

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 23 September 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 Councilmember Boone and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 9 September 2013, regular meeting; minutes of the 9 September 2013, work session; and minutes of the 9 September 2013, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

- 1) Fairhope High School football team in undefeated; and
- 2) The past weekend was Coastal Clean-up and 3 tons of garbage was picked up from our beaches.

Councilmember Ford addressed the City Council regarding the following items:

- 1) Reminded everyone that this is the time to nominate someone for Veteran of the Year; and the deadline is Friday;
- 2) Recycling Committee met recently and had a good meeting. Nancy Anderson was appointed the Chairperson; and
- 3) Stated he met with the Knoll Park Committee and they are working on a plan to bring back to the Council.

Council President Burrell addressed the City Council regarding the following items:

- 1) Staff has indicated that we could be videotaping by the next City Council meeting;
- 2) Recognized Boy Scout Liam Searcy, from Troop 47, who is working on his Communication Merit Badge. Troop 47 is the oldest continuously chartered Boy Scout Troop in Alabama; and is celebrating its 85th year.

23 September 2013

A Public Hearing was held as advertised on a proposed ordinance to amend the Zoning Ordinance No. 1253. Councilmember Boone introduced in writing Ordinance No. 1502, an ordinance to zone the property of Villas of Point Clear Development, LLC to a PUD concurrent with annexation. The Planning Commission gave a favorable recommendation of this ordinance. The property is generally located at on the south side of Battles Road just west of Section Street, Fairhope, Alabama. The property is approximately 10.63 acres more or less.

Council President Burrell read the proposed ordinance; and Jonathan Smith, Planning Director, explained the ordinance and mentioned the revised site plan with a turn-around added with no connection to Azalea Ridge Subdivision a/k/a Lakewood Club Estates.

Council President Burrell opened the Public Hearing at 6:09 p.m.

- 1) Aubray King, President of the Azalea Ridge Property Owner's Association, Inc. addressed the City Council and stated he just saw the new plat with no access to their subdivision. He had several meeting with William Bru who proposed there would be no access to Azalea Ridge streets; and Mr. King agreed they would withdraw any reservations that had been stated at the Planning Commission. Mr. King said we now have no opposition to the approval of the PUD.

No one present opposed the proposed ordinance, the Public Hearing closed at 6:10 p.m.

Council President Burrell mentioned that there are citizens who had concerns with the turn-around and drainage issues; and these have been resolved. He then announced that this ordinance would layover until the next meeting. Councilmember Boone said that this has been going on for awhile and he wanted to go forward.

In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Brewer, 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. 1502. Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY – None.

Councilmember Brewer introduced in writing Ordinance No. 1501, an ordinance to declare that certain real property (451 Pecan Avenue property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from September 30, 2013 through December 31, 2013.

23 September 2013

In order to take immediate action, Councilmember Mueller moved for immediate consideration. Seconded by Councilmember Brewer, 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. 1501. Seconded by Councilmember Brewer, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, Ford, and Boone. NAY – None.

Melinda Immel, Engineer for Volkert, Inc., addressed the City Council and presented a Power Point presentation on the Fairhope Wastewater Treatment Plant Upgrades (Water Reclamation Facility); Project No. SEW001-112. Ms. Immel answered questions from the Mayor and Councilmembers after her presentation. ADEM and EPA regulations were discussed and that Fairhope would be leading the pack for coastal South Alabama; and our regulations would be similar to those in California and Florida. Council President Burrell addressed the fuzzy filters and the funds for this project. Mayor Kant stated that we borrowed money last year for the project and any other funds needed would come from the Utilities. Mayor Kant thanked Volkert and City employee Tim Manuel for all of their hard work.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Fairhope Wastewater Treatment Plant Upgrades for the Water & Sewer Department in the amount of \$10,825,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2119-13

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

[1] That the City of Fairhope, by and through Volkert, Inc., Project Engineer, did request, receive, and open bids for the Fairhope Wastewater Treatment Plant Upgrades for the Water & Sewer Department.

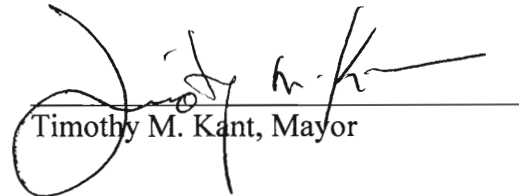
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Fairhope Wastewater Treatment Plant Upgrades
for the Water & Sewer Department

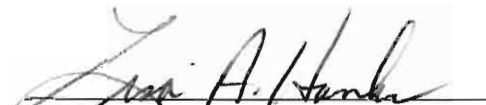
23 September 2013

[3] After evaluating the bid proposals with the required bid specifications, J & P Construction Co., Inc., with the total bid proposal of \$10,825,000.00, is now awarded the bid for Fairhope Wastewater Treatment Plant Upgrades for the Water & Sewer Department.

Adopted on this 23rd day of September, 2013


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

THE CITY OF FAIRHOPE, ALABAMA
 TABULATION OF BIDS RECEIVED ON AUGUST 20, 2013
 FOR CONTRACT NO. 881998-13
 (POLKART NO. 238501)
 FAIRHOPE WASTEWATER TREATMENT PLANT UPGRADES

