

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 2:00 p.m., Fairhope Municipal Complex Council Chambers, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 19 December 2024.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers (arrived 3:40 p.m.), Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell (arrived 2:15 p.m.), and Assistant City Clerk Jenny Opal Wilson. City Clerk Lisa A. Hanks was absent.

There being a quorum present, Council President Burrell called the meeting to order at 2:00 p.m. He asked for a motion to amend the agenda with an add on resolution as Item No. 29 to approve the recommendation by the Recreation Board that the Bayshore Tennis Team be allowed to use the tennis courts at the Mike Ford Tennis Center at a rate of \$5.00 per player, per day. This does not apply to tournament play which will fall under Resolution No. 5189-24. This resolution will go into effect immediately until June 1, 2025. Councilmember Jay Robinson made a motion to amend the agenda with an add on resolution referenced as Item No. 29. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

The invocation was given by Pastor Betty Massey of Fairhope Christian Church and the Pledge of Allegiance was recited. Council President Jack Burrell thanked Pastor Massey.

Councilmember Kevin Boone moved to approve the minutes of the 9 December 2024, Regular City Council Meeting and 9 December 2024, Work Session. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

Council President Jack Burrell moved to Item 2 Report of the Mayor. Mayor Sherry Sullivan addressed the City Council and wished everyone a Merry Christmas and announced that the City of Fairhope administrative offices and operations would be closed on Christmas Eve and Christmas Day.

There will be no garbage, trash or recycling pickup. Before we meet again, we will have a New Year's Eve Celebration with fireworks at midnight with the US Band playing downtown at 8:30 p.m. Information for event is on the social media channel or the City's website.

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Mayor Sullivan introduced Ms. Allison Marlow of Girl Scout Troop 8017 to speak on behalf of their Annual Cookie Sale. Ms. Marlow gave a brief of Girl Scout Troop 8017 activities and goals, and she asks for permission by the Council for Girl Scout Troop 8017 to sell cookies downtown at their 10th Annual Cookie Sale beginning January 7, 2025 through the 1st weekend in March 2025 at the public area on the East Side of Julwin's Restaurant. Council President Jack Burrell thanked Ms. Allison Marlow and commended the Girl Scout projects. Council President Burrell asked the Council for a motion to amend the agenda with an add on resolution as Item No. 30 that at the request of Girl Scout Troop 8017 to use the Public Area on the East Side of Julwin's Restaurant for their Annual Cookie Sale beginning January 7, 2025.

Councilman Jay Robinson made a motion to amend the agenda to add on resolution referenced as Item No. 30. Seconded by Councilmember Corey Martin, motion passed unanimously by voice vote.

Council President Jack Burrell moved to Item No. 3 Public Participation on Agenda Items 6 – 30 (3 minutes maximum). There was no Public Participation on Agenda Items.

Councilmember Corey Martin wished everyone a very bless Holiday Season and a Merry Christmas. Councilman Jay Robinson had no comment. Councilmember Kevin Boone wished everyone a Merry Christmas and to be safe out there. Council President Jack Burrell wished everyone a Merry Christmas and to those working with the City of Fairhope over the holiday season and thanked them for their service. He extended a Merry Christmas to Mayor Sherry Sullivan and the City Clerk's Office.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253 – Request of the Applicant, SCorUSA, LLC, acting on behalf of the Owner, Steven W. Corbett, to rezone property from B-2, General Business District to a PUD, Planned Unit Development, to be known as the Legends at Point Clear. The property is approximately 13.80 acres and is located on the west side of Greeno Road South, north of Old Battles Road/CR-34, PPINS: 39376, 210314. Public Hearing was held as advertised on a proposed ordinance as referenced.

Councilmember Corey Martin introduced in writing an Ordinance to rezone property from B-2, General Business District to a PUD, Planned Unit Development to be known as the Legends at Point Clear. The property is approximately 13.80 acres and is located on the west side of Greeno Road South, north of Old Battles Road/CR-34. PPINS: 39376, 210314.

Council President Burrell read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed Ordinance.

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Staff recommends approval of ZC 24.02 to rezone PPINS: 39376 and 210314 from B-2 “General Business District “ to Planned Unit Development (“PUD”) and to be known as Legens at Point Clear with the following condition(s):

1. Buildings are to be built in Substantial Conformance to the plans presented in the Master Development Plan.
2. The two lots shall be platted as one lot and maintained as a single-owner property.
3. Commercial units as labeled on the Site Plan have a base zoning of B-2, excluding the following uses:
 - Convenience Store
 - Automobile Service Station
 - Outdoor Sales Lot
 - Garden Center
 - Day Care
 - Automobile Repair
 - Recreational Vehicle Park
 - Kennel or Animal Hospital
 - Limited Manufacturing
 - No uses with a Drive Through
 - Personal Storage
 - No uses within the dwelling Category shall be allowed in the commercial spaces
 - Hotel/Motel
 - Bed & Breakfast
 - Boarding House or Dormitory
4. Ownership and maintenance of roads, sidewalks, and landscape will be clarified with the MOP and/or a Development Agreement.
5. Multi-family residential cannot be built without the commercial components. To this end, construction will happen in one phase. Building phases will be reviewed during the Multiple-Occupancy Project (MOP) review.

Council President Jack Burrell opened the Public Hearing at 2:40 p.m.

Paul Marcinko, P.E., Jade Consulting thanked Staff, Utilities, and the Planning Commission. Paul was available to answer any concerns on the PUD Development.

Amanda Cushman, 7878A Pale Moon Ct., Fairhope, Alabama 36532 opposed ordinance to rezone property. Amanada was concerned with the development and flooding.

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Lou Siemer, 116 Easton Circle, Fairhope, AL 36532 opposed ordinance to rezone property. Lou was concerned with the development and utilities.

Danielle Ingram, 8565 Gale Rowe Lane, Fairhope, AL 36532 opposed ordinance to rezone property. Danielle was concerned with the safety of the children at the school and soccer fields nearby with the development of a high rise.

Jeremy Ledlow, 233 Garrison Boulevard, Fairhope, AL 36532 opposed ordinance to rezone property. Jeremy was concerned with the infrastructure, traffic, and safety; how many more apartment complexes are going to be built in Fairhope.

Council President Jack Burrell closed Public Hearing at 2:50 p.m.

Paul Marcinko, P.E. Jade Consulting, discussed PUD Development for approval with concerns of the stream (in rear), boardwalk, utilities, etc.

Council President Jack Burrell concerned with PUD density. Councilmember Corey Martin concerned with our standards and smart growth. Councilmember Jay Robinson concerned with infrastructure of utilities and growth. Mayor Sherry Sullivan discussed infrastructure, new construction, and utilities. Due to lack of a motion for immediate consideration, this Ordinance will layover until the January 13, 2025 City Council meeting.

Council President Jack Burrell moved to Item No. 6 for Final Adoption an Ordinance establishing Impact Fees on New Development in the City of Fairhope; and repealing and replacing Ordinance No. 1625. (Introduced at the December 9, 2024 City Council Meeting).

Erik Cortinas, Building Official, gave brief overview of the Ordinance.

Councilmember Jay Robinson moved for final adoption of Ordinance No. 1817, an Ordinance establishing Impact Fees on New Development in the City of Fairhope; and repealing and replacing Ordinance No. 1625. (Introduced at the December 9, 2024 City Council Meeting). Seconded by Councilmember Kevin Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Robinson, Boone. NAY - None.

Council President Jack Burrell moved to Item No. 7 an Ordinance Repealing and Replacing Ordinance No. 1575 to protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Usage with the City of Fairhope.

Paige Crawford, Director of Community Affairs, gave brief overview of the Ordinance.

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Councilmember Jay Robinson introduced in writing an Ordinance Repealing and Replacing Ordinance No. 1575 to protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Usage within the City of Fairhope.

Due to lack of a motion for immediate consideration, this Ordinance will layover until the January 13, 2025 City Council meeting.

Councilmember Corey Martin moved to grant the request to Approve the 2025 Regular City Council Meetings. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

City of Fairhope			
2025 Regular City Council Meetings Fairhope Municipal Complex Council Chamber located at 161 North Section Street 6:00 p.m. on Second and Fourth Mondays or Noted below!			
Months	Regular Date	Rescheduled	Reason
January	1/13/2025		
January	1/27/2025		
February	2/10/2025		
February	2/24/2025	2/20/2024	Electric Cities of Ala. Feb 24 - Feb 26
March	3/10/2025		
March	3/24/2025		
April	4/14/2025		
April	4/28/2025		
May	5/12/2025	5/8/2025	Alabama League May 13-16
May	5/26/2025	5/27/2025	Memorial Day - 26
June	6/9/2025		
June	6/23/2025		
July	7/14/2025		
July	7/28/2025		
August	8/11/2025		
August	8/25/2025		
September	9/8/2025		
September	9/22/2025		
October	10/13/2025		
October	10/27/2025		
November	11/3/2025	Organizational Meeting	
November	11/10/2025		
November	11/24/2025		Thanksgiving Week
December	12/8/2025		
December	12/22/2025	12/18/2025 at 2:00 p.m.	Christmas Holidays - 24-25

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Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to Repeal and Replace Resolution No. 3039-18 setting forth the Rules and Regulations for the Operation of the Fairhope Municipal Civic Center Complex located at 161 N. Section Street, Fairhope, Alabama as amended. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5298-24

**A RESOLUTION REPEALING AND REPLACING RESOLUTION NO. 3039-18
SETTING FORTH THE RULES AND REGULATIONS FOR THE
OPERATION OF THE FAIRHOPE MUNICIPAL CIVIC CENTER COMPLEX
LOCATED AT 161 N. SECTION STREET,
FAIRHOPE, ALABAMA**

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

- I. The facilities located in the Municipal Civic Center Complex, namely the Main Auditorium, the Lobby, the Council Chambers (Municipal Court), Delchamps Suites, and the Kitchen will be regulated as outlined herein.
- II. RESERVATIONS
 - a. Reservations shall be on a first come, first served basis, except for Governmental functions which shall take precedence over all other functions and may necessitate the cancellation or postponement of an event.
 - b. Persons or groups wishing to reserve one or more of the facilities must complete, date, and sign an Application for Use of Fairhope Civic Center form, Cancellation Policy, Indemnity/Hold Harmless Agreement, agree to Resolution No. 3039-18, and pay the required rental deposit in order for the reservation to be entered on the Activities Calendar located at the Fairhope Civic Center. No reservations will be confirmed or booked until the deposit is paid.
 - c. Persons or groups using one or more of the facilities must also obtain a Special Event Insurance Policy naming the City of Fairhope as additional insured for any event open to the public, where tickets are sold, and/or alcohol is on the premises.
 1. A mandatory Certificate of Liability Insurance policy showing the minimum requirements must be provided to and accepted by the City, at least seven days prior to the submitted rental date. The insurance policy naming the City of Fairhope as additional insured for any event open to the public or where tickets/money/donations are exchanged.

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2. Special Event Insurance Policy coverage and minimums:
 Commercial General Liability
 Coverage on an Occurrence from with a combined single limit of
 (Bodily Injury and Property Damage combined as follows:

Each occurrence	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Products/Completed Operation Aggregate	\$2,000,000
General Aggregate	\$2,000,000

3. Coverages to include:
 Premises and operations
 Personal injury and Advertising Injury
 Products/completed operations.
 Independent Contractors
 Blanket Contractual Liability
 Broad Form Property Damage

- d. Cancellations or date changes must be in writing and signed by the application holder and must be given to and accepted by the Facilities Management office at the Fairhope Civic Center not less than sixty (60) days prior to the event for any refund to be given. Fee refunds will be made by check, less a 20% handling charge. No refunds will be made for cancellations made within (60) days of the event.

- e. Groups that have events that occur annually and have rented the auditorium for at least five consecutive years shall have the right for advance booking provided that the City receives a completed application(s) and deposit(s) paid at least four months prior to the requested dates.

4. Groups may use the complex facilities for meetings, conventions, dinners, etc., but will not be permitted use the facility on a regular weekly basis.

5. Rental and hourly rates shall be charged consecutively, per day, as follows:

Auditorium	\$585.00 for residents (who live inside the City Limits) and \$700.00 for non-residents Monday - Friday 8:00a.m. - 5:00p.m.
	\$585.00 (residents) and \$700.00 (non-residents) + \$50.00 per hour after 5:00p.m. and anytime during the weekend.
Lobby	\$175.00
Council Chambers	\$150.00
Delchamps Room 1	\$150.00
Delchamps Room 2	\$100.00

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- a. **An hourly rate of \$50.00 per hour will be charged for each consecutive hour of use after 5:00 p.m. on weekdays and anytime on the weekends from the time the first person arrives until the last person leaves. This hourly charge will be \$125.00 per hour on recognized City holidays.**
 - b. Rentals at the Fairhope Municipal Complex will not be permitted after 12:00 a.m. Event breakdown and clean-up (at minimum) should start at least one hour prior to the 12:00 a.m. closing time. Cleanup and equipment/decoration removal should be properly estimated and planned before renting the facility. Mardi Gras and City sponsored events are excluded from this policy.
6. The Main Auditorium rental fee includes tables, chairs, and a one-time set-up. An extra setup fee of \$150.00 will be applied for any changes to the event set up, before or during an event. Only Civic Center employees are allowed to move or reset Civic Center property.
7. Other Equipment and Incidental Fees

a. Commercial Kitchen	\$150.00
Stage Runway with lights and stairs	\$200.00
Dressing Rooms – Stage L/R	\$75.00 per room
Projector and Screen (stage broadcast)	\$75.00
Scissor Lift	\$100.00 per hour
Portable Bar	\$75.00
Mandatory Cleaning Fee	\$200.00 min. fee/\$50.00 per hour in excess of 4 hours
Stanchions and Coat Racks	\$50.00 per (5) units
Parking Lot Tent Permit Fee	\$125.00 per tent
A/V Package – Set-/test sound lights of podium/microphone, sound mixer, clear-com headsets, CD player, stage lights and light board, stage monitors, up to five microphones.	\$200.00
8. The Fairhope Public Schools and Thomas Hospital may use the Fairhope Civic Center provided it has not been booked. See Resolution No. 4871-23 or Resolution adopted for the present fiscal year and Ordinance No. 1486.

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9. The City of Fairhope, its departments and agencies, and City sponsored functions shall be exempt from rental fees provided the functions will improve the skills, finances, or betterment of the sponsoring department or portray the City of Fairhope in the best light for the good and benefit of the citizens of Fairhope. This does not relieve the said departments from clean-up and security responsibilities.

III. RULES AND REGULATIONS

1. The number of Auditorium seats is to be given at the time of booking. Maximum seating and/or crowd capacity will be as per the Fire Code. Fire and exit lanes will always be open. Chairs will not be disconnected and moved into aisles.
2. Access to the building must be arranged with Facilities Management.
3. Persons or groups renting the Fairhope Civic Center shall have priority of the parking spaces during normal operating hours with exception of the spaces required by City Hall and the University of South Alabama College of Nursing.
4. Law Enforcement Personnel must be scheduled through the Fairhope Police Department and be present during the entire event. Events requiring Law Enforcement Personnel include any event where alcohol is present or any function at which security is deemed necessary by the City of Fairhope.
5. Facilities Management will be the final authority regarding decorations:
 - a. Decorations must be placed on the day of the event. No equipment or materials will be allowed to be placed prior to the day and time of use unless approved by Facilities Management.
 - b. No painting will be permitted inside or outside the facility.
 - c. All decorations are to be free-standing or approved by Facilities Management. No nails, tacks, brackets, or self-adhesive tape will be allowed on or in the walls, ceilings, floors, windows, or any material that will deface, mark, or cause damage.
 - d. No shaving cream, toilet paper, silly string, rice, birdseed, sparklers, glitter, confetti (including decorative jewels), or the like will be thrown or used for decoration inside or outside the facility. Wedding sendoff items/throws must be approved by Facilities Management. All candles must be self-contained, battery candles preferred. If any of these are found on the floor, there will be additional clean-up/damage fees.
 - e. All decorations, personal equipment, supplies, and other materials must be removed following an event before the renter leaves the premises. Decorations that are to be shared with other groups may be left in place, ONLY if prior arrangements are made with and APPROVED by Facilities Management.

