

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 June 2015.

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 8 June 2015, regular meeting; minutes of the 8 June 2015, work session; and minutes of the 8 June 2015, agenda meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and requested City Clerk Lisa Hanks to join him. Mayor Kant stated that last week the Alabama Municipal Clerks held their Summer Conference in Downtown Fairhope with City Clerk Hanks hosting the event as AAMCA President. He announced that at this event Lisa Hanks was named "Alabama Municipal Clerk of the Year" by the Alabama Association of Municipal Clerks and Administrators (AAMCA). We want to congratulate Ms. Hanks for a job well done. City Clerk Hanks addressed the City Council and thanked Mayor Kant, City Councilmembers, and citizens of Fairhope for allowing her the opportunity to obtain the education needed and to represent the City of Fairhope.

Dan McCrory addressed the City Council and gave the results of the Fecal Sample Analysis Report from Dr. Feng with Auburn University. Mr. McCrory stated the test results show no DNA for humans, but two of the DNA markers did test positive to for birds: sea gull, Canada geese, duck, and chicken. Mr. McCrory also stated that 85 percent of the bird markers were Canada geese. A copy of the report is on file in the City Clerk's office.

Council President Burrell stated that Agenda Item Number 14, an Executive Session, was pulled at the request of City Attorney Wynne.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 13; a motion to authorize Mayor Timothy M. Kant to purchase three ("3") 10 Ton HVAC Units for the Civic Center with a cost not to exceed \$48,700.00 which included roofing and structural.

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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 Ford addressed the City Council and gave an update on the recently held Recreation Board meeting. He stated that pickle ball was the main issue discussed. Tennis and facilities were also discussed along with new committee members.

Council President Burrell addressed the City Council regarding his attendance at the Paris Air Show where he represented the City of Fairhope and the Fairhope Airport Authority. He mentioned Baldwin County Economic Development Alliance, Mobile Airport Authority, Mobile Chamber of Commerce, and representatives from Mobile and Baldwin County also attended this event. We have some potential businesses looking at our airport.

Councilmember Brewer 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 Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2371-15

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;

_____ Timothy M. Kant, Mayor

_____ Jackey O. Burrell, Council President

_____ Deborah A. Smith, City Treasurer

_____ Lisa A. Hanks, City Clerk

22 June 2015

BE IT FURTHER RESOLVED that Deborah A. Smith and Lisa A. Hanks are hereby authorized to use a facsimile signature for routine checks and paperwork:

Sample:

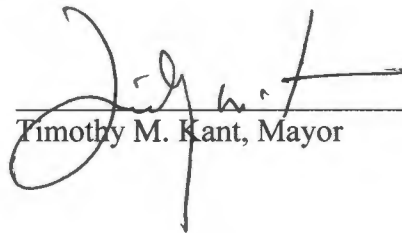
Sample:

BE IT FURTHER RESOLVED that Mayor Timothy M. Kant is hereby authorized to use computer generated signature for routine checks under One Thousand Dollars (\$1,000.00). All monetary transactions must have at least one true signature.

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.

ADOPTED THIS 22ND DAY OF JUNE, 2015



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 authorizing Mayor Timothy M. Kant to execute a Temporary Construction Easement between City of Fairhope and Patricia A. and David D. Schultze for the sole purpose of the construction and maintenance of a bio retention swale on the western 20 feet of said property; over, on, upon, under, through and across certain real property of Grantors in Baldwin County, Alabama described in the easement. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

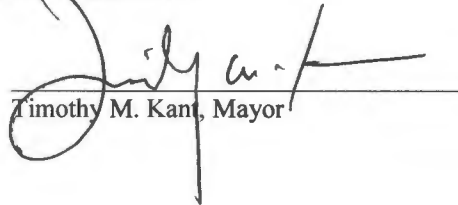
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22 June 2015

RESOLUTION NO. 2372-15

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to execute a Temporary Construction Easement between the City of Fairhope and Patricia A. Schultze and David D. Schultze for the sole purpose of the construction and maintenance of a bio retention swale on the western 20 feet of said property; over, on, upon, under, through and across certain real property of Grantors in Baldwin County, Alabama described in the easement.