Item No	Item Description	Unit	Quantity	1 J & P Construction Co., Inc.		2 Hampill Construction Co., Inc.		3 Max Fawc Construction Co., Inc.		4 Rudy-Collins, Inc.		5 Ron J. Ruggell, Inc.		6 Wharton-Smith, Inc.	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
GC-1	Mobilization (Shall not Exceed 2% of the Contract Bid Amount)	LS	1	\$150,000.00	\$150,000.00	\$263,000.00	\$263,000.00	\$265,000.00	\$265,000.00	\$220,000.00	\$220,000.00	\$233,000.00	\$233,000.00	\$300,000.00	\$300,000.00
GC-2	Site Work	LS	1	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$300,000.00	\$300,000.00	\$118,000.00	\$118,000.00	\$184,270.00	\$184,270.00	\$500,000.00	\$500,000.00
GC-3	Demolition of Existing Treatment Basins	LS	1	\$40,000.00	\$40,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$41,000.00	\$41,000.00	\$65,190.00	\$65,190.00	\$250,000.00	\$250,000.00
GC-4	Removal and Relocation of Existing Covers of Sludge Drying Beds	LS	1	\$27,000.00	\$27,000.00	\$40,000.00	\$40,000.00	\$25,000.00	\$25,000.00	\$34,000.00	\$34,000.00	\$36,243.00	\$36,243.00	\$25,000.00	\$25,000.00
GC-5	Site Piping System	LS	1	\$1,400,000.00	\$1,400,000.00	\$1,250,000.00	\$1,250,000.00	\$1,000,000.00	\$1,000,000.00	\$1,200,000.00	\$1,200,000.00	\$1,435,453.00	\$1,435,453.00	\$1,750,000.00	\$1,750,000.00
GC-6	Site Paving	LS	1	\$24,000.00	\$24,000.00	\$35,000.00	\$35,000.00	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$36,137.00	\$36,137.00	\$150,000.00	\$150,000.00
WW-1	Headworks System Modifications	LS	1	\$630,000.00	\$630,000.00	\$625,000.00	\$625,000.00	\$450,000.00	\$450,000.00	\$600,000.00	\$600,000.00	\$614,578.00	\$614,578.00	\$645,000.00	\$645,000.00
WW-2A	Verti-Cal System - Existing Circular Basin System Modifications (2x16)	LS	1	\$1,750,000.00	\$1,750,000.00	\$2,100,000.00	\$2,100,000.00	\$1,500,000.00	\$1,500,000.00	\$2,180,000.00	\$2,180,000.00	\$2,474,778.00	\$2,474,778.00	\$2,800,000.00	\$2,800,000.00
WW-2B	Verti-Cal System - New Rectangular Basin System (2x16)	LS	1	\$2,238,000.00	\$2,238,000.00	\$2,928,000.00	\$2,928,000.00	\$4,980,000.00	\$4,980,000.00	\$3,980,000.00	\$3,980,000.00	\$4,105,132.00	\$4,105,132.00	\$4,400,000.00	\$4,400,000.00
WW-3	Digester System Modifications	LS	2	\$970,000.00	\$970,000.00	\$1,000,000.00	\$1,000,000.00	\$700,000.00	\$700,000.00	\$1,065,800.00	\$1,065,800.00	\$1,286,809.00	\$1,286,809.00	\$1,100,000.00	\$1,100,000.00
WW-4	Existing UV Systems Processors	LS	3	\$72,000.00	\$72,000.00	\$60,000.00	\$60,000.00	\$70,000.00	\$70,000.00	\$65,000.00	\$65,000.00	\$75,556.00	\$75,556.00	\$65,000.00	\$65,000.00
E-1	Theoretical, Controls, Conduit and Wiring	LS	1	\$942,000.00	\$942,000.00	\$930,000.00	\$930,000.00	\$800,000.00	\$800,000.00	\$880,000.00	\$880,000.00	\$935,131.00	\$935,131.00	\$1,100,000.00	\$1,100,000.00
E-2	Installation/Start up of Owner-Furnished Generator	LS	1	\$17,000.00	\$17,000.00	\$50,000.00	\$50,000.00	\$0,000.00	\$0,000.00	\$17,000.00	\$17,000.00	\$40,800.00	\$40,800.00	\$30,000.00	\$30,000.00
EC-1	Erosion Control	LS	1	\$15,000.00	\$15,000.00	\$30,000.00	\$30,000.00	\$25,000.00	\$25,000.00	\$30,000.00	\$30,000.00	\$51,054.00	\$51,054.00	\$5,000.00	\$5,000.00
AL-1	General Allowance	EA	1	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00
AL-2	SCADA Allowance	EA	1	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00	\$175,000.00
TOTAL BID AMOUNT					\$9,862,000.00		\$10,381,000.00		\$10,741,000.00		\$10,968,000.00		\$11,974,754.00		\$12,288,000.00
ADDITIVE ALTERNATES															
AA-1	WW-4 Filter and Pumping System	LS	1	\$1,101,000.00	\$1,101,000.00	\$1,000,000.00	\$1,000,000.00	\$1,213,000.00	\$1,213,000.00	\$1,087,000.00	\$1,087,000.00	\$1,142,354.00	\$1,142,354.00	\$1,288,000.00	\$1,288,000.00
AA-2	WW-5 Existing Clarifier/RA5 Pump Modifications	LS	1	\$182,000.00	\$182,000.00	\$300,000.00	\$300,000.00	\$188,000.00	\$188,000.00	\$250,000.00	\$250,000.00	\$190,830.00	\$190,830.00	\$324,000.00	\$324,000.00
AA-3	1-3 Site Lighting	LS	2	\$123,000.00	\$123,000.00	\$137,000.00	\$137,000.00	\$121,000.00	\$121,000.00	\$160,000.00	\$160,000.00	\$136,137.00	\$136,137.00	\$114,000.00	\$114,000.00
AA-4	GC-6A Bituminous Surfacing	SYP	7500	\$11.00	\$84,750.00	\$11.25	\$84,240.00	\$9.50	\$73,125.00	\$11.00	\$84,750.00	\$9.00	\$67,500.00	\$10.00	\$75,000.00
AA-5	GC-6B Milling	SYP	7500	\$6.00	\$48,250.00	\$3.50	\$28,950.00	\$2.00	\$15,400.00	\$1.10	\$8,470.00	\$4.00	\$30,450.00	\$4.00	\$30,450.00
AA-6	GC-6C Bituminous Repair Patch for Existing Non-Disturbed Areas	SYP	3000	\$18.00	\$54,000.00	\$13.00	\$39,000.00	\$15.00	\$45,000.00	\$16.50	\$49,500.00	\$24.00	\$72,000.00	\$4.00	\$12,000.00
DEDUCTIVE ALTERNATES															
DA-1	AA-3 Address of Contract Consecutive Calendar Days (130 Days)	LS	2	(\$150,000.00)	(\$150,000.00)	\$0.00	\$0.00	(\$40,000.00)	(\$40,000.00)	\$0.00	\$0.00	(\$25,000.00)	(\$25,000.00)	(\$40,000.00)	(\$40,000.00)
TOTAL AMOUNT ALL ALTERNATES					\$1,486,990.00		\$1,408,190.00		\$1,873,550.00		\$1,548,870.00		\$1,787,746.00		\$2,062,100.00
TOTAL AMOUNT BASE BID & ALL ALTERNATES					\$11,338,990.00		\$12,048,190.00		\$12,711,550.00		\$12,516,870.00		\$13,762,500.00		\$14,350,100.00

I, Marinda D. Inman, P.E., Assistant Vice President, Votaw, Inc., Consulting Engineers, do hereby certify that this tabulation of bids received on August 20, 2013, by comparison of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.

P.J. Moon & Company withdraws their bid after discovering an error. Therefore, their bid is not included with this bid tabulation.

Marinda D. Inman, P.E., Assistant Vice President
 Votaw, Inc.

23 September 2013

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award RFQ for Upgrades to Multi-Media Equipment for Giddens Conference Center for a total of \$29,742.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2120-13

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

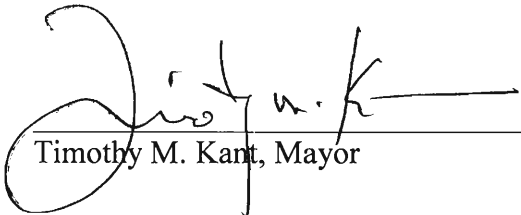
[1] That the City of Fairhope did request and receive RFQs for Upgrades to Multi-Media Equipment for Giddens Conference Center at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached RFQ Tabulation for
Upgrades to Multi-Media Equipment
for Giddens Conference Center

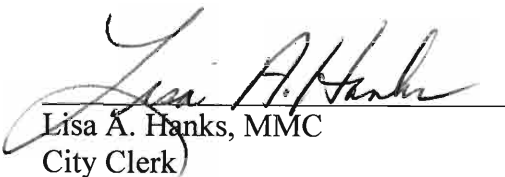
[3] At the appointed time and place; after evaluating the RFQ proposal with the required specifications, Apex AV Systems, Inc. is now awarded (RFQ No. 006-13) for Upgrades to Multi-Media Equipment for Giddens Conference Center; for a total cost of \$29,742.00.

Adopted on this 23rd day of September, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

23 September 2013

City of Fairhope, Al

Quotes Tabulation and Recommendation

RFQ NO: 006-13

RFQ NAME: Upgrade Multimedia Equipment for Giddens Conference Center FPL

PROJECT NUMBER: PW014-13 Upgrade Multimedia Equipment for Giddens Conference Center FPL

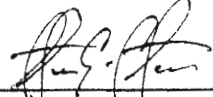
OPENED: 8-23-13 2:00 p.m.

regular screen rental

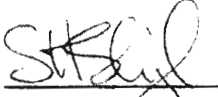
VENDOR	Total Quotes
Wired for Sound	\$31,685.00
APEX AV Systems	\$29,742.00

Recommend: Award to APEX AV Systems, Inc., in the amount of \$29,742.00

To my knowledge this is an accurate tabulation of quotes.


8/26/13
 Erik Cortinas, Building Official
 Project Manager


8/29/2013
 Daniel P. Ames, Purchasing Manager


8/26/2013
 Scott Sligh, P.E.
 Engineer of Record



Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Annual Contract for Tree Trimming Services for the Electric Department in the amount of \$107.75 per hour for labor and equipment as specified in their bid response. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

23 September 2013

RESOLUTION NO. 2121-13

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

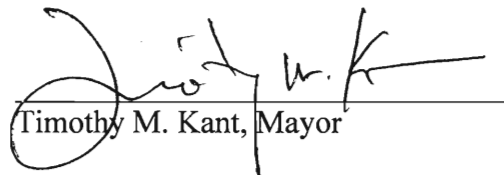
[1] That the City of Fairhope did request, receive, and open bids for Annual Contract for Tree Trimming Services for the Electric Department (Bid Number 028-13) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for Annual Contract for Tree Trimming Services for the Electric Department

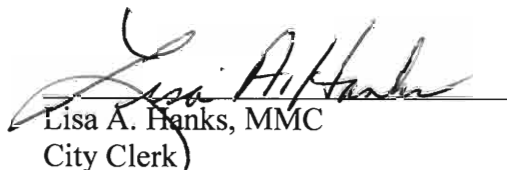
[3] After evaluating the bid proposals with the required bid specifications, Burford Tree, Inc., with the total bid proposal of \$107.75 per hour for labor and equipment as specified in their bid response, is now awarded the bid for Annual Contract for Tree Trimming Services for the Electric Department.

Adopted on this 23rd day of September, 2013



Timothy M. Kant, Mayor

Attest:



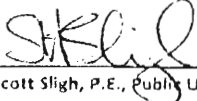
Lisa A. Hanks, MMC
City Clerk

23 September 2013

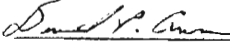
CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NUMBER: 028-13
 BID NAME: TREE TRIMMING SERVICES 2013
 OPENED: August 26, 2013, 10:00 a.m.

VENDOR	Non-Collusion/ Proposal Executed /Signed / Notarized	Addenda # 1,2 signed	Instructions /Specification Compliance	All complying
ASPLUNDH TREE	YES	YES		
LABOR				
	Hourly Billing		Extended Hourly Billing Rate	
FOREMAN /TRIMMER	\$ 26.38		39.57	
BUCKET OPERATOR/TRIMMER	\$ 27.13		33.19	
GROUND MAN	\$ 17.91		26.86	
LABORER/ ARBORIST	\$ 17.50		26.25	
EQUIPMENT				
	Hourly Billing		Extended Hourly Billing Rate	
Aerial Squirt Boom, 2WD,>35'	\$ 12.00			
Aerial Lift, 2WD.,>52'	\$ 14.00			
Aerial Lift 2WD,>75' Elevator	\$ 19.50			
Chipper, Disc	\$ 3.50			
Power Saw	\$ 0.25			
Brush Saw	\$ 0.25			
Telescoping Power Saw-20 feet	\$ 1.00			
Total 1 Hour Each	\$ 139.42			
BURFORD TREE, INC	YES	YES		
LABOR				
	Hourly Billing		Extended Hourly Billing Rate	
FOREMAN /TRIMMER	\$ 25.00		37.50	
BUCKET OPERATOR/TRIMMER	\$ 21.00		31.50	
GROUND MAN	\$ 16.00		24.00	
LABORER/ ARBORIST	\$ -		0.00	
EQUIPMENT				
	Hourly Billing		Extended Hourly Billing Rate	
Aerial Squirt Boom, 2WD,>35'	\$ 10.00			
Aerial Lift, 2WD.,>52'	\$ 14.00			
Aerial Lift 2WD,>75' Elevator	\$ 17.00			
Chipper, Disc	\$ 3.00			
Power Saw	\$ 0.50			
Brush Saw	\$ 0.50			
Telescoping Power Saw-20 feet	\$ 0.75			
Total 1 Hour Each	\$ 107.75			

Recommend Award to: Burford Tree, Inc. as the lowest responsive and responsible bidder.


 Scott Sligh, P.E., Public Utilities
 8/28/2013

To my knowledge this is an accurate bid tabulation


 Daniel P. Ames, Purchasing Manager
 8/28/13

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to dispose of personal property owned by the City of Fairhope (Three Ford Crown Victoria Vehicles) declaring it surplus and sale of the same to the Town of Mount Vernon, Alabama for the proposed sum of \$3,600.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

23 September 2013

RESOLUTION NO. 2122-13

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

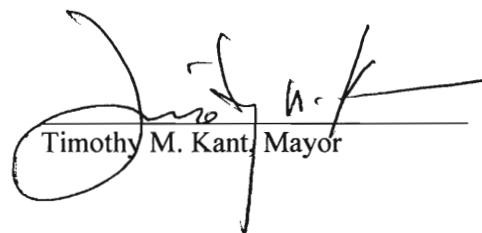
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and is hereby declared surplus:

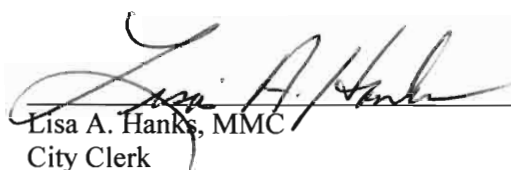
2000 Ford Crown Victoria	Vin #2FAFP71WOYX144149
2004 Ford Crown Victoria	Vin #2FAFP71WX4X162295
2005 Ford Crown Victoria	Vin #2FAFP71W95X171359

SECTION 2. That the Mayor is hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by the sale of said items to the Town of Mount Vernon, Alabama for the proposed sum of \$3,600.00.

ADOPTED AND APPROVED THIS 23RD DAY OF SEPTEMBER, 2013


Timothy M. Kant, Mayor

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Fairhope Avenue Widening Project from U.S. Highway 98 to East Project Limits in the amount of \$455,480.50. The motion was seconded by Councilmember Mueller. Andy James from Volkert addressed the City Council and explained the bid response. Mr. James also mentioned that ALDOT has other projects that took away some of the other potential bidders. After further discussion, motion passed unanimously by voice vote.

23 September 2013

RESOLUTION NO. 2123-13

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

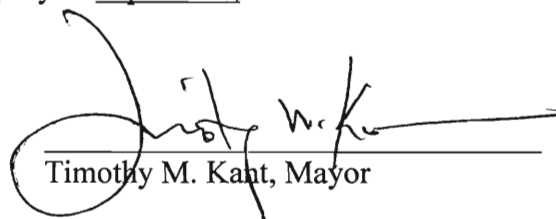
[1] That the City of Fairhope, by and through Volkert, Inc., Project Engineer, did request, receive, and open bids for Fairhope Avenue Widening Project from U. S. Highway 98 to East Project Limits (Bid No. 024-13 and Public Works Project No. PW-011-12).

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

Please see attached Bid Tabulation for
Fairhope Avenue Widening Project from
U. S. Highway 98 to East Project Limits

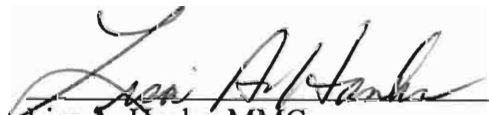
[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, Inc., with the total bid proposal of \$455,480.50, is now awarded the bid for Fairhope Avenue Widening Project from U. S. Highway 98 to East Project Limits.

