



AGENDA  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
MARCH 22, 2021  
4:00 P.M.

**1. Call To Order**

**2. Invocation**

A. Councilman Stephen E. Jones

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

- a. March 8, 2021 - Regular Council Meeting
- b. March 15, 2021 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. Presentation Of Petitions, Requests And Communications**

A. Proclamation - Lemonade Day 2021

Documents:

[PROCLAMATION - LEMONADE DAY 2021.PDF](#)

B. Public Assembly Permit Application - Harley Sports - Zydeco Crawfish Festival 5K

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - ZYDECO CRAWFISH 5K.PDF](#)

**8. Public Hearing**

A. Ordinance - Zoning Text Amendment - Effect Of Variances

Documents:

[ORD - ZONING TEXT AMENDMENT - VARIANCE.PDF](#)

**9. New Business**

A. Ordinance - Amend Code Of Ordinances - Regulate Rental Of Motorcycles & Motor

Driven Cycles

Documents:

[ORD - AMEND CODE OF ORDINANCES - REGULATE RENTAL OF MOTORCYCLES AND MOTOR DRIVEN CYCLES.PDF](#)

B. Resolution - ALDOT Traffic Signal Maintenance Agreement

Documents:

[RESO - ALDOT MAINTENANCE AGREEMENT - TRAFFIC SIGNAL AT EAST 2ND ST AND HWY 182 EAST.PDF](#)

C. Resolution - Award Bid - Medical Village Access Improvements Phase 1B

Documents:

[RESO - AWARD BID - MEDICAL VILLAGE ACCESS IMPROVEMENTS PHASE 1B.PDF](#)

**10. Committee Reports**

**11. Staff Reports**

**12. Hearing Of Persons Not Listed On Formal Agenda**

**13. Adjourn**

# Proclamation

## OFFICE OF THE MAYOR GULF SHORES, ALABAMA

**WHEREAS**, Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy; and

**WHEREAS**, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of their communities; and

**WHEREAS**, Lemonade Day has a core philosophy of Spend, Save, and Share that is implemented by teaching children how to start, own and operate a business, learn goal-setting, develop a business plan, establish a budget, seek investors, provide customer service, and give back to the community; and

**WHEREAS**, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, faith-based communities, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose – to train the next generation of entrepreneurs; and

**WHEREAS**, Lemonade Day is an event that demonstrates to young people of Gulf Shores that they are important, and citizens care about their future; and

**WHEREAS**, the City of Gulf Shores salutes and commends organizers, volunteers, and participants of Lemonade Day, a program that advances life skills, character, and entrepreneurship, and extends best wishes for a successful and rewarding observance.

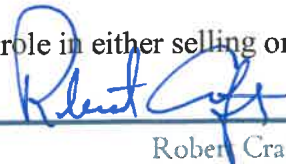
**NOW, THEREFORE**, on behalf of Robert Craft, Mayor of Gulf Shores, Alabama, along with the City Council of Gulf Shores, Alabama, do hereby proclaim 15th day of May 2021 as

### **LEMONADE DAY COASTAL ALABAMA**

and encourage all Gulf Shores residents to participate and have a role in either selling or buying lemonade on May 15, 2021.



In witness whereof I have hereunto set my hand and caused this seal to be affixed.



Robert Craft, Mayor

Attest:



Date:





## APPLICATION FOR PUBLIC ASSEMBLY

### 1. EVENT INFORMATION

**Event Name: Zydeco Crawfish 5K**

**Contact Information** (Applicant will serve as the sole contact for all correspondence from the City.)

Applicant	Event Organizer
Name: <b>mike pate</b>	Name: <b>Harley Sports</b>
Address: <b>P.O. Box 934</b>	Address: <b>same</b>
Phone #: <b>251-980-1045</b>	Phone #: <b>same</b>
Cell #: <b>251-233-3084</b>	Cell #: <b>same</b>
Email : <b>windshirts@Earthlink.net</b>	Email : <b>info@HarleySports.com</b>
Web Address: <b>www.HarleySports.com</b>	

#### Purpose

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Athletic/Recreation | <input type="checkbox"/> Concert/Performance | <input type="checkbox"/> Social              |
| <input type="checkbox"/> Outdoor Market                 | <input type="checkbox"/> Fitness             | <input type="checkbox"/> Demonstration/Rally |
| <input type="checkbox"/> Parade                         | <input type="checkbox"/> Festival/Fair       | <input type="checkbox"/> Other               |

#### Event Description

This will be the Exact same 5K race (in the Exact same location) we have done for 5 or 6 years. But with No Festival and covid. We will make the following Changes. Everyone will be Required to wear a mask Before and After the Race is over. As well as staying seperated just as if you were in Walmart. We will also have sanitizer available. And the volunteers - at packet pick up will also be wearing mask. There will be no after race party - or awards ceremony. Any refreshments will be on a "grab and go" basis. *SEE ATTACHED*

Location\*

Address: **waterway village- right in front of Acme. (same certified course -map attached)**

\*An official letter from owner of property permitting activity MUST accompany application, if not owned by applicant

*Attached*

**Attendance**

Anticipated Attendance Total **500/600** Per Day

**Dates/Times\***

Setup Date/Time **5:30am** Dismantle Date/Time **10am**

Event Start Date **April 17, 2021** Event End Date **Aril 17, 2021**

\*\*Event Hours **8-10 am**

**\*If requesting multiple days please detail each day and time of operation in the Site Plan.**

**\*\*Please indicate the intended daily event start and end time(s).**

Is this an annual event?  **Yes**  **No** How many years have you been holding this event? **6**

**Event Features** (check all that apply and include supporting documentation)

- Beverage/Food Vendors
- Merchandise Vendors
- Stages/Platforms
- Pyrotechnics
- Shuttle Service
- Entertainment
- Tents/Canopies
- Restrooms
- Use of Public Property
- Vehicles on Display
- Animals
- Electrical /Generator Usage
- Fencing/Barricades
- Outdoor Cooking
- Inflatables/Bounce Houses

**2. INSURANCE CERTIFICATE AND ENDORSEMENTS**

In addition to completing the application form and paying permit and rental fees (when applicable), the applicant is required to submit an original certificate of insurance showing Commercial General Liability coverage with a minimum of \$1,000,000 combined single limit per occurrence. If automobiles or inflatables will be utilized, the applicant shall obtain a minimum of \$1,000,000 combined single limit coverage per accident, including owned, hired and non-owned automobiles or inflatables. If any alcohol will be served, liquor liability coverage must be obtained and is subject to Alabama’s statutory limits. If the applicant has employees, workers’ compensation insurance must be obtained and is subject to Alabama’s statutory limits. The applicant also agrees to endorse the City of Gulf Shores (City of Gulf Shores, Alabama, Attn: Purchasing Officer, P.O. Box 299, Gulf Shores, AL 36547) as an additional insured on the general liability, auto, and liquor liability policy and to include a copy of each endorsement with the certificate of insurance. Proof of insurance, acceptable to the City, shall be furnished no later than five (5) days preceding the date of the assembly. Failure to provide proof of insurance will automatically revoke permit. Each certificate of insurance shall provide that the insurer must give the City of Gulf Shores at least thirty (30) days’ prior written notice of cancellation and termination of the applicant’s coverage there under.

*Will use RRCA insurance - same as always.*

**3. ACKNOWLEDGEMENT AND SIGNATURE**

I, the applicant, understand that I am responsible to provide all information necessary to meet the conditions and requirements of the application process and that by providing such information it is no guarantee that my proposed event will be issued a permit by the City of Gulf Shores. I further agree to defend, indemnify and hold the City of Gulf Shores harmless from and against all third party claims, demands, liabilities, losses, damages, suits, judgments, costs, expenses (collectively, "Third Party Claims") and reasonable attorney's fees in any manner arising out of or resulting from bodily injury, sickness, disease or death of any person or persons, or damage to or destruction of tangible property, including the loss of use resulting therefrom, or caused by or occurring during the course of performance of any services provided and to meet all department deadlines including submitting proof of proper insurance, a detailed site map, payment of all departmental fees, and details for any contract services required to make the proposed event safe and successful. I verify that I have read and understand this application and the conditions under which my request will be considered. The risk of promoting an event before the permit is issued is the sole responsibility of the applicant.

**Mike Pate**  
Print Name of Applicant

  
Signature

**March 10, 2021**  
Date

**PERMIT AUTHORIZATION - FOR OFFICIAL USE ONLY**

Fire Chief	Date	Fire Department Estimated Cost	\$
		Police Department Estimated Cost	\$
		Public Works Estimated Cost	\$
Chief of Police	Date	Planning & Zoning Estimated Cost	\$
		Building Department Estimated Cost	\$
		Finance Department Estimated Cost	\$
Public Works Director	Date	City Facility Rentals/Fees	\$
Planning & Zoning Director	Date	<b>Total</b>	\$
Building Official	Date		
Finance & Admin Director	Date		
Recreation & Cultural Affairs Director	Date	City Administrator	Date


## Emily Tidwell

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**From:** Emily Tidwell  
**Sent:** Wednesday, March 10, 2021 2:46 PM  
**To:** Edward J. Delmore; Mark Sealy; Lee W. Jones; Brandan Franklin; Grant Brown; Mark Acreman; Noel Hand  
**Cc:** Matt Young; Wanda Parris; Andy Bauer; Mindy Singleton; Temple Smith; Layla Andrews; Alicia Talley; Jason Woodruff; Josh Coleman; Melvin Shepard; George Surry; Bill Cowan; Shelby DeBlieux; Lindsey Hart; Brigette Reynolds; Brian Dugall  
**Attachments:** SKM\_C250i21031011240

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 3/10/2021 2:46 PM	Read: 3/10/2021 3:10 PM	Approve: 3/10/2021 3:14 PM
	Mark Sealy	Delivered: 3/10/2021 2:46 PM	Read: 3/10/2021 6:59 PM	Approve: 3/11/2021 9:41 AM
	Lee W. Jones	Delivered: 3/10/2021 2:46 PM		Approve: 3/11/2021 8:04 AM
	Brandan Franklin	Delivered: 3/10/2021 2:46 PM		
	Grant Brown	Delivered: 3/10/2021 2:46 PM		Approve: 3/11/2021 10:37 AM
	Mark Acreman	Delivered: 3/10/2021 2:46 PM	Read: 3/10/2021 2:47 PM	Approve: 3/10/2021 2:47 PM
	Noel Hand	Delivered: 3/10/2021 2:46 PM	Read: 3/11/2021 6:20 AM	Approve: 3/11/2021 6:20 AM

CITY ADMINISTRATOR

 3/11/21



To Whom It May Concern,

March 9, 2021

Let this letter serve as confirmation that we are aware that Harley Sports will be on our property Friday April 16<sup>th</sup> and Saturday April 17<sup>th</sup> for the Zydeco 5k and we are fine with it.

Mac Carroll

Southeast Regional Director of Operations

251-424-1783/ 850-585-1365





# Harley Sports

## COVID -19 Protocols

**Our Commitment:** We will set in place the necessary protocols for a safe race environment and will act responsibly by following recommended guidelines for social distancing, hygiene and wearing protective equipment when appropriate. We are asking each participant, whether runner, volunteer or spectator, to do their part by respecting and following the guidelines that are specifically designed to protect the health and well-being of all participants and the community.

### **COVID 19:**

- We will require all runners, volunteers and spectators to wear a mask in accordance with local rules and if they are unable to maintain at least 6 feet of social distance.
- We will have hand sanitizer readily available and ample trash receptacles placed around event venue
  - Regularly clean high touch point areas
- Require runners, staff, volunteers, and spectators to stay home if they are feeling ill

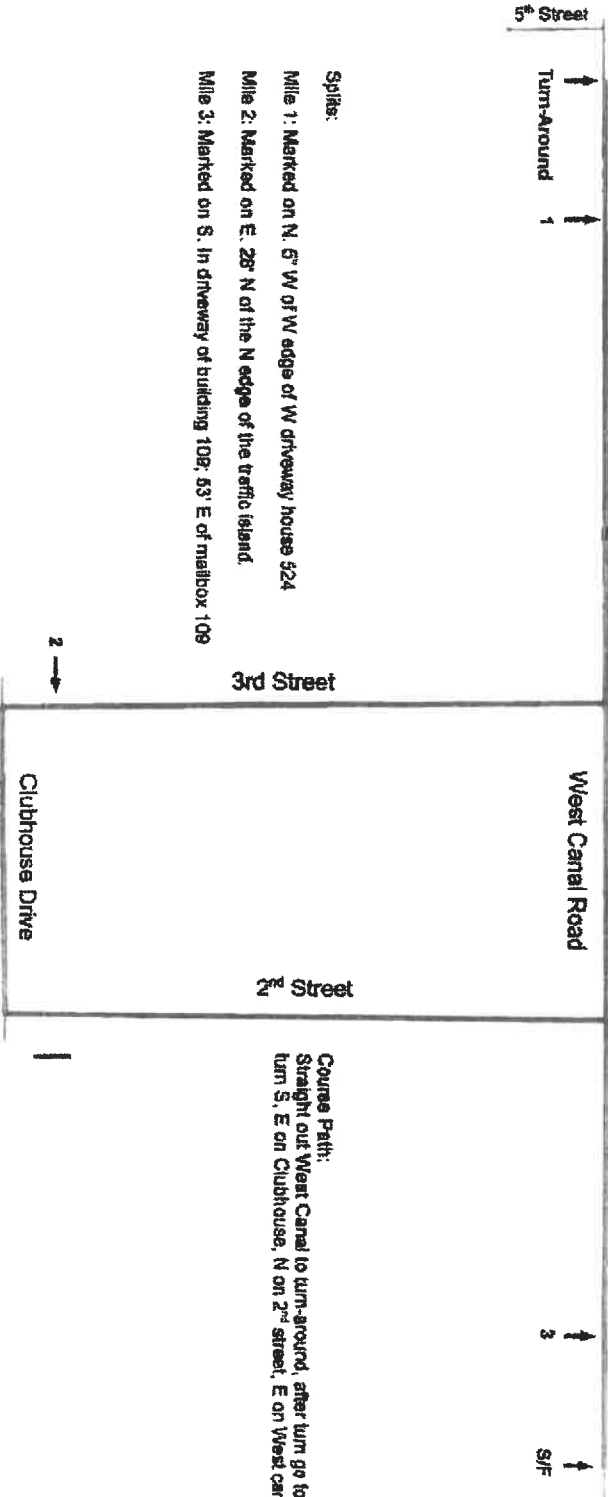
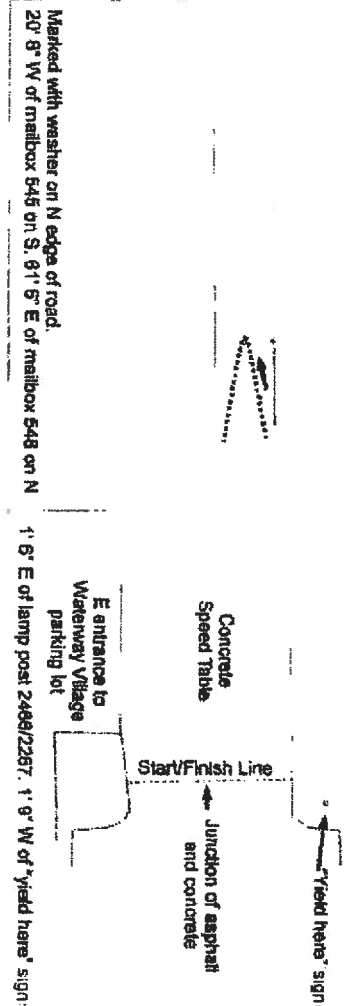


# Waterway Village 5K Course Gulf Shores, AL



USATF Certificate AL17019JE  
Effective 3/26/2017 to 12/31/2017

### Turn-Around detail



- Splis:
- Mile 1: Marked on N. 6" W of W edge of W driveway house 524
  - Mile 2: Marked on E. 28' N of the N edge of the traffic island
  - Mile 3: Marked on S. In driveway of building 109, 53' E of mailbox 109

Course Path:  
Straight out West Canal to turn-around, after turn go to 3rd St and turn S, E on Clubhouse, N on 2nd street, E on West canal to finish

Course was measured on the SPR and the runners have full use of the road unless otherwise noted.

Diagrams to scale  
Start, Finish and Turn-Around marked with paint and washers  
Splis: Marked with paint and washers.

Measured by Jon Bowie (Daphne, AL 251-208-0887)  
jnbowie@gmail.com 05 March 2017

**ORDINANCE NO.**

**AN ORDINANCE  
TO AMEND ORDINANCE NO. 1584  
(ZONING ORDINANCE) ADOPTED JANUARY 1, 2010,  
AT ARTICLE 17: BOARD OF ZONING ADJUSTMENT AT  
SECTION 17-5 E. EFFECT OF VARIANCES BY  
CHANGING CERTAIN LANGUAGE  
AND REWRITING AS REQUIRED  
(ZTA20-03)**

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON MARCH 22, 2021, as follows:

**Section 1.** That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, be and it is hereby amended by changing certain language and rewriting as follows:

**ARTICLE 17: BOARD OF ZONING ADJUSTMENTS**

\* \* \* \*

**§17-5. Variances**

\* \* \* \*

**E. Effect of Variances.** Variances, unless specifically conditioned by the BZA, shall run with the land. A variance granted by the Board shall lapse and be of no effect if, after the expiration of one (1) year from the date of such action by the Board, no permit pursuant to such variance has been issued by the City. The Board may, for good cause shown, place specific conditions on the expiration and required action by the applicant in conjunction with its approval to grant the variance. In such cases and where conditions established by the BZA have not been met, the Variance shall become null and void and the application shall be reheard, with any new information or findings as appropriate, prior to approval.

\* \* \* \*

**Section 2.** That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 22<sup>nd</sup> day of March, 2021.

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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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on March 22, 2021 and published as required by law.

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City Clerk

**DISCUSSION DRAFT 03/02/21**

**ORDINANCE NO.**

**AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES*,  
ADOPTED JULY 24, 1989, AT CHAPTER 22, VEHICLES FOR HIRE, TO  
ADD ARTICLE IV, RENTED MOTORCYCLES AND MOTOR DRIVEN  
CYCLES, TO REGULATE THE RENTAL AND USE OF RENTED  
MOTORCYCLES AND MOTOR DRIVEN CYCLES**

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WHEREAS, the Chief of Police of City of Gulf Shores has provided the City Council with extensive information and documentation establishing that the operation of rented motorcycles and motor-driven cycles in the City of Gulf Shores has created serious and chronic conditions of risk and disruption to public safety and convenience both with respect to the general public and with respect to the individuals operating such rented cycles in an illegal, unskilled, or careless manner; and

WHEREAS, the City Council of the City of Gulf Shores finds that the rental and operation of rented motorcycles and motor-driven cycles should be strictly regulated in the interest of the safety and welfare of the residents of the City and its visitors,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON \_\_\_\_\_, 2021, as follows:

Section 1. That Chapter 22, Vehicles For Hire, *Code of Ordinances*, adopted July 24, 1989, be and it is hereby amended to add Article IV reading in its entirety as follows:

**ARTICLE IV  
RENTED MOTORCYCLES AND MOTOR-DRIVEN CYCLES**

Section 22-100 - Definitions.

As used in this Article, the following terms shall have the following definitions:

(a) **MOTOR VEHICLE.** Every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires, but not operated upon rails, except for electric personal assistive mobility devices.

(b) **MOTORCYCLE.** Every motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground, but excluding a tractor; provided, however, the term does not include a bicycle having only pedal assist and no throttle assist.

(c) **MOTOR-DRIVEN CYCLE.** Every motorcycle, including every motor scooter, with a motor that produces not more than five brake horsepower nor exceeds 150 cubic centimeter engine displacement, and weighs less than 200 pounds fully equipped, and every bicycle with a motor attached; provided, however, the term does not include a bicycle having only pedal assist and no throttle assist.

(d) **COMMERCIAL RENTAL OF MOTORCYCLE OR MOTOR-DRIVEN CYCLE.** Any rental, lease, bailment, loan, or other provision of a Motorcycle or Motor-Driven Cycle to a person for use in exchange for payment or other valuable consideration, whether direct or indirect.

(e) **RENTED MOTORCYCLE OR MOTOR-DRIVEN CYCLE.** Any Motorcycle or Motor-Driven Cycle placed in the possession or control of a person under a Commercial Rental of Motorcycle or Motor-Driven Cycle.

(f) **APPROVED PROTECTIVE HEADGEAR.** A DOT approved Motorcycle Cycle or Moped Helmet.

(g) **FLOURESCENT HIGHWAY SAFETY VEST.** A fluorescent highway safety vest meeting or exceeding the requirements for an American National Standards Institute (ANSI) Class 2 safety vest.

(h) **EYE PROTECTIVE DEVICE.** Shatter-resistant attached helmet visor, goggles, or over-glasses.

(i) **CYCLE.** A Motorcycle or Motor-Driven Cycle.

**Section 22-101- Requirements For Commercial Rental of Motor-Driven Cycle.**

Any person engaging in the business of commercial rental of motorcycles or motor-driven cycles in the City of Gulf Shores or its police jurisdiction at any time after the effective date of this Section shall comply with the following requirements:

- (a) Without regard to the person who may be the nominal rental customer, no rented motorcycle or motor-driven cycle shall be provided for operation by any person who is under the age of eighteen (18) years or who does not personally possess and produce for copying at the time of rental a valid current Alabama Class M motorcycle license or Class M license endorsement or, if a resident of a state other than Alabama, a valid current license from the state of residence expressly authorizing the operation of a motorcycle by the person in the person's state of residence. A log shall be maintained by the business identifying the specific operator of the motorcycle or motor-driven cycle and the cycle identified by serial number or license tag being rented for use by the operator, and attaching a photographic image of the operator's license for the operation of a motorcycle. The log shall be provided for inspection whenever requested by a law enforcement officer or an agent or employee of the City Revenue Department.
  
- (b) Before releasing a rented motorcycle or motor-driven cycle to an operator, the business shall obtain the personal signature of the operator himself or herself on an acknowledgment containing the language set out in Section 22-103 below and shall retain such signed acknowledgment as an attachment in the rental log.
  
- (c) Every rented motorcycle or motor-driven cycle operated within the corporate limits or police jurisdiction of the City of Gulf Shores shall be clearly and visibly marked by flag or lettering to identify the business from which it has been rented. The business shall provide each operator without charge with approved protective headgear, eye-protective devices, and a florescent highway safety vest and shall require the operator to wear such items at all times as a written condition of rental when operating the rented motorcycle or motor-driven cycle.

- (d) The business shall at all times maintain comprehensive commercial general liability insurance with an insurance company qualified to do business in Alabama with policy limits of not less than three hundred thousand dollars (\$300,000.00) combined single limit, on a standard ISO form, naming the City of Gulf Shores as an additional insured, and with an obligation of the insurer to notify the City of Gulf Shores at least ten (10) days prior to cancellation or material change. A current certificate of insurance shall be filed and maintained at all times with the Revenue Department of the City of Gulf Shores.
- (f) Violation of any of the requirements set out in this Section shall constitute an offense punishable as provided in Section 1-8 of the Code of Ordinances and shall be grounds for revocation of business license as provided in Section 8-31 of the Code of Ordinances. Each instance of violation shall constitute a separate offense.

**Section 22-102 Operation of a Rented Motorcycle or Motor-Driven Cycle In A Reckless, Careless, or Illegal Manner.**

- (a) In addition to any other separately applicable penal ordinance or statute, it shall be a separate offense for any person to operate a rented motorcycle or motor-driven cycle in any manner that is in violation of the ordinances of the City or the laws of the State of Alabama, that is reckless, or that is objectively negligent or careless, including, without limitation, the operation of a rented motorcycle or motor-driven cycle without approved protective headgear, eye-protective device, and florescent highway safety vest or the operation of a rented motorcycle or motor-driven cycle that lacks the identification required in Section 22-101(c) above. The offense shall be punishable as an offense as provided in Section 1-8 of the Code of Ordinances, provided, however, that the nondiscretionary minimum fine to be imposed for violation of this provision shall be \$250.00.
- (b) Before taking possession of a rented motorcycle or motor-driven cycle in the City of Gulf Shores or its police jurisdiction, each person proposing to



operate a rented motorcycle or motor-driven cycle shall be required to execute an acknowledgment form containing the following language.

“As a person duly licensed by the State of \_\_\_\_\_ to operate a motorcycle, I understand that the improper operation of the rented cycle in Gulf Shores will be dangerous to me and others and will not be tolerated by the City. I understand that I must wear approved protective headgear, eye-protective device, and florescent highway safety vest at all times when operating the rented cycle. I understand that the minimum fine for the offense of illegal, reckless, negligent, or careless operation of a rented cycle in Gulf Shores or its police jurisdiction, including operation without wearing approved protective headgear, eye-protective device, and florescent highway safety vest is \$250.00 plus court costs and that a fine of up to \$500 and a jail term of up to 180 days can be imposed at the discretion of the municipal court.”

Section 2. That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

Section 3. That this Ordinance shall not be interpreted to repeal any other ordinance of the City of Gulf Shores or any provision of the law of Alabama adopted by operation of Section 1-8 of the City’s Code of Ordinances.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this \_\_th day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Robert Craft, Mayor

ATTEST:

\_\_\_\_\_  
Wanda Parris, MMC, City Clerk

RESOLUTION NO. -21

A RESOLUTION AUTHORIZING  
THE MAYOR OF THE CITY OF GULF SHORES  
TO ACCEPT ALDOT MAINTENANCE AGREEMENT  
FOR NEW TRAFFIC SIGNAL LOCATED  
AT EAST 2<sup>ND</sup> STREET AND HWY 182 EAST

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON MARCH 22, 2021, as follows:

**Section 1.** That the City of Gulf Shores enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), for installation and operation of a traffic signal located at East 2<sup>nd</sup> Street and Hwy 182 East.

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Maintenance Agreement between the City of Gulf Shores and ALDOT for traffic signal maintenance; and in substantially the form presented to the council this date.

**Section 3.** That ongoing maintenance costs are included in Engineering Account #01-565-64379, R&M Traffic Signals.

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

ADOPTED this 22<sup>nd</sup> day of March, 2021.

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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. -21 (prepared by City Clerk) which Resolution was duly and legally adopted at a regular meeting of the City Council on March 22, 2021.

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City Clerk

**RESOLUTION NO. -21**

**A RESOLUTION  
ACCEPTING THE BID OF MCELHENNEY CONSTRUCTION, LLC  
TO CONSTRUCT THE MEDICAL VILLAGE ACCESS IMPROVEMENTS  
PHASE 1B AND AUTHORIZING EXECUTION  
OF CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,837,190.25**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON March 22, 2021 as follows:

**Section 1.** That the bid of McElhenney Construction, LLC to construct the Medical Village Access Improvements Phase 1B that will support the South Baldwin Regional Medical Center Freestanding Emergency Department and future medical opportunities for the citizens of Gulf Shores, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 9, 2021 in an amount of \$1,837,190.25 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 McElhenney Construction, LLC to construct the Medical Village Access Improvements Phase 1B that will support the South Baldwin Regional Medical Center Freestanding Emergency Department; in substantially the form presented to Council this date.

**Section 3.** That there is \$2,042,535.00 budgeted in FY 2021, Account #42-501-81000, Improvements-Medical Facility. All expenditures will be part of the City's required matching costs for the \$14,400,000 BUILD Grant we received in November 2019.

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

ADOPTED this 22<sup>nd</sup> day of March, 2021.

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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. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on March 22, 2021.

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City Clerk