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 Thursday, 6 March 2014.

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 Chief Joseph Petties and the Pledge of Allegiance was recited.

Councilmember Brewer moved to amend the City Council Agenda by removing Agenda Item No. 11: a resolution to purchase two (2) Chevrolet Caprice Sedans for the Police Department with a total cost of \$52,209.96. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer moved to approve minutes of the 24 February 2014, regular meeting; minutes of the 24 February 2014, work session; and minutes of the 24 February 2014, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the National League of Cities' 2014 Congressional City Conference in Washington, D.C. next week; and commented they would be meeting with legislators to get help on grants for the Triangle property.

Council President Burrell addressed the City Council and reminded everyone of the Arts and Crafts Festival next week. He announced Grant Enfinger, NASCAR driver from Fairhope who won the ARCA Racing Series season opener at Daytona, will be presented a key to the City by Mayor Kant on Sunday, March 16, 2014, at 10:15 a.m. next to the Fairhope Museum.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to reject all bids for Phosphate Chemical Supply and Corrosion Testing for the Water Department (Bid No. 010-14); and authorize to rebid. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 2184-14

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 Phosphate Chemical Supply and Corrosion Testing for the Water Department (Bid Number 010-14) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.
- [2] At the appointed time and place, only one bid response was received.
- [3] After evaluating the bid proposal with the required bid specifications, it was found not responsive and we request that all bids be rejected for Bid No. 010-14 and authorizes to rebid.

Adopted on this 6th day of March, 2014

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 Uniforms for the City of Fairhope (Bid No. 007014) in the amount of \$654.50 per set (Men/Women pants, SL and LS shirts); total of unit costs. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2185-14

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 Uniforms for the City of Fairhope (Bid Number 007-14) 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 Uniforms for the City of Fairhope

[3] After evaluating the bid proposals with the required bid specifications, At Work Sales Corporation, in the amount of \$654.50 per set (Men/Women pants, SL and LS Shirts); total of unit costs, is now awarded the bid for Uniforms for the City of Fairhope.

Adopted on this 6th day of March, 2014

Timothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC

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Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to reject all bids for Jail Inmate Meals for the Fairhope Police Department (Bid No. 001-14); and authorize to negotiate a contract with the one bidder. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2186-14

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 Jail Inmate Meals for the Fairhope Police Department (Bid Number 001-14) 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 Jail Inmate Meals for the Fairhope Police Department

[3] After evaluating the bid proposals with the required bid specifications, only one valid bid was received and we request that all bids be rejected for Bid No. 001-14; and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).

Adopted on this 6th day of March, 2014

Timothy M. Kant, Mayor

Attest:

	Non-Collection Statement B Bid Processi Estimated / Signed /	framurtions Specification			Units per	Md Price	Total or Bid prices per one each base on pricing in white on February 10,
VERCOR	Nictorinesi	Complete	Signed	Per Each	9961	Per Case	2014
American Whelesele Onemy, Inc. I he American I gods	165						\$49.54
MEAGEAT, FROZEN, INDIVIDIAL SERVING							549.34
HOW & JANSAGE						400.00	4
FGG & INCON			_	\$1.61			
RANFAKTS IS SAUSAGE		1		51.61			
FRENCH TOAST IS SAUSAGE		-	+	51.64			1
FAM & DIESE OMELET	_	1					f
SAJSAGE & ESG SCRAMBLE		_		51.61 51.61	L2	\$19.32 \$19.32	
DINNERS, PROZEN, INDIVIDUAL SERVING				PLE		319.52	L
BONE ESS FRIED CHICKEN		Man		\$4.31			
BOYBLESS BRO R BS		-	+	\$1.11			-
COJETRY PRIED CHICKEN				\$3.31			
CI ASSIC I NEO CHICKEN		-	_	53,47			
MUNICIPAL CONTRACTOR				\$3.21			
MEDICAN ENCHILADAS		-	-	51.11			
ROASTET TURBEE		_		53.11			
SALSHLAY STEAC	· ·	-	-	\$3.11		534,50	
VEAL PARMISIANA	_		-	53.11	-		
BUFFALO CHICKEN		-		53.11		\$24.88 \$24.88	
MISCELLANEOUS PROVISIONS		1		23.22		304.00	
BASAD, White Sandwist, 20 oz. los/		7	7~	\$2,60	1 13	\$30.50	1.
Mex. 20, 1 peters, places, bentle			-	\$4.90			
CRANCES, per made		-	-	\$13.30			_
		-	-	90,47			-
APPLES, per mech		+			95		-
TEL BAGS, GALLON SEE, TE / BOY		-		90.15	1 70	324.46	
Snow Gulf Charl. Inc.	NO RESPONSE	-	T	I			
Servis Clab 44050	IND SESPONSE	-	The same of				
Perseline Pageer	NG RESPONSE						12.
Wast Problems Greeny Co., Inc.	NO RESPONDE						
LS Food Service	NO RESPONSE				-		
Menducts Food Service	NO RESPONSE						
Wall Mart Store	MO RESPONSE	1					
Public Saper Market	NO RESPONSE						
Chear's Ealthone Market	NG RESPONSE						

Recommendation Rejust all hids and negotiate contract

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To very knowledge, this is an accurate his salestrice.

Series A. Orange 2 pt. 14

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for Lift Station Odor Control Chemicals for the Sewer Department (Bid No. 009-14) with an annual cost of \$215,496.01. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2187-14

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 a rebid for Lift Station Odor Control Chemicals for the Sewer Department (Bid Number 009-14) 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 Lift Station Odor Control Chemicals for the Sewer Department

[3] After evaluating the bid proposals with the required bid specifications, Biomagic, Inc., with the total bid proposal of \$6.15 per metered gallon, for an annual cost of \$215,496.01, is now awarded the bid for Lift Station Odor Control Chemicals for the Sewer Department.

Adopted on this 6th day of March, 2014

Nimothy M. Kant, Mayor

Attest:

Lisa A. Hanks, MMC

CITY OF FAIRHOPE
BID TABULATION AND RECOMMENDATION
BID NO: 000-34
BID NAME: UFT STATION ODOR CONTROL CHEMICAL
BID OPENED: February 17, 2014 2:00 p.m.

VENDOR	BID BOND SUBMITTED	Addenda 1 & 2	Sid Proposal Executed / Signed / Noterized	MI	OST PER ETERED VALLON	PE	OLLARS R SITE PER AR	ANNUAL TOTAL
Biolifegia, Inc.	bond check	yes	yes					\$ 215,496.0°
Twin Beech #1 & #2 PS					0.15		33,671.25	
Carra Point PS				8	8.15	3	4,489.50	
Woodlands PS					6.16	1 3	26,937.00	
Quall Creek PS #1				*	6.10	8	26,937.00	
East of the Sun PS				\$	6,15		16,713,25	
White Grove PS				*	0.15		15,713.25	
Thompson Hall P3				\$	6.15	18	36,937.00	
Grand Hotel PS				8	6.15	1	22,447,50	
Baldwin 1 PS				3	0.15	3	11,223,75	
Point Clear Court					6.15		11,223.75	
Southland Place	1				6.15	\$	10,101 38	
Pier Street				3	6.15	*	10,101.38	
EVOQUA Weter Technologies, LLC			-			-		8 360,604
Twin Beech #1 & #2 PS				*	6.75	3	81,440.35	~
Cerya Point PS					5.75	3	12,062.00	
Woodlands P8					5.75	3	55,283.51	
Quali Creek PS #1				*	5.78		37,911.83	
East of the Bun P8				*	5.75		32,262,93	
White Grove PS					5.75		13,217.09	
Thompson Hall P4	-				6.75	*	43,506.26	
Grand Hotel P8					6.76		67,246.51	
Beidwin 1 PS				2	5.78		6,167.87	
Point Clear Court				\$	5.75		10,493.75	
Southland Place				8	5.75	3	10,493.75	
Pler Street				8	5.76	8	10,493.75	