Adopted on this 23rd day of September, 2013



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

23 September 2013

Bid No. 024-13 Fairhope Avenue Widening from US 98 to East Project Limits

PW 011-12

UNIT BID TABULATION-Base

ITEM	ITEM NO.	Description	Units	Quantity	Asphalt Services, Inc		Engineer's Estimate	
					Unit Cost	Total Cost	Unit Cost	Total Cost
1	201A-000	CLEARING AND GRUBBING-(Approximately 3 acre)	LS	0.3	\$5,000.00	\$ 1,500.00	\$5,000.00	\$ 1,500.00
2	206C-000	REMOVING CONCRETE SIDEWALK (including circular landings)	SY	40	\$20.00	\$ 800.00	\$5.00	\$ 200.00
3	206D-000	PIPE REMOVAL (All sizes)	LF	280	\$12.00	\$ 3,120.00	\$10.00	\$ 2,800.00
4	206D-003	CURB AND GUTTER REMOVAL	LF	276	\$5.00	\$ 1,376.00	\$3.00	\$ 825.00
5	210A-000	UNCLASSIFIED EXCAVATION	CY	375	\$8.00	\$ 3,000.00	\$8.00	\$ 3,000.00
6	210D-000	BORROW EXCAVATION (Loose truck bed measure) A2 or better	CY	220	\$12.00	\$ 2,640.00	\$10.00	\$ 2,200.00
7	214B-000	FOUNDATION BACKFILL LOCAL	CY	60	\$15.00	\$ 900.00	\$10.00	\$ 600.00
8	214B-002	FOUNDATION BACKFILL COMMERCIAL (ALDOT #467)	CY	25	\$60.00	\$ 1,500.00	\$45.00	\$ 1,125.00
9	230A-000	ROADBED PROCESSING	STA	3	\$750.00	\$ 2,250.00	\$400.00	\$ 1,200.00
10	301A-012	CRUSHED AGGREGATE BASE TYPE B PLANT MIX 6" COMPACTED	SY	708	\$12.50	\$ 8,750.00	\$12.00	\$ 8,496.00
11	401A-001	BITUMINOUS TREATMENT A	SY	708	\$2.00	\$ 1,400.00	\$1.00	\$ 700.00
12	405A-000	TACK COAT	GAL	250	\$6.00	\$ 1,500.00	\$5.00	\$ 1,250.00
13	407B-000	JOINT SEALANT FOR HOT MIX ASPHALT PAVEMENT	MILE	0.1	\$1,500.00	\$ 150.00	\$500.00	\$ 50.00
14	408A-052	PLANING EXISTING PAVEMENT (Approximately 1.1 thru 2.0')	SY	185	\$20.00	\$ 3,700.00	\$8.00	\$ 1,480.00
15	424A-360	SUPERPAVE BITUMINOUS CONCRETE WEARING LAYER 1/2" MAX AGGREGATE SIZE, ESAL RANGE C/D (Approx 155 lbs/sy)	TON	210	\$90.00	\$ 18,900.00	\$80.00	\$ 16,800.00
16	424A-366	SUPERPAVE BITUMINOUS CONCRETE WEARING LAYER-LEVELING, 1/2" MAX AGGREGATE SIZE/ESAL RANGE C/D	TON	75	\$125.00	\$ 9,375.00	\$80.00	\$ 6,750.00
17	424B-651	SUPERPAVE BITUMINOUS CONCRETE UPPER BINDER LAYER, 1" MAX AGGREGATE SIZE ESAL RANGE C/D, (Approx 250 lbs/sy)	TON	95	\$126.00	\$ 11,870.00	\$90.00	\$ 8,550.00
18	424B-681	SUPERPAVE BITUMINOUS CONCRETE LOWER BINDER LAYER, 1" MAX AGGREGATE SIZE ESAL RANGE C/D (Approx 285 lbs/sy)	TON	110	\$125.00	\$ 13,750.00	\$90.00	\$ 9,900.00
19	424B-683	SUPERPAVE BITUMINOUS CONCRETE LOWER BINDER LAYER, PATCHING, 1/2" MAX AGGREGATE SIZE ESAL RANGE C/D	TON	10	\$150.00	\$ 1,500.00	\$90.00	\$ 900.00
20	459C-000	FULL DEPTH SAW CUT	LF	250	\$10.00	\$ 2,500.00	\$8.00	\$ 2,000.00
21	530A-001	18" ROADWAY PIPE CLASS 3 R.C.	LF	225	\$31.00	\$ 6,975.00	\$40.00	\$ 9,000.00
22	600A-000	MOBILIZATION	LS	1	\$18,450.00	\$ 18,450.00	\$10,000.00	\$ 10,000.00
23	614A-000	SLOPE PAVING	CY	1	\$750.00	\$ 750.00	\$500.00	\$ 500.00
24	618A-000	CONCRETE SIDEWALK 4" THICK	SY		\$44.00	\$ -	\$35.00	\$ -
25	620A-000	MINOR STRUCTURE CONCRETE	CY	5	\$400.00	\$ 2,000.00	\$300.00	\$ 1,500.00
26	621A-011	JUNCTION BOXES TYPE 1 OR 1P	EA	2	\$2,400.00	\$ 4,800.00	\$2,000.00	\$ 4,000.00
27	621C-015	INLETS TYPE 5-1 OR 5-3 (1-WING)	EA	1	\$2,800.00	\$ 2,800.00	\$3,000.00	\$ 3,000.00
28	623C-003	COMBINATION CURB AND GUTTER, TYPE C MODIFIED	LF	495	\$18.00	\$ 8,910.00	\$14.00	\$ 6,930.00
29	650A-000	TOPSOIL	CY	75	\$12.00	\$ 900.00	\$15.00	\$ 1,125.00
30	654A-001	SOLID SOD (BERMUDA)	CY	750	\$8.00	\$ 6,000.00	\$4.00	\$ 3,000.00
31	666A-000	SILT FENCE TYPE A	LF	100	\$6.00	\$ 600.00	\$5.00	\$ 500.00
32	666D-001	SILT FENCE REMOVAL	LF	100	\$2.00	\$ 200.00	\$1.00	\$ 100.00
33	665D-002	WATTLES (MINIMUM 6" DIAMETER)	LF	200	\$4.00	\$ 800.00	\$3.00	\$ 600.00
34	680A-001	GEOMETRIC CONTROLS	LS	1	\$7,500.00	\$ 7,500.00	\$10,000.00	\$ 10,000.00
35	701B-207	DOTTED CLASS 2 TYPE A TRAFFIC STRIPES (5" WIDE)	LF	110	\$5.00	\$ 550.00	\$3.00	\$ 330.00
36	701E-001	SOLID TEMPORARY TRAFFIC STRIPE (PAINT)	LF	950	\$1.00	\$ 950.00	\$3.00	\$ 2,850.00

37	701F-000	DOTTED TEMPORARY TRAFFIC STRIPE	LF	220	\$1.00	\$ 220.00	\$3.00	\$ 660.00	
38	701G-249	SOLID WHITE CLASS 2 TYPE A TRAFFIC STRIPE (8" WIDE)	LF	490	\$1.40	\$ 686.00	\$6.00	\$ 2,940.00	
39	701G-253	SOLID WHITE CLASS 2 TYPE A TRAFFIC STRIPE (5" WIDE)	LF	250	\$0.80	\$ 200.00	\$4.00	\$ 1,000.00	
40	701G-286	SOLID YELLOW, CLASS 2 TYPE A TRAFFIC STRIPE (5" WIDE)	LF	250	\$0.80	\$ 200.00	\$4.00	\$ 1,000.00	
41	701H-001	SOLID TRAFFIC STRIPE REMOVED (PLASTIC)	LF	500	\$5.00	\$ 2,500.00	\$5.00	\$ 2,500.00	
42	703A-002	TRAFFIC CONTROL MARKINGS CLASS 2, TYPE A	SF	525	\$5.50	\$ 2,887.50	\$5.00	\$ 2,625.00	
43	703B-002	TRAFFIC CONTROL LEGENDS	SF	70	\$6.00	\$ 420.00	\$5.00	\$ 350.00	
44	703D-001	TEMPORARY TRAFFIC CONTROL MARKINGS	SF	250	\$2.00	\$ 500.00	\$4.00	\$ 1,000.00	
45	705A-030	PAVEMENT MARKERS CLASS A-H TYPE 2C	EA	16	\$5.00	\$ 80.00	\$6.00	\$ 96.00	
46	705A-031	PAVEMENT MARKERS CLASS A-H TYPE 1A	EA	26	\$6.00	\$ 156.00	\$6.00	\$ 156.00	
47	705A-032	PAVEMENT MARKERS CLASS A-H TYPE 1B	EA	26	\$5.00	\$ 130.00	\$6.00	\$ 156.00	
48	705A-037	PAVEMENT MARKERS CLASS A-H TYPE 2D	EA	10	\$5.00	\$ 50.00	\$6.00	\$ 60.00	
49	705A-038	PAVEMENT MARKERS CLASS A-H TYPE 2E	EA	10	\$5.00	\$ 50.00	\$6.00	\$ 60.00	
50	740A-000	TRAFFIC CONTROL SCHEME	LS	1	\$6,000.00	\$ 6,000.00	\$10,000.00	\$ 10,000.00	
51	0000-000	INLET MODIFICATION/CONVERSION STRUCTURE 1-A	EA	1	\$4,500.00	\$ 4,500.00	\$5,000.00	\$ 5,000.00	
52	0000-000	BICYCLE SYMBOL WITH "SHARE THE ROAD" SIGN W 16-1 AND W 11-1 WITH #3 U CHANNEL POST	EA	2	\$300.00	\$ 600.00	\$250.00	\$ 500.00	
BASE BID TOTAL							\$ 173,903.50	\$	151,462.00

Bid No. 024-13 Fairhope Avenue Widening from US 98 to East Project Limits

PW 011-12

UNIT BID TABULATION-Alternate

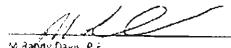
ITEM	ITEM NO.	Description	Units	Quantity	Asphalt Services, Inc		Engineer's Estimate	
					Unit Cost	Total Cost	Unit Cost	Total Cost
1	201A-000	CLEARING AND GRUBBING-(Approximately 3 acre)	LS	0.5	\$10,000.00	\$ 5,000.00	\$5,000.00	\$ 2,500.00
2	206C-000	REMOVING CONCRETE SIDEWALK	SY	50	\$10.00	\$ 500.00	\$5.00	\$ 250.00
3	206D-000	PIPE REMOVAL (All sizes)	LF	240	\$12.00	\$ 2,880.00	\$10.00	\$ 2,400.00
4	206D-003	CURB AND GUTTER REMOVAL	LF	230	\$5.00	\$ 1,150.00	\$3.00	\$ 690.00
5	208 E-000	REMOVING HEADWALLS	EA	8	\$200.00	\$ 1,600.00	\$100.00	\$ 800.00
6	210A-000	UNCLASSIFIED EXCAVATION	CY	710	\$5.00	\$ 3,550.00	\$4.00	\$ 2,840.00
7	210D-000	BORROW EXCAVATION (Loose truck bed measure) A2 or better	CY	275	\$15.00	\$ 4,125.00	\$10.00	\$ 2,750.00
8	214B-000	FOUNDATION BACKFILL LOCAL	CY	75	\$20.00	\$ 1,500.00	\$10.00	\$ 750.00
9	230A-000	ROADBED PROCESSING	CY	50	\$50.00	\$ 2,500.00	\$45.00	\$ 2,250.00
10	301A-012	CRUSHED AGGREGATE BASE Type B Plant Mix 6" compacted thickness	STA	7	\$300.00	\$ 2,100.00	\$400.00	\$ 2,800.00
11	401A-000	BITUMINOUS TREATMENT "A"	SY	1750	\$12.50	\$ 21,875.00	\$12.00	\$ 21,000.00
12	405A-000	TACK COAT	SY	1750	\$2.00	\$ 3,500.00	\$1.00	\$ 1,750.00
13	407B-000	JOINT SEALANT FOR HOT MIX ASPHALT PAVEMENT	GAL	400	\$6.00	\$ 2,400.00	\$5.00	\$ 2,000.00
14	408A-052	PLANING EXISTING PAVEMENT (Approximately 1.1 thru 2.0')	MILE	0.2	\$200.00	\$ 40.00	\$500.00	\$ 100.00
15	408A-052	PLANING EXISTING PAVEMENT (Approximately 1.1 thru 2.0')	SY	1110	\$7.00	\$ 7,770.00	\$8.00	\$ 8,880.00
16	424A-360	SUPERPAVE BITUMINOUS CONCRETE WEARING LAYER 1/2" MAX AGGREGATE SIZE, ESAL RANGE C/D (Approx 155 lbs/sy)	TON	360	\$96.00	\$ 34,200.00	\$80.00	\$ 28,800.00
17	424A-366	SUPERPAVE BITUMINOUS CONCRETE WEARING LAYER-LEVELING, 1/2" MAX AGGREGATE SIZE/ESAL RANGE C/D	TON	125	\$125.00	\$ 15,625.00	\$90.00	\$ 11,250.00
18	424B-650	SUPERPAVE BITUMINOUS CONCRETE UPPER BINDER LAYER, 3/4" MAX AGGREGATE SIZE ESAL RANGE C/D, (Approx 330 lbs/sy)	TON	260	\$105.00	\$ 27,300.00	\$95.00	\$ 24,700.00
19	424B-683	SUPERPAVE BITUMINOUS CONCRETE LOWER BINDER LAYER, PATCHING, 1/2" MAX AGGREGATE SIZE ESAL RANGE C/D	TON	20	\$200.00	\$ 4,000.00	\$110.00	\$ 2,200.00
20	459C-000	FULL DEPTH SAW CUT	LF	350	\$10.00	\$ 3,500.00	\$8.00	\$ 2,800.00

