities and coordination.

Councilmember Martin inquired on financial impact on permits from October – December 2022. Council President Robinson commented from budgeting standpoint no major impact.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 12, 2022 City Council meeting.

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Parkstone Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Eastpark LLC (the "Subdivider"). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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## **RESOLUTION NO. 4633-22**

**WHEREAS**, the Owners of Parkstone Subdivision desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2852-F, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

**WHEREAS**, the Public Works Director has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Parkstone Subdivision, maintenance bonds for the public improvements constructed for a period of 2 years, and;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the public improvements indicated herein for Parkstone Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Eastpark LLC (the "Subdivider").

**BE IT FURTHER RESOLVED,** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

ADOPTED THIS 28TH DAY OF NOVEMBER, 2022

		Jay Robinson, Council President
Attest:		
Lisa A. Hanks, MMC	_	
City Clerk		
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Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution. That the public improvements indicated herein for Riverhorse Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development, Inc. (the "Subdivider"). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4634-22**

**WHEREAS**, the Owners of Riverhorse Subdivision desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2841-E, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

**WHEREAS**, the Public Works Director has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Riverhorse Subdivision, maintenance bonds for the public improvements constructed for a period of 2 years, and:

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, That the public improvements indicated herein for Riverhorse Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development, Inc. (the "Subdivider").

**BE IT FURTHER RESOLVED,** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

# ADOPTED THIS <u>28TH</u> DAY OF <u>NOVEMBER</u>, 2022

Attest:	Jay Robinson, Council President
Lisa A. Hanks, MMC City Clerk	

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution Authorizing Signees of all City of Fairhope Accounts. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4635-22**

WHEREAS, two signatures are required on all monetary transactions of the City of Fairhope; and

**WHEREAS,** travel is sometimes required of the Mayor and of the Treasurer and provisions should be made to cover monetary requirements of the City in the absence of one or both; THEN, THEREFORE

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, FAIRHOPE, ALABAMA,** that all Financial Depositories where monies of the City are deposited, whether in checking, savings, or other type accounts, currently or in the future; be and hereby are advised that **any two of the following signees** are authorized to sign any monetary transaction between said Depositories and the City of Fairhope, Alabama. Attached is a list of all Depositories for the City of Fairhope;

	_ Sherry Sullivan, Mayor
	_ Jay Robinson, Council President
	_ Lisa A. Hanks, City Clerk
	_ Kimberly W. Creech, City Treasurer
<del>-</del>	ncil authorizes to use computer generated signatures 0,000.00). All monetary transactions over \$10,000.00
Sample:	

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be sent to all Depositories as authorization of and as a record of above signee signatures.

Attest:	Jay Robinson, Council President
Lisa A. Hanks, MMC City Clerk	
I certify this to be a true and correct copy of Res. No regular session on November 28, 2022.	as adopted by the Governing Body in
City Clerk	Date

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the selection to award the Request for Qualifications (RFQ PS020-22) Professional Architectural & Engineering Services – Redevelopment & Remodel of the Fairhope K-1 Center (EDA Funded Project No. COF-2023 EDA001) to Watermark Design Group; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule for contract with firm. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Burrell commented we look forward to working with Watermark Design Group.

# **RESOLUTION NO. 4636-22**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, That the City Council approves the selection to award the Request for Qualifications (RFQ PS020-22) Professional Architectural & Engineering Services – Redevelopment & Remodel of the Fairhope K-1 Center (EDA Funded Project No. COF-2023 EDA001) to Watermark Design Group; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule for contract with firm.

**BE IT FURTHER RESOLVED**, That the approval of this contract is subject to the review and approval of the U. S. Chamber of Commerce's Economic Development Administration (EDA), and that the contract will not be executed until written approval has been provided by the EDA.

DULY ADOPTED THIS 28TH DAY OF NOVEMBER, 2022

	Jay Robinson,	Council President
Attest:		
Lisa A. Hanks, MMC		
City Clerk		

CITY OF FAIRHOPE EVALUATION BID NUMBER: RFQ PS020-22

BID NAME: Professional Architectural & Engineering Services - Redevelopment & Remodel of the Fairhope K-1 Center

Opened: September 21, 2022 at 10:00 A.M.

Hargrove and Associates, Inc

Hargrove and Associates, Inc.								
	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7
Criteria 1: Minimum Qualifications	0-10	10	10	9	9	10	8	10
Criteria 2: Knowledge of the EDA/HUD and other Federally Funded programs	0-15	15	12	15	14	15	13	10
Criteria 3: Resources and Availability	0-20	17	16	16	18	17	15	18
Criteria 4: Experience of Proposed Personnel	0-20	16	17	18	16	19	16	18
Criteria 5: Scope of Services	0-15	14	13	15	14	10	10	15
Criteria 6: Experience with Similar Projects	0-20	15	17	19	15	19	13	20
Total Score:		87	85	92	86	90	75	91
Average Score:								86.6

Walcott Adams Verneuille Architects, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7
Criteria 1: Minimum Qualifications	0-10	10	10	9	9	10	8	10
Criteria 2: Knowledge of the EDA/HUD and other Federally Funded programs	0-15	15	11	13	13	13	12	10
Criteria 3: Resources and Availability	0-20	15	15	16	16	20	14	20
Criteria 4: Experience of Proposed Personnel	0-20	18	17	18	18	20	18	20
Criteria 5: Scope of Services	0-15	12	12	13	13	15	12	15
Criteria 6: Experience with Similar Projects	0-20	18	16	17	18	19	16	15
Total Score:		88	81	86	87	97	80	90
Average Score:								87.0

Watermark Design Group

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7
Criteria 1: Minimum Qualifications	0-10	10	10	9	9	10	9	10
Criteria 2: Knowledge of the EDA/HUD and other Federally Funded programs	0-15	15	12	14	13	15	12	10
Criteria 3: Resources and Availability	0-20	15	18	19	19	19	16	20
Criteria 4: Experience of Proposed Personnel	0-20	16	19	20	18	20	19	20
Criteria 5: Scope of Services	0-15	13	14	14	14	15	12	15
Criteria 6: Experience with Similar Projects	0-20	17	18	19	17	19	15	20
Total Score:		86	91	95	90	98	83	95
Average Score:								91.1

Councilmember Martin 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 for a Professional Consultant for the Design and Production of the Fireworks Display for New Year's Eve with Pyro Productions Inc. for (RFQ PS23-004) with an amount not-to-exceed \$12,500.00; and authorize the City Treasurer to pay \$6,250.00 with the execution of contract and \$6,250.00 December 31, 2022. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Burrell discussed fireworks are 25% over budget. Council President Robinson commented the Fire Department no longer does the fireworks due to qualifications. Paige Crawford addressed City Council and discussed a grant was received from Faust Office for fireworks.

### **RESOLUTION NO. 4637-22**

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract for a Professional Consultant for the Design and Production of the Fireworks Display for New Year's Eve with Pyro Productions Inc. for (RFQ PS23-004) with an amount not-to-exceed \$12,500.00; and authorize the City Treasurer to pay \$6,250.00 with the execution of contract and \$6,250.00 December 31, 2022.

DULY ADOPTED THIS 28TH DAY OF NOVEMBER, 2022

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC City Clerk	
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Councilmember Burrell 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 between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2023 Celebration for a not-to-exceed amount of \$10,000.00; and authorize the City Treasurer to pay \$10,000.00 payable to Music Garden with execution of contract prior to the performance. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Martin inquired on the type of music to be played at the event. Paige Crawford addressed the City Council that the Big City Party Band out of Atlanta, Georgia will play a variety of music.

## **RESOLUTION NO. 4638-22**

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2023 Celebration for a not-to-exceed amount of \$10,000.00; and authorize the City Treasurer to pay \$10,000.00 payable to Music Garden with execution of contract prior to the performance.

## ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022

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Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, that the City of Fairhope approves the award of (Bid No. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or equivalent to Larry Puckett Chevrolet, Inc. for the Water Department with a not-to-exceed amount of \$62,008.14. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Conyers discussed that Water/Wastewater Superintendent Jason Langley discussed item in Work Session.

## **RESOLUTION NO. 4639-22**

# 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 to procure services for (Bid No. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or Equivalent at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.
- [2] At the appointed time and place, bids were received and tabulated as follows:

Please see attached Bid Tabulation for New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or Equivalent

[3] At the appointed time and place; after evaluating the bids with the required specifications, Larry Puckett Chevrolet, Inc. is now awarded (Bid No. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or Equivalent with a total bid proposal not-to-exceed \$62,008.14.

	Jay Robinson, Council President
test:	
sa A. Hanks MMC	
sa A. Hanks, MMC ty Clerk	

City of Fairhope Bid Tabulation Bid No. 23-005 New Medium Duty 15,000 GVWR Crew Cab Truck Chassis Opened November 17, 2022 at 2:00 P.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Vendor Compliance (Y/N)	Lump Sum Cost	
Larry Puckett Chevrolet, Inc.	N	Y	\$62,008.14	

Recommendation:	
To the best of my knowledge this is an accurate	Bid Tabulation
TZM	11/17/2022
Signature	
Tim Manuel, Assistant Supervisor, W	ater & Wastewater Department
502 ml	
Simular NO	11/17/2022
Signature	
Erin Wolfe, Purchasing Manager	

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Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the selection for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail; and hereby authorizes Mayor Sherry Sullivan to execute a one (1) year contract with Bay Nursing, Inc. with a not-to-exceed budgeted amount of \$13,000.00; and with the option to renew for two (2) additional one (1) year terms. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4640-22**

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

[1] That the City of Fairhope approves the selection for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail; and hereby authorizes Mayor Sherry Sullivan to execute a one (1) year contract with Bay Nursing, Inc. with a not-to-exceed budgeted amount of \$13,000.00; and with the option to renew for two (2) additional one (1) year terms.

## DULY ADOPTED THIS 28TH DAY OF NOVEMBER, 2022

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC City Clerk	
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Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement for a Replacement Chain Link Fence and Gate with Door Opener for the Wastewater Treatment Plant located at 300 North Church Street; a Request for Quote (RFQ) was submitted to three (3) potential vendors and Hagan Fence provided the lowest quote. The total amount not-to-exceed \$32,236.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Robinson discussed Gary Gover question during Public Comment reference agenda item on bob wire. City Attorney Marcus E. McDowell confirmed we are exempt.

## **RESOLUTION NO. 4641-22**

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

[1] That the City of Fairhope approves the procurement for a Replacement Chain Link Fence and Gate with Door Opener for the Wastewater Treatment Plant located at 300 North Church Street; a Request for Quote (RFQ) was submitted to three (3) potential vendors and Hagan Fence provided the lowest quote. The total amount not-to-exceed \$32,236.00.

## ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022

	Jay Robinson, Council President	
ATTEST:		
Lisa A. Hanks, MMC City Clerk		
	QUOTES	

Vendor Quote

\$ 32,236.00

\$ 37,187.00

\$ 45,000.00

Vendor Name

Hagan Fence

2. Bailey Door, Inc.

3. Consolidated Fence Company

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitors for the Water Department from Alberty & Blakeney LLC as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$150,000.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4642-22**

# 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 CARUS 8700 Corrosion Inhibitors for the Water Department from Alberty & Blakeney LLC as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$150,000.00.

	Jay Robinson, Council President
	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC City Clerk	
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Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution That the City of Fairhope approves the procurement of inventory for House Regulators for the Gas Department from John H. Carter Co., Inc. as Sole Source Provider in the State of Alabama; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$55,865.60. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4643-22**

# 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 inventory for House Regulators for the Gas Department from John H. Carter Co., Inc. as Sole Source Provider in the State of Alabama; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$55,865.60.

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC City Clerk	•
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Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-toexceed \$70,000.00. Council President Robinson confirmed with Regulatory Compliance Manger Wes Boyett the budgeted amount is \$70,000.00, as listed on the Green Sheet with a not-to-exceed and the confirmed quote of \$53,800.00 with monthly service fee of \$7.95. Council President Robinson commented item came in under budget by \$17,000.00. Councilmember Burrell asked why we are establishing a not-to-exceed amount of \$70,000.00. Wes commented we can adjust to \$53,800.00 with monthly service fee of \$7.95. Council President Robinson said we can amend to \$54,000.00. Council Burrell moved to amend Item No. 19 to show amount not to exceed \$54,0000.00, seconded by Councilmember Martin, motion passed unanimously by voice vote. Council President Robinson commented Item No. 19 has been amended, and the amended resolution should read City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-toexceed \$54,000.00. Councilmember Burrell motion to accept, seconded by Councilmember Martin, passed by unanimously by voice vote.

## **RESOLUTION NO. 4644-22**

# 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 Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-to-exceed \$54,000.00.

Attest:	Jay Robinson, Council President
Lisa A. Hanks, MMC	

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of inventory for Residential and Commercial Gas Meters for the Gas Department to be purchased from Ed Young Sales Company, Inc. as Sole-Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$219,572.40. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4645-22**

# 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 inventory for Residential and Commercial Gas Meters for the Gas Department to be purchased from Ed Young Sales Company, Inc. as Sole-Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$219,572.40.

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC City Clerk	
	*
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Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of inventory for Neptune R900G AMR for gas meter reading for the Gas Department to be purchased from Consolidated Pipe and Supply Co., Inc. as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$285,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

## **RESOLUTION NO. 4646-22**

# 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 inventory for Neptune R900G AMR for gas meter reading for the Gas Department to be purchased from Consolidated Pipe and Supply Co., Inc. as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$285,000.00.

## ADOPTED ON THIS 28TH DAY OF NOVEMBER, 2022

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC City Clerk	

Councilmember Martin moved to appoint Mike Walker and Morgan Russell to the Pedestrian and Bicycle Committee for a three year term which will expire 2025. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Councilmember Martin moved to grant the request of Emilee Foster requesting permission on behalf of Mobile Baykeeper, Inc. requesting approval for the 2023 Publix Grandman Triathlon, "19<sup>th</sup> Anniversary", May 18-20, 2023 and to use the City of Fairhope Parklands. Special Event Request and Application for the Use of City Parklands are included within the Agenda Packet with details of the event. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Gary Gover, 300 Lincoln Street addressed Agenda Item #16 at Public Participation. He spoke on behalf of the Historic Preservation Committee reference the discussion during Work Session I would like to offer that the committee put together a Workshop for the Councilmembers, Mayor, and City Staff to meet with the experts from the Alabama Historic Commission with concerns. Council and Mayor Sullivan agreed to Workshop.

Gary Gover addressed a concern reference the recycling pickup during holidays. My suggestion is to increase communication to our community. Gary thanked the Mayor and Council. Council President Robinson additionally thanked Gary.

Mayor Sullivan thanked Cub Scout Pack 47 for their attendance at the meeting and for being respectful at Council Meeting with good manners.

Mayor Sullivan announced she would be in Montgomery tomorrow for the Alabama League of Municipalities Legislative Committee Meeting. SB107 is an important issue that will impact our community locally. Councilmember Burrell asked that she propose a district of any type needs to be on ballot with map. Mayor commented good idea. Councilmember Conyers will attend the Chamber Luncheon on my behalf for Elected Officials and give my remarks. Mayor thanked Council.

Council Robinson asked for any further public participation.

Cub Scout Pack 47 Member Sam Edgerly inquired on Multiple Utility Project. Mayor Sullivan gave summary of project. Council President and Mayor thanked Sam.

Cub Scout Pack 47 Member Harmony Lamberth said she was happy to be here. Council President Robinson commented that was the sweetest public participation we had at a Council Meeting. Council President Robinson thanked Harmony.

Councilmember Conyers moved to adjourn the meeting. Seconded by Councilmember Martin, 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.

	Jay Robinson, Council President	
Lisa A. Hanks, MMC		
City Clerk		

## ORDINANCE NO. \_\_\_\_

## AN ORDINANCE AMENDING ORDINANCE NO. 1253 KNOWN AS THE ZONING ORDINANCE, AND AMENDING ORDINANCE NO. 1664 AND 1708

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA as follows:

Whereas, the ordinance known as the Zoning Ordinance (No. 1253), adopted 27 June 2005, together with the Zoning Map of the City of Fairhope, be and the same hereby is changed and altered in respect to that certain property described below and known as the Klumpp PUD;

Whereas, after the appropriate public notice and hearing of the Planning Commission of the City of Fairhope, Alabama, forwarded a **favorable** recommendation for Ordinance No. 1664 on November 25, 2019, to establish the Klumpp PUD; and to further amend the Klumpp PUD with Ordinance No. 1708 on April 26, 2021; and

Now Therefore, the Planning Commission of the City of Fairhope, Alabama, has forwarded a favorable recommendation to amend the Klumpp PUD.

The property of Gayfer Village Partners, Inc. generally located on the west side of State Hwy. 181 between Gayfer Road and Fairhope Avenue, Fairhope, Alabama.

# KLUMPP PUD (2<sup>nd</sup>) AMENDMENT

PPIN #: 24160, 236701 and 316793

Legal Description: (Case number ZC 22.04)

COMMENCE AT A RAILROAD SPIKE AT THE NORTHEAST CORNER OF SECTION 15. TOWNSHIP 6 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; RUN THENCE WEST, ALONG THE NORTH LINE OF SAID SECTION 15 1320.55 FEET TO A POINT; RUN THENCE SOUTH 00-22-18 WEST, 29.73 FEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE FOR THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT BEING THE NORTHEAST CORNER OF "WHITE GROVE SUBDIVISION, UNIT TWO" AS RECORDED ON SLIDE 1344-B IN THE BALDWIN COUNTY PROBATE RECORDS, CONTINUE THENCE SOUTH 00-22-18 WEST, ALONG THE EAST LINE OF SAID SUBDIVISION, 1298.08 FEET TO A CAPPED REBAR MARKER AT THE SOUTHEAST CORNER OF SAID SUBDIVISION; RUN THENCE SOUTH 00-56-09 WEST, 1297.18 FEET TO A CAPPED REBAR MARKER ON THE NORTH RIGHT-OF-WAY LINE OF FAIRHOPE AVENUE; RUN THENCE SOUTH 89-55-36 EAST, ALONG SAID RIGHT-OF-WAY LINE, 1178.82 FEET TO A CAPPED REBAR MARKER; RUN THENCE NORTH 45-24-21 EAST, 132.28 FEET TO A CAPPED REBAR MARKER ON THE WEST RIGHT-OF-WAY LINE OF COUNTY ROAD 27; RUN THENCE NORTH 00-44-18 EAST. ALONG SAID WEST RIGHT OF WAY LINE, 229.22 FEET TO A CAPPED REBAR MARKER; THENCE CONTINUE NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY, 107.86 F. LET TO A CAPPED REBAR MARKER; THENCE RUN NORTH 04-44-33 EAST, ALONG SAID RIGHT-OF-WAY, 100.24 FEET TO A CAPPED REBAR MARKER; THENCE RUN NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY, 433.00 FEET TO A CAPPED REBAR MARKER; RUN THENCE NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY LINE, 1562.96 FEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE; RUN THENCE SOUTH 89-57-26 WEST, ALONG SAID RIGHT-OF-WAY LINE, 1282.66 FEET TO THE POINT OF BEGINNING; CONTAINING 75.93 ACRES, MORE OR LESS.

- 1. That, attached as "Exhibit A" is an approved site plan. The property must develop in substantial conformance with the approved site plan and supporting documents. Any substantial deviation from the attached site plan, as determined by the Director of Planning, will require re-approval by the Planning Commission and the City Council of the City of Fairhope, Alabama, as a PUD amendment.
- **2. That**, the following amendments have been made to the PUD:

Ordinance No Page -2-
The layout of the roads were revised to provide connectivity to Gayfer Avenue Extension as shown on Exhibit A attached hereto.
UNIT 1:
<u>Lots:</u> The lot count remains the same. The lot layout has been amended as shown on Exhibit A attached hereto.
UNIT 2:
Acreage: Unit 2 was reduced from 41.03 acres to 40.76 acres as shown on Exhibit A attached hereto.
<u>UNIT 3:</u>
Lots: There shall be two (2) lots.
Site Plan Review: A stand-alone Site Plan Review shall be required for Lot 1.
<ul> <li>Use:</li> <li>The use of Lot 1 shall be restricted to convalescent, nursing, or assisted living.</li> <li>Lot 2 is intended only for constructed wetlands; no buildings are proposed on Lot 2 within this PUD Amendment.</li> </ul>
<u>Dimension Standards:</u> The setbacks, building height, and lot coverage for Lot 1 shall be per the R-3 requirement. The R-3 minimum lot width shall not apply, and the lot dimension shall be as shown on Exhibit A attached hereto.
The Planned Unit Development (PUD) known as Klumpp PUD is hereby amended. This Klumpp PUD (2nd) Amendment supersedes all prior Klumpp PUDs and any terms within prior PUDs that have not been hereby amended remain in full force and effect. It shall hereafter be lawful to construct on such property any structures permitted by Ordinance No. 1253 and to use said premises for any use permitted or building sought to be erected on said property shall be in compliance with the building laws of the City of Fairhope and that any structure shall be approved by the Building Official of the City of Fairhope and that any structure be erected only in compliance with such laws, including the requirements of Ordinance No. 1253.
<b>Severability Clause</b> - if any part, section or subdivision of this ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect notwithstanding such holding.
<b>Effective Date</b> – This ordinance shall take effect immediately upon its due adoption and publication as required by law.
ADOPTED AND APPROVED THIS 12TH DAY OF DECEMBER, 2022
By:  Jay Robinson, Council President
Attest:

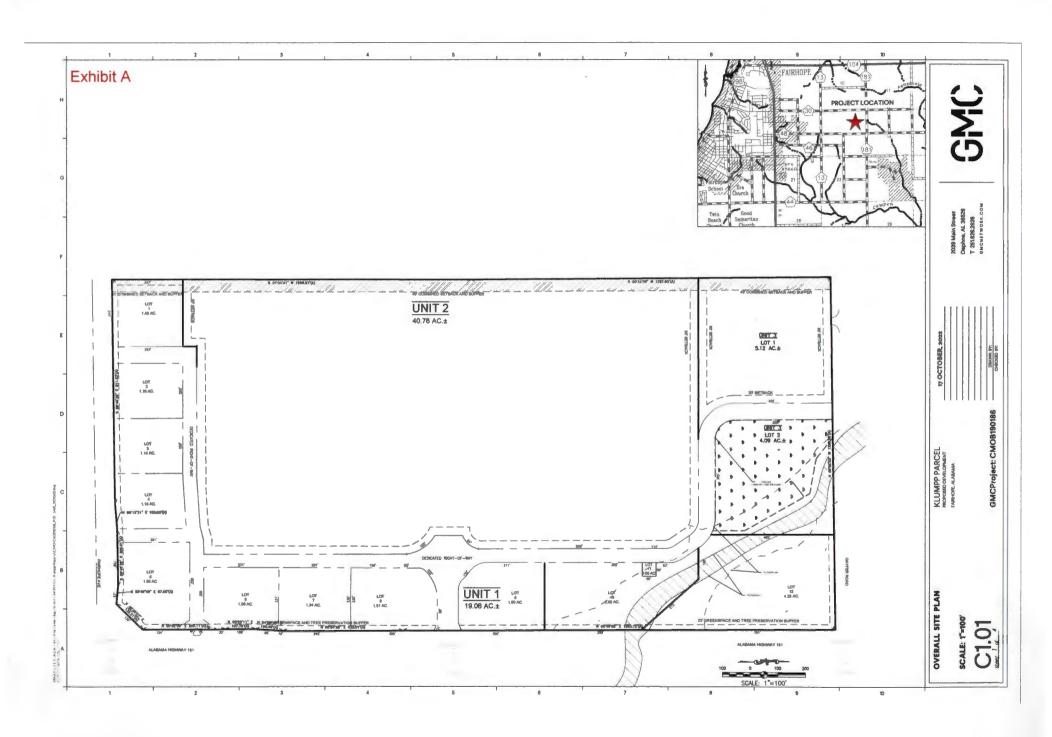
ADOPTED AND APPROVED THIS 12TH DAY OF DECEMBER, 2022

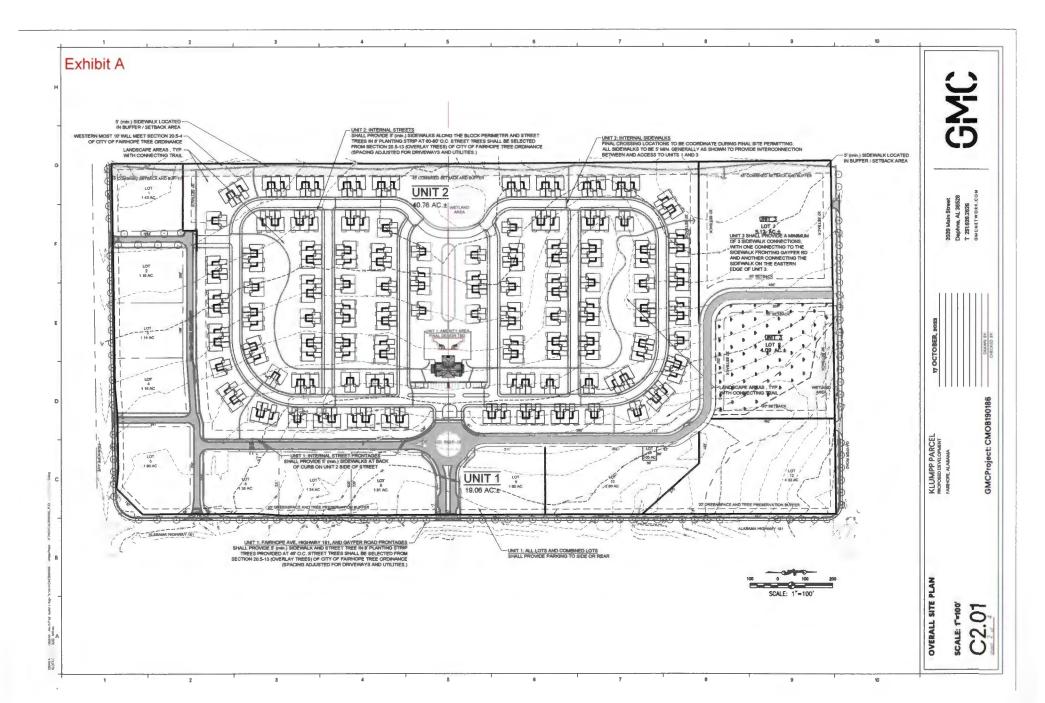
By:

Lisa A. Hanks. MMC

City Clerk

By:				
	Sherry	Sullivan,	Mayor	





## Exhibit A

#### PROPERTY DESCRIPTION:

#### STATE OF ALABAMA COUNTY OF BALDWIN

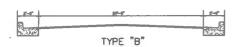
COMMENCE AT A RAILROAD SPIKE AT THE NORTHEAST CORNER OF SECTION 15. TOWNSHIP 6 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA: RUN THENCE WEST, ALONG THE NORTH LINE OF SAID SECTION 16 1320.55 PEET TO A POINT, RUN THENCE BOUTH 00-22-18 WEST, 29 73 FEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE FOR THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT BEING THE NORTHEAST CORNER OF "WHITE GROVE SUBDIVISION, UNIT TWO" AS RECORDED ON SLIDE 1344-8 IN THE BALDWIN COUNTY PROBATE RECORDS, CONTINUE THENCE SOUTH 00-22-18 WEST. ALONG THE EAST LINE OF SAID SUBDIVISION, 1298.08 FEET TO A CAPPED REBAR MARKER AT THE SOUTHEAST CORNER OF SAID SUBDIVISION: RUN THENCE SOUTH 00-56-09 WEST, 1297-18 FEET TO A CAPPED REBAR MARKER ON THE NORTH RIGHT-OF-WAY LINE OF FARHOPE AVENUE; RUN THENCE SOUTH 89-85-36 EAST, ALONG SAID RIGHT-OF-WAY LINE, 1178 82 FEET TO A CAPPED REBAR MARKER; RUN THENCE NORTH 45-24-21 EAST, 132-28 FEET TO A CAPPED REBAR MARKER ON THE WEST RIGHT-OF-WAY LINE OF COUNTY ROAD 27: RUN THENCE NORTH 00-44-18 EAST, ALONG SAID WEST RIGHT-OF-WAY LINE, 229 22 FEET TO A CAPPED REBAR MARKER THENCE CONTINUE NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY, 107.86 FEET TO A CAPPED REBAR MARKER; THENCE RUN NORTH 04-44-33 EAST, ALONG SAID RIGHT-OF-WAY, 100.24 FEET TO A CAPPED REBAR MARKER; THENCE RUN NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY, 433.00 FEET TO A CAPPED REBAR MARKER; RUN THENCE NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY LINE, 1562.96 FEET TO A CARRED REMAR MARKER ON THE SOUTH RIGHT-DE-WAY LINE OF GAYEER AVENUE; RUN THENCE BOUTH 89-57-26 WEST, ALONG SAID RIGHT-OF-WAY LINE. 1282.66 FEET TO THE POINT OF BEGINNING; CONTAINING 75.83 ACRES, MORE OR

#### NOTES

- Drainage, utility and pedestrian easements will be provided and recorded as necessary during site plan and subdivision approval.
- Each for of each matter must provide and maintain positive drainage for adjacent properties that may be discharging onto it.
- properous tree may be used many grown a. Sidewells (min. 5' wide) within the public right-of-way as shown on C2.011 will be provided at the time the streets are constructed. Sidewalls within all of Unit 1, 2 and 3 lots will be designed and constructed in accordance with the Site Plan
- approved for each lot.

  In attempt to achieve a cohesive cheracter of residential development in Unit 2;
  Fronts of all residential building units within Unit 2 shall fall within in a 20' min. and
  a 60' maximum build to zone from the street, with the exception of buildings
  impacted by utility locations, lighting, or buildings located along corners, or curves
  in the street in which case these buildings may vary from this build-or your form.
- In attempt to achieve a cohesive character of development in Unit 1 and 2: All building facade materials shall be constructed of like materials set, in precedent, by the 1st site plan development submittal.
- 5.1. Subsequent buildings may very in marterial by providing greater or equal quality of facade material and design and as approved by the Planning Commission and Othe Council.
- All trees and landscape materiel will be provided as listed in local landscape or diseases unless otherwise coordinated with the city urban forestry or erborist.





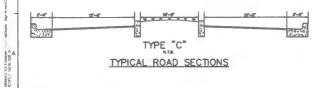


						TABLE 1		
UNIT	LOT(8)	ZONING DIMENSION STANDARDS	ALLOWED	DIFANAGE AND DETENTION	TYPE	PANKING	CITY OF FAIRMOPE COMPRENENTIVE PLAY COMPLIANCE	
t	1-12	8-2	B-2	Shall be designed and constructed in accordance with the Stormweller Standards of the Faithope Subdivision Regulations <sup>4</sup>	B (see Typical Sectiona)	See Parking of the Fairhope Zoning Ordinance	Yes*	In accordance with Article II - Proceedance of the Fairnoge Zoning Ordinance, each for of Lind I shall follow the Site File. Review Procedure. This process requires, in general, the Informing states  1. Butterfact of Site File. Regulation or pagetains.  2. Determination by Distance of Plenning and Budding that the applications accomplise specialization accomplise Page 1 of Planning Commission with optional File Information I for Planning Commission with optional File Information Poly Council  Filed Sequence of Council Council
2	,	R-3*	A-3	Shet be designed and constructed in ecoordance with the Stornweter Standards of the Fairhope Subdivision Regulations	B,C (see Typice/ Seettine)	See Parleng of the Fairhope Zoning Ordinance		In accordance with Article II — Procedures of the Fairtony Zoring Ordinance and hard full at the flower than Eine Review Procedures. This process requires is general, the following steps:  1. Submitted of the Sime Application by applicant 2. Ossermenton by Director of Planning and Budding that the application to complete application to complete.  Public Hearing 4. Find dealering by Claronia Commission with optional Public Hearing
3	2	R-3*		Shell be designed and constructed in ecoordance with the Stormwelser Standards of the Fairhope Subdivision Regulations. Let 2 will contain 3.03 constructed Wetfands Wetfands at a ratio that meets live City of Fairhope Wetfands Ordinance	A,B (see Typical Sections)		Yes*	In accordance with Articles II —Procedures of the Fairhops Zoning Ordinance, each for of Unit 5 and follow the SEE Plan Review Procedures. This process recovers, in general, the following steps:  1. Bushmaller of See Plan Replication by applicant:  2. Determination by Director of Planning and Building that the applications is completile.  3. Review and recommendation by Planning Commission with optional Public Newton.

#### NOTES

- a. The zoning dimensions for Unit 2, Lot 1 are modeled after, but not identical to, the zoning requirements for R-3 found in the Fairhope Zoning Ordinance. The following exceptions apply:
  - 1. The minimum lot width shall not apply. The lot dimensions shall be as shown on the PUD drawing.
  - 2. Total number of allowed units is 233.
- b. The requirements for Unit 3, Lots 1 and 2, are modeled after, but not identical to, the zoning requirements for R-3 found in the Fairhope Zoning Ordinance.
  - 1. The minimum lot width shall not apply. The lot dimensions shall be as shown on the PUD drawing.
  - The allowed use for Unit 3, Lot 1 shall be limited to convalescent, nursing or assisted living home.
- d. No Buildings are proposed for Unit 3, Lot 2 within this PUD.
- e. Each lot in Unit 1 shall provide its own stormwater control and detention.
- All commercial lots should follow the guidance of the TIS. Any projects exceeding the projections in the submitted TIS may require additional road improvements.
- g. This PUD document, along with the City of Fairhope's Ordinances, Regulations, and review processes will provide a development that compiles with the City's Comprehensive Plan.

#### TABLE 2

	UNIT AND RIGHT-OF-WAY ACR	EAGE
	ACREAGE EXCLUDING R.O.W	ACREAGE OF R.O.W
UNIT 1	19.50	5.28
UNIT 2	40.76	
UNIT 3	9.21	1.18
TOTAL SITE	69.47	6.46

Owner: Gayfer Village Partners,LLC

SMC

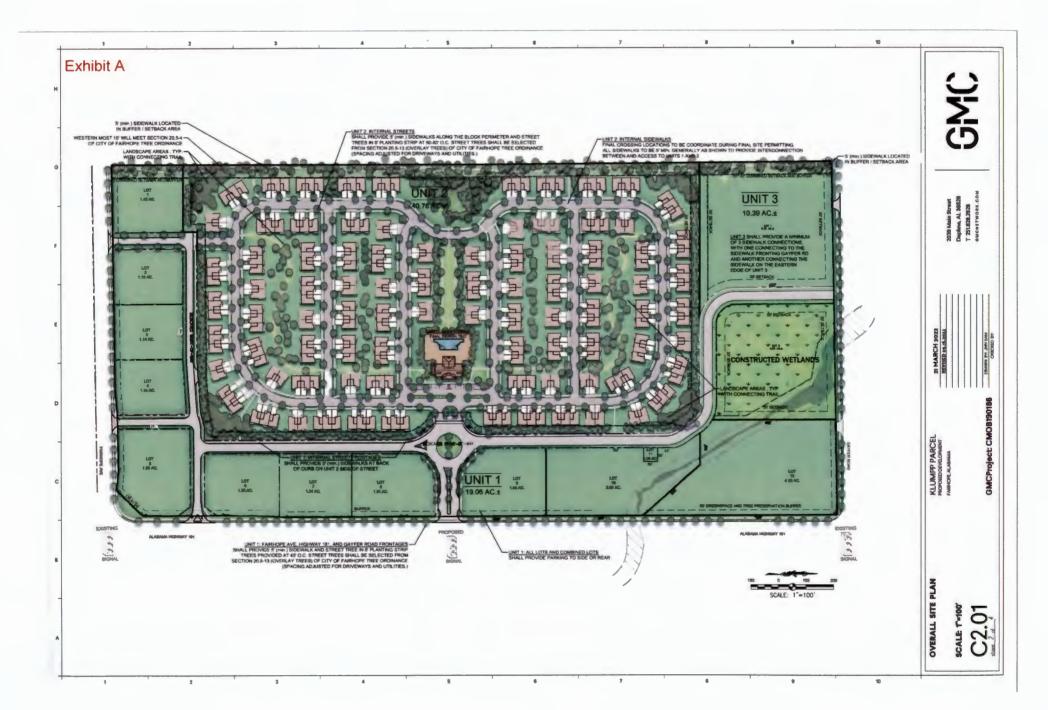
2039 Main Street Daphne, AL 36528 T 251,626.2626

GMCProject CMOB190186

KLUMPP PARCEL PROFOSED DEVELORIENT FABRICKE, ALABAMA

C3.01

3 4 5 0 7 8 9



#### **MEMORANDUM**

**DATE:** November 28, 2022

**TO:** Fairhope City Council

FROM: Hunter Simmons, Planning Director

**RE:** Klumpp PUD (ZC 22.04)

A Public Hearing was held during the June 6, 2022 Fairhope Planning Commission ("Commission") for an amendment to the Klumpp PUD. In essence, the reasoning for this amendment focused on a proposed road that crossed the upper Cowpen Creek watershed and ultimately connected to US HWY 181. After multiple permits were submitted to the USACE, the Applicant instead asked to amend the PUD to remove the proposed road.