T'neso, Inc.	No Presponse	No Response	No Response
a Filtration	No Response	No Response	No Rеspоля
Kemper Industries, Inc	No Response	No Response	No Response
North American Commerced	No Response	No Response	No Response
Tomorrow/Microblend, Inc	No Response	No Response	No Response
J.H. Wright and Associates, Inc	No Response	No Response	No Response
U.S. Filter-Selmens	No Response	No Response	No Response
Water and Weste Specialties, LLC	No Response	No Response	No Response
Chem Station Gulf Coast	No Response	No Response	No Response
Industrial Chemical B'ham	No Response	No Response	No Response
Industrial Chamical Fairhope	No Response	No Response	No Response
GE Betz, Inc	No Response	No Response	No Response
BOLEN (Chem Tech)	No Response	No Response	No Response
Siemens Water Technologies Corp	No Response	No Response	No Response
F2 Industries, LLC	No Response	No Response	No Response
Nortt Americas, inc	No Response	No Response	No Prespone
US Perobdde, LLG	No Response	No Response	No Response
Fog Free Technologies	No Response	No Response	No Response
Thornton, Museo, Bellemin	No Phesponse	No Response	No Response

21914

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to purchase Gas Meters, Connections, and Regulators for the Gas Department's Inventory with a total cost of \$23,118.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2188-14

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 Gas Meters, Connections, and Regulators for the Gas Department's Inventory; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total cost is \$23,118.00.

Adopted on this 6th day of March, 2014

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 Sidewalk Project from Idlewild Drive to State Highway 181 with a total bid proposal of \$78,980.00. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2189-14

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

- [1] That the City of Fairhope, by and through Preble-Rish, LLC, Project Engineer, did request, receive, and open bids for Fairhope Avenue Sidewalk Project from Idlewild Drive to State Highway 181.
- [2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Fairhope Avenue Sidewalk Project from Idlewild Drive to State Highway 181

[3] After evaluating the bid proposals with the required bid specifications, R & S Paving & Grading, Inc., with the total bid proposal of \$78,980.00, is now awarded the bid for Fairhope Avenue Sidewalk Project from Idlewild Drive to State Highway 181.

Adopted on this 6th day of March, 2014

Timothy M. Klant, Mayor

Attest:

Lisa A. Hanks, MMC

CITY OF FAIRHOPE BID OPENING RECORD FAIRHOPE SIDEWALK PROJECT

January 31, 2014

CONTRACTOR / LICENSE NO.	BID BOND		BID AMOUNT		ADD ALTERNATE BID AMOUNT
R & S PAVING - 21328	x	s	78,980.00	\$	12,000.00
GILLESPIE CONSTRUCTION - 47928	×	\$	87,760.00	\$	1,500.00
BLADE CONSTRUCTION - 44220	X		REJECTED		REJECTED
R.J. BAGGETT - 9777			NO BID		
CBC, INC 40877	X	S	87,164.00	\$	2,900.00
	-			-	



Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2190-14

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 hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the City Council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED THIS 6TH DAY OF MARCH, 2014

Timothy M. Kant, Mayor

ATTEST:

City Clark

List of City of Fairhope Surplus Vehicles/Equipment ... for Auction

Item 1 - Bush hog SQ72r3 S/N 1102079

Item 2 - John Deere 856 Tractor 1987

AS/N M0085A4201111

Item 3 - Jacobsen F10 7 gang mower FL03246

Item 4 - Meter Matic top dresser

Item 5 - Jacobsen greens mower (DIESEL) 3035

Item 6 - Chevrolet 1/2 ton pickup Miles 100,000+ 1988

S/N 2gcdc14h6j1261170

Item 7 - Yamaha Golf cart

Item 8 - Ezgo Golf cart S/N 763750 1993?

Item 9 - Toro Mower

Item 10 - Jacobsen green rollers

Item 11 - Cushman groom master bunker rake S/N 00001014 2000

Item 12 - 2 -150HP Evinrude Outboard Motors

Item 13 – 1 - 50HP Honda 4 stroke outboard motor (parts)

Item 14 – 3 - Kawasaki Mules and parts

Item 15 - 1 Club Car with Extra bed

Item 16 - 5 - Yamaha Golf Carts

Item 17 - 2 - John Deer Gators

Item 18 – 1 - Commercial Dryer

Item 19 - Ford F-350 Diesel (1994) Crew Cab was pulled from list

Item 20 - 59 tires all sizes no longer used by the City of Fairhope

Councilmember Boone moved to amend Agenda Item No. 13 by striking the "Fairhope Planning Commission 11.52.11 Review and the Public Awareness Meeting" from the Non-Participating Project – Project B which changes the total from "not to exceed \$90,800.00" to "not to exceed \$80,800.00." Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Geotechnical Consulting Services for the ATRIP Phase 3 Resurfacing Fairhope Avenue from Section Street to State Highway 181 with Thompson Engineering, Inc. with a total cost not to exceed \$80,800.00. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2191-14