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21	530A-001	18" ROADWAY PIPE CLASS 3 R.C.	LF	912	\$34.00	\$	31,008.00	\$40.00	\$	36,480.00
22	614A-000	SLOPE PAVING	CY	2	\$400.00	\$	800.00	\$500.00	\$	1,000.00
23	618A-000	CONCRETE SIDEWALK 4" THICK	SY	0	\$44.00	\$	-	\$35.00	\$	-
24	619A-001	18" ROADWAY PIPE END TREATMENT, CLASS 1	EA	1	\$450.00	\$	450.00	\$500.00	\$	500.00
25	620A-000	MINOR STRUCTURE CONCRETE	CY	5	\$400.00	\$	2,000.00	\$300.00	\$	1,500.00
26	621A-011	JUNCTION BOXES TYPE 1 OR 1P	EA	2	\$2,400.00	\$	4,800.00	\$2,000.00	\$	4,000.00
27	621C-015	INLETS TYPE S-1 OR S-3 (1-WING)	EA	1	\$3,200.00	\$	3,200.00	\$3,000.00	\$	3,000.00
28	623C-003	COMBINATION CURB AND GUTTER, TYPE C, MODIFIED	LF	1800	\$15.00	\$	27,000.00	\$14.00	\$	25,200.00
29	652A-000	TOPSOIL 4" THICK	CY	220	\$20.00	\$	4,400.00	\$15.00	\$	3,300.00
30	654A-001	SOLID SOD (BERMUDA)	SY	2000	\$8.00	\$	16,000.00	\$4.00	\$	8,000.00
31	665A-002	SILT FENCE	LF	200	\$6.00	\$	1,200.00	\$5.00	\$	1,000.00
32	665C-001	SILT FENCE REMOVAL	LF	200	\$1.00	\$	200.00	\$1.00	\$	200.00
33	665D-002	WATTLES (MINIMUM 9" DIAMETER)	LF	340	\$8.00	\$	2,720.00	\$3.00	\$	1,020.00
34	680A-001	GEOMETRIC CONTROLS	LS	1	\$10,000.00	\$	10,000.00	\$10,000.00	\$	10,000.00
35	701B-002	DOTTED CLASS 2 TYPE A TRAFFIC STRIPE (8" WIDE)	LF	550	\$2.00	\$	1,100.00	\$4.00	\$	2,200.00
36	701B-207	DOTTED CLASS 2 TYPE A TRAFFIC STRIPES (5" WIDE)	LF	150	\$2.00	\$	300.00	\$3.00	\$	450.00
37	701 E-001	SOLID TEMPORARY TRAFFIC STRIPE (PAINT)	LF	1250	\$0.80	\$	1,000.00	\$3.00	\$	3,750.00
38	701F-000	DOTTED TEMPORARY TRAFFIC STRIPE	LF	220	\$0.80	\$	176.00	\$3.00	\$	660.00
39	701G-240	SOLID WHITE CLASS 2 TYPE A TRAFFIC STRIPE (8" WIDE)	LF	1100	\$2.00	\$	2,200.00	\$6.00	\$	6,600.00
40	701G-265	SOLID YELLOW, CLASS 2 TYPE A TRAFFIC STRIPE (5" WIDE)	LF	1250	\$2.00	\$	2,500.00	\$4.00	\$	5,000.00
41	701H-001	SOLID TRAFFIC STRIPE REMOVAL (PLASTIC)	LF	500	\$4.00	\$	2,000.00	\$5.00	\$	2,500.00
42	703A-002	TRAFFIC CONTROL MARKING CLASS 2 TYPE A	SF	2620	\$5.00	\$	13,100.00	\$3.00	\$	7,860.00
43	703D-001	TEMPORARY TRAFFIC CONTROL MARKINGS	SF	250	\$3.00	\$	750.00	\$5.00	\$	1,250.00
44	705A-030	PAVEMENT MARKERS CLASS A-H TYPE 2C	EA	28	\$6.00	\$	168.00	\$6.00	\$	168.00
45	705A-031	PAVEMENT MARKERS CLASS A-H TYPE 1A	EA	50	\$6.00	\$	300.00	\$6.00	\$	300.00
46	705A-037	PAVEMENT MARKERS CLASS A-H TYPE 2D	EA	40	\$6.00	\$	240.00	\$6.00	\$	240.00
47	705A-038	PAVEMENT MARKERS CLASS A-H TYPE 2E	EA	15	\$6.00	\$	90.00	\$6.00	\$	90.00
48	740A-000	TRAFFIC CONTROL SCHEME	LS	1	\$4,800.00	\$	4,800.00	\$5,000.00	\$	5,000.00
49	0000-000	BIKE SYMBOL WITH "SHARE THE ROAD" SIGN W16-1 AND W11-1 WITH #3 U CHANNEL POST	EA	2	\$300.00	\$	600.00	\$250.00	\$	500.00
50	0000-000	STOP SIGNS WITH #3 U CHANNEL POST R1-1	EA	1	\$200.00	\$	200.00	\$350.00	\$	350.00
Alternate Bid Total:							\$282,177.00	\$	261,388.00	\$