The staff report presented to the Planning Commission is attached for your convenience. Staff reviewed the request and made a recommendation to the Planning Commission to approved Case ZC 22.04 with the following conditions:

- 1. A new application for preliminary plat is submitted to Planning Commission for approval making case SD 21.33 null and void.
- 2. A master drainage plan shall be prepared for the entire site and included with the initial subdivision application creating units 1-3
- 3. City of Fairhope site plan review (Zoning Ordinance Article II, Section C.2.) shall be mandatory for each lot within units 1-3.
- 4. City of Fairhope subdivision regulations (including multiple occupancy project provisions as applicable) shall be required for the creation of all lots and units within the Klumpp PUD.
- 5. A 20' greenspace and tree preservation strip shall be provided along Hwy 181.
- 6. Unit 2 will require 20% greenspace as shown. Provided retention/detention shall not encroach into required greenspace other than those methods approved within the City of Fairhope Subdivision Regulations and/or as approved during MOP/Site Plan Review.
- 7. Construction of sidewalks shall be done at the time of development of the internal roadways.

The Planning Commission unanimously recommended approval of ZC 22.04, subject to staff recommendations. They also added the following condition.

8. Revision of the site plan to allow a connection to Gayfer Avenue through Unit 3.

The Applicant submitted revised plans and provided the requested connection to Gayfer Ave Ext., through Unit 3. In summary, the following changes to the PUD are being proposed to accommodate the new road.

- One street connection was removed to Hwy 181, but a new connection was added to Gayfer Ave Ext.
- Unit 1, layout of Lots 9-12 received minor changes to accommodate the new road.
- Unit 2, Lot 1 was reduced in size from 41.03 acres to 40.76 acres to accommodate the new road.
- Unit 3 was split into two lots.
  - o Unit 3, Lot 1 is still limited in use as convalescent, nursing, or assisted living home, but the acreage changed from 10.63 acres to 5.12 acres.
  - o Unit 3, Lot 2 consists of entirely constructed wetlands.

Being a PUD, further development of the subject property must develop in substantial conformance with the approved plans. The revised plans, included as Exhibit A, meet the requirements set forth in Condition 8 above. Consequently, this PUD amendment (Case 22.04) is being forwarded to the City Council with recommendations of approval from staff, as well as a unanimous recommendation of approval from the Planning Commission with the following conditions:

- 1. A new application for preliminary plat is submitted to Planning Commission for approval
- making case SD 21.33 null and void.
- 2. A master drainage plan shall be prepared for the entire site and included with the initial subdivision application creating units 1-3
- 3. City of Fairhope site plan review (Zoning Ordinance Article II, Section C.2.) shall be mandatory for each lot within units 1-3.
- 4. City of Fairhope subdivision regulations (including multiple occupancy project provisions as applicable) shall be required for the creation of all lots and units within the Klumpp PUD.
- 5. A 20' greenspace and tree preservation strip shall be provided along Hwy 181.
- 6. Unit 2 will require 20% greenspace as shown. Provided retention/detention shall not encroach into required greenspace other than those methods approved within the City of Fairhope Subdivision Regulations and/or as approved during MOP/Site Plan Review
- 7. Construction of sidewalks shall be done at the time of development of the internal roadways.

# City of Fairhope Planning Commission



June 6, 2022

The Planning Commission unanimously (7 Ayes, 0 Nays) voted to recommend approval of ZC 22.04

# ZC 22.04 - Klumpp PUD Amendment





Klumpp PUD

#### Site Data:

75.85 acres

### Project Type:

**PUD Amendment** 

#### Jurisdiction:

Fairhope Planning Jurisdiction

## **Zoning District:**

PUD

#### **PPIN Number:**

24160, 316793, 236701

## **General Location:**

Northwest intersection of State

Highway 181 and Fairhope Avenue

#### Surveyor of Record:

Goodwyn Mills Cawood

#### Engineer of Record:

Goodwyn Mills Cawood

### Owner / Developer:

GAYFER VILLAGE PARTNERS L L C

#### **School District:**

Fairhope Elementary School

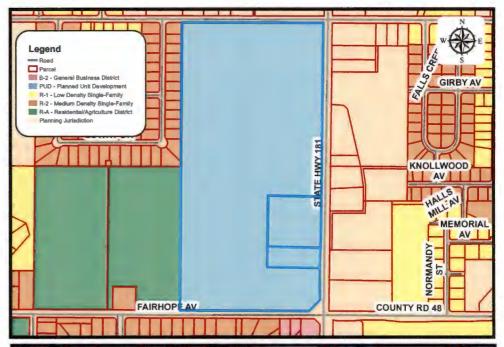
Fairhope Middle and High School

#### Recommendation:

Approve with Conditions

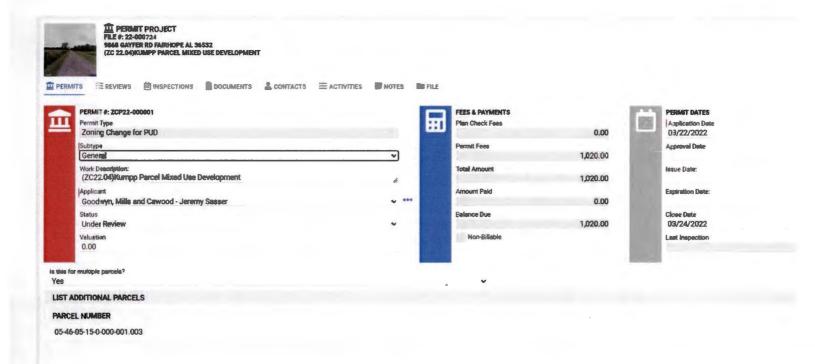
#### Prepared by:

Mike Jeffries





Application was submitted using new online submittal portal. Image of online application below.



#### **Summary of Request:**

Public hearing to consider the request of the Applicant, Goodwin, Mills, Cawood, LLC, on behalf of the Owner, Gayfer Village Partners, to amend the existing PUD (Planned Unit Development) for Klumpp PUD. Klumpp PUD was originally adopted by City Council on November 25, 2019 and amended April 26, 2021. The property is approximately 75.85 acres and is located on the west side of State Highway 181 between Gayfer Road Ext. and County Road 48.

#### Comments:

The main reason for the currently proposed PUD amendment is to remove a portion of road through wetlands, providing connectivity between Units 1 and Unit 3 and an optional ingress/egress to Hwy 181, as illustrated on the following plans.

Figure 1 below is the existing (approved) site plan. The area circled in red emphasizes the area revisions are proposed. As seen in Figure 2, the proposed road ends at commercial lot 10. Since our last review of this project, the applicant has worked with the Corps of Engineers with potential designs for a road within both the natural wetlands and the constructed wetlands. Ultimately, they now request not to install the road.

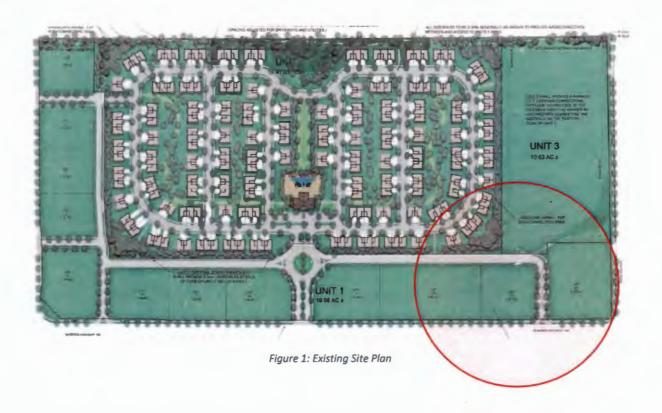




Figure 2: Proposed Site Plan

The requested amendment is not changing any uses or previous conditions of the approved PUD. The only change is in the design of the road, which prompted different lot shapes and sizes for lots 10, 11, and 12; and a slight reduction in size of Unit 3 from 10.63 acres to 10.39 acres. The existing lot layout is shown in Figure 3 below. The proposed changes to the lots are illustrated in Figure 4.

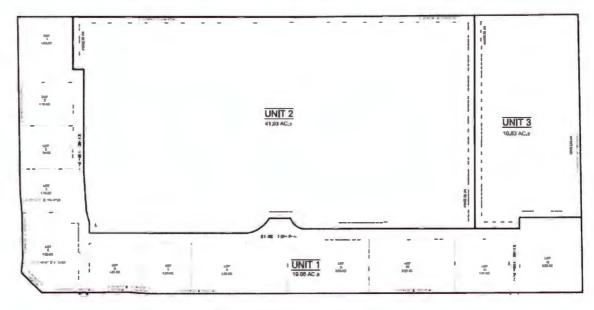


Figure 3: Existing Lot Layout

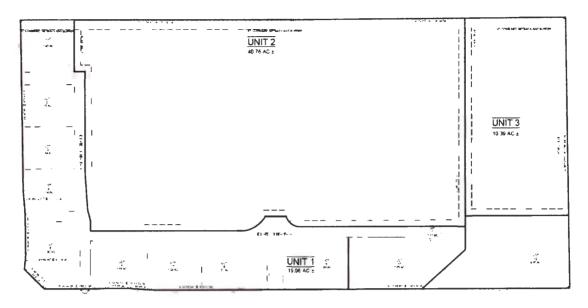


Figure 4: Proposed Lot Layout

As proposed, lot 12 will require ingress/egress from either Gayfer Ave or Hwy 181. Unit 3 will only have access from Gayfer Ave. Uses within Unit 3 are limited to convalescent, nursing, or assisted living home. With the proliferation of low-speed vehicles, i.e. 'golf carts', and considering connectivity to Unit 3 has been reduced, staff would like to see a solution in the preliminary plat that would allow residents of Unit 3 to access the commercial lots with a low-speed vehicle. One such option is to upgrade the trail on the west side of the property, but the Commission/Council may wish to discuss in more detail. Neither Fairhope Ave, Gayfer Ave, nor Hwy 181 are safe alternatives for low-speed vehicles.

The existing PUD has preliminary plat approval (Case SD 21.33). At this time, staff cannot determine what technical changes the proposed amendment may require. At a minimum, utilities will require alterations, but that may extend into added length of turn lanes, potential alterations to drainage, sidewalks, and/or greenspace. Consequently, the proposed changes will require a new preliminary plat review.

No other changes were proposed at this time. Therefore, those items approved within the review of the previous PUD amendment (Case ZC 20.10), and not mentioned in this review, still apply, including any conditions of approval.

A full copy of the staff report for Case ZC 20.10 is included in the packets. For reference, the conditions of approval for that case were:

- 1. A master drainage plan shall be prepared for the entire site and included with the initial subdivision application creating units 1-3
- 2. City of Fairhope site plan review (Zoning Ordinance Article II, Section C.2.) shall be mandatory for each lot within units 1-3.
- 3. City of Fairhope subdivision regulations (including multiple occupancy project provisions as applicable) shall be required for the creation of all lots and units within the Klumpp PUD.
- 4. A 20' greenspace and tree preservation strip shall be provided along Hwy 181.
- 5. Unit 2 will require 20% greenspace as shown. Provided retention/detention shall not encroach into required greenspace other than those methods approved within the City of Fairhope Subdivision Regulations and/or as approve during MOP/Site Plan Review.
- 6. Construction of sidewalks shall be done at the time of development of the internal roadways.

## Staff Recommendation:

Staff recommends conditional approval of Case ZC 22.04 Klumpp Planned Unit Development (PUD) amendment for PPIN's 236701, 24160, 316793 with the following conditions:

- 1. A new application for preliminary plat is submitted to Planning Commission for approval making case SD 21.33 null and void.
- 2. A master drainage plan shall be prepared for the entire site and included with the initial subdivision application creating units 1-3
- 3. City of Fairhope site plan review (Zoning Ordinance Article II, Section C.2.) shall be mandatory for each lot within units 1-3.
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- 7. Construction of sidewalks shall be done at the time of development of the interna roadways.
- 8. Revision of the site plan to allow a connection to Gayfer Avenue through Unit 3.



#### Goodwyn Mills Cawood

2039 Main Street PO Box 1127 Daphne, AL 36526

T (251) 626-2626 F (251) 626-6934

www.gmcnetwork.com

April 25, 2022

Mr. Hunter Simmons City of Fairhope Planning and Zoning Department PO Drawer 429 Fairhope, Alabama 36533

RE: Klumpp PUD Amendment

Dear Hunter,

Please find the enclosed revised PUD document we are requesting to be placed on the June Planning Commission agenda. Also enclosed is a revised set of construction plans showing the revisions associated with the revisions to the PUD.

The changes we have made to the PUD are listed below:

- We have stopped street B short of Cowpen creek and we are now showing a cul-de-sac south
  of the creek. After multiple permit submissions to the USACE it was apparent to us that they
  didn't want us to cross the creek with improvements.
- This change has resulted in shifting the lot lines associated with Unit 1 Lots 10-12 and Unit 3 Lot
   We are not creating any more new lots, we are simply shifting the lot lines to better align with the new road configuration.

The major changes made to the construction plans are listed below:

- The road way was terminated south of Cowpen Creek and a roundabout is being shown. No
  work is being shown in the floodway associated with Cowpen Creek and therefore a No-Rise
  certification isn't required at this time.
- 2. The northern connection to HWY 181 has been removed.
- 3. The constructed wetlands has been moved to sit entirely on Unit 3 Lot 1.
- The pump station has been relocated to Unit 1 Lot 11. At the time of project acceptance Lot 11
  will be deeded over to the City of Fairhope.
- A revised Master Drainage Plan has been attached reflecting the changes to the road and lot layout.

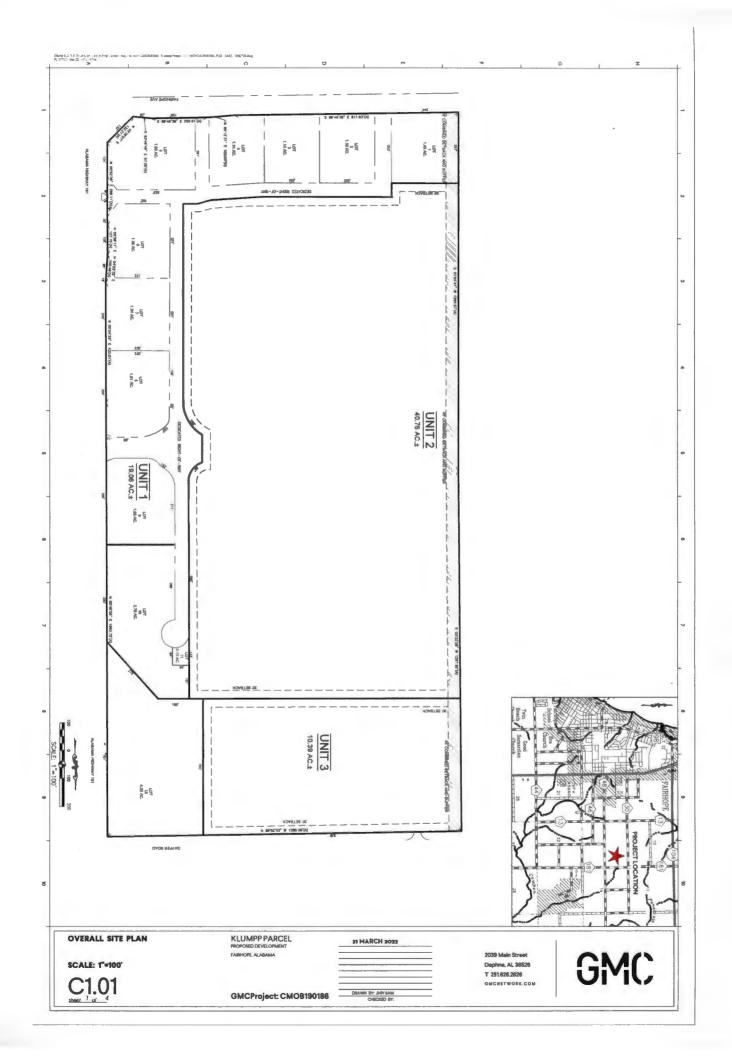
If you need any additional information or have any questions, please contact me at (251) 380-8750.

Sincerely,

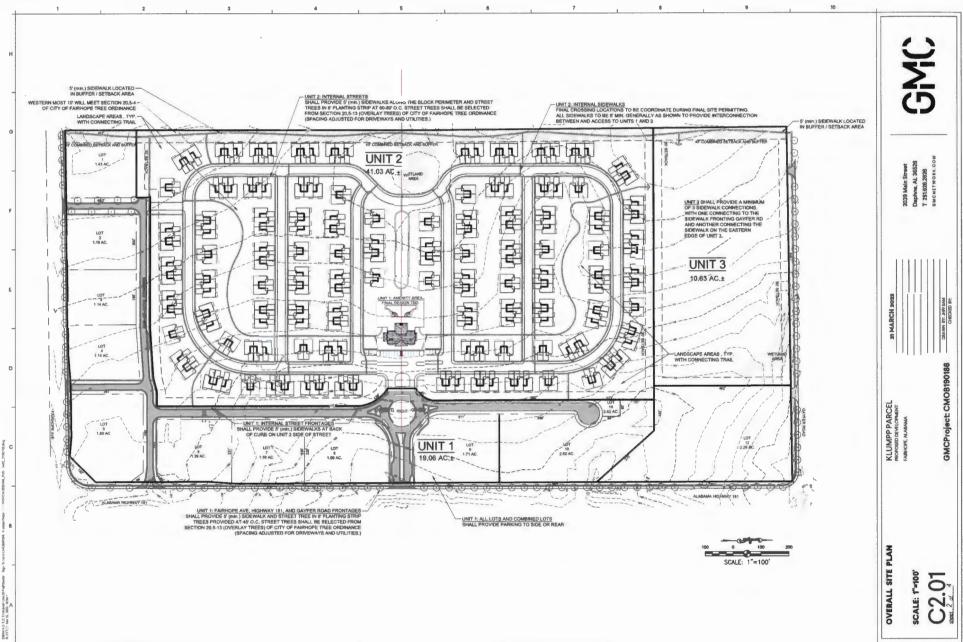
GMC, LLC

Jeremy Sasser, P.E. Project Manager

Jeremy Sosser







#### PROPERTY DESCRIPTION:

#### STATE OF ALABAMA

COMMENCE AT A RAILROAD SPIKE AT THE NORTHEAST CORNER OF SECTION 15. TOWNSHIP 6 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA: RUN THENCE WEST, ALONG THE NORTH LINE OF SAID SECTION 15 1320:35 FEET TO A POINT, RUN THENCE SOUTH 00-22-18 WEST, 29.73 FEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE FOR THE POINT OF BEGINNING OF THE PROPERTY HEREN DESCRIBED, SAID POINT BEING THE NORTHEAST CORNER OF WHITE GROVE SUBDIVISION, UNIT TWO' AS RECORDED ON SLIDE 1344-B IN THE BALDWIN COUNTY PROBATE RECORDS, CONTINUE THENCE SOUTH 00-22-18 WEST, ALONG THE EAST LINE OF SAID SUBDIVISION, 1298 OR FEET TO A CAPPED REBAR. MARKER AT THE SOUTHEAST CORNER OF SAID SUBDIVISION; RUN THENCE SOUTH 00-50-09 WEST, 1297 18 FEFT TO A CAPPED REBAR MARKER ON THE NORTH RIGHT-OF-WAY LINE OF FARHOPE AVENUE; RUN THENCE SOUTH 81-85-36 EAST, ALONG SAID RIGHT-OF-WAY LINE 1178.82 FEET TO A CAPPED REBAR MARKER, RUN THENCE NORTH 45-24-21 EAST, 122.26 FEET TO A CAPPED REBAR MARKER ON THE WEST RIGHT-OF-WAY LINE OF COUNTY ROAD 27; RUN THENCE NORTH 80-44-18 EAST. ALONG SAID WEST RIGHT, OF WAY LINE 229 22 FEET TO A CAPPED REBAR MARKER. THENCE CONTINUE NORTH 00-44-18 EAST, ALONG BAID RIGHT-OF-WAY, 107.86 FEET TO A CAPPED REBAR MARKER: THENCE RUN NORTH 04-44-33 EAST, ALONG SAID RIGHT-OF-WAY 100.24 FEET TO A CAPPED REBAR MARKER: THENCE RUN HORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY, 433.00 FEET TO A CAPPED REBAR MARKER: RUN THENCE NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY LINE, 1562:98 FEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE; RUN THENCE SOUTH 89-57-26 WEST, ALONG SAID RIGHT-OF-WAY LINE. 1282.66 FEET TO THE POINT OF BEGINNING; CONTAINING 75 83 ACRES, MORE OR

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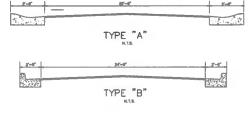
- Each lot of each unit must provide and maintain positive drainage for adjacent properties that may be discharging onto it.
   Sidewalts (min. 5" wide) will be provided and map both sides of every public street within the PUD at the time the streets are constructed.
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- Convetision and City Courcil.

  6. Sidewalls within all Unit 1, Unit 2, and Unit 3 lots will be designed and constructed in accordance with the Site Plan approved for each lot.

  All trees and landscape material will be provided as fixed in local landscape ordinances unless otherwise coordinated with the city urban forestry or arborist.



3		-
	TYPE "C"	

TYPICAL ROAD SECTIONS

						TABLE 1		
UNIT	(B)F(3)	ZONING DIMENSION STANDANDS	ALLOWED	ORAINAZE AND DETENTION	ROADMAY	PARKING	CITY OF FARHOUS COMPISSHENSIVE PLAN COMPLIANCE	
1	1-12	B-2	8-2	Shall be designed and constructed in accordance with the Stormwater Standards of the Fathrope Subdivision Regulations*	B (see Table 2 of PUD)	See Parking of the Fairhops Zoning Ordinance		In accordance with Article II — Proceedance of the Fairhope Zoning Ordenance with Article II — Proceedance of the II statement Foundation of the International Proceedance of Louisian International International Proceedance of Liberature of the Planch Registration by supplicated in 2. Determented of Ser Planch Applications on years planching that the applications correlated in the International Proceedance of Planching and Building that the Applications of Liberature of Planching Commission with optional Public Hearing  Final declaration by Chip Council
2	1	R-3*	R-3	Shell be designed and constructed in accordance with the Stormwester Standards of the Fashope Subdivision Regulations	B,C (see Table 2 of PUID)	See Parking of the Fairhope Zoning Ordinance		In accordance with Article I = Proceedance of the Faintope Zoning Ordances cache for of the Zonia Bild other that the Fine Review Procedures. This process requires, in powers, the following stops:   1. Submitted of the Film Application by applicant 2. Determination by Director of Planning and Building that the application is contribute processing the Proceedings of the Planning Commission with optional Public Hearing 4. Find desiring to Cylin Council.
3	1	R-3	·	Shalf be designed and constructed in accordance with the Stormwater Standards of the Fashops Subdivision Regulations	A.B. (see Table 2 of PUID)		Yes'	In accordance with Article II—Procedures of the Fathinge Zonleg Ordenace, such tot of Unit 3 and follow the Silb Filter Review Procedures. This process requires, in poweral, the following slaps: 1, Submittle of Silb Filter Angelistation by applicant 2, Debremhation by Director of Plenning and Suidring that the application is corregated 3. Review and recommendation by Plenning Commission with optional A Part of Plenning to CIV Courted.

#### NOTES

- a. The zoning dimensions for Unit 2, Lot 1 are modeled after, but not identical to, the zoning requirements for R-3 found in the Fairhope Zoning Ordinance. The following exceptions apply
  - 1. The minimum lot width shall not apply. The lot dimensions shall be as shown on the PUD drawing.
- b. The requirements for Unit 3. Lot 1, are modeled effer, but not identical to the zoning requirements for R-3 found in the Fairhope Zoning Ordinance.
- 1. The minimum lot width shall not apply. The lot dimensions shall be as shown on the PUD drawing.
- The allowed use for Unit 3, Lot 1 shall be limited to convalescent, nursing or assisted living home.
- d. Each lot in Unit 1 shall provide its own stormwater control and detention.
- e. This PUD document, along with the City of Feirinope's Ordinances, Regulations, and review processes will provide a development that compiles with the City's Comprehensive Plan.

#### TABLE 2

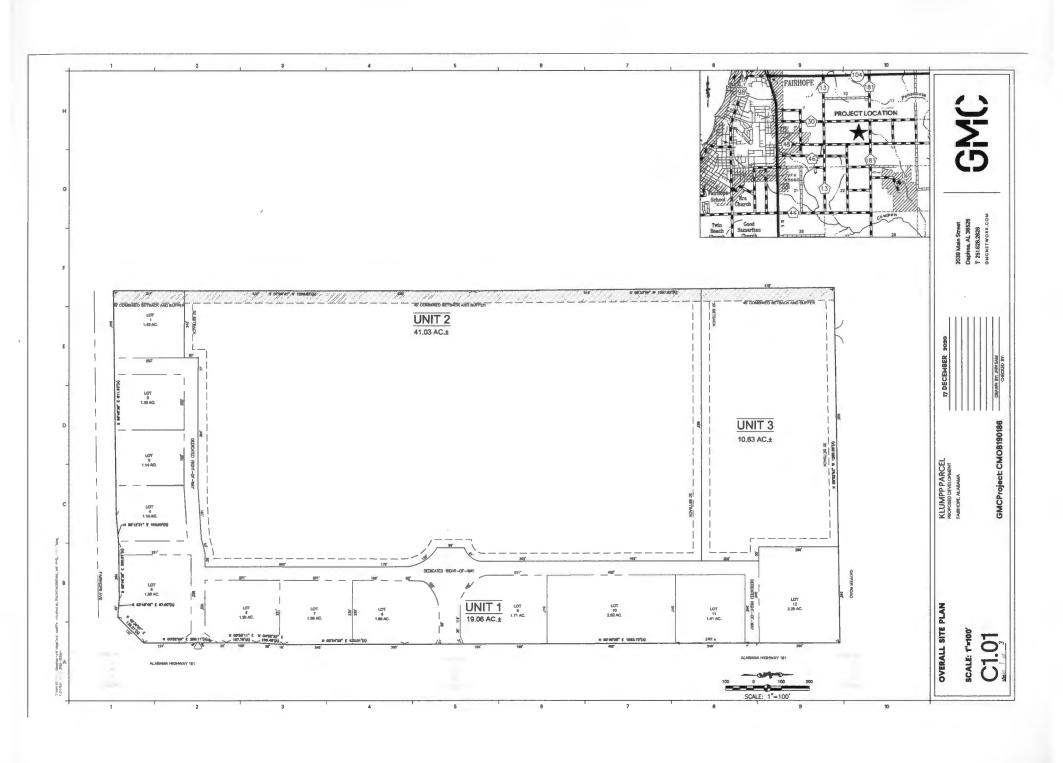
	ACREAGE EXCLUDING R.O.W	ACREAGE OF R.O.W
	ACREAGE EXCLUDING R.O. W	ACREAGE OF ICO.W
UNIT I	19.06	5 £3
UNIT 2	41.03	
UNIT 3	10.63	
TOTAL SITE	70.72	5.13

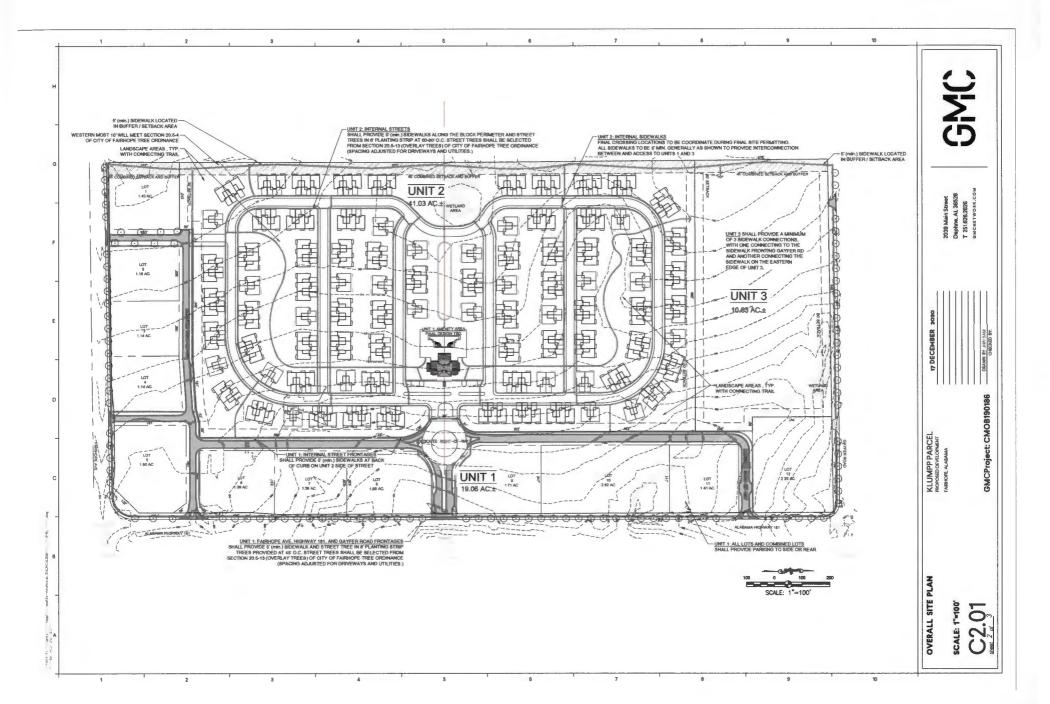
Owner: Gayfer Village Partners,LLC

IN MARCH

GMCProject: CMOB190188

KLUMPP PARCEL PROPOSED DEVELOPMENT FAIRHOPE, ALABAMA







PROPERTY DESCRIPTION

STATE OF ALABAMA COUNTY OF BALDWIN

COMMENCE AT A RAILROAD SPIKE AT THE NORTHEAST CORNER OF SECTION 15, TOWNSHIP 6 SOUTH, RAINGE 2 EAST, BALDWIN COUNTY, ALABAMA; RUN THENCE WEST, ALONG THE NORTH LINE OF SAID SECTION 15 1320 55 FEET TO A POINT, RUN THENCE SOUTH 00-22-18 WEST, 20.73 PEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE FOR THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT BOING THE NORTHEAST CORNER OF WHITE GROVE SUBDIVISION, UNIT TWO AS RECORDED ON SLIDE 1344-B IN THE BALDWIN COUNTY PROBATE RECORDS, CONTINUE THENCE SOUTH 00-22-16 WEST, ALONG THE EAST LINE OF SAID SUBDIVISION, 1286.06 FEET TO A CAPPED REBAR MARKER AT THE SOUTHEAST CORNER OF SAID SUBDIVISION; RUN THENCE SOUTH 00-56-09 WEST, 1297,19 FEET TO A CAPPED REBAR MARKER ON THE NORTH RIGHT-OF-WAY LINE OF FAIRHOPE AVENUE; RUN THENCE SOUTH 80-56-38 EAST, ALONG 8AID RIGHT-OF-WAY LINE, 1178.82 FEET TO A CAPPED REBAR MARKER: RUN THENCE NORTH 48-24-21 EAST, 132.26 FEET TO A CAPPED REBAR MARKER ON THE WEST RIGHT-OF-WAY LINE OF COUNTY ROAD 27: RUN THENCE NORTH 00-44-18 EAST. ALONG BAID WEST RIGHT-OF-WAY LINE, 229 22 FEET TO A CAPPED REBAR MARKER: THENCE CONTINUE NORTH 00-44-18 EAST, ALONG SAID FIGHT-OF-WAY, 107.86 FEET TO A CAPPED REBAR MARKER: THENCE RUN NORTH 04-44-33 EAST, ALONG SAID RIGHT-OF-WAY, 100.24 FEET TO A CAPPED REBAR MARKER; THENCE RUN NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY, 433.00 FEET TO A CAPPED REBAR MARKER: RUN THENCE NORTH 00-44-18 EAST, ALONG SAID RIGHT-OF-WAY LINE, 1582.96 FEET TO A CAPPED REBAR MARKER ON THE SOUTH RIGHT-OF-WAY LINE OF GAYFER AVENUE; RUN THENCE SOUTH 89-57-29 WEST, ALONG SAID RIGHT-OF-WAY LINE, 1282.68 FEET TO THE POINT OF BEGINNING, CONTAINING 75.93 ACRES, MORE OR

						TABLE 1		
UNIT	LOT(S)	ZONING DIMENSION STANDARDS	USES	DRAINAGE AND DETENTION	ROADWAY	PARKING	CITY OF FAIRHOPE COMPREHENSIVE PLAN COMPLIANCE	CITY OF FAIRHOPE APPROVAL PROCESS
1	1-13	8-2	B-2	Shall be designed and constructed in accordance with the Stormweiter Standards of the Fairhope Subdivision Regulationsd	B (see Table 2 of PUD)	See Parking of the Fairhope Zoning Ordinance	Yes	In accordance with Artible II — Procedures of the Fathops Zoning Ordinance, acchi lot of Unit 1 shall follow the Site Plan Review Procedures This process requires, in general, the following steps:  1. Submitted of Site Plan Application by applicant? 2. Determination by Director of Planning and Building that the application is complete 3. Reviews and recommendation by Planning Commission with optional Public Hearing 4. Finist decision by City Council
2	1	R-3e	R-3	Shall be designed and constructed in accordance with the Stormwater Standards of the Fairhope Subdivision Regulations	B,C (see Table 2 of PUID)	See Parking of the Fairhope Zoning Ordinance	Yes	In accordance with Artible II.—Procedures of the Fathops Zoning Ordinance, each lot of Unit 2 shall follow the Site Plan Review Procedures. This process requires, in general, the following steps:  1. Submitted of Site Plan Application by applicant 2. Determination by Direction of Planning and Building that the application is complete 3. Reviews and recommendation by Planning Commission with optional Public Hearing 4. Final decision by City Council
3	1	R-3	č	Shall be designed and constructed in accordance with the Stormwester Standards of the Faithope Subdivision Regulations	A,B (see Table 2 of PUD)		Yes	In accordance with Article II — Procedures of the Fathops Zoning Ordinance, acts to of Unit 1 shall follow the Site Plan Review Procedures. This process requires, in general, the following slaps:  1. Submittal of Site Plan Application by applicant 2. Determination by Director of Planning and Building that the application is complete 3. Review and recommendation by Planning Commission with optional Public Hearing 4. Finite decision by City Council

5 6 7 8

#### NOTES

- Drainage, utility and pedestrian exements will be provided and recorded as necessary during site plan and subdivision approval.

- necessary curreg are pent and succession approved real resistance of the CP.

  Each lot of each unit must provide and maintain possible drainage for adjacent properties that may be discharging onto it.

  Sidewalls (min. 5' wide) will be provided along both sides of every public street within the PUD at the time the streets are constructed.
- warm ray rout a rice more resurves are conservatives.

  In attempt to achieve a cohesive character of residential development in Unit 2;
  Fronts of all residential building surfs within Unit 2 shall fill sutthin in a 20' min. and
  a 40' maximum build to zone from the street, with the exception of buildings
  impacted by utility locations, lighting, or buildings located along corners, or cruves
  in the street in which case these buildings may any from this build-to zone.
- In attempt to achieve a cohesive character of development in Unit 1 and 2; All building facade materials shall be constructed of like materials set, in precedent, by the 1st site plan development submittal.
- Subsequent buildings may very in material by providing greater or equal quality of facada material and design and as approved by the Planning Commission and City Council.
- Sidewalks within all Unit 1, Unit 2, and Unit 3 lots will be designed and constructed in accordance with the Site Plan approved for each lot.
- All trees and landscape meterial will be provided as fitted in local landscape ordinances unless otherwise coordinated with the city urban forestry or arborist.

F-6'	Z-f	2-0
de la constant		1930.760
	TYPE "A"	
37) 37-67	90'-0'	<u>r-r</u>
\$173	TYPE "P"	2004
	TYPE "B"	

TYPE "C"	

TYPICAL ROAD SECTIONS

#### NOTES

- a. The zoning dimensions for Unit 2, Lot 1 are modeled after, but not identical to, the zoning requirements for R-3 found in the Fairhope Zoning Ordinance. The following exceptions apply:
  - 1. The minimum lot width shell not apply. The lot dimensions shall be as shown on the PUD drawing.
- b. The requirements for Unit 3, Lot 1, are modeled after, but not identical to, the zoning requirements for R-3 found in the Fairhope Zoning Ordinanos.
- 1. The minimum tot width shell not apply. The lot dimensions shall be as shown on the PUD drawing.
- The allowed use for Unit 3, Lot 1 shall be limited to convalescent, nursing or assisted living home.
- Each lot in Unit 1 shall provide its own stormwater control and detention.
- e. This PUD document, along with the City of Fairhope's Ordinances, Regulations, and review processes will provide a development that complies with the City's Comprehensive Plan.

TABLE 2

UNIT AND RIGHT-OF-WAY ACREAGE				
	ACREAGE EXCLUDING R.O.W	ACREAGE OF R.O.W		
UNIT 1	19.06	5.13		
UNIT 2	41.03			
UNIT 3	10.63			
TOTAL SITE	70.72	5.13		

Owner: Gayfer Village Partners,LLC

**GMCProject**:

# City of Fairhope Planning Commission

January 4, 2021



# ZC 20.10 - Klump PUD



## **Project Name:**

Klumpp PUD amendments

#### Site Data:

80 acres (approximately)

#### Project Type:

Planned Unit Development (PUD)

#### Jurisdiction:

Fairhope Planning Jurisdiction

## **Zoning District:**

Planned Unit Development (PUD)

#### **PPIN Number:**

236701, 24160, 316793

#### General Location:

Northwest intersection of SR 181 and

Fairhope Avenue (CR 48)

## Surveyor of Record:

Goodwyn, Mills, and Cawood, Inc.

#### Engineer of Record:

Scott Hutchinson, GMC

## Owner / Developer:

Gayfer Village Partners, LLC

Mr. Tom Mitchell Mr. Bill Mitchell

#### School District:

Fairhope East

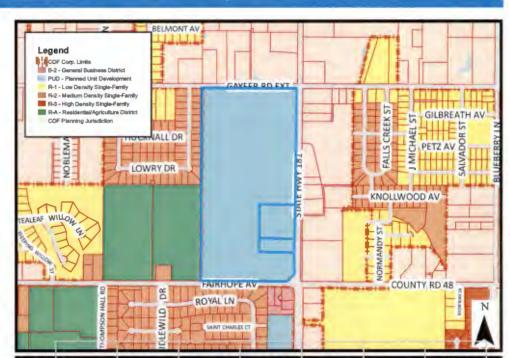
Fairhope Middle and High Schools

#### Recommendation:

Approve with Conditions

## Prepared by:

**Hunter Simmons** 





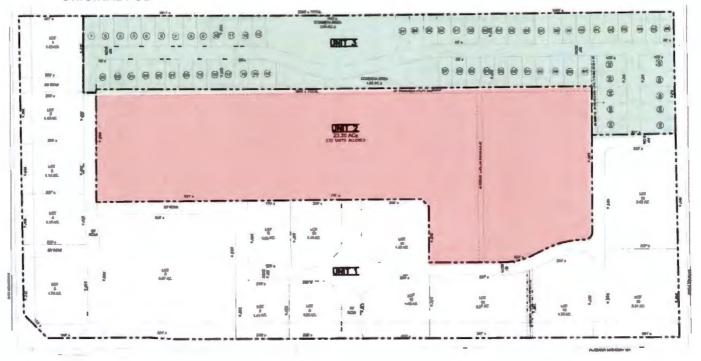
# **Summary of Request:**

The applicant is seeking amendment of PUD ordinance number 1664 related to the Klumpp Planned Unit Development adopted November 25, 2019. The subject property is located at the northwest intersection of State Highway 181 and Fairhope Avenue/County Road 48 and extends north to the southwest corner of State Highway 181 and Gayfer Avenue/County Road 30.

The subject property is bordered to the northwest by the adjoining White Grove subdivision, zoned R-2 medium density single family residential, and bordered to the southwest by the adjoining PPIN 14493 zoned R-A residential agricultural. The subject property adjoins Idlewild Subdivision (R-2) to the south, separated by the Fairhope Avenue right-of-way (ROW) as well as various properties comprising the southwest intersection of Fairhope Avenue and HWY 181, all zoned B-2 general business district. All remaining properties adjoining subject property are separated from subject property via ROW and are located within unzoned Baldwin County Planning District 14.

#### Comments:

#### **ORIGINAL PUD**



The subject property is comprised of one large (PPIN 236701) generally rectangular parcel fronting AL HWY 181, Fairhope Avenue, and Gayfer Road Extension, all paved, publicly-maintained streets. PPINs 24160 and 316793 are inclusive of PPIN 236701 and will likely become functions of a future subdivision.

The site plan supporting the original PUD (Case number ZC 19.13) is included above in excerpted form and color-coded to reflect the "units" proposed for the PUD. The requested site plan that amends the PUD ordinance is included below.

#### PROPOSED PUD AMENDMENT (Revised for January PC Meeting)



#### Unit 1

- As approved Unit 1 (28.79 acres +/-) contains 16 lots with allowable uses and lots sizes identical to B-2 General Business District Zoning. The developer requests, via inclusion of drawing 2 of 2 in the PUD ordinance, self-imposing the Site Plan Review procedure as included within Fairhope's Zoning Ordinance.
- O As requested, Unit (19.06 acres +/-) will contain up to 12 lots. Similar to the original PUD, the requested Unit 1 contains allowable uses and lots sizes identical to B-2 General Business District Zoning. Also similar to the original PUD the developer requests, via inclusion of drawing C3.01 in the PUD ordinance, self-imposing the Site Plan Review procedure as included within Fairhope's Zoning Ordinance.

#### Unit 2

- As approved Unit 2 (23.20 acres +/-) depicted in light red on the facing page identically replicates the use of R-5 High Density Dwelling Residential (10 units per acre, for 232 units total) but requests the lot size shown on the site plan drawing 1 of 2 in lieu of the allowable number of dwelling units included within Table 3-2 in the City of Fairhope Zoning Ordinance. Similar to Unit 1 Unit 2 will be required to follow the Site Plan Review procedure included in *The City of Fairhope Zoning Ordinance* as a self-imposed requirement of the PUD.
- O As requested, Unit 2 (41.03 acres +/-) closely replicates R-3 High Density Single-Family Residential but requests the lot size and approximate building layout (Up to 233 Units) shown on the site plan drawing C2.01. Similar to Unit 1 Unit 2 will be required to follow the Site Plan Review procedure included in The City of Fairhope Zoning Ordinance as a self-imposed requirement of the PUD.

#### Unit 3

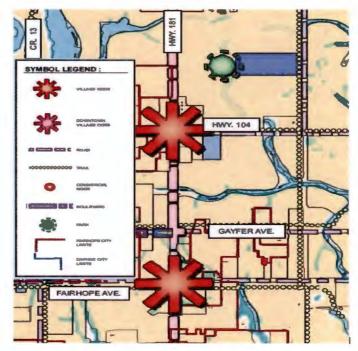
- O As approved Unit 3 (14.11 acres +/-) depicted in light green on the original site plan contains 67 residential lots modeled after an R-3 zoning district with modifications that reduces the minimum lot size and increases the allowable lot coverage. At the time of development activities unit 3 shall follow the City of Fairhope's Subdivision Review Process and comply with the current Subdivision Regulations in addition to the requirements of the PUD ordinance. The original submission to the Planning Commission included 77 single family lots, however the reduction to 67 single family lots reflects conditions of approval required by the Planning Commission at the time of consideration.
- O As requested, Unit 3 (10.63 acres +/-) removes the single-family residential lots from the development and proposes requirements modeled after R-3 zoning district (approximately 59 Units) with modifications that reduces the minimum width. The allowed use for Unit 3 shall be limited to convalescent, nursing, or assisted living. The applicant indicates they do not wish to provide a layout of the proposed development for Unit 3 at the time of PUD amendment, but wishes to self-impose the site plan approval process for Unit 3 should the PUD amendment receive approval.

The following was provided within the December staff report. Notes in red highlight the amendments made in the applicant's revised plan.

Fairhope's Zoning Ordinance (Article II Section C.1.e) contains nine (9) criteria by which an application for re-zoning shall be reviewed:

(1) Compliance with the Comprehensive Plan; **Response:** 

The intersection of Hwy 181 and Fairhope Ave is listed as a Village Node within the Comprehensive Plan. "Highway 181 / Fairhope Ave presents an additional village opportunity. While this area has seen a growth of large retailers in the recent past due to regulatory limitations (i.e. significant property located outside of the City Limits in unzoned Baldwin County), it is in the early stages of village pattern development. River Mill Subdivision is connected to both Fairhope Avenue and Windmill Road. The residential areas around Gayfer Avenue and Blueberry Lane are built in accordance with the City Subdivision Regulations and provide neighborhood level greenspace, sidewalks, streets, trees,



and connectivity. While this area will evolve over time, the "bones" of a village are generally in place."

Specifically, in regard to Village Nodes, the Comprehensive Plan reads "Simply evaluating development at these areas (Village Nodes) will not result in a Village — it will take a proactive effort". The following excerpt from the Comprehensive Plan is provided for guidance:

 $\underline{\text{Size}}$  - They should be 30,000 to 180,000 square feet in commercial / mixed-use development.

Street Location - They should push as close to the street as possible

<u>Architectural Guidelines</u> - There should be building design guidelines that deal with architectural themes, materials, and massing. There should be an architectural "anchor", a building with a distinct and focused character, in each village.

Automobile Access - Automobile access will be important to the success of the village, thus it should be incorporated as appropriate. However, addressing the location and aesthetics of parking lots will be critically important. Vehicular access from the supporting and existing roadways is also important. Integration of Right-of-Way improvements, turn lanes, signals, sidewalks, landscaping, street lighting, push-pad signals, crosswalks, and similar infrastructure should be comprehensively evaluated by the City. This would result in the Right-of-Way and and roadways being upgraded in conjunction with the development. Internal circulation must not be the typical maneuvering areas through a large parking lot, but seek to create more of a streetscape experience with "onstreet" parking in either a parallel or diagonal configuration. A good operating principle would be that large surface parking lots should not dominate the view of building frontages. Vehicular access is always important and should be accommodated; however, parking is a net negative in terms of visual quality.

(2) Compliance with the standards, goals, and intent of this ordinance; Response: PUD Planned Unit Development: This district is intended to encourage innovative development that meets comprehensive plan goals and is tailored to the unique constraints and conditions of a particular site. This district allows flexibility in uses, designs, and building layouts as opposed to other zoning districts to better serve community needs. While the original PUD's regulating plan was general, deferring specifics to future Site Plan Reviews, there was a framework for meeting the intent of a PUD. The proposed amended PUD, by being overly general, makes it difficult to recommend approval.

The applicant has self-imposed a site plan review for all units. The first unit developed will require installation of

Unit 2, for example, should not require a future Site Plan review. It is feasible to include a comprehensive site plan (for Unit 2) as part of this PUD process with landscape plans, architectural examples, etc., and, at the least, include pedestrian circulation for the entire PUD. It would also be prudent to include guidelines for the Units 1 & 3 to ensure they are developed consistent with Fairhope's Comprehensive Plan, which may include build-to/setback lines, landscape buffers, planned green space, plant selections, etc.

Unit 2 is now proposed as illustrate on C2.01 and includes up to 233 units. Sidewalks were provided within Unit 2 and the westernmost buffer was increased to 45′, which now includes a sidewalk connecting all three units with both Fairhope Ave and Gayfer Rd. Within the 45′ buffer, the westernmost 10′ will be planted to provide a buffer/screen consistent with the City of Fairhope Tree Ordinance. Street Trees will also be planted in accordance the City of Fairhope Tree Ordinance.

Staff does have some concern that some conflicts exist between retention/detention, possible wetlands, and greenspace requirements within Unit, but those are not part of this review. Unit 2 will require a site plan review as well as an MOP review in the future to resolve the above-referenced concerns. Staff recommends a condition of approval to memorialize the 20% greenspace per density shown and urge that retention/detention should not be placed where greenspace is currently shown unless installed as an improved amenity, such as accessible ponds with landscape consistent with the City of Fairhope Tree Ordinance.

A condition of approval of the previously approved plan required a master drainage plan at time of subdivision and staff makes the same recommendation for the current application.

Unit 1 lots require parking to be located to side or rear of buildings.

The following was submitted by the applicant to further support a comprehensively planned development.

- 4. In attempt to achieve a cohesive character of residential development in Unit 2; Fronts of all residential building units within Unit 2 shall fall within in a 20' min. and a 40' maximum build to zone from the street, with the exception of buildings impacted by utility locations, lighting, or buildings located along corners, or curves in the street in which case these buildings may vary from this build-to zone.
- 5. In attempt to achieve a cohesive character of development in Unit 1 and 2; All building facade materials shall be constructed of like materials set, in precedent, by the 1st site plan development submittal.
- (3) The character of the surrounding property, including any pending development activity; Response: The comprehensive plan describes a village center at this location and states that the "bones" are already in place. The surrounding properties are unzoned, RA, R-2, and B-2. The original PUD provided adequate transition to the single-family residential along the western boundary, while also allowing denser and more intense uses along the highway corridor and internally within the site. Staff is concerned that the submitted PUD amendment, with its removal of higher-density single family residential, diminishes the transition of use and transition of density contemplated by the comprehensive plan.

The westernmost buffer was increased to 45' and will include a 10' screen abutting adjacent property.

(4) Adequacy of public infrastructure to support the proposed development; **Response:** Fairhope Public Utilities can be made available during the subdivision process; however, staff urges the applicant to contact Fairhope Public Utilities in short order to discuss utilities,

particularly access to sanitary sewer. The "upsizing" provisions of the subdivision regulations will likely be invoked if development activities proceed.

(5) Impacts on natural resources, including existing conditions and ongoing post-development conditions;

**Response:** Wetlands are present on the subject property and all wetland delineations, reports, ordinances, and buffers will be required during the development process.

- (6) Compliance with other laws and regulations of the City; **Response:** At the time of development all applicable laws of the City will be applied.
- (7) Compliance with other applicable laws and regulations of other jurisdictions; **Response:** At the time of development all applicable laws will be applied.
- (8) Impacts on adjacent property including noise, traffic, visible intrusions, potential physical impacts, and property values.

**Response:** As mentioned previously staff is concerned about the loss of single family residences within the PUD, and the possibility of higher-density multi-family located directly-adjacent to lower density (R-1 and R-2) single family residential.

The westernmost buffer was increased to 45' and will include a 10' screen abutting adjacent property.

In addition, pedestrian circulation should be designed connecting the subject property with adjacent and surrounding properties.

Sidewalk connections were made throughout the site connecting all units together, as well as connecting to the perimeter sidewalks and on all public roads. As opposed to the previous plan, sidewalks and street trees are provided fronting Hwy 181. Planning Commission may want to discuss when installation of perimeter sidewalks and street trees are installed.

(9) Impacts on the surrounding neighborhood including noise, traffic, visible intrusions, potential physical impacts, and property values.

Response: As mentioned previously staff is concerned about the loss of single family residences within the PUD and the possibility of high-density multi-family uses located directly-adjacent to lower density (R-1 and R-2) single family residential uses. As proposed, B-2 and R-5 abut R-1 and R-2 properties. Staff recommends a better transition to adjacent properties that may come in the form of larger buffers, greenspace, or less dense housing.

The westernmost buffer was increased to 45' and will include a 10' screen abutting adjacent property. Per the City of Fairhope Tree Ordinance, a 20' preserved greenspace shall be provided along Fairhope Ave and Gayfer Rd. Development along Hwy 181 was not contemplated when the Tree Ordinance was adopted. Staff would like to recommend a condition of approval that the 20' preserved greenspace be provided along Hwy 181 as well. To be clear, this does not impose an additional 20' to the required setback, but rather preserve the space within the setback for the preservation of trees.

#### Staff Recommendation:

Staff recommends Case # ZC 20.10 Klumpp Planned Unit Development (PUD) amendment for PPIN's 236701, 24160, 316793 be **APPROVE** subject to the following conditions:

- 1. A master drainage plan shall be prepared for the entire site and included with the initial subdivision application creating units 1-3
- 2. City of Fairhope site plan review (Zoning Ordinance Article II, Section C.2.) shall be mandatory for each lot within units 1-3.
- 3. City of Fairhope subdivision regulations (including multiple occupancy project provisions as applicable) shall be required for the creation of all lots and units within the Klumpp PUD.
- 4. A 20' greenspace and tree preservation strip shall be provided along Hwy 181.
- 5. Unit 2 will require 20% greenspace as shown. Provided retention/detention shall not encroach into required greenspace other than those methods approved within the City of Fairhope Subdivision Regulations and/or as approve during MOP/Site Plan Review.

ORDIN	ANCE	NO.	
OKDIN	ANCE	MO.	

## AN ORDINANCE AMENDING ORDINANCE NO. 1253 KNOWN AS THE ZONING ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA as follows:

The ordinance known as the Zoning Ordinance (No. 1253), adopted 27 June 2005, together with the Zoning Map of the City of Fairhope, be and the same hereby is changed and altered in respect to that certain property described below:

After the appropriate public notice and hearing, the Planning Commission of the City of Fairhope, Alabama has forwarded a **favorable** recommendation,

The property of RW Battles, LLC, is generally located at the northwest corner of Greeno Road and Old Battles Road in Fairhope, Alabama.

PPIN # 17515, 391379, 391372, 391373, 391374, 391375, 391376

Legal Description: (Case number ZC 22.09)

LOTS 1, 2, 3, 4, 5, 7 & 9, RW BATTLES LLC REPLAT, AMENDED PLAT, AS RECORDED ON SLIDES 2785 A-C OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA;

A map of the property to be rezoned is attached as Exhibit A.

The property is hereby initially zoned B-2, General Business District, concurrent with annexation into the City of Fairhope. This property shall hereafter be lawful to construct on such property any structures permitted by Ordinance No. 1253 and to use said premises for any use permitted or building sought to be erected on said property shall be in compliance with the building laws of the City of Fairhope and that any structure shall be approved by the Building Official of the City of Fairhope and that any structure be erected only in compliance with such laws, including the requirements of Ordinance No. 1253.

Severability Clause - if any part, section or subdivision of this ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect notwithstanding such holding.

**Effective Date** – This ordinance shall take effect immediately upon its due adoption and publication as required by law.

ADOPTED AND APPROVED THIS 12TH DAY OF DECEMBER, 2022

	By:
Attest:	
By: Lisa A. Hanks. MMC City Clerk	
ADOPTED AND APPROVE	ED THIS <u>12TH</u> DAY OF <u>DECEMBER</u> , 2022
	Bv:

Sherry Sullivan, Mayor



Exhibit A: The Property of RW Battles, LLC. Conditional Annexation to B-2 (ZC 22.09)





# City of Fairhope City Council



November 28, 2022

The Planning Commission unanimously (8 Ayes, 0 Nays) voted to recommend approval of ZC 22.09.

# ZC 22.09 Shoppes at Point Clear



#### **Project Name:**

Shoppes at Point Clear

#### Site Data:

21.18 Acres

## Project Type:

Cond. Annexation w/ Rezoning to B-2

#### Jurisdiction:

Fairhope Planning Jurisdiction

#### **Zoning District:**

Unzoned

#### **PPIN Number:**

17515, 391379, 391372, 391373, 391374, 391375, 391376

#### General Location:

Northwest corner of Greeno Road and

Old Battles Road

# Surveyor of Record:

#### Engineer of Record:

Trey Jinright, Jade Consulting

#### Owner / Developer:

RW Battles, LLC

#### School District:

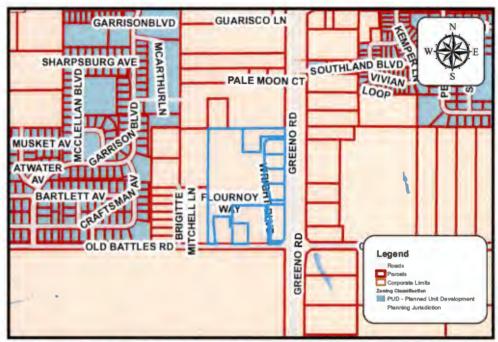
Fairhope Elementary School
Fairhope Middle and High Schools

#### Recommendation:

Approval

#### Prepared by:

**Hunter Simmons** 







# APPLICATION FOR ZONING DISTRICT CHANGE

Property Owner / Leaseholder Information						
Name: RW Battles, LLC Phone Number: 334-481-0510						
Street Address: 418 Scott St.						
City: Monlgomery State: AL Zip: 36106						
Applicant / Agent Toformation						
Applicant / Agent Information  If different from above						
Notarized letter from property owner is required if an agent is used for representation						
Name: JADE Consulting, LLC Phone Number: 251-928-3443						
Street Address: 208 N. Greeno Rd., Ste C						
City: Fairhope State: AL Zip: 36532						
Current Zoning of Property: County Unzoned						
Proposed Zoning / Lise of the Property: 8-2						
Property Address: 18153 18155, 18157, 18159 18161, 18163, 18165, 18167 18169, 18171, 18173, 18175, 18177 18179 Wright Blvd						
Parcel Number: 05-46-09-29-0000-087 012, 05-48-09-29-0000-087 010, 05-48-09-29-0000-087 014, 05-48-09-29-0000-087 011 05-48-09-29-0000-087 011 05-48-09-29-0000-087 011						
Property Legal Description: See enclosed						
Reason for Zoning Change: The reason for zoning change is to request in tiel zoning after proposed annexation of the property						
This property is currently 'Beldwin County Unzoned' & the initial zoning requested is 82 to allow for development of Publix Grocery & 18,800 sf of new retailers						
Parameter Manager Attacks of the Company of the Com						
Property Map Attached YES NO						
Metes and Bounds Description Attached YES NO						
Names and Address of all Real Property Owners						
within 300 Feet of Above Described Property Attached. YES NO						
Observation of Language and the Broadward Associated Construction Date.						
Character of Improvements to the Property and Approximate Construction Date:						
Zoning Fee Calculation:						
Reference: Ordinance 1269						
I contifu that I am the apparent arms /languhalder of the above described property and however						
I certify that I am the property owner/leaseholder of the above described property and hereby submit this application to the City for review. *If property is owned by Fairhope Single Tax						
Corp. an authorized Single Tax representative shall sign this application.						
Ch: 1211						
CDris Wightman ( )						
Property Owner/Leaseholder Printed Name Signature						
7 21 2022						
Date Fairhone Single Tax Corn (If Applicable)						



# CERTIFICATION OF PROPERTY OWNER NOTIFICATION LIST

As Required by the City of Fairhope

Hearings on Zoning Change applications require notification to all property owners within 300 feet of the property under consideration for the change. This list must be the most current property owners' records available from the Baldwin County Revenue Office.

By signing below, I (his (applicant) do hereby certify that the property owner list attached to this application was obtained from the Baldwin County Revenue Office and is a complete list of all real property owners/lessees within 300 feet of the parcel submitted for consideration by the Planning & Zoning Commission.

Signature of Applicant or Authorized Agent

Date of Application

#### **Summary of Request:**

Applicant, Jade Consulting LLC, acting on behalf of the Owner, RW Battles LLC, is requesting to establish an initial zoning of B-2, General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 21.18 acres and is located on the northwest corner of Greeno Road and Old Battles Road.

#### Comments:

The subject property is currently outside the City of Fairhope's municipal boundary and un-zoned. The subject property lies within the City of Fairhope's permitting jurisdiction and a permit has been issued for the site. Construction has begun on Publix and one outbuilding. The property to be annexed is generally located on the map below. The property to north currently has an application for conditional annexation to B-2 as well. The annexation of the northern property will make this property contiguous to Fairhope Corporate Limits.



This site is not within a commercial/village node within Fairhope's current Comprehensive Plan. However, the City is currently in the process of updating its Comprehensive Plan and acknowledge the intersection of Greeno Rd and Old Battles Rd development pattern change since the last update and will need to be considered a future node at this intersection. If annexation and B-2 Zoning are approved, future uses for the outparcels shall meet the Fairhope Zoning Ordinance requirements.

The outparcels were created via an Administrative Replat (City)/Common Lot Line Exemption (County). The Publix site received approval for a 16-unit Multiple Occupancy Project (Case SD 21.09) in 2021. Important to note, this is a straight re-zoning request and does not include a site plan for intended uses.

Update: When this application was received the subject property was un-zoned, but within the City of Fairhope Planning Jurisdiction. On July 19, 2022, the Baldwin County Commission enacted zoning for Planning Districts 8 and 37. The subject property is now zoned B4 (Major Commercial District) as shown on the map below.



The Zoning Ordinance defines B-2 General Business District as follows:

"B-2 General Business District: This district is intended to provide opportunity for activities causing noise and heavy traffic, not considered compatible in the more restrictive business district. These uses also serve a regional as well as a local market and require location in proximity to major transportation routes. Recreational vehicle parks, very light production and processing activities are included."

Criteria – The application shall be reviewed based on the following criteria:

(1) Compliance with the Comprehensive Plan; Response:

#### Meets

# (2) Compliance with the standards, goals, and intent of this ordinance;

**Response:** Staff is appreciative of the application, which intends to annex into the City of Fairhope and fall under the City's development guidelines.

(3) The character of the surrounding property, including any pending development activity;

Response: Meets

#### (4) Adequacy of public infrastructure to support the proposed development;

**Response:** This is a re-zoning request, without a Site Plan review. The subject property lies within the City's permitting jurisdiction. Site Construction has begun on the approved Multiple Occupancy Project.

- (5) Impacts on natural resources, including existing conditions and ongoing post-development conditions; Response: Construction was permitted through the City of Fairhope.
- (6) Compliance with other laws and regulations of the City;

**Response:** At the time of any redevelopment all applicable laws of the City will be applied. If granted, any use within B-2 zoning will be allowed 'by right'.

(7) Compliance with other applicable laws and regulations of other jurisdictions;

**Response:** At the time of a redevelopment all applicable laws will be applied.

(8) Impacts on adjacent property including noise, traffic, visible intrusions, potential physical impacts, and property values; and,

**Response:** Prior to application for annexation and rezoning, the subject property was reviewed as a Multiple Occupancy Project for Lot 5. That review considered the above-mentioned impacts. Future development on outparcels may require further reviews, depending on the projects proposed on those parcels.

(9) Impacts on the surrounding neighborhood including noise, traffic, visible intrusions, potential physical impacts, and property values.

**Response:** Staff does not anticipate any significant issues relating to this criterion.

#### Recommendation:

Staff recommends 22.09 Shoppes at Point Clear be approved for conditional annexation, with initial zoning of B-2 General Business District, with the following condition:

1. Case ZC 22.11 shall be approved by City Council, or lot lines adjusted, to ensure subject property is contiguous to Fairhope Corporate Limits.

# RW BATTLES, LLC 418 Scott St., Montgomery, AL 36106

July 6, 2022

Mayor Sherry Sullivan City of Fairhope 555 South Section Street Fairhope, AL 36533

Re: Shops at Point Clear, Fairhope, AL

Dear Mayor Sullivan:

RW Battles, LLC is the corporate entity which is developing the 21-acre project known as the Shops at Point Clear. This development is located on the NWC of U.S. 98 (Greeno Road) and Old Battles Road. The Shops at Point Clear will consist of a new 48,387 square foot Publix Grocery Store as well as 18,800 square feet of new retailers and five (5) new outparcels. This is a development that should be very convenient to those living in the Point Clear area of Fairhope.

Construction has been underway at the site since the Spring of 2021, and the project should open in October 2022. RW Battles, LLC is excited to bring this new retail project online for all those customers who were not served by a development such as this in the area. Some developers build a project and then sell it when it opens. However, RW Battles, LLC plans on keeping this project for years to come, and to operate it efficiently and maintain it as a Class-A center.

A lot of money is being spent on landscaping this project. It should be a very attractive landscaping area of Fairhope. Many trees have been kept in different areas of the site and coupled with the new landscaping, the Shops at Point Clear should stand out to the citizens of Fairhope.

Sincerely,

RW Battles, LLC



# **CITY OF FAIRHOPE** P.O. DRAWER 429 FAIRHOPE, AL 36533 251/928-2136

MEANA	<b>PETIT</b>	ION FOR ANNEXATION
STATE OF ALABAMA COUNTY OF BALDWIN	)( )(	
attached EXHIBIT A, such proper Alabama, but being contiguous to the corporate limits or police juris	ty being with the said Corr diction of any	s) of the lands in fee simple described in the tout the Corporate Limits of the City of Fairhope, porate Limits; and such property not lying within the other municipality, do, by these presents, hereby pration, that said property be annexed into the City
The subject land is delineated on t	he map attacl	hed hereto as EXHIBIT B.
This petition is filed under authori	ty of Section	11-42-21, Code of Alabama, 1975, as amended.
This petition is for R-	1 Zoning	
The condition of the F	etition is th	nat zoning be established as B-2
Concurrent with Ann	exation.	(Zoning Request)
Is this property colony property the Fairhope Single		Yes No. If this property is colony must sign as a petitioner.
		Bay W. Roark, H
Signature of Petitioner		Print petitioner's name
7) 115		Chair 1 2 11
Signature of Petitioner		Print petitioner's name
Signature of Petitioner		Print petitioner's name
Physical Address of property b	eing annexe	ed: 18125 WRIGHT BLVD
Petitioner's Current Physical A		Petitioner's Current Mailing Address:
418 Scott St., Montgomery,	AL 36106	
Telephone Number(s):		334-481-0510
	Home	Work
County Tax Parcel Number:		
		0, 05-46-09-29-0-000-067 010, 05-46-09-29-0-000-067 014. 7, 05-46-09-29-0-000-067 013
	1	

# **U.S JUSTICE DEPARTMENT INFORMATION**

Size of property (ac	res or square feet) 2	25.08		
☐ If property is occup		_		
Number of Persons			_	
☐ If property is unocc				
If property is being			odivision name	e
Number of lots with	in proposed subdivi	ision		
certify that Chais Wig Petition and who is/are known acknowledge that he/she/they  Given under my H  Nancy A. Butler  NOTARY PUBLIC  Muscogee County, Geo  My Commission Expl  May 6, 2025	have voluntarily executand and Seal this	red before me and uted this Petition o	n this day same	y sworn, bears date.
I,	to me, this day appea	te name(s) is/are s red before me and uted this Petition of	igned to the for l, being first dul on this day same	going y sworn, e bears date.
(Seal)				_
(bear)	Notary Pul	blic		
	My commi	ission expires		
certify that		e name(s) is/are s	igned to the for	going
Petition and who is/are known acknowledge that he/she/they				
	and and Seal this			
				_'
(Seal)	Notary Pul	blic		
	My commi	ission expires		
Backroom: Users: mray: Library: Mail:	POP-	-		

July 23,2022

Ms. Casey Potts Planner City of Fairhope 555 S. Section Street Fairhope, AL 36533

Re: Zoning Change, Greeno and Old Battles Roads Area

Dear Ms. Potts:

Thank you again for your assistance the other day. You provide excellent customer service. It is our understanding the Planning Commission will be considering a zoning change on August 1, 2022, for an area north of the Shoppes at Point Clear shopping center and east of the Old Battles Village subdivision. The change will allow for high density residential development, which potentially could mean the construction of apartment buildings. We also understand the zoning change was approved by the Baldwin County Commissioners; However, the zoning change is within the extraterritorial area of Fairhope for zoning and planning purposes. Our concerns are threefold:

- 1) Drainage. It is our understanding Truland Builders had to buy out the owners of five homes on Craftsman Avenue that have their backyards abutting Point Clear Creek due to flooding. We also understand that drainage issues on Point Clear Creek are a point of contention between the City of Fairhope and Baldwin County as to which entity bears responsibility for improvements. We suspect the construction of apartments and sizeable parking lots with resulting increases in runoff will only exacerbate the drainage problem.
- 2) Traffic. We think most homeowners in Old Battles Village are looking forward to the opening of the Shoppes at Point Clear. However, we are sure many of them have concerns about traffic congestion on Old Battles Road and the intersection of Old Battles and Greeno.
- 3) Property values. If the construction of high-density residences impacts drainage and traffic issues, it might impact property values adversely in Old Battles Village.

Thank you for sharing our concerns with the Planning Commission.

Sincerely,

Terry and Judith Ullrich

Terry and Judith Ullrich 229 Garrison Blvd. Fairhope, AL 36532 (504) 625-5809 tullri@bellsouth.net

# **LEGAL DESCRIPTION**

STATE OF ALABAMA COUNTY OF BALDWIN

LOTS 1, 2, 3, 4, 5, 7 & 9, RW BATTLES LLC REPLAT, AMENDED PLAT, AS RECORDED ON SLIDES 2785 A-C OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA;

MONTGCMERY COUNTY, ALABAMA

Probate Judge:

J C LOVE, III

Filed: 06/25/2020 04:46 PM

Total: \$55.00 3 PAGES

Certified Copy

1. THE NAI	ME OF THE LIMITED LIABILITY COMPANY	(FOR COUNTY PRO	BATE OFFICE USE ONLY)
RW B	Sattles, L.L.C.		-
2. THIS FC	PRM WAS PREPARED BY:		
Ray V	V. Roark II		
3. THE NAI IN ALABAN	ME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATE MA):	D AT THE REGISTERED C	FFICE (MUST BE LOCATED
418 S Monto	V Roark II cott Street gomery, AL 36106 TGOMERY		
	DDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET AD	DDRESS):	
4. THE UN	DERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LI.	ABILITY COMPANY.	·····
5. CHECK	ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED	):	· · · · · · · · · · · · · · · · · · ·
	NON-PROFIT LLC		
	NON-PROFIT SERIES LLC		
	PROFESSIONAL SERIES LLC		
	PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8	(FOR SOS	OFFICE USE ONLY)
	SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11		
		Alabama Of Sta	355-732 DLL bate 06/25/2020 lime 16:47:00 lile \$100.00 ixp \$0.00 

6. THE UNDERSIGNED SPECIFY 06/25/2020 16:41:40 AS THE EFFEC	TIVE DATE AND THE TIME OF FILING
ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DE	TERMINE TO INCLUDE HEREIN
7. ORGANIZER(S) - OPTIONAL	
Not Applicable 06/25/2020	Ray W Roark II Manager/Member
DATE	ELECTRONIC SIGNATURE & TITLE

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

RW Battles, L.L.C.

This name reservation is for the exclusive use of Ray W. Roark II, 418 Scott Street, Montgomery, AL 36104-0000 for a period of one year beginning September 05, 2019 and expiring September 05, 2020



RES853686

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

September 05, 2019

Date

X. M. Merill

John H. Merrill

**Secretary of State** 

ORD	INANCE	NO.
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AN ORDINANCE DISCONTINUING THE ISSUANCE OF BUILDING PERMITS OUTSIDE OF THE CORPORATE LIMITS WITHIN THE POLICE JURISDICTION AND REPEALING ORDINANCE NO. 1129 REGARDING THE ISSUANCE OF BUILDING PERMITS WITHIN THE POLICE JURISDICTION OF THE CITY OF FAIRHOPE, SECTION 7-16 OF THE CITY OF FAIRHOPE CODE OF ORDINANCES

WHEREAS, Baldwin County enforces ordinances regarding the issuance of building permits, regulation of the construction of buildings, and enforcement of building codes in the County outside of the corporate limits of the City of Fairhope; and

WHEREAS, Baldwin County has provided notice to the City of Fairhope of its intent to assume responsibility for the issuance of building permits, regulation of the construction of buildings, and enforcement of building codes outside of the corporate limits of the City of Fairhope and within Fairhope's police jurisdiction pursuant to Alabama Code § 11-40-10(b)(2) in accordance with changes to the law created by Act 2021-297 (SB107).

# BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

Pursuant to Alabama Code § 11-40-10(b)(2) and the changes created by Act 2021-297 (SB107), the City of Fairhope hereby discontinues the issuance of building permits outside of the corporate limits of Fairhope within Fairhope's police jurisdiction for Baldwin County to assume responsibility for regulation of all new building permit applications and enforcement of building codes outside of the corporate limits of the City of Fairhope. Additionally, the City of Fairhope City Council repeals the following Section of the City of Fairhope Code of Ordinances: Section 7-16. "Issuance of Building Permits: The City shall start issuing building permits with the Police Jurisdiction of the City of Fairhope."

The Fairhope Building Department shall work with the Baldwin County Building Department to coordinate the transition and appropriate oversight of building projects outside of the corporate limits in Fairhope's police jurisdiction. The City of Fairhope Building Department will continue with the inspection of the construction of buildings, enforcement of building codes, and regulation of buildings where the City has either (1) received a building permit application or (2) has issued a building permit prior to December 31, 2022 in Fairhope's police jurisdiction until such time as building completion, a certificate of occupancy is issued or as otherwise set forth under Alabama law.

Severability Clause. The sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by a court of competent jurisdiction, then such ruling shall not affect any other paragraphs and sections, since the same would have been enacted by the municipality council without the incorporation of any such unconstitutional phrase, clause, sentence, paragraph or section.

Effective Date. This ordinance shall take effect January 1, 2023, and upon its due adoption and publication as required by law.

ADOPTED THIS THE 12TH DAY OF DECEMBER, 2022

	Jay Robinson, Council President
Attest:	
isa A. Hanks, MMC City Clerk	_
ADOPTED THIS T	HE <u>12TH</u> DAY OF <u>DECEMBER</u> , 2022

Sherry Sullivan, Mayor

## ORDINANCE NO. 1129

# AN ORDINANCE TO EXERCISE THE POWER TO ISSUE BUILDING PERMITS WITHIN THE POLICE JURISDICTION OF THE CITY OF FAIRHOPE

Pursuant to the Code of Alabama, Code 1975, Section 11-24-5, the City of Fairhope wish to exercise the power to issue building permits regulating the use and design of structures within the City 's police jurisdiction, but outside the corporate limits.

Section 11-24-5

No county shall exercise jurisdiction under provision of this chapter within the jurisdiction of any municipal planning commission presently organized and functional or which shall become organized and functional within six months of the date the county assumes such jurisdiction by publishing and adopting notice thereof.

BE IT ORDAINED BY THE GOVERNING BODY OF TH CITY OF FAIRHOPE, ALABAMA:

The City of Fairhope shall start issuing building permits within the police jurisdiction of the City of Fairhope.

SEVERABILITY CLAUSE. If any part, section of subdivision of this ordinance shall be held unconstitutional of invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect not withstanding such holding.

EFFECTIVE DATE. This ordinance shall take effect October 1, 2001, and upon its due adoption and publication as required by law.

ADOPTED THIS 09<sup>TH</sup> DAY OF JULY , 2001

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

rd. No. Jed Published in HE FAIRHOPE COURIER

# **City of Fairhope**

# 2023 Regular City Council Meetings

Fairhope Municipal Complex Council Chamber

located at 161 North Section Street 6:00 p.m. on Second and Fourth Mondays or Noted below!

Months	Regular Date	Rescheduled	Reason
January	1/9/2023		
January	1/23/2023		
February	2/13/2023		
February	2/27/2023		
March	3/13/2023		
March	3/27/2023		
April	4/10/2023		
April	4/24/2023		
May	5/8/2023		
May	5/22/2023		
June	6/12/2023		
June	6/26/2023		
July	7/10/2023		
July	7/24/2023		
August	8/14/2023		
August	8/28/2023		
September	9/11/2023		
September	9/25/2023		
October	10/9/2023		
October	10/23/2023		
November	11/13/2023		
November	11/27/2023		
December	12/11/2023		
December	12/25/2023	12/20/2023 at 2:00 p.m. or ??	Christmas

### **MEMORANDUM**

**DATE:** December 12, 2022

**TO:** Fairhope City Council

FROM: Hunter Simmons, Planning Director

**RE:** Starbucks Site Plan (SR 22.03)

On March 7, 2022, the Starbucks Site Plan was recommended for approval by the Fairhope Planning Commission ("Commission"). The staff report presented to the Planning Commission is attached for your convenience.

Staff reviewed the request and made a recommendation to the Planning Commission to approve Case SR 22.03 with the following conditions:

- 1.) A Shared Parking Agreement shall be executed prior to issuance of the building permit.
- 2.) Tree removal permit and fees shall be provided at the time of building permit.
- 3.) A sign plan shall be submitted via Citizen Serve to Code Enforcement for review and approval.
- 4.) Electric services shall be coordinated at the time of permitting with aid-to-construction costs and applicable easements. Final plans for all utilities and any associated aid to construction costs shall be approved by the respective Supervisor prior to submittal of a building permit.

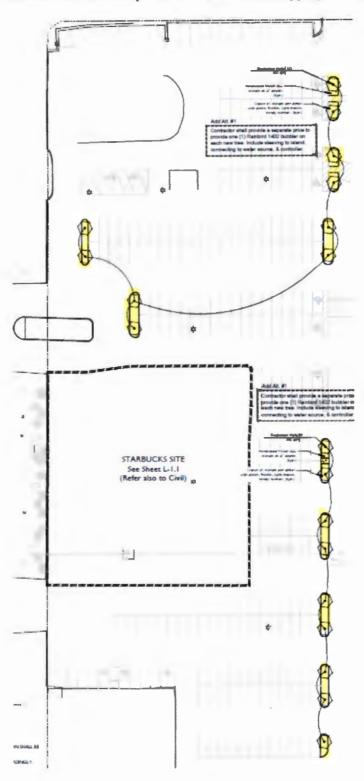
The Planning Commission unanimously recommended approval of SR 22.03, subject to staff recommendations. They also added the following condition.

5.) Applicant will work with staff to add more landscape features.

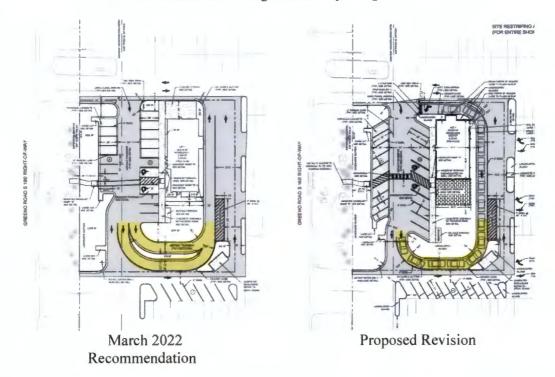
\*This condition was related to the entire Eastern Shore Shopping Center and not just the proposed Starbucks site.

The Applicant submitted revised plans that provided the requested landscape features in the shopping center. The following changes were made since the March Planning Commission:

o The addition of landscaped islands within the shopping center parking lot.

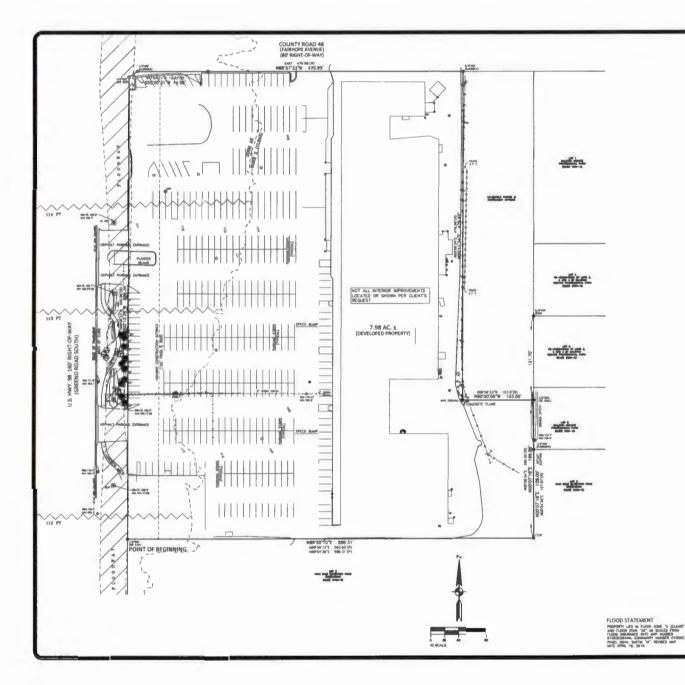


- o A revised site plan was submitted that included the following changes:
  - A revised building footprint
  - Drive-thru aisle is single-stacked queuing



The revised landscape plans, included as Exhibit A, are the result of conversations with Staff and the Developer to add more landscape and still provide sufficient parking. The applicant also plans to re-stripe the entire parking lot. Consequently, this Site Plan (Case 22.03) is being forwarded to the City Council with recommendations of approval from staff, as well as a unanimous recommendation of approval from the Planning Commission with the following conditions:

- 1.) A Shared Parking Agreement shall be executed prior to issuance of the building permit.
- 2.) Tree removal permit and fees shall be provided at the time of building permit.
- 3.) A sign plan shall be submitted via Citizen Serve to Code Enforcement for review and approval.
- 4.) Electric services shall be coordinated at the time of permitting with aid-to-construction costs and applicable easements. Final plans for all utilities and any associated aid to construction costs shall be approved by the respective Supervisor prior to submittal of a building permit.



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### SURVEYOR'S NOTES:

### SURVEYOR'S CERTIFICATE

I HEREBY STATE THAT ALL PHATTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STAMBANDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, PROFIDENTIAL AND BELLEF

THE STATE OF ALABAMA TO THE BEST OF MY HARPALDOK.

POPURATION, AND BELLEY

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COUNTY, ALABAMA, AND THAN THERE IS NOTHING BY COUNTY, ALABAMA, AND THAN THERE IS NOTHING BY COUNTY, ALABAMA, AND THAN THERE IS NOTHING BY SAME OF SAME OF THE MORTH LINE OF THE MORTH L

(DESCRIPTION COMPOSED FROM PROBATE RECORDS AND AN ACTIVED SURVEY)

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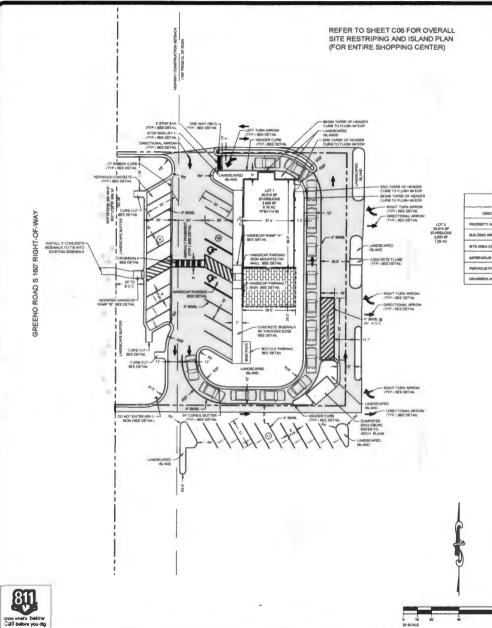


Engineering & Surveying

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SHEET	1 pr 1

PROPERTY BOUNDARY & TOPOGRAPHIC SURVEY

STARBUCKS



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SITE ACREAGE (PROPOSITO) 10 70 AC (38 515 8F)	10.00 PT		BLILDING (LINDER ROOF) 2 900 BF
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SECURED PROVIDE PAR 9 BPACES	ISING	PRO	SUPPLIES
LIMMOCTION CITY OF FARMOPE		ZONNIG B-2	
EXISTING IMPROVIOUS AREA 30.515 BF		PROPOSED IN AMOUSTANEA 19 770 SF	
EXHITING PREVIOUS AREA 0 SF		PROPOSIED PERVIOUS AREA 10 746 8F	
BUILDING SETBACKS			MBOUMED
PRONT YARD			46 FT
SIDE YARD			0 FT
RISAR YARD			0 PT
MAXIMUM BUILDING H	EIGHT		30"
MAX GROUND COVER	MAGE RATIO		N/A
MAX DIRNSTY			NA

	LAND USAGE	
DESCRIPTION	AREA	% OF PROPERTY AREA
PROPERTY AREA	30.515 8F	-
BUILDING AREA (UNDER BOOF)	2.900 BF	8 19%
SITE AREA EXCLUSIVE OF SLDG	29,015 #	-
IMPERVIOUS PAVING	17,370 BF	56 60%
RESTAUDUS PAVING	1 790 ar	5 83%
ORABBIDA ANDBCAPED AREA	A 105 OF	29.38%

PARKING DATA -	SITE
PARIGNG REQUIREMENT	\$PACES
POTAL REQUIRED (1 SPACIEN SEATS) +	10
POTAL PROVIDED (10 BPACES + 1 BICYCLE CREDIT) +	30

PARKING REQUIREMENT	BPACES
OTAL REQUIRED =	381

### SITE PLAN NOTES

- 1 ALL WORK AND MATERIALS SHALL COMPLY WITH THE CITY FARRIDGE REGULATIONS AND CODES AS WELL AS C S.H.A. AND ALDOT STANDARDS
- 2 ALL ISLANDS WITH CLIRS & GUTTER SHALL BE LANDSCAPED
- 3. ALL CURRED OR STREPHED RADIO ARE TO BE # LINLEDS STREPHARM NOTED
- 4 ALL DREDBROKS AND RADE AND TO THE FACE OF CURB LINLESS OTHERWISE ROTTED
- 8 EXISTING STRUCTURES WITHIN CONSTRUCTION LIMITS ARE TO SE ASASCOMED REMOVED OF RELOCATED AS RECEIVARY ALL COST BHALL SE NICLUSION IN THE SAME BID
- CONTRACTOR BINKLE BE RESPONSIBLE FOR ALL RELOCATIONS INCLUDING BUT NOT UNITED TO ALL UTILITIES, ETCHN FORMANGE INDIAN TRAFFIC BIOGRAPS A POLICE, ETC AN RECOURD FOR SITE WORK. ALL WORK BINKLE BE ACCORDANCE WITH GOVERNORS AUTHORITIES
- 7 THE BURNEY OF EXISTING CONDITIONS IN SHOWN WITHIN THESE PLANS ALL EXISTING CONDITIONS SHALL SE VENIFIED TO BE TRUE AND ACCURATE PRIOR TO BEGINNING WORK
- 6 REPER TO THE LANDSCAPING PLANS FOR PLANTING LOCATIONS AND HEARD DETAILS.
- B PAINTED STREWG BHALL BE BRIGHT AND CLEAR ETRIPES SHALL BE PER PLAN AND PAINTED ON CLEAR ASPAIN, T OR CONCRETE
- 10 CLINENIO SMALL DE PORMED AND POUNED CONCRETE LALERS OTHERWINE DETALED WITHIN THE DRAWNING CONCRETE FOR CURBING SHALL BE 3000 PM
- 11 HANDICAP PAREN AND PARENTS STALLS SHALL SE PER ADA REQUIREMENTS AND LUCAL. REQUIREMENTS AND LUCAL.
- 12 THIS SITE IS ZONED 8-2
- 13 TOTAL BITE ACREAGE NO 70 ACRES.
- 14 NOTIFY CITY OF FARMORE WARRECTIONS 26 HOURS BEFORE THE BESIMMING OF EVERY PARKET OF CONSTRUCTION.
- 16 THE CONTRACTOR BHALL BE RESPONSIBLE FOR CETARING ALL REQUIRED GOVERNMENTAL INSPECTIONS.
- 16 A COPY OF THE APPROVED LAND DISTURBANCE PLAN AND PERMIT SHALL BE PRESENT ON BITE WINDSHIPS LAND DISTURBANCE ACTIVITY IS IN PROGRESS
- 7 CONSTRUCTION SQUARMENT SHALL NOT BE PARKED IN REQUIRED IN ON AND MUST BE STORED WITHIN THE SITE.
- 10 DURING CONSTRUCTION, ACCISIS ROADWINS CONSTRUCTED OF AN ALL MISATHER BURFACE CARAGE OF SUPPORTING TR. 600 POLICIES GROSS WEIGHT SHALL SEE PROVIDED THE WIDTH O THE ACCESS SCALISMY, DURING CONSTRUCTION, SHALL SEE 20 FT PER STANDARD FINE SECURITY COLUMN AUGUST SECURITY.
- 19 ALL NON-HANDICAP PARKING SPACE LINES WILL BE WHITE
- 30 AL TRAFFIC CONTROL (BOWS AND MARKINGS URED ON THE SITE WILL CONFORM WITH THE MARKING ON LINE ORN TRAFFIC CONTROL DEVICES BUTTOD, FAME, LATEST EDITION REFURBACET HE BION CODES CONTROL DI THE MUITOT DOR ALL TRAFFIC CONTROL (BOWS NOTE THE COLORI AND SIZE OF ALL INAUSSISME MARKINGS REFERENCING DETAILS IN ALDOTS ROUMWAY AND THAF PED DESIGN OF REMOMBRE INSERT APPLICABLE.
- 21 NO PROTECTED TRIBLE WILL BE REMOVED, DESTRUCTIVELY DAMAGED INVITLATED.
  RELOCATED DISPOSITED, DESTROYED CUT DOWN ON EXCESSIVELY PROVIDED DURING.
- 23. THE CONTRACTOR BMALL FAMILABLE THERMISLYES WITH ALL OF THE EXISTING CONSTITUTE AT THE STEEL WILL LIGHT OF LIGHT AND SHALL SET FLUX PRESPONDED. FOR ANY CHARGES THEY CAUSE TO HERY AND SUSSTING CONSTRUCTION FROMERTY AND ANY CHARGES THEY CAUSE TO HERY AND SUSSTING CONSTRUCTION FROMERTY AND ANY AND STANDARD TO SET TO SEE THE STANDARD TO SET TO SECURITY.
- 24 PRINCIP TO CONSTRUCTION EXISTING UTILITIES AT PROPOSED CONSISCITIONS AND CITOSISMS BMALL BIE PRELID EXCANATED TO VIETNEY LOCATIONS, BLEVATION AND SIZE. NOTIFY THE BROOMERS MARSHATELY WITH ANY DEVALUTIONS OF CONFLICTS.
- OF EAST PORCHES: PRECISE BUILDING COMBORISONS AND EXACT BUILDING UTELTY ENTRA
- 36 THE DIMENSIONS SHOWN ARE TO THE FACE OF BUILDING LINLESS OTHERWISE HOTED
- 27 REFER TO STRUCTURAL PLANS FOR THE COLUMN GRID LAYOUT AND INFORMATION REQUIRED TO LAYOUT THE BUILDING WITHIN THE POURDATIONS
- 26 NO CERTIFICATE OF OCCUPANCY WILL BE INSUED UNITE, ALL SITE IMPROVEMENTS HAVE SECOND LITTLE.





SITE PLAN



JOB No.	DATE
20210979	10/18/22
DRAWN	SCALE
JRS	1740

C01



TOTAL REQUIRED

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TOTAL PROVIDED

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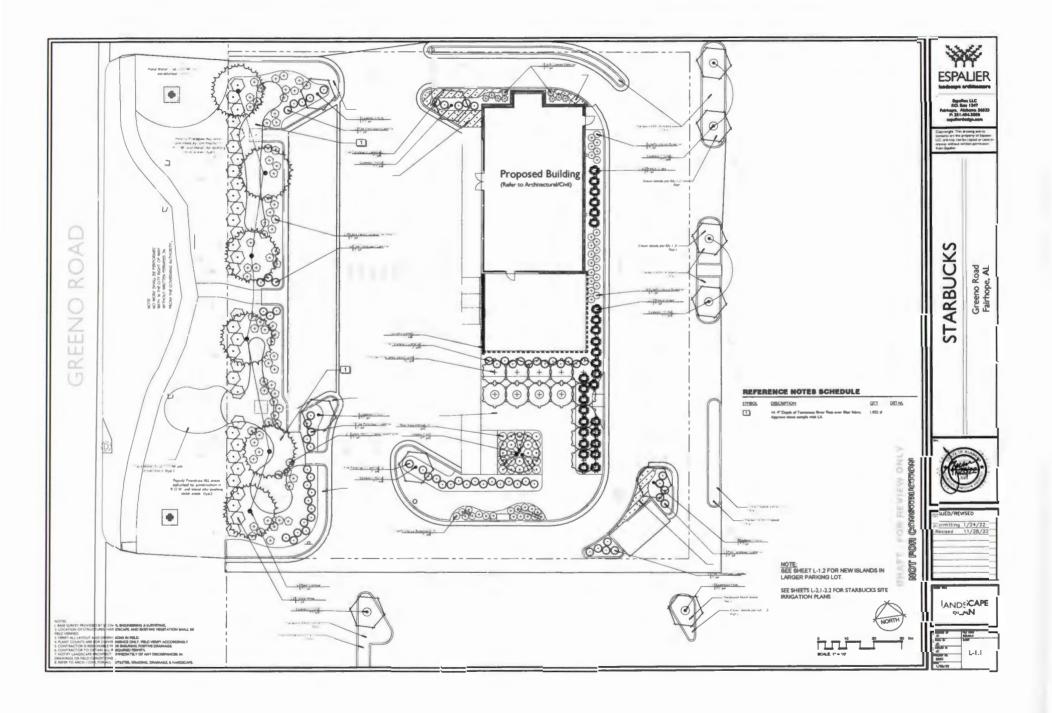


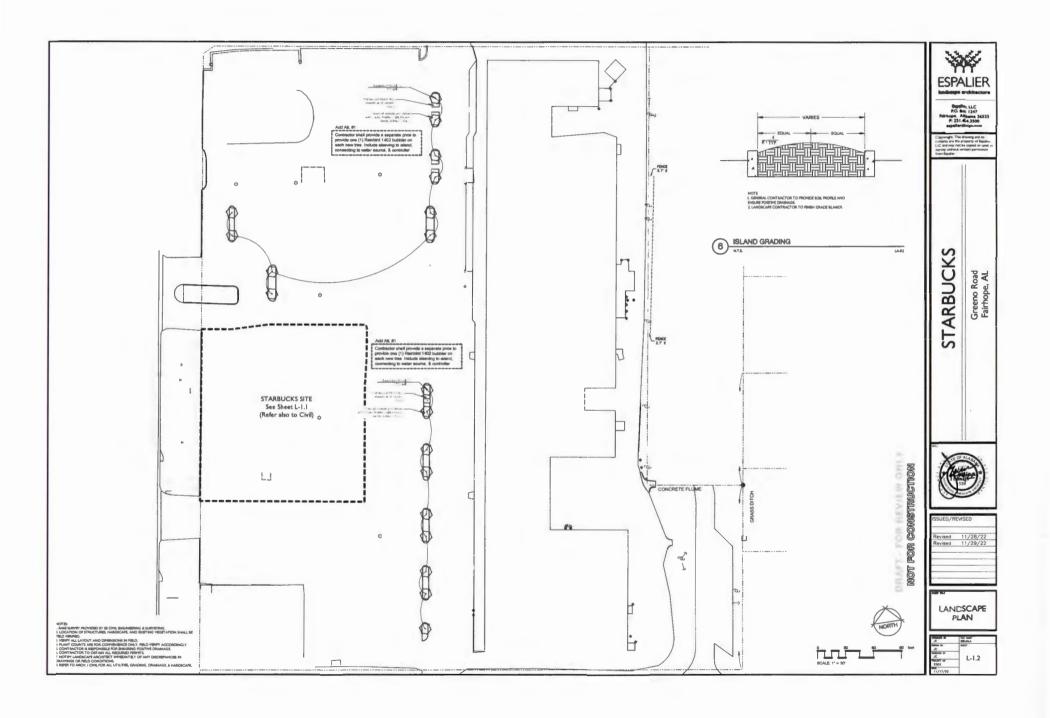
Starbucks
Greeno Road (US-98)
Fairhope, Alabama 36532

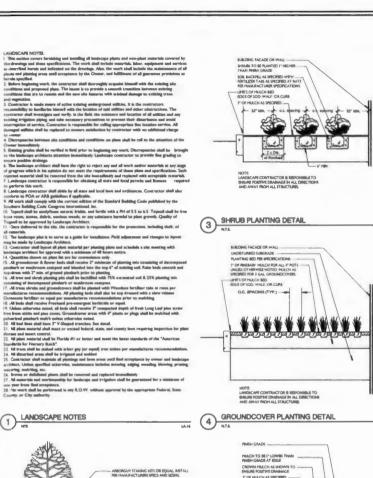
OVERALL SITE RE-STRIPING & ISLAND PLAN



SAS HEVERS







HIGH VISIO ITY B AGGING TARE

MULCH TREE RING I' DEEP (TYP) KEEP HULCH OFF TRUNK +1-1"

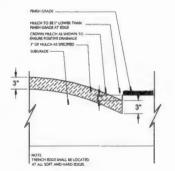
SPECIFIED PERTILIZER TAILS FINISH GRADE UNDETURBED SUBGRADE

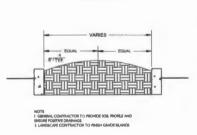
2) TREE PLANTING

- 4" SOB, WATER WELL ABOVE FINISH GRADE SPECIFIED PLANTING MEX. WASH BY BACKFILL TO ABHOVE AIR POCKETS AND SETTLE SOIL

ARBORGUY ANCHORS TO BE DRIVEN INTO UNDETURBED SUBGRADE MOT PLANTING PIT

SET TOP OF ROOTBALL 1.5" ABOVE FINISH GRADE. SLOPE SOIL AWAY FOR POSITIVE DRAINAGE.





PLANT SCHEDULE STARBUCKS PRONTAGE TREES CODE OTY BOTANICAL NAME COMMON NAME CONT 20 get Buld Cypron CONT REMARKS PERMITTER TREES CODE OTY BOTANICAL NAME COMHON NAME 0 30 gal Endeaton Holly Males Trusic, True Ferm, S Case Miss. 19Cases, B" Ht. Miss. Gressforms Mureary. Approve Phone 45 gui NZE **SPACING** REMARKS SHRUBS CODE QTY BOTANICAL NAME CONHON NAME (0) Day Agrandia 1 gal M" ns 0  $\odot$ 60° e.c. 1 0 3 gui £33 Sell Cores Hebres 2 == 0 3 😅 Clarls Chaca Resorts 0 Series Garlic t and 17 0.5 GROUND COVERS CODE OTY BOTANICAL NAME COMMON NAME CONT SPACING REMARKS 419 Buomuch Cons That 12" a.c. Special Livino

### PLANT SCHEDULE PARKING ISLANDS

PERMITTER TREES	CODE	QTY	BOTANICAL NAME	COPPION NAME	CONT	REHARKS
0	112	19	Spe x attanents 'Englesten'	Engineers Helly	36 gel	1.5° Cd. Phn., 8' Hr. Phn. Single Trunk, Tree Porm

### REFERENCE NOTES SCHEDULE

EYHBOL	DECRIPTION	QTY	DET AIL
1	15- 6" Dapits of Tatanusca. River Plant over titer felore. Approve store pumple with LA.	1,052 of	

I. HARDWOOD MULCH ALL BEDS, APPROVE MULCH SAMPLE WITH LA.

2. APPLY GRANULAR PRE-EMERGENT TO ALL PLANTING BEDS. SEE NOTES.

3. USE WOODACE FERTILIZER TABS IN ALL PLANTING PITS. SEE NOTES.

4. PREP. PLANTING PITS & GROUNDCOVER AREAS WITH PLANTING MIX. SEE NOTES. 5. THIS PLANT LIST IS FOR CONVENIENCE ONLY, CONTRACTOR TO VERIFY,

6. SEE LANDSCAPE NOTES.

APPROVED NURSERIES: I. GREEN FOREST NURSERY 2. FLOWERWOOD NURSERY

3. GREENS NURSERY

4. CHERRY LAKE NURSERY Other nurseries may he approved at the discretion of the landscape architect.

Road Frontage Feet = 183.5'/30' = 6 Trees in First 25' regardless of tree credits.

Parking Requirements (1 Tree/12 Spaces) = 19 Spaces/12 = 1 Trees

Total Trees Required = 6 Frontage (Overstory) & 18 Perimeter/parking lot Trees (At Least 50% Overstory)

ISLAND GRADING

LAND SCAPE

C streets	SBUILLA
CHESTED DO CE 12003	L-1.3
1/20/22	

CITY OF FAIRHOPE LANDSCAPE REQUIREMENTS:

### PERIMETER REQUIREMENTS:

Remaining Perimeter Feet = 516.12'/30' = 17 Trees

Total Existing Tree Credits = 0

TRENCH BED EDGE 5 TRI

6

ARBUCK

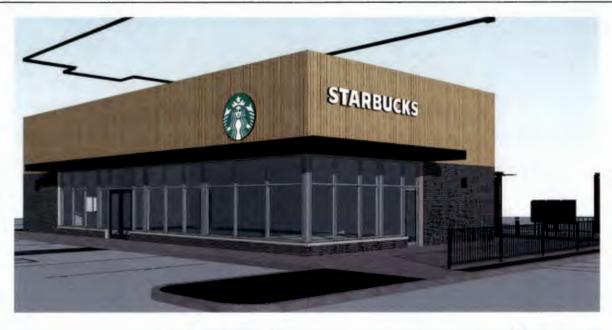
Road be, AL

Greeno Ro Fairhope,

**ESPALIER** 



DET AILS

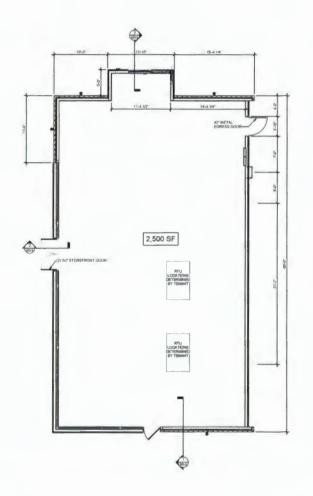


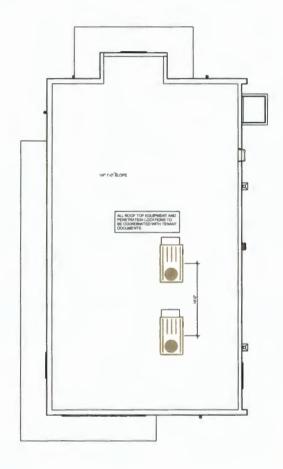






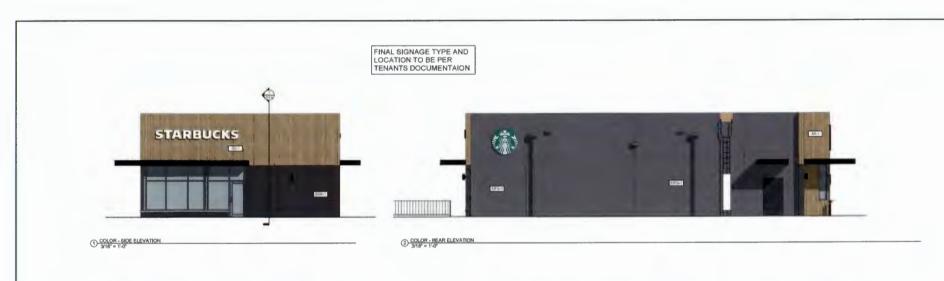














3 COLOR - DT ELEVATION



COLOR - FRONT ELEVATION
 3/16" = 1'-0"

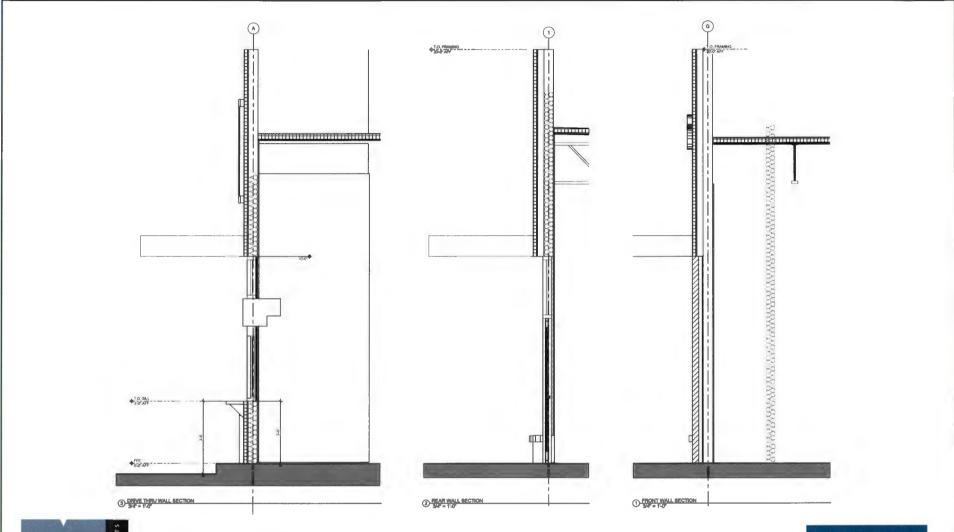


MJM ARCHITECTS 2948 Sidco Dr Nashville, TN 37204 Phone: 615-244-8170 www.mjmarch.com

EXTERIOR PINER SO/EDIAZ				
MARK	MATERIAL.	MANUFACTURER"	COLOR	REMARKS
AWN-1	PREFINISHED METAL CANOPY	AWNEX OR EQ	MATTE BLACK	COLORADO CANOPY NO TIE BACKS
BRK-1	BRICK VENEER	PALMETTO BRICK OR EQUAL	CHOCOLATE	
EIFS-1	DRAINABLE EIFS SYSTEM	DRYVIT OR EQUAL	SHERWIN WILLIAMS 7026 - "GRIFFIN"	TEXURE SANDPEBBLE FINE DPR
MTL-1	METAL WALL CLADDING		MATTE BLACK	
\$5-1	SHIP LAP SIDING	PBSAVAN TIMBER	RAILAY ACCOYA	VERTICAL
STF-1	ALUMINUM & GLASS STOREFRONT FRAME	KAWNEER OR EQUAL	MATTE BLACK	



STARBUCKS SHELL | FAIRHOPE, AL 2022.10.28







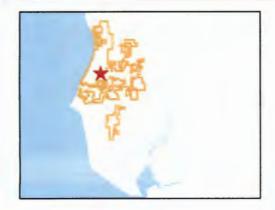


# City of Fairhope Planning Commission

OF FAIRING THE STATE OF THE STA

March 7, 2022

# SR 22.03 - Starbucks



**Project Name:** 

Starbucks

Site Data:

0.70 acres

Project Type:

Site Plan

Jurisdiction:

Fairhope Planning Jurisdiction

**Zoning District:** 

B-2

**PPIN Number:** 

64946

General Location:

Southeast corner of Fairhope Avenue

and U.S. Highway 98

Surveyor of Record:

S.E. Civil

Engineer of Record:

S.E. Civil

Owner / Developer:

**FST Robert N Graham LLC** 

School District:

Fairhope Elementary School

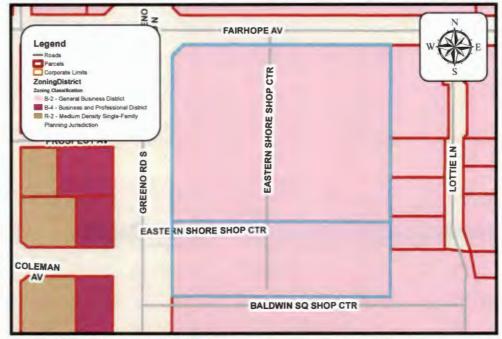
Fairhope Middle and High Schools

Recommendation:

Approved W/conditions

Prepared by:

Mike Jeffries







# APPLICATION FOR SITE PLAN APPROVAL

Application Type: X Site Plan Attachments: X Articles of Incorporation or List a	Il associated investors				
Date of Application: 1/25/22					
Property Owner / Lease	eholder Information				
Name of Property Owner: FST Robert N Graham I	l l				
Address of Property Owner: PO Box 1207					
City: Purvis State	e: MS Zip: <u>39475</u>				
D 1 C' T1 NY Stockhooks					
Proposed Site Plan Name: Starbucks					
Site Acreage: 0.70	Sq. Footage: 2500				
Parcel No: 05-46-05-16-0-000-028.545	Current Zoning: B-2				
Authorized Agen	t Information				
Name of Authorized Agent: SE Civil, LLC	Phone Number: 251 000 (544				
Address: 9969 Windmill Rd	Filone Number. 231-990-0300				
C: C:	e: _AL Zip: _36532				
City: Farnope State Contact Person: Larry Smith, PE	21p36532				
Contact i ci son. Pany Simuri E					
Engineer/Archite	ct Information				
Name of Firm: SE Civil, LLC	Phone Number: 251-990-6566				
Address: 9969 Windmill Rd					
City: Fairhope State	e: AL Zip: 36532				
Contact Person: Larry Smith, PE					
I certify that I am the property owner/leaseholder of the above described property and hereby submit this site plan to the City for review. *If property is owned by Fairhope Single Tax Corp. an authorized Single Tax representative shall sign this application.					
Jason Graham for Robert N Graham, LLC	ZX				
Property Owner/Leaseholder Printed Name	Signature Agent				
1/14/22	Lee Turner				
Date	Fairhope Single Tax Corp. (If Applicable)				
	Proceed on t				

### STATE OF ALABAMA

# FOREIGN LIMITED LIABILITY COMPANY (LLC) APPLICATION FOR REGISTRATION

PURPOSE: In order to register a foreign entity (any entity formed outside of Alabama) to transact business in Alabama, the entity must deliver to the Secretary of State for filing a Application for Registration to Section 10A-1-7.04, Code of Alabama 1975.