Adopted on this 22nd day of June, 2015


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 approve a Three-Year Lease of Mailing Machine off the Alabama State Bid. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

RESOLUTION NO. 2373-15

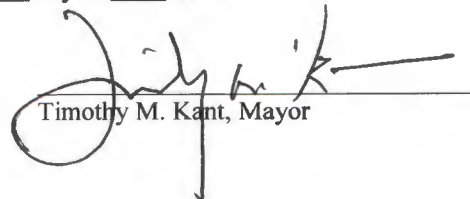
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to approve a Three Year Lease of Mailing Machine for the City the type of mailing machine needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T311 Three-Year Lease for Mailing Machine

Cost is \$510.88 per mo. Total Lease \$18,391.68

Adopted on this 22nd day of June, 2015


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 June 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for an Articulating Rough Mower for Quail Creek Golf Course (Bid Number 023-15) to Specialty Turf Supply, Inc, with a bid proposal of an approximate cost of \$15,200.00 to allow for freight cost variations at ship time. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2374-15

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

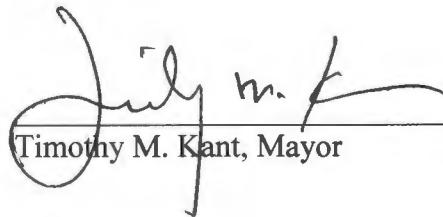
[1] That the City of Fairhope did request, receive, and open bids for an Articulating Rough Mower for Quail Creek Golf Course (Bid Number 023-15) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Articulating Rough Mower for Quail Creek Golf Course

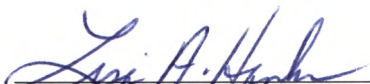
[3] After evaluating the bid proposals with the required bid specifications, Specialty Turf Supply, Inc., with the total bid proposal of an approximate cost of \$15,200.00 to allow for freight cost variations at ship time, is now awarded the bid for an Articulating Rough Mower for Quail Creek Golf Course.

Adopted on this 22nd day of June, 2015



Timothy M. Kant, Mayor

Attest:



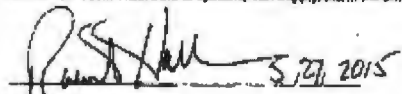
Lisa A. Hanks, MMC
City Clerk

22 June 2015

CITY OF FAIRHOPE
 BID TABULATION
 BID NO.: 022-15
 BID NAME: Articulating Rough Mower for Golf Dept 2016
 POST DATE: 6-08-15
 BID OPENING DATE: 6-26-2015 9:00 a.m.

VENDOR	Non-Collusion Statement & Bid Proposal Executed / Signed / Notarized	Signed Addendum \$1	Delivery lead time A/RQ in days	Manufacturer	Model	Bid Price
Specialty Turf Supply, Inc.	yes	yes	10 to 14	LASTEC	621 XR Articulating Rough Mower	\$18,200.00
Beard Equipment Co.	yes	yes	16	PROGRESSIVE	Pro-Flux 120	\$18,800.00
Sun South, LLC						No Response
Clutch and Power Train						No Response
Dutchman's Lawn and Garden LLC						No Response
Golf Adventure West (Textron)						No Response
Southern Pride Lawn Care, Inc						No Response
Toomey Equipment Company, Inc						No Response
Tri-county Implement, Inc						No Response
Jerry Pate Turf and Irrigation, Inc						No Response
Koehn Equipment						No Response
Baldwin Tractor and Equipment						No Response
JBT POWER						No Response
Jacobson (Textron)						No Response
Plowcat of Mobile						No Response
City Implement (Sunbath)						No Response
Tamblybee Equipment (Sunbath)						No Response

Recommended: Award bid to Specialty Turf Supply, Inc. in the amount of \$18,200.00


 Robert Hill, Director of Golf

To my knowledge this is an accurate bid tabulation.


