

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 5:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Wednesday, March 14, 2007.

Present were Council President Robert C. Gentle, Councilmembers: Debbie W. Quinn, Daniel Stankoski, Cecil Christenberry, and Michael A. Ford; Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Geniece W. Johnson. No one was absent.

There being a quorum present, Council President Gentle called the meeting to order. The Pledge of Allegiance was recited, and Geniece W. Johnson, City Clerk, gave the invocation. Councilmember Quinn moved to approve minutes of the 26 February 2007, regular meeting. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

Councilmember Quinn moved to address items 4, 5, 6, and 7 next. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Quinn introduced in writing Ordinance No. 1329, an ordinance adopting the Airport Authority 2007 Bond Issue. In order to take immediate action, Councilmember Quinn moved for immediate consideration. Seconded by Councilmember Christenberry, motion for immediate consideration passed unanimously by the following votes: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none. Councilmember Quinn then moved for final adoption of Ordinance No. 1329. Seconded by Councilmember Stankoski, motion for final adoption passed unanimously by the following vote: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none.

Councilmember Ford introduced in writing Resolution No. 1358-07, a resolution approving the Appropriation Agreement with Exhibit B – the Reimbursement Agreement for the Airport Authority. In order to take immediate action, Councilmember Quinn moved for immediate consideration. Seconded by Councilmember Christenberry, motion for immediate consideration passed unanimously by the following votes: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none. Councilmember Christenberry then moved for final adoption of Resolution No. 1358-07. Seconded by Councilmember Ford, motion for final adoption passed unanimously by the following vote: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none.

14 March 2007

RESOLUTION NO. 1358-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute an Appropriation Agreement with Exhibit B – the Reimbursement Agreement for the Airport Authority.

DULY ADOPTED THIS 19th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

Councilmember Stankoski introduced in writing Resolution No. 1359-07, a resolution approving the Memorandum of Agreement between the City of Fairhope and the Newly Incorporated Airport Authority - City has the right to take possession of the land or re-negotiate the appropriation amount for the land purchased if the Airport Authority is not able to pay the increase in debt service starting in the sixth year. In order to take immediate action, Councilmember Quinn moved for immediate consideration. Seconded by Councilmember Christenberry, motion for immediate consideration passed unanimously by the following votes: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none. Councilmember Ford then moved for final adoption of Resolution No. 1359-07. Seconded by Councilmember Christenberry, motion for final adoption passed unanimously by the following vote: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none.

RESOLUTION NO. 1359-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Memorandum of Agreement between the City of Fairhope and the Newly Incorporated Airport Authority - City has right to take possession of the land or re-negotiate the appropriation amount for the land purchase if the Airport Authority is not able to pay the increase in debt service starting in the sixth year.

DULY ADOPTED THIS 19th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

14 March 2007

Councilmember Christenberry introduced in writing Resolution No. 1360-07, a resolution deeding the land of the H. L. "Sonny" Callahan Airport to Airport Authority from the City of Fairhope. In order to take immediate action, Councilmember Quinn moved for immediate consideration. Seconded by Councilmember Ford, motion for immediate consideration passed unanimously by the following votes: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none. Councilmember Ford then moved for final adoption of Resolution No. 1359-07. Seconded by Councilmember Christenberry, motion for final adoption passed unanimously by the following vote: AYE-Quinn, Stankoski, Christenberry, Ford, and Gentle. NAY-none.

RESOLUTION NO. 1360-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute deeding the land of the H. L. "Sonny" Callahan Airport to Airport Authority from the City of Fairhope

DULY ADOPTED THIS 19th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to transfer the Purchase Agreement between Mason McGowin from the City of Fairhope to the Fairhope Airport Authority. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

RESOLUTION NO. 1361-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute to transfer the Purchase Agreement between Mason McGowin from the City of Fairhope to the Fairhope Airport Authority.