INSTRUCTIONS: Mail this completed form with the appropriate fee to the Office of the Secretary of State at PO Box 5616, Montgomery, AL 36103. Include a check, money order, or credit card payment for \$150.00 for standard processing (no guaranteed processing timeframe – dependent on volume) or \$250.00 for expedited processing (within approximately 3 business days after date of receipt). The application is

Alabama
Sec. Of State
New Entity
A08-716
Date 11/29/2017
Time 11/29/2017
Time 3 Pg
171129 \$150.00
Exp \$150.00
Total \$150.00

(For SOS Office Use Only)

only accepted via mail or courier and will not be accepted via fax or email. Using a credit card and our website, you may file the Foreign LLC online in the time it takes to type this application. Due to volume, we are unable to search for applications that may or may not have been received via regular mail to provide receipts or status — if a receipt is needed use registered mail service or a courier service. No fees are charged or deposited until the Application is approved. If the credit card does not authorize or the check is dishonored the Application will be terminated (there is a \$30.00 NSF check fee for all returned checks). All processing instructions are complete in this form; cover letters are not necessary and will not be reviewed.

The information completing this form must be typed or the filing will be rejected without review.

Faxed or emailed applications will not be acknowledged, reviewed, processed, or returned.

1.	The legal name of the foreign entity as recorded in the jurisdiction in which it was formed/organized:
	Robert N Graham, LLC
2.	The name of the foreign entity for use in Alabama only if different from the legal name*:
	*A fictitious name may be used only if the legal name is not available for use in Alabama or the name does not contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC" (10A-1-5.06).
3.	If a fictitious name is used the undersigned certifies the resolution of the LLC's governing authority to adopt the fictitious name for use in Alabama and affirms the authority to make such a certification under 10A-1-7.07.
4.	A copy of the name registration received from the Office of the Alabama Secretary of State must be attached.

5. Street (No PO Boxes) Address of principal office: 40 Deep South Lane. Purvis. MS 39475

Mailing Address (if different)

# FOREIGN LIMITED LIABILITY COMPANY (LLC) APPLICATION FOR REGISTRATION

6.	Entity's jurisdiction of formation: Mississippi			
	(State or Country, if formed outside the United States, of formation)			
7.	Date of the entity's formation in state/country of jurisdiction: 08 / 28 / 2014 (MM/DD/YYYY)			
8.	The undersigned certifies that the foreign entity exists as a valid Limited Liability Company under the laws of the entity's jurisdiction of formation.			
9.	Name of registered agent for service of process (MUST be physically located in Alabama): C T Corporation System			
10.	Street (No PO Boxes) Address of initial registered office (MUST be office of registered agent and physically located			
	in Alabama): 2 North Jackson Street. Suite 605. Montgomery, AL 36104			
Mailing Address in Alabama of registered agent/office (if different)				
11.	The foreign entity will begin or began transacting business in Alabama (a date must be provided):			
	Began or Will begin doing business: 12 / 01 / 2017 (MM/DD/YYYY)			
	1 / 07 /2017 Robert N. Graham, Member			
Da	te (MM/DD/YYYY)  Typed Name and Title of Signature Below			
	Signature of Person Authorized to Sign per 10A-1-4.01, Alabama Code			
In	order to review the sections of the Code of Alabama 1975 referred to in the filing form you may access			
	w.sos.alabama.gov and click the Government Records tab. Choose the Code of Alabama link to review.			

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Robert N Graham, LLC

This name reservation is for the exclusive use of Robert N. Graham, P.O. Box 1207, Purvis, MS 39475 for a period of one year beginning November 06, 2017 and expiring November 06, 2018



RES776921

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

November 06, 2017

**Date** 

J. W. Muill

John H. Merrill

**Secretary of State** 

# **Summary of Request:**

Request of FST Robert N Graham LLC for Site Plan Approval of Starbucks, a site plan. Mr. Larry Smith is the authorized agent and Engineer for the project. The subject property is zoned B-2 General Business District and is approximately 0.70 acres. The property is located on the southeast corner of County Road 48 and US Highway 98.

<u>Setbacks</u>: The front setback off US Highway 98 is 45 feet. Within this setback, there is a 20-foot landscape buffer adjacent to the right-of-way. Plans illustrate the applicant is removing existing asphalt within the 20-foot buffer to manage storm water and provide trees and shrubs.

**<u>Building:</u>** The building meets the height restriction of B-2. The wall height is 18', while a maximum of 30' is required. Architectural elevations are provided as attachments. Front elevations are shown in Figure 2. The submitted "Design Criteria" document shows that the materials for the building are primarily wood siding and stucco. The plans specify that the material specifications are for reference only.



Figure 2. Main Entrance Architecturol Elevations

<u>Landscaping Plan:</u> The site currently is paved and has no landscaping. There are zero Heritage Trees on the site. The landscape plans were approved by the City Horticulturist with the condition that the tree removal permit and fee be included with the building permit.

<u>Parking:</u> According to staff calculations (shown below) and based on the uses provided, the applicant is proposing too many parking spaces. Ten spaces are required and applicants are allowed up to 20% above the required amount of parking, which would allow a maximum of 12 spaces. The applicant proposes 19.

Required Parking	10
Provided Parking	19
Maximum Parking	12
Required Pervious Spaces	7
<b>Provided Pervious Spaces</b>	7
Required Compact	
Spaces	3 to 4

The applicant attributes the excess parking to the nature of the shopping center that it is located in. They cite that the center uses shared parking, and the analysis should consider the entire shopping center, rather than the single parcel. The applicant provides 361 spaces, meeting the requirements of the zoning ordinance. Shared parking will require a shared parking agreement.

However, staff would like consideration to be given to the Non-Conforming Lots section within the Zoning Ordinance. Article VII Section C.3 states that,

"Any site characteristic of a use, whether conforming to this ordinance or a legal non-conforming use, in existence prior to adoption of this ordinance (such as parking, landscaping, or driveways) shall be considered legal. However, any change in use, expansion of the use, or expansion of the structure associated with the use shall require all non-conforming site characteristics to be brought in conformance with this ordinance."

The tree ordinance, landscaping, and parking provision are in conflict. As such, staff is requesting direction from the Planning Commission regarding the balance of landscaping and spaces while bringing the parking lot into conformity.

<u>Sidewalks:</u> There is an existing concrete walk in front of the subject property. The applicant has provided a connection from the building to the existing concrete walk. Five bicycle spaces and a concrete patio are provided on site.

<u>Dumpster location and screening:</u> Garbage is collected in a commercial dumpster located southeast of the building. The enclosure consists of a 7' 6" concrete block enclosure with four swing-gates.

**Storm water:** Stormwater will be redirected to the west, through curb cuts that flow into the US 98 drainage system.

Location and size of all signage: The tenant intends to place one sign on the existing Eastern Shore Shopping Center's existing complex sign, shown below. This request meets the intention of the Sign Ordinance, which requires shared complex signs over multiple monument signs. Square footage of the pylon sign shall be subtracted from the total square feet of allowable signage for other signs, which shall meet the requirements of the City of Fairhope Sign Ordinance. All proposed signs shall be approved through the City of Fairhope Citizen Serve permit portal prior to placement.



<u>Utilities:</u> City of Fairhope Water, Sewer, and Gas have reviewed and approved the site plan. City of Fairhope Electric has stated that there is a choice of route with associated costs. These options will need to be coordinated at the time of permitting with aid-to-construction costs and applicable easements.

ADA Requirements: ADA requirements shall be met.

<u>Traffic:</u> Larry Smith, with SE Civil, provided a traffic letter. Per the letter, ALDOT controls the access and an ALDOT access permit will not be required.

# **Recommendation:**

Staff recommends conditional approval of case SR 22.03 with the following conditions:

- 1.) A Shared Parking Agreement shall be executed prior to issuance of the building permit.
- 2.) Tree removal permit and fees shall be provided at the time of building permit.
- 3.) A sign plan shall be submitted via Citizen Serve to Code Enforcement for review and approval.
- 4.) Electric services shall be coordinated at the time of permitting with aid-to-construction costs and applicable easements. Final plans for all utilities and any associated aid to construction costs shall be approved by the respective Supervisor prior to submittal of a building permit.

Article II, Section C.2.d. (Site Plan Review Criteria)

Criteria – The application shall be reviewed based on the following criteria:

(1) Compliance with the Comprehensive Plan;

The property is currently zoned B-2 and the use currently proposed (restaurant) is allowed in B-2.

- (2) Compliance with any other approved planning documents;
- (3) Compliance with the standards, goals, and intent of this ordinance and applicable zoning districts; The standards of the zoning ordinance have been, or shall be by condition of approval, met.
- (4) Compliance with other laws and regulations of the City;

Meets

(5) Compliance with other applicable laws and regulations of other jurisdictions;

Meets

(6) Impacts on adjacent property including noise, traffic, visible intrusions, potential physical impacts, and property values;

Meets

(7) Impacts on the surrounding neighborhood including noise, traffic, visible intrusions, potential physical impacts, and property values;

Meets

(8) Overall benefit to the community;

No Conflicts.

(9) Compliance with sound planning principles;

Outdoor seating is provided, including bicycle parking. The project increases the amount of pervious surfaces on site.

(10)Compliance with the terms and conditions of any zoning approval;

Meets

(11) Any other matter relating to the health, safety, and welfare of the community;

Nothing noted

(12) Property boundaries with dimensions and setback lines;

Meets

(13) Location of proposed buildings and structures indicating sizes in square feet;

Meets

(14) Data to show percentage of lot covered with existing and proposed buildings;

Meets

(15) Elevations indicating exterior materials;

Building elevation and materials were provided.

- (16) The locations, intensity, and height of exterior lights;
- (17) The locations of mechanical equipment;

Meets

(18) Outside storage and/or display;

Properly screened.

- (19) Drive-up window locations (must be away from residential uses/districts and not in front of building);
- (20) Curb-cut detail and location(s);

Provided.

(21) Parking, loading, and maneuvering areas;

Meets

(22) Landscaping plan in accordance with the City Landscape Ordinance;

Meets

(23) Location, materials, and elevation of any and all fences and/or walls;

Meets

(24) Dumpster location and screening; and

Meets

(25) Location and size of all signage.

No signs were submitted for approval. Signage plan will need to be approved by Code Enforcement



January 25, 2022

Hunter Simmons Planning Director City of Fairhope 555 S. Section Street Fairhope, AL 36532

Re: Starbucks Fairhope Traffic Letter

Dear Hunter:

The Starbucks site is an existing shopping center with existing access points. Due to the location of the shopping center, the existing access points are set. ALDOT controls this access and we have submitted the layout to them. Attached is there response and an ALDOT access permit will not be required.

Sincerely,

Larry Smith, PE larry@secivil.pro

# **Larry Smith**

From: Smith, Michael <smithmi@dot.state.al.us>

**Sent:** Tuesday, January 18, 2022 4:19 PM

To: Larry Smith

Cc: Hunter Simmons; Jackson Berkbigler; Donnie Hendrix; Denton, Samantha H.; McCracken,

Paul

**Subject:** RE: Starbucks Fairhope

Attachments: Site Plans 1-25-22.pdf; MB-07 Drainage May 2017.pdf; BM-174 March 2016.pdf; PERMIT

CHECKLIST APR 2021.pdf

## Larry,

I like the double drive thru plan as shown and the one way flow presented around the building. The drainage work will be submitted under the MB-07 permit which I have attached. If you have any questions let me know.

MICHAEL SMITH, P.E. AREA PERMIT MNGR. OFFICE: 251-470-8273 CELL: 251-331-0104

From: Larry Smith <lsmith@secivileng.com>
Sent: Monday, January 17, 2022 11:43 AM
To: Smith, Michael <smithmi@dot.state.al.us>

Cc: Hunter Simmons <a href="mailto:simmons@fairhopeal.gov">hunter.simmons@fairhopeal.gov</a>; Jackson Berkbigler <a href="mailto:jberkbigler@secivileng.com">jberkbigler@secivileng.com</a>; Donnie

Hendrix <donnie@thegrahambuilding.com>

Subject: Starbucks Fairhope

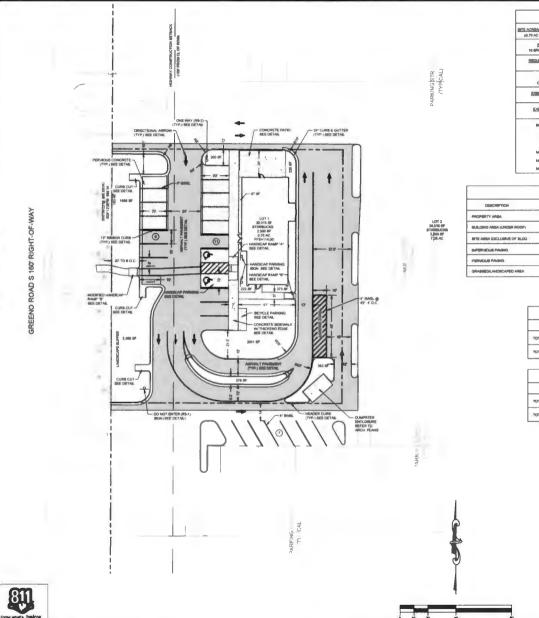
## Michael,

My client is proposing a new Starbucks at the Eastern Shore Shopping Center. The Starbucks will go in an area that is currently entirely paved. We will be removing the paving and installing the parking, buildings, driveways, and landscaping. All of the drainage currently enters into inlets along the right of way. We will be reducing the impervious areas and by that the run-off. We will be piping this run-off and connecting to these inlets. Therefore we will be submitting this project to ALDOT for a grading permit.

As for access, the existing entrances along US 98 (greeno) will remain. The client has switched the concept to a dual drive-thru lane and changed the layout in order to maximize the available stacking. Let me know if you need to look at any additional drawings other than what we submit with the drainage permit.

Please note that we have moved and have a new business address. All other information is the same.

Larry Smith, PE 9969 Windmill Road Fairhope, Alabama 36532 251-990-6566 phone www.secivil.pro



SITE ANALYSIS SITE ACREAGE (PROPOSIDE 80.70 AC (20,616 SF) BLELDING (UNDER ROOF) 2000 SF RECUERTO PARISHO TO SPACES (SEE PARISHO) D PROVIDED PARISHO 19 SPACES REQUIRED PERMOUS PARKING PROVIDED PERVIOUS PASSING FRACES AURISOCTION CITY OF FAIRHOPE EXECUTED INFERMANTAL AREA
30,915 OF PROPOSITO INCURVADAS AREA 20.003 0F EXPERING PERVIOUS AREA 0 BF PROPOSED PERVIOUS ANEA BULDING BETSACKS PROST YARD BDS YARD BEAR YARD MAXIMUM BUILDING HEIGHT MAX, GROUND COVERAGE RATIO MAX, DENSITY

LAND USAGE						
DESCRIPTION	ARBA	16 OF PROPERTY AREA				
PROPERTY AREA	36,515 BF	-				
BUILDING AREA (UNIDER ROOP)	2,000 MP	3,10%				
BITE AREA EXCLUSIVE OF BLDG	28.015 89*	-				
IMPERVICUIA PAWANG	18,103.07	86.62%				
PERVIOUS PANNS	1,009.07	5.30%				
GRADDEDLANDSCAPED AREA	9.224 BF	28.85%				

PARKING DATA -	2116
Professing resouthfement	ence
OTAL REQUIRED (1 SPACEM SEATE) =	10
TOTAL PROVIDED (19 SPACES + 1 SICYCLE CREDIT) =	20

PARKING DATA - CENTER				
PHINGING REGULARIZATION?	BPACEE			
OTAL REQUIRED =	381			
TOTAL PROVIDED (XX2 SPACES + 1 BICYCLE CREDIT) +	361			

#### SITE PLAN NOTES

- 2. ALL INLANDS WITH CURB & GUTTER SHALL BE LANDSCAPED.

- EXISTING STRUCTURES WITHIN CONSTRUCTION LIBITS ARE TO BE ASANDONED RES RELOCATED AS RECESSARY. ALL COST SHALL SE INCLUDED IN THE SAKE SID.

- B. PARTIED STRIPPING INVALL BE BRIGHT AND CLEAR, STRIPPIN SHALL BE PIR PLAN AND PARTIED ON CLEAR ASPIRAL TOR CONCRETE.
- 10. CURRENCE SHALL BE PORSEED AND POLISED CONCRETE LAUSES OTHERMASS DETAILED METHER THE DRAWINGS, CONCRETE FOR CURRENCE SHALL SE 2009 PM.

- 13. TOTAL SITE ACREAGE HIJ ACRES.
- 14. MOTEPY CITY OF FAIRWARE BURNETTONS OF HOURS SEPONS THE SEGMENTS OF EVERY PHASE OF CONSTRUCTION.
- 16. THE CONTRACTOR SHALL BE PERFORMALE FOR OUTSINGS ALL REC

- CYCD TRUBE WILL BE REMOVED, DESTRUCTIVELY DAMAGED, MUTELATED, DESTRUCTIVELY DAMAGED, MUTELATED, DESTRUCTED, CVT DOMN, OR EXCESSIONALY PRUMED DURING

- 27. REPER TO STRUCTURAL PLANS FOR THE COLUMN GRID LAYOUT AND INFORMATION REQUIE TO LAYOUT THE BUILDING WITHIN THE POUNDATIONS.
- 28. NO CERTIFICATE OF OCCUPANCY WELL BE INSUÉD UNITE ALL SITS INFRO-MAISTES NAVE BIBLE COMPLETIES.



X GVS. - X WIDS SINGLE YELLOW SOLID LINE
X GVS. - X WIDS SINGLE YELLOW SOLID LINE
X SINGL - X WIDS SINGLE WHITE SOLID LINE



PLAN

Starbucks Greeno Road (US-99) Fairhope, Alabama 36532



108 W. DATE SCALE 17-07 AND .

SHEET C01

OPTION 01

1

STB-A

### Elevations / Option 1

BUILDING WILL HAVE A PARAPET WALL HEIGHT OF 18'-0" WITH A CONCEALED ROOF THAT SLOPES 1:12. TYPICAL STARBUCKS SIGNAGE WILL BE ON BUILDING FACES AND ON EXISTING PYLON.





Patio Elevation





Drive Thru Lane Elevation



**Back Elevation** 

Lest Edit May 2020

PROVIDE SECURITY CAGE AND

### **Exterior Finishes**

Option 01





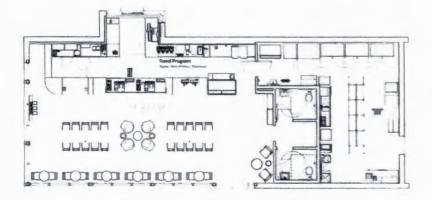
NOTE:
MATERIAL SPECIFICATIONS SHOWN FOR REFERENCE ONLY.
FINAL BUILDING MATERIAL SELECTION TO BE
REVIEWED BY DESIGN.
IF MATERIAL VARIES FROM STANDARD PALETTE,
MATERIAL SAMPLES WILL NEED TO BE SUBMITTED TO DESIGN FOR REVIEW

At Drive Thru Bump

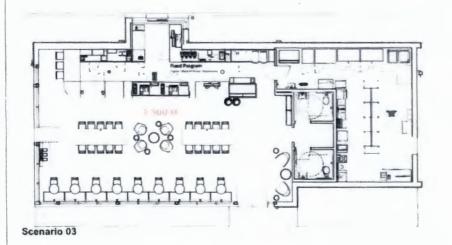
STUCCO-2

No.	Material	Manufacturer	Color / Description	Finish / Style	Price (varies per region. LL to confirm pricing w/ vendor		Vendor Contact Info		
WA-1	Nichiha Facade Panel Systems	NICHIHA	Vintage Wood / Bark	AWP 3030 17 7/8" Η Χ 119 5/16" ι	\$6.87/sf (includes accessories & shipping	Matt Stephenson	NICHIHA	MSTEPHENSON@ NICHIHA.COM	770- 805-9466
STUCCO-1	Stucco	Locally Sourced	SW7054 Keystone		(Varies Per Region)				
STUCCO-2	Stucco	cocarry sourced	SW7026 Griffin		(Varies Per Region)				
MTL-1	Metal Coping			Pre-finished	(Varies Per Region)				
MTL-2	Aluminum Storefront System	Locally Sourced	To match RAL#7021 Matte MT0028 - Flat Black	Anodized	(Varies Per Region)				
MTL-3	Metal Canopy		WITOUZS - Flat Black	Powdercoat	(Varies Per Region)				
MTL-4	Hollow Metal Door Frame			Painted	(Varies Per Region)				
LED-1	Recessed LED Light Strip (@ canopies)	LEDPower	2500K, 120 degree, 120 VAC, Frosted Lens	48" Length, Mounted as continuous light strip		Judy Kastner	LEDPower	jkastner@ledpower.com	949- 679-0031
CP-1	Concrete	Increte Systems	Color-Crete Liquid - 5oft Gray	Cast In Place			Increte Systems		800- 7S2-4626
Canopy							,		
WD-1	Wood	ReSawn Timber CO.	ABODO	WB10 Profile prefinished with STRAW	\$11.95 SF	Anna Pipher	havenluxe	anna@havenluxe.com	832.367.775

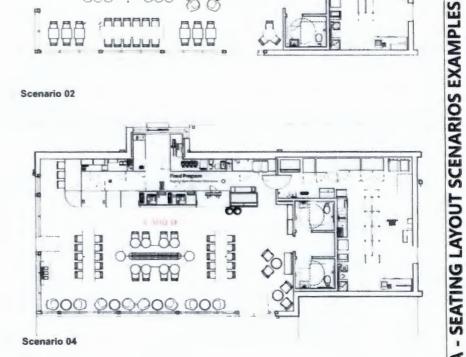
Last Edit May 2020



Scenario 01



Scenario 02

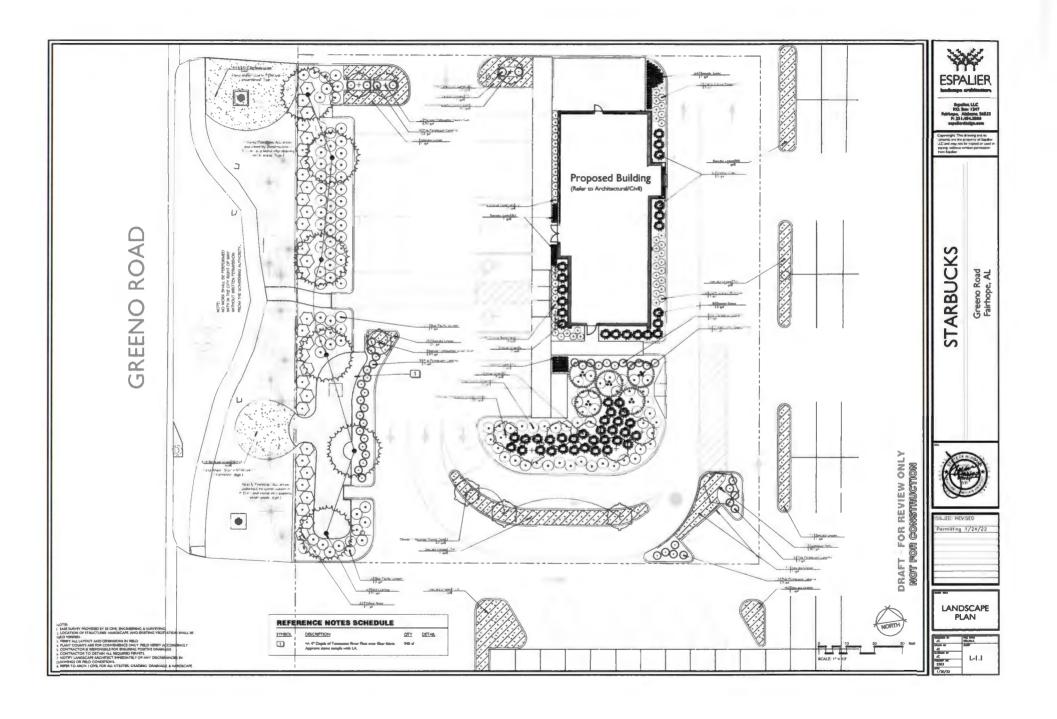


STARBUCKS>> MIN

STARBULKS COFFEE COMPANY CONFIDENTIAL NOT FOR CONSTRUCTION

Last Edit 04 01 2020

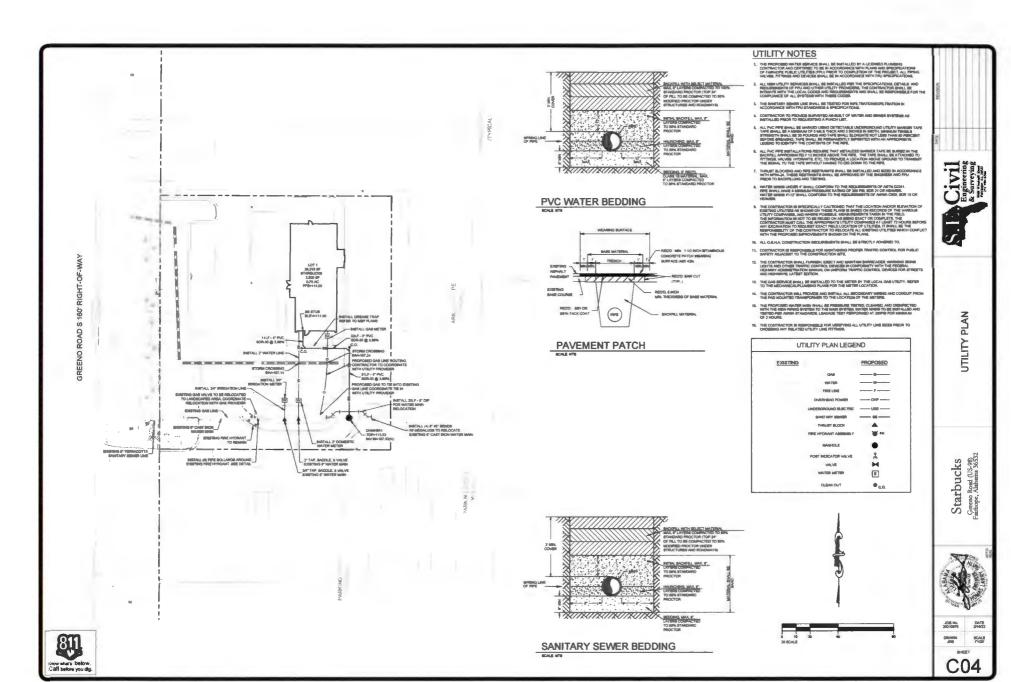
STB-A



RE-STRIPING PLAN

Eastern Shore Shopping Center

C01



R	ES	OI	JU'	ГIC	N	NO.	•

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** that the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the City of Fairhope, on behalf of its Police Department ("Fairhope PD"), the City of Spanish Fort, on behalf of its Police Department ("Spanish Fort PD") and the Coastal Alabama Community College Police Department (the "Participating Agencies") for the purpose of receiving and extending services in the form of a unified Special Response Team (SRT) with related services and resources extended to one another when such assistance is requested. The Team will consist of members from Participating Agencies.

ADOPTED ON THIS 12TH DAY OF DECEMBER, 2022

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC	

### BALDWIN AREA MUTUAL SPECIAL RESPONSE TEAM MEMORANDUM OF UNDERSTANDING

# CITY OF FAIRHOPE POLICE DEPATMENT CITY OF SPANISH FORT POLICE DEPARTMENT AND COASTAL ALABAMA COMMUNITY COLLEGE POLICE DEPARTMENT

This Special Response Team (SRT) Memorandum of Understanding (MOU) is entered into by and between the City of Fairhope on behalf of the City of Fairhope Police Department, the City of Spanish Fort on behalf of the City of Spanish Fort Police Department, and the Coastal Alabama Community College Police Department (the "Participating Agencies") for the purpose of receiving and extending services in the form of a Unified SRT Team with related services and resources extended to one another when such assistance is requested. The Team will consist of members from the Participating Agencies.

#### SECTION I. - AUTHORITY

This MOU is effective as of the date of signature by the Mayor of the respective municipalities or the authorized Chief Law Enforcement Officer of the Participating Agencies and shall remain in effect as between each and every party for a term of three (3) years from the date of full execution, unless the agreement is terminated by any party. The designated representative identified below represents that he/she is duly authorized by his jurisdiction or Participating Agency to enter into this agreement on behalf of the Participating Agency.

#### SECTION II. – PROVISIONS FOR OPERATIONS ASSISTANCE

The Participating Agencies hereby approve and enter into this MOU whereby each Participating Agency so represented may request and render the Baldwin Area Mutual SRT (BAMSRT) assistance to one another including, but not limited to, a large-scale extraordinary event, a prolonged operation, any operation with expansive dynamics, or when an operation requires providing the BAMSRT with related services and resources to one another.

### SECTION III. – REQUEST FOR ASSISTANCE

The Chief of Police and/or his designated representative from each Participating Agency shall have the authority to request or render the BAMSRT any necessary or required assistance. In the event that a Participating Agency requires assistance as set forth above, it shall, through the proper chain of command, notify the BAMSRT commander through each department's dispatch center. In conjunction with the initiating agency, the BAMSRT commanders shall evaluate the situation, assess their available resources and respond accordingly. The BAMSRT commanders will take all steps necessary to ensure that the Chiefs of Police of each Participating Agency are immediately notified upon a BAMSRT activation.

#### SECTION IV. - COMMAND AND SUPERVISORY RESPONSIBILITY

The BAMSRT will operate under the National Incident Management System and the Incident Command System through the BAMSRT Command except that the Chief of Police or his designated representative from the requesting agency shall have tactical operational command and veto authority over the BAMSRT Commander's recommended tactical actions. Whenever a team member is rendering assistance pursuant to this MOU, the team member shall abide by and be subject to the rules and regulations, personnel policies, general orders and standard operating procedures of his or her own employer. If any such standard is contravened or otherwise in conflict with a direct order of a superior officer of the BAMSRT, such rules and regulations, personnel policies, general orders, or standard operating procedures of his or her own employer shall control.

#### SECTION V. – USE OF FORCE COMPLAINTS

Whenever the BAMSRT is involved in a use of force or there is cause to believe that a complaint has arisen as a result of a cooperative effort as it may pertain to this MOU, the Participating Agencies will conduct a joint review of the use of force and/or complaint. The BAMSRT commanders or their designated representatives shall be responsible for the documentation of the use of force and/or complaint with a disposition recommendation. A mirror copy of the documentation shall be provided to each Participating Agency for review regarding their own respective policies. Upon review, the Chief of Police, or his designated representative, of any Participating agency may request that additional investigation be conducted jointly by the Participating Agencies. The Participating Agencies Chiefs of Police, or their designated representatives, will conduct a joint evaluation of the overall actions of the BAMSRT after a review of the documentation and/or investigation. In any event, the review of individual actions by any member of the BAMSRT shall be the sole responsibility of the team member's Chief of Police according to his agency's policies and procedures. Each Participating Agency engaging in any assistance pursuant to this MOU agrees to fully cooperate with all such joint investigative efforts.

Should an application of force on behalf of the BAMSRT result in serious injury or death, or a complaint arises as a result of a cooperative effort as it may pertain to this MOU that, if sustained, would be likely to result in serious injury or death, it is agreed by the Participating Agencies that the Baldwin County Major Crimes Unit will be requested to conduct a separate and independent criminal investigation as appropriate.

#### **SECTION VI. – LIABILITY**

Each Participating Agency engaging in any assistance pursuant to this MOU agrees to assume responsibility for the acts, omissions, or conduct of each of its SRT Team members or conduct of such Participating Agency's/team's own employees while engaged in rendering such assistance pursuant to this MOU.

#### SECTION VII. – PROCEDURES & TRAINING

The BAMSRT Team will meet and train a minimum of eight (8) hours per month. All training will be documented. The training schedule will be reviewed and updated as needed but, in any event, at least once per year. The BAMSRT shall operate under the standard operating procedures that govern the team's operational structure, command and tactical procedures. The BAMSRT standard operating procedures shall be approved by the agency heads of the Participating Agencies.

### SECTION VIII. – POWERS, PRIVILEGES, IMMUNITIES AND COSTS

The BAMSRT Team members from each Participating Agency, when engaging in assistance outside their normal jurisdictional limits but inside the city limits of the City of Fairhope, the City of Spanish Fort, or Coastal Alabama College Campuses, shall have the same powers, duties, rights, privileges and immunities as if the team member was performing duties inside the member's own city or jurisdiction in which he or she is normally employed.

Each Participating Agency agrees to furnish the necessary personal equipment and resources to their department members assigned to the BAMSRT Team to render services to each Participating Agency; provided however, that no Participating Agency shall be required to unreasonably duplicate its own equipment, resources, facilities and services in furnishing such assistance.

Each Participating Agency that furnishes personal equipment pursuant to this MOU agrees to bear the cost of loss or damage to that equipment and must pay any expenses incurred in the operation and maintenance of that equipment. Nothing herein shall prevent either Participating Agency from lending necessary equipment to the other Participating Agency team member for operational purposes pursuant to this MOU.

The Participating Agency furnishing assistance pursuant to this MOU shall compensate its SRT Team members during the time such assistance is rendered and shall assume the actual travel and maintenance expenses of its members while they are rendering such assistance including, but not limited to, any amounts paid or due for compensation due to personal injury or death while such SRT Team members are engaged in rendering such assistance.

The privileges and immunities from liability, exemption from laws, ordinances and rules, together with all pension, insurance, relief, disability, worker's compensation, salary, death and other benefits that apply to the activity of a SRT Team member of a Participating Agency when performing the member's duties within the territorial limits of the member's agency apply to the employee to the same degree, manner and extent while engaged in the performance of the employee's duties outside the territorial limits of the member's agency under the provisions of this MOU.

Nothing herein shall prevent the requesting agency from requesting supplemental appropriations from entities other than its governing body, reimbursement for itself and the assisting team for any actual costs or expenses incurred by the assisting Participating Agency performing hereunder.