 Daniel P. Amer, Purchasing Manager

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Quail Creek Sidewalks Project Phases 1 and 2 (Bid No. 022-15) to Asphalt Services, Inc. with a total bid proposal of \$63,243.20 for these phases; and to Award Bid for Quail Creek Sidewalks Project Phases 3 and 4 (Bid No. 022-15) to Arrington Curb and Excavation, Inc. with a total bid proposal of \$42,782.50 for these phases. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

22 June 2015

RESOLUTION NO. 2375-15

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 Quail Creek Sidewalks Project Phases 1-4 for Project No. PW005-15 for the Public Works Department (Bid Number 022-15) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

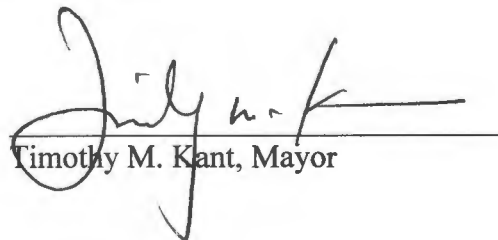
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Quail Creek Sidewalks Project Phases 1-4
for the Public Works Department

[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, Inc., with a total bid proposal of \$63,243.20 now awarded the bid for Quail Creek Sidewalks Project Phases 1 (\$26,515.70) and 2 (\$36,727.50) for the Public Works Department (Project No. PW005-15).

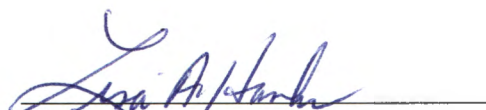
[4] After evaluating the bid proposals with the required bid specifications, Arrington Curb and Excavation, Inc., with a total bid proposal of \$42,782.50, is now awarded the bid for Quail Creek Sidewalks Project Phases 3 (\$17,751.00) and 4 (\$25,031.50) for the Public Works Department (Project No. PW005-15).

Adopted on this 22nd day of June, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

22 June 2015

CITY OF FAIRHOPE
 BID NO: 023-15

BID TABULATION AND RECOMMENDATION
 BID NAME: Quail Creek Sewerlift Project Phase 1-4

Posted May 8, 2015
 Note: Bid Bond 5% and not more than \$15,000.00

BID OPENED: June 1, 9:00 A.M.

VENDOR	Alabama General Contractor License	Bid Bond	Signed Addenda	Bid Proposal Executed / Signed / Notarized	Phase One Turnkey Lump Sum Base Bid	Phase Two Turnkey Lump Sum Base Bid	Phase Three Turnkey Lump Sum Base Bid	Phase Four Turnkey Lump Sum Base Bid	All Four Phases Combined Lump Sum Bid
Asphalt Services, Inc	22478	yes	yes	yes	\$ 26,515.70	\$ 36,727.50	\$ 18,902.00	\$ 32,077.50	\$ 114,222.70
Arrington Curb and Excavation, Inc	45001	yes	yes	yes	\$ 52,118.00	\$ 43,373.00	\$ 17,754.00	\$ 25,051.50	\$ 140,271.50
Annone and Black Construction LLC	48903	yes	no	yes	\$ 42,000.00	\$ 44,500.00	\$ 21,000.00	\$ 34,000.00	\$ 141,500.00
Bycanton Construction	39434						Non responsive:	incorrect GC license	classification
J Cooks Construction									no response
Mike Kerr Construction, LLC									no response
Peavy Construction, Inc									no response
Platt Builders, Inc									no response
M.W.Rogers Construction Co, LLC									no response
M.D. Thomas Construction, LLC									no response
LRS Corporation									no response
Charles Weems General Contractor, Inc									no response
INS Construction, LLC									no response
Summit Industries, LLC									no response
John G Waiten Construction Company, Inc									no response
Hemphill Construction									no response
Furaw Construction Co									no response
Gulf Equipment Co									no response
S. A Graham									no response
C. Thornton, Inc									no response
Carter's Contracting Services, inc									no response
Robert's Corporation									no response
Langerbach Construction Co, Inc									no response
BES Design/Build									no response

Recommendation: Award Phases One and Two to Asphalt Services Inc. in the amounts of \$26,515.70, and \$36,727.50, respectively.
 Award Phases Three and Four to Arrington Curb and Excavation, Inc. in the amounts of \$17,754.00, and \$25,051.50, respectively.

