



AGENDA  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
SEPTEMBER 12, 2016  
4:00 PM

**1. Call To Order**

**2. Invocation**

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. New Business**

A. Resolution - Award Bid - Sidewalk And Bridge Improvements

Documents:

[RESO 5724 - AWARD BID - SIDEWALK AND BRIDGE IMPROVEMENTS.PDF](#)

B. Resolution - Award Bid - Roadway Resurfacing Project FY 2016

Documents:

[RESO 5725 - AWARD BID - ROADWAY RESURFACING PROJECT FY 2016.PDF](#)

C. Resolution - Award Bid - Heavy Duty Sand Sifter

Documents:

[RESO 5726 - AWARD BID - HEAVY DUTY SAND SIFTER.PDF](#)

D. Resolution - Authorize Intergovernmental Agreement

Documents:

[RESO 5727 - AUTHORIZE INTERGOVERNMENTAL AGREEMENT.PDF](#)

E. Resolution - Amend Agreement For Use Of ROW - First Baptist Church

Documents:

[RESO 5728 - AMEND AGREEMENT FOR USE OF ROW - FIRST BAPTIST CHURCH.PDF](#)

F. Resolution - Award Bid - Police Vehicle Emergency Equipment

Documents:

[RESO 5729 - AWARD BID - POLICE VEHICLE EMERGENCY EQUIPMENT.PDF](#)

G. Resolution - Award Bid - Hydraulic Extrication Tool

Documents:

[RESO 5730 - AWARD BID - HYDRAULIC EXTRICATION TOOL.PDF](#)

H. Resolution - Board Reappointment - Building Board Of Adjustments

Documents:

[RESO 5731 - BOARD REAPPOINTMENT - BUILDING BOARD OF](#)

**RESOLUTION NO. 5724 -16**

**A RESOLUTION  
ACCEPTING THE BID OF POPE CONTRACTING, INC.  
FOR SIDEWALK AND BRIDGE IMPROVEMENTS  
TO HWY. 59 BRIDGE OVER LITTLE LAGOON  
IN AN AMOUNT NOT TO EXCEED \$970,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That the bid of Pope Contracting, Inc. in the amount of \$970,000.00, be and the same is hereby accepted, being the most conforming bid among sealed bids opened on August 11, 2016; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Pope Contracting, Inc. to widen the Highway 59 bridge over Little Lagoon (adjacent to Bayou Village) to accommodate wider sidewalks and tie in with the new Highway 59 Sidewalk Project.

**Section 3.** That the total budget for the Hwy 59 Sidewalk Improvements Project from the ICW Bridge to Beach Boulevard is \$3.5 million dollars with approximately \$1 million dollars being provided by ALDOT grant funding. Funding for the 2016 portion of this project is included with the Highway 59 Sidewalks Project in account #40-879-65400. The remainder of the funding required for this project will be included in the 2017 and 2018 budget.

**Section 4.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5724-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5725 -16**

**A RESOLUTION  
ACCEPTING THE BID OF  
AMMONS & BLACKMON CONSTRUCTION  
FOR ROADWAY RESURFACING PROJECT - FY 2016  
IN AN AMOUNT NOT TO EXCEED \$400,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That the bid of Ammons & Blackmon Construction for Roadway Resurfacing, FY 2016, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 25, 2016 in an amount not to exceed \$400,000.00 as defined in scope of work and/or as specified for additional authorized services.

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Ammons & Blackmon Construction for Roadway Resurfacing Project for FY 2016; in substantially the form presented to Council this date.

**Section 3.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5725-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5726 -16**

**A RESOLUTION  
ACCEPTING THE BID OF POWERSCREEN CRUSHING & SCREENING  
FOR RENTAL OF HEAVY DUTY SAND SIFTER  
IN AN AMOUNT NOT TO EXCEED \$13,500.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That the bid of Powerscreen Crushing & Screening for rental of a Heavy Duty Sand Sifter for one month, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on August 30, 2016.

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Powerscreen Crushing & Screening for one month rental of a Heavy Duty Sand Sifter.

**Section 3** That will be utilized for site preparation by Public Works to facilitate Gulf Place improvements.

**Section 4.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5726 -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5727 -16**

**A RESOLUTION  
AUTHORIZING EXECUTION OF  
INTERGOVERNMENTAL SERVICE AGREEMENT  
BETWEEN THE BALDWIN COUNTY COMMISSION  
AND THE CITY OF GULF SHORES  
TO ASSIST WITH THE LABOR AND EQUIPMENT  
COSTS RELATED TO THE RESTRIPING OF  
COUNTY ROAD 8 FROM THE FOLEY BEACH EXPRESS TO HWY 59  
AND APPROVING AN EXPENDITURE OF \$3,491.70**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That the City of Gulf Shores hereby enters into an Intergovernmental Service Agreement with the Baldwin County Commission to assist with the labor and equipment costs of restriping the portions of County Road 8 East that have properties within the corporate limits.

**Section 2.** That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, the Intergovernmental Service Agreement between the Baldwin County Commission and the City of Gulf Shores in an amount not to exceed \$3,491.70 and in substantially the form presented to Council this date.

**Section 3.** That the funds for restriping will come from the Streets/Drainage/Sidewalk Maintenance Account No. 01-563-64375.

**Section 4.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5727-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5728 -16**

**A RESOLUTION  
AMENDING RESOLUTION NO. 4082-06  
APPROVING THE CONSENT AND AGREEMENT BETWEEN  
THE FIRST BAPTIST CHURCH OF GULF SHORES AND THE CITY  
REGARDING IMPROVEMENT AND USE OF PORTIONS OF  
PUBLIC RIGHT OF WAY  
BY ADDING SIX PUBLIC PARKING PLACES  
AND AUTHORIZING EXECUTION OF AGREEMENT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That Resolution No. 4082-06 dated May 22, 2006 authorizing execution of an Consent and Agreement regarding the improvement and use of portions of the public right of way between the City of Gulf Shores and First Baptist Church of Gulf Shores is hereby amended to include the approval of six (6) additional public parking places and conditioned upon the approval of the Administrative Site Plan Review; and in substantially the form presented to Council this date; and

**Section 2.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12<sup>TH</sup> day of September, 2016.

Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC, City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5728 -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5729 -16**

**A RESOLUTION  
ACCEPTING THE BID OF DANA SAFETY SUPPLY  
AND GULF STATES DISTRIBUTORS, INC.  
FOR POLICE VEHICLE EMERGENCY EQUIPMENT  
IN THE TOTAL AMOUNT OF \$22,522.10; AND  
AUTHORIZING EXECUTION OF CONTRACT**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That the bid of Dana Safety Supply in an amount not to exceed \$15,505.60 for Police Vehicle Emergency Equipment for new 2016 police vehicles is hereby accepted, being the most conforming and responsible among sealed bids opened on August 9, 2016; and

**Section 2.** That the bid of Gulf States Distributors, Inc. in an amount not to exceed \$7,016.50 for Police Vehicle Emergency Equipment for new 2016 police vehicles is hereby accepted, being the most conforming and responsible among sealed bids opened on August 9, 2016; and

**Section 3.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Dana Safety Supply and the City of Gulf Shores and Gulf States Distributors, Inc. in substantially the forms presented to Council this date.

**Section 4.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5729 -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5730 -16**

**A RESOLUTION  
ACCEPTING THE BID OF NAFECO  
FOR EXTRICATION TOOLS AND ACCESSORIES  
IN AN AMOUNT NOT TO EXCEED \$28,454.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That the bid of NAFECO for a hydraulic extrication tool, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on August 16, 2016. This purchase will make all frontline engine extraction tools interoperable with each other.

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and NAFECO for purchase of a hydraulic extrication tool for replacement of the original 25 year old hydraulic extrication tool in an amount not to exceed \$28,454.00; and in substantially the form presented to Council this date.

**Section 3.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5730-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk

**RESOLUTION NO. 5731 -16**

**A RESOLUTION  
REAPPOINTING RANDY ARP, AND  
APPOINTING RICHARD JONES AND HARRIS NEWMAN  
TO THE BUILDING BOARD OF ADJUSTMENTS**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 12, 2016, as follows:

**Section 1.** That Randy Arp be and he hereby is reappointed to the Building Board of Adjustments to serve a full term of four (4) years ending on June 1, 2020.

**Section 2.** That Richard Jones be and he hereby is appointed to the Building Board of Adjustments to replace David Jones in the building industry position for a term of four (4) years ending on June 1, 2020.

**Section 3.** That Harris Newman be and he hereby is appointed to the Building Board of Adjustments to replace Joe Bullock in the general contractor position for a term of four (4) years ending on June 1, 2020.

**Section 4.** That this Resolution shall become effective upon its adoption.

ADOPTED this 12th day of September, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

**C E R T I F I C A T E**

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.5731-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 12, 2016.

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City Clerk