STATE OF ALABAMA )(
:
COUNTY OF BALDWIN )(

The City Council met in a Special-Called Meeting at 1:00 p.m., Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 17 November 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Michael A. Ford and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Others in attendance were Dan Ames, Sherry Sullivan, Tom Kuhl, Vann Saltz, and Bob Keyser. Councilmember Diana Brewer was absent.

Mayor Kant called the meeting to order at 1:00 p.m. Dan Ames, Purchasing Manager, explained the Request for Qualifications and the presentations. He explained this was an informational meeting only; and no action would be taken today.

The following companies gave a presentation regarding the Construction Manager Request for Qualifications for the Manley Road Soccer Field Project:

- Hoar Program Management based out of Mobile, Alabama.
- E-J Builders based out of Foley, Alabama
- BES Incorporated based out of Fairhope, Alabama
- Dyas Construction Management, LLC based out of Fairhope, Alabama

There being no further presentations, the meeting was duly adjourned at 3:51 p.m.

Jack Burrell, Council President

Lisa A.) Hánks, MMC City Clerk