Contractor's Total Bid: \$455,480.50 Engineer's Total Estimate: \$412,860.00

I, M. Randy Davis, do hereby state that this is a true and correct tabulation of bids to the best of my knowledge and belief. This, the 18th Day of September, 2013.


 M. Randy Davis, P. E.
 A.I. Registration # 16417




 Scott Sligh
 City Project Manager

Mayor Tim Kant
 Honorable Mayor of Fairhope

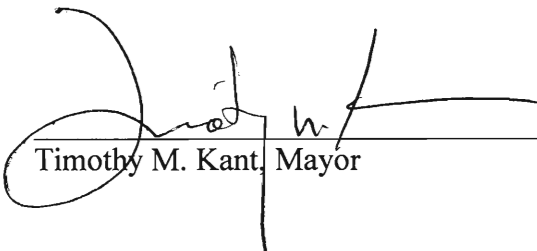
Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby approves and adopts the Franchise Agreement for granting franchises to install, maintain and operate a business on the City's public rights-of-ways or public property. The motion was seconded by Councilmember Brewer. Sherry Sullivan, Community Affairs and Recreation Director, addressed the City Council and explained the proposed changes to the Franchise Agreement. The main changes are the following: no franchises will be allowed in the Central Business District, the application fee will go up from \$100.00 to \$150.00, and there will now be a twenty (20) percent franchise fee on gross revenues. After further discussion, motion passed unanimously by voice vote.

23 September 2013

RESOLUTION NO. 2124-13

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope hereby approves and adopts the Franchise Agreement for granting franchises to install, maintain and operate a business on the City's public rights-of-ways or public property as presented and a copy is on file in the Office of the City Clerk..

DULY ADOPTED THIS 23RD DAY OF SEPTEMBER, 2013



Timothy M. Kant, Mayor

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Council President Burrell announced that Agenda Item Number 13 has been pulled from the agenda.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Teddy J. Faust, Jr. for Fairhope Sunset Club Charity, Inc., for the 2013 Oktoberfest located on De La Mare Street, Fairhope, Alabama on October 19, 2013 from 5:00 p.m. to 11:00 p.m. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Becki Connally for the Alabama Kidney Foundation, Inc., for the 2013 Best of Bay Burgers and Brew located at 333 S. Greeno Road, Fairhope, Alabama on November 2, 2013 from 8:00 a.m. to 5:00 p.m. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

23 September 2013

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Travis B. Goodloe, Jr. for Point Clear Charities, Inc., for the 2013 Polo at the Point located at 7883 County Road 31, Fairhope, Alabama on October 26, 2013. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Ford moved to grant the request of the Eastern Shore Optimist Club requesting permission to use the City property behind the Fairhope Public Library from November 25, 2013 through December 20, 2013; and for the Fairhope Utility Department to have the cables for the Christmas trees in place by November 25, 2013. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Brewer moved to approve charge-off of Miscellaneous Accounts Receivables prior to fiscal year ending 2010 in the amount of \$11,047.89. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer moved to approve charge-off of Uncollectible Utility Accounts for the fiscal year 2008 – 2009 in the amount of \$226,306.53. Seconded by Councilmember Boone, motion passed by the following voice votes: AYE – Burrell, Brewer, Ford, and Boone. NAY - Mueller.

Charlene Lee, 60 Morphy Avenue, addressed the City Council and thanked the City for all of its support with Smart Coast. She announced they officially have launched the “Walking School Bus” with numerous volunteers and teachers. Every street in this pilot project has a crosswalk and newly painted lines. Ms. Lee thanked Sherry Sullivan, the Police Department, and the Planning Department for all of their work. Ms. Lee invited everyone to attend the Annual International Walk to School Day on October 4, 2013. Teko Wiseman was mentioned as the founder of the initiative to be a walkable community and all of her hard work for the City. Councilmember Brewer committed that Teko Wiseman would be really proud of this project.

Council President Burrell stated that City Clerk Lisa Hanks brought to his attention that only the minutes from the September 9, 2013 regular City Council meeting, work session, and agenda meeting were approved. Therefore, we need to approve the strategic planning meeting minutes listed in Agenda Item Number 1.

Councilmember Mueller moved to approve minutes of the 16 July 2013, strategic planning meeting, minutes of the 13 August 2013, strategic planning meeting, and minutes of the 10 September 2013, strategic planning meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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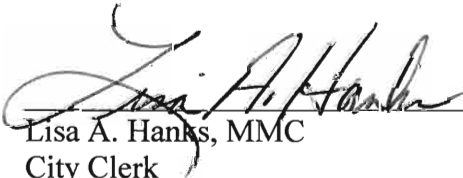
Council President Burrell announced and wished Councilmember Kevin Boone "Happy Birthday."

Councilmember Brewer moved to adjourn the meeting.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:10 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk