

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 22 July 2013.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Senior Pastor Johnny Hunt of Celebration Church and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 11 July 2013, regular meeting; minutes of the 11 July 2013, work session; and minutes of the 11 July 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 9; a resolution to Award Bid for City-Wide Uniform Shirts.

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

Councilmember Brewer addressed the City Council regarding an opening on the Education Advisory Committee ("EAC") and requested that citizens submit applications. She mentioned that the EAC reached out to the Fairhope Educational Enrichment Foundation ("FEEF") for a possible board member to serve on the committee; she stated possibly the FEEF President of the Board. Councilmember Brewer recognized Terry Beasley in attendance who is the Fairhope Elementary School principal.

Councilmember Ford addressed the City Council regarding Knoll Park and the comments he made at the pre-meeting. He said the City is coordinating with the Knoll Park Committee. Mayor Kant has requested the committee to submit a full report back to the City Council.

Council President Burrell addressed the City Council regarding the looping of the City Council Chambers and the lobby area. He stated this project should begin tomorrow and will benefit the hearing impaired. This will be the first public building in the State of Alabama to be looped.

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Councilmember Ford introduced in writing Ordinance No. 1498, an ordinance annexing the property of L A Development, LLC located at 8505 County Road 34, Fairhope, Alabama. Jonathan Smith, Planning Director, explained the ordinance which is an 84 lot subdivision. In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Mueller, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY - None. Councilmember Mueller then moved for final adoption of Ordinance No. 1498. Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY - None.

Councilmember Ford introduced in writing Ordinance No. 1499, an ordinance to amend Ordinance No. 1357 and Ordinance No. 1380; an ordinance to amend Chapter 2, Article III, Boards and Committees, Sections 2-102 and 2-104: Membership of Museum Advisory Board and By-Laws of Fairhope Museum of History, Fairhope Code or Ordinances. In order to take immediate action, Councilmember Brewer moved for immediate consideration. Seconded by Councilmember Ford, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY - None. Councilmember Brewer then moved for final adoption of Ordinance No. 1499. Seconded by Councilmember Mueller, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY - None.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase Six (6) Specialized Bicycles for the Police Department in the amount of \$7,968.82. Chief Petties stated we would thank the donators at the next City Council meeting. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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22 July 2013

RESOLUTION NO. 2103-13

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

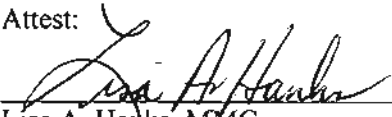
[1] That the City of Fairhope has voted to purchase Six (6) Specialized Bicycles for the Police Department. The cost will be \$7,968.82.

Adopted on this 22nd day of July, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

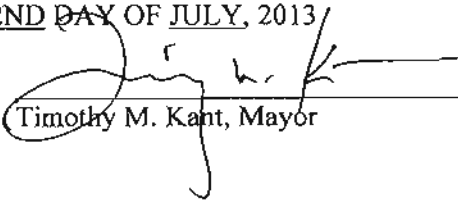
Council President Burrell moved Agenda Item Number 8 (a resolution for Researching and Processing Grants with Premier Grants Consulting LLC) before Agenda Item Number 10 (Public Participation) while City Attorney Wynne prepares the wording to amend the resolution with verbiage on a month to month basis.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution approving the selection of Walcott, Adams, Verneuille Architects, Inc. for RFQ No. PS015-13 for Architectural Services (Project No. PW005-13 Fairhoper's Community Park Renovations); and authorizing Mayor Timothy M. Kant to negotiate the fee schedule. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2105-13

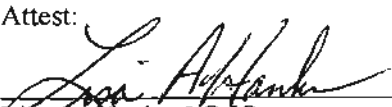
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of Walcott, Adams, Verneuille Architects, Inc. for RFQ No. PS015-13 for Architectural Services (Project No. PW005-13 Fairhoper's Community Park Renovations); and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.