DULY ADOPTED THIS 19th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

14 March 2007

Mayor's Comments and Staff Reports:

- Jennifer Fidler, Public Works Director gave an update on the restoration of Knoll Park.
 - ❑ Contractor has been hired
 - ❑ Small pines have been planted
 - ❑ Ms. Fidler explained that she understood that the perimeter azaleas would remain. However, the perimeter azaleas have been taken out, but should grow back.
 - ❑ The next step is to burn certain sections of the park
- Jonathan Smith, Planner gave an update on the issues addressed during the Moratorium.
 - ❑ The Moratorium will expire on March 27, 2007
 - ❑ Neel-Schnaffer, Inc. has completed the Traffic Study
 - ❑ The Subdivision Regulations updates has been revised by Planning and Zoning March 8, 2007.
 - ❑ The Comprehensive Plan updates are complete, and minor changes are being worked on to address trees.
 - ❑ The Public Hearing for Impact Fees is tentatively scheduled for April 10, 2007 at 5:30 p.m.
- Council President Gentle requested to look in to amending the Council Procedures Ordinance No. 1225 to amend the deadline for agenda items to allow emergency items to be added up to 24 hours with unanimous consent of the Council President and Vice President.
- Council President Gentler requested to amend the agenda to address a resolution of Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope, Alabama.

Councilmember Quinn inquired of creating a K-1 Education Committee. This committee would be a city committee. Council President Gentle explained that a citizen's committee already exists and perhaps we could have the citizen's committee to come before the City Council to report their mission statement and what they have been working on. Council President Gentle further stated that makeup of the citizen's committee should have a city representative.

Councilmember Quinn moved to add the following resolution to the printed agenda, a resolution of Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope, Alabama. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Councilmember Ford explained that he did not want the public to misunderstand that it is not iron clad that this facility will be used as a school.

Councilmember Quinn expressed a concern that once the kids are moved out of the K-1 Center the building would just sit there, and funding would not be available to complete the project. Councilmember Quinn also requested that the term educational facility be changed to school.

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Councilmember Christenberry stated that the School Board has done everything that the City has asked, and Mr. Hollinger has stated numerous times that he want to keep open communication with regards to the K-1 Center.

After further discussion, Councilmember Quinn introduced in writing, and moved for the adoption of the following resolution, accepting the Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope, Alabama, and to change the educational facility to school. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1361-07

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE BALDWIN COUNTY BOARD OF EDUCATION
AND
THE CITY OF FAIRHOPE, ALABAMA**

This Memorandum of Understanding (AMOU@) is made by and between the Baldwin County Board of Education, an agency of the State of Alabama (ABoard@) and the City of Fairhope, an Alabama municipal corporation (ACity@).

RECITALS:

WHEREAS, the Board is responsible for the administration and supervision of the public educational interest of Baldwin County; and

WHEREAS, the Board, in recognition of the rapidly growing population of Baldwin County and the resulting need to construct appropriate infrastructure in furtherance of the public educational interest of Baldwin County, has embarked upon a capital campaign; and

WHEREAS, the capital campaign is being funded in large measure by revenues generated by bond issues by the Board; and

WHEREAS, as part of the capital project, the Board has identified a need to construct additional educational facilities to serve the residents of the City; and

WHEREAS, as part of the planning process, to determine what additional facilities will be needed in the Fairhope community, the Board has been assessing the future use of the facilities known as the AFairhope K-1 Center@ located on Church Street in Fairhope, Alabama (AChurch Street property@); and

WHEREAS, the City, by Resolution No. 1329, dated November 13, 2006, has requested that the Board maintain the Church Street property as a school; and

WHEREAS, the City has previously requested that the Board conduct an updated evaluation of the Church Street property; and

WHEREAS, the Board intends to consider the desires of the City with regard to its planning for the future of the Church Street property.

NOW, THEREFORE, in an effort to foster a cooperative relationship between the Board

and the City with the ultimate purpose of providing for the educational interest of the children of Baldwin County, the parties hereby acknowledge the following mutual points of understanding:

14 March 2007

1. The Board hereby acknowledges the Resolution No. 1329, dated November 13, 2006 of the City requesting that the Church Street property continue to be used as a school.

2. In response to the previous request of the City, the Board has undertaken and completed an analysis and evaluation of the future use of the Church Street property (Athe Cleveland report@). The Cleveland report has been provided to the City and will hereinafter be made available to the public for review. The Board and City understand and agree that the Church Street property will require extensive renovation in order to

be used as an educational facility in the future. Prior to undertaking any renovation efforts at the Church Street property, it is understood and agreed that the following items, at a minimum, must occur:

- (a) The students currently attending school at the Church Street property and those students who would have traditionally attended school at the Church Street property will be assigned to attend school at other facilities located within the City.
- (b) That the work on the elementary campuses located in Fairhope as currently provided for in the Board=s capital plan is necessary and proper.
- (c) That attendance zones will be established by the Board for the new elementary schools that will result from the Board=s capital plan.

3. In accordance with the information provided in the Cleveland report, the Board will amend its capital plan to provide for the renovation of the Church Street property to be used as an educational facility following completion of the presently defined capital work. It is expressly understood and agreed that renovation of the Church Street property will be dependent on funding available at that time. However, provided that sufficient funding is available for the Church Street project, the project will commence at an appropriate time.

(Matters related to school configuration and curriculum are the proper domain of the Board and its professional staff.)
(Capital plan consists of phases based upon the funding through bond sales and sales tax revenues.)

IN WITNESS WHEREOF, the Board and City have executed this Memorandum of Understanding as of the day and year last written below by their duly authorized representatives.

BALDWIN COUNTY BOARD OF EDUCATION

BY:

FARON HOLLINGER
Its: Superintendent

BY: CITY OF FAIRHOPE

TIMOTHY M. KANT
Its: Mayor

ATTEST:
BETTY RIVENBARK, NOTARY
BALDWIN COUNTY
STATE OF ALABAMA

Councilmember Christenberry presented the following proclamation
Proclaiming March as Red Cross Month.

14 March 2007

AMERICAN RED CROSS MONTH

WHEREAS, EACH YEAR DURING THE MONTH OF MARCH WE FORMALLY RECOGNIZE THE AMERICAN RED CROSS AND ITS ESSENTIAL HUMANITARIAN ROLE IN OUR COMMUNITY. THIS YEAR AS WE CELEBRATE THE 125TH ANNIVERSARY OF THE 14 March 2007

FIRST AMERICAN RED CROSS WE HONOR THE ROLE OF THE ALABAMA GULF COAST CHAPTER'S CONTRIBUTION TO MAKING FAIRHOPE, ALABAMA AND AMERICA A STRONGER, SAFER AND HEALTHIER PLACE; AND

WHEREAS, FOR MORE THAN 89 YEARS THE RED CROSS IN FAIRHOPE HAS LED THE EFFORT TO PREVENT, PREPARE FOR AND RESPOND TO DISASTERS. IT HAS BEEN THE PLACE WHERE COMPASSIONATE PEOPLE FREELY GIVE THEIR TIME AND TALENT TO HELP PREVENT AND EASE HUMAN SUFFERING AMONG FRIENDS, NEIGHBORS, AND EVEN STRANGERS; AND

WHEREAS, THROUGHOUT THE MUCH NEEDED CALM 2006 HURRICANE SEASON THE RED CROSS STILL WORKED TO MEET THE ONGOING NEED OF THE CITIES RECOVERY FROM THE 2005 SEASON. THE RED CROSS WORKED IN THE COMMUNITY TO EDUCATE AND TRAIN OVER 10,000 CITIZENS IN HURRICANE DISASTER PREPAREDNESS. SHELTERS COMFORT STATIONS AND PRE-POSITIONED DISASTER SUPPLY TRAILERS WERE STOCKPILED AND ARRANGED SO IMMEDIATE RESPONSE TO ANY DISASTER IN THE CITY COULD BE EXECUTED; AND

WHEREAS, THE ALABAMA GULF COAST CHAPTER RESPONDED TO OVER 200 LOCAL EMERGENCIES, ASSISTED MORE THAN 1000 MILITARY FAMILIES AND TRAINED OVER 6500 PEOPLE IN LIFESAVING SKILLS SUCH AS CPR AND FIRST AID. RED CROSS VOLUNTEERS WERE THERE TO BRING AID, INFORMATION AND JUST AS IMPORTANTLY, COMFORT TO THOSE IN NEED OF IT. TO THE RED CROSS, THERE ARE NO "SMALL DISASTERS," ONLY NEIGHBORS IN NEED; AND

WHEREAS, THE ALABAMA GULF COAST CHAPTER AND ITS VOLUNTEERS AND DONORS PROVIDE VALUABLE TOOLS AND EDUCATION TO INDIVIDUALS, FAMILIES, WORKPLACES AND SCHOOLS, MAKING US ALL STRONGER AND MORE RESILIENT; AND

WHEREAS, AS WE CELEBRATE AND ACKNOWLEDGE THE CONTRIBUTIONS OF THE ALABAMA GULF COAST CHAPTER TO BUILDING A BETTER QUALITY OF LIFE IN THE CITY OF FAIRHOPE, WE MUST ALSO LOOK FORWARD AND EACH DO OUR PART TO ENSURE THAT THE RED CROSS REMAINS VITAL, READY TO HELP US PREVENT, PREPARE FOR AND RESPOND TO THE UNKNOWN CHALLENGES THAT LIE AHEAD.