### **SECTION IX. – TERMINATION**

Either Participating Agency may terminate their participation in this MOU upon delivery of written notice to the other Participating Agency. Termination will become effective thirty (30) days from receipt of such notice. Upon termination the Participating Agencies agree to coordinate the prompt return of any loaned equipment to the proper owner.

coordinate the prompt return of any loaned equipment to	the proper owner.	
AGREED TO AND ACKNOWLEDGED on this the	day of	, 2022.
CITY OF FAIRHOPE POLICE DEPARTMENT		
By:		
Printed name:		
Title:		
Date:		
CITY OF SPANISH FORT POLICE DEPARTMENT	r	
By:		
Printed name:		
Title:		
Date:		

### COAST ALABAMA COMMUNITY COLLEGE

By:		
Printed name:		
Title:	 	
Data		

RESOLUTION NO.	
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**WHEREAS**, on April 11, 2022 the City Council approved and authorized Mayor Sherry Sullivan to execute the Maynard, Cooper & Gale, P.C. Engagement Letter Agreement for the City of Fairhope. Engagement Letter Agreement was executed for a six (6) month period with a not-to-exceed amount of \$54,000.00 via Resolution No. <u>4432-22</u>.

WHEREAS, the Mayor is desirous to extend this engagement for an additional year from October 2022 to September 2023 with a not-to-exceed amount of \$96,000.00 (retainer fee of \$8,000.00 per month).

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council hereby authorizes Mayor Sherry Sullivan to execute a one year extension of the Maynard, Cooper & Gale, P.C. Engagement Letter Agreement for the City of Fairhope. Engagement Letter with Maynard, Cooper & Gale, P.C. from October 2022 to September 2023 with a retainer fee of Eight Thousand Dollars (\$8,000.00) per month; and a not-to-exceed amount of \$96,000.00.

DULY ADOPTED THIS 12TH DAY OF DECEMBER, 2022

	Jay Robinson, Council Presiden
Attest:	
Lisa A. Hanks, MMC	
City Clerk	

### City of Fairhope

			Project Fundi	ng Request				
Issuing Date12/6/2022	-				Please return	this Routing Shee	et to Treasurer by	ASAP
							XIII	
Project Name: Authorization to exe	cute and engagemen	nt letter for profes	sional government	affairs services, includ	ing special proj	ects/grants_	DAM	
Project Location	City			-				
Presented to City Council	12/12/2022				Resolution # : Approved			
1		_						
Funding Request Sponsor	Sherry Sullivan, Ma	yor			Changed		-	
					Rejected		-	
1								
Project Cash Re	quirement Requested:		/ / / / / / Europal// / 00	NO metholoù				
	Cost:	\$ 96,000.00	(Not-to-Exceed)(\$8,00	o miny)				
	Vendor:	Maynard, Coope	r & Gale, P.C.		\$ -			
							-	
Project Engineer	n/a						-	
Order Date	n/a	_		Lead Time:	n/a		-	
	Department Fundin	g This Project		-				
General ☑ Gas □	Electric 🗆	Water 🗔	Wastewater	Sanitation	Cap Project	Impact	Gas Tax 🗀	Fed Grant
Department of Gene	ral Fund Providing ti	he Funding		_				
Admin-10	Police-15	Fire-20	ECD-24 □	Rec-25 □	Civic-26 □	Street-35 □	Meter-19	IT-16
Fleet-46 Golf-50 G	Golf Grounds-55			Debt Service-85	Marina-34		Adult Rec-30	
Project will be:			Funding Source					
Expensed	XXX		, anding obdition	Operating Expenses		<u> </u>		
Capitalized Inventoried				Budgeted Capital Unfunded				
						-		
Expense Code G/L Acct Name	Professional Service	- ces		Grant:		Federal - not to e State	exceed amount	
				-		City		
Project Budgeted	\$ 96,000.00	-				_Local		
Balance Sheet Item- Included in projected								
cash flow		_						
Over (Under) budget amount.				Bond: Loan:		Title Title		_ Year Year
Over (Shaer) saaget amean.	-	-		7		-		
								_
						-		_
						- -		_
				Capital Lease:		Payment		 Term
								_ : •:::::
City Council Prior Approval/Date?		_						
Senior Accountant			City/ Treasurer			M	ayor	_
Purchasing Memo Date	12/5/2022	Pui	rchasing Memo Date	12/5/2022		elivered To Date:	12/5/2022	_



### **MEMO**

To:

Lisa Hanks, City Clerk Kim Creech, Treasurer

00 - 00 - 2

Sherry Sullivan *Mayor* 

From:

Date:

Erin Wolfe, Purchasing Manager

Council Members: Kevin G. Boone Jack Burrell, ACMO Jimmy Conyers Corey Martin

December 6, 2022

Lisa A. Hanks, MMC City Clerk

Jay Robinson

Re: Authorization to Execute an Engagement Letter with Maynard, Cooper &

Gale, P.C.

Kimberly Creech

The Mayor, Sherry Sullivan, is requesting authorization to execute an Engagement Letter with Maynard, Cooper & Gale, P.C. for professional government affairs services and assistance, as well as assist in special projects and provide strategic consulting advice (from time to time) for the City of Fairhope, Alabama.

The Engagement Letter would be for services from October 2022 to September 2023. There would be a retainer fee of Eight Thousand Dollars (\$8,000.00) per month, with a not-to-exceed amount of Ninety-Six Thousand Dollars (\$96,000.00).

Please compose a Green Sheet and place on the next available City Council Agenda request to authorize the Mayor to execute an Engagement Letter with Maynard, Cooper & Gale, P.C. for a not-to-exceed amount of \$96,000.00 for twelve months.

Cc: file, Sherry Sullivan

61 North Section St. PO Box 429 Fairhope, AL 36533

251-928-2136 (p)

### **RESOLUTION NO. 4432-22**

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute an Engagement Letter with Maynard, Cooper & Gale, P.C. for professional government affairs services and assistance as well as assist in special projects and provide strategic consulting advice (from time to time) for the City of Fairhope, Alabama. This engagement will be for a six month period with a not-to-exceed amount of \$54,000.00.

DULY ADOPTED THIS 11TH DAY OF APRIL, 2022

James Reid Conyers,

Council President

Attest:

Lisa A. Hanks, MMC

City Clerk

RESOLU	TION NO.	

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Engineering Services for Power Line Conversion along Magnolia Avenue between Bancroft Street and Church Street with Hi-Line Engineering (RFQ PS23-002) with a negotiated not-to-exceed budgeted amount of \$75,000.00.

DULY ADOPTED THIS 12TH DAY OF DECEMBER, 2022

### City of Fairhope

Project Funding Request

Issuing Date: 12/2/2022		Please return this Routing Sheet to Treasurer by: ASAP
Project Name: RFQ PS23-002 Profes	ssional Engineering Services for Power Line Conversion	
Project Location:	Magnolia Ave between Bancroft and Church	Resolution # : Approved
THE RESERVE OF THE PARTY OF THE	Conrad Havranek, Electric Superintendent	
Fullding Request Sponsor,	Ben Patterson, Licensed Electrician	Changed
		Rejected
Project Cash Req	Cost: \$ 75,000.00 (Not-to-Exceed)	
	Vendor: Hi-Line Engineering	* 050 7 722 4553 DW
Project Engineer:	n/a	
Order Date:	n/a	Lead Time: n/a
	Department Funding This Project	
General □ Gas □	Electric	Sanitation ☐ Cap Project ☐ Impact ☐ Gas Tax ☐ Fed Grant ☐
Department of Gener	ral Fund Providing the Funding	
Admin-10 Bldg-13 Fleet-46 Golf-50	Police-15  Fire-20  ECD-24  NonDeptFac-75  NonDeptFac-75	Rec-25
Project will be:  Expensed Capitalized Inventoried	Funding Source:	Operating Expenses  Budgeted Capital XXX  Unfunded
Expense Code: G/L Acct Name: Project Budgeted:	Capital System Improvements	Grant: Federal - not to exceed amount State City Local
Balance Sheet item- included in projected cash flow		
Over (Under) budget amount	<u>.</u>	Bond: Title Year Loan: Title Year
		Capital Lease: - Payment Term
City Council Prior Approval/Date	7	
Senior Accountant	City Treasurer	Mayor
Purchasing Memo Date	: 12/2/2022 Purchasing Memo Date:	s: 12/2/2022 Delivered To Date: 12/2/2022
Request Approved Date Signatures: Aislinn Stone	Request Approved Date:	3: 12/2/2022 Approved to le: 12/2/2022  Mayor Sherry Sullivan
, 1101111 010110	7	



### **MEMO**

To:

Lisa A Hanks, MMC, City Clerk Kimberly Creech, City Treasurer

**Sherry Sullivan** Mayor

From:

Erin Wolfe, Purchasing Manager

Date:

December 2, 2022

**Council Members** Kevin G. Boone Jack Burrell **Jimmy Conyers Corey Martin** Jav Robinson, ACMO

Re: Approval of negotiated fees for budgeted professional services for RFQ PS23-002 Professional Engineering Services for Power Line Conversion along Magnolia Avenue between Bancroft Street and Church Street

Lisa A. Hanks, MMC City Clerk

The Superintendent of the Electric Department, Conrad Havranek, is requesting the hiring of a professional engineer for RFQ PS23-002 Professional Engineering Services for the Power Line Conversion along Magnolia Avenue between Bancroft Street and Church Street

**Kimberly Creech** City Treasurer

Mayor Sullivan has selected Hi-Line Engineering for this project. The estimated fee schedule is listed below.

Officers and Principals: Kevin J. Mara \$260.00

Matthew S. Pamperin \$225.00 Braxton Underwood \$225.00

Executive Consultant: \$158.00

Managing Director/Executive Engineer: \$235.00

Senior Project Manager: \$205.00 Project Manager: \$175.00 Project Engineer: \$160.00 Engineer/Analyst: \$142.00 Staking Technician: \$115.00 Field Technician: \$99.00

161 North Section Street

Drafter/Engineering Assistant: \$85.00

PO Drawer 429 Fairhope, Alabama 36533

Please place on the next available City Council Agenda this request for approval of negotiated not-to-exceed amount of \$75,000.00 for this project and allow the Mayor to execute a contract.

251-928-2136

Enclosure

251-928-6776 Fax www.fairhopeal.gov

Cc: file; Conrad Havranek, Ben Patterson

## GDS ASSOCIATES, INC. FEE SCHEDULE EFFECTIVE JANUARY 1, 2022 – DECEMBER 31, 2022

PERSONNEL HI-LINE STANDARD

CATEGORY/NAME BILLING RATES

1. Client shall compensate GDS Associates for the Services of the following named individuals and for all other individuals by personnel category in connection with each Project Assignment as follows:

	ERS AND PRINCIPALS	
1.	KEVIN J. MARA	\$260.00
2.	MATTHEW S. PAMPERIN	\$225.00
3.	BRAXTON UNDERWOOD	\$225.00
EXECL	JTIVE CONSULTANT	
4.	W. RICHARD LOVELACE	\$158.00
		,
MANA	AGING DIRECTOR/EXECUTIVE ENGINEER	
5.	ROBERT C. DEW	\$235.00
CENHO	D DDOUGGT MANAGED	
	R PROJECT MANAGER	ć205.00
6.	JASON C. SETTLE	\$205.00
PROJE	CT MANAGER	
7.	PROJECT MANAGER	\$175.00
, .	THOSE OF THE WORLD	Ş17 <i>3</i> .00
	CT ENGINEER	
8.	PROJECT ENGINEER	\$160.00
ENGIN	IEER/ANALYST	
9.	ENGINEER/ANALYST	\$142.00
	, 	,
	NG TECHNICIAN	4
10.	STAKING TECHNICIAN	\$115.00
FIELD	TECHNICIAN	
11.	FIELD TECHNICIAN	\$88.00
0045	SED /ENGINEEDING ACCISTANT	, = =
	FER/ENGINEERING ASSISTANT	405.05
12.	DRAFTER/ENGINEERING ASSISTANT	\$85.00

- 2. Client shall compensate GDS Associates for:
  - a. The actual costs of all subsistence expenses paid to, or on behalf of employees of GDS Associates in connection with each Project Assignment, including

## GDS ASSOCIATES, INC. FEE SCHEDULE EFFECTIVE JANUARY 1, 2022 – DECEMBER 31, 2022

### PERSONNEL CATEGORY/NAME

HI-LINE STANDARD
BILLING RATES

without limitation, reasonable travel and transportation costs, meals and lodging, incidentals, and telephone and other communication expenses;

- b. The standard charges in connection with each Project Assignment associated with GDS Associates' use of computers and other specialized equipment, and the standard charges associated with the development and use of computer programs;
- c. The standard charges for telephone and other communications expenses, reproduction and binding expenses, and postage and special shipping charges;
- d. The costs billed to GDS Associates by consultants or other individuals in connection with each Project Assignment increased by an amount equal to twelve and two-tenths percent (12.2%); and
- e. All costs incurred for services provided by others for data processing or for use of special equipment increased by an amount equal to ten percent (10%) thereof.
- 3. Client understands that Services may include the time spent by GDS personnel traveling to and from locations as required by, and in connection with, Project Assignments.
- 4. Client understands and agrees that the provisions of this Attachment shall be amended to include additional compensation in the event Client requests GDS Associates to provide Services in connection with: (i) the preparation of any issuance of securities or (ii) a Project Assignment a substantial part of which involves the checking of work by one other than GDS Associates which such work is to form the basis of an opinion or conclusion of GDS Associates. The parties hereto further understand and agree that should Client and GDS Associates be unable to agree upon such amended fee arrangement, this Agreement and any obligations hereunder shall terminate with respect to such request for said Services upon written notice by either party to the other.
- 5. GDS Associates shall submit statements to Client for all charges and services rendered by GDS Associates and for costs incurred by GDS Associates as provided in this Fee Schedule for all work performed pursuant to written contracts with Client or for work otherwise performed at the request of Client or its representative. Client agrees to pay promptly to GDS Associates all amounts stated on each such statement that are not in excess of any not to exceed limit specifically stated in a written contract governing the provision of the services rendered. If payment is not received by GDS Associates within thirty (30) days

## GDS ASSOCIATES, INC. FEE SCHEDULE EFFECTIVE JANUARY 1, 2022 – DECEMBER 31, 2022

### PERSONNEL CATEGORY/NAME

HI-LINE STANDARD
BILLING RATES

after GDS Associates' delivery of such statement to Client by U.S. Mail or otherwise, the amounts due GDS Associates may include a monthly charge equal to the higher of: (a) the prime rate plus one percent (1%) divided by twelve (12); or (b) an amount equal to eighteen percent (18%) annually, one and one-half percent (1-1/2%) monthly. Such monthly charge shall accrue on all amounts due from said thirtieth (30th) day through the date on which such statement is paid in full; provided, however, that in no event shall such charge exceed the maximum legal rate allowable by law. Client understands and agrees that in the event of non-payment, GDS Associates may, after giving written notice to Client, suspend Services under this Agreement. The failure of GDS Associates to impose any such charges or suspend any services for any period of time shall not constitute a waiver of GDS Associates' right to do so at any future date.

In the event Client fails to pay GDS Associates all amounts which become due under this Agreement, or fails to perform any of its obligations hereunder, and GDS Associates refers such matter to an attorney, Client agrees to pay, in addition to any amounts due hereunder, any and all costs incurred by GDS Associates as a result of such action, including reasonable attorney's fees.

6. The parties hereto understand and agree that this Fee Schedule is effective for the calendar year indicated above and that it may, by written notice to the Client, be adjusted annually by GDS Associates to equal the then prevailing fee schedule ("Prevailing Fee Schedule"). The Prevailing Fee Schedule shall be defined as that fee schedule which GDS Associates would charge new clients. The parties hereto further understand and agree that the initial adjustment hereunder to the above-stated hourly rates shall not occur within six (6) months of the effective date hereof.

Accepted by Client:	For GDS Associates, Inc.		
Company Name			
Ву:	Ву:		
Name:	Name:		
Title:	Title:		

### PRIVILEGED AND CONFIDENTIAL

## GDS ASSOCIATES, INC. FEE SCHEDULE EFFECTIVE JANUARY 1, 2022 – DECEMBER 31, 2022

PERSONNEL	HI-LINE STANDARD
CATEGORY/NAME	BILLING RATES
Date:	Date:

RESOL	UTION	NO.	

### 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 to procure services for (Bid No. 23-004-2023-PWI-007) Metal Building 50 x 100 x 18 Truck Shed for the Electric Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.
- [2] At the appointed time and place, bids were received and tabulated as follows:

Please see attached Bid Tabulation for Metal Building (50x100x18) Truck Shed

[3] At the appointed time and place; after evaluating the bids with the required specifications, Southern Steel Structures is now awarded (Bid No. 23-004-2023-PWI-007) Metal Building (50x100x18) Truck Shed with a total bid proposal budgeted not-to-exceed \$102,659.00.

ADOPTED ON THIS 12TH DAY OF DECEMBER, 2022

Jay Robinson Council President	
_	
	Council President

### City of Fairhope

**Project Funding Request** 

Issuing Date: 12/1/2022	Please return this Routing Sheet to Treasurer by. ASAP
Project Name: Award Bid No. 23-004-2023-PWI-007 Metal Building (50x100x18) To	ruck Shed for Electric Dept
Project Location: 19121 South Young St  Presented to City Council: 12/12/2022	Resolution # : Approved
Funding Request Sponsor: Richard Johnson, Public Works Director	Changed
Conrad Havranek, Electric Superintendent	Rejected
Project Cash Requirement Requested:  Cost: \$ 102,659.00	
Vendor: Southern Steel Structure	es DEC2 127 = 1154 Jaw
Project Engineer: n/a	
Order Date:	Lead Time: n/a
Department Funding This Project	
General □ Gas □ Flectric □ Water □	Sewer □ Sanitation □ Cap Projec□ Impact □ Gas Tax □ Fed Grant □
Department of General Fund Providing the Funding	
	24
Expensed	ng Source:  Operating Expenses
Capitalized XXX  Inventoried	Budgeted Capital XXX  Unfunded
Expense Code: 003-50475 G/L Acct Name; Capital Improvements	Grant: Federal - not to exceed amount State
	City
Project Budgeted: \$ 155,000.00  Balance Sheet Item- Included in projected cash flow	
Over (Under) budget amount: \$ (52,341.00)	Bond: TitleYear Loan: TitleYear
Comments:	
	Capital Lease: PaymentTerm
City Council Prior Approval/Date?	
	y Treasurer Mayor
Purchasing Memo Date: 11/30/2022 Purchasing	Memo Date: 11/30/2022 Delivered To Date: 12/1/2022
Request Approved Pate: 12/11/022 Request Ap	ppoved Date: 12/1/2022 Approved Date: 12/1/2022
Signatures: Aislinn Stone	In Creecit Mayor Sherry Sullivan



#### **MEMO**

To: Aislinn Stone, Senior Accountant Kimberly Creech, City Treasurer

Sherry Sullivan Mayor

From: \_\_\_\_\_\_ Erin Wolfe, Purchasing Manager

5 D Ivole

Council Members:
Kevin G. Boone
Robert A. Brown
Jack Burrell
Jimmy Conyers
Jay Robinson, ACMO

Date: November 30, 2022

Lisa A. Hanks, MMC
City Clerk

City Treasurer

Re: Requesting Green Sheet and Approval by City Council to award Bid No. 23-004-2023-PWI-007 Metal Building – 50' x 100' x 18' Truck Shed for City of Fairhope – Electric Utility

Kimberly Creech

The Director of Public Works, Richard Johnson, and the Superintendent of the Electric Department, Conrad Havranek, have requested to procure and install a truck shed for the Electric Utility Department, north of the Twin Beech Substation at 19121 South Young Street, Fairhope, AL 36532.

A service bid was issued on October 28, 2022, posted to the City of Fairhope's website, and viewed by 115 of 368 vendors who select to receive e-notifications. Six (6) responsive bids were received at the bid opening on November 17, 2022 at 10:00 a.m.

The Director of Public Works recommends the award be made to **Southern Steel Structures**. The bid response price was Ninety Thousand Seven Hundred Forty-Four Dollars (\$90,744.00) for the Lump Sum Cost of the 50' x 100' x 18' metal building installed on a foundation provided by the City, and Eleven Thousand Nine Hundred Fifteen Dollars (\$11,915.00) for the Additive Alternative of girts and wall panels to enclose the rear and sides of the building. The total recommended bid award price is in the amount of **One Hundred Two Thousand Six Hundred Fifty-Nine Dollars** (\$102,659.00).

Please prepare a Green Sheet and place on the next City Council Agenda this request to award Bid No. 23-004-2023-PWI-007 Metal Building – 50' x 100' x 18' Truck Shed for City of Fairhope – Electric Utility for \$102,659.00.

161 North Section St. PO Drawer 429 Fairhope, AL 36533

Enclosure

251-928-2136 (p) 251-928-6776 (f) www.fairhopeal.gov

Cc: Richard Johnson, Conrad Havranek, Clint Steadham

City of Fairhope Bid Tabulation
Bid No. 23-004-2023-PWI-007 Metal Building - 50' x 100' x 18' Truck Shed for City of Fairhope - Electric Utility
Opened November 17, 2022 at 10:00 A.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Vendor Compliance (Y/N)	Addendum 1 Acknowledged (Y/N)	Lump Sum Cost	Additive Alternative Total	Total
Covington Contracting, Inc.	Y	Y	Y	\$122,580.00	\$42,957.00	\$165,537.00
esecon	Y	Y	Υ	\$113,053.00	\$44,953.00	\$158,006.00
Greer Building Contractors	Y	N	N	\$124,132.00	\$37,713.00	\$161,845.00
Southern Steel Structures	Y	Y	Υ	\$90,744.00	\$11,915.00	\$102,659.00
ICM Morring Co., Inc.	N	N	Υ	\$135,565.00	\$10,250.00	\$145,815.00
E Johnson General Contractor	Y	Υ	Υ	\$121,800.00	\$11,225.00	\$133,025.00

#### Recommendation:

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

Signature Richard Johnson, Public Works Director

Signature

Erin Wolfe, Purchasing Manager

### ITEM III BID RESPONSE FORM

Date:	11	1	16	1 22	

Bid No:

23-004-2023-PWI-007

Metal Building - 50'x100'x18' Truck Shed for City of Fairhope - Electric Utility

Bids Due:

Thursday, November 17, 2022, 10:00 A.M.

Description	Lump Sum Cost
One 50'x100'x18' pre-engineered metal building, installed on a foundation to be provided by City, per specifications provided by the winning bidder	\$ 90,744.00
Additive Alternative	
Girts and wall panels to enclose rear and sides of 50'x100' truck shed (Up charge amount from base bid) *	ADD \$ 11,915.00
Vendor Shall Provide Metal Building Specifications with Bid Submittal	

<sup>\*</sup>ADD ALT SPECIFICATIONs: Connection clips (min-15 ga). All secondary framing (wall girts, min-16 ga), base and or 26 ga exposed fascener wall sneeting (std. colors), bolts, lauteners, and trim required to enclose (in-160 scale and or secondary framing). Bid will include all labor, materials, equipment, shipping and postage, overhead, profit, bonds, insurance and all other costs necessary to provide the complete services outlined within this CONTRACT and scope of work.

Receipt of the following Addenda to these documents is hereby acknowledged by the undersigned (CONTRACTOR to complete below):

ADDENDUM NO.	DATE ISSUED	ADDENDUM NO.	DATE ISSUED	
1	11/2/22			

Each bid must give the full business address of the CONTRACTOR and must be signed by him with his usual signature. Bids by partnerships must furnish the full names of all partners and must be signed with the partnership name by one of the members of the partnership, or by an authorized representative, followed by the signature and designation of the person signing. Bids by corporations must be signed with the legal name of the corporation followed by the name of the State of Incorporation and by the signature and designation of the president, secretary, or other person authorized to bind it in the matter. The name of each person shall also be typed or printed below the signature. A bid by a person who affixes to this signature the word "president," "secretary," "agent," or other designation without disclosing his principal, may be held to be the bid of the individual signing. When requested by the City of Fairhope, Baldwin County, Alabama, satisfactory evidence of the authority of the officer signing in behalf of the corporation shall be furnished.

### If Individual or Partnership

(Name of Individual or Partnership)	(Name of Partner Print)
(Name of Representative Authorized to sign Bids and CONTRACTs for the firm Print)	(Name of Partner Print)
Address	
Phone Number ( )Fax Numbe	or ( )
E-mail addressA	labama Contractor's License No.
Foreign Entity ID (if outside of Alabama)	
If Corporation or LLC	
Company MAD DASH INC DIBIAI SOUTHERN STEEL ST	RUCTURES
State of IncorporationALABAMA	
Company RepresentativeLINDA CORNELIUS SANSON	
(Representative Authorized to sign	Bids and CONTRACTs for the firm Print)
Company Representative(Representative Authorized to sign	Bids and CONTRACTs for the firm Signature)
Address 106 SANDY SHOAL LOOP	
FAIRHOPE, AL 36532	
Phone Number (251 )402-7318	
E-mail address STEELBLDGLADY@AOL.COM AL Co	ontractor's License No. 38860
Foreign Vendor Id	
BID PROPOSAL NOTARIZATION:	
STATE OF Alabama	ide Conelin, Soundet
COUNTY OF BERLOIL	Co reacy sources
the undersigned authority in and for said ses frecident Tespectively, of Mad Document and who is known to the, adknowledge of the document they executed the same voluntarily on the day	ed before the on this day, that, being this med the content
Given under my hand and Notary Seal on this 17th day of	Novinser 2022
N	OTARY PUBLIC
М	Y COMMISSION EXPIRES 12 12 5
	SUIC STATE
	AT LARGE
	-4868044

#### ITEM IV CONTRACTOR INFORMATION

This Section must be printed, completed, and turned in with your bid response to

### Bid No. 23-004-2023-PWI-007 Metal Building - 50'x100'x18' Truck Shed for City of Fairhope - Electric Utility

### **Business Organization** Name of CONTRACTOR (exactly as it appears on W-9): MAD DASH INC Doing-Business-As Name of CONTRACTOR: SOUTHERN STEEL STRUCTURES Principal Office Address: 2210 MAIN STREET, STE G DAPHNE, AL 36526 LOCAL Telephone Number: 251-625-3333 Toll- Free LOCAL Fax Number: STEELBLDGLADY@AOL.COM Email address: Website: Form of Business Entity [check one ("X"] Corporation Partnership Individual Joint Venture Other (describe): **Corporation Statement** If a corporation, answer the following: Date of incorporation: 03/2016 Location of incorporation: MOBILE, AL The corporation is held: Publicly X Privately \_\_\_\_ Partnership Statement If a partnership, answer the following: Date of organization: Location of organization: General \_\_\_\_ The partnership is: Limited Joint Venture Statement If a Joint Venture, answer the following: Date of organization: Location of organization: JV CONTRACT recorded? Yes No LINDA CORNELIUS SANSOM Email STEELBLDGLADY@AOL.COM Contact: 251-402-7318

Fax

Phone

### **SEALED BID**

BID NUMBER 23-004-2023-PWI-007

METAL BLDG – 50' X 100' X 18' TRUCK SHED

CITY OF FAIRHOPE-PUBLIC UTILITIES

555 SOUTH SECTION ST

FAIRHOPE, AL 36532

BIDDER:

SOUTHERN STEEL STRUCTURES
2210 MAIN STREET, STE G
DAPHNE, AL 36526

### 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 to procure services for (Bid No. 23-006) to Install New Bay Doors at Fire Station 3 located at Fairhope Airport for the Fire Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.
- [2] At the appointed time and place, bids were received and tabulated as follows:

Please see attached Bid Tabulation to Install New Bay Doors at Fire Station 3

[3] At the appointed time and place; after evaluating the bids with the required specifications, Bailey Door, Inc. is now awarded (Bid No. 23-006) to Install New Bay Doors at Fire Station 3 with a total bid proposal budgeted not-to-exceed \$58,378.00.

### ADOPTED ON THIS 12TH DAY OF DECEMBER, 2022

Please return this Routing Sheet to Treasurer by: ASAP

### City of Fairhope

**Project Funding Request** 

Issuing Date: 12/2/2022

Project Name: Award Bid No. 23-006 Procure and Install new bay doors at Fire Station 3 Project Location: Fire Station 3 HEE THE SHAT SHE CTON Resolution #: Presented to City Council: 12/12/2022 Approved Funding Request Sponsor: John Saraceno, Fire Maintenance Supervisor Changed Rejected Project Cash Requirement Requested: 58,378.00 Cost Vendor: Balley Door, Inc Project Engineer: n/a n/a Lead Time: Order Date: n/a Department Funding This Project Fed Grant General 🗹 Gas 🗆 Electric Sanitation Cap Project Impact Gas Tax G Water Wastewater Department of General Fund Providing the Funding Civic-26 Admin-10 Bldg-13 Police-15 Fire-20 🖸 \_⊈ECD-24 □ Rec-25 Street-35 Meter-19 IT-16 ☐ Golf-50 ☐ Golf Grounds-55 Museum-27 NonDeptFac-75 ☐ Debt Service-85 ☐ Plan/Zone-12 ☐ Adult Rec-30 ☐ Fleet-46 Marina-34 🗆 Project will be: **Funding Source:** Operating Expenses Budgeted Capital Expensed Capitalized 0 Inventoried Unfunded Expense Code: 001200-50475 Federal - not to exceed amount G/L Acct Name: Capital Improvements State City Local 60,000.00 Project Budgeted: \$ Balance Sheet Item-included in projected cash flow Title Year Bond: (1,622.00) Title Over (Under) budget amount: \$ Year Loan: Term Capital Lease: Payment City Council Prior Approval/Date? \_\_\_ Senior Accountant City Treasurer Purchasing Memo Date: \_\_\_ 12/1/2022 Purchasing Memo Date: \_ 12/1/2022 Delivered To Date 12/2/2022 12/2/2022 12/2/2022



#### **MEMO**

To: Aislinn Stone, Senior Accountant Kimberly Creech, City Treasurer

Sherry Sullivan *Mayor* 

Council Members: Kevin G. Boone Robert A. Brown Jack Burrell, ACMO Jimmy Conyers Jay Robinson

Lisa A. Hanks, MMC City Clerk

Kimberly Creech

City Treasurer

From:

2 Ivele

Erin Wolfe, Purchasing Manager

Date: December 1, 2022

Re: Requesting Green Sheet and Approval by City Council to award Bid No. 23-006 Bay Doors for Fire Station 3

The Fire Maintenance Supervisor, John Saraceno has requested to procure and install new bay doors for Fire Station No. 3, located at Fairhope Airport.

Bid No. 23-006 Bay Doors for Fire Station 3 was issued on November 6, 2022, posted to the City website, and viewed by 134 of 370 vendors who select to receive enotifications. One (1) responsive bid was received at the bid opening on November 29, 2022 at 2:00 p.m.

The Fire Maintenance Supervisor recommends the award be made Bailey Door, Inc. The bid response was a lump sum cost for four (4) doors of Thirty-Eight Thousand Nine Hundred Sixty-Four Dollars (\$38,964.00). Also included was an additive alternate of two (2) doors for Nine Thousand Seven Hundred Seven Dollars (\$9,707.00) each. The total price is Fifty-Eight Thousand Three Hundred Seventy-Eight Dollars (\$58,378.00).

Please prepare a Green Sheet and place on the next City Council Agenda this request to award Bid No. 23-006 Bay Doors for Fire Station 3 for \$58,378.00.

Enclosure

Cc: John Saraceno, Clint Steadham

161 North Section St. PO Drawer 429 Fairhope, AL 36533

251-928-2136 (p) 251-928-6776 (f) www.fairhopeal.gov City of Fairhope Bid Tabulation Bid No. 23-006 Bay Doors for Fire Station 3 Opened November 29, 2022 at 2:00 P.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Vendor Compliance (Y/N)	Lump Sum Cost	Cost Per Door	Total (With 2 Additional Doors)
Bailey Door, Inc.	Y	Y	\$38,964.00	\$9,707.00	\$58,378.00

#### Recommendation:

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

Signature John Saraceno, Fire Maintenance Supervisor

Signature

Erin Wolfe, Purchasing Manager

## ITEM III BID RESPONSE FORM

Date:	11	1	26	I	9099

Bid No:

23-006

Bay Doors for Fire Station 3

**Bids Due:** 

Tuesday, November 29, 2022, 2:00 P.M.

Description	Lump Sum Cost
Provide and Install Four (4) Bay Doors	38,964.00
Additive Alternative	Cost Per Door
Provide and Install Two (2) Bay Doors	\$ 9,707.00 Attacked. Bid par
Vendor Shall Provide Door Specifications with Bid Submittal	Attached. Bill par

Bid will include all labor, materials, equipment, shipping and postage, overhead, profit, bonds, insurance and all other costs necessary to provide the complete services outlined within this CONTRACT and scope of work.

Receipt of the following Addenda to these documents is hereby acknowledged by the undersigned (CONTRACTOR to complete below):

ADDENDUM NO.	DATE ISSUED	ADDENDUM NO.	DATE ISSUED

Each bid must give the full business address of the CONTRACTOR and must be signed by him with his usual signature. Bids by partnerships must furnish the full names of all partners and must be signed with the partnership name by one of the members of the partnership, or by an authorized representative, followed by the signature and designation of the person signing. Bids by corporations must be signed with the legal name of the corporation followed by the name of the State of Incorporation and by the signature and designation of the president, secretary, or other person authorized to bind it in the matter. The name of each person shall also be typed or printed below the signature. A bid by a person who affixes to this signature the word "president," "secretary," "agent," or other designation without disclosing his principal, may be held to be the bid of the individual signing. When requested by the City of Fairhope, Baldwin County, Alabama, satisfactory evidence of the authority of the officer signing in behalf of the corporation shall be furnished.

The undersigned agrees to furnish the goods/services as requested by you for the City of Fairhope, Baldwin County, Alabama in your invitation to bid, and certifies that they will meet or exceed the specifications called for. The undersigned has read all information pertaining to this bid and has resolved all questions. It is also understood and agreed that all prices quoted are F.O.B. described in the bid documents and specifications. The undersigned also affirms he/she has not been in any CONTRACT or collusion among BIDDERS or prospective BIDDERS in restraint of freedom of competition, by CONTRACT to bid at a fixed price or to refrain from bidding or otherwise. Witness our hands and seals this \_\_/5 + h\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2022.

#### If Individual or Partnership

(Name of Individual or Partnership)	(Name of Partner Print)
(Name of Representative Authorized to sign Bids and CONTRACTs for the firm Print)	(Name of Partner Print)
Address	
Phone Number ( ) Fax Num	nber( )
E-mail address	
Foreign Entity ID (if outside of Alabama)	
If Corporation or LLC	
Company Bailey Door	
State of Incorporation Alaboma	
Company Representative Samuel Boiley	- CONTRACT ( ) L. F. D. A
Company Representative	sign Bids and CONTRACTs for the firm Print) sign Bids and CONTRACTs for the firm Signature)
Address 16490 Pine Grave RD Ex	d E
0 11 11 11 2:	
Phone Number (351 ) 937 - 0546	Fax Number( <b>351</b> )
E-mail address baiky door in Cog mail. com AL	Contractor's License No. <u>5-41438</u>
Foreign Vendor Id	
BID PROPOSAL NOTARIZATION:	
STATE OF Alabama	
COUNTY OF Baldwin	
I, the undersigned authority in and for said as President respectively, of BONG the foregoing document and who is known to me, acknowled of the document they executed the same voluntarily on the control of the document they executed the same voluntarily on the control of the document they executed the same voluntarily on the control of the document they executed the same voluntarily on the control of the document they executed the same voluntarily on the control of the document they are the control of the control of the document they are the control of the document they are the control of the document they are the control of the c	d State and County, hereby certify that <u>AWULL</u> <u>BONHY</u> whose name is signed to dged before me on this day, that, being informed of the contents day the same bears date.
Given under my hand and Notary Seal on this $15^{\circ}$ day of	NOVEMBER, 2022.
	NOTARY PUBLIC Dephanil Gail Gurar
	MY COMMISSION EXPIRES 8 / 18/ 2024

## ITEM IV CONTRACTOR INFORMATION

This Section must be printed, completed, and turned in with your bid response to

## Bid No. 23-006 Bay Doors for Fire Station 3

#### **Business Organization**

Name of CONTRACTOR (exactly as it appears on W-9): Bailey Door, Inc
Doing-Business-As Name of CONTRACTOR:
Principal Office Address: 16490 Pine Greve RD Ext E
Bay Minette, AL 36507
LOCAL Telephone Number: 351-937-0546 Toll- Free  LOCAL Fax Number: Email address: Boiley Door Incognid.com Website:
Form of Business Entity [check one ("X"]  Corporation Partnership Individual Joint Venture Other (describe):
Corporation Statement  If a corporation, answer the following:  Date of incorporation:  Location of incorporation:  Alabara (Baldus Conty)  The corporation is held: Publicly  Privately
Partnership Statement  If a partnership, answer the following:  Date of organization:  Location of organization:  The partnership is:  General  Limited
Joint Venture Statement  If a Joint Venture, answer the following:  Date of organization:  Location of organization:  JV CONTRACT recorded? Yes No
Contact: Som Bailey (President) Email Boiley Over Incognail co
Phone 251-937-0546 Fax

#### STATE OF ALABAMA

**BID LIMIT:** 

AMOUNT:



LICENSE NO .:

S- 41438

TYPE:

RENEWAL

## State Licensing Board for General Contractors

#### THIS IS TO CERTIFY THAT

**BAILEY DOOR INC** 

BAY MINETTE, AL 36507

is hereby licensed a General Contractor in the State of Alabama and is authorized to perform the following type(s) of work:

SUBCONTRACTOR: DOORS, OVERHEAD DOORS

until November 30, 2023

when this Certificate expires.

