



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 26, 2016
4:00 PM

1. Call To Order

2. Invocation

3. Pledge Of Allegiance

4. Roll Call

5. New Business

A. Resolution - Authorize Professional Services Agreement - Volkert, Inc.

Documents:

[RESO 5732 - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - VOLKERT, INC..DOC](#)

B. Resolution - Board Appointment - Tourism Board

Documents:

[RESO 5733 - BOARD APPT. - TOURISM BOARD - CRAFT.PDF](#)

C. Resolution - Board Reappointment - Beautification Board

Documents:

[RESO 5734 - BOARD REAPPT. - BEAUTIFICATION BOARD - SANDERS.WP.PDF](#)

D. Resolution - Board Appointment - Airport Authority

Documents:

[RESO 5735 - BOARD APPT. - APPOINTMENT TO AIRPORT AUTHORITY - MALONE, JOHNSON.WP.PDF](#)

E. Resolution - Award Bid - Perennial Rye Grass Seed

Documents:

[RESO 5736 - AWARD BID - PERENNIAL RYE GRASS SEED.PDF](#)

RESOLUTION NO. 5732-16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
VOLKERT, INC. FOR PROFESSIONAL SERVICES
AND AUTHORIZING EXECUTION OF AN AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$907,200.00**

WHEREAS, the City has begun a \$15 million renovation program at Gulf Place that had included approximately \$3.6 million for improvements to the portion of Beach Boulevard that fronts the public beach. Included in the Beach Blvd. Improvements are signal upgrades, landscape medians, bike paths, 8' sidewalks, landscaping and resurfacing; and

WHEREAS, the Alabama Department of Transportation has approached the City to coordinate our proposed Gulf Place improvements on Beach Boulevard with ALDOT funded signal upgrades and the resurfacing that is proposed in the fall of 2017;

WHEREAS, with ALDOT's partnership, the City will save approximately \$2.3 million on the Gulf Place portion of Beach Boulevard previously budgeted in the \$15 million Gulf Place budget. Staff is requesting that the City Council authorize these savings be reallocated for an extension of these improvements (signal upgrades, landscape medians, bike paths, 8' sidewalks, landscaping and resurfacing) east to the State Park and west to West Lagoon Avenue.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That the Alabama Department of Transportation has approached the City to coordinate our proposed Gulf Place improvements on Beach Boulevard with ALDOT funded signal upgrades and street resurfacing proposed for the fall of 2017; and

Section 2. That the proposal from Volkert, Inc. for professional services to develop plans to improve Beach Boulevard from the Gulf State Park to West Lagoon Avenue in conjunction with ALDOT and the City which includes survey, design, CE&I, permitting, testing and program management is hereby accepted in an amount not to exceed \$907,200.00 of which the City's portion would be \$598,752.00 and ALDOT's portion would be \$308,448.00 and in substantially the form presented to Council this date; and

Section 3. That the City Council does hereby authorize the approximate \$2.3 million in savings be reallocated for an extension of improvements (signal upgrades, landscape medians, bike paths, 8' sidewalks, landscaping and resurfacing) east to the State Park and west to West Lagoon Avenue; and

Section 4. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services agreement between the City of Gulf Shores and Volkert, Inc. in substantially the form presented to Council this date; and

Section 5. That this Resolution shall become effective upon its adoption.

ADOPTED this 26th day of September, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk
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. 5732-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 26, 2016.

City Clerk

RESOLUTION NO. 5733-16

**A RESOLUTION
REAPPOINTING ROBERT CRAFT TO THE
GULF SHORES & ORANGE BEACH TOURISM BOARD
AS GULF SHORES COUNCIL REPRESENTATIVE
TO SERVE A FULL TERM OF FOUR YEARS,
ENDING ON OCTOBER 1, 2020**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That Robert Craft be and he hereby is reappointed to the Gulf Shores & Orange Beach Tourism Board to serve a full term of four (4) years ending on October 1, 2020.

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

ADOPTED this 26th day of September, 2016.

Robert Craft, Mayor

ATTEST:

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. 5733-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 26, 2016.

City Clerk

RESOLUTION NO. 5734-16

**A RESOLUTION
REAPPOINTING EVELYN SANDERS
TO THE BEAUTIFICATION BOARD
TO SERVE A FULL TERM OF THREE YEARS
ENDING ON SEPTEMBER 1, 2019**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That Evelyn Sanders be and she is hereby reappointed to the Beautification Board to serve a full term of three years ending on September 1, 2019.

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

ADOPTED this 26th day of September, 2016.

Robert Craft, Mayor

ATTEST:

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. 5734-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 26, 2016.

City Clerk

RESOLUTION NO. 5735 -16

**A RESOLUTION
REAPPOINTING HERBERT J. MALONE, JR.
AND
APPOINTING JERRY JOHNSON,
TO THE AIRPORT AUTHORITY
TO SERVE A FULL TERM OF SIX YEARS
ENDING ON JUNE 1, 2022**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That Herbert J. Malone, Jr. be and he hereby is reappointed to the Airport Authority Board to serve a full term of six (6) years ending on June 1, 2022.

Section 2. That Jerry Johnson be and he hereby is appointed to the Airport Authority Board to replace Larry Hopkins for a full term of six (6) years ending on June 1, 2022.

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

ADOPTED this 26th day of September, 2016.

Robert Craft, Mayor

ATTEST:

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. 5735-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 26, 2016.

City Clerk

ADOPTED this 26th day of September, 2016.

Robert Craft, Mayor

ATTEST:

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.5736-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on September 26, 2016.

City Clerk