

Present were Council President Jack Burrell, Councilmembers: Jimmy Conyers, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, and City Clerk Lisa A. Hanks. Councilmember Corey Martin and City Attorney Marcus E. McDowell were absent.

Councilmember Robinson moved to approve minutes of the 10 February 2025, regular meeting; and minutes of the 10 February 2025, work session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

- 1) Recognized Chip Groner and Amy Pearson for their volunteering to serve on the Fairhope Airport Authority. Council President Burrell said they were extremely instrumental for the Authority; and have done an outstanding job. He said it has been a pleasure working with them;
- 2) Attended the ground breaking for the American Legion expansion;
- 3) Mentioned the Recreation Summit that was held;
- 4) Said this week is the kickoff for Mardi Gras season; and
- 5) Recognized and welcomed Ruthie Campbell who is a Robertsdale Councilmember.

Council President Burrell reiterated what everyone said; and also recognized Councilmember Ruthie Campbell from Robertsdale.

20 February 2025

Councilmember Conyers moved for final adoption of Ordinance No. 1824, an ordinance amending Ordinance No. 1800 known as the Personnel Rules, Policies and Procedures Ordinance, V. Employee Benefits: Amending Section P. Incentives for Recruiting New Employees. (Introduced at the February 10, 2025 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson stated there was a need to add on an agenda item after Agenda Item Number 14: a motion to approve and authorize the Eagle Scout Service Project: Colony Nature Park Fence Renewal by Wells Sawyer.

Councilmember Robinson moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-023) to Equix Energy Services, LLC. for Gas Main Relocation on SR 181 with a bid proposal not-to-exceed \$64,804.00. Public Works Law Project. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5375-25

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 4" Gas Main Relocation on State Road 181 (Bid Number 25-023) for the Gas Department.

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

Equix Energy Services, LLC	\$ 64,804.00
GMC Underground	\$109,140.00

[3] After evaluating the bid proposals with the required bid specifications, Equix Energy Services, LLC is now awarded the bid for 4" Gas Main Relocation on State Road 181 (Bid Number 25-023) for the Gas Department with a total bid proposal not-to-exceed of \$64,804.00.

Adopted on this 20th day of February, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

20 February 2025

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 25-017) to Gridco, Inc. for 46KV Transmission Line 2024 Modifications & Additions (REVISED) with a bid proposal for the lump sum base bid plus Alternates #1 and #2 of \$2,194,441.20. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5376-25

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 46 KV Transmission Line - 2025 Modifications and Additions for the Electric Department (Bid Number 25-017) 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
46 KV Transmission Line - 2025 Modifications and Additions

[3] After evaluating the bid proposals with the required bid specifications, Gridco, Inc. is now awarded the bid for 46 KV Transmission Line - 2025 Modifications and Additions for the lump sum bid base plus Alternates #1 and #2 of \$2,194,441.20.

Adopted on this 20th day of February, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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20 February 2025

**BID TABULATION – CONTRACTOR
(REBID)****LOCATION:** City of Fairhope
Fairhope, Alabama**BID OPENING DATE:** February 6, 2025 at 10:00 A.M.
PROJECT: 46 KV Transmission Line
2025 Modifications & Additions

	SURETY	ADDENDUM NO. 1	BASE BID (LABOR) (REMOVAL)	BASE BID (LABOR) (INSTALL)	TOTAL BASE BID (LABOR)	ALTERNATE #1 (REMOVAL)	ALTERNATE #1 (INSTALL)	TOTAL ALTERNATE #1	ALTERNATE #2 (REMOVAL)	ALTERNATE #2	TOTAL ALTERNATE #2
1. Corbitt Power & Light Albertville, AL											
2. East Bay Electric Robertsdale, AL											
3. Gridco, Inc. Birmingham, AL	Lesington National	✓	\$124,250.40	\$823,412.80	\$1,047,663.30	\$180,706.88	\$850,437.00	\$1,011,143.88	\$246.00	\$135,390.30	\$135,636.30
4. Petty Line Constr. Co. Clanton, AL	Fidelity Deposit	✓	\$182,907.08	\$2,504,743.20	\$2,687,650.28	\$307,860.84	\$1,828,898.50	\$2,134,919.34	\$20,404.80	\$519,827.85	\$540,232.65
5. PowerGrid Services Hartselle, AL	Ascot	✓	\$139,886.90	\$1,386,124.41	\$1,526,011.31	\$223,108.77	\$1,235,805.89	\$1,458,914.66	\$10,237.82	\$631,598.21	\$642,226.03
6. Southern Electric Corp. Flowood, MS											
7. Southern States Utility Talladega, AL											
8. Taylor Electric Utility Madison, AL											

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**BID TABULATION – CONTRACTOR
(REBID)****LOCATION:** City of Fairhope
Fairhope, Alabama**BID OPENING DATE:** February 6, 2025 at 10:00 A.M.
PROJECT: 46 KV Transmission Line
2025 Modifications & Additions

BIDDER	TOTAL BASE BID	TOTAL BASE BID PLUS ALT. #1	TOTAL BASE BID PLUS ALT. #1 & ALT. #2	COMMENTS
1. Corbitt Power & Light Albertville, AL				NO RESPONSE.
2. East Bay Electric Robertsdale, AL				NO RESPONSE.
3. Gridco, Inc. Birmingham, AL	\$1,047,663.30	\$2,058,805.90	\$2,184,441.20	
4. Petty Line Constr. Co. Clanton, AL	\$2,687,650.28	\$4,822,580.63	\$5,382,783.28	
5. PowerGrid Services Hartselle, AL	\$1,526,011.31	\$2,884,925.77	\$3,527,151.80	
6. Southern Electric Corp. Flowood, MS				NO BID
7. Southern States Utility Talladega, AL				NO BID
8. Taylor Electric Utility Madison, AL				NO RESPONSE.

I hereby certify that the above is a true and correct tabulation of bids received on February 6, 2025 for City of Fairhope 46 KV Transmission Line – 2025 Modifications & Additions.

BY 
STEWART ENGINEERING, INC.

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20 February 2025

Councilmember Robinson 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 with JADE Consulting LLC. for Professional Engineering Services for the Pecan Avenue Watershed Management Plan Phase 1 (RFQ PS25-021) with a not-to-exceed amount of \$35,650.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5377-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Jade Consulting, LLC for Professional Engineering Services for the Pecan Avenue Watershed Management Plan Phase I (RFQ PS25-021) with a not-to-exceed amount of \$35,650.00.

ADOPTED ON THIS 20TH DAY OF FEBRUARY, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson 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 with Lieb Engineering Company for Professional Engineering Services for the Summit Street Outfall Repair Project (RFQ PS25-020) with a not-to-exceed amount of \$10,850.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5378-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Lieb Engineering Company to perform Professional Engineering Services for the Summit Street Outfall Repair Project (RFQ PS25-020) with a not-to-exceed amount of \$10,850.00.

ADOPTED ON THIS 20TH DAY OF FEBRUARY, 2025


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

20 February 2025

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that certain items are declared surplus and the Mayor and the City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the three methods listed on the resolution. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5379-25

WHEREAS, the City of Fairhope, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

[SEE ATTACHED LIST OF EQUIPMENT]

SECTION 2. That the Mayor and City Treasurer are hereby authorized and directed to dispose of the personal property owned by the City of Fairhope, Alabama, described in Section 1, above, by one of the following methods:

- a. Receiving bids for such property (via "GovDeals"). All such property shall be sold to the highest bidder, provided, however, that the City Council shall grant the authority to the Mayor to reject all bids when, in her opinion, she deems the bids to be less than adequate consideration for the personal property.
- b. Sold for scrap or recycle at the highest offered value.
- c. Disposal via landfill.