DULY ADOPTED THIS 22ND DAY OF JULY, 2013/



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for the Contract for City-Wide Uniform Shirts in the amount for the unit prices for items listed in the Bid Tabulation (Bid Number 018-13). Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2106-13

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

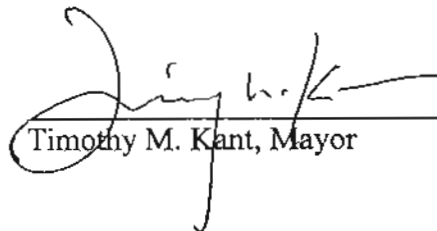
[1] That the City of Fairhope did request, receive, and open bids for the Contract for City-Wide Uniform Shirts (Bid Number 018-13) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
the Contract for City-Wide Uniform Shirts

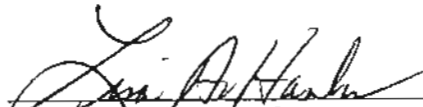
[3] After evaluating the bid proposals with the required bid specifications, Uniforms Manufacturing, Inc., with the total bid proposal in the amount for the unit prices for items listed in the attached Bid Tabulation, is now awarded the bid for the Contract for City-Wide Uniform Shirts.

Adopted on this 22nd day of July, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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CITY OF FAIRHOPE
 BID TABULATION and RECOMMENDATION
 BID NUMBER: 018-13
 BID NAME: Uniform Shirts
 OPENED: June 26, 2013, 10:00 a.m.

VENDOR	Non-Collusion/ proposal Proposed / Executed / Signed / Notarized Instructions / Specifications Compliance	POLO style Men's short sleeve no pocket	POLO style Men's long sleeve no pocket	POLO style Men's long sleeve with pocket	POLO style Women's short sleeve no pocket	POLO style Women's long sleeve no pocket	Cotton Twill woven Men's long sleeve patch pocket	Cotton Twill woven Men's short sleeve patch pocket	Cotton Twill woven Women's long sleeve no pocket	Cotton Twill woven Women's short sleeve no pocket	TOTAL BID PRICE (one of each of all Items) \$
Uniforms Manufacturing Inc.	Uniforms										\$ 524.49
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 15.38	\$ 16.45	\$ 18.06	\$ 15.39	\$ 16.45	\$ 15.39	\$ 15.39	\$ 15.39	\$ 15.39		
Category 2 Unit Price	\$ 18.19	\$ 19.25	\$ 20.86	\$ 18.19	\$ 19.25	\$ 18.47	\$ 18.47	\$ 18.47	\$ 18.47		
Category 3 Unit Price	\$ 22.39	\$ 23.45	\$ 25.06	\$ 20.99	\$ 22.05	\$ 27.27	\$ 27.27	\$ 21.55	\$ 21.55		
Orient Arts, Inc. dba The Unisource Company	Blue Generation										\$ 626.70
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 20.00	\$ 20.95	\$ 22.25	\$ 19.95	\$ 20.75	\$ 19.95	\$ 19.95	\$ 19.95	\$ 19.95		
Category 2 Unit Price	\$ 23.50	\$ 24.25	\$ 25.75	\$ 23.25	\$ 24.25	\$ 23.75	\$ 23.75	\$ 23.75	\$ 23.75		
Category 3 Unit Price	\$ 24.75	\$ 25.50	\$ 26.95	\$ 24.50	\$ 25.50	\$ 24.95	\$ 24.95	\$ 24.95	\$ 24.95		

International Promotional Ideas, Inc.	Blue Generation										\$ 586.00
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 18.00	\$ 18.00	\$ 20.00	\$ 18.00	\$ 19.00	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00		
Category 2 Unit Price	\$ 20.00	\$ 20.00	\$ 22.00	\$ 20.00	\$ 21.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00		
Category 3 Unit Price	\$ 26.00	\$ 26.00	\$ 29.00	\$ 26.00	\$ 27.00	\$ 26.00	\$ 26.00	\$ 26.00	\$ 26.00		
Azar's Uniforms, Inc. dba McCain Uniforms	Blue Generation										\$ 813.10
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 25.75	\$ 26.90	\$ 28.65	\$ 25.75	\$ 26.90	\$ 25.75	\$ 25.75	\$ 25.75	\$ 25.75		
Category 2 Unit Price	\$ 28.80	\$ 29.95	\$ 31.75	\$ 28.80	\$ 29.95	\$ 28.80	\$ 28.80	\$ 28.80	\$ 28.80		
Category 3 Unit Price	\$ 34.00	\$ 35.25	\$ 37.20	\$ 34.00	\$ 35.25	\$ 34.00	\$ 34.00	\$ 34.00	\$ 34.00		
Sparks Promotional											UNRESPONSIVE BID**
Manufacturer's Item No.											
Category 1 Unit Price											
Category 2 Unit Price											
Category 3 Unit Price											
AT WORK Sales Corporation dba AT WORK Uniforms	Blue Generation										\$ 607.30
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 19.30	\$ 20.35	\$ 21.90	\$ 19.30	\$ 20.35	\$ 19.30	\$ 19.30	\$ 19.30	\$ 19.30		
Category 2 Unit Price	\$ 22.05	\$ 22.70	\$ 23.30	\$ 22.05	\$ 22.70	\$ 22.05	\$ 22.05	\$ 22.05	\$ 22.05		
Category 3 Unit Price	\$ 24.80	\$ 25.85	\$ 27.40	\$ 24.80	\$ 25.85	\$ 24.80	\$ 24.80	\$ 24.80	\$ 24.80		