Witness our hands and seal of the Board, dated Montgomery, Ala.,

18th day of November, 2022

Nichael B. Ten SECRETARY-TREASURER

Climbe 1 Carbe- / CHAIRMAN

190194

#### ITEM II SCOPE OF WORK

## Bid Number 23-006 Bay Doors for Fire Station 3

The City of Fairhope is requesting responses from qualified contractors to provide all labor, materials, and equipment to furnish and install four (4) minor-ribbed steel, thermally-broken, polyurethane insulated, motor operated doors at City of Fairhope Fire Station 3. The bid also includes pricing option for two (2) additional doors of the same specifications.

#### SCOPE OF WORK AND SPECIFICATIONS

#### 1. GENERAL SCOPE

- 1.0 The Awarded Vendor to provide the following per Specifications:
- 1.1 The City of Fairhope is requesting responses from qualified contractors to provide all labor, materials, and equipment to furnish and install four (4) minor-ribbed steel, thermally-broken, polyurethane insulated, motor operated doors at City of Fairhope Fire Station 3. The bid also includes pricing option for two (2) additional doors of the same specifications.

#### 2. SPECIFICATIONS

- 2.1 The overhead doors shall be of commercial design and shall be complete with all of the necessary accessories as shown and described herein. Accessories not specifically mentioned, but necessary to furnish a complete unit ready for use shall also be included. All equipment shall be new and of current production of national firms that manufacture overhead doors and the specified accessories. The Awarded Bidder shall provide the overhead doors as complete and coordinate systems.
- 2.2 **WARRANTY:** The Awarded Bidder shall provide written warranty for all parts and labor for a period of one (1) year commencing from the date of written acceptance of delivery/installation by City of Fairhope. Manufacturer's warranties must align with those contained herein. Award Bidder shall provide written copies of all other applicable warranties. Those warranties shall be in addition to the Awarded Bidder Warranty, and the terms of which shall not be altered by the Awarded Bidder's Warranty.

#### 3. TECHNICAL SPECIFICATIONS

3.1 Four (4) Clopay motor operated, minor ribbed steel, thermal-broken, polyurethane insulated doors.

Model: 3729 (or equivalent)

Panels: Foamed in place polyurethane core construction between exterior and interior steel skins.

Steel Skins: Formed from roll formed commercial or drawing quality steel sheet, hot-dip galvanized per ASTM

A924/A 924M and ASTM A 653/A 653M, pre-painted with primer and baked-on polyester

topcoats; sections formed to create weather tight tongue-in-groove meeting joint.

Reinforcing: Galvanized and primed steel reinforcement located under each hinge location, pre-cunched for

hinge attachment.

Handle: High impact polymer step plate/lift handle on bottom panel section.

Wind Performance Requirements: Design doors to withstand positive and negative wind loads as calculated

in accordance with 2012 International Building Code.

Design Wind Load: 140 MPH

Safety Factor: 1.5 times design wind load

Maximum Door Size: 20 feet, 2 inches (6.2 meters) wide by 18 feet (5.5 meters) high

Overall Panel Thickness: 2 inches (51 mm)

Steel Skin Thickness: Minimum 27-gauge 0.016-inch (0.40 mm) exterior; minimum 28-gauge 0.015-inch (0.38mm) interior.

Galvanized steel end stiles, engineered for easy hardware attachment through pre-punched **End Stiles:** 

holes. Minimum 18-gauge, 0.045-inch (1.14 mm) thick for single end hinge style and 16-gauge

0.056-inch (1.42 mm) minimum for double end hinge style.

U-shaped flexible PVS in retainer of full-length 0.0555 inch (1.4 mm) rigid PVC. Astragal:

18.4-degree F r sq ft/BTU (3.0 (K sq m/W); Calculated door section Thermal Resistance (R-Value):

R-Value in accordance with DASMA TDS-163.

One row of hurricane missile impact rated windows per door. Windows:

Minor ribbed exterior design with stucco embossment, white interior and exterior. Finish:

Interior slide lock with interlock switch. Inside spring loaded slide bolt lock on end stile that Locking:

engages slot in track; one per door.

Provide complete perimeter seals. Provide flexible top seal, flexible jamb seal and U-Weatherstripping:

shaped bottom seal.

Tracks: Vertical tracks minimum 0.061-inch (1.55 mm) galvanized steel tapered and mounted for wedge

type closing. Horizontal tracks minimum 0.075-inch (1.91 mm) galvanized steel, reinforced with

minimum 0.0897 inch (2.285 mm) galvanized steel angles as required:

Track Width: 2-inches (50 mm)

Provide standard lift tracks with 15 inches (381 mm) radius track as indicated.

Torsion spring counterbalance mechanism sized to weight of the door, with a Spring Counterbalance:

helically wound, oil tempered torsion spring mounted on a steel shaft; cable drum of die cast aluminum with high strength galvanized aircraft cable with minimum 7 to 1 safety factor.

Standard Cycle Spring: 10,000 cycle.

#### **ELECTRIC DOOR OPERATORS** 3.2

Provide electric door operator provided by door manufacturer for door with operational life General:

specified complete with electric motor and factory pre-wire motor controls, starter, gear-reduction unit, clutch, remote-control stations, control devices, integral gearing for locking door, and accessories required for proper operation. Comply with NFPA 70. Solenoid-operated brake.

Provide hand-operated disconnect or mechanism for emergency manual operation while **Disconnect Device:** 

disconnecting motor, without affecting timing of limit switch. Mount disconnect and operator so they are accessible from floor level. Include interlock device to automatically prevent motor from

operating when emergency operator is engaged.

Design operator so motor may be removed without disturbing limit switch adjustment and without

affecting emergency auxiliary operator.

Provide control equipment complying with NEMA ICS 1, NEMA ICS 2, and NEMA ICS 6, with

NFPA 70 Class 2 control circuit, maximum 24-V, AC or DC.

Provide high-starting torque, reversible, continuous-duty, Class A insulated, electric **Electric Motors:** 

motor, complying with NEMA MG 1, with overload protection, sized to start, accelerate, and operate door in either direction, from any position, at not less than 2/3 fps (0.2 m/s) and not more than 1 fps (0.03 m/s), without exceeding nameplate ratings or considering factor.

Type: Drawbar

As recommended by manufacturer. HP: Power Characteristics: 115 V: 1 phase

Service Factor: NEMA MG 1

Coordinate wiring requirements and electrical characteristics of motors with building electrical system.

**Remote Control Station:** Provide momentary contract, 3 button control station with push button controls labeled "Open", "Close", and "Stop".

Remote Control Station: Provide continuous contact, 3 button control station with push button controls labeled "Open", "Close", and "Stop".

Provide interior units, fully guarded, surface mounted, heavy duty type, with general purpose NEMA ICS 6 enclosure in one of the following types:

Enclosure Type: Type 1

Obstruction Detection Device: Provide each motorized door with indicated external automatic safety

sensor able to protect full width of door opening. Activation of sensor immediately stops and

reverses downward door travel.

Photo-electric control: Provide each motorized door with a photo-electric device that will stop and reverse the downward door travel if the light beam is broken or blocked.

Devise shall be: NEMA Type 1. NEMA Type 4

Limit Switches: Provide adjustable switches, interlocked with motor controls and set to automatically stop

door at fully opened and fully closed positions.

Radio Controls: Provide 3 button radio transmitter to provide remote open, close, stop functionality.

Provide external antenna and coaxial wiring to receiver to enhance radio control reception. Provide auxiliary chain hoist: for emergency manual operation while disconnecting motor, without affecting timing of limit switch. Mount disconnect and operator so they are accessible from floor level. Include interlock device to automatically prevent motor from operating when emergency operator is engaged.

#### 3.3 MANUFACTURER'S WARRANTY

Finish Warranty: Standard finish warranty against rust for 10-year period.

Delamination Warranty: Standard warranty against delamination for 10-year period.

#### 4.0 INSTALLATION

The Awarded Vendor shall be responsible for furnishing all labor, materials and parts, design, testing, and inspection for the turnkey installation of code compliant, overhead doors for designated Fire Stations:

#### 4.1 TURNKEY INSTALLATION

Unloading of the new doors at the time of delivery.

Removing of existing overhead doors.

Offsite disposal of doors.

Installation of new doors.

Installation of new motor operators.

Electrical hook up of new operators and safety edges.

Adjust limits and check for proper orientation of doors.

Permitting as required.

#### 4.2 REQUIREMENTS OF CONTRACTOR

All work must be done in a neat and professional manner.

All applicable license or permit fees to acquired and paid by the CONTRACTOR.

CONTRACTOR to provide all necessary services and materials unless stated otherwise above.

CONTRACTOR to comply with laws, codes and regulations, including safety, fire, health, environment, and insurance.

CONTRACTOR shall cleanup job site and remove all waste and non-salvageable material in accordance with applicable laws, codes, and regulations.

CONTRACTOR shall be responsible for all minor facilities and equipment damages (i.e., paint, drywall, etc.) caused by the CONTRACTOR resulting from negligence during the execution of this contract. This includes but is not limited to damage too small to be covered by the CONTRACTOR's insurance.

Written change proposals shall be provided to the Project Manager by the CONTRACTOR for any modifications to the plans, specifications, or other contract requirements. The proposals shall include add-on or deduct costs, if any. The Project Manager will return an approved copy of the proposal prior to any change implementation.

## 

Bay Doors for Fire Station 3 Bill #: 23-006

City of Foirhope 555 South Section 51. Foirhope, AL 36532

Bailey Door Inc 16490 Pine Grove RD Ext E Boy Minette, AL 36507

11/28/22

RESOI	LUTION	NO.	
	10 11011	Y 1 4 5	

## 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 to procure services for (Bid No. 23-008) for an Annual Contract for Fire Extinguisher Inspection Services at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.
- [2] At the appointed time and place, bids were received and tabulated as follows:

Please see attached Bid Tabulation for Annual Contract for Fire Extinguisher Inspection Services

- [3] At the appointed time and place; after evaluating the bids with the required specifications, Fire and Safety Commodities is now awarded (Bid No. 23-008) Annual Contract for Fire Extinguisher Inspection Services with a total bid proposal budgeted not-to-exceed \$15,000.00.
- [4] The initial contract term would be for one (1) year, with extensions for two (2) additional one (1) year terms.

ADOPTED ON THIS 12TH DAY OF DECEMBER, 2022

	Jay Robinson, Council President
Attest:	
Lisa A. Hanks, MMC	<u> </u>
City Clerk	

#### City of Fairhope **Project Funding Request**

Issuing Date: 12/2/2022

Please return this Routing Sheet to Treasurer by: ASAP Project Name: Award Bid No. 23-008 Fire Extinguisher Inspection Services Project Location: City Wide Resolution #: Presented to City Council: 12/12/2022 Approved\_ Funding Request Sponsor: John Saraceno, Fire Maintenance Supervisor Changed Rejected \_\_\_ Project Cash Requirement Requested: The state of the Cost: 15,000.00 (Estimated annual cost) Vendor: Fire and Safety Commodities Project Engineer; n/a Order Date: Lead Time: \_\_\_ n/a Department Funding This Project Fed Grant Gas ☑ Electric ☑ Water ☑ Sewer ☑ Sanitation ☑ Cap Projec ☐ Impact Gas Tax G Department of General Fund Providing the Funding Admin-10 Bidg-13 I ☑ IT-16 ☑ ECD-24 🖸 Rec-25 🖸 Civic-26 🖸 Street-35 🖸 Meter-19 Police-15 Fire-20 Golf Grounds-55 Museum-27 NonDeptFac-75 ☑ | Debt Service-85 ☐ Marine-34 ☑ Plan/Zone-12 Adult Rec-30 Project will be: Funding Source: Operating Expenses Expensed 1 Capitalized **Budgeted Capital** Inventoried Unfunded Expense Code: xxx-50360 Federal - not to exceed amount Grant: G/L Acct Name: General Maintenance State City Local Project Budgeted: \$ 15,000.00 Balance Sheet Item-Included in projected cash flow Bond: Over (Under) budget amount: \$ The initial Contract term would be for one (1) year, with extensions for two (2) Additional one (1) year terms. Capital Lease: Payment Term City Council Prior Approval/Date? Senior Accountant City Treasurer Mayor Purchasing Memo Date: 11/30/2022 Purchasing Memo Date: 11/30/2022 Delivered To Date: 12/2/2022 Request Approved Date: 12/2/2022 12/2/2022



#### **MEMO**

To: Aislinn Stone, Senior Accountant Kimberly Creech, City Treasurer

عمد السع

From:

Erin Wolfe, Purchasing Manager

Date: November 30, 2022

Re: Requesting Green Sheet and Approval by City Council to award Bid No. 23-008 Fire Extinguisher Inspection Services

The Fire Maintenance Supervisor, John Saraceno, has requested an annual contract for fire extinguisher inspection services.

Bid No. 23-008 Fire Extinguisher Inspection Services was issued on October 30, 2022, posted to the City website, and viewed by 124 of 368 vendors who select to receive enotifications. Four (4) responsive bids were received at the bid opening on November 18, 2022 at 10:00 a.m.

The Fire Maintenance Supervisor recommends the award be made **Fire and Safety Commodities** based on the unit prices and extended prices as listed on the attached bid tabulation. The initial contract term would be for one (1) year, with extensions for two (2) additional one (1) year terms.

Please prepare a Green Sheet and place on the next City Council Agenda this request to award the contract for Bid No. 23-008 Fire Extinguisher Inspection Services to Fire and Safety Commodities, Inc.

Enclosure

Cc: John Saraceno, Clint Steadham

Sherry Sullivan *Mayor* 

Council Members: Kevin G. Boone Robert A. Brown Jack Burrell, ACMO Jimmy Conyers Jay Robinson

Lisa A. Hanks, MMC City Clerk

Kimberly Creech
City Treasurer

161 North Section St. PO Drawer 429 Fairhope, AL 36533

251-928-2136 (p) 251-928-6776 (f) www.fairhopeal.gov City of Fairhope Bid Tabulation Bid No. 23-008 Fire Extinguisher Inspection Services Opened November 18, 2022 at 10:00 A.M.

		r	r	R. Carter &	R. Carter &				
1	1	M	Fire and Safety		Associates, Inc. (RCA	Safety	Safety	VSC Fire &	VSC Fire &
1	1	Fire and Safety			Inc)	Extinguisher LLC	Extinguisher LLC	Security, Inc.	
		Commodities, Inc.	Commodities, Inc.	tnc)	mc)	A A	EXDMENSION LTC	Security, Inc.	Security, Inc.
Bid Documents Signed / Notarized (Y/N)	-	Y				Y			
Vendor Compliance (Y/N)		Y		Y		Y		Υ	
Addendum 1 (Y/N)		Y		Y				Υ	
	2021 Estimeted	1							
Bid Form Items	Quantities	Price per Unit	Extended Pricing	Price per Unit	Extended Pricing	Price per Unit	Extended Pricing	Price per Unit	Extended Pricing
Annual Inspections (Sticker Tags on all extinguishers				1	1 1				
1 exposed to elements)	527	\$3.00	\$1,581.00	\$5.00	\$2,635.00	\$7.00	\$3,689.00	\$4.00	\$2,108.00
2 2.5# ABC, BC Recharge		\$5.00		\$15.00		\$14.00		\$32.00	
3 S# ABC, BC Recharge	4	\$75.00	\$300.00	\$20.00	<u>\$</u> 30.00	\$17.00	\$68.00	\$32.00	\$128.00
4 10# ABC, 8C Recharge	9	\$30.00	\$270.00	\$25.00	\$225.00	\$20.00	\$180.00	\$35.00	\$315.00
5 208 ABC, 8C Recharge	2	\$20.00	\$40.00	\$35.00	\$70.00	\$31.00	\$62.00	\$40.00	\$80.00
6 2.5# Halatron Recharge		\$5.00		\$198.00°		\$18.00		\$204.00	
7 5# Halatron Recharge		\$5.00		\$357.00°	L	\$22.00		\$340.00	
8 11# Halatron Recharge		\$5.00		\$695.00°		\$28.00		\$702.00	
9 300 Class D Recharge		\$5.00		\$285.00		\$32.00		\$1,065.00	
10 2.5 Galion Recharge H2O	2	\$5.00	\$10.00	\$22.00	\$44.00	\$15.00	\$30.00	\$13.00	\$26.00
11 S# CO2 Recharge	6	\$5.00	\$30.00	\$9.00	\$54.00	\$18.00	\$108.00	\$30.00	\$180.00
12 10# CO2 Recharge	4	\$10.00	\$40.00	\$10.00	\$40.00	\$22.00	\$88.00	\$30.00	\$120.00
13 20f CO2 Recharge	1	\$10.00	\$10.00	\$20.00	\$20.00	\$28.00	\$28.00	\$12.00	\$12.00
14 2.5# ABC, BC Six (6) Year	4	\$8.00	\$32.00	\$25.00	\$100.00	\$19.00	\$76.00	\$12.00	\$48.00
15 S# ABC, BC Six (6) Year	5	\$10.00	\$50.00	\$35.00	\$175.00	\$22.00	\$110.00	\$12.00	\$60.00
16 10# ABC, BC Six (6) Year	1	\$12.00	\$12.00	\$45.00	\$45.00	\$25.00	\$25.00	\$12.00	\$12.00
17 20# ABC, BC Six (6) Year	1	\$40.00	\$40.00	\$60.00	\$60.00	\$36.00	\$36.00	\$12.00	\$12.00
18 ABC, BC Six (6) Year		NO BID		NO BID		\$6.00		\$12.00	
19 2.5# Halatron Six (6) Year		\$5.00	1	\$198.00°		\$6.00		\$204.00	
20 S# Halatron Six [6] Year	1	\$10.00	\$10.00	\$357.00°	\$357.00	\$10.00	\$10.00	\$340.00	\$340.00
21 11# Halatron Six (6) Year		\$5.00		\$695.00°		\$22.00		\$702.00	
22 2.5# Hydro BC ABC		\$5.00		\$35.00°		\$24.00		\$20.00	
23 S# Hydro BC ABC	4	\$12.00	\$48.00	\$45.00°	\$180.00	\$28.00	\$112.00	\$20.00	\$80.00
24 10# Hydro BC ABC		\$15.00		\$60.00		\$29.00		\$20.00	
25 20# Hydro BC ABC		\$15.00		\$80.00		\$40.00		\$20.00	
26 10W Hydro CO2		\$10.00		\$45.00		\$18.00		\$20.00	
27 20# Hydro CO2	1	\$10.00	\$10.00	\$45.00	\$45.00	\$28.00	\$28.00	\$369.00	\$369.00
28 30# Class D Hydro		\$5.00		\$40.00		\$32.00		\$1,065.00	
29 2.5 Gallon Hydro H2O	10	\$5.00	\$50.00	\$25.00	\$250.00	\$27.00	\$270.00	\$142.00	\$1,420.00
30 2.5# Halatron Hydro	1	\$10.00		\$198.00°		\$24.00		\$204.00	
31 S# Halatron Hydro	1	\$10.00		\$357.00°		\$27.00		\$340.00	
32 11# Halatron Hydro		\$10.00	1	\$695.00°		\$32.00		\$702.00	

	Total			\$12,902.00		\$14,900.00		\$14,745.00		\$24,679.00
	Inspection	ļ	\$25.00		\$70.00***	4	\$45.00		\$67.00	
	Service Charge for Callouts Other Than Annual									
	Pickup/Delivery Charge (Pre Round Trip)		\$25.00		\$75.00		NO BID		\$65.00	
	IOWE frems 1-311				1					
	TOTAL (Rems 1-51)	<del> </del>		-	1					<del></del>
52	O Ring	-	mudded		in,,doed		IIIIJOEG		included	
51	Hood Cleaning per Each Nozzle		NO BID Included		Included with Above		NO BID Included		\$54.00	
50	Hood Cleaning per Sq Ft.	392	\$15.00	\$5,880.00	\$15.00	\$5,880.00	\$9.50	\$3,724.00	\$36.00	\$14,112.00
49	Pins		\$1,00	45 444 44	\$1.00		\$2.00		\$0.50	
48	Fusible Links	30	\$15.00	\$450,00	\$10.00	\$300.00	\$12.00 \$2.00	\$360.00	\$6.00	\$180.00
47	Suppression System Service	6	\$100.00	\$600.00	\$95.00**	\$570.00	\$95.00	\$570.00	\$150.00	\$900.00
46	Gauge	<del> </del>	\$6.00		\$10.0)	4	\$9.00		\$4.50	
45	Valve		NOBID		\$11.0)		\$12.00		\$4.50	
44	New Halatron 11#	-	\$475.00		\$695.00		\$465.00		\$702.00	
43	New Halatron 5#		\$230.00		\$357.00		\$225.00		\$340.00	
42	New Halatron 2.5#		\$140.00		\$198.00		NO BID		\$204.00	
41	New CO2 20#		\$285.00		\$308.00		NO BID		\$415.00	
40	New CO2 15#		\$230.00		\$253.00		NO BID	L	\$342.00	
39	New CO2 10#		\$192.00		\$209.00		NO BID		\$282.00	
38	New CO2 5#		\$130.00		\$149.00		NO BID		\$201.00	
37	New 6L K Class	3	\$180.00	\$540.00	\$210.00	\$630.00	\$245.00	\$735.00	\$229.00	\$687.00
36	New ABC, BC 20#	3	\$115.00	\$345.00	\$140.0)	\$420.00	\$165.00	\$495.00	\$147.00	\$441.00
35	New ABC, BC 10#	17	\$60.00	\$1,020.00	\$75.00	\$1,275.00	\$95.00	\$1,615.00	\$82.00	\$1,394.00
34	New ABC, BC SII	22	\$35.00	\$770.00	\$45.00	\$990.00	\$75.00	\$1,650.00	\$51.00	\$1,122.00
33	New ABC, BC 2.5#	13	\$28.00	\$364.00	\$35.00	\$455.00	\$52.00	\$676.00	\$41.00	\$533.00

Comment: New
Comment: 1st Cylinder
Comment: 570.00/hour 51 - 2 hour minimum; \$112,00/hour O7 - 4 hour minimum

Recommendation:

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

Signature
John Baraceno, Fire Maintenance Supervisor

Signature Erin Wolfe, Purchasing Manager

#### ITEM III BID RESPONSE FORM

Date: 11 / 17 / 3022

Bid No: 23-008 Fire Extinguisher Inspection Services

Bids Due: Tuesday, November 15, 2022, 2:00 P.M

	Annual Inspection Costs				
	Item	Price per Unit			
1	Annual Inspections (Sticker Tags on all extinguishers exposed to elements)	3 00			
2	2.5# ABC, BC Recharge	# 5 50			
3	5# ABC, BC Recharge	# 75 cc			
4	10# ABC, BC Recharge	3000			
5	20# ABC, BC Recharge	# 7000			
6	2.5# Halatron Recharge	F 20			
7	5# Halatron Recharge	¥ 5 ° 5			
8	11# Halatron Recharge	# 5°=			
9	30# Class D Recharge	¥ 5 °E			
10	2.5 Gallon Recharge H2O	1 5 0 2			
11	5# CO2 Recharge	H 5 5			
12	10# CO2 Recharge	# 10 00			
13	20# CO2 Recharge	H 10 00			
14	2.5# ABC, BC Six (6) Year	# 8. 5			
15	5# ABC, BC Six (6) Year	H 10 00			
16	10# ABC, BC Six (6) Year	15 ic			
17	20# ABC, BC Six (6) Year	H 40 cm			
18	ABC, BC Six (6) Year				
19	2.5# Halatron Six (6) Year	\$ 15.00			
20	5# Halatron Six (6) Year	N D SE			

1	1	l ia
21	11# Halatron Six (6) Year	\$ 505
22	2.5# Hydro BC ABC	1 592
23	5# Hydro BC ABC	iz =
24	10# Hydro BC ABC	# 15 ==
25	20# Hydro BC ABC	1 15 =
26	10# Hydro CO2	11000
27	20# Hydro CO2	4 00
28	30# Class D Hydro	1 5 ==
29	2.5 Gallon Hydro H2O	1 500
30	2.5# Halatron Hydro	# 10,35
31	5# Halatron Hydro	# 10
32	11# Halatron Hydro	H (C)
33	New ABC, BC 2.5#	# 28 22
34	New ABC, BC 5#	35,00
35	New ABC, BC 10#	¥ 000
36	New ABC, BC 20#	¥ 115 00
37	New 6L K Class	H 18C 00-
38	New CO2 5#	130 (2)
39	New CO2 10#	19000
40	New CO2 15#	b 230 52
41	New CO2 20#	# 285 <sup>cc</sup>
42	New Halatron 2.5#	14000
43	New Halatron 5#	H 230 00
44	New Halatron 11#	475 00
45	Valve	
46	Gauge	4 600
47	Suppression System Service	10025
48	Fusible Links	4 15 00

49	Pins	H 100
50	Hood Cleaning per Sq Ft.	# 15 00
51	Hood Cleaning per Each Nozzle	
52	O Ring	Included
	TOTAL (Items 1-51)	2,617
	Pickup/Delivery Charge (Pre Round Trip)	35 04
	Service Charge for Callouts Other Than Annual Inspection	25 °°

Bid will include all labor, materials, equipment, shipping and postage, overhead, profit, bonds, insurance and all other costs necessary to provide the complete services outlined within this CONTRACT and scope of work.

Receipt of the following Addenda to these documents is hereby acknowledged by the undersigned (CONTRACTOR to complete below):

ADDENDUM NO.	DATE ISSUED	ADDENDUM NO.	DATE ISSUED
	11/14/2022		

Each bid must give the full business address of the CONTRACTOR and must be signed by him with his usual signature. Bids by partnerships must furnish the full names of all partners and must be signed with the partnership name by one of the members of the partnership, or by an authorized representative, followed by the signature and designation of the person signing. Bids by corporations must be signed with the legal name of the corporation followed by the name of the State of Incorporation and by the signature and designation of the president, secretary, or other person authorized to bind it in the matter. The name of each person shall also be typed or printed below the signature. A bid by a person who affixes to this signature the word "president," "secretary," "agent," or other designation without disclosing his principal, may be held to be the bid of the individual signing. When requested by the City of Fairhope, Baldwin County, Alabama, satisfactory evidence of the authority of the officer signing in behalf of the corporation shall be furnished.

The undersigned agrees to furnish the goods/services as requested by you for the City of Fairhope, Baldwin County, Alabama in your invitation to bid, and certifies that they will meet or exceed the specifications called for. The undersigned has read all information pertaining to this bid and has resolved all questions. It is also understood and agreed that all prices quoted are F.O.B. described in the bid documents and specifications. The undersigned also affirms he/she has not been in any CONTRACT or collusion among BIDDERS or prospective BIDDERS in restraint of freedom of competition, by CONTRACT to bid at a fixed price or to refrain from bidding or otherwise.

Witness our hands and seals this	; <i>9</i> ,	day of	Novemb	ادر .	2022.
Trianco our manac and occio and		, ·	10.2 4 ( 100 )		

#### If Individual or Partnership

(Name of Individual or Partnership)	(Name of Pariner Print)
(Name of Representative Authorized to sign Bids and CONTRACTs for the firm Print)	(Name of Partner Print)
Address	
Phone Number ( )	Fax Number ( )
E-mail address	Alabama Contractor's License No.
Foreign Entity ID (if outside of Alabama)	
If Corporation or LLC	
Company FIRE AND Screty	Commodities, INC
_	
Company Representative Deak Johnson (Representative Authority	0
Company Representative (Representative Authority	zed to sign Bids and CONTRACTs for the firm Signature)
Address 8270 Spanish FOR	T Blvd
Spanish FORT AL	36527
Phone Number (a51) 520 - 3473	Fax Number()
E-mail address	_AL CONTRACTOR's License No
Foreign Vendor Id	
BID PROPOSAL NOTARIZATION:	
STATE OF Alabama	
COUNTY OF Baldwin	<b>*</b>
I, the undersigned authority in and for said State and Crespectively, of	day, that, being informed of the contents of the document they
Given under my hand and Notary Seal on this 17th	day of November , 2022.
	NOTARY PUBLIC C. Mirole Jane
	MY COMMISSION EXPIRES 9/12/2026

## ITEM IV CONTRACTOR INFORMATION

This Section must be printed, completed, and turned in with your bid response to

Business Organization
Name of CONTRACTOR (exactly as it appears on W-9):
Fire & Safety Commodities Inc Doing-Business-As Name of CONTRACTOR:
Principal Office Address:  LAPLACE, LA 700160
LOCAL Telephone Number: 844-465-5994 Toll-Free
LOCAL Fax Number:
Email address: <u>Firesafetyine net</u> Website:
Form of Business Entity [check one ("X"]  Corporation Partnership Individual Joint Venture Other (describe):
Corporation Statement  If a corporation, answer the following:  Date of incorporation:  Location of incorporation:  The corporation is held: Publicly  Privately X
Partnership Statement  If a partnership, answer the following:  Date of organization:  Location of organization:  The partnership is:  General  Limited
Joint Venture Statement  If a Joint Venture, answer the following:  Date of organization:  Location of organization:  JV CONTRACT recorded? Yes No
Contact: Justin Sturm Email Justin @ firesafetynene
Phone 251. 305-5459 Fax

#### ITEM V INSURANCE

#### 3.0 INSURANCE REQUIREMENTS

Awarded CONTRACTOR, at its sole expense, shall obtain and maintain in full force the following insurance to protect the CONTRACTOR and the City of Fairhope at limits and coverages specified herein. The City of Fairhope will be listed as an additional insured under the CONTRACTOR'S general liability insurance and automobile liability insurance policies, and all other applicable policies and certificates of insurance. These limits and coverages specified are the minimum to be maintained and are not intended to represent the correct insurance needed to fully and adequately protect the awarded CONTRACTOR.

- 3.01 All insurance will be provided by insurers by admitted carriers in the State of Alabama, shall have a minimum A.M. Best rating of A-VII and must be acceptable to the City. Self-insured plans and/or group funds not having an A.M. Best rating must be submitted to the City for prior approval.
- 3.02 NO WORK IS TO BE PERFORMED UNTIL PROOF OF COMPLIANCE WITH THE INSURANCE REQUIREMENTS HAS BEEN RECEIVED BY THE CITY.
- 3.03 Worker's Compensation and Employers Liability

Part One: Statutory Benefits as required by the State of Alabama

Part Two: Employers Liability \$100,000 Each Accident

\$100,000 Each Employee \$500,000 Policy Limit

#### 3.04 U.S. Longshoreman & Harbor workers Act (USL&H)-

Required if CONTRACT involves work near a navigable Waterway that may be subject to the USL&H law.

#### 3.05 Maritime Endorsement (Jones Act)-

Endorsement required if CONTRACT involves the use of a Vessel. Or include coverage for "Master or Members or Crew" under "Protection and Indemnity" coverage (P&I), unless crew is covered under Workers Compensation.

Bodily injury by accident \$1,000,000 Each Accident Bodily injury by disease \$1,000,000 Aggregate

#### 3.06 Commercial General Liability

Coverage on an Occurrence form with a combined single limit of (Bodily Injury and Property Damage combined as follows:

Each Occurrence	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Products/Completed Operation Aggregate	\$2,000,000
General Aggregate	\$2,000,000

#### Coverage to include:

Premises and operations

Personal Injury and Advertising Injury

Products/Completed Operations

Independent BIDDERS

Blanket Contractual Liability

Explosion, Collapse and Underground hazards

Broad Form Property Damage

Railroad Protective Liability Insurance if work involves construction, demolition or maintenance operations on or within 50 feet of a railroad.

#### 3.07 Automobile Liability

Covering all Owned, Non-Owned, and Hired vehicles with a limit of no less than \$1,000,000 combined single limit of Bodily Injury and property damage per occurrence.

#### 3.08 Certificate of Insurance

A Certificate of Insurance evidencing the above minimum requirements must be provided to and accepted by the City PRIOR to commencement of any work on the CONTRACT. Each policy shall be endorsed to provide ten (10) days written notice of cancellation to the CITY.

Such insurance as is afforded by the above policies covers the operations undertaken by the insured with respect to the construction of the project above designated. The insurance afforded by the above designated policies, specimen copies of which have been filed with the CITY, and to each of which is attached for following endorsement.

The insurer agrees with the insured as follows:

- That it will furnish to said City of Fairhope a certificate of insurance in triplicate on a form approved for such purpose by said CITY, setting forth the pertinent information regarding the policy to which this endorsement is attached, for each project of said CITY to which the policy applies.
- 2. That it will attach to each said certificate of insurance executed copies of any endorsement other than this endorsement which are attached to said policy at the time said policy is issued, provided only that said endorsements affect the coverage of said policy in respect of operations involved in the construction of the projects of said CITY to which the policy applies.
- 3. That it will mail to the City Council of the City of Fairhope three executed copies of each endorsement subsequently issued to become a part of said policy provided only that endorsement affects the coverages of said policy in respect of operations involved in the construction of the project of said CITY which the policy applies, and provided further that such endorsement shall not be effective unless such notice is given to the CITY at the same time that notice thereof is given to the insured.
- 4. That it will mail to the City Council of the CITY of Fairhope at least ten days before the effective date thereof notice of cancellation of said policy, provided no cancellation shall be effective unless such notice is given to the CITY.

END OF INSURANCE REQUIREMENTS

FIRE&SA-02

SBRADBURY

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/8/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

1	DUCER License # 231432	-		tificate holder in lieu of s	CONTACT NAME:				
3510	International Gulf South N. Causeway Boulevard				PHONE (A/C, No, Ext): (800	) 256-2842	FAX (A/C, N	o): (504)	834-2995
	e 300 lirle, LA 70002				ADDRESS:				7
					- Fuer		RDING COVERAGE		NAIC #
							Insurance Compan		10851
INSU							y Insurance Compar		12936
	Fire & Safety Commodities, 245 Woodland Drive	inc.				ood Fire and C	asualty Insurance Cor	npany	11673
	LaPlace, LA 70068				INSURER D:				
					INSURER E :			_	
					INSURER F :				
				E NUMBER:			REVISION NUMBER:		
CE	IS IS TO CERTIFY THAT THE POLICIE DICATED. NOTWITHSTANDING ANY R RTIFICATE MAY BE ISSUED OR MAY CLUSIONS AND CONDITIONS OF SUCH	PER POLIC	TAIN, CIES.	ENT, TERM OR CONDITIO THE INSURANCE AFFOR LIMITS SHOWN MAY HAVE	DED BY THE POI BEEN REDUCED I	RACT OR OTHE LICIES DESCRI BY PAID CLAIMS	R DOCUMENT WITH RES BED HEREIN IS SUBJECT 5.	DECT TO	WHICH THIS
INSR		INSD	SUBR	POLICY NUMBER	POLICY EF	F POLICY EXP (MM/DD/YYYY)	LIM	ITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	\$	1,000,000
-	CLAIMS-MADE X OCCUR			51GL014997221	3/1/2022	3/1/2023	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
-							MED EXP (Any one person)	\$	5,000
-							PERSONAL & ADV INJURY	s	1,000,000
-	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	S	2,000,000
+	POLICY X PRO- OTHER:						PRODUCTS - COMP/OP AGO		2,000,000
В	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	S	1,000,000
	X ANY AUTO			HSLR180739202	1/1/2022	1/1/2023	BODILY INJURY (Per person)	1	
	OWNED SCHEDULED AUTOS ONLY				1		BODILY INJURY (Per accident	\$	
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY					The state of the s	PROPERTY DAMAGE (Per accident)	5	
	ACTOS CHE!						(i or accidenty	5	
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	EXCESS LIAB CLAIMS-MADE	ı		51CC005574221	3/1/2022	3/1/2023	AGGREGATE	s	1,000,000
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A	NY PROPRIETOR/PARTNER/EXECUTIVE			FIWC318775	3/1/2022	3/1/2023	E.L. EACH ACCIDENT	S	1,000,000
18	Mandatory in NH)	N/A				1	E.L. DISEASE - EA EMPLOYE		1,000,000
It	yes, describe under ESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	-	1,000,000
							E.E. ORDENDE - FORCE BINIT		

ACORD

LOC #: 1



#### ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Hub International Gulf South	License # 231432	NAMED INSURED Fire & Safety Commodities, Inc. 245 Woodland Drive	
POLICY NUMBER SEE PAGE 1		LaPlace, LA 70068	
CARRIER	NAIC CODE		
SEE PAGE 1	SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

#### ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM, FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

#### ADDITIONAL COVERAGE INFORMATION:

#### AUTOMOBILE:

Blanket Additional Insured, where required by written contract.
Blanket Waiver of Subrogation, where required by written contract.
Primary Insurance Clause, where required by written contract.
30 Day Notice of Cancellation, where required by written contract.

#### **GENERAL LIABILITY:**

Includes Contractual Liability.

Blanket Additional Insured, where required by written contract. Blanket Waiver of Subrogation, where required by written contract. Primary and Non-Contributory, where required by written contract. 30 Day Notice of Cancellation, where required by written contract.

#### WORKERS COMPENSATION/EMPLOYERS LIABILITY:

Officers/Owners Excluded - Mace Bourgeois and Sage Bourgeois Blanket Waiver of Subrogation, where required by written contract. 30 Day Notice of Cancellation, where required by written contract.

#### UMBRELLA:

Follows Form to underlying policies.

Follows Form blanket additional insured as required by written contract Follows Form blanket waiver of subrogation as required by written contract Primary Insurance Clause, where required by written contract.

30 Day notice of cancellation, except 10 days for non payment of premium.



SEALED BIDS will be received by the City of Fairhope of Baldwin County, Alabama, in the City of Fairhope offices, 555 South Section St. Fairhope, Alabama, until 2:00 P.M. Tuesday, November 15, 2022, and then publicly opened thereafter, for furnishing all labor and materials, and performing all work required by the City of Fairhope and described as follows:

## Bid Number 23-008 Fire Extinguisher Inspection Services

The City of Fairhope is seeking an experienced Contractor for the annual inspection, testing, maintenance, and service of all fire extinguishers throughout the City of Fairhope government buildings.

Bid documents will be posted on the City of Fairhope Website: <a href="www.FairhopeAL.gov">www.FairhopeAL.gov</a> or a copy may be obtained by e-mailing: <a href="mailto:Purchasing@FairhopeAL.gov">Purchasing@FairhopeAL.gov</a>. Specifications are on file and may be seen in the Purchasing Department of the City of Fairhope, Alabama, 555 S. Section Street. Prior to opening, Bid packages may be picked up at that location during normal operation, between 7:00 am and 4:00 pm local time.

Questions or comments pertaining to this bid must be presented in writing, sent as <u>e-mail</u> to the attention of the Purchasing Manager, Erin Wolfe, 555 South Section St., Fairhope, AL 36532, e-mail: <u>Purchasing@FairhopeAL.gov</u>, by Monday, November 14, 2022, at 11:00 A.M. or will be forever waived.

All Bids must be on blank bid forms provided in the Bid documents. BID BOND is not required.

The City of Fairhope is an Equal Opportunity Employer and requires that all **BIDDERS** comply with the Equal Employment Opportunity laws and the provisions of the CONTRACT Documents in this regard. The CITY also encourages and supports the utilization of Minority Business Enterprises on this and all public bids.

All bids must be on blank bid forms provided in the Bid Documents. All bids, with their guarantee (when required), must be enclosed in a sealed, opaque envelope, clearly identified on the outside as a "Sealed Bid" with Item Name, Bid Number, City of Fairhope's Name and Address and CONTRACTOR's Name and Address. Each bid must be in a separate envelope. Bids made out in pencil will not be accepted. Failure to observe the instructions contained herein will constitute grounds for rejection of your bid. The City reserves the right to accept or reject all bids or any portion thereof, and to waive informalities and to furnish any item of material or work to change the amount of the CONTRACT, whichever is in the best interest of the City of Fairhope.

No bids will be considered unless the **CONTRACTOR**, whether resident or non-resident of Alabama, is properly qualified to submit a proposal for this type of work in accordance with all applicable laws of the State of Alabama. Where applicable, this shall include evidence of holding a current license from the State Licensing board for General BIDDERS, Montgomery, Alabama, as required by Chapter 8 of Title 34, of the Code of Alabama, 1975. In addition, the Awarded Vendor, if non-resident of the State, and if a corporation, shall show evidence of having qualified with the Secretary of State to do business in the State of Alabama. **CONTRACTOR** must have a current business license or purchase a business license with the City of Fairhope prior to work performed. No bids shall be withdrawn for the period of thirty (30) days subsequent to the opening of proposals without the consent of the City of Fairhope, Baldwin County, Alabama. Once completed, a tabulation of the responsive and responsible bids will be available for public viewing by visiting the following web address: www.FairhopeAL.gov.



# INVITATION TO BID NO. 23-008 FIRE EXTIGUISHER INSPECTION SERVICES

CITY OF FAIRHOPE SHERRY SULLIVAN, MAYOR

#### TABLE OF CONTENTS

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### ITEM I INVITATION AND INSTRUCTIONS TO BIDDERS

#### 1.00 BID INVITATION

Notice is hereby given that the **City of Fairhope** ("CITY") will receive bids on the project described herein. Qualified **BIDDERS** are invited to bid on this CONTRACT.

1.01 BID NO.: 23-008

NAME: FIRE EXTINGUISHER INSPECTION SERVICES

#### 1.02 **SUMMARY**

The City of Fairhope is seeking an experienced Contractor for the annual inspection, testing, maintenance, and service of all fire extinguishers throughout the City of Fairhope government buildings.

#### 1.03 BID DEADLINE

Bids will be received until 2:00 P.M. local time, Tuesday, November 15, 2022, at the City Services and Public Utilities Building, 555 South Section St., Fairhope, Alabama, and publicly opened shortly thereafter.

#### 1.04 AVAILABILITY OF DOCUMENTS

Bid Documents may be obtained at the City Services and Public Utilities Building, 555 South Section Street., Fairhope, Alabama. One set of Bid Documents can be obtained free of charge. Bidder shall contact the Purchasing Department at <a href="mailto:purchasing@fairhopeal.gov">purchasing@fairhopeal.gov</a> or phone (251) 928-8003 to request a paper copy.

#### 1.05 INQUIRIES

Questions or comments pertaining to this bid must be presented in writing, sent as <u>e-mail</u> to the attention of the Purchasing Manager, Erin Wolfe, 555 South Section St., Fairhope, AL 36532, e-mail: <u>Purchasing@FairhopeAL.gov</u>, by Monday, November 14, 2022 at 11:00 A.M. or will be forever waived.

#### 1.06 SITE EXAMINATION

#### A pre-bid meeting/site examination is not required for this project.

The City of Fairhope will not furnish any labor, material, or supplies unless specifically stated in the CONTRACT Documents. **BIDDERS** must be properly licensed to perform the work as outlined in the Scope of Work. Awarded Vendor must have a current business license or purchase a business license with the City of Fairhope prior to bid being awarded.

Except for CONTRACTS funded in whole or in part by funds received from a federal agency, preference shall be given to resident **BIDDERS** on the same basis as the nonresident **BIDDERS** state awards CONTRACT to Alabama **BIDDERS** bidding under similar circumstances. Therefore, non-resident **BIDDERS** shall submit with their bid a written opinion of an attorney at law licensed to practice law in the non-resident **BIDDERS** state of domicile as to preferences granted by that state to entities doing business in that state when letting public contracts.

#### 1.07 BID SECURITY - Not Applicable

#### 1.08 INSURANCE

The accepted **BIDDER** shall also provide insurance as required in ITEM V.

#### 1.09 **DURATION OF OFFER**

Bids may be withdrawn in written or telegraphic request received from **BIDDER** prior to the time fixed for opening. No bid shall be withdrawn for a period of thirty (30) days subsequent to the opening of bids without the consent of the City Council of the City of Fairhope.

#### 1.10 EQUAL OPPORTUNITY

The City of Fairhope is an Equal Opportunity Employer and requires that all **BIDDERS** comply with the Equal Employment Opportunity laws and the provisions of the CONTRACT Documents in this regard. The City of Fairhope also encourages and supports the utilization of Minority Business Enterprises on this and all public bids.

#### 1.11 BID SUBMISSION AND PREPARATION

Sealed Bids, signed, executed, and dated, will be received by the City of Fairhope as noted in section 1.03 above. Submit one copy of the executed offer on the Bid Form provided, signed, and with the required Bid Security. The bid shall be enclosed in a sealed opaque envelope approximately 9x12 inches or larger, clearly identified on the outside as a SEALED BID with the BID NAME, BID NUMBER, CITY'S NAME AND ADDRESS, CONTRACTOR'S NAME AND ADDRESS.

Forms furnished, or copies thereof, shall be used, and strict compliance with the requirements of the invitation, these instructions, and the instructions printed on the forms is necessary. Special care should be exercised in the preparation of bids. **BIDDERS** must make their own estimates of the facilities and difficulties attending the performance of the proposed CONTRACT, including local conditions, uncertainty of weather, and all other contingencies. All designations and prices shall be fully and clearly set forth. The proper space in the bid and guaranty forms shall be suitably filled in.

Fill in all blanks on the bid form with non-erasable ink or type. Erasers or other changes must be explained or noted over the signature of the **BIDDER**.

The Bid Form may have a Contingency Allowance listed. Add this amount to the Base Bid to derive the Total Bid. The Contingency Allowance covers unforeseen conditions and shall not be used by the **BIDDER** without the written authorization of the **CITY**. At the conclusion of the project, the unused portion of the Contingency Allowance shall revert to the **CITY**.

Each bid must give the full business address of the **BIDDER** and must be signed by him with his usual signature. Bids by partnerships must furnish the full names of all partners and must be signed with the partnership name by one of the members of the partnership, or by an authorized representative, followed by the signature and designation of the person signing. Bids by corporations must be signed with the legal name of the corporation followed by the name of the State of Incorporation and by the signature and designation of the president, secretary, or other person authorized to bind it in the matter. The name of each person shall also be typed or printed below the signature. A bid by a person who affixes to this signature the word "president," "secretary," "agent," or other designation without disclosing his principal, may be held to be the bid of the individual signing. When requested by the **CITY** satisfactory evidence of the authority of the officer signing in behalf of the corporation shall be furnished.

Each project will be bid separately unless otherwise expressly requested in the CONTRACT document. Combination bids, that is bids on separate projects lumped together as a single bid or on all or none basis, will not be accepted unless the CONTRACT document expressly requests or permits same.

#### 1.12 BID INELIGIBILITY

Bids that contain irregularities of any kind may be declared unacceptable at the discretion of the CITY. The CITY may waive any irregularities and may reject any or all bids. Bids received after the deadline will be returned to the **BIDDER** unopened.

#### 1.13 CONTRACT TIME

The **BIDDER** agrees to begin the work, for each sequence of owner submitted work orders, no later than thirty (30) days from the date of submission. The Contract being Three Hundred and Sixty-Five (365) calendar days with a provision to renew the Contract, if agreeable to both parties under the same conditions for not more than three consecutive years (two (2) one (1) year renewals). The Bidder, in submitting the offer, accepts the conditions of the contract period state for performing the work.

#### 1.14 INQUIRIES/ADDENDA

All Addenda are part of the CONTRACT Documents. Include resultant costs in the Bid. Addenda will be issued by E-MAIL and posted on the City's website: <a href="www.FairhopeAL.gov">www.FairhopeAL.gov</a>. It is the responsibility of the BIDDER to verify that all Addenda have been received.

Questions or comments pertaining to this bid must be presented in writing, sent via email <a href="mailto:Purchasing@FairhopeAL.gov">Purchasing@FairhopeAL.gov</a> by Monday, November 14, 2022 at 11:00 A.M. or will be forever waived.

#### 1.16 BID ACCEPTANCE

Bid with lowest Total Bid amount from a responsive and responsible **BIDDER** may be accepted if within the CONTRACT Budget. In the event that alternates are listed on the Bid Form, the lowest combination of Total Bid and Alternate Bids accepted by the **CITY** shall be the accepted bid. Alternates shall be awarded in the order in which they are listed on the Bid Form.

#### 1.17 BIDDERS INTERESTED IN MORE THAN ONE BID

If more than one bid is offered by any one party, by or in a name of his clerk, partner, corporation in which he has a substantial interest, or in which he is an officer, or other person, all such bids may be rejected. A party who has quoted prices on materials to a **BIDDER** is not thereby disqualified from quoting prices to other **BIDDERS** or from submitting a bid directly for the materials or work. The **CITY** reserves the right to determine in its discretion whether the provisions of this clause have been violated by any **BIDDER**.

#### 1.18 ERRORS IN BIDS

**BIDDERS** or their authorized agents are expected to examine the maps, drawings, specifications and all other instructions pertaining to the work, which will be open to their inspection. Failure to do so will be at the **BIDDER'S** own risk. In case of error, in the extension of prices, the unit price will govern.

#### 1.19 CONTRACT AND BOND

The **BIDDER** to whom award is made must, when requested, enter into written CONTRACT on the standard form as set out herein, with satisfactory security in the amount required, within the period specified, or, if no period be specified, within 15 days after the required forms are presented to him for signature.

#### 1.21 COLLUSION

If there is any reason for believing that collusion exists among the **BIDDERS** any or all bids may be rejected, and those participating in such collusion may be barred from submitting bids on the same or other work with the **CITY**.

#### 1.22 SUBLETTING OR ASSIGNING OF CONTRACT

Limitations: The CONTRACTOR shall not sublet, assign, transfer, convey, sell, or otherwise dispose of any portion of the CONTRACT, his right, title or interest therein, or his power to execute such CONTRACT, to any person, firm or corporation without written consent of the CITY, and such written consent shall not be construed to relieve the BIDDER of any responsibility for the fulfillment of the CONTRACT. Unless otherwise stipulated in the proposal or special provisions, the BIDDER shall perform with his own organization, and with the assistance of workmen under his immediate superintendence and reported on his payroll, all CONTRACT work of a value not less than 50 percent of the total CONTRACT amount, except that any items designated in the CONTRACT as "Specialty Items" so performed by SUB-CONTRACT may be deducted from the total CONTRACT amount before computing the amount of work required to be performed by the BIDDER with his own organization.

#### **SUB-CONTRACTOR'S** Status:

A SUB-CONTRACTOR shall be recognized only in the capacity of an employee or agent of the CONTRACTOR and the CONTRACTOR will be responsible to the CITY for all of the SUB-CONTRACTOR's work, including failures or omissions; and his removal may be required by the Project Manager, as in the case of an employee.

#### 1.23 PROSECUTION OF WORK

The **BIDDER** shall prosecute the work continuously and diligently in the order and manner set out in his schedule as approved by the **CITY**. He shall provide sufficient satisfactory materials, labor, and equipment to ensure that the work will be completed in a satisfactory manner within the time specified in the CONTRACT.

Should the **BIDDERS** fail to maintain a satisfactory rate of progress, the **CITY** may require that additional forces and/or equipment be placed on the work to bring the project up to schedule and maintain it at that level.

Should the **BIDDER** fail to furnish sufficient satisfactory equipment and/or labor for maintaining the quality and progress of the work at satisfactory level, the **CITY** may withhold all estimates that may become due until satisfactory quality and progress are maintained; or the CONTRACT may be annulled.

**END OF INVITATION AND INSTRUCTIONS TO BIDDERS** 

#### ITEM II SCOPE OF WORK

#### Bid No. 23-008 Fire Extinguisher Inspection Services

The City of Fairhope is seeking an experienced Contractor for the annual inspection, testing, maintenance, and service of all fire extinguishers throughout the City of Fairhope government buildings.

Base quotation will <u>include</u> all labor, materials, equipment, shipping, overhead, profit, insurance <u>and all other costs</u> necessary to provide the complete services outlined within this Contract and Scope of Work.

Scope of work will include the following:

- Once yearly inspection and tagging/labeling of all existing City of Fairhope fire extinguishers.
   Inspections shall occur on, or immediately prior to the "Inspection Date" for each extinguisher.
- Exchange and install new fire extinguishers suitable for type of hazard being protected.
- 6-year maintenance and Hydrostatically testing as necessary.
- All fire suppression systems will be inspected and tested up to and including fusible links and tagging of the system with current year tag.
- Re-charge existing fire extinguishers as required, in accordance with manufacturer's recommendations with materials suitable for the type of hazard being protected.
- All existing hood systems will be cleaned and inspected for proper operation.

All work shall be in accordance with National Fire Protection Association (NFPA) Code, the State of Alabama Fire Code, and all City of Fairhope regulations.

Service Contractor shall be certified and hold a valid permit from the State of Alabama Fire Marshall (a copy of a valid permit must be included in the bid documents.

The work shall be performed by qualified technicians that have met the training requirements established by the State of Alabama Fire Marshall.

Pricing shall include all travel time and expenses.

It is the intent of the City to award this contract for 36 months (3 Years). The pricing shall apply for all three (3) years.

The City of Fairhope's normal hours of operation are 7:00 a.m. to 4:00 p.m. Vendor shall adhere to the hours of operation to accommodate effective and timely communications.

## SCALED Bid

FIRE Extinguisher Inspection

Services

City of FriehopE

No. 23-008

Public Others Bldg 555 South Section St. Friehope, AL 36532

SOUTH B

FIRE AND SAFETY Commodities
8270 Spanish Fort, Blvd.
Spanish Fort, AL 36527



#### CITY OF FAIRHOPE PURCHASING DEPARTMENT PROJECT REQUEST FORM

Requestor: John S	Saraceno	Department:	Fire
Project Name: Annua	al Fire Extinguisher service		
Project Description:	Inspecting and servicing all city owner	d Fire Extinguishers	
Project Category:	X Bid Professional Service	e Other:	
Budget Amount:	15,000	Budget Code:	
Budgeted for Current F	Y: X Yes No		
	BID INFOR	RMATION	
Bid Duration:	2 weeks	Project Duration:	10 days
Engineer of Record:			
Pre-Bid Meeting:			Non-Mandatory
Scope of Work Provided	d By: Safety Extinguishers	Contract	Extensions: No Yes
Project Manager:	John Saraceno	,	
Insurance Requirement	ts: Minimum	Maximum	
Bonds:	Bid	Performance	Labor & Materials
Related Bids/RF's			
	FORCE ACCOUNT	INFORMATION	V
L			
Force Account Project:	No Yes Estim	ated Amount:	Budget Code:
Notes:			
	SIGNA	TURES	
Requestor: John Saracens	no (Oct 77 2022 09:42 CDT)	Senior Accountant	AISLINN Stone AISLINN Stone (Oct 27, 2022 11 47 CDT)
· Join Salacen	,		
City Treasurer: Kimber	rly Crooch echioci 27, 2022 12:09 CDI)	Mayor:	She 2010 (Oct 27, 2017 13-42 CDT.

RESOLUTION NO.	LUTION NO
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## 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 one (1) 2023 Ford F-250 Super Crew 4x4 Pickup or equivalent for the Gas Department from Stivers Ford Lincoln; the type of vehicle needed is on the State of Alabama Division of Purchasing Contract Number T191 and therefore does not have to be let out for bid; total cost not-to-exceed \$44,388.00.
- [2] The Gas Department originally ordered a 2022 F-250 Super Crew 4x4 Pickup in December 2021 for \$33,241.00. The 2022 truck will not be delivered. The 2023 truck will be \$11,147.00 over the budgeted amount from 2022.

#### ADOPTED ON THIS 12TH DAY OF DECEMBER, 2022

	Jay Robinson
	Council President
Attest:	
Lisa A. Hanks, MMC	
City Clerk	

Mayor Sherry Sullivan

## City of Fairhope Project Funding Request

Issuing Date: 12/5/2022 Please return this Routing Sheet to Treasurer by: Project Name: Procure one (1) 2023 Ford F-250 Super Crew 4x4 Pickup or Equivalent Project Location: Gas Dept Resolution #: Presented to City Council: 12/12/2022 Approved Funding Request Sponsor: Jeremy Little, Gas Assistant Superintendent Changed Rejected OFC=1777=+4517 Project Cash Requirement Requested: Cost: 44,388.00 (Not-to-Exceed) \$ Vendor: Stivers Ford Lincoln Project Engineer: n/a Order Date: Lead Time: \_\_\_\_ n/a Department Funding This Project General Gas 🖸 Electric Water Wastewater Sanitation 

Cap Project Impact 
Gas Tax Fed Grant Department of General Fund Providing the Funding Street-35 IT-16□ Admin-10 ECD-24 Civic-26 Meter-19 Bidg-13 Police-15 Fire-20 Rec-25 ☐ Golf-50 ☐ Golf Grounds-55 ☐ Museum-27 ☐ NonDeptFac-75 ☐ Debt Service-85 ☐ Plan/Zone-12 ☐ Adult Rec-30 ☐ Marina-34 Fleet-46 Project will be Funding Source: Expensed Operating Expenses Capitalized 1 **Budgeted Capital** Inventoried Unfunded Expense Code: 002-50470 Grant: Federal - not to exceed amount G/L Acct Name: Purchases Vehicles & Equipment State Cltv Local Project Budgeted: \$ 33,241.00 Balance Sheet Item-Included in projected cash flow Title Year Over (Under) budget amount: \$ 11,147.00 Loan: Title Capital Lease: Payment Term City Council Prior Approval/Date? Senior Accountant City Treasurer Mayor Purchasing Memo Date: \_\_\_\_ 12/5/2022 Purchasing Memo Date: Delivered To Date: 12/5/2022 12/5/2022 12/5/2022

Signatures:



Sherry Sullivan Mayor

Council Members: Kevin G. Boone Jack Burrell, ACMO Jimmy Conyers Corey Martin Jay Robinson

Lisa A. Hanks, MMC City Clerk

Kimberly Creech *Treasurer* 

#### **MEMO**

To: Aislinn Stone, Senior Accountant Kimberly Creech, Treasurer

From:

Erin Wolfe, Purchasing Manager

Date: December 5, 2022

Re: Green Sheet and City Council Approval of Procurement of One (1) 2023 Ford F-250 Super Crew 4x4 Pickup or Equivalent

The Gas Department Superintendent, Jeremy Little, is requesting procurement of one (1) 2023 Ford F-250 Super Crew 4x4 Pickup or equivalent. This purchase should include a XL 600A. Crew Cab 4x4, 6.8L V8 PFI Gas Engine, 10 Speed Auto Transmission, 6.75' Box, Power Windows & Door Locks, Keyless Entry, Cruise Control, Vinyl Flooring, Vinyl 40/20/40 Seat, AM/FM Radio, Bluetooth, Rear View Camera, Trailer Tow Package 4/7 Pin, Trailer Brake Controller Upfitter Switches, 250 Amp. Alternator, Platform Running Boards, LED Box Lighting. 120V/400W Outlet, 3.73 Regular Axle.

The quote for one (1) Ford F-250 with options is an estimated total of Forty-Four Thousand Three Hundred Eighty-Eight Dollars (\$44,388.00). This type of vehicle that is needed is on the State of Alabama Division of Purchasing contract number T191 and therefore does not have to be let out for bid.

The Gas Department originally ordered a 2022 F-250 Super Crew 4x4 Pickup in December 2021 for \$33,241.00. The 2022 truck will not be delivered. The 2023 truck will be \$11,147.00 over the budgeted amount from 2022.

NOTES:

See Attached Vendor CUT-SHEET printout for details.

Please compose a Green Sheet and place on the next available City Council Agenda this request to approve this procurement for one (1) 2023 Ford F-250 or equivalent for a not to exceed amount \$44,388.00.

161 North Section St. PO Drawer 429 Fairhope, AL 36533

251-928-2136 (p) 251-928-6776 (f) www.fairhopeal.gov CC file, Jeremy Little, Clint Steadham

Government Dept 334-613-5000

#### STIVERS FORD LINCOLN 4000 EASTERN BLVD MONTGOMERY, AL 36116

Last Updated: 11/15/2022 Revision 23.0

#### 2023 FORD F250 SUPER CREW 4x4 PICKUP - MODEL W2B

	2023 FORD F250 SOPER CREW 4X4 FICKUP - MODEL W2B			
CONTRAC	CT NUMBER: 220000003128-22 STATE CONTRACT: T191 CONTRACT AMOU	NT:	\$42,238	
INCLUDES	E: XL 600A, Crew Cab 4x4, 6.8L V8 PFI Gas Engine, 10 Spd AutoTransmission, 6.75' Box, Power Windows & Door Cruise Control, Vinyl Flooring, Vinyl 40/20/40 Seat, AM/FM Radio, Bluetooth, Rear View Camera, Trailer Tow Pa		-	Entry,
STATE CONT	RACT PRICE (T191)	\$	42,238	Х
FACTORY	OPTIONS			
66S	Upfitter Switches (Requires 67E Alternator)	\$	165	X
67E	250 Amp. Alternator (w/ Upfitter Switches 66S)	\$	85	X
18B	Platform Running Boards	\$	445	X
592	Roof Clearance Lights	\$	95	
43K	Pro Power Onboard 2KW - Includes Dual Alternator, Requires 86M Dual Battery	\$	985	
86M	Dual Batteries - Included w/ Diesel Engines, Requires 67B 410 Amp Dual Alternator or Pro Power 43K on Gas	\$	210	
66L	LED Box Lighting	\$	60	X
53W	5th Wheel / Gooseneck Hitch Prep Package	\$	550	
85G	Tailgate Step (Includes Step & Handle)	\$	375	
43C	120V / 400W Outlet	\$	175	X
52 <b>S</b>	Interior Work Surface (Requires 40/20/40 Seat)	\$	140	
96V	XL Chrome Package - Includes Boxlink, Chrome Hub Covers, Chrome Front & Rear Step Bumper, Fog Lamps	\$	225	
	ASE OPTIONS:			
160	6 3/4' Box		Standard	X
176	8.0' Box	\$	680	
DRIVE TRA	AIN OPTIONS:			
99A	6.8L V8 PFI Gas Engine (N/A with XLT)	Χl	_ Standard	X
X37	3.73 Regular Axle (Standard w/ 6.8L Gas Engine)		Standard	
X3E	3.73 Electronic Locking Axle (Optional w/ 6.8L Gas Engine)	\$	430	X
99N	7.3 L V8 430 Horsepower Gas Engine (Standard with XLT)	\$	1,705	
X37	3.73 Regular Axle (Standard w/ 7.3L Gas Engine)	•	NC	
X3E	3.73 Electronic Locking Axle (Optional w/ 7.3L Gas Engine)	\$	430	-
99T	6.7L V8 Diesel Engine (State Contract Diesel Option - 220000003128-23)	\$	9,301	-
X31	3.31 Regular Axle (Standard w/ 6.7L Diesel Engine)	•	NC	-
хзн	3.31 Electronic Locking Axle (Optional w/ 6.7L Diesel Engine)	\$	430	-
99M	6.7L High Output V8 Diesel Engine	\$	12,495	-
X31	3.31 Regular Axle (Standard w/ 6.7L High Output Diesel Engine)	•	NC	
ХЗН	3.31 Electronic Locking Axle (Optional w/ 6.7L High Output Diesel Engine)	\$	430	-
41H	Heater, Engine Block	\$	100	-
TD8	LT245/75Rx17E BSW A/S	-	_ Standard	-
ТВМ	LT245/75Rx17E BSW A/T (XL Option)	\$	165	V
TCH	LT275/65Rx18E BSW A/S		T Standard	-
TDX	LT275/70Rx18E BSW A/T (XLT Option)	\$	265	X
PACKAGE	<u>OPTIONS</u>			
17S	STX Appearance Package - Includes: 18" Ebony Black Painted Aluminum Wheels, LT275/70Rx18E BSW A/T,	\$	5,115	
	Body-Color Front & Rear Bumpers, Painted Grill, Upgraded Interior Door Panels, 360-Degree Camera Pkg, Automatic High Beam, BLIS, Pre-Collision w/ Automatic Emergency Braking, Reverse Brake Assist, Boxlink Color Coordinated Full Carpet w/ Floor Mats, Cloth 40/20/40 Split Bench w/ Center Armrest Cupholder/Storage LED Box Lighting, LED High-Mount Stop Lamp, LED Fog Lamps, LED Reflector Lamps, 10,000 GVWR Pkg		-,	
603A	XLT 603A Package - All XL Content Plus: Front & Rear Chrome Bumpers, Chrome Grill, Halogen Fog Lamps, 18" Sparkle Silver Painted Cast Aluminum Wheels w/ Bright Hub Covers & Ornaments, BoxLink, Co-Pilot 360, 12V/400W Outlets - Dashmount & Rear Console, Color Coordinated Full Carpet w/ Floormats, Front Seats - High Series Cloth 40/20/40 Split Bench w/ 20% Under Seat Storage, Center Armrest w/ Cupholder & Storage, 8 Way Power Driver Front Seat, Rear Fixed Privacy Glass, & SecuriCode Keyless Entry Keypad	\$	6,564	
17X	FX4 Off-Road Pkg - Requires A/T Tire Option & E-Lock Axle. Includes: Hill Descent Control, Skid Plates for Transfer Case & Fuel Tank, Off-Road Specifically Tuned Front/Rear Shock Absorbers, & FX4 Box Decal	\$	495	

Government Dept 334-613-5000

## STIVERS FORD LINCOLN 4000 EASTERN BLVD MONTGOMERY AL 36116

Last Updated:	11/15/2022
Po	vicion 23 0

MONTGOMERY, AL 36116								
COLOR O	PTIONS:							
Z1	Oxford White		NC	IX				
HX	Antimatter Blue		NC	Ш				
M7	Carbonized Gray		NC	ш				
JS	Iconic Silver		NC	$\perp$				
UM	Agate Black		NC					
PQ	Race Red		NC	$\square$				
D1	Stone Gray		NC					
INTERIOR	OPTIONS:							
AS	40/20/40 Viynl Seats - Medium Dark Slate (XL)	XL	Standard	X				
15	40/20/40 Cloth Seats - Medium Dark Slate (XL)	\$	100					
1\$	40/20/40 Cloth Seats - Medium Dark Slate (XL-STX)	\$	315					
LS	40/Console/40 Vinyl Seat - Medium Dark Slate (XL)	\$	355					
48	40/Console/40 Cloth Seat - Medium Dark Slate (XL)	\$	515					
3\$	40/20/40 Cloth Seats - Medium Dark Slate (XLT)	XLT	Standard					
2\$	40/Console/40 Cloth Seat - Medium Dark Slate (XLT)	\$	300					
STIVERS I	FORD PACKAGES:							
LED	4 Corner LED Strobe Lights	\$	665					
FM1	Heavy Duty Rubber Floor Mats	\$	199					
TB1	Tool Box - Deep Well (18")	\$	595					
TB2	Tool Box - Standard (15")	\$	525	$\Box$				
BL1	Bed Liner - Drop In - (6-3/4 Bed )	\$	315					
BL4	Bed Liner - Drop In - ( 8' Bed )	\$	335					
BL2	Spray-in Bed Liner - (6-3/4" Bed )	\$	695	Н				
BL3	Spray-in Bed Liner - ( 8' Bed )	\$	695	$\vdash$				
TN1	Tonneau Cover - Non Folding Hardshell	\$	1,895	$\vdash$				
TN2	Tonneau Cover - Retractable	\$	1,685	H				
TN3	Tonneau Cover - Tri Fold	\$	1,389	$\vdash$				
BSL	Bed Slide	\$	1,595	$\vdash$				
TG1	Liftgate - Maxon	Ð		$\vdash$				
CAM	Camper Shell w/ Sliding Windows	•	Request	$\vdash$				
BGW	Brush Guard Bumper w/ Winch	\$ \$	2,930 2,839	$\vdash$				
2011	Stadil Galia Ballipe: W Willett	*	2,000					
DELIVE	RY: State Contract Provisions for \$2.00 / mile one-way 180 Miles			360				
	Delivery Address:							
	Delivery Address.							
	TOTAL VEHICLE ( Required )	\$44	,388.00					
	Customer:			_				
	Contact:							
	Phone:							
	Email:							
	STATE CONTRACT TERMS: PAYMENT DUE AT TIME OF DELIVERY							
SIGNATURE: ( Required )								
DATE ( Required ):								
PURCHASE ORDER NUMBER: ( Required )								



#### **CITY OF FAIRHOPE PURCHASING DEPARTMENT REQUEST FORM**

Name: Jeremy Little			Date	Date: 11/17/2022				
Department:	Gas							
Expenditure Threshold	Distinctions	Quotes Required	Approval	Green Sheet	Resolution			
Under \$5,000	No restrictions	Not Required	N/A	N/A	N/A			
\$5,001 and greater	Operational <u>NON</u> -Budgeted	Three	Council	Required	Required			
\$5,001 – 7,500	Operational Budgeted	Three	Treasurer	N/A	N/A			
\$7,501 - \$15,000	Operational Budgeted	Three	Finance/Treasurer/ Mayor	N/A	N/A			
		QUOTES						
	¥ 1,1,000							
2. 3.			\$ \$					
3.			Ą					
Check any applicable bo	xes: ☑ State Contract □	☐ ALDOT ☐ Pu	rchasing Group					
,,	☐ Sole Source (Attac		- '					
	_ 00.0 000.00 (, ,,,,,,,,,,,,,,,,,,,,,,,,		,					
	ITEM O	R SERVICE INFORM	MATION					
	,							
	al cost of the item or service	<b>e?</b> \$44,388.0	0					
3. How many do y								
	s: ☑ New ☐ Used ☐ Rep		ual Request					
•	, , , , , , , , , , , , , , , , , , , ,							
6. Vendor Number		and the fitting for		Fairbara At				
	If you do not have a Vendor Number, please go to the City of Fairhope page: <a href="www.FairhopeAL.gov">www.FairhopeAL.gov</a> , Departments, Purchasing, Vendor Registration, and complete the required information.							
Departments, Pt	archusing, vendor keyistruti	ion, una compiete	ine required injorm	ation.				
BUDGET INFORMATION								
1. Is it budgeted?	☑ Yes ☐ No ☐ Emerger	ncy Request						
2. If budgeted, wh	- The standard of the standard							
3. Budget code: 5	3. Budget code: 50470 Line 110 ordered in Dec 2021. Stivers confirmed in October that the orginitative will not be delivered and must order a 2023 model.							

Email completed form with quotes and other supporting documentation to Cory.Pierce@FairhopeAL.gov and Rhonda.Cunningham@FairhopeAL.gov.

truck will not be delivered and must order a 2023 model.



FRIENDS OF THE FAIRHOPE PUBLIC LIBRARY

501 Fairhope Ave. Fairhope, AL 36532

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November 28, 2022

Dear Fairhope City Council Members,

The Friends of the Fairhope Library are planning their major fund-raiser, Chocolate and Champagne Gala 2023 to be held in the Fairhope library. The date for this gala event is Saturday, February 4, 2023 from 6:30 to 9:00. We will be serving champagne and wine at the event.

We are excited to plan for this wonderful evening that generates significant funding for our library. We believe it is important to celebrate this evening in the facility that we are working to support, our fabulous library. We look forward to receiving approval from the city council to continue using the building for the Chocolate and Champagne Gala and to serve alcoholic beverages during the event at 501 Fairhope Avenue, Fairhope, Alabama, 36532.

Respectfully,

Jandal A. Wight