To my knowledge this is an accurate bid tabulation.
 Daniel P. Ames 6/9/15
 Daniel P. Ames, Purchasing Manager

[Signature]
 Perry C. Joubert, III P.E., LEED AP
 Engineer of Record
 Joubert Consulting, LLC



Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to terminate the contract with ADP for Professional Services for Time clock Services per terms and conditions of the referenced contract, specifically Item 7. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

22 June 2015

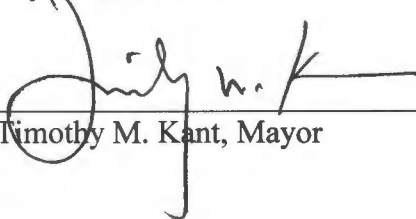
RESOLUTION NO. 2376-15

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

[1] That the City of Fairhope did execute a contract with ADP for Professional Services to replace the current time/attendance software and approve the monthly fee for software and terminals for the City of Fairhope on September 27, 2012.

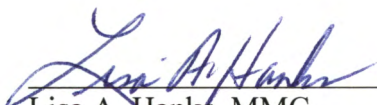
[2] Per the terms and conditions of the referenced contract, specifically Item 7, which allow the City to terminate this contract for "subject to the terms of any Price Agreement, entered into by ADP and Client, ADP or Client may terminate this Agreement or any Service(s) provided hereunder without cause upon at least ninety (90) or thirty (30) days, respectively, prior written notice," and by giving written notice to the Provider; it is recommended that the contract for Professional Services with ADP be terminated.

Adopted on this 22nd day of June, 2015



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 Reject Bid for a Three Quarter Ton Truck for the Gas Department (Bid Number 026-15); only one bidder responded to bid. The motion was seconded by Councilmember Mueller. Dan Ames, Purchasing Manager, addressed the City Council and explained the bid issues. He stated that the bidder was now approved for the contract by the State and now could be accepted. After further discussion, Councilmember Brewer rescinded her motion to reject the bid.

Councilmember Ford moved for the adoption of the following resolution, a resolution to Award Bid for a Three Quarter Ton Truck for the Gas Department (Bid Number 026-15) to Wade Ford with a total bid \$25,189.00. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

22 June 2015

RESOLUTION NO. 2377-15

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

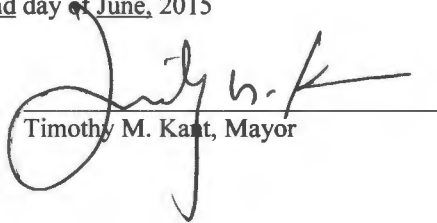
[1] That the City of Fairhope did request, receive, and open bids for a Three Quarter Ton Truck for the Gas Department (Bid Number 026-15) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Three Quarter Ton Truck for the Gas Department

[3] After evaluating the bid proposals with the required bid specifications, Wade Ford, with the total bid proposal of \$25,189.00, is now awarded the bid a Three Quarter Ton Truck for the Gas Department.

Adopted on this 22nd day of June, 2015


Timothy M. Kant, Mayor

Attest:

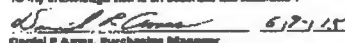

Lisa A. Hanks, MMC
City Clerk

CITY OF FAIRHOPE
BID TABULATION AND RECOMMENDATION
BID NUMBER: 026-15
BID NAME: Three-Quarter Ton Truck for Gas Dept
OPENED: 6-2-2015 9:00 A.M.
Bonds waived.

VENDOR	Non-Collusion/ Proposal Executed / Signed /		ARO days	Instructions / Specification Compliance returned: Item IV 4.07 Existing Body FR	Manufacturer	Model	bid \$ Price Per (1) Unit
	Notarized						
Wade Ford	YES		90-120		Ford	2016 F250 XL 4x2 SD	\$ 25,189.00

Recommendation: Reject bid


Paul Robert Baker, Gas Superintendent
6, 2, 2015
TERRY ROYAL

To my knowledge this is an accurate bid tabulation.

Cecil P. Arns, Purchasing Manager
6/2/15

22 June 2015

Councilmember Brewer moved to approve the updated Fairhope Police Reserve Officer Roster by Blake Bauer and Joseph Seay. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Rick Gambino, for Shux, LLC, d/b/a Shux on the Pier located at 1 Fairhope Avenue, Fairhope, Alabama. Councilmember Mueller moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Brewer moved to authorize Mayor Timothy M. Kant to purchase three ("3") 10 Ton HVAC Units for the Civic Center with a cost not to exceed \$48,700.00 which included roofing and structural. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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 6:45 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk