



AGENDA

REGULAR COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

JUNE 28, 2021

4:00 P.M.

1. Call To Order

2. Invocation

A. Pastor Larry Wood, St. Andrew By The Sea

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

a. June 14, 2021 - Regular Council Meeting

b. June 21, 2021 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Distinguished Budget Presentation Award - Government Finance Officers Association (GFOA) - Finance Department

8. New Business

A. Resolution - Authorize MOU - Gulf Shores City Schools

Documents:

[RESO - AUTHORIZE MEMORANDUM OF UNDERSTANDING - GULF SHORES CITY SCHOOLS.PDF](#)

B. Resolution - Amend Professional Services Contract - GMC - GSHS Gym Project

Documents:

[RESO - AMEND PROFESSIONAL SERVICES CONTRACT - GMC - GSHS GYM PROJECT.PDF](#)

- C. Resolution - Authorize Professional Services Contract - Olsen Associates - Beach Monitoring

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES CONTRACT - OLSEN ASSOCIATES - BEACH MONITORING.PDF](#)

- D. Resolution - Authorize Rights-Of-Way Donation - ALDOT

Documents:

[RESO - AUTHORIZE RIGHTS-OF-WAY DONATION - ALDOT.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

RESOLUTION NO. -21

A RESOLUTION
APPROVING AND AUTHORIZING EXECUTION OF
A MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF GULF SHORES AND GULF SHORES CITY SCHOOLS
FOR JOINT USE OF PUBLIC FACILITIES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

Section 1. That the Memorandum of Understanding between the City of Gulf Shores and Gulf Shores City Schools for joint use of public facilities is hereby approved; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, the Memorandum of Understanding between the City of Gulf Shores and Gulf Shores City Schools for Joint Use of Public Facilities in substantially the form presented to Council this date; and

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

ADOPTED this 28th day of June, 2021.

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. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 28, 2021.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY, AN AMENDMENT
TO THE CITY'S CONTRACT WITH
GOODWYN, MILLS AND CAWOOD, INC.
FOR WORK RELATED TO THE
GULF SHORES HIGH SCHOOL GYM PROJECT
IN AN AMOUNT NOT TO EXCEED \$60,000.00**

WHEREAS, on February 24, 2020, the City Council approved Resolution 6246-20 authorizing execution of a contract with Goodwyn, Mills and Cawood to provide architectural/professional services for renovations and/or expansions to the Gulf Shores High School Gymnasium in an amount not to exceed \$350,000.00; and

WHEREAS, on June 22, 2020, the City Council subsequently amended the previously approved architectural/professional services contract with Goodwyn, Mills and Cawood in an amount not to exceed \$43,897.92 for additional services related to the Gulf Shores High School Gym Project for a total amount not to exceed \$393,897.92 which included schematic design, design development, construction documents, bidding and negotiation, and construction administration; and

WHEREAS, the reimbursable expenses budgeted at \$60,000.00 for topographic/boundary survey, geotechnical, construction materials testing, inspection and commissioning were inadvertently omitted from the original contract amendment and require the following amendment to the contract in substantially the form presented to Council this date.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an amendment to the contract between the City of Gulf Shores and Goodwyn, Mills and Cawood for additional authorized services related to the Gulf Shores High School Gym Project in an amount not to exceed \$60,000.00, for a total not-to-exceed contract amount of \$453,897.92.

Section 2. That funds for this amendment will be budgeted in the City Schools Improvement account #38-879-85000.

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

ADOPTED this 28th day of June, 2021.

Robert Craft, Mayor

RESOLUTION NO. - 21

**A RESOLUTION
APPROVING AND 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 \$51,900.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

Section 1. That the Mayor and City Council hereby approve a Professional Services Contract between the City and Olsen Associates, Inc. to perform the annual monitoring of the engineered beach renourishment project in substantially the form presented to Council this date; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Professional Services Contract between the City of Gulf Shores and Olsen Associates, Inc. for the annual beach survey and report of the engineered beach renourishment project in an amount not to exceed \$51,900.00; and

Section 3. That the FY 2021 Budget includes \$60,000 for the Annual Beach Monitoring in account #38-889-80103.

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

ADOPTED this 28th day of June, 2021.

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. - 21(prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 28, 2021.

City Clerk

RESOLUTION NO. -21

**A RESOLUTION
APPROVING AND AUTHORIZING EXECUTION OF A
FEE SIMPLE WARRANTY DEED & WAIVER OF RIGHTS
WITH ALABAMA DEPARTMENT OF TRANSPORTATION
FOR CONSTRUCTION OF NEW SPUR ROAD**

WHEREAS, that ALDOT has developed plans for a proposed roadway and new bridge from the Foley Beach Express to State Hwy 180 (Canal Road); and

WHEREAS, that these projects were developed to address traffic congestion on both Hwy 59 and Hwy 180. A portion of the proposed roadway will cross the City's future education campus and require rights-of-way from the City; and

WHEREAS, that the Fee Simple Warranty Deed also guarantees three future access points to the City's Education Campus.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 28, 2021, as follows:

Section 1. That the Mayor and City Council hereby approves a Rights-Of-Way donation from the City to ALDOT to facilitate the construction of a new roadway and bridge from State Highway 180 (Canal Road) to the Foley Beach Express in substantially the form presented to Council this date; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute a Fee Simple Warranty Deed and Waiver of Rights to Appraisal and Just Compensation that will convey 26.37 acres of public rights-of-way to ALDOT for the purposes of the construction of a public roadway; and

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

ADOPTED this 28th day of June, 2021.

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. -21 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 28, 2021.

City Clerk