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6. In order to maintain health standards as required by state and county regulations, all users of the kitchen must comply with Alabama Department of Health guidelines.
 - a. The kitchen, along with its appliances and equipment, will be used only in conjunction with the rental of the Auditorium or by City Personnel.
 - b. Alcohol must be served by a bartender or caterer. If a cash bar is used, alcohol is sold, renter/caterer must show proof of proper ABC licensure.
 - c. The renter must use a licensed catering service, with a current business license and health permit, for the event. The renter and/or caterer serving food/drink will furnish pots, pans, trays, plates, saucers, cups serving dishes, glasses, and silverware all of which will be washed before use.
 - d. All equipment, including utility carts, coffee, and tea urns, will be cleaned after use.
 - e. All appliances including stoves, ovens, microwaves, refrigerators, sinks, work areas, utility carts, and slicing equipment will be cleaned after use.
 - f. Grease shall be disposed of properly by the renter or caterer.
 - g. It is the responsibility of the renter to inform the caterer and other vendors of the rules and regulations. The caterer and/or renter are responsible for ensuring that the kitchen is clean and sanitized. Facilities Management can provide a detailed list of responsibilities.
7. No food or drink will be allowed in the Sound Room or the Council Chambers.
8. Garbage and Debris:
 - a. All loose debris, including cups, plates, and napkins must be removed from tables and the floor swept of debris.
 - b. All garbage and debris will be removed from the building by the renter as needed during and at the close of the function.
 - c. All garbage bags must be tied and placed in the garbage containers provided, behind the kitchen area, outside of the facility.
 - d. The city will not clean up debris left by a decorating group. All debris is to be hauled off by the renter.
9. Permission from Facilities Management will be required for any person or group to bring into the building and use an appliance with special power requirements or cooking apparatus other than that provided by the Civic Center.

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10. Stage light settings will be accomplished by auditorium users, and, when function is over, stage lights must be reset for general use. All step ladders will be returned to the original storage place after use, or the renter will be assessed extra fees.
11. The only persons allowed in the sound equipment room upstairs will be the persons in charge of the activity and persons required to operate sound and light systems.
12. The piano will remain on stage at all times. Nothing will be placed or stored in or on this instrument.
13. If children are present during the function, they must be supervised at all times. Any damaged or broken items will be the renter's financial responsibility as determined by the City of Fairhope.
14. All personal equipment, supplies, decorations, and other materials will be removed at the close of the activity.
15. No City property or inventory items, such as chairs, tables, podiums, movie projectors, screens, kitchen utensils, pots, pans, silverware, dishes, etc. will be loaned or permitted to be removed from the premises under any condition.
16. All groups and organizations are responsible for their own clean-up of the kitchen, decorations, garbage, and debris. Anything brought in by the renter and/or caterer must be removed by the renter and/or caterer. It is the responsibility of the renter to ensure that the Rules and Regulations are adhered to. Facilities Management will review the clean-up schedule prior to the function and will conduct an inspection after the function to assess whether additional clean-up fees will be charged. An additional clean-up fee at the rate of \$50.00 per hour will be charged for any time and/or required personnel necessary to complete the responsibilities of the renter.
17. Additional fees will be charged for any damaged or missing items which include, but are not limited to, any broken or missing items from the facility, and carpet and/or tile restoration (e.g., dragging coolers and other heavy equipment across the floors).
18. The Fairhope Municipal Civic Center Complex is a smoke-free facility. In compliance with City Ordinance No. 1311, "smoking is prohibited within a reasonable distance often (10) feet outside an enclosed area where smoking is prohibited, so as to ensure that tobacco smoke does not enter the area through entrances, windows, ventilation systems or other means." No smoking, use of other tobacco products, e-cigarettes, vaping, or other forms of smokeless tobacco are permitted in City facilities. It is the renter's responsibility to ensure that all of those present at the function are made aware of and adhere to this Ordinance.

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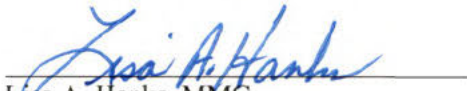
19. All rentals and events shall not violate any Federal, State or Local law, including but not limited to the Code of Alabama, Section 13A-6-68 and Section 13A-12-130.

The City Council reserves the right to amend, delete, adjust, or waive any and all stipulations set out herein.

ADOPTED THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the "Anna T. Jeanes School" Land Property (PPIN 62123 and PPIN 62124) from Baldwin County Board of Education. Seconded by Councilmember Corey Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5299-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the "Anna T. Jeanes School" Land Property (PPIN 62123 and PPIN 62124) from Baldwin County Board of Education in exchange for the City's payment of one-hundred dollars (\$100.00) and the past and future contributions of approximately \$3.5 million dollars in capital improvements by the City in its recreational and athletic facilities used by the Fairhope feeder pattern schools and students, including but not limited to the construction of the City's track and improvements to the City's Football and Baseball stadium and facilities.

ADOPTED THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan to execute a contract for Professional Services for closing costs and title insurance on the Anna T. Jeanes School Land Purchase with Kopesky & Britt, LLC with a cost not-to-exceed \$10,000.00. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5300-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan to execute a contract for Professional Services for closing costs and title insurance on the Anna T. Jeanes School Land Purchase with Kopesky & Britt, LLC with a cost not-to-exceed \$10,000.00.

DULY ADOPTED THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council adopts the recommendation from the Recreation Board of Founders Track and Field subject to availability with no rental fee reductions. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

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RESOLUTION NO. 5301-24

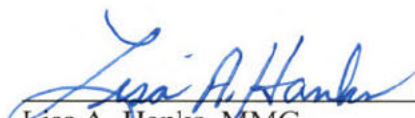
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council adopts the following recommendation from the Recreation Board for Founders Track and Field subject to availability with no rental fee reductions:

1. That the rates and daily practice fees for Founders Track and Field be set as \$100.00 per hour for up to 5 lanes on the track; and
2. \$100.00 per hour for the use of the infield of track, and an additional \$40.00 per hour for lighting; and
3. A rate of \$2,500.00 set for closure of the track and field for track meets (other than Fairhope Middle and High School); and
4. This rental rate does not include the use of equipment.

Adopted this 19th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-005-2025-PWI-014) to APEX Contracting Services for Metal Building – 50' x 120' Pre-engineered Metal Building with Foundation Electric Storage Building Addition for the City of Fairhope – Electric Utility with a bid proposal not-to-exceed \$178,000.00. Seconded by Councilmember Corey Matin, motion passed unanimously by voice vote.

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RESOLUTION NO. 5302-24

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 the Metal Building 50' x 120' Pre-engineered Metal Building with Foundation Electric Storage Building Addition for the City of Fairhope Electric Utility (Bid Number 25-005-2025-PWI-014).

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

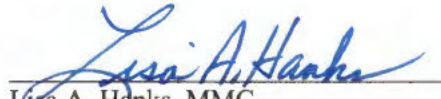
Please see attached Bid Tabulation for
Metal Building 50' x 120' Pre-engineered Metal Building
for the City of Fairhope Electric Utility

[3] After evaluating the bid proposals with the required bid specifications, APEX Contracting Services is now awarded the bid for the Metal Building 50' x 120' Pre-engineered Metal Building with Foundation Electric Storage Building Addition for the City of Fairhope Electric Utility for bid proposal not-to-exceed of \$178,000.00.

Adopted on this 19th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

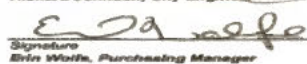
City of Fairhope Bid Tabulation
Bid 25-005-2025-PWI-014 - 50' x 120' Pre-engineered Metal Building with Foundation
Electric Storage Building Addition for the City of Fairhope - Electric Utility
Opened November 29th, 2024 at 3:00 P.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Addendum 1/NA/ (Y/N)	Bid Bond (Y/N)	Lump Sum Cost
Apex Contracting Services	Y	Y	Y	\$178,000.00
The Green Simmons Co.	Y	Y	Y	\$350,000.00
Southern Steel	Y	Y	Y	\$237,776.00
Brotherhood Service Co.	Y	Y	Y	\$834,825.00
PE Johnson	Y	Y	Y	\$807,729.00
Klarman & Day	Y	Y	Y	\$329,262.00

Recommendation:

To the best of my knowledge this is an accurate Bid Tabulation


Signature
Richard Johnson, City Engineer


Signature
Erin Wolfe, Purchasing Manager

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Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-007-2022-PWI-006) to Asphalt Services, Inc. for Project No. STPSU-0220 (256) for Roundabout at North Section Street/Scenic 98 (Veterans Drive) / Main Street with a bid proposal not-to-exceed \$1,597,777.50. This is an 80/20 grant with ALDOT. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5303-24

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 Project No. STPSU-0220 (256) Roundabout at North Section St./Scenic 98 (Veterans Dr.)/Main St. – Grade, Drain, Base, Pave and Lighting (Bid Number 25-007-2022-PWI-006).

