

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, 19 February 2024.

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

There being a quorum present, Council President Martin called the meeting to order. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 22 January 2024, regular meeting; and minutes of the 22 January 2024, work session. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Council President Martin announced Agenda Items Number 8 and Number 9 have been pulled from the Agenda.

Mayor Sullivan addressed the City Council and thanked City employees and the organizations for making Mardi Gras a successful event. She thanked the Fairhope Public Library for allowing the Alabama Public Power event to take place there. Mayor Sullivan announced that Arbor Day would be held Saturday at 10:00 a.m. at Coastal Alabama Community College. She mentioned the Founders Day Track dedication to be held on Tuesday, February 20, 2024.

Councilmember Conyers commented the Library Board met today; and mentioned Agenda Items Number 21 and Number 22 on the agenda tonight.

Councilmember Boone said Happy Birthday to his daughter Brittany.

Council President Martin also thanked City staff, the Mayor, and the organizations for making Mardi Gras successful.

Councilmember Boone introduced in writing 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. Council President Martin explained the ordinance; and Councilmember Burrell said we spoke at length several weeks ago. Mayor Sullivan mentioned SB107 that took away our extraterritorial jurisdiction to enforce our ordinances and to issue permits. Due to lack of a motion for immediate consideration, this ordinance will layover until the February 26, 2024 City Council meeting.

19 February 2024

Councilmember Conyers introduced in writing 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. Councilmember Burrell said in the spirit of transparency, he spoke about the new rates on television. He briefly went over the proposed rates; and said the rates are to keep up with inflation only. Due to lack of a motion for immediate consideration, this ordinance will layover until the February 26, 2024 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-014) to Taylor Corporation for Water Treatment Plant No. 1 Improvements - Phase 1 with a bid proposal not-to-exceed \$1,471,500.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4985-24

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. 24-014) for the Water Treatment Plant No. 1 Improvements Project at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

	Base Bid	Alternate No. 1
Taylor Corporation	\$1,446,500.00	\$25,000.00
Robert J. Baggett, Inc.	\$1,565,385.44	\$ 7,500.00

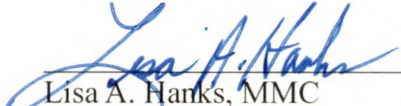
[3] After evaluating bids with required specifications, Taylor Corporation is now awarded (Bid No. 24-014) for the Water Treatment Plant No. 1 Improvements Project for a not-to-exceed amount of \$1,471,500.00.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

19 February 2024

Councilmember Burrell moved to amend the resolution to add the words "or a single-family lot in a subdivision that already has availability certificates" after corporate limits in the last paragraph. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution as amended, a resolution that the City Council hereby amends Resolution No. 4950-23 to add the following words to the last paragraph: the City Utility Department may issue availability certificates and it may provide sewer service to a subdivision with 4 or fewer lots, a single-family home outside the Corporate Limits, or a single-family lot in a subdivision that already has availability certificates. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

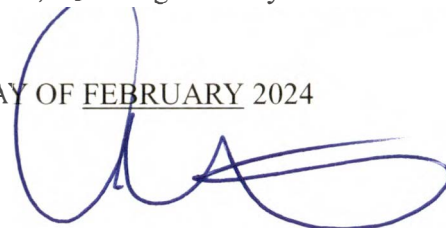
RESOLUTION NO. 4986-24

WHEREAS, on December 11, 2023, the City Council adopted Resolution No. 4950-23 that suspended the issuance of availability certificates for sewer service to new applicants outside the corporate limits of the City of Fairhope; and

WHEREAS, there is a need to revise the resolution to add the following: the City Utility Department may issue availability certificates and it may provide sewer service to a subdivision with four or fewer lots or a single-family home outside the corporate limits.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby amends Resolution No. 4950-23 to add the following: the City Utility Department may issue availability certificates and it may provide sewer service to a subdivision with 4 or fewer lots, a single-family home outside the corporate limits, or a single-family lot in a subdivision that already has availability certificates.

ADOPTED THIS 19TH DAY OF FEBRUARY 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

19 February 2024

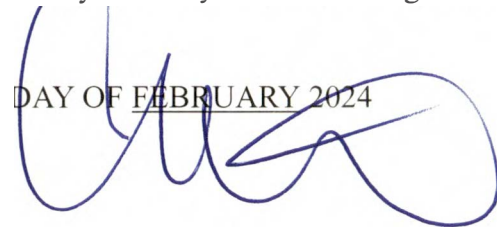
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24014) for the Design of a New 16-Inch Force Main and Two (2) Master Wastewater Pump Stations Along the Highway 181 Corridor to Kimley-Horn and Associates, Inc.; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4987-24

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

[1] That the City Council approves the selection of Kimley Horn and Associates, Inc. for (RFQ PS24-014) to perform Professional Engineering Services for the Design of a New 16-Inch Force Main and Two (2) Master Wastewater Pump Stations along the Highway 181 Corridor; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-018-2024-PWI-013) to John G. Walton Construction Co., Inc. for County Road 13 Resurfacing Project with a bid proposal not-to-exceed \$408,297.01. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

19 February 2024

RESOLUTION NO. 4988-24

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

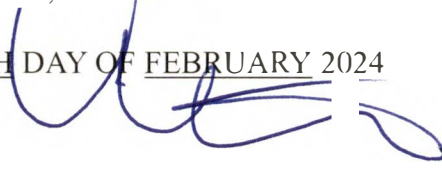
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-018-2024-PWI-013) County Road 13 Resurfacing Project at 555 South Section Street, City of Fairhope Offices, Fairhope, Alabama.

[2] At the appointed time and place, five (5) bids were received and tabulated as follows:

Vendor	Base Bid Total	Additive Alternative Bid Total
John G. Walton	\$408,297.01	\$252,222.10
Ammons & Blackmon Construction	\$495,954.00	\$142,684.50
Arrington Curb & Excavation	\$487,335.25	\$231,338.00
H.O. Weaver & Sons, Inc.	\$416,793.50	\$159,705.72
Asphalt Services, Inc.	\$495,677.77	\$ 98,180.60

[3] After evaluating the bids with required specifications, John G. Walton Co., Inc. is now awarded (Bid No. 24-018-2024-PWI- 3) for County Road 13 Resurfacing Project with a bid proposal not-to-exceed \$4 8,297.01.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024


 Corey Martin, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Boone 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 2024 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. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

19 February 2024

RESOLUTION NO. 4989-24**AUTHORIZING SUBMISSION OF THE REBUILDING AMERICAN
INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY PROGRAM (RAISE)
DISCRETIONARY GRANT PROGRAM 2024**

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 2024. 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

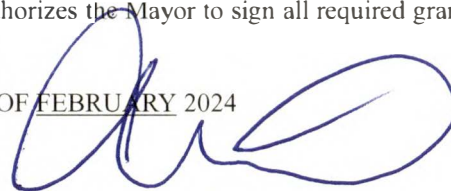
WHEREAS, RAISE discretionary grants help project sponsors at state and local level, including municipalities, Tribal governments, counties, and others complete critical freight and passenger transportation infrastructure projects. The eligibility requirements of RAISE allow project sponsors to obtain 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 FEBRUARY 2024


Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

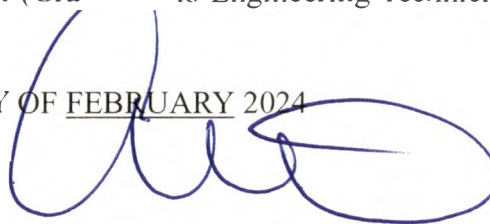
19 February 2024

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 one (1) GIS Technician (Grade 10) to Engineering Technician (Grade 8). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4990-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves and adopts the recommendations of the Personnel Board for the Public Works Engineering Department to reclassify one GIS Technician (Grade 10) to Engineering Technician (Grade 8).

ADOPTED THIS 19TH DAY OF FEBRUARY 2024



Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the Procurement of New Replacement Cabinetry for Fire Station 1. The total cost not-to-exceed \$69,578.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4991-24

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

[1] That the City of Fairhope approves the Procurement and Installation of the New Replacement Cabinetry at Fire Station 1 to Thomas Construction for a not-to-exceed cost of \$69,578.00.

19 February 2024

[2] Three (3) vendors were contacted for quotes for this procurement. One (1) quote was obtained, one (1) vendor stated that they were unable to supply the type of cabinetry needed, and One (1) vendor did not have the workforce to do the work at this time. Thomas Construction provided a quote for Sixty-Nine Thousand Five Hundred Seventy-Eight Dollars (\$69,578.00). The quote included installing new plastic laminate-faced cabinets, new quartz countertops on 120 square feet of cabinets, removing 324 square feet of floor and replacing with 12 x 12 ceramic tile flooring, and installing four (4) new sinks.

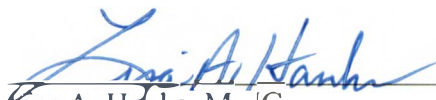
[3] Funds will be transferred within the Capital Improvements budget to cover the majority of the cost. Current Budget for this line item is \$36,100.00. Proposing the transfer within the Capital Improvement Budget for a shortfall of \$33,478.00. Cancel redoing of the bay floors \$17,000.00 and cancel the purchase of new lockers \$14,100.00. Also cancel the expense purchase of shop vacs for \$1,600.00. Overall, with transfers of the noted budget monies, this project will be \$778.00 short.

ADOPTED ON THIS 19TH DAY OF FEBRUARY 2024



Corey Martin, Council President

Attest:



Lisa A. Hanks, Municipal Clerk
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the Procurement of Backup Internet Service from C Spire for Thirty-Six (36) months for a not-to-exceed amount of \$31,500.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Burrell commented that one-third needs to be added to both the 2025 and 2026 budgets.

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19 February 2024

RESOLUTION NO. 4992-24

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 backup internet from C Spire for Thirty-Six (36) months for a not-to-exceed cost of \$31,500.00.

[2] C Spire provided the lowest quote that met the procurement requirements for \$875.00 per month. Direct Internet Access, 100 Mbps and Static IP are included in the price. The total cost is \$31,500.00 for the (3) years.

ADOPTED ON THIS 19TH DAY OF FEBRUARY 2024


Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (RFQ PS004-22) Professional Engineering Services for an Athletic Track and Additional Parking at Founder's Park with a cost of \$2,145.00 with GeoCon Engineering & Materials Testing Inc., subcontract of contract with Sawgrass Consulting, LLC. The total project completion cost for this subcontract will be \$10,145.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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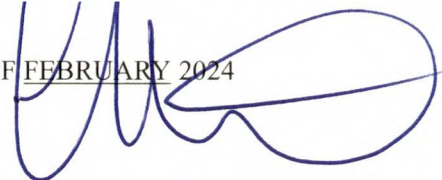
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19 February 2024

RESOLUTION NO. 4993-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorize execute Change Order No. 1 for (RFQ No. PS004-22) Professional Engineering Services for n Athletic Track and Additional Parking at Founder's Park with a cost of \$2,145.00 with GoCon Engineering & Materials Testing, Inc., subcontract of contract with Sawgrass Consulting, LLC. The total project completion cost for this subcontract will be \$10,145.00.

ADOPTED ON THIS 19TH DAY OF FEBRUARY 2024

 Corey Martin, Council President

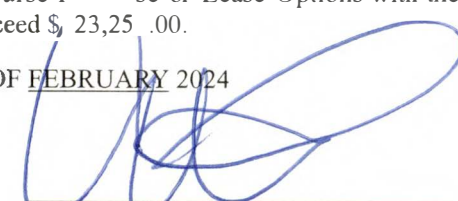
Attest:


 Lisa A. Hanks, MMC
 City Clerk

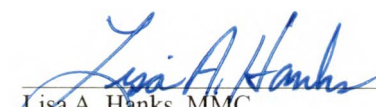
Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to authorize the negotiation of (Bid No. 24-017) with Yamaha Golf Car Company for 70 New Electric Golf Carts for Quail Creek Golf Course Purchase or Lease Options as the only responsive bidder. The direct purchase cost is not-to- exceed \$523,250.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

RESOLUTION NO. 4994-24

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-017) for Seventy (70) New Electric Golf Carts for Quail Creek Golf Course Purchase or Lease Options at 555 South Section Street, City of Fairhope offices, Fairhope, Alabama; and the City Council authorizes the negotiation of (Bid No. 24-017) with Yamaha Golf Car Company for 70 New Electric Golf Carts for Quail Creek Golf Course Purchase or Lease Options with the one responsive bidder. The direct purchase cost is not-to-exceed \$ 23,250.00.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024

 Corey Martin, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

19 February 2024

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-016) to Image Solutions USA for Flame Resistant (FR) Uniform Shirts Annual Contract for the not-to-exceed amount of \$45,000.00 annually. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4995-24

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. 24-016) for Flame Resistant (FR) Uniform Shirts Annual Contract at 555 South Section Street at the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, five (5) bids were received and tabulated as follows:

Please see attached Bid Tabulation
Flame Resistant (FR) Uniform Shirts Annual Contract

[3] After evaluating the bids with required specifications, Image Solutions USA is now awarded (Bid No. 24-016) for Flame Resistant (FR) Uniform Shirts Annual Contract with a bid proposal not-to-exceed \$45,000.00.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024

Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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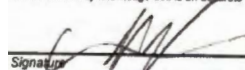
19 February 2024

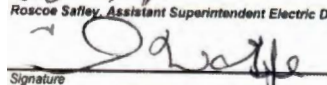
City of Fairhope Bid Tabulation
 Bid No. 24-016 Flame Resistant (FR) Uniform Shirts Annual Contract
 Opened January 18, 2024 at 2:30 P.M.

Vendor		At Work Uniforms	Cintas Corporation	Graff Solutions, LLC	Lange Solutions USA	UniFirst
		Y/N	Y/N	Y/N	Y/N	Y/N
Addendum I, II (Y/N)		Y/N	Y/N	N/N	Y/N	Y/N
1. Arist Brand FR Air Henley or Equivalent	S, M, L, XL	\$82.85	\$85.00	\$76.21	\$84.00	\$183.99
	2XL	\$82.00	\$85.00	\$76.21	\$84.00	\$185.99
	3XL	\$92.00	\$85.00	\$76.21	\$71.37	\$185.99
	4XL	\$82.00	\$85.00	\$76.21	\$71.37	\$185.99
2. Arist Brand FR Plaid Featherlight Work Shirt or Equivalent	S, M, L, XL	\$147.85	\$145.00	\$135.87	\$115.50	\$137.99
	2XL	\$157.00	\$145.00	\$135.87	\$115.50	\$139.99
	3XL	\$157.00	\$145.00	\$135.87	\$122.87	\$139.99
	4XL	\$157.00	\$145.00	\$135.87	\$122.87	\$139.99
3. Arist Brand FR Gaucho Work Shirt or Equivalent	S, M, L, XL	\$110.70	\$107.00	\$101.89	\$98.08	\$137.99
	2XL	\$120.00	\$107.00	\$101.89	\$98.08	\$139.99
	3XL	\$120.00	\$107.00	\$101.89	\$93.43	\$139.99
	4XL	\$120.00	\$107.00	\$101.89	\$93.43	\$139.99
4. Arist Brand FR Featherlight Work Shirt or Equivalent	S, M, L, XL	\$138.55	\$138.00	\$127.17	\$108.15	\$137.99
	2XL	\$147.00	\$138.00	\$127.17	\$108.15	\$139.99
	3XL	\$147.00	\$138.00	\$127.17	\$115.50	\$139.99
	4XL	\$147.00	\$138.00	\$127.17	\$115.50	\$139.99
5. Arist Brand FR Basic Work Shirt or Equivalent	S, M, L, XL	\$110.70	\$107.00	\$101.89	\$98.08	\$137.99
	2XL	\$120.00	\$107.00	\$101.89	\$98.08	\$139.99
	3XL	\$120.00	\$107.00	\$101.89	\$93.43	\$139.99
	4XL	\$120.00	\$107.00	\$101.89	\$93.43	\$139.99
6. Arist Brand FR Solid Work Shirt or Equivalent	S, M, L, XL	\$108.00	\$105.00	\$97.45	\$82.40	\$137.99
	2XL	\$115.35	\$105.00	\$97.45	\$82.40	\$139.99
	3XL	\$115.35	\$105.00	\$97.45	\$89.75	\$139.99
	4XL	\$115.35	\$105.00	\$97.45	\$89.75	\$139.99

Recommendation:

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

Signature  19 JAN 2024
 Roscoe Sailey, Assistant Superintendent Electric Department

Signature  1/19/2024
 Erin Wolfe, Purchasing Manager

19 February 2024

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-019) to SP Designs + Manufacturing, Inc. for Employee uniform Shirts Annual Contract for the not-to-exceed amount of \$40,000.00 annually. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4996-24

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

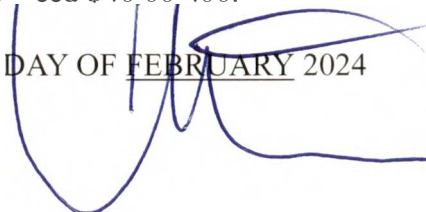
[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-019) for Employee Uniform Shirts Annual Contract at 555 South Section Street at the City of Fairhope offices, Fairhope, Alabama.

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

Please see attached Bid Tabulation
Employee Uniform Shirts A Contract

[3] After evaluating the bids with required specifications, SP Designs + Manufacturing, Inc. is now awarded (Bid No. 24-019) for Employee Uniform Shirts Annual Contract with a bid proposal not-to-exceed \$40,000.00.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024


Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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City of Fairhope Bid Tabulation
Bid No. 24-478 Employee Uniform Bidder Annual Contract
Opened January 23, 2024 at 2:00 P.M.

Vendor	Zogby's Uniforms	At Work Uniforms	Uniform Warehouse, Inc.	Image Solutions USA	SP Designs + International, Inc.	Beauite Companies LLC	Concept Uniform Co.	Adaptive Specialty of Texas, Inc.	Empire Printing LLC	Critica Corporation
Address(es) (Y/N)										
1. Port Authority® C-FREE® Performance Polo Shirt or Equivalent	Y	Y	N	Y	Y	Y	N	Y	Y	Y
	S, M, L, XL	\$26.00	\$21.50	\$25.15	\$15.69	\$37.95	\$22.80	\$17.25	\$20.06	\$44.00
	2XL	\$26.00	\$23.50	\$26.75	\$17.39	\$40.70	\$23.10	\$20.25	\$22.56	\$44.00
	3XL	\$26.00	\$23.50	\$26.99	\$17.29	\$40.70	\$23.10	\$20.25	\$22.56	\$44.00
2. Port Authority® Ladies C-FREE® Performance Polo Shirt or Equivalent	4XL	\$31.00	\$25.99	\$31.61	\$16.69	\$43.80	\$23.05	\$23.25	\$24.06	\$44.00
	S, M, L, XL	\$26.00	\$21.50	\$25.15	\$15.69	\$37.95	\$22.80	\$17.25	\$20.06	\$44.00
	2XL	\$26.00	\$23.50	\$26.75	\$17.39	\$40.70	\$23.10	\$20.25	\$22.56	\$44.00
	3XL	\$26.00	\$23.50	\$26.99	\$17.39	\$40.70	\$23.10	\$20.25	\$22.56	\$44.00
3. Port Authority® UV Dye-Resist Shirt or Equivalent	4XL	\$31.00	\$25.99	\$31.61	\$16.69	\$43.80	\$23.05	\$23.25	\$24.06	\$44.00
	S, M, L, XL	\$26.00	\$23.50	\$26.99	\$17.39	\$40.70	\$23.10	\$20.25	\$22.56	\$44.00
	2XL	\$26.00	\$23.50	\$26.99	\$17.39	\$40.70	\$23.10	\$20.25	\$22.56	\$44.00
	4XL	\$31.00	\$25.99	\$31.61	\$16.69	\$43.80	\$23.05	\$23.25	\$24.06	\$44.00
4. Blues Generation Men's Short Sleeve 100% Cotton T-Shirt or Equivalent	\$27.31	\$36.00	\$26.99	\$36.46	\$24.99	\$47.65	\$34.65	\$26.99	\$28.07	\$60.00
	2XL	\$26.87	\$26.99	\$26.05	\$26.39	\$50.70	\$37.65	\$29.99	\$30.57	\$50.00
	3XL	\$26.87	\$26.99	\$41.30	\$26.39	\$50.70	\$37.65	\$29.99	\$30.57	\$50.00
	4XL	\$32.43	\$34.99	\$42.91	\$26.89	\$53.60	\$38.75	\$32.99	\$32.07	\$50.00
4. Blues Generation Men's Short Sleeve 100% Cotton T-Shirt or Equivalent	S, M, L, XL	\$20.40	\$20.99	\$27.07	\$17.49	\$40.15	\$24.85	\$21.79	\$21.89	\$43.00
	2XL	\$22.95	\$23.99	\$29.85	\$16.99	\$43.00	\$26.10	\$24.79	\$24.39	\$43.00
	3XL	\$22.95	\$23.99	\$31.79	\$16.99	\$43.00	\$26.10	\$24.79	\$24.39	\$43.00
	4XL	\$25.53	\$25.99	\$33.34	\$21.49	\$46.00	\$30.15	\$27.79	\$25.89	\$43.00

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B. Blue Generation Limited, 3700 Shawnee 100% Common, Total Book or Equivalent									
8	1, 2L					7.48			.88
20L	\$22.88	\$21.00	\$23.88	\$28.83	\$16.88	\$43.00	\$28.10	\$24.78	\$24.38
30L	\$22.88	\$11.00	\$23.88	\$17.78	\$16.88	\$43.00	\$28.10	\$24.78	\$24.38
42L	\$24.88	\$13.00	\$25.88	\$28.34	\$21.48	\$44.88	\$30.15	\$27.78	\$25.88
C. Blue Generation Limited, Long Shares (Common, Total Book or Equivalent)									
16 L	\$21.40	\$20.00	\$23.88	\$2	\$17.48	\$42.15	\$24.84	\$21.78	\$21.88
20L	\$23.88	\$11.00	\$24.88	\$28.83	\$16.88	\$43.00	\$28.10	\$24.78	\$24.38
30L	\$23.88	\$11.00	\$24.88	\$17.78	\$16.88	\$43.00	\$28.10	\$24.78	\$24.38
42L	\$28.83	\$23.00	\$27.88	\$28.34	\$21.48	\$44.88	\$30.15	\$27.78	\$25.88
D. Blue Generation Limited, Long Shares (100% Common, Total Book or Equivalent)									
16 L	\$21.40	\$20.00	\$23.88	\$27.07	\$17.48	\$42.15	\$24.88	\$21.78	\$21.88
20L	\$23.88	\$11.00	\$24.88	\$28.83	\$16.88	\$43.00	\$28.10	\$24.78	\$24.38
30L	\$23.88	\$11.00	\$24.88	\$17.78	\$16.88	\$43.00	\$28.10	\$24.78	\$24.38

To the best of my knowledge this is an accurate Bid. I understand
 that the Board of Directors has approved this Bid.
 Signed: *Kim Beck*
 Kim Beck, Treasurer
 Signed: *Erin Wolfe*
 Erin Wolfe, Purchasing Manager

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution To award (Bid No. 24-021) to Witherington Construction Corp. for Fairhope Public Library Second Floor Renovation with a bid proposal not-to-exceed \$812,000.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

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RESOLUTION NO. 4997-24

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. 24-021) for the Fairhope Public Library Second Floor Renovation 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
Fairhope Public Library Second Floor Renovation

[3] After evaluating the bids with required specifications, Witherington Construction Corp. is now awarded (Bid No. 24-021) for the Fairhope Public Library Second Floor Renovation with a bid proposal not-to-exceed \$812,000.00.

DULY ADOPTED THIS 19TH DAY OF FEBRUARY 2024

A large, stylized handwritten signature in blue ink, likely belonging to Corey Martin, the Council President.

Corey Martin, Council President

Attest:

A handwritten signature in blue ink, likely belonging to Lisa A. Hanks, the City Clerk.

Lisa A. Hanks, MMC
City Clerk

19 February 2024

City of Fairhope Bid Tabulation
 Bid No. 24-021 Library 2nd Floor Renovation
 Opened February 6, 2024 at 10:00 A.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Bid Bond (Y/N)	Addendum I / II Acknowledged	Total Bid
Reed-Hays Construction, LLC	Y/Y	Check	Y/Y	\$919,000.00
Rogers & Willard, Inc.	Y/Y	Y	Y/Y	\$894,731.00
JNB Services, LLC	Y/Y	Y	Y/Y	\$1,056,372.00
Del-Con, LLC	Y/Y	Y	Y/Y	\$924,273.00
Tendall Construction, LLC	Y/Y	Y	Y/Y	\$999,033.00
Witherington Construction	Y/Y	Y	Y/Y	\$812,000.00

Signature
 Erin Wolfe, Purchasing Manager

Councilmember Conyers moved to reappoint Dan Stankoski to the Library Board for a four-year term which will expire February 2028. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine Off Premises License by Rajesh Arora, RHPP Trading, LLC d/b/a Deli Depot Food Mart located at 355 Greeno Road South, Fairhope, Alabama. Councilmember Conyers moved to approve the issuance of the license. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

19 February 2024

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

- 1) Jimmy Adams, 9 Audubon Place, addressed the City Council and asked if there was a difference in Corporate Limits and City Limits. The City Council replied those are synonymous.

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session on Alabama Code § 36-25A-7(a)(3) to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action. The approximate time to be in Executive Session is 50 minutes. Councilmember Boone moved to go into Executive Session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Exited the dais at 6:39 p.m. Returned at 7:29 p.m.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 7:30 p.m.



Corey Martin, Council President



Lisa A. Hanks, MMC
City Clerk