

6 May 2009

NOTICE AND CALL OF SPECIAL MEETING


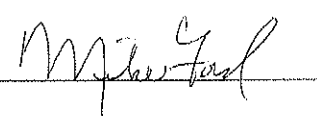
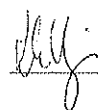
Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Wednesday, 6 May 2009, at 4:00 p.m., for the purpose to:

1. Emergency Bid for Water & Sewer Department

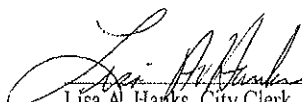

Debbie W. Quinn, Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

Attest:


Lisa A. Hanks, City Clerk

6 May 2009

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in Special Session at 4:00 p.m., Fairhope Municipal Complex Conference Room, 161 North Section Street, Fairhope, Alabama 36532, on Wednesday, May 6, 2009.

Present were Council President Debbie W. Quinn, Councilmembers: Michael A. Ford, Rick Kingrea, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmembers: Daniel Stankoski, Lonnie L. Mixon, and Mayor Timothy M. Kant, were absent.

There being a quorum present, Council President Quinn called the meeting to order.

Dan McCrory, Water & Sewer Department Supervisor, briefly explained the bids received and then recommended the City Council to award Bid Number 017-09 to Layne Christensen Company. Dan Ames, Purchasing Manager, also discussed the three bids received and recommended Layne Christensen Company based on the bid tabulation presented.

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution to award Bid No. 017-09 to Layne Christensen Company. Seconded by Councilmember Kingrea, motion passed unanimously by voice vote.

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6 May 2009

RESOLUTION NO. 1517-09

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 emergency bids for Emergency Repairs to Well No. 1 (Bid Number 017-09) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

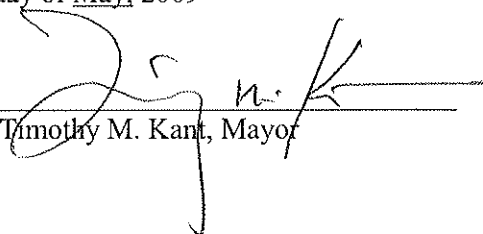
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

EMERGENCY REPAIRS TO WELL NO. 1 (Bid Number 017-09)

Donald Smith Company	\$ 33,454.00
Griner Drilling	29,975.00
Layne Christensen Company	29,247.00

[3] After evaluating the bid proposal evaluating the bid proposals with the required bid specifications, Layne Christensen Company, with the total bid proposal of \$29,247.00, is now awarded the bid for Emergency Repairs to Well No. 1.

Adopted on this 6th day of May, 2009



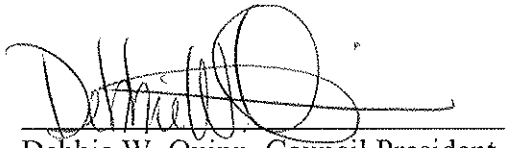
Timothy M. Kant, Mayor

Attest:




Lisa A. Hanks, City Clerk

There being no further business to come before the City Council, the meeting was duly adjourned at 4:03 p.m.



Debbie W. Quinn, Council President



Lisa A. Hanks, City Clerk