NOW THEREFORE, I, TIMOTHY M KANT, ON BEHALF OF THE CITY OF FAIRHOPE AND THE MEMBERS OF THE CITY COUNCIL DO HEREBY PROCLAIM MARCH 2007 AS **AMERICAN RED CROSS MONTH** IN FAIRHOPE, AND URGE ALL OUR RESIDENT TO CONTINUE TO GIVE YOUR TIME, BLOOD AND MONEY TO MAKE A DIFFERENCE IN THE HUMANITARIAN FABRIC OF THIS COMMUNITY. BECAUSE WHEN WE HELP THE AMERICAN RED CROSS, WE HELP EACH OTHER.

Leisle Mims, Chapter Executive Director of the Alabama Gulf Coast Chapter American Red Cross presented the city with a plaque of appreciation. Thanking the city for their generous support of the American Red Cross of the Alabama Gulf Coast Chapter.

14 March 2007

Councilmember Ford introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Kant to execute an agreement between the City of Fairhope and Hutchinson Moore and Rauch, LLC to provide C & D Landfill Hydrogeologic Evaluation in the amount of \$23,000.00. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

RESOLUTION NO. 1362-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute an agreement between the City of Fairhope and Hutchinson Moore and Rauch, LLC to provide C & D Landfill Hydrogeologic Evaluation in the amount of \$23,000.00.

DULY ADOPTED THIS 14th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

Councilmember Christenberry introduced in writing, and moved for the adoption of the following resolution. A resolution authorizing Mayor Kant to execute a Lease Agreement between the City of Fairhope and Thompson Tractor Co., for the leasing of a Caterpillar Backhoe Loader for the Public Works Department, annual rent totaling \$11,433.88. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 1363-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Lease Agreement between the City of Fairhope and Thompson Tractor Co., for the leasing of a Caterpillar Backhoe Loader for the Public Works Department, annual rent totaling \$11,433.88.

DULY ADOPTED THIS 14th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

14 March 2007

Councilmember Christenberry introduced in writing, and moved for the adoption of the following resolution. A resolution authorizing Mayor Kant to execute a Lease Agreement between the City of Fairhope and Thompson Tractor Co., for the leasing of a Caterpillar Backhoe Loader for the Water/Sewer Department, annual rent totaling \$11,433.88. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

RESOLUTION NO. 1364-07

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Timothy M. Kant is hereby authorized to execute a Lease Agreement between the City of Fairhope and Thompson Tractor Co., for the leasing of a Caterpillar Backhoe Loader for the Water/Sewer Department, annual rent totaling \$11,433.88.

DULY ADOPTED THIS 14th DAY OF March, 2007.

Timothy M. Kant, Mayor

Attest:

Geniece W. Johnson, City Clerk

City Council reviewed an application for a Restaurant Liquor License by Yanfei Wang, dba Tokyo Japanese Restaurant, located at 94 Plantation Pointe, Fairhope, Alabama. Councilmember Christenberry moved to approve the issuance of the license. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer/Wine On/Off Premises License by Betty Rejczyk, dba Emma's Bay House, located at 202 S. Mobile Street, Fairhope, Alabama. Councilmember Ford moved to approve the issuance of the license. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

City Council reviewed an application for a Beer On/Off Premises License by Hazel Smith, dba Kozy Korner, located at 18755 Twin Beech Road Fairhope, Alabama. Councilmember Christenberry moved to approve the issuance of the license. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

14 March 2007

Council President Gentle referred the request of John Michael Davis, requesting two speed bumps to be installed on Pleasant Avenue to the Street Committee to study and report back to the City Council. Councilmember Stankoski is the Chairperson of the Street Committee.

Council President Gentle referred the request of Gloria Matthews, requesting speed bumps to be installed on Melvin Lane and Lloyds lane to the Street Committee to study and report back to the City Council. Councilmember Stankoski is the Chairperson of the Street Committee.

Councilmember Stankoski reported that the request to place speed bumps on Greenwood Street is hereby denied, and the request to place speed bumps within Meadowbrook subdivision would be granted upon receiving a petition of 95% or more of the residents within Meadowbrook subdivision. The reports of the Police Department presented at the City Council's Work Session of March 9, 2007 did not support installing speed humps on Greenwood Street; however, the Police Department report did support installing speed humps within Meadowbrook.

Sergeant James Gilheart stated that the next speed bump studies would be at Live Oak Street, Pleasant Avenue, and Melvin Lane. Councilmember Stankoski will report back to the City Council.

TABULATION & RECOMMENDATION

Identification: "Marina Construction"

Bids to be opened: **Feb. 26, 2007**

at: **10:00 a.m.**

Construct Finger Piers along with other work at Marina.

VENDOR:	PRICE:	CONSTRUCTION TIME:
CMB – COASTAL MARINE BUILDERS, Bay Minette, AL	\$15,445.30	30-Days
D & D CONSTRUCTION, INC., Lucedale, MS	\$16,402.00	21-Days
TRAWICK CONTRACTORS, INC., Birmingham, AL	\$21,625.00	21-Days
NATHAN VAUGHN, Pace, FL	\$24,500.00	9-Days
ROBERDS CORP., Fairhope, AL	\$34,200.00	<i>Not Indicated</i>

It is advised to accept the low bid of **CMB – COASTAL MARINE BUILDERS, Bay Minette, AL** for the low bid of \$15,445.30. All specifications have been met.

Ken Eslava,
Asst. Public Works Director

Wayne Smith,
Purchasing Agent

Councilmember Christenberry moved to accept the low bid of CMB – Coastal Marine Builders, Bay Minette, Alabama, for the construction of fourteen finger piers at the marina, provided all specifications are met. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

14 March 2007



February 26, 2007

Contract No. 106508.10
Task No. 00002
 Test Well at Well No. 4 Site

www.volkert.com
 3809 Moffett Road (36618)
 P.O. Box 7434
 Mobile, Alabama 36670-0434
 251.342.1070
 Fax 251.342.7962
 volkert@volkert.com

Mr. Dan McCrory
 City of Fairhope
 161 North Section Street
 Fairhope, Alabama 36532

Dear Mr. McCrory:

Enclosed is the Tabulation of Bids received on February 22, 2007 for the referenced project. The following is a summary of the total bid amounts submitted:

<u>Contractor</u>	<u>Total Bid Amount</u>
Griner Drilling Service, Inc.	\$73,660.00
Layne Christensen Company	\$140,034.00

We have reviewed the proposals and found them to be in order. Griner Drilling Service, Inc. submitted the low total bid amount of \$73,660.00. The submitted total bid amount is less than the engineer's estimate. Therefore, we recommend that Griner Drilling Service, Inc. be awarded this contract for the total bid amount of \$73,660.00.

Please call me at your convenience should you have any questions regarding these items.

Sincerely,

Ray Miller, P.E.
 Project Manager

/wb

14 March 2007

THE CITY OF FAIRHOPE, ALABAMA										
TABULATION OF BIDS RECEIVED ON FEBRUARY 22, 2007										
FOR CONTRACT NO. 106508.10, TASK NO. 00002										
TEST WELL AT WELL NO. 4 SITE										
Item No.	Item Description	Unit	Estimated Quantity	¹ Griner Drilling Service, Inc.		² Layne Christensen Company		Engineer's Estimate		
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	
1	Test Hole to a Depth of 900 Feet	LS	1	\$36,000.00	\$36,000.00	\$28,500.00	\$28,500.00	\$25,000.00	\$25,000.00	
2	Electric Log Suite	EA	1	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,150.00	\$2,150.00	
3	Test Well to a Depth of 700 Feet	LS	1	\$25,000.00	\$25,000.00	\$67,458.00	\$67,458.00	\$36,000.00	\$36,000.00	
3a	Additional Test Well Depth from 700 Feet to 900 Feet	LF	200	\$10.00	\$2,000.00	\$158.00	\$31,600.00	\$40.00	\$8,000.00	
4	Pump Test for Test Well	HR	48	\$95.00	\$4,560.00	\$137.00	\$6,576.00	\$135.00	\$6,480.00	
5	Water Quality Analysis of Test Well	LS	1	\$2,600.00	\$2,600.00	\$1,600.00	\$1,600.00	\$2,500.00	\$2,500.00	
6	Permitting, Erosion Control Plan, and Erosion Control Measures	LS	1	\$1,000.00	\$1,000.00	\$1,800.00	\$1,800.00	\$3,000.00	\$3,000.00	
	BASE BID AMOUNT				\$73,660.00		\$140,034.00		\$83,130.00	
	CONTINGENCY ITEMS									
7	Abandon Test Well Per ADEM Standards if Water Capacity and/or Water Quality Tests are Unacceptable to the Owner	LS	1	\$6,500.00	\$6,500.00	\$15,500.00	\$15,500.00			
8	Additional Depth of Test Hole	LF	100	\$35.00	\$3,500.00	\$40.00	\$4,000.00			
9	Additional Depth of Test Well	LF	100	\$20.00	\$2,000.00	\$120.00	\$12,000.00			
10	Additional Test Well for Testing of Additional Water Bearing Strata	LS	1	Deleted Per Addendum No. 1						
11	Deductive Alternate for Using the Test Hole as the Pilot Hole for the Test Well	LS	1	\$5,000.00	\$5,000.00	\$7,200.00	\$7,200.00			

I, Ray Miller, P.E., Project Manager, Volkert & Associates, Inc., Consulting Engineers, do hereby certify that this tabulation of bids received on February 22, 2007, for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations.
Ray Miller, P.E., Project Manager
Volkert & Associates, Inc.

14 March 2007

Councilmember Stankoski moved to accept the low bid of Griner Drilling Service, Inc., Spanish Fort, Alabama, for the construction of Contract No. 106508.10, Task No. 000002 Test Well at Well No. 4 site (County Road 3 and Dairy Road), provided all specifications are met. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford moved to pay bills as presented. Seconded by Councilmember Christenberry, motion passed unanimously by voice vote.

Councilmember Ford moved to address the following item not on the printed agenda. Seconded by Councilmember Quinn, motion passed unanimously by voice vote.

TABULATION / RECOMMENDATION

Identification: **"FLY CREEK REPAIRS"**

Bids received by: **Feb. 7, 2007**

at: **2:00 p.m.**

Bid is for hurricane repairs at Fly Creek.

VENDOR:	TOTAL PRICE FOR COMPLETION OF PROJECT:	INSURANCE:	DATE TO BEGIN:	DATE JOB IS COMPLETED:
COASTAL MARINE CONSTRUCTION, Pace, FL	\$33,750.00	Gen Liab & Wkmn's Comp Insurance is in place	April 1, 2007 or sooner	April 20, 2007
WALLER MARINE CONSTRUCTION, Elberta, AL	\$42,440.00	Gen Liab & Wkmn's Comp Insurance is in place	Immediate	Not stated
ASPHALT SERVICES, INC. Spanish Fort, AL	\$69,500.00	Gen Liab & Wkmn's Comp Insurance is in place	April 19, 2007	30-Days From Start
DOUG WARD Fairhope, AL	<i>NO RESPONSE</i>			
FRANK POTTER Fairhope, AL	<i>NO RESPONSE</i>			
TRAWICK CONTRACTORS Birmingham, AL	<i>NO RESPONSE</i>			
CASSITY BROTHERS Mobile, AL	<i>NO BID</i>			
ROBERDS CORP. Fairhope, AL	<i>NO RESPONSE</i>			

It is recommended to accept the low bid of **COASTAL MARINE CONSTRUCTION, Pace, FL** with all specifications being met.

Ken Eslava,
Assistant Public Works Director

Wayne Smith,
Purchasing Agent

14 March 2007

Councilmember Christenberry explained that Waller Maine Construction Elberta, Alabama started the repairs at Fly Creek. However the Public Works project was stopped at \$43,000.00. The site was secured, the scope of work was reviewed and amended emergency bids were taken.

Councilmember Christenberry moved to accept the low bid of Coastal Marine Construction, Pace, Florida to complete the Fly Creek repairs, provided all specifications are met. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

Mr. Green requested that Council President Gentle explain how the concerns of Bone and Babies were going to be addressed. Council President Gentle explained that the Ordinance to rezone the property of Bone and Babies has already come before the City Council and was approved. The discussion session referred to by Council President Gentle during the City Council's Work Session today was to meet with the residents residing near Bone and Babies along with Council President Gentle and Councilmember Christenberry, and staff of the Planning Department to go over the ingress/egress issues, look at the modification of the ingress/egress and discuss the missionary wall. Staff of the planning department will set up the meeting.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:45 p.m.

Robert C. Gentle, Council President

Geniece W. Johnson, City Clerk