

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, 10 August 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 Gray Strickland, Pastor of The Way Community Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 27 July 2015, regular meeting; minutes of the 27 July 2015, work session; and minutes of the 27 July 2015, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council regarding the following items:

- 1) Reminded everyone of the Town Hall Meeting scheduled for August 13, 2015 to discuss the Comprehensive Plan update;
- 2) Announced that school begins next week and requested that everyone slow down and be careful; and
- 3) Introduced Coach Tim Carter and the football team. Coach Carter thanked the City Council for all of their support. He recognized the coaches and the senior football players who attended the meeting. He stated that the Fairhope football team's motto is "Family over Everything."

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid for Equipment for Outfitting three (3) Police Vehicles (Bid No. 033-15) with the total bid proposal of \$23,950.10 to Firehouse Sales and Services, Inc. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

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10 August 2015

RESOLUTION NO. 2388-15

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

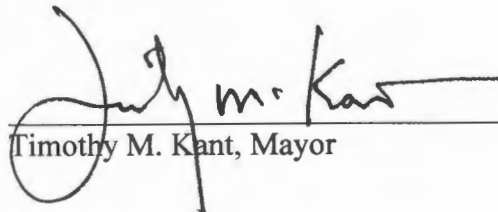
[1] That the City of Fairhope did request, receive, and open bids for Equipment for Outfitting three (3) Vehicles for the Police Department (Bid Number 033-15) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation for
Equipment for Outfitting three (3) Vehicles
for the Police Department


[3] After evaluating the bid proposals with the required bid specifications, Firehouse Sales and Services, Inc., with the total bid proposal of \$23,590.10 is now awarded the bid for Equipment for Outfitting three (3) Vehicles for the Police Department.

Adopted on this 10th day of August, 2015



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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10 August 2015

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO: 039-15
 BID NAME: Equipment for Declaring 3 Police Vehicles
 Date Opened: Monday, AUG 13, 2015 9:00 a.m.
 Date Posted: Friday, June 26, 2015

Vendor: FIRE HOUSE SALES AND SERVICE, INC

Item Description	Non-Collaboration Materials & Not Proposed Components (Original)		Manufacturer	Quantity	Price per Item	Extended Price
	YES	NO				
Setline 10V3MP 3-Place Horizontal Self-Locking Sliding Center SUV Partition with Lower Est. Panel			Setline	3	\$ 879.50	\$ 2,638.50
Setline Dual Rail Weapon System T-Panel with Shotgun and Universal Lock #OK1001SUSVSc			Setline	3	\$ 369.00	\$ 1,107.00
Setline #12 VS Rear Cargo Partition with Expanded Metal, Vinyl Coated			Setline	3	\$ 368.00	\$ 1,107.00
Federal #17 Integrity LED Light Bar with Alley Lights, Taildown Lights with Rear Amber Traffic Advisor Bar and Full Front Flood and All Mounting Hardware, Color: Blue			Federal Signal	4	\$ 1,835.00	\$ 7,340.00
Federal #SP22888 Smart Biren/Controller			Federal Signal	4	\$ 499.00	\$ 1,996.00
Federal #E3100C Dyna-Max 100 Watt Speaker with Bracket			Federal Signal	4	\$ 124.00	\$ 496.00
Sound #ORLUC2519-B Universal LED Undercover Inserts - Color: Blue			SoundON	36	\$ 89.88	\$ 3,235.68
Sound #ORLUC2519-B Black Undercover			SoundON	36	\$ 8.10	\$ 291.60
Sound #ORLUC2519-B Black Undercover			SoundON	4	\$ 72.00	\$ 288.00
Sound #ORLUC2519-B Plug & Play Headlight Flasher			SoundON	4	\$ 18.00	\$ 72.00
Sound #14.0683 3-Agency Outlets			SoundON	4	\$ 85.90	\$ 343.60
Sound OR #RCVMTAL LED Dome Light Universal Mount			Star	4	\$ 18.00	\$ 72.00
Star #R74-DLXT-4-RL License Plate Mount Bracket			Star	4	\$ 21.00	\$ 84.00
Star #DLX-4 Versa Star LED Drive Module Light with Black Bezel Color: Blue			Star	4	\$ 21.00	\$ 84.00
Federal #P9900-MS Microspot LED Light Heads (6-LED's per Head) Rear Spoiler Kit complete with #P38MP TARE Installation Kit			Federal Signal	4	\$ 424.00	\$ 1,696.00
Havis C-1810 Console's with Tahoe Tunnel Mount with Base, Accessory Pocket, Arm Rest Cup Holder and All Hardware and Face Plates			Havis	4	\$ 605.20	\$ 2,420.80
Havis C-18M-304 Computer Stand with Heavy Duty Swivel Arm C-MD-102 and C-3000 Universal Laptop Tray			Havis	4	\$ 500.00	\$ 2,000.00
American Aluminum SUV Tahoe Law Enforcement Storage Vast with Dividers & 6" Out Tray and All Mounting Hardware			American Aluminum	1	\$ 954.00	\$ 954.00
TOTAL					\$ 6,998.88	\$ 23,860.10

Vendor: CHIEF/LAW ENFORCEMENT SUPPLY

Item Description	Non-Collaboration Materials & Not Proposed Components (Original)		Manufacturer	Quantity	Price per Item	Extended Price
	YES	NO				
Setline 10V3MP 3-Place Horizontal Self-Locking Sliding Center SUV Partition with Lower Est. Panel			Setline	3	\$ 417.00	\$ 1,251.00
Setline Dual Rail Weapon System T-Panel with Shotgun and Universal Lock #OK1001SUSVSc			Setline	3	\$ 300.00	\$ 900.00
Setline #12 VS Rear Cargo Partition with Expanded Metal, Vinyl Coated			Setline	3	\$ 330.00	\$ 990.00
Federal #17 Integrity LED Light Bar with Alley Lights, Taildown Lights with Rear Amber Traffic Advisor Bar and Full Front Flood and All Mounting Hardware, Color: Blue			Federal Signal	4	\$ 1,835.20	\$ 7,340.80
Federal #SP22888 Smart Biren/Controller			Federal Signal	4	\$ 528.00	\$ 2,112.00
Federal #E3100C Dyna-Max 100 Watt Speaker with Bracket			Federal Signal	4	\$ 182.12	\$ 728.48
Sound #ORLUC2519-B Universal LED Undercover Inserts - Color: Blue			SoundON	36	\$ 89.99	\$ 3,239.64
Sound #ORLUC2519-B Black Undercover			SoundON	36	\$ 2.00	\$ 72.00
Sound #ORLUC2519-B Plug & Play Headlight Flasher			SoundON	4	\$ 40.33	\$ 161.32
Sound #14.0683 3-Agency Outlets			SoundON	4	\$ 18.90	\$ 75.60
Sound OR #RCVMTAL LED Dome Light Universal Mount			SoundON	4	\$ 45.80	\$ 183.20
Star #R74-DLXT-4-RL License Plate Mount Bracket			Star	4	\$ 13.46	\$ 53.84
Star #DLX-4 Versa Star LED Drive Module Light with Black Bezel Color: Blue			Star	4	\$ 180.71	\$ 722.84
Federal #P9900-MS Microspot LED Light Heads (6-LED's per Head) Rear Spoiler Kit complete with #P38MP TARE Installation Kit			Federal Signal	4	\$ 444.17	\$ 1,776.68
HAVIS C-1810 Console's with Tahoe Tunnel Mount with Base, Accessory Pocket, Arm Rest Cup Holder and All Hardware and Face Plates			Havis	4	\$ 493.00	\$ 1,972.00
Havis C-18M-304 Computer Stand with Heavy Duty Swivel Arm C-MD-102 and C-3000 Universal Laptop Tray			Havis	4	\$ 500.00	\$ 2,000.00
American Aluminum SUV Tahoe Law Enforcement Storage Vast with Dividers & 6" Out Tray and All Mounting Hardware			No Bid		No Bid	No Bid
TOTAL					\$ 5,966.96	\$ 23,861.81

Recommendation: Award Bid to Fire House Sales and Service, Inc. in the amounts listed on their Bid Response

Joseph A. Pitts 07/14/2015
 Joseph Pitts, Chief of Police

To my knowledge this is an accurate Bid Submittal
David P. Amos 7/13/15
 David P. Amos, Purchasing Manager

10 August 2015

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation for the installation and/or operation and maintenance of traffic control signals and/or roadway lighting at U. S. Highway 98 at South Drive in Fairhope, Alabama. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 2389-15

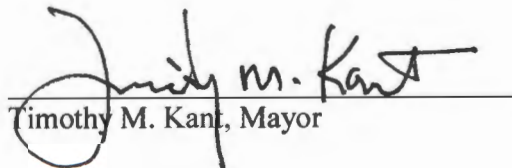
WHEREAS, The City of Fairhope shall enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation (“hereinafter referred to as the STATE”) for the installation and/or operation and maintenance of traffic control signals and/or roadway lighting at U. S. Highway 98 at South Drive in Fairhope, Alabama;

WHEREAS, This Agreement requires participation by the City of Fairhope and the State for the installation of Intersection Flashing Signals/Beacons (School Flashers) at the above mentioned intersection. The State will furnish and install the equipment and/or associated hardware utilized in the accomplishment of the work; and

WHEREAS, In the event the State contributes funds to the work, the City of Fairhope will be credited or debited for the under-runs or overruns; and the equipment and/or associated hardware shall be operated and maintained at the sole expense of the City of Fairhope.

BE IT RESOLVED, by the City Council of Fairhope, Alabama that Mayor Timothy M. Kant is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation for the installation and/or operation and maintenance of traffic control signals and/or roadway lighting at U. S. Highway 98 at South Drive in Fairhope, Alabama.

Adopted and Approved this 10th day of August, 2015


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

10 August 2015

The following individuals addressed the City Council during Public Participation for Non-Agenda Items:

- 1) Kenneth McDowell, 29 Cottage Drive, addressed the City Council regarding his concerns with the proposed Study to form a City School District. Mr. McDowell stated he was not in favor of forming a separate school system. He commented that the first two items he was not against either of these items; and said he would never support a separate school system. He hopes the Council will consider all aspects and not cause a big divide in neighborhoods.

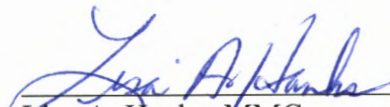
Council President Burrell replied that the feeder pattern will be included in this study and it is not strictly to look at a separate system. Councilmember Brewer also responded and said the study is three parts; and the 2010 study did not include the feeder pattern. Council President Burrell said we are looking at the study to answer this question: what can we do if funds from Baldwin County fold and no taxes get passed. Councilmember Mueller stated this is just data gathering only.

- 2) Erik Cortinas addressed the City Council on behalf of the Fairhope Booster Club and announced the pancake breakfast will be August 22, 2015 which is the Saturday following the first football game of the season on August 21, 2015.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 6:30 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk