



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JUNE 24, 2019
4:00 P.M.

1. Call To Order

2. Invocation

A. Gulf Shores Fire Department Battalion Chief, Bo Smith

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- a. June 10, 2019 - Regular Council Meeting
- b. June 17, 2019 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Sports Turf Managers Association Environmentally Responsible Management Certification – Gulf Shores Sportsplex

8. Public Hearing

A. Ordinance - Approve Pre-Zoning - Holmes 44 Property

Documents:

[ORD - PRE-ZONING - HOLMES 44 PROPERTY.PDF](#)

B. Ordinance - Approve Annexation - Holmes 44 Property

Documents:

[ORD - ANNEXATION - HOLMES 44 PROPERTY.PDF](#)

9. New Business

A. Resolution - Erie Hall Meyer Charitable Fund, Inc. - Grant And Deed Of Gift

Documents:

[RESO - ERIE HALL MEYER CHARITABLE FUND, INC. - GRANT AND DEED OF GIFT.PDF](#)

B. Resolution - Accept City Of Gulf Shores 2018 Audit

Documents:

[RESO - ACCEPT 2018 AUDIT.PDF](#)

C. Resolution - Designate Signatories On Bank Account - Library Advisory Board

Documents:

[RESO - DESIGNATE SIGNATORIES ON BANK ACCOUNT.PDF](#)

D. Resolution - Board Reappointment/Appointments - Beautification Board

Documents:

[RESO - BOARD APPOINTMENT - BEAUTIFICATION BOARD - GILMORE, MAYFIELD AND LUMPKIN.PDF](#)

E. Resolution - Authorize Mayor Endorsement - Tri-City Community Foundation Disaster Relief Fund

Documents:

[RESO - AUTHORIZE MAYOR ENDORSEMENT OF TCCF.PDF](#)

F. Resolution - Award Bid - Asphalt Services, Inc. - School Zone Improvements

Documents:

[RESO - AWARD BID - ASPHALT SERVICES, INC. - GS CITY SCHOOL ZONE TRANSPORTATION IMP..PDF](#)
[SCHOOL ZONE RECOMMENDATION LETTER\[1\].PDF](#)
[SCHOOL ZONE TRANSPORTATION IMPROVEMENTS BID - COUNCIL MEMO.PDF](#)

G. Resolution - Award Proposal - Annual Beach Monitoring - Olsen Associates

Documents:

[RESO - AWARD PROPOSAL - OLSEN ASSOCIATES - MONITORING OF BEACH RENOURISHMENT.PDF](#)

H. Resolution - Authorize Change Order #1 - McElhenney Construction Co., LLC

Documents:

[RESO - AUTHORIZE CHANGE ORDER 1 - MCELHENNY CONSTRUCTION CO. - PEDESTRIAN IMPROVEMENTS FROM WEST LAGOON AVENUE TO WEST 6TH STREET.PDF](#)

I. Resolution - Authorize Change Order #1 - Cunningham DeLaney Construction, LLC

Documents:

[RESO - AUTHORIZE CHANGE ORDER 1 - CUNNINGHAM DELANEY CONTRACT - BEACH BOULEVARD STREETScape IMPROVEMENTS.PDF](#)

J. Ordinance - Amend Code - Traffic Control Signs And Devices

Documents:

[ORD - AMEND CODE - TRAFFIC CONTROL SIGNS AND DEVICES...PDF](#)

K. Ordinance - Approve Annexation - 7032 Boggy Lane - Higginbotham

Documents:

[ORD - ANNEXATION - HIGGINBOTHAM.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn

ORDINANCE NO.

**AN ORDINANCE
APPROVING THE PRE-ZONING OF A 42 ACRE SITE
KNOWN AS HOLMES 44 PROPERTY
TO R-1-5 SINGLE FAMILY RESIDENTIAL**

WHEREAS, the City of Gulf Shores in accordance with Section 11-52-85 of the Code of Alabama and Sections 3-6 and 3-7 of the Zoning Ordinance, proposes to pre-zone the 42 acre site known as Holmes 44 Property located between Grund Lane and Viola Road north of County Road 8 in Gulf Shores, Alabama; and

WHEREAS, under the conversion provision of the City's Zoning Ordinance, the property, if annexed, would automatically be zoned R-1-4 (Single Family Residential); and

WHEREAS, the proposed annexation/pre-zoning application is consistent with the Land Use Plan and the conceptual layout meets the minimum area and dimensional requirements of the R-1-5 zoning district, so the City is desirous of pre-zoning the property to R-1-5 Single Family Residential contingent upon the property being annexed into the city immediately following passage of this Ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, along with the Zoning Map of the City of Gulf Shores, in respect to that certain property more particularly described as a 42 acre site known as Holmes 44 Property shown as Parcel #61-09-37-0-000-001.000, PPIN #065799 in the office of the Judge of Probate in Baldwin County, Alabama be and it is hereby approved to be amended to include the pre-zoning of the Holmes 44 Property to R-1-5 Single Family Residential contingent upon the official annexation of the property; and

Section 2. The annexation and pre-zoning of the property is subject to the following conditions:

1. Prior to final subdivision plat approval the applicant shall dedicate 25 feet of additional right-of-way on the west side of Grund Lane along the entire property frontage. The applicant shall construct a portion of new roadway in accordance with city standards from County Road 8 West north to the rear lot line of lot 73. The improved Grund Lane roadway shall serve as the primary entrance to the subdivision.
2. Marble Court shall not be utilized as a construction entrance. Viola Road shall not be utilized for access to the development for construction or any other purposes. Grund Lane shall be utilized for construction of the subdivision.
3. Red clay shall not be utilized for any construction purposes within the future subdivision due to the proximity of Boggy Branch.
4. The layout of the preliminary subdivision plat shall be in substantial conformity with the layout submitted with the annexation/pre-zoning application to include:
 - a. A primary playground location and useable open space;
 - b. Preservation of mature native vegetation on the western section of the property;
 - c. The density shall be capped at 82 lots;
 - d. The minimum lot size shall be 9,150 square feet.

Ordinance No.

5. Stormwater requirements shall include:

- a. Work with City staff to design the stormwater system to accommodate a 100-year storm event with a 10-year release rate;
- b. Detention ponds are to be designed by a Civil Engineer registered in Alabama and installed and as part of the Erosion and Sediment Control Plan to intercept and remove sediment prior to discharging into the Bon Secour River Watershed.
- c. The detention system is required to uniformly distribute stormwater discharge from the development and minimize the chance of severe downstream erosion or flooding caused by a concentrated stormwater discharge point due to a pond breach or overtopping.
- d. After the subgrade for a street has been completed, the remainder of the street right-of-way has been graded, and before any material is applied, all associated storm sewers and detention ponds shall be installed and fully functional.

Section 3: That the pre-zoning of this property shall become null and void if the property is not officially annexed into the City within 180 days of passage of this Ordinance.

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

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 the City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on June 24, 2019 and the same was duly published as required by law.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 20th day of May, 2019, James S. Holmes, William C. Holmes, Jr. and Broox G. Holmes, Esq., owners of all the Holmes 44 Property, the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretobefore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

Parcel Number: 61-09-37-0-000-001.000

PPIN: 065799

Oak Riverview Subdivision, Gulf Shores North, according to the plat thereof recorded on Page #0019329 of the records of the Judge of Probate, Baldwin County, Alabama.

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

Section 5. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 24th day of JUNE, 2019.

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 June 24, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT
WITH THE ERIE HALL MEYER CHARITABLE FUND, INC. FOR 53 ACRES OF
REAL PROPERTY KNOWN AS “LAGUNA COVE PARCELS”, UTILIZING NRDA
FUNDS, FOR THE CASH SALE PRICE OF \$3,400,000.00 AND ACCEPTING A GRANT
AND DEED OF GIFT FROM ERIE HALL MEYER CHARITABLE FUND, INC. IN THE
AMOUNT OF \$2,205,000.00 AND EXPRESSING THE GRATITUDE OF THE CITY**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That the City has been awarded \$3,400,00.00 by the Alabama Department of Conservation and Natural Resources (ADCNR) utilizing funds from the Natural Resource Damage Assessment (NRDA) resulting from the Deepwater Horizon Oil Spill to purchase critical habitat as part of the Laguna Cove Little Lagoon Natural Resource Protection Project; and

Section 2. That the three (3) parcels known as “Laguna Cove Parcels” collectively owned by the Seller (The Erie Hall Meyer Charitable Fund, Inc.) adjacent to and south of Little Lagoon in Baldwin County, Alabama, consisting of approximately 53 acres, more or less, and more particularly shown on the following tax parcels as recorded in the Baldwin County, Alabama, Revenue Commission Office for the following three (3) parcels:

Tax Parcel #1 –PPIN 229018, Parcel No. 67-09-29-1-001-012.000

Tax Parcel #2 –PPIN 068113, Parcel No. 67-09-29-2-001-001.000

Tax Parcel #3 –PPIN 103210, Parcel No. 67-09-29-2-001-008.000

and as described in attached **Exhibit A** and shown on the maps and drawings attached hereto and made a part hereof as **Exhibit B**; and

Section 3. That the Erie Hall Meyer Charitable Fund, Inc. has offered to make a Grant and Gift of Deed to the City of the balance between the seller’s appraised current market value of the property and the 2016 ADCNR appraised value of the property for a grant and Gift of Deed in the amount of \$2,205,000.00; and

Section 4. That the project is 100% funded by ADCNR utilizing NRDA funding with no cost to the City; and

Section 5. That without any express or implied representation by the City regarding the current market value of the property the Grant and Deed of Gift for the real property known as “Laguna Cove Parcels” from The Erie Hall Meyer Charitable Fund, Inc. BE AND IT IS HEREBY ACCEPTED; and

Section 6. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a purchase agreement for real property including grant/gift of real property for “Laguna Cove Parcels” with acquisition funds for the cash purchase price of \$3,400,000.00 provided in advance of closing by ADCNR and a gift and grant made by Seller to Purchaser of the balance in the amount of \$2,205,000.00; and

Section 7. That the appreciation and gratitude of the citizens of Gulf Shores, as well as the Mayor and Council Members, are hereby extended to the memory of Mrs. Erie Hall Meyer and the members of the Board of Directors of The Erie Hall Meyer Charitable Fund, Inc. for this generous grant and their continued support of the City of Gulf Shores and their concern for the needs of the community.

Section 8. That this Resolution shall become effective upon its adoption.

ADOPTED this 24th day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
ACCEPTING CITY OF GULF SHORES
2018 AUDIT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019 as follows:

Section 1. That the City of Gulf Shores 2018 Audit be accepted in the form presented to Council this date for Fiscal Year 2018 beginning January 1, 2018 and ending December 31, 2018.

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

ADOPTED this 24th day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
DESIGNATING SIGNATORIES ON THE
LIBRARY ADVISORY BOARD
CITY OF GULF SHORES BANK ACCOUNT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019 as follows:

Section 1. That the following be and they are hereby authorized as signatories on the bank and investment accounts and certificates of deposit of the Thomas B. Norton Library Advisory Board Fund bank account for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

- A. Robert Craft, Mayor
Philip Harris, Mayor Pro Tempore
Jason Dyken, M.D., Councilman
- B. Bobbie Rooker, President, Library Advisory Board
Paula Teipel, Treasurer, Library Advisory Board

Section 2. That any resolution or parts thereof that conflict with this Resolution shall be and are hereby rescinded.

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

ADOPTED this 24th day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

RESOLUTION NO. - 19

A RESOLUTION
REAPPOINTING MARY WAYNE GILMORE
TO THE BEAUTIFICATION BOARD TO SERVE
A FULL TERM OF THREE YEARS ENDING ON JUNE 10, 2022;
AND
APPOINTING DAVID MAYFIELD TO THE BEAUTIFICATION
BOARD TO FILL THE UNEXPIRED TERM OF EVELYN SANDERS;
AND
APPOINTING MATT LUMPKIN TO THE BEAUTIFICATION BOARD
TO FILL THE UNEXPIRED TERM OF JIMMIE VAN VALKENBURG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON JUNE 10, 2019, as follows:

Section 1. That Mary Wayne Gilmore be and she hereby is reappointed to the Beautification Board to serve a full term of three years ending on June 10, 2022.

Section 2. That David Mayfield, be and he is hereby appointed to the Beautification Board to serve the unexpired term of Evelyn Sanders, who resigned, which will end on September 1, 2019.

Section 3. That Matt Lumpkin, be and he is hereby appointed to the Beautification Board to serve the unexpired term of Jimmie Van Valkenburg, who resigned, which will end on December 19, 2020.

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

ADOPTED this 24th day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

RESOLUTION NO. -19

A RESOLUTION
TO AUTHORIZE MAYOR ROBERT CRAFT
TO ENDORSE THE TRI CITY COMMUNITY FOUNDATION
AND EXECUTE THE FIELD OF INTEREST NON-ENDOWED FUND AGREEMENT
TO ESTABLISH THE DISASTER RELIEF FUND

WHEREAS, in recognition of the devastating effects of natural and man-made disasters;
and

WHEREAS, there is a need for advance preparation for unknown disasters; and

WHEREAS, The Tri City Community Foundation, an affiliate of The Community Foundation of South Alabama, has established a Field of Interest Fund to be known as the Disaster Relief Fund; and

WHEREAS, this fund would be dedicated to filling gaps not otherwise met by other local and federal efforts; and

WHEREAS, the Mayor is desirous of endorsing this charitable organization to provide additional support should a disaster affect the Gulf Shores area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF WHILE IN REGULAR SESSION on June 24, 2019 as follows:

Section 1. That the City Council hereby authorizes Mayor Robert Craft to endorse the Tri City Community Foundation and execute the Field of Interest Non-Endowed Fund Agreement in substantially the form presented to Council this date; and

Section 2. That the Mayor and Council applaud the efforts of the Community Foundation of South Alabama and the Tri City Community Foundation for initiating such a funding program as a 501 (c) 3 charitable organization to provide support for relief efforts to aid the victims of any natural or man-made disaster to the Gulf Shores area as declared by the Mayor of Gulf Shores.

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

ADOPTED this 24th day of June, 2019.

Robert Craft, Mayor

RESOLUTION NO. -19

**A RESOLUTION
ACCEPTING THE BID OF ASPHALT SERVICES, INC.
FOR SCHOOL ZONE TRANSPORTATION IMPROVEMENTS
AT GULF SHORES CITY SCHOOLS
IN AN AMOUNT NOT TO EXCEED \$520,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That the bid of Asphalt Services, Inc. for School Zone Transportation Improvements, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on June 18, 2019.

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 Asphalt Services, Inc. for School Zone Transportation Improvements in an amount not to exceed \$520,000.00; in substantially the form presented to Council this date.

Section 3. That funding for this project is included in Series 2019-C Line of Credit.

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

ADOPTED this 24th day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

June 20, 2019

Mr. Mark Acreman, P.E.
Public Works Director
City of Gulf Shores
1905 West 1st Street
Gulf Shores, AL 36526

**Subject: Project No. 1036700
School Zone Transportation Improvements
Grade, Drain, Base and Pave**

Dear Mr. Acreman:

Enclosed is the following information from the June 18, 2019 bid opening on the above-referenced project:

1. One (1) copy of the Tabulation of Bids.
2. Original proposals received from the contractors who submitted bids for this project.

We have reviewed all submitted bid proposals. There was one bid submitted by Asphalt Services, Inc. with a total bid price of \$470,889.75. As there was only one bid the bid was compared against the engineers estimate and was also reviewed for unbalanced bidding and appears to be in order. Therefore, we recommend that Asphalt Services, Inc. be awarded the contract to perform this work.

We plan to proceed with preparing the contract documents upon notification of the contract award by the City of Gulf Shores.

Should you have any questions or require additional information, please call.

Sincerely,
VOLKERT, INC.



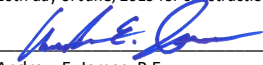
Andrew E. James, P.E.
Project Manager

w/enclosures

| SCHOOL ZONE TRANSPORTATION IMPROVEMENTS | | | | | | | |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------|------------------|------------------------|---------------|--------------|--------------|
| CITY OF GULF SHORES | | | | | | | |
| TABULATION OF BIDS | | | | | | | |
| ITEM NO. | DESCRIPTION | UNIT | ROADWAY QUANTITY | Asphalt Services, Inc. | | Engineer | |
| | | | | UNIT PRICE | ESTIMATE | UNIT PRICE | ESTIMATE |
| 201A002 | CLEARING AND GRUBBING (MAXIMUM ALLOWABLE BID \$ 3,000) | LUMP SUM | 1 | \$ 2,500.00 | \$ 2,500.00 | \$ 3,000.00 | \$ 3,000.00 |
| 206C000 | REMOVING CONCRETE SIDEWALK | SQUARE YARD | 1862 | \$ 3.00 | \$ 5,586.00 | \$ 7.00 | \$ 13,034.00 |
| 206D000 | REMOVING PIPE | LINEAR FOOT | 148 | \$ 12.00 | \$ 1,776.00 | \$ 12.00 | \$ 1,776.00 |
| 206D003 | REMOVING CURB AND GUTTER | LINEAR FOOT | 70 | \$ 10.00 | \$ 700.00 | \$ 7.00 | \$ 490.00 |
| 206E003 | REMOVING MANHOLES | EACH | 1 | \$ 150.00 | \$ 150.00 | \$ 300.00 | \$ 300.00 |
| 210A000 | UNCLASSIFIED EXCAVATION | CUBIC YARD | 2178 | \$ 8.00 | \$ 17,424.00 | \$ 9.10 | \$ 19,819.80 |
| 210D000 | BORROW EXCAVATION | CUBIC YARD | 637 | \$ 16.00 | \$ 10,192.00 | \$ 18.00 | \$ 11,466.00 |
| 210D022 | BORROW EXCAVATION (LOOSE TRUCKBED MEASUREMENT)(A-2-4(0) OR A-4(0) | CUBIC YARD | 1559 | \$ 14.50 | \$ 22,605.50 | \$ 15.00 | \$ 23,385.00 |
| 214A000 | STRUCTURE EXCAVATION | CUBIC YARD | 156 | \$ 22.00 | \$ 3,432.00 | \$ 15.00 | \$ 2,340.00 |
| 214B000 | FOUNDATION BACKFILL, LOCAL | CUBIC YARD | 71 | \$ 50.00 | \$ 3,550.00 | \$ 100.00 | \$ 7,100.00 |
| 230A000 | ROADBED PROCESSING | ROADBED STATION | 14 | \$ 350.00 | \$ 4,900.00 | \$ 400.00 | \$ 5,600.00 |
| 301A012 | CRUSHED AGGREGATE BASE COURSE, TYPE B, PLANT MIXED, 6" COMPACTED THICKNESS | SQUARE YARD | 3535 | \$ 17.00 | \$ 60,095.00 | \$ 16.00 | \$ 56,560.00 |
| 401A000 | BITUMINOUS TREATMENT A | SQUARE YARD | 3535 | \$ 1.00 | \$ 3,535.00 | \$ 0.90 | \$ 3,181.50 |
| 405A000 | TACK COAT | GALLON | 459 | \$ 6.00 | \$ 2,754.00 | \$ 5.50 | \$ 2,524.50 |
| 407B000 | JOINT SEALANT FOR HOT MIX ASPHALT PAVEMENT | MILE | 1 | \$ 300.00 | \$ 300.00 | \$ 270.00 | \$ 270.00 |
| 408A052 | PLANING EXISTING PAVEMENT (APPROXIMATELY 1.10" THRU 2.0" THICK) | SQUARE YARD | 6263 | \$ 3.00 | \$ 18,789.00 | \$ 2.20 | \$ 13,778.60 |
| 424A360 | SUPERPAVE BITUMINOUS CONCRETE WEARING SURFACE LAYER, 1/2" MAXIMUM AGGREGATE SIZE MIX, ESAL RANGE C/D | TON | 1013 | \$ 105.00 | \$ 106,365.00 | \$ 95.00 | \$ 96,235.00 |
| 424A366 | SUPERPAVE BITUMINOUS CONCRETE WEARING SURFACE LAYER, LEVELING, 1/2" MAXIMUM AGGREGATE SIZE MIX, ESAL RANGE C/D | TON | 44 | \$ 125.00 | \$ 5,500.00 | \$ 125.00 | \$ 5,500.00 |
| 424B651 | SUPERPAVE BITUMINOUS CONCRETE UPPER BINDER LAYER, 1" MAXIMUM AGGREGATE SIZE MIX, ESAL RANGE C/D | TON | 501 | \$ 96.00 | \$ 48,096.00 | \$ 95.00 | \$ 47,595.00 |
| 530B002 | 29" SPAN, 18" RISE ROADWAY PIPE (CLASS 3 R.C.) | LINEAR FOOT | 230 | \$ 72.75 | \$ 16,732.50 | \$ 65.00 | \$ 14,950.00 |
| 600A000 | MOBILIZATION | LUMP SUM | 1 | \$ 18,490.00 | \$ 18,490.00 | \$ 34,000.00 | \$ 34,000.00 |
| 610D003 | FILTER BLANKET, GEOTEXTILE | SQUARE YARD | 120 | \$ 4.00 | \$ 480.00 | \$ 5.00 | \$ 600.00 |
| 618A000 | CONCRETE SIDEWALK, 4" THICK | SQUARE YARD | 85 | \$ 46.00 | \$ 3,910.00 | \$ 45.00 | \$ 3,825.00 |
| 618A001 | CONCRETE SIDEWALK, 6" THICK | SQUARE YARD | 19 | \$ 78.00 | \$ 1,482.00 | \$ 68.00 | \$ 1,292.00 |
| 619B017 | 29" SPAN, 18" RISE ROADWAY PIPE END TREATMENT, CLASS 1 | EACH | 4 | \$ 800.00 | \$ 3,200.00 | \$ 819.00 | \$ 3,276.00 |
| 621A011 | JUNCTION BOXES, TYPE 1 OR 1P | EACH | 1 | \$ 2,875.00 | \$ 2,875.00 | \$ 3,100.00 | \$ 3,100.00 |
| 621C017 | INLETS, TYPE S1 OR S3 (2 WING) | EACH | 1 | \$ 4,200.00 | \$ 4,200.00 | \$ 4,800.00 | \$ 4,800.00 |
| 623B002 | CONCRETE CURB, TYPE A | LINEAR FOOT | 65 | \$ 28.00 | \$ 1,820.00 | \$ 22.00 | \$ 1,430.00 |
| 623C003 | COMBINATION CURB & GUTTER, TYPE C (MODIFIED) | LINEAR FOOT | 33 | \$ 28.00 | \$ 924.00 | \$ 24.00 | \$ 792.00 |
| 650B000 | TOPSOIL FROM STOCKPILES | CUBIC YARD | 362 | \$ 12.00 | \$ 4,344.00 | \$ 11.50 | \$ 4,163.00 |
| 654A003 | SOLID SODDING (CENTIPEDE) | SQUARE YARD | 1967 | \$ 8.00 | \$ 15,736.00 | \$ 6.25 | \$ 12,293.75 |
| 665A000 | TEMPORARY SEEDING | ACRE | 1 | \$ 2,400.00 | \$ 2,400.00 | \$ 2,500.00 | \$ 2,500.00 |
| 665B001 | TEMPORARY MULCHING | TON | 3 | \$ 500.00 | \$ 1,500.00 | \$ 500.00 | \$ 1,500.00 |
| 665F000 | HAY BALES | EACH | 20 | \$ 10.00 | \$ 200.00 | \$ 9.70 | \$ 194.00 |
| 665G000 | SAND BAGS | EACH | 20 | \$ 10.00 | \$ 200.00 | \$ 8.60 | \$ 172.00 |
| 665J002 | SILT FENCE | LINEAR FOOT | 2320 | \$ 6.00 | \$ 13,920.00 | \$ 5.82 | \$ 13,502.40 |
| 665O001 | SILT FENCE REMOVAL | LINEAR FOOT | 2320 | \$ 1.00 | \$ 2,320.00 | \$ 1.25 | \$ 2,900.00 |
| 665Q002 | WATTLE | LINEAR FOOT | 216 | \$ 10.00 | \$ 2,160.00 | \$ 8.00 | \$ 1,728.00 |
| 680A001 | GEOMETRIC CONTROLS | LUMP SUM | 1 | \$ 5,000.00 | \$ 5,000.00 | \$ 6,363.00 | \$ 6,363.00 |
| 701A227 | SOLID WHITE, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE) | MILE | 1 | \$ 4,850.00 | \$ 4,850.00 | \$ 3,050.00 | \$ 3,050.00 |
| 701A230 | SOLID YELLOW, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE) | MILE | 1 | \$ 4,850.00 | \$ 4,850.00 | \$ 3,050.00 | \$ 3,050.00 |
| 701A244 | BROKEN YELLOW, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE) | MILE | 1 | \$ 4,475.00 | \$ 4,475.00 | \$ 1,950.00 | \$ 1,950.00 |
| 701B207 | DOTTED, CLASS 2, TYPE A TRAFFIC STRIPE (5" WIDE) | LINEAR FOOT | 1495 | \$ 1.25 | \$ 1,868.75 | \$ 1.10 | \$ 1,644.50 |
| 701C000 | BROKEN TEMPORARY TRAFFIC STRIPE | MILE | 1 | \$ 2,650.00 | \$ 2,650.00 | \$ 1,600.00 | \$ 1,600.00 |
| 701C001 | SOLID TEMPORARY TRAFFIC STRIPE | MILE | 1 | \$ 2,650.00 | \$ 2,650.00 | \$ 1,600.00 | \$ 1,600.00 |
| 703A002 | TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A | SQUARE FOOT | 1952 | \$ 8.00 | \$ 15,616.00 | \$ 6.00 | \$ 11,712.00 |
| 703B002 | TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A | SQUARE FOOT | 68 | \$ 7.00 | \$ 476.00 | \$ 5.50 | \$ 374.00 |
| 705A030 | PAVEMENT MARKERS, CLASS A-H, TYPE 2-C | EACH | 30 | \$ 6.00 | \$ 180.00 | \$ 5.00 | \$ 150.00 |
| 705A032 | PAVEMENT MARKERS, CLASS A-H, TYPE 1-B | EACH | 181 | \$ 6.00 | \$ 1,086.00 | \$ 5.00 | \$ 905.00 |
| 705A037 | PAVEMENT MARKERS, CLASS A-H, TYPE 2-D | EACH | 19 | \$ 6.00 | \$ 114.00 | \$ 5.00 | \$ 95.00 |
| 705A038 | PAVEMENT MARKERS, CLASS A-H, TYPE 2-E | EACH | 91 | \$ 6.00 | \$ 546.00 | \$ 5.00 | \$ 455.00 |

| SCHOOL ZONE TRANSPORTATION IMPROVEMENTS | | | | | | | |
|-----------------------------------------|------------------------|-------------|------------------|------------------------|-------------------|------------|-------------------|
| CITY OF GULF SHORES | | | | | | | |
| TABULATION OF BIDS | | | | | | | |
| ITEM NO. | DESCRIPTION | UNIT | ROADWAY QUANTITY | Asphalt Services, Inc. | | Engineer | |
| | | | | UNIT PRICE | ESTIMATE | UNIT PRICE | ESTIMATE |
| 740B000 | CONSTRUCTION SIGNS | SQUARE FOOT | 369 | \$ 15.00 | \$ 5,535.00 | \$ 12.00 | \$ 4,428.00 |
| 740D000 | CHANNELIZING DRUMS | EACH | 40 | \$ 75.00 | \$ 3,000.00 | \$ 60.00 | \$ 2,400.00 |
| 740E000 | CONES (36 INCHES HIGH) | EACH | 50 | \$ 35.00 | \$ 1,750.00 | \$ 40.00 | \$ 2,000.00 |
| 740F002 | BARRICADES, TYPE III | EACH | 2 | \$ 500.00 | \$ 1,000.00 | \$ 200.00 | \$ 400.00 |
| 740M001 | BALLAST FOR CONE | EACH | 50 | \$ 2.00 | \$ 100.00 | \$ 1.10 | \$ 55.00 |
| Total Bid Price | | | | \$ | 470,889.75 | \$ | 463,205.05 |

I, Andrew E. James, Project Manager, Volkert, Inc., do hereby certify that this tabulation of bids received by the City of Gulf Shores Public Works Department on the 20th day of June, 2019 for construction of the herein referenced project, is a true and correct copy of the bids submitted by the within named corporations



 Andrew E. James, P.E.
 Volkert, Inc.





SMALL TOWN, BIG BEACH™

DATE: June 19, 2019

ISSUE: School Zone Transportation Improvements Bid

RECOMMENDATIONS: Award Bid for School Zone Transportation Improvements to Asphalt Services, Inc. in an amount not to exceed \$520,000.

BACKGROUND: The City opened bids on June 18, 2019, for the School Zone Transportation Improvements. Asphalt Service, Inc. was the lowest conformer bidder with a bid amount of \$470,889.75. Since this is a unit bid contract, we recommend awarding the bid in amount not to exceed \$520,000.

PREVIOUS COUNCIL ACTION: Council awarded On-Campus School Improvements to Asphalt Services, Inc. in May in an amount not to exceed \$5,700,000.

BUDGET IMPLICATIONS: Funding for this project is included in Series 2019-C Line of Credit.

RELATED ISSUES: This work will supplement the onsite improvements for the Gulf Shores City Schools.

ATTACHMENTS: Bid Tabulation

DEPARTMENT: Public Works

STAFF CONTACT: Mark Acreman

RESOLUTION NO. -19

**A RESOLUTION
AUTHORIZING EXECUTION OF
A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF GULF SHORES AND OLSEN ASSOCIATES, INC.
TO PERFORM ANNUAL MONITORING OF
ENGINEERED BEACH RENOURISHMENT PROJECT
IN AN AMOUNT NOT TO EXCEED \$50,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON June 24, 2019, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Professional Services Contract between the City of Gulf Shores and Olsen Associates, Inc. for annual monitoring of engineered beach renourishment project in an amount not to exceed \$50,000.00; in substantially the form presented to Council this date.

Section 2. That the budget for the Annual Beach Monitoring Coordination is \$50,000.00 in Beach Expenditures account #37-501-64332.

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

ADOPTED this 24th day of June, 2019.

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. -19(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

RESOLUTION NO. -19

A RESOLUTION
AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN
THE CITY OF GULF SHORES AND MCELHENNEY CONSTRUCTION CO., LLC
IN AN AMOUNT NOT TO EXCEED \$42,926.37
FOR ADDITIONAL SERVICES RELATED TO THE
WEST LAGOON AVENUE PEDESTRIAN IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Change Order No. 1 to the contract between the City of Gulf Shores and McElhenney Construction Co., LLC for additional services related to the Pedestrian Improvements from West Lagoon Avenue to West 6th Street Project, and in substantially the form presented to Council this date, and more particularly described as:

Change Order No. 1 – Add \$42,926.37

Section 2. That this Change Order was budgeted in the Hwy 182 Improvements Account, #43-879-65530.

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

ADOPTED this 24TH day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 10, 2019.

City Clerk

RESOLUTION NO. -19

A RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN
THE CITY OF GULF SHORES AND
CUNNINGHAM DELANEY CONSTRUCTION, LLC
IN AN AMOUNT NOT TO EXCEED \$9,946.59
FOR ADDITIONAL SERVICES RELATED TO THE
BEACH BOULEVARD STREETScape IMPROVEMENTS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Change Order No. 1 to the contract between the City of Gulf Shores and Cunningham DeLaney Construction, LLC for additional services related to the Beach Boulevard Streetscape Grading, Median, and Sidewalk Improvements, and in substantially the form presented to Council this date, and more particularly described as:

Change Order No. 1 – Add \$9,946.59

Section 2. That this Change Order was budgeted in the Hwy 182 Improvements Account, #43-879-65530.

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

ADOPTED this 24TH day of June, 2019.

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 24, 2019.

City Clerk

ORDINANCE NO.

AN ORDINANCE
TO AMEND THE CODE OF ORDINANCES,
ADOPTED JULY 24, 1989,
AT CHAPTER 21, TRAFFIC, ARTICLE I, IN GENERAL,
BY ADDING CERTAIN LANGUAGE
AT SECTION 21-4, TRAFFIC CONTROL
SIGNS AND DEVICES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That Chapter 21, TRAFFIC, of the Code of Ordinances, adopted July 24, 1989, be and it is hereby amended by adding certain language at Article I., In General, Section 21-4, Traffic Control Signs and Devices by amending the Vulcan Traffic Management Services Plan to include the installation of 2-Way Stop traffic control signage at the intersection of Andhurst Dr. and Greystone Ave.; Cobblestone Ct. and Greystone Ave., so the entire section shall read:

CHAPTER 21 TRAFFIC

ARTICLE I. IN GENERAL

* * *

Sec. 21-4. Traffic Control Signs and Devices.

* * *

Add 2-Way Stop traffic control signage at the intersection of Andhurst Dr. at Greystone Ave. and Cobblestone Ct. at Greystone Ave.

* * *

Section 2.

* * *

The intersection of Andhurst Dr. at Greystone Ave. and Cobblestone Ct. at Greystone Ave. is hereby declared henceforth to be a two-way stop intersection.

* * *

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 24th day of JUNE, 2019.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATE

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 June 24, 2019 and the same was duly published as required by law.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 28th day of May, 2019, Kenneth Higginbotham owner of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 24, 2019, as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

PPIN #89538

PID#05-61-09-37-0-000-047.001

Legal – 225' x 140' the South ½ of Lot 22, All of Lot 23 and the North 75' of Lot 24 Hilltop Acres & 2/19 Interest in Park & Boat Basin MB5 PG 252 MB5 PG253 GR Section 37-T8S-R4E

7032 Boggy Lane
Gulf Shores, AL

Section 3. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3 above.

Section 5. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 24th day of JUNE, 2019.

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 June 24, 2019.

City Clerk