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

Please see attached Bid Tabulation for (Bid Number 25-007-2022-PWI-006)
Project No. STPSU-0220 (256) Roundabout at North Section St./Scenic 98
(Veterans Dr.) / Main St. - Grade, Drain, Base, Pave and Lighting

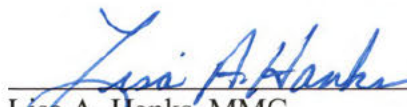
[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, Inc. is now awarded the bid for Project No. STPSU-0220 (256) Roundabout at North Section St./Scenic 98 (Veterans Dr.) / Main St. – Grade, Drain, Base, Pave and Lighting for bid proposal not-to-exceed of \$1,597,777.50.

Adopted on this 19th day of December, 2024



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

19 December 2024

TABULATION OF BIDS RECEIVED NOVEMBER 20, 2024												
PROJECT NO. 2024-0001 (2024)												
FARMHOUSE NO. 28, 400-4000 PROJECT												
FARMHOUSE ADJACENT AT N. BROADWAY TRAILHEAD, 107 VETERANS DR. BAY ST.												
BIRMINGHAM, ALABAMA												
Item No.	Item Description	Quantity	Unit	Asphalt Services, Inc.		Hingston Construction Company, Inc.		Hoffmeyer Construction Company, LLC		PL. Beach, LLC		Bidsman's Bidder
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	
201400	CLIPPING AND GRUBBING (MINIMUM ALLOWABLE 10 DEGREES) (APPROX. 1 ACRES)	1	LUMP SUM	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,700.75	\$8,700.75	\$8,000.00
201405	REMOVING CONCRETE SIDEWALK	367	SQUARE YARD	\$12.00	\$4,404.00	\$10.17	\$3,728.19	\$10.00	\$3,672.00	\$9.10	\$3,341.70	\$17,000.00
201410	REMOVING CONCRETE SLAB THICKNESS	81	SQUARE YARD	\$16.00	\$1,296.00	\$16.87	\$1,367.27	\$16.00	\$1,296.00	\$16.00	\$1,296.00	\$1,000.00
201415	REMOVING TEMPORARY ASPHALT PAVEMENT (UNGRAVELLED)	360	SQUARE YARD	\$5.00	\$1,800.00	\$4.45	\$1,581.00	\$5.00	\$1,800.00	\$4.10	\$1,476.00	\$1,000.00
201420	REMOVING PIPE	15	LINEAR FOOT	\$35.00	\$525.00	\$35.00	\$525.00	\$35.00	\$525.00	\$35.00	\$525.00	\$500.00
201425	REMOVING CURB	184	LINEAR FOOT	\$12.00	\$2,208.00	\$12.67	\$2,331.12	\$12.00	\$2,208.00	\$12.00	\$2,208.00	\$2,000.00
201430	REMOVING RETAINING WALL	1	SQ. YD.	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
201435	REMOVING ALIQUOT	2	SQ. YD.	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$2,000.00
201440	UNGRAVELLED EXCAVATION	3300	CUBIC YARD	\$13.00	\$42,900.00	\$13.00	\$42,900.00	\$13.00	\$42,900.00	\$13.00	\$42,900.00	\$40,000.00
201445	EXCAVATION EXCAVATION (LOOSE TRUCKED MEASUREMENTS) ON BETTER	3300	CUBIC YARD	\$14.00	\$46,200.00	\$14.00	\$46,200.00	\$14.00	\$46,200.00	\$14.00	\$46,200.00	\$43,000.00
201450	STRUCTURE EXCAVATION	132	CUBIC YARD	\$20.00	\$2,640.00	\$20.00	\$2,640.00	\$20.00	\$2,640.00	\$20.00	\$2,640.00	\$2,500.00
201455	FOUNDATION BRICK/P. CONCRETE	100	CUBIC YARD	\$12.00	\$1,200.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00	\$1,000.00
201460	ROADSIDE PAVING	15	SQUARE YARD	\$20.00	\$300.00	\$20.00	\$300.00	\$20.00	\$300.00	\$20.00	\$300.00	\$300.00
201465	CRUSHED AGGREGATE BASE COURSE, TYPE B, PLANT MIXED, 1" COMPACTED THICKNESS	3300	SQUARE YARD	\$21.75	\$71,775.00	\$22.00	\$72,600.00	\$22.00	\$72,600.00	\$22.00	\$72,600.00	\$70,000.00
201470	CRUSHED AGGREGATE, SECTION 401, TYPE B, FOR MISCELLANEOUS USE	147	TON	\$89.00	\$13,083.00	\$89.00	\$13,083.00	\$89.00	\$13,083.00	\$89.00	\$13,083.00	\$12,500.00
201475	1" UNGRAVELLED TREATMENT #	1000	SQUARE YARD	\$1.25	\$1,250.00	\$1.25	\$1,250.00	\$1.25	\$1,250.00	\$1.25	\$1,250.00	\$1,000.00
201480	1" TOP SOIL	300	GALLON	\$1.00	\$300.00	\$1.00	\$300.00	\$1.00	\$300.00	\$1.00	\$300.00	\$300.00
201485	PLACING EXISTING PAVEMENT (APPROXIMATELY 1" THICK, 3" THICK)	1200	SQUARE YARD	\$2.00	\$2,400.00	\$2.00	\$2,400.00	\$2.00	\$2,400.00	\$2.00	\$2,400.00	\$2,000.00
201490	SUPPLEMENTARY CONCRETE REPAIRING SURFACE LAYER, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE	407	TON	\$145.00	\$59,015.00	\$145.00	\$59,015.00	\$145.00	\$59,015.00	\$145.00	\$59,015.00	\$55,000.00
201495	SUPPLEMENTARY CONCRETE REPAIRING SURFACE LAYER, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE	50	TON	\$75.00	\$3,750.00	\$75.00	\$3,750.00	\$75.00	\$3,750.00	\$75.00	\$3,750.00	\$3,500.00
201500	SUPPLEMENTARY CONCRETE REPAIRING SURFACE LAYER, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE	375	TON	\$145.00	\$54,375.00	\$145.00	\$54,375.00	\$145.00	\$54,375.00	\$145.00	\$54,375.00	\$51,000.00
201505	SUPPLEMENTARY CONCRETE REPAIRING SURFACE LAYER, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE	400	TON	\$145.00	\$58,000.00	\$145.00	\$58,000.00	\$145.00	\$58,000.00	\$145.00	\$58,000.00	\$55,000.00
201510	SUPPLEMENTARY CONCRETE REPAIRING SURFACE LAYER, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE, 12" MINIMUM AGGREGATE BASE	350	TON	\$145.00	\$50,750.00	\$145.00	\$50,750.00	\$145.00	\$50,750.00	\$145.00	\$50,750.00	\$48,000.00
201515	AGGREGATE SURFACING (CRUSHED AGGREGATE BASE, TYPE B)	11,000	TON	\$75.00	\$825,000.00	\$75.00	\$825,000.00	\$75.00	\$825,000.00	\$75.00	\$825,000.00	\$780,000.00
201520	BRICK PAVING	80	SQ. YD.	\$20.00	\$1,600.00	\$20.00	\$1,600.00	\$20.00	\$1,600.00	\$20.00	\$1,600.00	\$1,500.00
201525	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201530	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201535	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201540	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201545	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201550	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201555	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201560	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201565	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201570	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201575	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201580	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201585	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201590	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201595	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201600	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201605	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201610	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201615	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201620	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201625	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201630	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201635	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201640	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201645	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201650	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201655	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201660	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201665	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201670	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201675	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201680	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201685	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201690	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201695	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201700	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201705	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201710	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201715	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201720	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201725	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201730	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201735	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201740	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201745	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$1,900.00
201750	BRICK PAVING	100	SQ. YD.	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$20.00				

19 December 2024

Item No.	Item Description	Quantity	Unit	Asphalt Services, Inc.		Huey Construction Company, Inc.		McBride Construction Company, LLC		PL RUSSELL, LLC		Engineer's Estimate	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
700210	POLY FOUNDATION/ROADWAY	19	SQYD	\$1,288.25	\$24,476.75	\$2,015.92	\$37,302.48	\$2,248.24	\$42,716.56	\$2,118.86	\$40,258.34	\$1,920.00	\$36,480.00
700260	ELECTRICAL JUNCTION BOX TYPE 1	8	SQYD	\$1,488.00	\$11,904.00	\$2,017.75	\$16,142.00	\$2,888.04	\$23,104.32	\$2,888.04	\$23,104.32	\$2,888.04	\$23,104.32
700112	CONCRETE 1 INCH RIGID NONMETALLIC	2850	LINEAR FOOT	\$28.25	\$79,512.50	\$5.39	\$15,311.25	\$9.80	\$27,920.00	\$9.57	\$27,153.00	\$4.90	\$14,025.00
700115	CONCRETE 2 INCH RIGID NONMETALLIC	162	LINEAR FOOT	\$22.00	\$3,564.00	\$5.62	\$900.24	\$9.20	\$1,491.60	\$9.91	\$1,605.42	\$1.00	\$162.00
701504	CONDUCTOR #6 AWG	10850	LINEAR FOOT	\$5.15	\$55,877.50	\$2.15	\$23,322.50	\$2.22	\$24,078.00	\$2.25	\$24,390.00	\$2.25	\$24,390.00
701508	CONDUCTOR #4 AWG	180	LINEAR FOOT	\$7.00	\$1,260.00	\$4.62	\$831.60	\$6.20	\$1,116.00	\$6.31	\$1,135.80	\$1.00	\$180.00
704000	SERVICE POLE	1	SQYD	\$2,700.00	\$2,700.00	\$2,019.60	\$2,019.60	\$2,248.24	\$2,248.24	\$2,118.86	\$2,118.86	\$2,118.86	\$2,118.86
704015	LIGHTING CONTROL CENTER	1	SQYD	\$17,200.00	\$17,200.00	\$27,895.00	\$27,895.00	\$40,576.22	\$40,576.22	\$38,885.77	\$38,885.77	\$40,500.00	\$40,500.00
704025	1" ELECTRICAL CONDUIT 1 LINE THREE INSTALLATION	386	LINEAR FOOT	\$64.00	\$24,896.00	\$60.75	\$23,452.50	\$66.96	\$25,747.36	\$65.14	\$25,144.04	\$65.00	\$25,050.00
Total Bid Amount:				\$1,591,777.50		\$1,770,207.77		\$1,787,010.31		\$1,663,581.71		\$1,665,069.37	

I, Jordan Strathmore, P.E., Volkert, Inc., Consulting Engineers, do hereby certify that this quotation of bids prepared by Volkert, Inc., as representatives of the City of Fairhope, on November 25, 2024 for construction of the above referenced project, is a true and correct copy of the bids submitted by the within named corporations.

Jordan Strathmore
Jordan Strathmore, P.E.
Assistant Vice President
Volkert, Inc.

Councilmember Kevin Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Volkert, Inc. for Professional Engineering Services – Roundabout at North Section Street / Highway 104 / Veterans Drive / Scenic 98 (ALDOT Project No. STPOA-0220) to add Construction Engineering and Inspection fees for a not-to-exceed cost of \$212,654.25. The new contract total will be \$350,368.00. This is an 80/20 grant with ALDOT. Seconded by Councilmember Corey Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5304-24

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

[1] That Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Volkert, Inc. for (RFQ PS013-22) Request for Qualifications Professional Engineering Services – Roundabout at North Section Street/Highway 104/Veterans Drive/Scenic 98 (ALDOT Project No. STPOA-0220) to add Construction Engineering and Inspection fees for a not-to-exceed cost of \$212,654.25. The new contract total will be \$350,368.00. Alabama Department of Transportation (ALDOT) to provide reimbursement of 80% of total with contract approval prior to execution; City of Fairhope agrees to match 20% of total.

ADOPTED ON THIS 19TH DAY OF DECEMBER, 2024

Jack Burrell
Jack Burrell, Council President

Attest:

Lisa A. Hanks
Lisa A. Hanks, MMC
City Clerk

19 December 2024

Engineering Services Fee Proposal

Date: December 5, 2024

PROJECT DESCRIPTION: Installation of a Roundabout at N Section St/Scenic 98/Main St (Bid and Construction Services)

SUMMARY OF PROFESSIONAL AND SPECIAL SERVICES ROUNDBOUT AT N. SECTION/SCENIC 98/MAIN ST IN FAIRHOPE, AL (BID AND CONSTRUCTION SERVICES)		
BASIC / PROFESSIONAL SERVICES		
TASK	SERVICE DESCRIPTION	TOTAL COST
1	TOTAL BID PROCUREMENT	\$6,552.65
2	TOTAL CONSTRUCTION ADMINISTRATION PHASE	\$38,363.31
TOTAL BASIC SERVICES COST - LUMP SUM		\$44,915.96
SPECIAL SERVICES		
TASK	SERVICE DESCRIPTION	TOTAL COST
3	TOTAL CE&I SERVICES	\$125,229.04
4	TOTAL MATERIAL & TESTING SERVICES	\$42,509.25
TOTAL SPECIAL SERVICES COST - COST PLUS (NTE)		\$167,738.29
TOTAL ENGINEERING COST		\$212,654.25

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby accepts the \$14,334.00 gift to the City of Fairhope from Lucy McVay and earmark these funds for an additional entrance to Knoll Park; and authorize the use of Capital Improvement Funds for the remainder of the Cost of Project. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

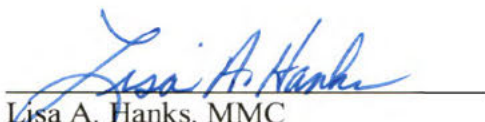
RESOLUTION NO. 5305-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby accepts the \$14,334.00 gift to the City of Fairhope from Lucy McVay and earmark these funds for an additional entrance to Knoll Park; and authorize the use of Capital Improvement Funds for the remainder of the cost of Project.

Adopted on this 19th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

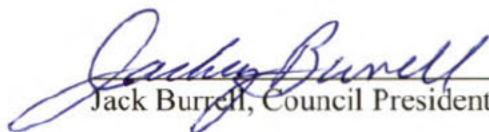
19 December 2024

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby accepts the Gift from the Colvin Family for the Christmas Arch in memory of their mother Carolyn Seale Colvin; and the Planter that is to be used at the Flying Creek Nature Preserve valued at \$2,900.00. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

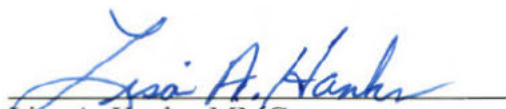
RESOLUTION NO. 5306-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the Fairhope City Council hereby accepts the Gift from the Colvin Family for the Christmas Arch in memory of their mother Carolyn Seale Colvin; and the Planter that is to be used at the Flying Creek Nature Preserve valued at \$2,900.00.

Adopted on this 19th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Kevin Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the public water improvements indicated herein for Cottonwood Estates Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and P&G Developments, LLC (the "Subdivider") and Grant Nichols Construction, Inc. (the "Contractor"). Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

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19 December 2024

RESOLUTION NO. 5307-24

WHEREAS, the Owners of Cottonwood Subdivision desire to have all Fairhope public water improvements located in public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Instrument Number 2150996, accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the Developer of the project that the design and capacity of the public water improvements have been designed in conformance with City requirements, and;

WHEREAS, the Water and Sewer Superintendent and City Engineer have indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Cottonwood Subdivision, a maintenance bond for the public water improvements constructed outside of the Corporate Limits for a period of 2 years, and;

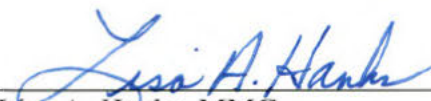
NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public water improvements indicated herein for Cottonwood Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and P&G Developments, LLC (the "Subdivider") and Grant Nichols Construction, Inc (the "Contractor").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 19th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

19 December 2024

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-006) to W.R. Mitchell, Contractor, Inc. for Force Main Upgrades – Thompson Hall Project for the not-to-exceed amount of \$672,165.00. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5308-24

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 Force Main Upgrades - Thompson Hall Project (Bid Number 25-006) for the City of Fairhope.