ADOPTED AND APPROVED THIS 20TH DAY OF FEBRUARY, 2025


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

20 February 2025

SURPLUS LIST

01017 - 2014 CHEVROLET TAHOE, 1GNLC2E03ER206819, 140,670mi - Police Dept
 01027 - 2013 CHEVROLET TAHOE, 1GNLC2E02DR317957, 122,839 mi - Police Dept
 01028 - 2013 CHEVROLET TAHOE, 1GNLC2E0XDR316426, 133,655mi - Police Dept
 01029 - 2013 CHEVROLET TAHOE, 1GNLC2E01DR312832, 164,154mi - Police Dept
 01030 - 2013 CHEVROLET TAHOE, 1GNLC2E06DR318786, 146,582mi - Police Dept
 01053 - 2011 FORD F550 Boom Truck, 1FDUF5GT9BEB15663, 109,096mi - Streets Dept
 01092 - 2007 FORD CROWN VIC, 2FAFP71W47X134464, 127,301mi - Police Dept
 01103 - 2006 CHEVY TRAILBLAZER, 1GNDS13S062334029, 118,921mi - Info Tech
 01148 (334.1) - 2001 VERMEER TRAILER, 1VRT2020611000228, Gas Dept
 01220 - 1988 INTERNATIONAL S1600, 1HTLAZPM0JH549646, 77,335mi - Streets Dept
 02422 - VERMEER BORING MACHINE, Water Dept
 01396 (278.6) - GENERATOR 10KV, RZ81747, Electrical Dept
 CABLE TRAILER w/ UNKNOWN ASSET No. (possibly 01717), Electrical Dept
 9 BROKEN STREET POLES, 40ft length, Electrical Dept
 5 TOTES/PALLETS of retired police equipment out of retired police vehicles
 2 Retired welders, unknown asset no., unknown working condition
 4 TOTES/PALLETS of new parts for retired equipment
 Warehouse Floor Sweeper, unknown asset no., unknown working condition
 John Deere 1200A Trap Rake
 Dakota Turf Tender
 Veri-Quake Aerator
 10 Mower Heads off John Deere Turf Mower
 Used Fountain Pump (Unknown Function)

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and authorizes Mayor Sherry Sullivan to execute Amendment #2 for the GOMESA grant #G-CFNP/21/CF - North Triangle Park (now Flying Creek Nature Preserve). The amendment is a no cost extension to the period of performance by one year to February 28, 2026. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

20 February 2025

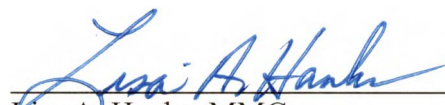
RESOLUTION NO. 5380-25

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves and authorizes Mayor Sherry Sullivan to execute Amendment #2 for the GOMESA Grant #G-CFNP/21/CF - North Triangle Park (now Flying Creek Nature Preserve). The amendment is a no cost extension to the period of performance by one year to February 28, 2026.

DULY ADOPTED THIS 20TH DAY OF FEBRUARY, 2028


Jack Burrell, Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers moved to grant the request of Erin Langley, Eastern Shore Repertory Theatre, Inc. - Requesting permission to display a vintage 1950s car alongside their table at April's Art Walk outside of Page & Palette to promote Theatre on the Bluff with this year's performance of *Grease*. This will create a true Rydell High experience and make for an incredible photo op. And, permission to perform a musical number from the show near the car. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine Off Premises License by Katherine O'Donniley, Wawa Alabama LLC, d/b/a Wawa 5804, 10040 Encounter Drive, Fairhope, Alabama 36532. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Conyers moved to appoint Chris Preus to the Parking Authority for a four-year term which will expire February 2029. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve and authorize the Eagle Scout Service Project: Colony Nature Park Fence Renewal by Wells Sawyer. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

20 February 2025

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

- 1) Mayor Sherry Sullivan addressed the City Council and thanked the Staff for the Mardi Gras season and all they do for this busy season: Public Works and the Police Departments. She said they spend their weekends and nights working the Mardi Gras parades.
- 2) Ruthie Campbell, City Councilmember for Robertsedale, addressed the City Council and said thank you to everyone; and that she was interested in how Fairhope ran its City Council and all the activities. Ms. Campbell said she loved our agenda and the improvements we have made; and would love to take these back to Robertsedale for the future. She thanked everyone and said God Bless.
- 3) Erik Cortinas, City of Fairhope Building Official, addressed the City Council and said March 7, 2025 is Global Day of Unplugging.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 5:33 p.m.


Jack Burrell, Council President


Lisa A. Harris, MMC
City Clerk