

STATE OF ALABAMA)

COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 26 February 2024.

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

There being a quorum present, Council President Martin called the meeting to order. The invocation was given by Associate Pastor Bill Quinn of Trinity Presbyterian Church and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 19 February 2024, regular meeting; and minutes of the 19 February 2024, work session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Arbor Day Celebration and thanked everyone who helped;
- 2) Track opening at Founders Park;
- 3) Volanta Park Cleanup Day;
- 4) J. Larry Newton Elementary School Presentation by Tonya Harrelson;
- 5) 3-Mil Tax Update in March and April City Sketches

Councilmember Conyers introduced in writing an ordinance to annex the property of JVN Holdings, LLC located at 18060 Greeno Road, Fairhope, Alabama. Tax Parcel 46-08-28-0-000-020.002 (PIN Number 348043); containing 2.20 acres, more or less. Due to lack of a motion for immediate consideration, this ordinance will layover until the March 6, 2024 City Council meeting.

Councilmember Boone moved for final adoption of Ordinance No. 1790, an ordinance to require Annexation for Property Outside the City Limits but Contiguous to the City Limits for New Connection to the City of Fairhope's Water System. (Introduced at the February 19, 2024 City Council Meeting) Seconded by Councilmember Conyers, motion for final adoption passed by the following voice votes: AYE – Martin, Conyers, Robinson, and Boone. NAY - None.

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Councilmember Conyers moved for final adoption of Ordinance No. 1791, An Ordinance to Establish Water and Wastewater Rates for All Customers of the City of Fairhope Water and Wastewater Systems and to Repeal and Replace Ordinance No. 1759. (Introduced at the February 19, 2024 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-020-2024-PWI-001) for Pine Street One-Way Conversion and Parking Project to R.H. Deas Building Co. for the Base Bid plus Additive Alternate for a total bid amount not-to-exceed \$251,398.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4998-24

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 to procure services for (Bid No. 24-020-2024-PWI-001) Pine Street One-Way Conversion and Parking Project at 555 South Section Street at the City of Fairhope Offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation
Pine Street One-Way Conversion and Parking Project

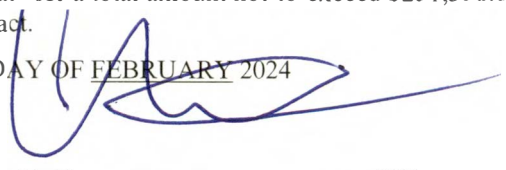
[3] The City Engineer is requesting Council to consider and to act on one of two options:

Option One (Base Bid Only): Award the base bid to James Brothers Excavation, Inc. and authorize the Mayor Sherry Sullivan to execute a contract with a not to exceed amount of two hundred and twelve thousand, six hundred and twenty-seven dollars (\$212,627.00).

Option Two (Add. Alt.): Award the base bid in addition to the additive alternative bid to R.H. Deas Building Co., Inc. and authorize Mayor Sherry Sullivan to execute a contract with a not-to-exceed amount of two hundred and fifty-one thousand, three hundred and ninety-eight dollars (\$251,398.00).

[4] After evaluating the bids with required specifications, Council awards Option Two (Add. Alt.) on (Bid No. 24-020-2024-PWI-001) to R.H. Deas Building Co. for Pine Street One-Way Conversion and Parking Project for the Base Bid plus Additive Alternate for a total amount not-to-exceed \$251,398.00; and authorize Mayor Sherry Sullivan to execute contract.

DULY ADOPTED THIS 26TH DAY OF FEBRUARY 2024


Corey Martin, Council President

Attest:


Lisa A. Harris, MMC
City Clerk

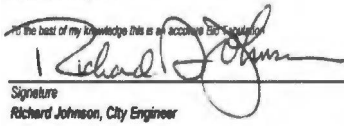
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City of Fairhope Bid Tabulation
 Bid No. 24-020-2024-PWI-001 Pine Street One-Way Conversion and Parking Project
 Opened February 8, 2024 at 10:00 A.M.

Vendor	Bid Documents Bld Bond (Y/N)			Total Construction Cost (Base Bid Total)	Total Additive Alternative Construction Cost	Total Base Bid + Alternatives
	(Y/N)					
John G. Walton	Y	Y	Y	\$242,199.52	\$36,438.25	\$278,637.77
RH Deas Building Company, LLC	Y	Y	Y	\$216,320.00	\$35,078.00	\$251,398.00
PL Russell, LLC	Y	Y	Y	\$213,506.90	\$48,517.12	\$262,024.02
James Bros. Excavating, Inc.	Y	Y	Y	\$212,827.00	\$39,908.00	\$252,538.00

Recommendation:

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


 Signature
 Richard Johnson, City Engineer


 Signature
 Erin Wolfe, Purchasing Manager

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the replacement of 125' x 11' of soffit under pinning for the northwest corner of the Civic Center. The cost will not-to-exceed \$56,617.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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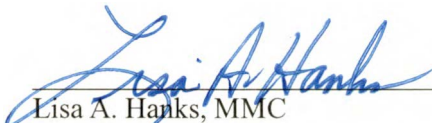
RESOLUTION NO. 4999-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of the replacement of 125' x 11' of soffit under pinning and hat channel for the northwest corner of the Civic Center damaged during Hurricane Sally to RH DEAS Building Co. The cost will not-to-exceed \$56,617.00; and will be paid from insurance proceeds.

ADOPTED ON THIS 26TH DAY OF FEBRUARY 2024

Corey Martin, 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 the City of Fairhope approves the procurement of Media for the Parkson Fuzzy Filter at the Wastewater Treatment Plant from Parkson as sole source and manufacturer. The cost will not-to-exceed \$52,938.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 5000-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Media for the Parkson Brand Fuzzy Filter at the Wastewater Treatment Plant from Parkson as Sole Source for a not-to-exceed cost of \$52,938.00; and this equipment is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).

ADOPTED ON THIS 26TH DAY OF FEBRUARY 2024

Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

26 February 2024

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-015) to Outdoor Aluminum, Inc. for Bleachers for Founders Park Track Facility with a bid proposal not-to-exceed \$142,069.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 5001-24

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

[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-15) for Bleachers for Founders Park Track Facility at 555 South Section Street at the City of Fairhope Offices, Fairhope, Alabama

[2] At the appointed time and place, one bid was received and tabulated as follows:

Outdoor Aluminum \$142,069.000

[3] After evaluating the bids with required specifications, Outdoor Aluminum, Inc. is now awarded (Bid No. 24-015) Bleachers for Founders Park Track Facility with a bid proposal not-to-exceed \$142,069.00.

DULY ADOPTED THIS 26TH DAY OF FEBRUARY 2024

Corey Martin, 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 the City of Fairhope approves the procurement of Bleachers for the New Baseball Fields at Volanta Park. The total cost not-to-exceed \$27,015.28. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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RESOLUTION NO. 5002-24

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

[1] That the City of Fairhope approves the procurement of Bleachers for the New Baseball Fields at Volanta Park to BSN Sports LLC for a not-to-exceed cost of \$27,015.28; and the items are available for direct procurement through the Omnia National Contract which has been nationally bid; and therefore, es not have to be let out for bid.

ADOPTED ON THIS 26TH DAY OF FEBRUARY 2024

Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to approve the procurement of Notify Annual SAAS Fees from Tyler Technologies. The amount for the Notify Annual SAAS Fees not-to-exceed \$6,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 5003-24

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

[1] That the City of Fairhope approves the procurement of Notify Annual SAAS Fees from Tyler Technologies, Sole Source provider of Munis Software, for a not-to-exceed cost of \$6,000.00.

ADOPTED ON THIS 26TH DAY OF FEBRUARY 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

26 February 2024

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and adopts the recommendations of the Personnel Board for the reclassification of Gas Inspector from Grade 6 to Grade 8. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

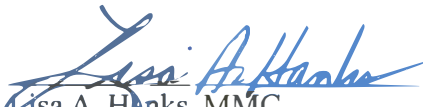
RESOLUTION NO. 5004-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves and adopts the recommendation of the Personnel Board for the Reclassification of Gas Inspector from (Grade 6) to (Grade 8).

ADOPTED THIS 26TH DAY OF FEBRUARY 2024

Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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

- 1) James P. Nix, addressed the City Council regarding the Fairhope Clock and the plaque from Marjorie Tuck in memory of her husband.
- 2) Donald DeGutz, 110 Blakeney, addressed the City Council regarding the Historic Preservation Commission Ordinance; and questioned when it would be on the City Council agenda for public input.
- 3) Tammy Holman, resident of Hollowbrook, addressed the City Council regarding Highway 181 where the four lanes go into two lanes. Ms. Holman said she e-mailed ALDOT regarding the traffic bottlenecking at Hollowbrook's road.

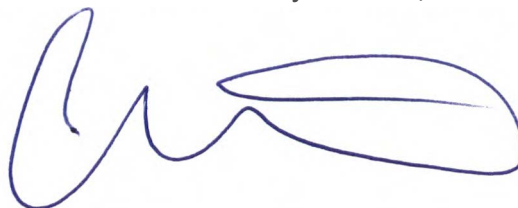
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Councilmember Conyers moved to adjourn the meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:24 p.m.

A handwritten signature in blue ink, appearing to read 'Corey Martin', written over a horizontal line.

Corey Martin, Council President

A handwritten signature in blue ink, appearing to read 'Lisa A. Hanks', written over a horizontal line.
Lisa A. Hanks, MMC
City Clerk