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

Please see attached Bid Tabulation for (Bid Number 25-006)
Force Main Upgrades – Thompson Hall Project

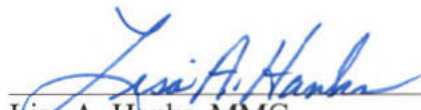
[3] After evaluating the bid proposals with the required bid specifications, W.R. Mitchell, Contractor, Inc. is now awarded the bid for Force Main Upgrades – Thompson Hall Project for bid proposal not-to-exceed of \$672,165.00.

Adopted on this 19th day of December, 2024



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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19 December 2024

BID TABULATION

Fairhope, Alabama

Tuesday, December 3, 2024

CITY OF FAIRHOPE THOMPSON HALL FORCE MAIN UPGRADES CITY OF FAIRHOPE PROJECT NO. 24214004				A-Long Boring 14832 County Road 3 Fairhope, AL 36532		Hemphill Construction P.O. Box 879 Florence, MS 39073		W.R. Mitchell P.O. Box 100637 Mobile, AL 36618	
ITEM	DESCRIPTION	QUANTITY	BID UNIT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1.0 SITE WORK AND DECOMMISSIONING									
1.01	Mobilization	1	LS	\$ 100,000.00	\$ 100,000.00	\$ 54,000.00	\$ 54,000.00	\$ 50,000.00	\$ 50,000.00
1.02	Erosion and Sediment Control	1	LS	\$ 6,000.00	\$ 6,000.00	\$ 9,000.00	\$ 9,000.00	\$ 10,000.00	\$ 10,000.00
1.03	Clearing and Grubbing	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 12,000.00	\$ 12,000.00	\$ 7,500.00	\$ 7,500.00
1.04	Site Restoration and Grassing	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 6,000.00	\$ 6,000.00	\$ 14,000.00	\$ 14,000.00
1.05	Traffic Control	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
2.0 CONSTRUCTION									
2.01	12-inch HDPE DIPS DR 11 HDD Carrier Pipe	1,450	LF	\$ 200.00	\$ 290,000.00	\$ 323.00	\$ 468,350.00	\$ 170.00	\$ 246,500.00
2.02	20-inch x 0.312-inch-thick Steel Casing	60	LF	\$ 400.00	\$ 24,000.00	\$ 1,000.00	\$ 60,000.00	\$ 335.00	\$ 20,100.00
2.03	12-inch PVC C900 DR18	1,300	LF	\$ 100.00	\$ 130,000.00	\$ 133.00	\$ 172,900.00	\$ 95.00	\$ 123,500.00
2.04	12-inch plug valve, MJ	1	EA	\$ 10,000.00	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00	\$ 8,815.00	\$ 8,815.00
2.05	10-inch Insertion valve	1	EA	\$ 23,000.00	\$ 23,000.00	\$ 25,000.00	\$ 25,000.00	\$ 30,500.00	\$ 30,500.00
2.06	Fittings	1,200	LB	\$ 14.00	\$ 16,800.00	\$ 15.00	\$ 18,000.00	\$ 30.00	\$ 36,000.00
2.07	Mechanical Joint Restraint	30	EA	\$ 200.00	\$ 6,000.00	\$ 300.00	\$ 9,000.00	\$ 740.00	\$ 22,200.00
2.08	10-inch Tapping Sleeve and Valve	1	EA	\$ 10,000.00	\$ 10,000.00	\$ 14,000.00	\$ 14,000.00	\$ 13,000.00	\$ 13,000.00
2.09	12-inch Tapping Sleeve and Valve	1	EA	\$ 12,000.00	\$ 12,000.00	\$ 16,000.00	\$ 16,000.00	\$ 15,000.00	\$ 15,000.00
2.10	24-inch RCP Culvert Pipe Remove and Replace	20	LF	\$ 400.00	\$ 8,000.00	\$ 130.00	\$ 2,600.00	\$ 290.00	\$ 5,800.00
2.11	Mill and Resurfacing, Roadway	100	SY	\$ 180.00	\$ 18,000.00	\$ 70.00	\$ 7,000.00	\$ 300.00	\$ 30,000.00
2.12	Concrete Repair - Driveway	50	SY	\$ 120.00	\$ 6,000.00	\$ 90.00	\$ 4,500.00	\$ 175.00	\$ 8,750.00
2.13	Concrete Repair - Sidewalk, Curb, etc.	100	SY	\$ 80.00	\$ 8,000.00	\$ 115.00	\$ 11,500.00	\$ 120.00	\$ 12,000.00
2.14	2-inch Air Release Valve	1	EA	\$ 10,000.00	\$ 10,000.00	\$ 6,500.00	\$ 6,500.00	\$ 8,500.00	\$ 8,500.00
TOTAL BASE BID				\$	718,000.00	\$	913,350.00	\$	672,165.00

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-004) for the installation of a New Lift Station on Scenic Hwy 98 and Lift Station Upgrade at the Grand Hotel to CDG, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by the Council. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

19 December 2024

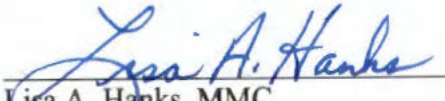
RESOLUTION NO. 5309-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-004) for the Installation of a New Lift Station on Scenic Hwy 98 and Lift Station Upgrade at the Grand Hotel to CDG, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

DULY ADOPTED THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

CITY OF FAIRHOPE EVALUATION
RFQ PS25-004

NAME: Request for Qualifications
Professional Engineering Services for Installation of a New Lift Station on Scenic Hwy 98
And Lift Station Upgrade at the Grand Hotel
Opened: November 21, 2024 at 2:00 P.M.

Baskerville-Donovan, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5
Criteria 1: Qualifications, Knowledge, and Expertise Regarding the Proposed Scope of Work	0-25	20	22	22	21	20
Criteria 2: Experience of Proposed Key Personnel	0-25	20	22	22	22	20
Criteria 3: Resources and Availability	0-20	14	18	17	17	15
Criteria 4: Understanding and Familiarity with the Needs of the Environment of the Community	0-10	5	8	7	8	7
Criteria 5: Previous Experience in Working with Publicly Owned Utilities	0-20	16	18	17	18	17
Total Score:		79	88	85	86	79
Average Score:						83

CDG, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5
Criteria 1: Qualifications, Knowledge, and Expertise Regarding the Proposed Scope of Work	0-25	23	22	24	23	23
Criteria 2: Experience of Proposed Key Personnel	0-25	21	22	23	23	23
Criteria 3: Resources and Availability	0-20	17	16	18	18	17
Criteria 4: Understanding and Familiarity with the Needs of the Environment of the Community	0-10	7	8	9	9	8
Criteria 5: Previous Experience in Working with Publicly Owned Utilities	0-20	18	18	18	19	19
Total Score:		86	88	92	92	90
Average Score:						90

Goodwyn Mills Cawood (GMC)

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5
Criteria 1: Qualifications, Knowledge, and Expertise Regarding the Proposed Scope of Work	0-25	21	20	22	21	22
Criteria 2: Experience of Proposed Key Personnel	0-25	21	20	22	23	22
Criteria 3: Resources and Availability	0-20	17	10	17	17	17
Criteria 4: Understanding and Familiarity with the Needs of the Environment of the Community	0-10	5	8	7	7	8
Criteria 5: Previous Experience in Working with Publicly Owned Utilities	0-20	15	18	18	18	18
Total Score:		79	76	86	86	87
Average Score:						83

19 December 2024

Kimley-Horn & Associates, Inc.

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5
Criteria 1: Qualifications, Knowledge, and Expertise Regarding the Proposed Scope of Work	0-25	21	22	24	23	23
Criteria 2: Experience of Proposed Key Personnel	0-25	21	22	23	23	22
Criteria 3: Resources and Availability	0-20	17	16	17	18	17
Criteria 4: Understanding and Familiarity with the Needs of the Environment of the Community	0-10	7	8	8	8	8
Criteria 5: Previous Experience in Working with Publicly Owned Utilities	0-20	17	18	18	19	19
Total Score:		83	86	90	91	89
Average Score:						88

Overstreet & Associates Consulting Engineers

	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5
Criteria 1: Qualifications, Knowledge, and Expertise Regarding the Proposed Scope of Work	0-25	20	20	22	21	20
Criteria 2: Experience of Proposed Key Personnel	0-25	19	20	22	22	21
Criteria 3: Resources and Availability	0-20	13	10	17	17	15
Criteria 4: Understanding and Familiarity with the Needs of the Environment of the Community	0-10	6	6	7	8	7
Criteria 5: Previous Experience in Working with Publicly Owned Utilities	0-20	15	12	18	17	18
Total Score:		73	68	86	85	81
Average Score:						79

Volkert, Inc.