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NALI, INC. dba Simco Formalwear											\$ 842.70
Manufacturer	Blue Generation										
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 27.50	\$ 28.25	\$ 29.40	\$ 27.50	\$ 28.25	\$ 27.50	\$ 27.50	\$ 27.50	\$ 27.50		\$ 27.50
Category 2 Unit Price	\$ 31.50	\$ 32.25	\$ 33.40	\$ 31.50	\$ 32.25	\$ 31.50	\$ 31.50	\$ 31.50	\$ 31.50		\$ 31.50
Category 3 Unit Price	\$ 33.50	\$ 34.25	\$ 35.40	\$ 33.50	\$ 34.25	\$ 33.50	\$ 33.50	\$ 33.50	\$ 33.50		\$ 33.50
Zoghby's Uniforms											\$ 567.00
Manufacturer	Blue Generation										
Manufacturer's Item No.	BG2202	BG7207	BG7208	BG6202	BG6207	BG8213	BG8213S	BG6213	BG6213S		
Category 1 Unit Price	\$ 18.75	\$ 19.75	\$ 21.25	\$ 18.75	\$ 19.75	\$ 18.75	\$ 18.75	\$ 18.75	\$ 18.75		\$ 18.75
Category 2 Unit Price	\$ 20.00	\$ 21.00	\$ 22.50	\$ 20.00	\$ 21.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$ 20.00
Category 3 Unit Price	\$ 23.75	\$ 24.75	\$ 24.75	\$ 22.50	\$ 23.50	\$ 22.50	\$ 22.50	\$ 22.50	\$ 22.50		\$ 22.50

Recommendation to award bid to Uniforms Manufacturing Inc. in the amount of \$524.45.


Sherry Sullivan, Director of Community Affairs

To my knowledge this is an accurate bid tabulation

Daniel P. Ames, Purchasing Manager

City Attorney Wynne stated the following verbiage to amend Agenda Item Number 8: the last sentence should read “with a cost of \$2,000.00 per month beginning on August 23, 2013; and being extended on a month to month basis.”

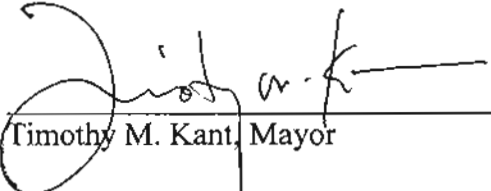
Councilmember Brewer moved to amend the resolution by changing the verbiage from “with a cost not to exceed \$24,000 per year” to “with a cost of \$2,000.00 per month beginning on August 23, 2013; and being extended on a month to month basis.” Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution as amended, a resolution authorizing Mayor Timothy M. Kant to execute an Amendment No. 1, a Contract Renewal for Professional Consulting Services for Researching and Processing Grants with Premier Grants Consulting LLC (PS014-12) with a cost of \$2,000.00 per month beginning on August 23, 2013; and being extended on a month to month basis. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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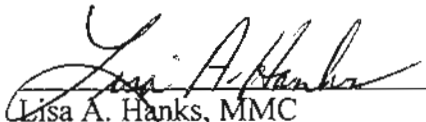
RESOLUTION NO. 2104-13

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute Amendment No. 1, a Contract Renewal for Professional Consulting Services for Researching and Processing Grants with The Premier Grants Consulting, LLC (PS014-12), with a cost of \$2,000.00 per month beginning August 23, 2013; and being extended on a month to month basis.

DULY ADOPTED THIS 22ND DAY OF JULY, 2013

Timothy M. Kant, Mayor

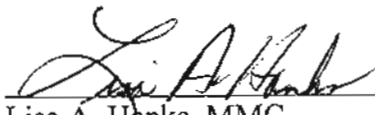
Attest:



Lisa A. Hanks, MMC
City Clerk

There being no further business to come before the City Council, the meeting was duly adjourned at 6:22 p.m.



Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk