



SMALL TOWN, BIG BEACH

A G E N D A
SPECIAL COUNCIL MEETING
SEPTEMBER 8, 2020
4:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion – Medical Village Campus Road Access**
- 4. Resolution – Award Bid – McElhenney Construction**
Construction of the Medical Village Access Improvements
Phase 1 in an amount not to exceed \$2,918,757.77
- 5. Other Business**
- 6. Adjourn.**

**MINUTES
OF SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 8, 2020**

Mayor Robert Craft called the meeting to order at 5:20 p.m. at the Erie Hall Meyer Civic Center. Mayor Craft noted that the location of the meeting had been moved to the Erie Hall Meyer Civic Center in order to provide enough space to maintain social distancing for everyone in attendance. The meeting was streamed via Facebook Live at <https://www.facebook.com/cityofgulfshoresal>.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Jason Dyken, M.D. was absent. Mayor Robert Craft declared a quorum present

Mayor Craft stated that due notice of the time, place and purpose of this meeting had been given to all members of the City Council and that each member had signed the acceptance of service of said notice, waiving all irregularities, if any, in said notice. The notice and acceptance of service and waiver signed by each member was ordered inserted in the minutes of this meeting at the end thereof.

Mayor Craft stated he had requested a meeting of the members of the City Council for the purpose of consideration to award a contract for construction of the Medical Village Campus Access Road and for the transaction of any and all other business that may come before Council at said meeting.

At this time, Mayor Robert Craft reminded meeting attendees this item had just been discussed at the previously held Council Work Session Meeting.

Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 6312 – 20

**A RESOLUTION
ACCEPTING THE BID OF MCELHENNEY CONSTRUCTION
FOR CONSTRUCTION OF
MEDICAL VILLAGE ACCESS IMPROVEMENTS, PHASE I
IN AN AMOUNT NOT TO EXCEED \$2,918,757.77**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN SPECIAL SESSION ON SEPTEMBER 8, 2020 as follows:

Section 1. That the bid of McElhenney Construction to construct the Medical Village Access Improvements Phase 1 to support the South Baldwin Regional Medical Center Freestanding Emergency Department facility, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 27, 2020.

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 to construct the Medical Village Access Improvements Phase 1 to support the South Baldwin Regional Medical Center Freestanding Emergency Department facility in an amount not to exceed \$2,918,757.77; and in substantially the form presented to Council this date.

Section 3. That there is \$1,665,000 budgeted in FY2020, Account #42-501-81000, Improvements-Medical Facility. The remaining monies needed to complete the project will be budgeted in FY2021. 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 8th day of September, 2020.

The motion for the adoption of Resolution No. 6312-20 seconded by Councilman Gary M Sinak was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., “aye”, Councilman Gary M. Sinak, “aye”, Councilman Philip Harris, “aye”, Councilman Stephen E. Jones, “aye” and Mayor Robert Craft, “aye”. Councilman Jason Dyken, M.D. was absent. Whereupon, Mayor Robert Craft declared Resolution No. 6312-20 duly and legally adopted.

There being no further business to come before the Council, Councilman Joe Garris, Jr. moved to adjourn; seconded by Councilman Gary M. Sinak; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 5:26 p.m.


Robert Craft, Mayor

ATTEST:


Wanda Parris, MMC
City Clerk



SMALL TOWN, BIG BEACH

TO: Council Members
City of Gulf Shores, Alabama

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Civic Center at approximately 4:30 p.m. on Tuesday, September 8, 2020 following the Council Work Session Meeting to consider award of a contract for construction of the Medical Village Campus Access Road and for the transaction of any and all other business that may come before Council at said meeting.

Dated this 28th day of August, 2020.

A handwritten signature in black ink that reads "Robert Craft".

Robert Craft, Mayor

NOTICE OF SPECIAL MEETING

TO: Council Members
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Civic Center at approximately 4:30 p.m. following the Council Work Session Meeting on Tuesday, September 8, 2020 to consider the award of a contract for construction of the Medical Village Campus Access Road and for the transaction of any and all other business that may come before Council at said meeting.

Dated this 28th day of August, 2020.


Robert Craft, Mayor

CONSENT TO SPECIAL MEETING

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 8th day of September, 2020.


Mayor


Mayor Pro Tempore


Councilman


Councilman


Councilman


Councilman