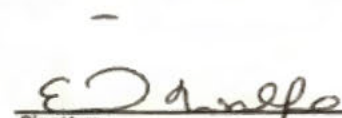
	Points Range	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5
Criteria 1: Qualifications, Knowledge, and Expertise Regarding the Proposed Scope of Work	0-25	20	22	22	22	23
Criteria 2: Experience of Proposed Key Personnel	0-25	20	22	23	22	22
Criteria 3: Resources and Availability	0-20	15	18	17	18	17
Criteria 4: Understanding and Familiarity with the Needs of the Environment of the Community	0-10	6	8	8	8	8
Criteria 5: Previous Experience in Working with Publicly Owned Utilities	0-20	15	18	18	17	18
Total Score:		76	88	88	87	88
Average Score:						85

Recommendation:

To the best of my knowledge this is an accurate Evaluation Tabulation



Signature
David Morefield, Water/Wastewater Superintendent



Signature
Erin Wolfe, Purchasing Manager

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-012) to G&L Tank Sandblasting and Coatings, LLC for the Reconditioning of the Water Treatment Plant No. 2 – 3,000,000 Gallon Hydropillar Tank and the Water Treatment Plant No. 3 – 300,000 Gallon Elevated Leg Tank with a bid proposal not-to-exceed \$1,882,155.00. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

19 December 2024

RESOLUTION NO. 5310-24

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 Reconditioning of the Water Treatment Plant No. 2 – 3,000,000 Gallon Hydropillar Tank and the Water Treatment Plant No. 3 – 300,000 Gallon Elevated Leg Tank (Bid Number 25-012) for the City of Fairhope.

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

Please see attached Bid Tabulation for (Bid Number 25-012)
Reconditioning of the Water Treatment Plant No. 2 – 3,000,000 Gallon
Hydropillar Tank and the Water Treatment Plant No. 3 – 300,000 Gallon
Elevated Leg Tank

[3] After evaluating the bid proposals with the required bid specifications, G&L Tank Sandblasting and Coatings LLC is now awarded the bid for Reconditioning of the Water Treatment Plant No. 2 – 3,000,000 Gallon Hydropillar Tank and the Water Treatment Plant No. 3 – 300,000 Gallon Elevated Leg Tank for bid proposal not-to-exceed of \$1,882,155.00.

Adopted on this 19th day of December, 2024



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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19 December 2024

CRENS ENGINEERING, INC.
2300 HYPER AVENUE SUITE 200
BIRMINGHAM, AL 35204
205-405-7422



BID NO. 24-052

BIDDER: KREBS INC. 10000

DATE: DECEMBER 12, 2024 @ 10:00 AM, Local Time

OWNER: CITY OF HOUSTON

DESCRIPTION: THE RECONSTRUCTION OF THE WATER TREATMENT PLANT NO. 2 - 3,000,000 GALLON
HYDROPILOTIC TANK AND THE WATER TREATMENT PLANT NO. 3 - 300,000 GALLON ELEVATED LAG TANK

Item No.	Approximate Quantity	Description of Item	Crest Protective Coatings, Inc.		Crest Painting & Sandblasting, Inc.		K&K Tank Sandblasting & Coatings, LLC		Tuck Pox, Inc.		Westlake Industries Corp.	
			Unit Price	Total Price for Item	Unit Price	Total Price for Item	Unit Price	Total Price for Item	Unit Price	Total Price for Item	Unit Price	Total Price for Item
1	Complete	Mobilization, Demobilization, and Insurance	13	\$40,000.00	13	\$40,000.00	13	\$25,000.00	13	\$25,000.00	13	\$20,000.00
Water Treatment Plant No. 2 - 3,000,000 Gallon Hydroptic Tank												
2	Complete	Reconditioning of the WTP No. 2 - 3,000,000 Gallon Hydroptic Tank Exterior Surfaces to include complete removal and replacement of all existing coatings in accordance with the Contract Documents	13	\$1,200,000.00	13	\$880,000.00	13	\$270,000.00	13	\$777,804.00	13	\$887,630.00
3	Complete	Reconditioning of the WTP No. 2 - 3,000,000 Gallon Hydroptic Tank Interior Wet Surfaces to include complete removal and replacement of all existing coatings in accordance with the Contract Documents	13	\$480,000.00	13	\$780,000.00	13	\$430,000.00	13	\$635,000.00	13	\$325,000.00
4	Complete	Reconditioning of the WTP No. 2 - 3,000,000 Gallon Hydroptic Tank Interior Dry Surfaces to include piping systems in accordance with the Contract Documents	13	\$100,000.00	13	\$380,000.00	13	\$400,000.00	13	\$240,707.00	13	\$380,000.00
5	Complete	Miscellaneous Repairs of the WTP No. 2 - 3,000,000 Gallon Hydroptic Tank, all in accordance with the Contract Documents	13	\$22,000.00	13	\$18,000.00	13	\$20,000.00	13	\$21,500.00	13	\$80,722.00
6	100 (Per Ea.)	Welded Patch Repairs for Water Storage Tanks in accordance with the Contract Documents	13.00	\$20,000.00	5.00	\$2,000.00	5.25	\$2,100.00	5.00	\$2,000.00	5.25	\$2,100.00
7	1 (Per Gall.)	Additional Patch Filling in accordance with the Contract Documents	5400.00	\$400.00	2500.00	\$500.00	2000.00	\$200.00	5700.00	\$700.00	2000.00	\$800.00
Water Treatment Plant No. 3 - 300,000 Gallon Elevated Lag Tank												
8	Complete	Reconditioning of the WTP No. 3 - 300,000 Gallon Elevated Lag Tank Exterior Surfaces to include complete removal and replacement of all existing coatings in accordance with the Contract Documents	13	\$300,000.00	13	\$340,722.00	13	\$250,700.00	13	\$293,899.00	13	\$260,000.00
9	Complete	Miscellaneous Repairs of the WTP No. 3 - 300,000 Gallon Elevated Lag Tank, all in accordance with the Contract Documents	13	\$22,500.00	13	\$60,000.00	13	\$37,000.00	13	\$300.00	13	\$67,440.00
10	100 (Per Gall.)	Patch Filling in accordance with the Contract Documents	1250.00	\$25,000.00	5.00	\$5,000.00	5.25	\$5,300.00	5.00	\$5,000.00	5.25	\$5,300.00
11	Complete	10% Contingency - (Summation of Items 1-10) x 0.10	13	\$20,704.00	13	\$20,400.00	13	\$17,300.00	13	\$18,257.00	13	\$18,000.00
TOTAL AMOUNT OF BIDDING				\$2,296,000.00		\$2,567,000.00		\$2,060,000.00		\$2,060,000.00		\$2,060,000.00

"I hereby certify that this is a true indication of bids received by the City of Houston on December 12, 2024 at 10:00 AM for the Reconditioning of the WTP No. 2 - 3,000,000 Gallon Hydroptic Tank and the WTP No. 3 - 300,000 Gallon Elevated Lag Tank"

Robert Vaughan
Robert Vaughan, P.E.

* Highlighted Value denotes corrected value from error on bid form

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Chris Francis Tree Care, LLC for Bid No. 24-056 Citywide Tree Maintenance Annual Contract to increase the total contract amount for Year One by \$90,000.00. The new contract total for Year One will be not-to-exceed \$186,000.00 and the total contract amount not-to-exceed \$378,000.00 for three (3) years, and authorizes the Treasurer to transfer budget of \$50,000.00 from 001350-50360 to 01360-50360 to fund a portion of this increase. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

19 December 2024

RESOLUTION NO. 5311-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract amendment with Chris Francis Tree Care, LLC for Bid No. 24-056 Citywide Tree Maintenance Annual Contract to increase the total contract amount for Year One by \$90,000.00. The new contract total for Year One will be not-to-exceed \$186,000.00 and the total contract amount not-to-exceed \$378,000.00 for three (3) years, and authorizes the Treasurer to transfer budget of \$50,000.00 from 001350-50360 to 1360-50360 to fund a portion of this increase.