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Contract for Geotechnical Consulting Services for the ATRIP Phase 3 Resurfacing Fairhope Avenue (CR 48) from Section Street to State Highway 181 with Thompson Engineering, Inc. with a total fee proposal not to exceed \$80,800.00 which includes the following:

ATRIP Participating Project – Project A: \$66,800.00

Non-Participating Project – Project B:

Improvements Design & Permitting \$ 7,000.00 Bancroft Ave to Greeno Median Planning & Design \$ 7,000.00

DULY ADOPTED THIS 6TH DAY OF MARCH, 2014

Cimothy M. Kant, Mayor

Attest:

Lisa A. Nanks, MMC

City Clerk

Clay Adams with Wolcott Adams Verneuille addressed the City Council regarding Fairhopers Community Park Renovations. Mr. Adams said they had community input for the renovations; a new fence is already in place, and the old equipment has served its time. He said the park will be more visible for the children to be seen on the equipment.

Mr. Adams showed the City Council and the audience the new park design which will be ADA compliant; even wheelchair accessible. Mr. Adams said the pavilion bid was done separately and came in around \$33,000.00. Mayor Kant thanked the City Council because now we have a facility for all of our children. He mentioned that we did not have a park for special needs children and even parents. Mayor Kant said he wanted to thank the Council for making this happen. Council President Burrell responded to Mayor Kant and said he was being too modest and a lot of credit goes to the work you did with the Governor of Alabama to release the funds that we had; and to get them spent on this. He told the Mayor he was being humble and he should take a lot of credit for that.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution to award bid for Fairhopers Community Park Renovations for the Recreation Department (Bid No. 008-14) and Project No. PW005-13) with a total bid proposal of \$378,870.00. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2192-14

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

- [1] That the City of Fairhope, by and through Walcott Adams Verneuille, Project Engineer, did request, receive, and open bids for Fairhopers Community Park Renovations (Equipment and Splash Pad) for the Recreation Department (Bid No. 008-14 and Project No. PW005-13).
- [2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for Fairhopers Community Park Renovations

[3] After evaluating the bid proposals with the required bid specifications, Kidz Zone Play Systems, with the total bid proposal of \$378,870.00, is now awarded the bid for Fairhopers Community Park Renovations (Equipment and Splash Pad).

Adopted on this 6th day of March, 2014

imothy M. Kant, Mayo

Attest:

Lisa A. Manks, MM

City of Fairhope, Al

Quotes by Delivery PROJECT NO. PW005-13

PROJECT NAME: COMMUNITY PARK RENOVATIONS FOR THE RECREATION DEPARTMENT BID NO. 008-14 (Falhopars Community Park Renovations (Equipment and Splash Paul

OPENED: 2-27-14 2:00 p.m.

		38	Signed Addendum No 1	HABE BLO	Total Quote	Unit Price One - Bereining	Accounting of Sales (Sax (Sax Bkd)	Accounting of Suins Tax (Unit Price)
Cauble Dismond	>	>	5-	\$527,000.06	\$527,000,00	BC.DOII., 5'2	\$27,600.00	\$100.00
E.J. Dulbers	>	1>	>	8470,608,00	\$470,508,00	00 0925	\$27,285,85	FEDES.
3A. Devenon	>	1 34	3-	\$424,B65,D7.	\$454.653.67	5452.00	\$30,735.27	\$44,55
Kit Zinie Pluy Systems	*	· -	> 1	\$378,570.00	\$379.870.00	34ZD.00	53,091,554	CB.042
Execonomient: Award to: Kites Zone Play Systems Shery Suffusin, Director of Commercity Affairs & Recreation Protocol Manager	ar. Kitet Zone Play Syst	ems.	Mgm			THE STATE OF THE S	ALABAM.	
I certif that the object purposement is waited and were operate and read about of the time and place included and that the is a bus and correct this where will an about the propert. By Cirilon 1. Adams, Advillation of the propert of the property of the	or received and want or this project.	a spens of an	draes about at the l	inc and place included and the	a y a a bue arc corect	es es	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
						S CANAL S	PO ARCILIA	

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:23 p.m.

Jack Burrell, Council President

Lisa A Hanks, MMC