ADOPTED ON THIS 12TH DAY OF NOVEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Corey Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Replacement of Drainage at Fire Station No. 2 to Blad Construction LLC for a project cost of \$55,626.00, plus an additional contingency costs of \$1,376.00, Total cost not to exceed \$57,002.00. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5312-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Replacement of Drainage at Fire Station No. 2 to Blade Construction LLC for a project cost of \$55,626.00, plus an additional contingency cost of \$1,376.00, Total cost not to exceed \$57,002.00.

Adopted on this 19th day of December, 2024
Jack Burrell, Council President

Attest:


Jenny Opal Wilson, MMC
City Clerk

19 December 2024

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby terminates the contract with Global Solutions & Data Services, LLC for RFQ PS24-022 Go-Between Support for the City of Fairhope and Tyler Technologies and other supporting applications as allowed in the Additional Considerations B. Termination Clause of the executed contract. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5313-24

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

[1] That the City of Fairhope hereby terminates the contract with Global Solutions & Data Services, LLC for RFQ PS24-022 Go-Between Support for the City of Fairhope and Tyler Technologies and other supporting applications as allowed in the Additional Considerations B. Termination Clause of the executed contract.

ADOPTED ON THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope authorizes submission of the RAISE Grant Program 2025 for a bridge system to replace a box culvert system over Fly Creek on U.S. Highway 98, Fairhope, Alabama; and authorizes the Mayor to sign all required grant application documents on behalf of the City. If awarded, the money will be passed through to ALDOT who will manage the project. Seconded by Councilmember Corey Martin, motion passed unanimously by voice vote.

19 December 2024

RESOLUTION NO. 5314-24

**AUTHORIZING SUBMISSION OF THE REBUILDING AMERICAN
INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY PROGRAM (RAISE)
DISCRETIONARY GRANT PROGRAM 2025**

WHEREAS, the United States Department of Transportation (U.S. DOT) released the Notice of Funding Opportunity for Rebuilding American Infrastructure with Sustainability and Equity Program (RAISE) Discretionary Grant Program for 2025. The minimum award is \$5 million and maximum award for capital projects is \$25 million. Capital projects include highway, bridge or other road projects eligible under Title 23, USC; and

WHEREAS, RAISE discretionary grants help project sponsors at state and local level, including municipalities, Tribal governments, counties, and others complete critical freight and passenger transportation infrastructure projects. The eligibility requirements of RAISE allow project sponsors to obtain funding for projects that may be harder to support through other U.S. DOT Grant Programs; and

WHEREAS, in conjunction with ALDOT, Baldwin County Commission, Eastern Shore MPO, Mobile Bay NEP and other key stakeholders, the City of Fairhope has identified the U.S. Highway 98 crossing of Fly Creek as an excellent Project to apply for a RAISE Grant. ALDOT's alternative analysis of the repair of failed box culverts, they identified the bridging of the Fly Creek to be the best solution from an infrastructure and environmental standpoint. However, cost is the main barrier to the best solution for a permanent fix. A bridge system would allow a full stream restoration that would facilitate reconnection of channel from upstream to downstream of the current crossing. Mobile Bay NEP has been awarded a \$2.7M GOMESA Grant for Stream Restoration of Fly Creek; and

WHEREAS, the City of Fairhope is requesting approval to apply for up to \$20 million funding to convert a box culvert system to a bridge system over Fly Creek on U.S. Highway 98. The grant is being supported by ALDOT who will also manage this project. The City of Fairhope will only serve as a Grant Facilitator.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of the RAISE Grant for a bridge system to replace a box culvert system over Fly Creek, U.S. Highway 98, Fairhope, Alabama.

BE IT FURTHER RESOLVED, that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

DULY ADOPTED THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

19 December 2024

Councilmember Kevin Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council accepts equipment, installation and training of two (2) complete Vesta Positions for the Fairhope Police Department from Baldwin County 911 District. The total amount of the equipment and services is \$70,501.85, all provided free of cost. After the first year, Fairhope Police Department will be responsible for the annual recurring support cost of \$6,225.00. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5315-24

**AUTHORIZING THE ACCEPTANCE OF A BALDWIN COUNTY
EMERGENCY COMMUNICATION VESTA GRANT AWARD**

WHEREAS, Code of Alabama § 11-98-4(f)(7) provides authority for the Baldwin County 911 District to award grants relative to dispatching equipment and services for municipalities; and

WHEREAS, Baldwin County 911 selected the City of Fairhope's Police Department to receive a grant for acquisition of equipment for the installation of two (2) complete Vesta Positions; and

WHEREAS, The equipment, installation and training will be provided by RPPS/INdigital at a total cost to Baldwin County 911 of \$63,101.85 which include the initial one year of Motorola Solutions Services system support of \$7,400.00.

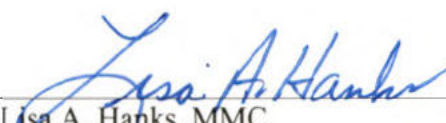
WHEREAS, The Fairhope Police Department will be responsible for providing the annual recurring support cost of approximately \$6,225.00 for year two and beyond.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope accepts the Baldwin county Emergency Communication Vesta Grant in the amount of \$63,101.85 (includes equipment, installation, training and the initial year of system support; and will allocate the necessary funds for the recurring annual support cost.

Adopted on this 19th day of December, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

19 December 2024

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approved the procurement of the Annual Renewal of Palo Alto Support/Subscriptions for the Firewall that is on NASPO (Contract #AR3229) with Clear Winds Technologies and therefore does not have to be let out to bid. The total amount not-to-exceed \$66,568.04. Seconded by Councilmember Corey Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 5316-24

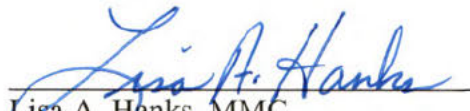
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approved the procurement of the Annual Renewal of Palo Alto Support/Subscriptions for the Firewall that is on NASPO (Contract #AR3229) with Clear Winds Technologies and therefore does not have to be let out to bid. The total amount not-to-exceed \$66,568.04.

ADOPTED ON THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope hereby temporarily suspends Ordinance No. 1425 from noon on December 31, 2024, to noon on January 1, 2025, for purposes of New Year's Celebration Activities. Seconded by Councilmember Corey Martin, motion passed unanimously by voice vote.

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19 December 2024

RESOLUTION NO. 5317-24

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope hereby temporarily suspends Ordinance No. 1425 from noon on December 31, 2024 to noon on January 1, 2025 for purposes of New Year's Celebration Activities.

ADOPTED THIS 19TH DAY OF DECEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Jay Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby approves the recommendations by the Recreation Board that the Bayshore Tennis Team be allowed to use the tennis courts at the Mike Ford Tennis Center at a rate of \$5.00 per player, per day. This does not apply to tournament play, which will fall under Resolution No. 5189-24. This resolution will go into effect immediately until June 1, 2025. Seconded by Councilmember Kevin Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5318-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves the recommendation by the Recreation Board that the Bayshore Tennis Team be allowed to use the tennis courts at the Mike Ford Tennis Center at a rate of \$5.00 per player, per day. This does not apply to tournament play, which will fall under Resolution No. 5189-24. This resolution will go into effect immediately until June 1, 2025.

ADOPTED THIS 19TH DAY OF DECEMBER, 2024
Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

19 December 2024

Councilmember Kevin Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that at the request of Girl Scout Troop 8017 to use the Public Area on the East Side of Julwin's Restaurant for their Annual Cookie Sale beginning January 7, 2025. Seconded by Councilmember Jay Robinson, motion passed unanimously by voice vote.

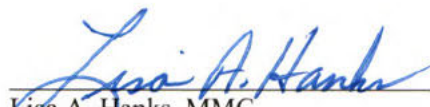
RESOLUTION NO. 5319-24

BE IT HEREBY RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That at the request of Girl Scout Troop 8017 to use the Public Area on the East Side of Julwin's Restaurant for their Annual Cookie Sale beginning January 7, 2025.

ADOPTED ON THIS 19TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

The following individual spoke during Public Participation for Non-Agenda Items:

Jeff Hyde, 245 Falls Creek Street, Fairhope, AL 36532 thanked Council for resolution in support of Bayshore Tennis Team.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 3:38 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk