

CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
MARCH 21, 2011
BUSINESS MEETING
6:30 P.M.

1. CALL TO ORDER

**2. ROLL CALL/INVOCATION /
PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council meeting minutes / March 7, 2011
Council Work Session Minutes / March 14, 2011

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE / Boulware

Review minutes / March 7th

1.) Ordinances / Personnel

- a.) Appropriating Funds: Temporary Custodian / **Ordinance 2011-21**
- b.) Appropriating Funds: Deputy Finance Director / **Ordinance 2011-22**
- c.) Amending Job Classification Schedule: Deputy Finance Director / **Ordinance 2011-23**
- d.) Hiring Freeze Exception: Grounds Public Service Worker / **Ordinance 2011-24**
- e.) Hiring Freeze Exception: Mechanic Technician/ **Ordinance 2011-25**

2.) Ordinances / Capital

- a.) Police Replacement Vehicles (5) / **Ordinance 2011-26**
- b.) Lake Forest Road Improvements / **Ordinance 2011-27**
- c.) TimberCreek Road Improvements / **Ordinance 2011-28**
- d.) Public Works Wheel Loader with Attachments / **Ordinance 2011-29**

3.) Resolutions / Bid Awards

- a.) Bid Award: Lake Forest Road Improvements / Hosea O. Weaver & Sons, Inc. / **Resolution 2011-23**
- b.) Bid Award: TimberCreek Road Improvements / **Resolution 2011-24**
- c.) Bid Award: High Compaction Refuse Collection Truck / Gulf Coast Truck & Equipment / **Resolution 2011-25**
- d.) Bid Award: Used Wheel Loader with Attachments / Caterpillar Financial Service Corp (Thompson Tractor Company) / **Resolution 2011-26**
- e.) Bid Award: Concession Soft Drink Contract / **Resolution 2011-27**

4.) Resolutions / Other

- a.) Prepaid Travel / Adrienne Jones / Annual Planners and Zoning Administrators Conference / April 26-27, 2011 / Madison, Alabama / \$70 / **Ordinance 2011-28**
- b.) Surplus Equipment / 2 Recycling Garbage Trucks / **Resolution 2011-29**
- c.) 2011 Sales Tax Holiday / **Resolution 2011-30**

5.) Financial Reports

- a.) Treasurers Report / February 28, 2011
- b.) Sales & Use Tax Collections / January 31, 2011
- c.) Lodging Tax Collections / January 31, 2011

B. BUILDINGS & PROPERTY - Lake

a.) **MOTION:** To approve the building of a monument and plaque to recognize Fran Neumann for her valued contributions as designer of the fountain and sculptress of the statue of “Daphne” that is in front of city hall, and the many contributors to the project. The Olde Towne Daphne Fountain/Park, Inc. will provide funding (up to \$900) to construct an 18” (w) x 18” (d) x 4’ (h) pedestal and plaque. Location of the pedestal will be in a prominent place between the fountain and clock. Appropriate City of Daphne protocol will be followed to see the project to completion. The design must be approved by the Downtown Redevelopment Authority prior to construction and placement.

b.) **MOTION:** To approve the wording for the plaque for the fountain and statue. Wording will be: “In appreciation for the many hours donated by the Daphne Downtown Redevelopment Authority, and the many kind contributions of the citizens of Daphne for the statue Daphne”, and the fountain designed and sculpted by local artist Fran Neumann erected in 2008.”

C. PUBLIC SAFETY – Palumbo**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Palumbo**

Review minutes / March 9th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Yelding**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:****A. Board of Zoning Adjustments – Jones**

Re-appoint: Frank Lamb / Term expires March 2014

B. Downtown Redevelopment Authority – Barnette**C. Industrial Development Board – Yelding****D. Library Board – Lake****E. Planning Commission – Barnette****F. Recreation Board – Reese****G. Utility Board - Scott****6. REPORTS OF OFFICERS:****A. Mayor’s Report**

a.) ABC License / Bayside Academy / 140 – Special Events Retail

b.) Parade Permit / Christ the King Respect for Life Committee / Annual Pilgrimage / April 9, 2011

c.) Parade Permit / Prodissee Pantry / 5K & 1 Mile Fun Run / October 29, 2011

e.) Parade Permit / Daphne East Elementary School / 1 Mile Fun Run K-6 / April 1, 2011

B. City Attorney’s Report

Executive Session to discuss pending litigation

C. Department Head Comments**7. PUBLIC PARTICIPATION:**

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Lake Forest Road Improvements. /Resolution 2011-23
- b.) TimberCreek Road Improvements. /Resolution 2011-24
- c.) Bid Award: 28 Cubic Yard High Compaction Automated Refuse
Collection Truck. /Resolution 2011-25
- d.) Bid Award: Used Wheel Loader with Interchangeable Attachments. /Resolution 2011-26
- e.) Bid Award: Concession Soft Drink Contract. /Resolution 2011-27
- f.) Prepaid Travel / Adrienne Jones. /Resolution 2011-28
- g.) Declaring Certain Property Surplus & Authorize
The Mayor to Dispose of Such Property. /Resolution 2011-29
- h.) Sales Tax Holiday. /Resolution 2011-30

ORDINANCES:

2ND READ

- a.) Revisions to Zoning Map /Ordinance 2011-20

1ST READ

- b.) Appropriation of Funds: Temporary Services: Custodian. /Ordinance 2011-21
- c.) Appropriation of Funds: Deputy Finance Director. /Ordinance 2011-22
- d.) Amending Job Classification Schedule / Deputy Finance Director. /Ordinance 2011-23
- e.) Approving Hiring Freeze Exception: Grounds Public Service Worker. /Ordinance 2011-24
- f.) Approving Hiring Freeze Exception: Mechanic Technician. /Ordinance 2011-25
- g.) Appropriation of Funds: (5) Police Vehicles. /Ordinance 2011-26
- h.) Lake Forest Road Improvements. /Ordinance 2011-27
- i.) TimberCreek Road Improvements. /Ordinance 2011-28
- j.) Appropriation of Funds: Used Wheel Loader with Interchangeable
Attachments. /Ordinance 2011-29

9. COUNCIL COMMENTS

10. ADJOURN

**CITY OF DAPHNE
CITY COUNCIL MEETING**

ROLL CALL

CITY COUNCIL:

CALL VOTES

COUNCILMAN YELDING

PRESENT__ ABSENT__ __

COUNCILWOMAN BARNETTE

PRESENT__ ABSENT__

COUNCILMAN LAKE

PRESENT__ ABSENT__ __

COUNCILMAN BURNAM

PRESENT__ ABSENT__ __

COUNCILMAN SCOTT

PRESENT__ ABSENT__ __

COUNCILMAN BOULWARE

PRESENT__ ABSENT__ __

COUNCILMAN PALUMBO

PRESENT__ ABSENT__ __

MAYOR

MAYOR SMALL

PRESENT__ ABSENT__ __

CITY CLERK:

DAVID L. COHEN

PRESENT__ ABSENT__

CITY ATTORNEY:

CITY ATTORNEY JAY ROSS

PRESENT__ ABSENT

MINUTE NOTES:

**CITY COUNCIL MEETING
MINUTES**

NOTES:

COMMITTEE RECOMMENDATIONS

**MARCH 7, 2011
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER

Council President Barnette called the meeting to order at 6:30 p.m.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Councilman Lake.

COUNCIL MEMBERS PRESENT: Bailey Yelding; Cathy Barnette; John Lake; Kelly Reese; Ron Scott; Derek Boulware; August Palumbo.

Also present: Mayor Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Buzz Jordan, Attorney; James White, Fire Chief; Richard Johnson, Publics Works Director; David McKelroy, Recreation Director; Adrienne Jones, Planning Director; Kim Briley, Finance Director; Vickie Hinman, Human Resource Director; Captain Danny Bell, Police Department; Anne Morris, Reference Librarian; Doug Bailey, DRA, IDB; Al Guarisco, Village Point Foundation; Tomasina Werner, Beautification Committee; Dorothy Morrison, Beautification Committee; Coach Glen Vickery.

Absent: Jay Ross, City Attorney; David Carpenter, Police Chief; Richard Merchant, Building Official; Tonja Young, Library Director; Margaret Thigpen, Civic Center Director.

3. APPROVE MINUTES

MOTION BY Councilman Boulware to adopt the February 21, 2011 Council meeting minutes. Seconded by Councilman Scott.

Councilman Scott amended the motion to approve with the correction to the motion to over-ride the mayor's veto of Ordinance 2011-05 that Council President Barnette did not abstain and vote in favor, but she abstained. Councilman Boulware accepted the amendment.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

PROCLAMATION: Traumatic Brain Injury Month

Councilman Palumbo read and presented the proclamation to Mr. Al Guarisco, Mrs. Joy Peters and Mrs. Frieda Hefner.

READING OF RESOLUTION 2011-22: Commending Daphne High School & Spanish Fort High School Varsity Football Teams as the 2010 6A & 5A Champions

Councilman Boulware read and presented the resolution to Coach Vickery.

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Coach Vickery thanked the Council for their support of the team and the summer camp program. He thanked council members from Spanish Fort Councilwoman Mary Brabner, Councilman Mike McMillan and Councilman Thomas Sawyer for coming for the reading of the resolution.

ACKNOWLEDGE: BOY SCOUTS

Council President Barnette acknowledged William Bailey and Zach Vincent who are working on their Citizens of the Community component of their badge.

PUBLIC HEARING: Amending the Land Use Ordinance / Revisions to the Zoning Map

Mrs. Adrienne Jones gave the presentation.

Council President Barnette opened the Public Hearing at 6:49 p.m.

No one spoke for or against the revisions to the zoning map.

Council President Barnette closed the Public Hearing at 6:50 p.m.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Boulware

No report. The next meeting will be March 14th at 4:00 p.m. in the Executive Conference Room.

Council President Barnette stated that Mr. Pfil Hunt will be at the work session to discuss the Renaissance Center proposed additional assessments.

B. BUILDINGS AND PROPERTY COMMITTEE – Lake

The committee approved the language for the proposed plaque recognizing the sculptress of the statue and fountain, and has sent it to council for approval at the next council meeting.

C. PUBLIC SAFETY COMMITTEE – Palumbo

No report. The next meeting will be Wednesday at 4:30 p.m.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Palumbo

The minutes for the January 12th meeting are in the packet. The committee did not meet in February.

E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

No report. The next meeting will be March 21st at 5:00 p.m.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Mrs. Jones
There will be a meeting in April.

B. Downtown Redevelopment Authority – Barnette
The next meeting will be Monday March 28th at 5:15 p.m.

C. Industrial Development Board – Yelding
No report.

D. Library Board – Lake
No report.

E. Planning Commission – Barnette
No report.

F. Recreation Board – Reese
No report.

G. Utility Board – Scott
The minutes for the January 26th meeting are in the packet. The board is trying to get some property swapped between the city and the Utility Board. It is about 19 acres, and it was supposed to be presented to the Planning Commission on the 27th, because there has to be a subdivision of some of the property. He is keeping as much pressure on the attorneys to get this finished.

6. REPORTS OF THE OFFICERS:

Mayor's Report

- a.) Appoint Voting Delegate for the Alabama League of Municipalities Convention being held April 30-May 3, 2011 in Huntsville, AL

MOTION BY Councilman Palumbo to appoint Councilman John Lake as the voting delegate for the Alabama League of Municipalities Convention being held April 30-May 3, 2011 in Huntsville, AL. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR

NAY NONE OPPOSED

MOTION CARRIED

B. City Attorney Report
No report.

C. Department Head Comments

Richard Johnson – Public Works Director – reported that it has been a busy two (2) weeks since the last council meeting. There were three (3) Mardi Gras Parades, and he thanked the Public Works employees, Police Department and Fire Department for their support. Arbor Day was February 25th that was very well attended. He thanked the Beautification Committee, the Master Gardeners, Girl Scouts, Daphne Utilities for providing the Winnie Wagon, Starbucks for providing coffee, as well as the grounds department. Also the S.E.E.D.S. Run was on Saturday morning. Councilman Lake had enquired earlier as to access to U.S. Highway 98 saying that ALDOT has brought to them a master safety improvement project for all of U.S. Highway 98 inside the corporate limits which is very early in its infancy. As well they have hired the same group to come and do a master traffic study of the U.S. Highway 98 corridor which will include recommendations on signal timing, modifications to maximize the level of service, and provide better intervals between signals to give those intersections without signals to give opportunities for those automobiles to get in and out. How fast that will occur he does not know. The state does not always move as fast as they would like.

Council President Barnette requested that Mr. Johnson give an update on the road projects at the work session on Monday since the bid openings for the projects will be on March 10th.

David McKelroy – Recreation Director – congratulated the Daphne High School Basketball team for coming in 2nd at the regionals two points shy of the state championship. He reported that they had a lively large loud crowd at Trione this weekend for a tournament. There were people from all over the country that were there Wednesday through Friday. They were owners of painting and construction companies. He counted 15 out of state tags.

Captain Danny Bell – Police Department – stated that there was a high attendance for the Mardi Gras parades due to the nice weather with no enforcement actions. Everyone had a good time. He commented on the capital budget, which has not been approved yet, saying that they have a time constraint when it comes to ordering vehicles. He has six (6) weeks left, and if they are not ordered they are locked out for the rest of the year. There is a limited time that they can order police vehicles. The manufacturer stops making those cars on a specific date whether he gets them from the state bid list or a dealership.

Council President Barnette requested that this go to the Public Safety Committee for a recommendation, and then bring it to the work session on Monday.

7. PUBLIC PARTICIPATION

Mr. Andrew Peturis – Daphne High School – read his Optimist Club Oratorical Contest Essay.

Mr. Don Ouellette – 7720 Elizabeth Drive – spoke regarding trash along the roads.

Mrs. Dorothy Morrison – 727 Oak Bluff Drive – Chairman of the Beautification Committee – reported that they did have wonderful Arbor Day thanks to all the people who helped including the students from the high school who bagged over 3,000 trees that were given away. The Beautification

Committee is charged with keeping the city beautiful, and to do that they need a lot of help from the Public Works Department as well as the citizens. The committee is short a few people, and they are looking at redoing the budget to make some reassessments for the Park and Recreation Department that is needed, and she thinks they maybe should do that for Public Works as well, because they need a full staff to keep the city beautiful.

8. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

RESOLUTIONS:

- a.) Acceptance of YMCA Property / Round-About. /Resolution 2011-20
- b.) Adopting Baldwin County 2010 Multi-Hazard Mitigation Plan /Resolution 2011-21
- c.) Commending Daphne High School & Spanish Fort High School
Varsity Football Teams as the 2010 6A & 5A Champions /Resolution 2011-22

RESOLUTION 2011-22 WAS READ EARLIER IN THE MEETING.

MOTION BY Councilman Scott to waive the reading of Resolutions 2011-20 and 2011-21. *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to adopt Resolution 2011-20. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Lake to adopt Resolutions 2011-21 and 2011-22. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCES:

2ND READ

- a.) Hiring Freeze Exception / Recreation Athletic Coordinator/Ordinance 2011-13
- b.) Appropriation of Funds: Playground Surfacing Material. /Ordinance 2011-15
- c.) Appropriation of Funds: Parks Truck Replacement. /Ordinance 2011-16
- d.) Hiring Freeze Exception / Recreation Program Coordinator. /Ordinance 2011-19

1ST READ

- e.) Revisions to Zoning Map /Ordinance 2011-20

MOTION BY Councilman Scott to waive the reading of Ordinance 2011-13. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to adopt Ordinance 2011-13. *Seconded by Councilman Lake.*

MOTION BY Councilman Scott to amend Ordinance 2011-13 to strike the annual salary and replace with in accordance with all provisions of the Employee Handbook, and related Employee Pay Scale. *Seconded by Councilman Yelding.*

VOTE ON THE AMENDED MOTION

AYE Yelding, Lake, Reese, Scott, Palumbo, Barnette NAY Boulware

MOTION CARRIED

VOTE ON THE ORIGINAL MOTION AS AMENDED

AYE Yelding, Lake, Reese, Scott, Palumbo, Barnette NAY Boulware

MOTION CARRIED

MOTION BY Councilman Scott to waive the reading of Ordinances 2011-15, 2011-16 and 2011-19. *Seconded by Councilman Boulware.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to adopt Ordinance 2011-15. *Seconded by Councilman Boulware.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to adopt Ordinance 2011-16. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCE 2011-19 FAILED FOR LACK OF A MOTION.

ORDINANCE 2011-20 WAS MADE A FIRST READ.

8. COUNCIL COMMENTS

Councilman Lake said he is going to keep harping on this issue about the local vendors. He thinks it is important to the community and the citizens of this community that they look at that. He will not be at the council work session next due to attending the National League of Cities. There is a lot of opportunities when they attend those conventions a couple of years ago the city received \$100,000 for the Library, \$500,000 for Bayfront Park, and another \$1 million for Bayfront Park and \$3 million for street lights. Sometimes opportunities arise when they go to Washington to talk with individuals. He discussed at the Buildings and Property Committee meeting that they approach BP to be a sponsor the Zydeco Festival, because last year it was detrimentally affected by the oil spill. So he wants to take a packet to Washington to present to the Senators to give to someone that is high up at BP in order to get a response.

Councilman Scott complimented Mr. Peturis on the great job he did with his speech. It is exciting to see young people that will be future leaders come before council and speak and do a good job.

Councilman Boulware said another good thing council did tonight is getting with the Spanish Fort City Council to recognize two (2) outstanding high school football programs. It is such a unique time, because he does not know where you have two (2) cities side by side and they both win their State Championship in the same year. The unusualness and uniqueness of it really did scream for the two

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councils to recognize the teams as they did this evening. That is the side of the job that they really like when two governments work together and recognize the real uniqueness of the situation and the value in the programs for the kids like the football programs. It was nice to shake the man's hand that got them to this place.

Councilman Palumbo thanked the Spanish Fort Council members for coming tonight, and apologize on behalf of Mr. Lake and himself, because they had a committee meeting scheduled at the same time so they could not attend the Spanish Fort council meeting. He pointed out that several members of the Spanish Fort team is Daphne residents who live in historic Malbis or TimberCreek. So there were Daphne kids on both championship teams. He said that they will probably never see this again, because before long Spanish Fort will be in 6A. He mentioned that on Friday March 11th and Saturday March 12th the Library of Congress Mobile Exhibit Bus will be at the Library from 9:00 a.m. to 5:00 p.m. The Library will be open on Saturday until 5:00 p.m. On Friday morning March 11th council is invited to a reception that begins at 9:00 a.m.

Council President Barnette apologized to Captain Bell for calling him Captain Taylor. She thanked Public Works and the Police Department for the work they have done this season. It is nice to look around and see that everything runs so smoothly, and that the community is operating so safely as well. She said to Mr. McKelroy that he did not get his Recreation Program Coordinator, but at least they have half of it there, and she hopes that he will continue to put on the community programs that they discussed like Art in the Park and Jazz in the Plaza, but she knows that it was discussed at the work session that this might be a problem, but with at least one (1) person she hopes that they can work with other departments to make sure that these community programs do not get cut. She asked him to come back and report to council as to where they are going, because she thinks council expects those programs to go off.

9. ADJOURN

MOTION BY Councilman Scott to adjourn. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

There being no further business to discuss the meeting adjourned at 8:00 p.m.

Respectfully submitted by,

Certification by Presiding Officer:

David L. Cohen,
City Clerk, MMC

Cathy S. Barnette,
Council President

**MARCH 14, 2011
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

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COUNCIL MEMBERS PRESENT: Bailey Yelding; Cathy Barnette; Kelly Reese; Ron Scott; August Palumbo.

ABSENT: John Lake; Derek Boulware.

Also present: Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Adrienne Jones, Planning Director; Captain Danny Bell, Police Department; Richard Johnson, Public Works Director; Kim Briley, Finance Director; Suzanne Henson, Senior Accountant; Officer Ben Mitchell, Police Department; Ed Kirby, Planning Commission.

Absent: Fred Small, Mayor; David Cohen, City Clerk.

Council President Barnette called the meeting to order at 6:30 p.m.

1. DEPUTY FINANCE DIRECTOR POSITION / KIM BRILEY:

Mrs. Briley stated that the department and paper work has grown. There are more funds, and the work required for each of those funds has accumulated, and it continues to grow. There are more federal grants than before, and there are special reporting requirements on those. There are more complex financial reports that are due, and they seem to be falling further and further behind because of those requirements. There are in the Finance Department, including herself, eight (8) people, and one (1) of those is a receptionist, and she does not do any financial work. The city's budget has also grown they are looking at \$26 million across all the funds this year, and 15 years ago it was \$3 million. Things have changed it is not the same city that it was.

Council asked questions of Mrs. Briley.

Mrs. Briley stated that they are looking at a succession plan for later years, and it will take two (2) years cycling through the quarters through the budget before somebody could actually take over and do those duties.

Councilman Palumbo asked Mrs. Briley if by hiring this person they could start handling payments through credit cards that was approved by council some time ago.

Mrs. Briley said yes this would help them get that started.

Consensus of council was to bring this forward to the next council meeting.

REQUEST FOR HIRING EXCEPTION TO FILL A GROUNDS POSITION / RICHARD JOHNSON

a.) Grounds Personnel

Mr. Johnson stated that the Grounds Department is staffed by a total of 10 employees including a supervisor. At this point in time the grounds department is working at a capacity of 70% staffing. They have gone through one (1) resignation, they have an individual with severe issues that are medically related. Last year he was out 50% of the year, and he is out again for an indefinite period of time, and this position may become vacant at the end of this month. The third individual has suffered an on the job injury that, basically, he has been deemed by a physician that he can no longer stand for more than two (2) hours in an eight (8) hour period of time. He can do no bending, no lifting and no repetitive motions at all. So at this point in time the grounds department is going out there with 70% of its normal available staff. This has crippled this department's ability to get out and do its norms as well as the special support that it gives the city. The

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Grounds Department is the city's marine operations of Public Works, and that means that they are the first ones in whether it is parades, events, supporting the runs or whatever it is they are the first ones in and usually the last ones out. They also serve to support all of the departments in all events whether it is Parks & Recreation, streets, mowing, Civic Center even Administration and Legislative. It is the Grounds Department that puts up the tent, gets the front lawn ready, for events, and it is the Grounds Department that cleans up afterward. He said as a director he is worried that this council has decided to stand absolutely firm on the hiring freeze. He also worries that a lowly public service worker will not be considered in the same light as a police officer or fire person, Civic Center Events Coordinator or Athletic Programs Coordinator. It is kind of least among us. He is concerned that they are hurting the community as far as providing some basic services that a lot of folks take for granted. He told council that work will continue to get done, however, the timeliness of this work and the quality will be sacrificed by not fully staffing this department. This department has seen a repetitive lose. When he got here they were down 40%, and the first hire that he made was to find them a full time department head, and then to get them fully staffed. He continually fights loss in this department. He demands and expects a lot from the employees. He will be coming back before council shortly, because the state is requesting a cooperative maintenance agreement for all of Highway 181 from the north city limits to the south city limits lines. That is adding 5.84 miles of divided highway with boulevard medians that the grounds department will play a role in maintaining and making aesthetically pleasing. His concern is that they are continuing to add demand, but are not providing the resources to fill that demand. He requested that council consider allowing, if not all, then replacement of some of these employees as they become completely vacated. He would like to replace the one resignation, and least be considered to replace the one that could occur at the end of the month.

Council asked questions of Mr. Johnson.

b.) Mechanic Position

The Mechanics Technician that resigned from the Mechanics Department had specialized skills. He was one of the key personnel on the annual fire truck maintenance review that has to be done on an annual basis for ISO certification, and things of that nature. He worked on the heavy truck side of the shop garbage, trash, recycling, fire and street. He was also an off-road equipment operator and technician. He held a Class A CDL so he could go out and get big equipment and bring it back in, and take it out and test drive it, and things of that nature. He was also a capable light duty fleet equipment technician. He was an hourly employee at a rate of \$14.63 an hour for an annual salary of \$30,430. There is not an opportunity for inter-departmental transfers or cross training. They cannot take an unskilled employee and put into that position and train on the job, because these are \$200,000 - \$300,000 pieces of equipment, and they cannot have equipment failure due to a mistake. The staffing of the Mechanical Department is critical due to the city's dependence to insure a serviceable and ready fleet. There is a public safety and public health implication with the fire and solid waste equipment. He talked with the mechanical supervisor about the possibility of this position not being filled. The work will continue to be performed, however, it could be at the cost of significant delays in turn around. The equipment may not be available when needed. He said one thing about the Mechanical Department it is never a production issue. The thing that holds them up is waiting for parts. When the parts are there equipment gets fixed in a timely manner. Production is outstanding as it should be. He thinks there is a potential to a decrease in city services due to repair delays, and that could affect fire, police, solid waste, streets, grounds and mowing. As the city fleets age demand for mechanical service will increase. He deems this position to be critical. Mr. Johnson said that the cost would be great to send mechanical jobs to dealership, etc. as compared to doing the work in-house.

Councilman Scott said that the Finance Committee recommended filling both of the positions.

Consensus of council was to put the filling of the two (2) positions on the agenda for Monday's council meeting.

Council President Barnette asked that the Finance and Human Resource Departments to prepare salary, benefits, the range and job description, the total package of what those positions would look like.

Councilman Palumbo requested that the two (2) positions be considered separately.

2. POLICE DEPARTMENT CAPITAL BUDGET / VEHICLES / CAPTAIN DANNY BELL

Captain Bell stated that this budget year they are looking at five (5) replacement vehicles. The vehicles being replaced have exceeded their life expectancy, and have been in regular use for more than 10 years. Three (3) of the five (5) vehicles were manufactured in 1999, and the remaining two (2) vehicles were manufactured in 2000 and 2001. Replacing cars every seven (7) to eight (8) years has been their goal so that they keep that car in top condition. There is a direct correlation between vehicle purchases and operating costs. He pulled some vehicle maintenance sheets from 2008, and the new cars costs on average \$400 per year to operate, new cars have very few problems, and an eight (8) year old car at the time was costing \$2,500 per car per year to maintain. Now that they are up to 10 and 12 years, obviously, the cost, the reliability and the liability involved with those cars has increased significantly since then. They are asking for five (5) replacement vehicles this year at the cost of \$190,000, and this amount includes deductions for using what equipment they can from the cars that are being replaced. They want to replace the cars with Chevrolet Tahoe's. This is the last year that you can buy a Ford Crown Victoria. They have been discontinued. That is why they searched for something to replace it. They wanted something a little bigger and better, but they had to work with some limitations. The Chevrolet Tahoe is a police pursuit vehicle so it is especially rated as a pursuit vehicle. It is similar to the Crown Vic in the classification of being a high speed vehicle. The Tahoe has the lowest life-cycle cost in the law enforcement market, according to an analysis done by Vincentric, which is a company specializing in the area of automobile lifecycle analysis. That is an independent third party company that came in and tested all law enforcement cars over a period of time, and pulled records from law enforcement to see which was holding up the best, and which was costing the least. They evaluated seven (7) factors: depreciation expense, fuel cost, finance cost, opportunity cost, maintenance cost, repair cost and insurance cost. This life-cycle analysis allows government agencies to more effectively compare the cost to own and operate law enforcement vehicles. The FBI uses it, all federal agencies use this type of analysis to make their decisions. So they are basically doing what the FEDs are doing. The Tahoe gets better gas mileage than a Crown Victoria. The Tahoe has an active fuel management system which allows the motor to run on only four (4) cylinders during normal operations. This helps with fuel economy. It creates a multi-purpose vehicle that allows for high speed performance when needed while normal operating costs are reduced and comparable to those of smaller less able vehicles. So when they are putting around town they are only using four (4) cylinders, and a lot less gas, but if for some reason they need to go somewhere at a high speed they need that ability, so all eight (8) cylinders kick in, and you have a high speed vehicle to get to where you need to. The Tahoe gets 15 – 16 miles per gallon. The Tahoe has a higher ground clearance which they definitely need. Another reason they like the Tahoe is that there is more room for their equipment.

The Finance Committee and Public Safety Committee recommended purchasing the five (5) vehicles.

Council asked questions of Captain Bell.

Consensus of council was to put this on the agenda for Monday's council meeting.

3. ROAD PROJECTS UPDATE / RICHARD JOHNSON:

Mr. Johnson said that they had the bid opening last Thursday for the road work for Lake Forest that encompasses 1.42 miles from the Highway 90 entrance, and going up Bayview, and also splitting off on Ridgewood, as well as, one (1) mile off the Lawson Road entrance with ½ mile to the north and ½ mile to the south and including the improvements at Lawson and County Road 13 with a turn lane. He is proud to say that they had a good competitive bid process, and it is interesting to note that the difference between the first and second place was \$6,000 on a \$2½ million project. The City Engineers estimated the construction cost at \$2.9 million, and the low bid was \$2,568,817.93. He said that this was a good price. His estimate back in the fall was \$1.1 million per mile, and they are a little below that with this cost. The winning bidder was Hosea Weaver which is a very large road building company and asphalt company that has an excellent reputation. This will be on the agenda for the next council meeting. They will be opening the bids for TimberCreek on March 18th, and there is a special Finance meeting on the 21st to consider this bid which will be forth coming to council. Mr. Johnson clarified where the paving will be done saying that Bayview will be paved from Highway 90 to the first Rolling Hills intersection. Ridgewood will go approximately ½ mile toward the east from Bayview for a total of 1.42 miles. Ridgewood at the Lawson Road entrance will encompass a total mile of rehabilitated roadway with ½ mile to the north of Lawson Road and ½ mile to the south of Lawson Road. Also, Lawson Road and County Road 13 will be upgraded with a right hand turn lane and a slip ramp. He mentioned the bid tabulations saying that the bid for the 1.42 miles came in at \$1,420,865, and the add alternate #1 is the one (1) mile at the Lawson Road entrance which came in at \$1,053,670, and then add alternate #2 is the Lawson Road and County Road 13 intersection improvements which came in at \$94,281. So, basically, council will have the opportunity to adopt this in its entirety or by alternates. It is not an all or nothing, but it can be. He said that with the prices that came in it is his recommendation, if this is something that is desired by council, that they adopt the whole package, because they will not get a better price than this.

Council asked questions of Mr. Johnson.

This will be on the agenda for Monday's council meeting under Finance.

4.) LAND USE ORDINANCE / ADRIENNE JONES

Mrs. Jones gave a presentation on the changes to the Land Use Ordinance. She mentioned that one major change is to the R-4 Multi-Family District they changed the number of units per acre from 14 to 10.

Council had questions and voiced concerns about several of the proposed amendments.

Council President Barnette asked council to e-mail their recommendation to Mrs. Jones and to the rest of the council by the end of the month. She said that they can plan to set the Public Hearing for the Land Use amendments at the first meeting in April to have the Public Hearing at the first meeting in May.

Council discussed the B-1 zoning which includes having a convenient store by right. Council President Barnette asked council if they wanted to amend this at this time.

Consensus of council was to modify the table of uses to make convenient stores by Planning Commission approval instead of by right. This would give some control as to where convenient stores could go.

Mr. Ross, City Attorney, stated that he had a pressing pending litigation that he needed to discuss with council, and asked council to adjourn into Executive Session which would take about 10 minutes.

MARCH 14, 2011
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

5

MOTION BY Council man Scott to adjourn into Executive Session to discuss pending litigation. The Executive Session will last 10 minutes. *Seconded by Councilman Palumbo.*

The City Attorney certified that the above mentioned reason for the Executive Session was an appropriate reason according to the Open Meetings Act.

ROLL CALL VOTE

Yelding	Aye	Palumbo	Aye
Reese	Aye	Barnette	Aye
Scott	Aye		

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

6. ADJOURN

There being no further business to discuss the meeting adjourned at 9:10 p.m.

Respectfully submitted by,

David L. Cohen,
City Clerk, MMC

Certification of Presiding Officer:

Cathy S. Barnette,
Council President

**CITY COUNCIL MEETING
STANDING COMMITTEE RECOMMENDATIONS:**

FINANCE COMMITTEE REPORT

BUILDINGS & PROPERTY COMMITTEE REPORT

PLANNING/ZONING/CODE ENFORCEMENT COMMITTEE REPORT

PUBLIC SAFETY/ORDINANCE COMMITTEE REPORT

PUBLIC WORKS/BEAUTIFICATION/MUSEUM COMMITTEE REPORT

CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
March 14, 2011
4:00 P.M.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:09 pm. Present were, Councilman Ron Scott, Councilman Bailey Yelding, Finance Director Kim Briley, and Senior Accountant Suzâne Henson.

Chairman Derek Boulware was absent.

Councilman Scott presided over the meeting.

Also in attendance were Public Works Director Richard Johnson, Police Captain Danny Bell, and Human Resources Payroll Benefits Coordinator Sherree Hilburn.

II. PUBLIC PARTICIPATION

Mr. Kevin Spriggs spoke against donations to external organizations that we don't have any control over and believes the City needs to take care of our issues like drainage problems. The second item Mr. Spriggs spoke about is the road projects such as in Lake Forest. He thinks we need to consider pay as you go, and consider citizens participation through assessments to property owners.

Ms. Victoria Phelps discussed studying the pay as you go model and notifying citizens before using that model for future road projects. Ms. Phelps recommends at this time moving forward with projects and noted curbing and landscaping projects are to meet current standards code.

Mr. Henry Lawson discussed the need to move forward with road projects and recommends donating monies to the MBNEP.

Ms. Mary Ann Hampton spoke against assessments.

Councilman Scott stressed that, to date, the City Council has not made any references to assessments.

III. HUMAN RESOURCES BUSINESS

A. Update on Human Resource Department Activity

Ms. Sherree Hilburn, Human Resources Payroll / Benefits Coordinator, presented the Human Resources activity update. The Public Service Worker (Grounds) position is open; and advertising for the Athletic Coordinator position is ongoing. Ms. Hilburn noted that hiring is complete for the (2) Police Officer positions and the PT School Crossing Guard.

Fire Inspector Tommy Bozeman is providing training on the Exposure Control Plan and the next Safety Committee meeting will be Wednesday, March 30.

Ms. Hilburn noted department projects include completion of the Fundamentals of Personnel Law training for all employees; Payroll/ Benefits Coordinator completing the OSHA report; service awards luncheon on March 23; new employee orientation on March 29; bi-monthly lunch/learn training sessions for directors in April; and quarterly lunch/learn training sessions for administrative personnel in April.

B. Personnel Request to fill Open Positions

1. Personnel Vacancy YTD Summary

The Personnel Vacancy YTD Summary shows a total budget "savings" to date of \$115,851.10. Mayor Small noted that the City would have these savings without the hiring freeze. Mr. Scott agreed this amount would have occurred through natural vacancies during the re-hire process. Mr. Yelding discussed that City work cannot continue if the City does not have employees to do the work and noted that continuing to pull employees from their regular job duties to cover employee shortages in other departments is not the solution. The Mayor noted that previous year's reports show the City in the black at year end.

IV. ISSUES REQUIRING ACTION BY CITY COUNCIL

A. Public Works Personnel Requests

1. Temporary Custodian - \$11,500

Mr. Richard Johnson, Public Works Director, discussed the need for custodial help, either by temporary help or hiring a new employee. He noted that custodial staff has been two full-time plus inmates, but inmates are not available now and one employee has been on extended medical leave. Mr. Johnson discussed that they will need three to take care of the City since there will be an addition of five bathroom facilities over the next few months. He asked for a temporary employee until the end of the year. Mayor Small discussed adding new custodial staff under Parks and Recreation for the FY 12 budget.

Motion by Mr. Yelding to recommend Council adopt an ordinance appropriating \$11,500 for temporary custodial help. Seconded by Mr. Scott. Motion carried.

2. Grounds Position (2)

Mr. Johnson discussed the thirty per cent loss of workforce in Grounds. Mr. Johnson asked consideration be given for aesthetics of the City and discussed all the different areas these employees work in throughout the City. Mr. Johnson discussed the upcoming agreement for the City to maintain Hwy 181 medians and that currently there is not sufficient staff to maintain this area. Mr. Johnson also noted that the Grounds department has had one employee resign and there is a current need for temporary help for an employee on medical leave. Mr. Johnson noted another employee is on light duty work only. Mr. Scott discussed the need to fill two positions.

Motion by Mr. Yelding to recommend Council approve filling the two Grounds positions. Seconded by Mr. Scott. Motion carried.

********After Work Session discussion only one position was forwarded to the March 21, 2011 Council agenda.***

3. Mechanic Technician Position

Mr. Johnson discussed the numerous vehicle maintenance areas including fire, police department, solid waste, etc. and the downtime these departments would have without sufficient mechanical staff. Mr. Scott asked about the saving for in-house repairs vs. having repairs done at a dealership/business. Mr. Johnson estimated between \$65 (cars & light duty vehicles) and \$125 (Heavy Duty Trucks: Fire Trucks and Garbage Trucks) per hour for labor.

Motion by Mr. Yelding to recommend Council approve filling the Mechanical Technician position. Seconded by Mr. Scott. Motion carried.

B. Appropriation Request

1. Police Vehicles - \$190,000

Captain Bell discussed the longevity of Police vehicles. He noted that they are up to ten to twelve years use instead of the recommended six years. The Public Safety Committee recommended purchasing Chevy Tahoes. He noted that while vehicle cost for Tahoes is a little more, however, maintenance on the Crown Vic over the life of the vehicle is more expensive. Additionally, this is the last year the Crown Vic will be manufactured for police packages.

Motion by Mr. Yelding to recommend Council adopt an ordinance appropriating \$190,000 for five Police Department Replacement Vehicles. Seconded by Mr. Scott. Motion carried.

****Attached are comments made by Mayor Small regarding the road improvements as stated for the record****

2. Capital Reserve Fund - Lake Forest Road Improvements - \$2,568,818 + Additional Engineering - \$240,000

Mr. Johnson discussed that engineering costs usually runs 8 – 10 % of project cost. Mayor Small discussed that this project is about one-third of Lake Forest Boulevard and consideration needs to be given to the remainder of the boulevard and side streets and what the timeline for improvements to these roads will be. Mr. Scott discussed Council's budgeting of \$500,000 a year for roads and that a portion of the monies is available. Mayor Small noted discussion needs to take place to get a timeline for future road improvements and how the City will fund these road projects. Mayor Small noted he just wants to see a good plan in place for all road improvements.

Motion by Mr. Yelding to recommend Council adopt an ordinance appropriating \$2,568,818 plus \$240,000 engineering costs for a total of 2,808,818 from the Capital Reserve Fund for Lake Forest Road Improvements. Seconded by Mr. Scott. Motion carried.

C. Prepaid Travel Request

1. Adrienne Jones, Community Development Director, Annual Planners & Zoning Administrators Conference, Madison, AL, April 26 – 27, 2011 - \$70

Motion by Mr. Yelding to recommend Council adopt a resolution approving prepaid travel for Adrienne Jones, Community Development Director, Annual Planners & Zoning Administrators Conference, Madison AL, April 26 – 27, 2011 - \$70 Seconded by Mr. Scott. Motion carried.

D. Bids

1. 2011-K-28 CY HIGH COMPACTION AUTOMATED REFUSE COLLECTION TRUCK

Five sealed bids were received and staff recommended the low bid of \$216,070 for a Heil DP Python mated to a 2011 Mack LEU 613 cassis from Gulf Coast Truck and Equipment be accepted. Mrs. Briley noted she would like to look into lease options for this purchase. The committee agreed.

Motion by Mr. Yelding to recommend Council award bid 2011-K-28 CY HIGH COMPATION AUTOMATED REFUSE COLLECTION TRUCK to Gulf Coast Truck and Equipment in the amount of \$216,070 for a Heil DP Python mated to a 2011 Mack LEU 613 chassis pending securing favorable leasing terms. Seconded by Mr. Scott. Motion carried.

2. 2011-L-PW/USED WHEEL LOADER WITH INTERCHANEABLE ATTACHMENTS

Two sealed bids were received for a used wheel loader. Staff recommended the low bid of \$50,388 from Caterpillar Financial Services be accepted. *Information on available funds was submitted in the packet: Used Wheel Loader \$50,388 - \$21,500 available in budget = \$28,888 appropriation needed.* It was noted that this was the same equipment that had previously been used by the City through an operating lease. The used equipment is in good condition.

Motion by Mr. Yelding to recommend Council adopt an ordinance appropriating \$28,888 for a used wheel loader, and awarding bid 2011-L-PW/USED WHEEL LOADER WITH INTERCHANGEABLE ATTACHMENTS to Caterpillar Financial Services in the amount of \$50,388 for a 2007 924G Caterpillar. Seconded by Mr. Scott. Motion carried.

3. 2011-M-LAKE FOREST ROAD IMPOVEMENTS

Four sealed bids were received, with the low bid being \$2,568,818 from Hosea O Weaver. Discussion continued that engineering cost of \$242,000 for survey, design, and preparation of specifications for bidding has previously been approved and that HMR had updated their remaining engineering cost submittal and brought a handout for the meeting showing \$240,000 remaining engineering cost due for the Lake Forest project.

Motion by Mr. Yelding to recommend Council adopt an ordinance appropriating funds in the amount \$2,808,81 and a resolution awarding bid 2011-M-LAKE FOREST ROAD IMPROVEMENTS in the amount of \$2,568,818 to Hosea O Weaver. Seconded by Mr. Scott. Motion carried.

E. 2011 Sales Tax Holiday

The 2011 Sales Tax Holiday is scheduled for August 5 – 7, 2011.

Motion by Mr. Yelding to recommend Council adopt a resolution authorizing the City to participate in the 2011 Sales Tax Holiday August 5 – 7, 2011. Seconded by Mr. Scott. Motion carried.

F. Declare City Property Surplus

The following equipment was presented for surplus:

Dept	Tag/Veh#	Description	VIN # / Serial #
Recycling	788	2000 Mack RD688S Garbage Truck	1M2P296C6YM053008
Recycling	789	2000 Mack RD688S Garbage Truck	1M2P296C4YM053010

Motion by Mr. Yelding to recommend Council adopt a resolution declaring the listed property surplus and authorizing the Mayor to dispose of such equipment. Seconded by Mr. Scott. Motion carried.

V. CURRENT BUSINESS

A. Mobile Bay National Estuary Contribution – Increase \$3,000 to \$10,000 Annually

Ms. Briley noted that no appropriation has been approved for the Mobile Bay National Estuary Program in the FY 2011 budget. Mr. Scott suggested adding this to the contribution list for the Council to consider.

B. Special Finance Meeting March 21 @ 6:00 pm

The following items will be discussed:

1. Bid – 2011-G-TIMBER CREEK ROAD IMPROVEMENTS
2. Bid – 2011-N-CONCESSION SOFT DRINK CONTRACT
3. Finance Personnel Request: Deputy Director (\$65,423/Annual) - \$32,711.50 / March – Sept: FY 2011

VI. FINANCIAL REPORTS

A. Treasurer's Report: February 28, 2011

The Treasurer's Report totaling \$23,877,135.84 was presented. Mrs. Briley noted that the Raymond James Investment Account has earned \$ 31,000 since the end of November and that is almost equal to the total interest earnings in Fiscal 10.

Motion by Mr. Yelding to accept the Treasurer's Report as of February 28, 2011, in the amount of \$23,877,135.84. Seconded by Mr. Scott. Motion carried.

B. Sales and Use Taxes: January 31, 2011

Sales and Use Tax Collected for January 2011	-	\$ 817,230
Sales and Use Tax Budgeted for January 2011	-	\$ <u>714,825</u>
Over Budget (for January)	-	\$ 102,405

YTD Budget Collections Variance – Over Budget - \$ 343,860

C. Lodging Tax Collections, January 2011

The Lodging Tax Collections report shows \$49,006.12 collected for January 2011.

D. Unreconciled Revenue Collections as of 2/28/11

A report showing \$9,009,884 unreconciled revenue received as of February 28, 2011 was included in the packet.

E. Report: New Business Licenses – February 2011

A report showing new businesses licensed and closed in the City for the month of February was presented.

F. Bills Paid Reports – February 2011

The February Bills Paid Report was included in Packet #2.

VII. ADJOURN

The meeting was adjourned at 5:30 p.m.

Comments for the record:

Mayor noted that we are only doing about 2 miles, with appx 8 miles.

Richard said we are doing 2.42 miles, and the boulevard is 6.5 miles, or about a third of it.

Mayor – What kind of timeline and how are we going to pay for the rest of this. I think this is a good question that we ought to put out there. I think the residents ought to know that the cul-de-sacs and side streets are not in this, and they are worried about assessments.

Looking at the Treasurer's report and I don't see how we're going to finish the little over six miles with the money that we have.

Mr. Scott said that's a good question – the Council adopted a road priority list and that total equals about \$10 million. That did not include the secondary road, main roads only.

Mayor said it's fine what we're going to do. We are fixing to spend \$3 million any way you look at it. The original road project did not include Timber Creek – they were down the line. The way that we are doing it now pretty much doubles the price to about \$1.2 million a mile.

Richard Johnson said it was basically \$600,000 + and is now about a \$1 million a mile.

Mayor – I think that at some point in time this City is going to have to look at, with the infrastructure we have today, they're going to have to separate out major streets and the City's going to have to be responsible for taking care of those. Everything else, including my street, will have to be done on an assessment basis, that the City would actually do the bond issue for and the people on the street will actually pay for through ad valorem taxes to pay that debt off over a number years, whether it be 10 to 20 years. I know that people do not want to hear that, but there again too; I think we need to look at what kind of timeline. I don't think anybody in Lake Forest wants to see this project begin and get to the end in two years, and then we have no money at all to even pick up and start back where we left off; and that could be very possible that that happens – that could be a reality.

Cause, we just saw today, where we still have to buy equipment for the City, and that's in capital expenditure money as well, so I think we need to try to look at a timeline; we have the timeline for the original streets, we're behind about a year, but we have that timeline – are we going to be able to continue that at this

elevated cost and finish that out in the same segments. I just think it's something to ask; even the people in Lake Forest would want to know that.

Mr. Scott, I think we've asked it, we did not have an answer. We've had this conversation when we ...

Mayor, well I've asked it before, I just wanted to get it on record again; because there's some way we need to know we can pay for it. I don't think, and I know it's been brought up, here we are dangling the carrot, and then we're going to ask for assessments later on, I think we're dangling a \$3 million carrot – it's not very smart to do at this point. I think we need to have meetings, and I know we're got everything here, we've got bids, we're close to accepting them, fixing to finish spending \$3 million right now and from my estimates right here, with our capital expenditures our capital fund where we just spent \$190,000, we've exhausted that – we do have some more money that we can lower our general fund down and still keep our bond rating, but we will get to the end of that before we get to the end of the 6 miles. Does everybody not see that the same way?

So all I'm saying is that logically we need to look at this project – at when are we going to finish it and I think that part of this project, and we've said it all along, needs to include, you know we've got Montclair Loop, you know we've got all of these other streets that need attention as well in there.

I'm just saying we kind of got away from our road improvement list, somewhat – we let that change and then we kind of grew it a little bit in some aspects, but we never talked about how we're going to finish it and how we're going to pay for it. And I think that's very important and I think that's good business.

We've been talking about this all along – I bring it up every time and I'm just bringing it up again.



The Jubilee City

March 9, 2011

Fred Small
Mayor

Vickie Hinman
Human Resources Director

Sherree Hilburn
Payroll and Benefits Coordinator

Michele Hanson
Human Resources Assistant

HUMAN RESOURCES DEPARTMENT ACTIVITY UPDATE

Job Openings	Apps Received	Status
Recreation Program Coord.		Open
(2) Police Officer		DOH – 3/24/11
Pt School Crossing Guard		DOH – 3/10/11
Athletic Coordinator		Advertising
PSW (Grounds)		Open

Safety Committee:

Fire Inspector, Tommy Bozeman, is providing training on the Exposure Control Plan. He will be meeting with department supervisors and his first training/meeting is with Public Works. The training consists of the procedure to follow when exposed to hazardous waste, the report to be completed, along with his contact information.

Next meeting will be Wednesday, March 30, 2011 at 8:15 a.m.

Human Resources Department Projects:

- Training on Fundamentals of Personnel Law for all employees March 1, 2, 3 and 11. Reviewed the following: Equal Pay Act, USERRA, ADA & ADA AAA, Equal Employment Opportunity Act, Pregnancy Act, Age Discrimination Act, Title VII of the Civil Rights Act of 1964, Lily Ledbetter Act, GINA. (Included training video for supervisors)
- Payroll/Benefits Coordinator completing OSHA report.
- March 23 – Service Awards luncheon at City Hall 11 a.m. - 1 p.m.
- March 29 – New Employee Orientation
- Bi-monthly Lunch/Learn training sessions for Directors in April
- Quarterly Lunch/Learn training sessions for administrative personnel in April

Human Resources Department
P.O. Box 400 Daphne, Alabama 36526
Phone: (251) 621-3077 Fax: (251) 621-4506

2011 BUDGET YR. POSITIONS OPEN	DATE Open	ENDING SALARY	DATE FILLED	STARTING SALARY
Admin. Tech. (PD)	2/11/2010	16.35	10/7/2010	12.16
Recreation Prog. Coord.	7/9/2010	36,158.72		
Revenue Officer	7/14/2010	39,237.00	1/3/2011	37,252.60
PSW (Grounds)	8/31/2010	13.40	11/18/2010	10.58
PSW (Grounds)	8/31/2010	13.40	12/2/2010	10.58
Mechanic	9/15/2010	14.24	10/21/2010	14.24
Site Containment Inspect.	9/23/2010	18.08	10/7/2010	19.38
Building Maint. Tech.	10/7/2010	17.75	12/6/2010	13.20
Admin. Sec. (Civic Center)	10/29/2010	14.02	10/29/2010	17.73
PSW (Mowing)	10/29/2010	15.09	11/18/2010	13.67
(2) Civic Center Sales Asst.	11/1&11/14	31.17	N/A	-
Civic Center Sales Mgr.	11/15/2010	-	2/24/2011	33,982.00
PSW SR. (Grounds)	11/19/2010	14.26	11/25/2010	12.15
PT Sch. Crossing Guard	12/17/2010	9.16	12/16/2010	8.48
PT Sch. Crossing Guard	12/17/2010	8.48		
Sch. Resource Pol. Off.	12/31/2010	25.26	1/1/2011	17.99
Police Officer	1/1/2011	17.99		
Police Officer	1/19/2011	17.03		
Events Assistant	1/20/2011	10.05	2/24/2011	10.05
PSW (Grounds)	2/5/2011	10.58		
Athletic Program Coordinator	2/24/2011	45,191.23		

Wages	Annualized Benefits	Total
8,715.20	1,241.04	9,956.24
1,984.40	2,532.58	4,516.98
5,865.60	2,335.26	8,200.86
5,865.60	2,335.26	8,200.86
-	-	-
(2,704.00)	(385.05)	(3,089.05)
9,464.00	3,597.67	13,061.67
(7,716.80)	(1,098.87)	(8,815.67)
2,953.60	1,170.59	4,124.19
58,599.60	9,094.58	67,694.18
(13,070.00)	388.83	(12,681.17)
4,388.80	624.97	5,013.77
516.80	39.54	556.34
-	-	-
15,121.60	2,153.32	17,274.92
-	-	-
-	-	-
1,608.00	228.98	1,836.98
-	-	-
-	-	-
-	-	-
-	-	-
91,592.40	24,258.70	115,851.10

Budgeted Allowance for Vacancies	(300,000.00)
Annualized Vacancy "Savings"	115,851.10
Remaining Allowance for Vacancies	(184,148.90)



INTERNAL MEMORANDUM

TO: Finance Committee

CC: Vickie Hinman, HR Director
Richard Johnson, Public Works Director

FROM: Mayor Fred Small

DATE: March 15, 2011

SUBJECT: Personnel Request for Building Maintenance
Custodian Staffing Needs

Please find attached a request from Richard Johnson, Public Works Director for a temporary employee. This employee would assist on a part time basis the custodian staff which consists of only one person at this time due to the other employee being on extended medical leave (short term disability).

I concur with his recommendation and request.

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



Bailey Yelding, Jr.
District 1

Cathy Barnette
District 2

John L. Lake
District 3

Kelly D. Reese
District 4

Ronald Scott
District 5

Derek Boulware
District 6

August Palumbo
District 7

To: Honorable Mayor Small

CC: Vickie Hinman – Human Resource Director

From: Richard D. Johnson, P.E.
Public Works Director

A handwritten signature in black ink, appearing to read 'RD Johnson', written over the printed name of the sender.

use a temp

Date: February 24, 2011

RE: BUILDING MAINTENANCE/JANITORIAL – CUSTODIAN STAFFING NEEDS

The Janitorial staff consists of two full-time employees and we have always utilized City inmates to assist with the workload. Currently one of those two employees is on extended Medical Leave (Short Term Disability). We are currently operating with one full-time employee, an employee borrowed from the Mowing Department (only until March 1st, when she will be required to return to her original position due to seasonal workload increases) and one temporary employee.

It has been determined through recent conversations with the Police Department that we will not be able to continue to utilize inmate labor as we have in the past. The current job duties require a staff of three employees to complete their duties in a timely and satisfactory manner.

My recommendations are as follows:

1. The workload of the Janitorial staff would be reduced to a manageable level if the Parks & Recreation Department would service the restrooms at the parks. This would require them to hose down the restrooms and replace the paper products. The Parks staff already visits the parks for routine maintenance anyhow and could easily take on this responsibility.
2. To add an additional temporary employee, we would need a budget appropriation. The cost of a temporary employee is \$435.20 per week. The cost for the remainder of the years would be \$11,500.

I believe that either of the above recommendations would accomplish our goals of maintaining our facilities. Please advise which direction you would like to take.

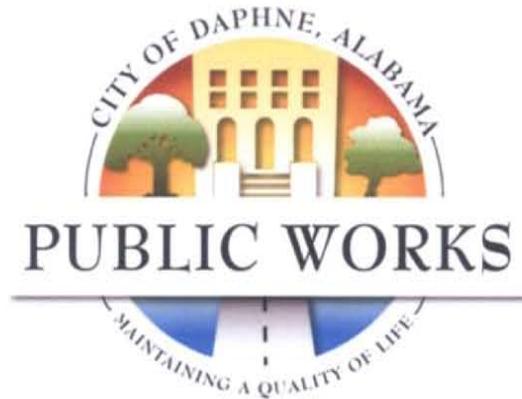
RDJ

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



Bailey Yelding, Jr.
District 1

Cathy Barnette
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John L. Lake
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Kelly D. Reese
District 4

Ronald Scott
District 5

Derek Boulware
District 6

August Palumbo
District 7

To: Honorable Mayor Small

CC: Vickie Hinman – Human Resource Director

From: Richard D. Johnson, P.E.
Public Works Director

Date: March 11, 2011

RE: BUILDING MAINTENANCE/JANITORIAL – CUSTODIAN STAFFING NEEDS

The Janitorial staff consists of two full-time employees and we have always utilized City inmates to assist with the workload. Currently one of those two employees is on extended Medical Leave (Short Term Disability). We are currently operating with one full-time employee, an employee borrowed from the Mowing Department (only until March 1st, when she will be required to return to her original position due to seasonal workload increases) and one temporary employee.

It has been determined through recent conversations with the Police Department that we will not be able to continue to utilize inmate labor as we have in the past. The current job duties require a staff of three employees to complete their duties in a timely and satisfactory manner.

My recommendation is: Add an additional temporary employee, which will require a budget appropriation. The cost of a temporary employee is \$435.20 per week. The cost for the remainder of the years would be **\$11,500**.

This option will fulfill the current need and allow sufficient time to work with the Mayor and City Council thru the budgetary process to resolve the custodial staffing for the long term.

Yours

RDJ

Cc: Finance
File

REQUEST FOR ADDITIONAL PERSONNEL

DATE: March 9, 2011

DEPARTMENT: Finance

REQUESTED BY: Kim Briley, Finance Director

POSITION: Deputy Finance Director

Salary - \$50,325
Benefits - \$15,098
Total - \$65,423
<i>(Market suggested salary: \$50,000 - \$70,000)</i>

REQUESTED: 1
 PROPOSED JOB GRADE: 32

JUSTIFICATION:

The duties of the Finance Director have grown beyond the work capacity of one person. This position requires:

- Processing and creating monthly financial statements in accordance with Generally Accepted Accounting Principles
- Reconciling Accounts/Funds (In the past 20 years the City has grown from 5 funds to 29 funds)
- Reconciling PayRoll and taxes paid; review and reconciliation of quarterly 941s and reconciliation of W-2s
- Grant Financial Administration /Monthly-Quarterly Reporting Requirements & Financial Reporting Requirements
- Reviewing/recommending Insurance coverage for City's assets/employees' professional liability
- Reviewing City Contracts
- Processing Required Federal Reports
- Supervising Finance and Revenue Personnel
- Completing Continuing Disclosure SEC Requirements for outstanding debts
- Completing all Financial Statements and notes for Annual Audit; preparation of Government Accounting Standards Board #34 statements
- Preparing Budget estimates and documents for use by Mayor & Council
- Providing information to Bond Counsel for issuance of official statements

The need for an additional position- with the training and knowledge required to assist with the increasing demands in Budgeting and Financial Reporting- is needed to keep the City's Financial Reporting at the same level the Council and Citizens require and deserve.

This new position will absorb some of the duties listed above to allow the Finance Director position to dedicate more time to monitoring Financial Reports and preparing Financial Analysis in an accurate and timely manner. This will allow the Finance Director additional time to review information and evaluate the financial needs of the City and report these needs in a more timely manner.

This new position is crucial to succession planning in Finance Department. The training for this position will take a **two year** cycle to cover all monthly, quarterly, and annual processes.

CITY OF DAPHNE, ALABAMA CLASSIFICATION DESCRIPTION

CLASSIFICATION TITLE: DEPUTY FINANCE DIRECTOR

Reports to: Finance Director

Subordinate Staff: Senior Accountant and Revenue Officer

Internal contact: Finance Department, Department Heads, and Other City Employees

External contact: Local and State Officials, Officials from other Municipalities, Attorney, City Auditor, and the General Public

PURPOSE OF CLASSIFICATION

The purpose of this classification is to assist the Finance Director of the city with managing the city's accounting, budgeting, and purchasing functions to ensure compliance with applicable laws, policies and regulations.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

FINANCE/REVENUE DAILY OPERATIONS

Supervises, directs, and evaluates assigned staff, processing employee concerns and problems, directing work, counseling, disciplining, and completing employee performance appraisals.

Assist the Finance Director with managing the accounting, budgeting, and purchasing functions of the city; developing and assisting in the implementation of the city's financial policies and procedures; supervises daily operations to ensure compliance with applicable laws, policies, standards and regulations.

Interacts with city staff, local and state officials, vendors, attorneys, bankers, auditors, insurance agents, and the general public regarding department operations.

GRANTS

Processes all federal and state grants; prepares progress reports for grants funded by federal/state agencies and evaluates compliance with OMB costing and contractual requirements; establishes grant/project time tables.

INSURANCE

Consults with insurance agent to evaluate annual liability and property insurance renewals and coverage requirements.

GENERAL LEDGER RECONCILIATIONS

Provides technical assistance to external auditors; provides necessary financial reports, statements and documents for the completion of the city's annual audit.

Oversees the reconciliation of payroll tax reports to verify accuracy of reporting; advises payroll staff of any required reporting corrections.

Oversees annual preparation of W-2 forms and 1099 forms; verifies accuracy before reports are provided to employees, vendors, and government agencies.

Provides general ledger account use analysis reports, balance sheets, monthly and year-end financial statements, inventory reports, budget summaries and grant reports.

Reviews and/or approves invoices, general ledger reports, check registers, contracts, budget reports, purchase orders, check requests, and other financial reports and transactions to ensure completeness and accuracy; reconciles and balances general ledger accounts and funds.

BUDGET

Assist Finance Director with the preparation of the annual operating budget; accumulates data from department directors; organizes data into comprehensive departmental format for Finance Director .

Assist Finance Director with monitoring the city-wide budget expenditures and revenue collections; assist with developing budget projections.

DEBT

Assist Finance Director with issuance and retirement of debt including preparation of information for use by Underwriters and Bond Counsel for issuance of debt.

Reviews various financial, personnel, purchasing and administrative forms and documents.

Researches and compiles financial information directed by Finance Director for Mayor and Council.

Composes ordinances, resolutions, correspondence, memos, financial reports and tables.

Maintains a comprehensive, current knowledge of applicable laws/regulations; maintains an awareness of new trends and advances in the profession; reads professional literature; maintains professional affiliations; attends conferences, workshops, and training sessions as appropriate.

ADDITIONAL FUNCTIONS

Performs other related duties as required.

MINIMUM QUALIFICATIONS

Minimum Bachelor's degree in accounting or business administration with Master's level course work in the field; Master's degree and Certified Public Accountant (CPA) strongly preferred; supplemented by five (5) to ten (10) years previous experience that includes progressively responsible financial management (preferably in the public sector), governmental accounting, general accounting, budget development and administration, purchasing, management/supervision, and personal computer operations; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job.

PERFORMANCE APTITUDES

Data Utilization: Requires the ability to synthesize, hypothesize, and/or theorize concerning data involving modification of existing policies, strategies and/or methods to meet unique or unusual conditions. Requires the ability to do so within the context of existing organizational theories and management principles.

Human Interaction: Requires the ability to function in a managerial capacity for a division or organizational unit. Includes the ability to make decisions on procedural and technical levels.

Equipment, Machinery, Tools, and Materials Utilization: Requires the ability to operate, maneuver and/or control the actions of equipment, machinery, tools, and/or materials used in performing essential functions.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference, descriptive, advisory and/or design data and information.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication and division; ability to calculate decimals and percentages; may include ability to perform mathematical operations involving basic algebraic principles and formulas, and basic geometric principles and calculations.

Functional Reasoning: Requires the ability to apply principles of influence systems, such as motivation, incentive, and leadership, and to exercise independent judgment to apply facts and principles for developing approaches and techniques to resolve problems.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving the direction, control and planning of an entire program or set of programs.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert very light physical effort in sedentary to light work, involving some reaching, handling, fingering and/or feeling of objects and materials.

Sensory Requirements: Some tasks require the ability to perceive and discriminate visual cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Essential functions are regularly performed without exposure to adverse environmental conditions.

The City of Daphne, Alabama, is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.



INTERNAL MEMORANDUM

TO: ~~Finance Committee~~
Council President

FROM: Mayor Fred Small 

DATE: March 14, 2011

SUBJECT: March 14th Work Session Agenda Item –
Public Works Personnel Request

Currently our Public Works Grounds Department is operating with only 7 employees (normally we have 10 employees) due to a resignation, employee on an extended medical leave and employee on worker's comp light duty for an indefinite period of time. Attached is Richard Johnson's request that these positions be filled as soon as possible and I concur with his request and ask that this item be placed on the Finance Committee agenda for March 14th meeting and the Work Session as well.

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



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District 7

To: Honorable Mayor Fred Small
Vickie Hinman – Human Resource Director

From: Richard D. Johnson, P.E.
Public Works Director

Date: February 24, 2011

RE: PUBLIC WORKS PERSONNEL REQUEST

The Grounds Department typically operates with a full crew of ten (10) employees, including the Grounds Supervisor. Currently, the Grounds Department is operating with only 7 employees due to the following reasons:

1. Resignation of PSW (Doug Camp)
2. Employee on extended medical leave
3. Employee of Worker's Compensation light duty for indefinite period (not expected to be able to return to current position due to duty restrictions and limitations)

These circumstances leave the Grounds Department at a great disadvantage and taxes the remaining employees to compensate for these positions. This is a 30% reduction of their overall departmental staff while work load demands continue to increase.

Considering the above circumstances, I would like to request permission to fill these positions. The Grounds Department's work is comprised mostly of frontline workers, who earn approximately \$9-12 per hour, some of which require technical expertise. The value in filling these positions will directly impact Daphne's community aesthetics, city-wide streetscapes and ensure the orderliness and upkeep of Daphne's grounds and public buildings.

If agreeable, please remit a request to the Finance Committee and Council Work Session scheduled on March 14, 2011.

RDJ

Grade 6

Class Code 0143

**CITY OF DAPHNE, ALABAMA
CLASSIFICATION SPECIFICATION**

Total Cost
beginning pay range
31,130 - 33,131

CLASSIFICATION TITLE: PUBLIC SERVICE WORKER

PURPOSE OF CLASSIFICATION

The purpose of this classification is to perform manual work functions associated with construction, repair, maintenance, landscaping, and groundskeeping of city streets/roads, drainage systems, parks, and recreation facilities.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

Performs manual work functions and operates equipment associated with various city departments and functions as assigned, which may include construction/maintenance of city streets/roads, drainage systems, right-of-way areas, parks, recreation facilities, grounds areas, or other areas of assignment.

Performs manual work functions associated with road construction, maintenance and repair projects, which may include repairing roads/asphalt, patching holes, compacting road surfaces, maintaining drainage systems, installing/repairing pipe, laying pipe, constructing/repairing ditches, clearing drainage obstructions, clearing ditches/gutters, breaking up pipes and concrete, mixing cement, constructing sidewalks and driveways, cutting pipes, installing fences, mowing right-of-ways, cutting trees and brush, spreading asphalt/road materials, digging holes or trenches, shoveling materials, lifting/moving heavy materials, flagging traffic, and picking up debris/litter or dead animals.

Performs manual tasks associated with landscaping, groundskeeping, and maintenance of city parks/recreation facilities, which may include grading ballfields, dragging ballfields, raking ballfields, sweeping bases, setting up tents/tables for functions, assembling playground equipment, installing/erecting park equipment, planting trees/shrubs, forming and maintaining flowerbeds, controlling mosquitoes, applying fertilizer, installing/maintaining irrigation systems, laying sod, mowing grass, edging walkways, edging/trimming sports fields and landscaped areas, mixing/applying pesticides and herbicides, emptying trash receptacles, disposing of litter/trash, raking leaves, digging holes/trenches, shoveling materials, and lifting/moving heavy materials.

Assists in setting up special events/activities; installs, erects, or hangs holiday decorations; assists with traffic control and litter pickup.

Operates a variety of equipment, machinery and tools used in department projects and activities, which may include a dump truck, garbage truck, boom truck, front end loader, backhoe, tractor, asphalt packer, cement mixer, tiller, bush hog, mower, weed eater, edger, blower, jack hammer, chain saw, saw, axe, shovel, rake, spraying equipment, and mechanic tools.

Transports, loads and unloads various materials and equipment used in projects.

Performs general maintenance tasks necessary to keep machinery, equipment and tools in operable condition, which may include inspecting equipment, checking fluid levels, replacing fluids, greasing equipment, washing/cleaning equipment, and cleaning shop and work areas; monitors equipment operations to maintain efficiency and safety; reports faulty equipment.

Responds to emergency calls during hurricanes, inclement weather, or other emergency situations.

Utilizes precautionary safety equipment and monitors work environment to ensure safety of employees and other individuals.

Prepares or completes various forms, correspondence, reports, time cards, maintenance reports, spray records, and other documents.

Receives various forms, reports, maintenance reports, work orders, diagrams, maps, manuals, chemical data sheets, reference materials, or other documentation; reviews, completes, processes, forwards or retains as appropriate.

Communicates with supervisor, employees, other departments, the public, and other individuals as needed to coordinate work activities, review status of work, exchange information, or resolve problems.

Communicates via telephone and/or two-way radio; provides information and assistance; takes and relays messages or directs calls to appropriate personnel; returns calls as necessary.

ADDITIONAL FUNCTIONS

Provides assistance to other employees or departments as needed.

Performs other related duties as required.

MINIMUM QUALIFICATIONS

High school diploma or GED; supplemented by 5 to 11 months previous experience and/or training involving equipment operation, manual labor, road maintenance/construction, or landscaping/groundskeeping; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Alabama Driver's License. May require possession and maintenance of a valid Alabama Pesticide Applicator's License. May require possession and maintenance of a valid IMSA Work Zone Safety certification.

PERFORMANCE APTITUDES

Data Utilization: Requires the ability to compile, assemble, copy, record and/or transcribe data according to a prescribed schema or plan. Includes judging whether readily observable functional, structural or compositional characteristics are similar to or divergent from prescribed standards, procedures or routines.

Human Interaction: Requires the ability to exchange information for the purpose of clarifying details within well established policies, procedures and standards.

Equipment, Machinery, Tools, and Materials Utilization: Requires the ability to operate, maneuver and/or control the actions of equipment, machinery, tools, and/or materials used in performing essential functions.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference, descriptive, and/or advisory data and information.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication, and division; the ability to calculate decimals and percentages; the ability to utilize principles of fractions; and the ability to interpret graphs.

Functional Reasoning: Requires the ability to carry out instructions furnished in written, oral, or diagrammatic form. Involves semi-routine standardized work with some latitude for independent judgment concerning choices of action.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving a variety of generally pre-defined duties which are often characterized by frequent change.

ADA COMPLIANCE

Physical Ability: Tasks require the regular and, at times, sustained performance of moderately physically demanding work, typically involving some combination of climbing and balancing, stooping, kneeling, crouching, and crawling, and that may involve the lifting, carrying, pushing, and/or pulling of moderately heavy objects and materials (20-50 pounds).

Sensory Requirements: Some tasks require the ability to perceive and discriminate colors or shades of colors, sounds, depth, texture, and visual cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Performance of essential functions may require exposure to adverse environmental conditions, such as dirt, dust, pollen, odors, wetness, humidity, rain, fumes, temperature and noise extremes, machinery, vibrations, electric currents, traffic hazards, toxic agents, disease, or pathogenic substances.

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INTERNAL MEMORANDUM

TO: Finance Committee
Council President

FROM: Mayor Fred Small

DATE: March 14, 2011

SUBJECT: March 14th Work Session Agenda Item –
Public Works Personnel Request



On Friday, March 11th we received a resignation notice from a Mechanic Technician in the Mechanical Department. This position is crucial as this time of year is the heaviest demand for fleet and equipment maintenance. Attached is Richard Johnson's request that this position be filled as soon as possible and I concur with his request. I ask that this item be placed on the agenda for the Finance Committee meeting today, March 14th and the Work Session agenda scheduled for today as well.

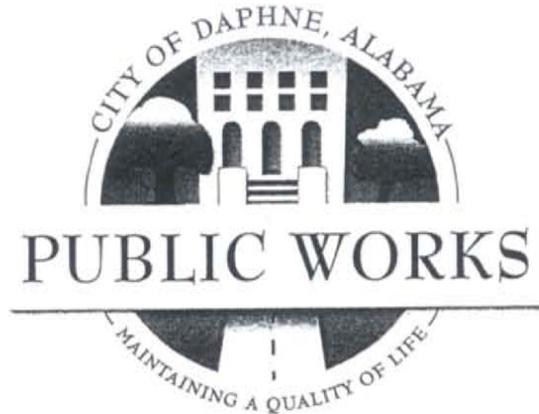
Thank you.

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



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August Palumbo
District 7

To: Honorable Mayor Fred Small
Vickie Hinman – Human Resource Director

From: Richard D. Johnson, P.E.
Public Works Director

Date: March 14, 2011

RE: PUBLIC WORKS PERSONNEL REQUEST – Mechanical Department

With the sudden and unexpected resignation of Mr. Brian Upchurch, Mechanic Technician, effective with no notice on Friday, March 11, 2011 our Mechanical Department has been left in a bind. March begins the time of the year of the heaviest demand for fleet and equipment maintenance. Mr. Upchurch's vacated position is critical in accomplishing this maintenance.

Due to the pressing mechanical demand and timing of the resignation, I am requesting that this position be filled posthaste. I am requesting that I be allowed to present this need and justification to the **Finance Committee** followed immediately by a presentation at the **City Council Work Session** tonight, **March 14, 2011**.

To wait an additional month would further add to the crippling of the Mechanical Department or in the case of a rejection of the request the additional days would delay the required work prioritization and outsourcing measures to be implemented due to the staff reduction.

RDJ

Cc: Mechanical
Finance
Council President

Grade 13

Class Code 7050

39,133 - 41,842
total cost
beginning
pay range

CITY OF DAPHNE, ALABAMA CLASSIFICATION SPECIFICATION

CLASSIFICATION TITLE: MECHANIC

PURPOSE OF CLASSIFICATION

The purpose of this classification is to perform skilled/mechanical work functions associated with welding, fabrication, repair, and maintenance of city automotive and mechanical equipment.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

Diagnoses, maintains, and performs general mechanical repair work on city vehicles, emergency vehicles, mechanical equipment, and other machinery; performs general mechanical repair, maintenance, and preventive maintenance work, which may include dismantling, overhauling, repairing and reassembling engines, rebuilding/replacing transmissions, and rebuilding drive trains, carburetors, differentials, pumps and gear boxes.

Performs routine and preventive maintenance on equipment, vehicles and other machinery, which may include inspecting equipment, pumping fuel into vehicles, checking/replacing fluid levels, draining/replacing oil, collecting/recovering freon, changing/replacing filters, lubricating mechanical parts, installing/replacing blades, rotating tires, replacing tires/belts/hoses, checking batteries, greasing equipment, flushing radiators, and performing tune-ups.

Performs welding/fabrication work associated with general repair and maintenance of light/heavy equipment, vehicles, emergency vehicles, city buildings/facilities, and other equipment/structures, which may include welding metal parts together, repairing broken or cracked parts, filling holes, increasing size of metal parts, and fabricating special parts and apparatus.

Performs various skilled/manual repair tasks associated with repair projects, such as fabricating/building trailers, repairing/modifying trailers, fabricating/welding mower mounts and decks, straightening/shaping metal, installing taillights, repairing dents, welding pipes and sewer tanks, sharpening blades, cutting steel, and drilling holes.

Performs body work on vehicles/equipment, including preparing vehicles for paint work, painting/repainting vehicles, pin-striping vehicles, buffing vehicle surfaces, and detailing vehicles.

Inspects, tests and repairs engine components and systems, such as ignition systems, computerized engine controls, electronic fuel injection systems, steering systems, electrical systems, suspension systems, hydraulic systems, brake systems, drive train systems, engine cooling systems, fuel systems, charging systems, starting systems, emission systems, air bag restraint systems, and air conditioning systems.

Installs light bars, siren systems, radio communications equipment, radar equipment, camera systems, cellular telephones, emergency equipment, and other special equipment on police cars and emergency vehicles.

Assists in performing annual inspections of fire trucks and emergency vehicles.

Operates a variety of machinery, equipment, and tools associated with servicing, repairing, maintaining and testing equipment and vehicles, which may include a service truck, emergency vehicles, bucket truck, welding machine, cutting torch, arc welder, wire welder, band saw, jig saw, skil saw, steel saw, brake lathe, refrigerant recycler, tire changer, computerized tire balancer, tire hammer, battery tester, battery charger, air compressor, hoist, hydraulic lift, hydraulic jack, grease gun, vise, refrigerant recovery system, pressure washer, drill, drill press, volt ohmmeter, micrometer, gauges, vacuum cleaner, mechanic tools, measuring instruments, and diagnostic instruments.

Tests machinery, equipment and parts for proper operations; reports problem situations.

Performs general cleaning/maintenance tasks necessary to keep machinery, equipment, and tools in operable condition, which may include inspecting equipment, checking fluid levels, replacing fluids, greasing equipment, washing/cleaning equipment, and cleaning shop and work areas; monitors equipment operations to maintain efficiency and safety; reports faulty equipment.

Makes emergency service calls for disabled vehicles at job sites or on the road.

Utilizes precautionary safety equipment and monitors work environment to ensure safety of employees and other individuals.

Determines amount of materials required for projects; assists in monitoring inventory levels of parts, equipment, tools or supplies; initiates requests for new or replacement materials; transports, loads and unloads various equipment, parts, and materials.

Prepares or completes various forms, correspondence, reports, work orders, inventory sheets, cost estimates, time sheets, and other documents; maintains records of repair work, fuel usage, odometer readings, warranty records, and other service activities.

Receives various forms, reports, work orders, maintenance reports, equipment specifications, schematics, electrical diagrams, chemical data sheets, bulletins, recalls, safety reports, manuals, policies, reference materials, or other documentation; reviews, processes, forwards or retains as appropriate.

Operates a computer to enter, retrieve, review or modify data in computer database; verifies accuracy of entered data; makes corrections as appropriate; utilizes database or other software programs.

Communicates with supervisor, employees, other departments, service representatives, vendors, the public, and other individuals as needed to coordinate work activities, review status of work, exchange information, or resolve problems.

Communicates via telephone and/or two-way radio; provides information and assistance; takes and relays messages or directs calls to appropriate personnel; returns calls as necessary.

Maintains an awareness of new trends and advances in the profession; reads professional literature; attends workshops and training sessions as appropriate.

ADDITIONAL FUNCTIONS

Conducts various errands as needed; purchases or picks up parts/supplies.

Performs other related duties as required.

MINIMUM QUALIFICATIONS

High school diploma or GED; supplemented by vocational/technical training in welding, fabrication, paint/body work, and mechanics; supplemented by one (1) to two (2) years previous experience and/or training involving welding, fabrication, paint/body work, and automotive/mechanical engine repair and maintenance; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Alabama Commercial Driver's License (CDL) including appropriate endorsement(s) and be insurable by the City's insurance carrier.

PERFORMANCE APTITUDES

Data Utilization: Requires the ability to review, classify, categorize, prioritize, and/or analyze data. Includes exercising discretion in determining data classification, and in referencing such analysis to established standards for the purpose of recognizing actual or probable interactive effects and relationships.

Human Interaction: Requires the ability to provide guidance, assistance, and/or interpretation to others regarding the application of procedures and standards to specific situations.

Equipment, Machinery, Tools, and Materials Utilization: Requires the ability to overhaul, restore, renovate, construct, and/or rebuild equipment, machinery, or objects, requiring adherence to prescribed standards and specifications. Requires the ability to operate and control the actions of the same equipment, machinery, and/or objects.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference and descriptive data and information.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication, and division.

Functional Reasoning: Requires the ability to apply principles of rational systems; to interpret instructions furnished in written, oral, diagrammatic, or schedule form; and to exercise independent judgment to adopt or modify methods and standards to meet variations in assigned objectives.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving evaluation of information against measurable or verifiable criteria.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert heavy physical effort in heavy work, with greater emphasis on climbing and balancing, but typically also involving some combination of stooping, kneeling, crouching, and crawling, and the lifting, carrying, pushing, and/or pulling of moderately heavy objects and materials (20-50 pounds); may occasionally involve heavier objects and materials (up to 100 pounds).

Sensory Requirements: Some tasks require the ability to perceive and discriminate colors or shades of colors, sounds, odor, depth, texture, and visual cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Performance of essential functions may require exposure to adverse environmental conditions, such as dirt, dust, pollen, odors, humidity, fumes, temperature and noise extremes, machinery, vibrations, electric currents, traffic hazards, toxic agents, disease, or pathogenic substances.

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City of Daphne
Public Safety Committee

Chairman: August Palumbo
Members: Derek Boulware, Kelly Reese

March 9, 2011 Meeting

March 10, 2011

City of Daphne
Finance Committee
PO Box 400
Daphne, AL 36526

Re: FY11 Capital Budget Police Vehicle purchase

Dear Chairperson:

Please accept this letter as a formal recommendation for further consideration on the listed topic from your Committee. Please see the excerpt from our minutes below:

'Capital Budget FY 2011

Palumbo made a motion to send the capital request of the funding of 5 vehicles and equipment with justification prepared by the police department in the amount of \$190,000 to the Finance Committee requesting they approve this funding before the entire FY11 Capital Budget is approved. Boulware seconded and the motion carried.'

Please contact us with any questions.

Sincerely,

Daphne Public Safety Committee

SECTION II CAPITAL REQUESTS

LINE ITEM DESCRIPTION: Replacement Police Vehicles and Equipment

COST ESTIMATE: \$190,000

JUSTIFICATION:

Five replacement vehicles are requested this year for the police department. The vehicles being replaced have exceeded their life expectancy and have been in regular use for more than ten years. Three of the five vehicles were manufactured in 1999 and the remaining two vehicles were manufactured in 2000 and 2001. Replacing patrol cars every six to seven years has been the goal of the police department in order to maintain a high performing and low maintenance fleet with minimal liability. The proposed replacement of vehicles every six to seven years is designed to maximize the life expectancy of the vehicle while maintaining a minimal operating cost associated with older vehicles. Vehicles exceeding six years of police service require excessive maintenance and repair that often offset the cost of a new vehicle. There is a direct interrelationship between capital costs for new vehicles and operating consequences for maintaining older vehicles. The excessive maintenance and repair associated with older vehicles negates the brief savings of vehicle purchasing by seeing an ever increasing operating cost. In some cases the added operating costs within a few years can equal to or exceed the initial cost of a new vehicle. This was apparent in 2008 when maintenance records were compared. The 2008 average yearly maintenance costs for the 2007 model police cars were \$400.00 per car. The 2008 average yearly maintenance cost for the 2000 model police cars were \$2504.00 per car. Putting off the replacement expense of new vehicles causes an ever increasing overall fleet operating expense. The lack of reliability, lack of availability, uncertain safety, unacceptable condition and appearance combined with the increased operating costs are the reasons for setting a projected replacement date for older police vehicles.

The U.S. General Service Administration Federal Fleet Management lists the cost effective life of such vehicles at 3 years and 60,000 miles. Justification for this expected federal vehicle life projection includes the unmeasured and unquantified idle time of the vehicle, extreme driving required of the vehicle, and the need to maintain safety for the officers and general public. The police department chooses to replace vehicles every six to seven years doubling this federal vehicle life projection. This is safely accomplished by having a take home vehicle policy combined with a strict maintenance policy to ensure city vehicles are cared for and maintained at all times by the assigned officers.

The equipment purchased for these vehicles includes digital video and audio recording. This ability to record on-scene events significantly reduces the liability and the cost associated with defending the city from frivolous lawsuits. The United States Supreme Court recently cited the need and usefulness of the In-Car video system while reviewing a civil action involving an officer's judgment and the application of force used by the officer. Long life and low power drain LED lights and signals are also purchased to ensure adequate emergency signaling as required by state laws. These lights and signals

SECTION II CAPITAL REQUESTS

ensure the safety of the public by alerting motorists to potential hazards and law enforcement actions being conducted.

2011 Paving Project Funding

	<u>Lake Forest</u>	<u>TimberCreek</u>	<u>Total</u>	
Bid	2,568,818	-	2,568,818	
Construction Engineering	<u>240,000</u>	<u>36,000</u>	<u>276,000</u>	
	2,808,818	36,000	2,844,818	
	(500,000)	-	(500,000)	Fiscal 2011 Appropriation
	<u>(1,000,000)</u>	<u>-</u>	<u>(1,000,000)</u>	Re-allocation I-10 Service Rd
	1,308,818	36,000	1,344,818	Addition Appropriation
General Fund Unreserved Fund Balance, 8-31-2010			9,765,822	
Additional Appropriation			<u>(1,344,818)</u>	
Net Fund Balance, General Fund			<u>8,421,004</u>	

Target Reserve: 7,500,000-8,000,000

From Richard

Project Description:

FY2011 Lake Forest Base Bid: Bay View Drive Highway 90 Entrance (Base Repair, Drainage Rehab, Mill, Asphalt Overlay, Concrete Curbing (median), Concrete Valley Gutter (property side), median and shoulder landscaping - total of 1.42 miles including portions of Ridgewood Drive)

Project Construction Cost (Hosea Weaver Bid):	\$1,420,865.27
Project CE&I Fees (HMR City Engineer):	\$108,000.00
Project Material Testing Fees (CTL):	\$25,000.00

Project Description:

FY2011 Lake Forest: Additive Alternate #1 - Ridgewood Drive at Lawson Road Entrance (Base Repair, Drainage Rehab, Mill, Asphalt Overlay, Concrete Curbing (median), Concrete Valley Gutter (property side), median and shoulder landscaping - total of 1.0 miles of Ridgewood Drive- ½ Mile North & ½ Mile South from Lawson Road)

Project Construction Cost (Hosea Weaver Bid):	\$1,053,670.76
Project CE&I Fees (HMR City Engineer):	\$87,000.00
Project Material Testing Fees (CTL):	\$20,000.00

Project Description:

FY2011 Lake Forest: Additive Alternate #2 - Lawson Road and County Road 13 Intersection Improvements (Grade, Drainage, Base and Pavement – installation of right-hand turn lane at intersection – from Lawson South on County Road 13 – ¼ mile total)

Project Construction Cost (Hosea Weaver Bid):	\$94,281.90
Project CE&I Fees (HMR City Engineer):	\$0.00*
Project Material Testing Fees (CTL):	\$0.00*

*Included in Additive Alternate #1 - Ridgewood Drive at Lawson Road Entrance

Project Description:

FY2011 Timber Creek - Main Boulevard Resurfacing (Mill, Asphalt Overlay with limited base repair – 1.2 miles of divided boulevard)

Project Construction Cost (Unknown Bidder):	\$Unknown
Project CE&I Fees (HMR City Engineer):	\$30,000.00
Project Material Testing Fees (CTL):	\$6,000.00

Additional Eng Cost
~~2000~~
Change - make Proj to 3-14-11 Finance Dept

CONSTRUCTION ENGINEERING ESTIMATE

Owner: City of Daphne

Project: Capital Roadway Improvement Projects (Lake Forest & Timber Creek)

Date: March 9, 2011

Bayview Drive - Highway 90 Entrance (Lake Forest)

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
1	ENGINEERING (CONSTRUCTION OBSERVATION)	LS	1		\$ 131,000.00 <i>108,000</i>
2	MATERIALS TESTING	LS	1		\$ 25,000.00
TOTAL ENGINEERING COST					\$ 156,000.00 <i>133,000</i>

Ridgewood Drive and Lawson Drive - Lawson Entrance (Lake Forest)

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
1	ENGINEERING (CONSTRUCTION OBSERVATION)	LS	1		\$ 102,000.00 <i>87,000</i>
2	MATERIALS TESTING	LS	1		\$ 20,000.00
TOTAL ENGINEERING COST					\$ 122,000.00 <i>107,000</i>

240,000

Timber Creek Boulevard (Timber Creek)

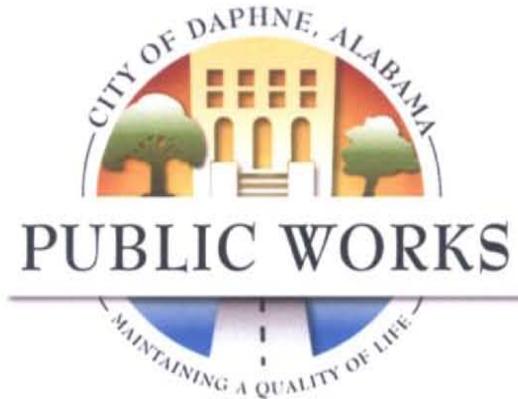
ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
1	ENGINEERING (CONSTRUCTION OBSERVATION)	LS	1		\$ 30,000.00
2	MATERIALS TESTING	LS	1		\$ 6,000.00
TOTAL ENGINEERING COST					\$ 36,000.00

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



Bailey Yelding, Jr.
District 1

Cathy Barnette
District 2

John L. Lake
District 3

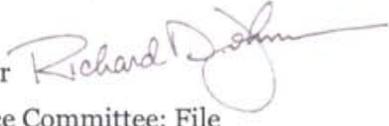
Kelly D. Reese
District 4

Ronald Scott
District 5

Derek Boulware
District 6

August Palumbo
District 7

Memorandum

To: The Honorable Mayor Fred Small
From: Richard D. Johnson, P.E.; Public Works Director 
CC: Councilman Derek Boulware; Chairman, Finance Committee; File
Date: March 16, 2011
Re: FY2011 – Capital Road Improvement Projects – Lake Forest Boulevards

Mr. Mayor:

Based upon the bid tabulations provided by our City Engineer, HMR Engineers, on March 11, 2011, it is my recommendation to award the Contract to Hosea O. Weaver and Sons, Inc. for the proposed Lake Forest Road Improvements. They are the qualifying low bidder.

Yours,

RDJ



HUTCHINSON, MOORE & RAUCH, LLC

Post Office Box 1127
Daphne, Alabama 36526

Telephone: (251) 626-2626
Fax: (251) 626-6934

March 11, 2010

Mayor Fred Small
City of Daphne
Post Office 400
Daphne, Alabama 36526

RE: Bid Document No.: 2011-M-Lake Forest Road Improvements

Dear Mayor Small:

Enclosed is the Tabulation of Bids received March 10, 2011 for the subject project.

We recommend that you award the Contract to Hosea O. Weaver & Sons at their submitted lowest bid of \$2,568,817.93.

Sincerely,

HUTCHINSON, MOORE & RAUCH, LLC

A handwritten signature in cursive script that reads 'Tim Lawley'.

Timothy D. Lawley, P.E.
Project Manager

\blg
025003568\11.072

CITY OF DAPHNE
BID DOCUMENT NO.: 2011-M-LAKE FOREST ROAD IMPROVEMENTS
MARCH 11, 2011



Hutchinson, Moore & Rauch, LLC
 Engineers • Surveyors • Land Planners

ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER		BIDDER #2 ASPHALT SERVICES		BIDDER #3 ROADS INC OF NWF		BIDDER #4 JOHN G. WALTON	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
Base Bid: Bayview Drive - Highway 90 Entrance											
1	CLEARING (TREE/STUMP REMOVAL) (201-C)	LS	1	\$ 3,824.32	\$ 3,824.32		\$ 14,600.00		\$ 16,000.00		\$ 28,505.00
2	CONCRETE DRIVEWAY REMOVAL (206-C)	SY	1,400	\$ 7.34	\$ 10,276.00	\$ 5.00	\$ 7,000.00	\$ 8.00	\$ 11,200.00	\$ 5.22	\$ 7,308.00
3	ASPHALT DRIVEWAY REMOVAL (206-C)	SY	600	\$ 6.12	\$ 3,672.00	\$ 3.00	\$ 1,800.00	\$ 5.00	\$ 3,000.00	\$ 4.35	\$ 2,610.00
4	ASPHALT REMOVAL (3'-7" THICK) (206-C)	SY	6,200	\$ 2.04	\$ 12,648.00	\$ 5.00	\$ 31,000.00	\$ 4.00	\$ 24,800.00	\$ 2.23	\$ 13,826.00
5	CONCRETE CURB AND GUTTER REMOVAL (206-D)	LF	350	\$ 5.01	\$ 1,753.50	\$ 5.00	\$ 1,750.00	\$ 3.00	\$ 1,050.00	\$ 2.98	\$ 1,043.00
6	REMOVAL OF 18" RCP (206-D)	LF	135	\$ 14.46	\$ 1,952.10	\$ 10.00	\$ 1,350.00	\$ 8.00	\$ 1,080.00	\$ 7.70	\$ 1,039.50
7	REMOVE JUNCTION BOX (206-E)	EA	1	\$ 390.32	\$ 390.32	\$ 200.00	\$ 200.00	\$ 250.00	\$ 250.00	\$ 290.46	\$ 290.46
8	REMOVE WEIR INLET (206-E)	EA	1	\$ 390.32	\$ 390.32	\$ 200.00	\$ 200.00	\$ 300.00	\$ 300.00	\$ 290.46	\$ 290.46
9	UNCLASSIFIED EXCAVATION (210-A)	CY	1,630	\$ 9.43	\$ 15,370.90	\$ 3.50	\$ 5,705.00	\$ 4.50	\$ 7,335.00	\$ 15.66	\$ 25,525.80
10	BORROW EXCAVATION, SELECT FILL (A3 OR BETTER) (210-D)	CY (TBM)	1,500	\$ 10.88	\$ 16,320.00	\$ 7.50	\$ 11,250.00	\$ 10.00	\$ 15,000.00	\$ 14.56	\$ 21,840.00
11	FOUNDATION BACKFILL, COMMERCIAL (#57 STONE) (214-B)	CY	15	\$ 56.92	\$ 853.80	\$ 50.00	\$ 750.00	\$ 49.00	\$ 735.00	\$ 71.21	\$ 1,068.15
12	ROADBED PROCESSING (12' LANE WIDTH) (230-A)	ROBD STA	47	\$ 132.47	\$ 6,226.09	\$ 170.00	\$ 7,990.00	\$ 250.00	\$ 11,750.00	\$ 226.96	\$ 10,667.12
13	SOIL STABILIZATION GEOGRID, TENSAR TRIAX TX 160 (243-A) (INSTALLED PER MANUFACTURER'S RECOMMENDATIONS)	SY	6,200	\$ 6.03	\$ 37,386.00	\$ 6.75	\$ 41,850.00	\$ 6.70	\$ 41,540.00	\$ 6.62	\$ 41,044.00
14	CRUSHED AGGREGATE BASE, TYPE B, PLANT MIXED, 8" COMPACTED THICKNESS (301-A)	SY	3,100	\$ 13.25	\$ 41,075.00	\$ 11.00	\$ 34,100.00	\$ 19.00	\$ 58,900.00	\$ 15.27	\$ 47,337.00
15	CRUSHED AGGREGATE BASE, TYPE B, PLANT MIXED, 12" COMPACTED THICKNESS (301-A)	SY	3,100	\$ 19.88	\$ 61,628.00	\$ 16.00	\$ 49,600.00	\$ 25.00	\$ 77,500.00	\$ 21.92	\$ 67,952.00
16	AGGREGATE SURFACING (3" THICK) (305-B)	TON	300	\$ 28.89	\$ 8,667.00	\$ 35.00	\$ 10,500.00	\$ 70.00	\$ 21,000.00	\$ 38.31	\$ 11,493.00
17	TACK COAT (405-A)	GAL	200	\$ 5.00	\$ 1,000.00	\$ 4.00	\$ 800.00	\$ 3.50	\$ 700.00	\$ 6.41	\$ 1,282.00
18	MILLING/PLANING EXISTING PAVEMENT (1.5' - 2.5' DEEP) (408-A)	SY	22,600	\$ 1.07	\$ 24,182.00	\$ 1.20	\$ 27,120.00	\$ 1.25	\$ 28,250.00	\$ 2.43	\$ 54,918.00
19	BITUMINOUS LEVELING LAYER (410-A)	TON	150	\$ 82.06	\$ 12,309.00	\$ 95.00	\$ 14,250.00	\$ 80.00	\$ 12,000.00	\$ 90.01	\$ 13,501.50

CITY OF DAPHNE
BID DOCUMENT NO.: 2011-M-LAKE FOREST ROAD IMPROVEMENTS
MARCH 11, 2011



Hutchinson, Moore & Rauch, LLC
 Engineers • Surveyors • Land Planners

ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER			BIDDER #2 ASPHALT SERVICES			BIDDER #3 ROADS INC OF NWF			BIDDER #4 JOHN G. WALTON		
				UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT	
20	BITUMINOUS CONCRETE WEARING SURFACE, 1.5" COMPACTED THICKNESS (165#/SY) (424-A)	TON	2,445	\$ 75.08	\$ 183,570.60	\$ 83.50	\$ 204,157.50	\$ 68.00	\$ 166,260.00	\$ 86.37	\$ 211,174.65				
21	BITUMINOUS CONCRETE BINDER LAYER, 1.5" COMPACTED THICKNESS (165#/SY) (424-B)	TON	520	\$ 96.05	\$ 49,946.00	\$ 83.50	\$ 43,420.00	\$ 71.00	\$ 36,920.00	\$ 81.02	\$ 42,130.40				
22	TYPE N-2 SPECIAL CURB	CY	17	\$ 265.58	\$ 4,514.86	\$ 300.00	\$ 5,100.00	\$ 250.00	\$ 4,250.00	\$ 361.73	\$ 6,149.41				
23	18" RCP (530-A)	LF	143	\$ 29.64	\$ 4,238.52	\$ 40.00	\$ 5,720.00	\$ 31.00	\$ 4,433.00	\$ 32.74	\$ 4,681.82				
24	MOBILIZATION (600-A)	LS	1	\$ 62,238.75	\$ 62,238.75										
25	6" UNDERDRAIN, TYPE 10 (606-A)	LF	3,410	\$ 10.38	\$ 35,395.80	\$ 13.45	\$ 45,864.50	\$ 18.00	\$ 61,380.00	\$ 12.88	\$ 43,920.80				
26	SLOPE PAVING (CONCRETE FLUME (4" THICK)) (614-A)	CY	2	\$ 265.58	\$ 531.16	\$ 500.00	\$ 1,000.00	\$ 600.00	\$ 1,200.00	\$ 473.03	\$ 946.06				
27	CONCRETE DRIVEWAY, 4" THICK (618-A)	SY	700	\$ 23.90	\$ 16,730.00	\$ 27.50	\$ 19,250.00	\$ 38.00	\$ 26,600.00	\$ 28.94	\$ 20,258.00				
28	CONCRETE DRIVEWAY, 6" THICK (618-A)	SY	700	\$ 29.74	\$ 20,818.00	\$ 42.00	\$ 29,400.00	\$ 40.00	\$ 28,000.00	\$ 35.62	\$ 24,934.00				
29	INLET WEIR (621-C)	EA	1	\$ 1,677.73	\$ 1,677.73	\$ 1,200.00	\$ 1,200.00	\$ 3,000.00	\$ 3,000.00	\$ 1,712.99	\$ 1,712.99				
30	REMOVE AND REPLACE S-INLET TOP (INCLUDING NEW RING AND COVER) (621-X) (621-Y)	EA	10	\$ 902.96	\$ 9,029.60	\$ 1,200.00	\$ 12,000.00	\$ 1,400.00	\$ 14,000.00	\$ 834.75	\$ 8,347.50				
31	REMOVE AND REPLACE S-INLET THROAT (621-Y)	EA	14	\$ 902.96	\$ 12,641.44	\$ 900.00	\$ 12,600.00	\$ 750.00	\$ 10,500.00	\$ 1,085.18	\$ 15,192.52				
32	RE-GROUT INTERIOR BOX WALLS AND DAMAGED AREAS (621-Z)	EA	2	\$ 318.69	\$ 637.38	\$ 300.00	\$ 600.00	\$ 850.00	\$ 1,700.00	\$ 556.50	\$ 1,113.00				
33	CONCRETE CURB TYPE M-10 (623-B)	LF	12,800	\$ 18.44	\$ 236,032.00	\$ 17.00	\$ 217,600.00	\$ 20.00	\$ 256,000.00	\$ 25.89	\$ 331,392.00				
34	CONCRETE CURB "ROLL" TYPE M-14 (623-B)	LF	14,500	\$ 19.64	\$ 284,780.00	\$ 17.00	\$ 246,500.00	\$ 21.00	\$ 304,500.00	\$ 34.05	\$ 493,725.00				
35	CONCRETE CURB "VALLEY" TYPE (623-B)	LF	250	\$ 19.98	\$ 4,995.00	\$ 17.00	\$ 4,250.00	\$ 23.00	\$ 5,750.00	\$ 17.25	\$ 4,312.50				
36	COMBINATION CURB AND GUTTER (6" STAND-UP) (623-C)	LF	300	\$ 12.75	\$ 3,825.00	\$ 16.00	\$ 4,800.00	\$ 23.00	\$ 6,900.00	\$ 13.91	\$ 4,173.00				
37	ADJUST UTILITY VALVE BOXES (640-B)	EA	10	\$ 163.06	\$ 1,630.60	\$ 75.00	\$ 750.00	\$ 300.00	\$ 3,000.00	\$ 308.33	\$ 3,083.30				
38	TOPSOIL, 3" COMPACTED THICKNESS (650-A)	CY	2,880	\$ 16.18	\$ 46,598.40	\$ 12.00	\$ 34,560.00	\$ 10.50	\$ 30,240.00	\$ 12.00	\$ 34,560.00				
39	SEEDING (652-A)	ACRE	3	\$ 1,582.21	\$ 4,746.63	\$ 1,500.00	\$ 4,500.00	\$ 650.00	\$ 1,950.00	\$ 1,301.29	\$ 3,903.87				
40	SOLID SODDING (ULTIMATE FLORA ZOYSIA) (654-A)	SY	18,850	\$ 4.10	\$ 77,285.00	\$ 5.00	\$ 94,250.00	\$ 4.85	\$ 91,422.50	\$ 4.59	\$ 86,521.50				
41	SOLID SODDING (CENTIPEDE) (654-A)	SY	6,650	\$ 2.03	\$ 13,499.50	\$ 5.00	\$ 33,250.00	\$ 1.90	\$ 12,635.00	\$ 2.73	\$ 18,154.50				
42	MULCHING (656-A)	ACRE	3	\$ 1,069.85	\$ 3,209.55	\$ 1,000.00	\$ 3,000.00	\$ 650.00	\$ 1,950.00	\$ 1,254.08	\$ 3,762.24				

CITY OF DAPHNE
BID DOCUMENT NO.: 2011-M-LAKE FOREST ROAD IMPROVEMENTS
MARCH 11, 2011



Hutchinson, Moore & Rauch, LLC
 Engineers • Surveyors • Land Planners

ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER			BIDDER #2 ASPHALT SERVICES			BIDDER #3 ROADS INC OF NWF			BIDDER #4 JOHN G. WALTON		
				UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT	
43	POLYETHYLENE SHEETING (665-E)	SY	250	\$ 2.55	\$ 637.50	\$ 1.00	\$ 250.00	\$ 1.00	\$ 250.00	\$ 1.00	\$ 250.00	\$ 2.61	\$ 652.50		
44	SAND BAGS (665-G)	EA	200	\$ 2.90	\$ 580.00	\$ 10.00	\$ 2,000.00	\$ 6.00	\$ 1,200.00	\$ 15.72	\$ 3,144.00				
45	SILT FENCE, TYPE A (665-J)	LF	500	\$ 3.07	\$ 1,535.00	\$ 6.00	\$ 3,000.00	\$ 2.00	\$ 1,000.00	\$ 5.09	\$ 2,545.00				
46	WATTLES (665-Q)	LF	424	\$ 5.29	\$ 2,242.96	\$ 10.00	\$ 4,240.00	\$ 7.50	\$ 3,180.00	\$ 9.53	\$ 4,040.72				
47	CONSTRUCTION FENCE (674-A)	LF	1,200	\$ 2.38	\$ 2,856.00	\$ 4.00	\$ 4,800.00	\$ 7.00	\$ 8,400.00	\$ 2.50	\$ 3,000.00				
48	SOLID WHITE STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-A)	MILE	3	\$ 2,655.76	\$ 7,967.28	\$ 2,625.00	\$ 7,875.00	\$ 4,000.00	\$ 12,000.00	\$ 2,782.50	\$ 8,347.50				
49	SOLID YELLOW STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-A)	MILE	2.46	\$ 2,655.76	\$ 6,533.17	\$ 2,625.00	\$ 6,457.50	\$ 4,000.00	\$ 9,840.00	\$ 2,782.50	\$ 6,844.95				
50	SOLID YELLOW STRIPE, CLASS 2, TYPE A, DOUBLE, 4" WIDE, 0.09" THICK (701-G)	LF	1,105	\$ 2.12	\$ 2,342.60	\$ 2.10	\$ 2,320.50	\$ 1.50	\$ 1,657.50	\$ 2.23	\$ 2,464.15				
51	DOTTED WHITE STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-B)	LF	150	\$ 1.06	\$ 159.00	\$ 1.10	\$ 165.00	\$ 2.10	\$ 315.00	\$ 1.11	\$ 166.50				
52	DOTTED YELLOW STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-B)	LF	2,175	\$ 1.06	\$ 2,305.50	\$ 1.10	\$ 2,392.50	\$ 2.10	\$ 4,567.50	\$ 1.11	\$ 2,414.25				
53	DOTTED WHITE TEMPORARY TRAFFIC STRIPE, PAINT, 4" WIDE (701-C)	LF	150	\$ 0.53	\$ 79.50	\$ 0.55	\$ 82.50	\$ 3.60	\$ 540.00	\$ 0.56	\$ 84.00				
54	SOLID YELLOW, CLASS 2, TYPE A TRAFFIC STRIPE (24" WIDE) (701-G)	LF	245	\$ 4.25	\$ 1,041.25	\$ 4.25	\$ 1,041.25	\$ 6.10	\$ 1,494.50	\$ 4.45	\$ 1,090.25				
55	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, STOP BAR (24") (703-A)	SF	408	\$ 4.25	\$ 1,734.00	\$ 4.25	\$ 1,734.00	\$ 3.15	\$ 1,285.20	\$ 4.45	\$ 1,815.60				
56	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, CART CROSSWALK (703-A)	SF	580	\$ 4.25	\$ 2,465.00	\$ 4.25	\$ 2,465.00	\$ 4.00	\$ 2,320.00	\$ 4.45	\$ 2,581.00				
57	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, YIELD BAR (703-A)	SF	12	\$ 4.25	\$ 51.00	\$ 4.25	\$ 51.00	\$ 7.50	\$ 90.00	\$ 4.45	\$ 53.40				
58	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, CHANNEL LINE (703-A)	SF	97	\$ 4.25	\$ 412.25	\$ 4.25	\$ 412.25	\$ 4.00	\$ 388.00	\$ 4.45	\$ 431.65				
59	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A, YIELD (703-B)	SF	25	\$ 4.25	\$ 106.25	\$ 4.25	\$ 106.25	\$ 4.25	\$ 106.25	\$ 4.45	\$ 111.25				
60	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A, ARROW (703-B)	SF	47	\$ 4.25	\$ 199.75	\$ 4.25	\$ 199.75	\$ 3.25	\$ 152.75	\$ 4.45	\$ 209.15				
61	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A, ONLY (703-B)	SF	68	\$ 4.25	\$ 289.00	\$ 4.25	\$ 289.00	\$ 4.25	\$ 289.00	\$ 4.45	\$ 302.60				

CITY OF DAPHNE
BID DOCUMENT NO.: 2011-M-LAKE FOREST ROAD IMPROVEMENTS
MARCH 11, 2011



Hutchinson, Moore & Rauch, LLC
 Engineers • Surveyors • Land Planners

ITEM	DESCRIPTION	BIDDER #1 HOSEA WEAVER			BIDDER #2 ASPHALT SERVICES			BIDDER #3 ROADS INC OF NWF			BIDDER #4 JOHN G. WALTON		
		UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
62	REFLECTIVE PAVEMENT MARKERS CLASS A-H, TYPE 2-A (705-A)	EA	235	\$ 5.31	\$ 1,247.85	\$ 5.50	\$ 1,292.50	\$ 4.25	\$ 998.75	\$ 5.57	\$ 1,308.95		
63	REFLECTIVE PAVEMENT MARKERS CLASS A-H, TYPE 2-D (705-A)	EA	355	\$ 5.31	\$ 1,885.05	\$ 5.50	\$ 1,952.50	\$ 4.25	\$ 1,508.75	\$ 5.57	\$ 1,977.35		
64	REFLECTIVE PAVEMENT MARKERS CLASS A-H, (BLUE HYDRANT MARKERS) (705-A)	EA	30	\$ 5.31	\$ 159.30	\$ 5.50	\$ 165.00	\$ 4.50	\$ 135.00	\$ 5.57	\$ 167.10		
65	6" THICK CONCRETE SLAB (COLORED, STAMPED AND SEALED)	SY	200	\$ 74.10	\$ 14,820.00	\$ 75.00	\$ 15,000.00	\$ 75.00	\$ 15,000.00	\$ 105.74	\$ 21,148.00		
66	MANHOLE ADJUSTMENTS (0"-6")	EA	3	\$ 372.79	\$ 1,118.37	\$ 500.00	\$ 1,500.00	\$ 800.00	\$ 2,400.00	\$ 534.31	\$ 1,602.93		
67	MANHOLE ADJUSTMENTS (6"-12")	EA	3	\$ 631.20	\$ 1,893.60	\$ 600.00	\$ 1,800.00	\$ 1,000.00	\$ 3,000.00	\$ 534.31	\$ 1,602.93		
68	MANHOLE ADJUSTMENTS (12"-18")	EA	3	\$ 688.39	\$ 2,065.17	\$ 700.00	\$ 2,100.00	\$ 1,000.00	\$ 3,000.00	\$ 534.31	\$ 1,602.93		
69	CONSTRUCTION SIGNS (740-B)	SF	288	\$ 10.29	\$ 2,963.52	\$ 20.00	\$ 5,760.00	\$ 7.00	\$ 2,016.00	\$ 9.46	\$ 2,724.48		
70	CHANNELIZING DRUMS (740-D)	EA	60	\$ 62.90	\$ 3,774.00	\$ 75.00	\$ 4,500.00	\$ 37.00	\$ 2,220.00	\$ 12.64	\$ 758.40		
71	CONES (36" HIGH) (740-E)	EA	60	\$ 10.29	\$ 617.40	\$ 25.00	\$ 1,500.00	\$ 10.00	\$ 600.00	\$ 12.64	\$ 758.40		
72	BARRICADES, TYPE III (740-F)	EA	4	\$ 571.85	\$ 2,287.40	\$ 200.00	\$ 800.00	\$ 185.00	\$ 740.00	\$ 290.27	\$ 1,161.08		
73	WARNING LIGHTS, TYPE B (DETACHABLE HEAD) (740-I)	EA	8	\$ 211.59	\$ 1,692.72	\$ 100.00	\$ 800.00	\$ 175.00	\$ 1,400.00	\$ 227.79	\$ 1,822.32		
74	BALLAST FOR CONES (740-M)	EA	60	\$ 6.85	\$ 411.60	\$ 3.00	\$ 180.00	\$ 5.00	\$ 300.00	\$ 0.61	\$ 36.60		
75	ENGINEERING CONTROLS (680-A)	LS	1	\$ 13,896.41	\$ 13,896.41		\$ 20,000.00		\$ 9,000.00		\$ 14,479.00		
TOTAL AMOUNT BASE BID					\$ 1,420,865.27		\$ 1,402,818.50		\$ 1,566,374.70		\$ 1,882,636.99		

Additive Alternate # 1: Ridgewood Drive - Lawson Entrance													
ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	CLEARING (TREE/STUMP REMOVAL) (201-C)	LS	1	\$ 6,373.87	\$ 6,373.87	\$ 9,600.00	\$ 9,600.00		\$ 7,500.00		\$ 28,505.00		
2	CONCRETE DRIVEWAY REMOVAL (206-C)	SY	900	\$ 7.01	\$ 6,309.00	\$ 5.00	\$ 4,500.00	\$ 8.00	\$ 7,200.00	\$ 5.22	\$ 4,698.00		
3	ASPHALT DRIVEWAY REMOVAL (206-C)	SY	670	\$ 5.85	\$ 3,919.50	\$ 3.00	\$ 2,010.00	\$ 5.00	\$ 3,350.00	\$ 4.35	\$ 2,914.50		
4	ASPHALT REMOVAL (3"-7" THICK) (206-C)	SY	5,850	\$ 2.04	\$ 11,934.00	\$ 5.00	\$ 29,250.00	\$ 4.00	\$ 23,400.00	\$ 2.23	\$ 13,045.50		
5	CONCRETE CURB AND GUTTER REMOVAL (206-D)	LF	125	\$ 5.01	\$ 626.25	\$ 10.00	\$ 1,250.00	\$ 3.00	\$ 375.00	\$ 4.76	\$ 595.00		
6	REMOVE 18" RCP (206-D)	LF	48	\$ 14.47	\$ 694.56	\$ 10.00	\$ 480.00	\$ 8.00	\$ 384.00	\$ 9.17	\$ 440.16		
7	REMOVAL OF 30" RCP (206-D)	LF	48	\$ 14.47	\$ 694.56	\$ 15.00	\$ 720.00	\$ 10.00	\$ 480.00	\$ 9.17	\$ 440.16		
8	REMOVE S-INLET (206-E)	EA	1	\$ 390.32	\$ 390.32	\$ 200.00	\$ 200.00	\$ 250.00	\$ 250.00	\$ 290.46	\$ 290.46		
9	UNCLASSIFIED EXCAVATION (210-A)	CY	1,500	\$ 8.72	\$ 13,080.00	\$ 3.50	\$ 5,250.00	\$ 4.50	\$ 6,750.00	\$ 15.63	\$ 23,445.00		

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ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER		BIDDER #2 ASPHALT SERVICES		BIDDER #3 ROADS INC OF NWF		BIDDER #4 JOHN G. WALTON	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
10	BORROW EXCAVATION, SELECT FILL (A3 OR BETTER) (210-D)	CY (TBM)	1,000	10.84	\$ 10,840.00	7.50	\$ 7,500.00	10.00	\$ 10,000.00	14.56	\$ 14,560.00
11	FOUNDATION BACKFILL, COMMERCIAL (#57 STONE) (214-B)	CY	15	55.32	\$ 829.80	50.00	\$ 750.00	49.00	\$ 735.00	71.85	\$ 1,077.90
12	ROADBED PROCESSING (12' LANE WIDTH) (230-A)	STA	44	132.47	\$ 5,828.68	160.00	\$ 7,920.00	250.00	\$ 11,000.00	226.96	\$ 9,986.24
13	SOIL STABILIZATION GEOGRID, TENSAR TRIAX TX 160 (243-A) (INSTALLED PER MANUFACTURER'S RECOMMENDATIONS)	SY	5,850	6.04	\$ 35,334.00	6.75	\$ 39,487.50	6.70	\$ 39,195.00	6.64	\$ 38,844.00
14	CRUSHED AGGREGATE BASE, TYPE B, PLANT MIXED, 8" COMPACTED THICKNESS (301-B)	SY	2,925	14.15	\$ 41,388.75	11.00	\$ 32,175.00	19.00	\$ 55,575.00	15.92	\$ 46,566.00
15	CRUSHED AGGREGATE BASE, TYPE B, PLANT MIXED, 12" COMPACTED THICKNESS (301-B)	SY	2,925	20.82	\$ 60,898.50	16.00	\$ 46,800.00	25.00	\$ 73,125.00	21.57	\$ 63,092.25
16	AGGREGATE SURFACING (3" THICK) (305-B)	TON	300	27.75	\$ 8,325.00	35.00	\$ 10,500.00	70.00	\$ 21,000.00	38.31	\$ 11,493.00
17	TACK COAT (405-A)	GAL	95	5.00	\$ 475.00	7.00	\$ 665.00	3.50	\$ 332.50	7.74	\$ 735.30
18	MILLING/PLANING EXISTING PAVEMENT (1.5" - 2.5" DEEP) (408-A)	SY	11,635	1.10	\$ 12,798.50	1.20	\$ 13,962.00	1.25	\$ 14,543.75	2.32	\$ 26,993.20
19	MILLING/PLANING EXISTING PAVEMENT (3" - 8" DEEP) (408-A)	SY	730	2.80	\$ 2,044.00	5.00	\$ 3,650.00	1.75	\$ 1,277.50	4.07	\$ 2,971.10
20	BITUMINOUS LEVELING LAYER (410-A)	TON	100	82.05	\$ 8,205.00	95.00	\$ 9,500.00	80.00	\$ 8,000.00	99.64	\$ 9,964.00
21	BITUMINOUS CONCRETE WEARING SURFACE, 1.5" COMPACTED THICKNESS (165#/SY) (424-A)	TON	1,805	75.08	\$ 135,519.40	83.50	\$ 150,717.50	68.00	\$ 122,740.00	85.88	\$ 155,013.40
22	BITUMINOUS CONCRETE BINDER LAYER, 1.5" COMPACTED THICKNESS (165#/SY) (424-B)	TON	500	96.08	\$ 48,040.00	83.50	\$ 41,750.00	71.00	\$ 35,500.00	73.61	\$ 36,805.00
23	TYPE N-2 SPECIAL CURB	CY	22	265.58	\$ 5,842.76	300.00	\$ 6,600.00	250.00	\$ 5,500.00	361.73	\$ 7,958.06
24	RELAY 18" RCP (530-A)	LF	48	31.87	\$ 1,529.76	28.00	\$ 1,344.00	21.00	\$ 1,008.00	22.51	\$ 1,080.48
25	30" RCP (530-A)	LF	48	51.59	\$ 2,476.32	59.00	\$ 2,832.00	58.00	\$ 2,784.00	63.24	\$ 3,035.52
26	18"x 11" RCP (530-B)	LF	24	42.88	\$ 1,029.12	38.00	\$ 912.00	40.00	\$ 960.00	55.23	\$ 1,325.52
27	CONNECT STORMDRAIN TO EXISTING INLET	EA	1	446.25	\$ 446.25	500.00	\$ 500.00	600.00	\$ 600.00	549.06	\$ 549.06
28	MOBILIZATION (600-A)	LS	1		\$ 38,512.92		\$ 31,000.00		\$ 30,000.00		\$ 40,207.00

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Hutchinson, Moore & Rauch, LLC
 Engineers • Surveyors • Land Planners

ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER			BIDDER #2 ASPHALT SERVICES			BIDDER #3 ROADS INC OF NWF			BIDDER #4 JOHN G. WALTON		
				UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT	
29	6" UNDERDRAIN, TYPE 10 (606-A)	LF	350	\$ 10.24	\$ 3,584.00	\$ 15.00	\$ 5,250.00	\$ 20.00	\$ 7,000.00	\$ 15.27	\$ 5,344.50				
30	CONCRETE DRIVEWAY, 4" THICK (618-B)	SY	450	\$ 23.90	\$ 10,755.00	\$ 27.50	\$ 12,375.00	\$ 38.00	\$ 17,100.00	\$ 28.94	\$ 13,023.00				
31	CONCRETE DRIVEWAY, 6" THICK (618-B)	SY	450	\$ 29.74	\$ 13,383.00	\$ 42.00	\$ 18,900.00	\$ 40.00	\$ 18,000.00	\$ 35.62	\$ 16,029.00				
32	S-INLET (621-C)	EA	1	\$ 3,169.13	\$ 3,169.13	\$ 2,300.00	\$ 2,300.00	\$ 3,000.00	\$ 3,000.00	\$ 2,743.84	\$ 2,743.84				
33	GRATE INLET (621-C)	EA	1	\$ 2,074.02	\$ 2,074.02	\$ 1,450.00	\$ 1,450.00	\$ 400.00	\$ 400.00	\$ 1,858.72	\$ 1,858.72				
34	REMOVE AND REPLACE S-INLET TOP (INCLUDING NEW RING AND COVER) (621-X)	EA	7	\$ 902.96	\$ 6,320.72	\$ 1,400.00	\$ 9,800.00	\$ 1,400.00	\$ 9,800.00	\$ 1,085.18	\$ 7,596.26				
35	REMOVE AND REPLACE S-INLET THROAT (621-Y)	EA	15	\$ 902.96	\$ 13,544.40	\$ 1,200.00	\$ 18,000.00	\$ 750.00	\$ 11,250.00	\$ 973.88	\$ 14,608.20				
36	RE-GROUT INTERIOR BOX WALLS AND DAMAGED AREAS (621-Z)	EA	2	\$ 318.69	\$ 637.38	\$ 400.00	\$ 800.00	\$ 850.00	\$ 1,700.00	\$ 556.50	\$ 1,113.00				
37	CONCRETE CURB TYPE M-10 (623-B)	LF	9,650	\$ 18.44	\$ 177,946.00	\$ 17.00	\$ 164,050.00	\$ 20.00	\$ 193,000.00	\$ 25.79	\$ 248,873.50				
38	CONCRETE CURB TYPE M-14 (623-B)	LF	10,200	\$ 19.55	\$ 199,410.00	\$ 17.00	\$ 173,400.00	\$ 21.00	\$ 214,200.00	\$ 33.94	\$ 346,188.00				
39	ADJUST UTILITY VALVE BOXES (640-B)	EA	7	\$ 568.77	\$ 3,981.39	\$ 80.00	\$ 560.00	\$ 300.00	\$ 2,100.00	\$ 308.33	\$ 2,158.31				
40	TOPSOIL, 3" COMPACTED THICKNESS (650-A)	CY	1,900	\$ 16.18	\$ 30,742.00	\$ 12.00	\$ 22,800.00	\$ 10.50	\$ 19,950.00	\$ 12.05	\$ 22,895.00				
41	TEMPORARY SEEDING (652-A)	AC	3	\$ 817.68	\$ 2,453.04	\$ 1,200.00	\$ 3,600.00	\$ 500.00	\$ 1,500.00	\$ 994.99	\$ 2,984.97				
42	SOLID SODDING (ULTIMATE FLORA ZOYSIA) (654-A)	SY	12,225	\$ 4.10	\$ 50,122.50	\$ 6.00	\$ 73,350.00	\$ 4.85	\$ 59,291.25	\$ 4.65	\$ 56,846.25				
43	SOLID SODDING (CENTIPEDE) (654-A)	SY	4,450	\$ 2.03	\$ 9,033.50	\$ 4.00	\$ 17,800.00	\$ 1.90	\$ 8,455.00	\$ 2.81	\$ 12,504.50				
44	TEMPORARY MULCHING (656-A)	AC	3	\$ 851.89	\$ 2,555.87	\$ 1,000.00	\$ 3,000.00	\$ 500.00	\$ 1,500.00	\$ 1,254.08	\$ 3,762.24				
45	POLYETHYLENE SHEETING (665-E)	SY	250	\$ 2.55	\$ 637.50	\$ 1.00	\$ 250.00	\$ 1.00	\$ 250.00	\$ 2.57	\$ 642.50				
46	SILT FENCE, TYPE A (665-J)	LF	400	\$ 3.07	\$ 1,228.00	\$ 6.00	\$ 2,400.00	\$ 2.00	\$ 800.00	\$ 5.09	\$ 2,036.00				
47	WATTLES (665-Q)	LF	400	\$ 5.29	\$ 2,116.00	\$ 10.00	\$ 4,000.00	\$ 7.50	\$ 3,000.00	\$ 9.53	\$ 3,812.00				
48	SAND BAGS (665-G)	EA	200	\$ 2.97	\$ 594.00	\$ 8.00	\$ 1,600.00	\$ 6.00	\$ 1,200.00	\$ 10.73	\$ 2,146.00				
49	CONSTRUCTION FENCE (674-A)	LF	1,000	\$ 2.38	\$ 2,380.00	\$ 5.00	\$ 5,000.00	\$ 7.00	\$ 7,000.00	\$ 2.50	\$ 2,500.00				
50	SOLID WHITE STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-A)	MILE	2.06	\$ 2,655.76	\$ 5,470.87	\$ 2,625.00	\$ 5,407.50	\$ 4,000.00	\$ 8,240.00	\$ 2,782.50	\$ 5,731.95				
51	SOLID YELLOW STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-A)	MILE	1.70	\$ 2,655.76	\$ 4,514.79	\$ 2,625.00	\$ 4,462.50	\$ 4,000.00	\$ 6,800.00	\$ 2,782.50	\$ 4,730.25				
52	DOTTED WHITE STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-B)	LF	50	\$ 1.06	\$ 53.00	\$ 1.10	\$ 55.00	\$ 2.20	\$ 110.00	\$ 1.11	\$ 55.50				
53	DOTTED YELLOW STRIPE, CLASS 2, TYPE A, 4" WIDE, 0.09" THICK (701-B)	LF	1,300	\$ 1.06	\$ 1,378.00	\$ 1.10	\$ 1,430.00	\$ 2.10	\$ 2,730.00	\$ 1.11	\$ 1,443.00				

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ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER			BIDDER #2 ASPHALT SERVICES			BIDDER #3 ROADS INC OF NWF			BIDDER #4 JOHN G. WALTON		
				UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT		UNIT PRICE	AMOUNT	
54	DOTTED WHITE TEMPORARY TRAFFIC STRIPE, PAINT, 4" WIDE (701-C)	LF	50	\$ 0.53	\$ 26.50	\$ 0.55	\$ 27.50	\$ 4.00	\$ 200.00	\$ 0.56	\$ 28.00				
55	SOLID YELLOW (DOUBLE) TEMPORARY TRAFFIC STRIPE, PAINT, 4" WIDE (701-C)	LF	180	\$ 2.12	\$ 339.20	\$ 2.10	\$ 336.00	\$ 4.00	\$ 640.00	\$ 2.23	\$ 356.80				
56	SOLID YELLOW STRIPE, CLASS 2, TYPE A, DOUBLE 4" WIDE, 0.09" THICK (701-G)	LF	300	\$ 2.12	\$ 636.00	\$ 2.10	\$ 630.00	\$ 1.50	\$ 450.00	\$ 2.23	\$ 669.00				
57	SOLID YELLOW, CLASS 2, TYPE A TRAFFIC STRIPE (24" WIDE) (701-G)	LF	67	\$ 4.25	\$ 284.75	\$ 4.25	\$ 284.75	\$ 7.00	\$ 469.00	\$ 4.45	\$ 298.15				
58	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, STOP BAR (24") (703-A)	SF	370	\$ 4.25	\$ 1,572.50	\$ 4.25	\$ 1,572.50	\$ 3.10	\$ 1,147.00	\$ 4.45	\$ 1,646.50				
59	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, CART CROSSWALK (703-A)	SF	260	\$ 4.25	\$ 1,105.00	\$ 4.25	\$ 1,105.00	\$ 4.00	\$ 1,040.00	\$ 4.45	\$ 1,157.00				
60	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, YIELD BAR (703-A)	SF	12	\$ 4.25	\$ 51.00	\$ 4.25	\$ 51.00	\$ 7.00	\$ 84.00	\$ 4.45	\$ 53.40				
61	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A, YIELD (703-B)	SF	25	\$ 4.25	\$ 106.25	\$ 4.25	\$ 106.25	\$ 4.50	\$ 112.50	\$ 4.45	\$ 111.25				
62	REFLECTIVE PAVEMENT MARKERS CLASS A-H, TYPE 2-A (705-A)	EA	155	\$ 5.31	\$ 823.05	\$ 5.50	\$ 852.50	\$ 4.50	\$ 697.50	\$ 5.57	\$ 863.35				
63	REFLECTIVE PAVEMENT MARKERS CLASS A-H, TYPE 2-D (705-A)	EA	140	\$ 5.31	\$ 743.40	\$ 5.50	\$ 770.00	\$ 4.50	\$ 630.00	\$ 5.57	\$ 779.80				
64	REFLECTIVE PAVEMENT MARKERS CLASS A-H (BLUE HYDRANT MARKERS) (705-A)	EA	22	\$ 5.31	\$ 116.82	\$ 5.50	\$ 121.00	\$ 4.50	\$ 99.00	\$ 5.57	\$ 122.54				
65	TYPE III HAZARD/BRIDGE MARKERS (INCLUDING ROADWAY POST (710-B)), CLASS 8 ALUMINUM SIGN PANELS, 0.08" THICK OR STEEL FLAT SIGN PANELS, 14 GAUGE (TYPE IX BACKGROUND) (710-A)	LS	1	\$	\$ 547.09	\$	\$ 1,000.00	\$	\$ 600.00	\$	\$ 3,967.61				
66	6" THICK CONCRETE SLAB (COLORED, STAMPED AND SEALED)	SY	170	\$ 74.10	\$ 12,597.00	\$ 75.00	\$ 12,750.00	\$ 75.00	\$ 12,750.00	\$ 105.74	\$ 17,975.80				
67	MANHOLE ADJUSTMENTS (0"-6")	EA	3	\$ 398.33	\$ 1,194.99	\$ 500.00	\$ 1,500.00	\$ 800.00	\$ 2,400.00	\$ 534.31	\$ 1,602.93				
68	MANHOLE ADJUSTMENTS (6"-12")	EA	3	\$ 682.29	\$ 2,046.87	\$ 600.00	\$ 1,800.00	\$ 1,000.00	\$ 3,000.00	\$ 534.31	\$ 1,602.93				
69	MANHOLE ADJUSTMENTS (12"-18")	EA	3	\$ 739.47	\$ 2,218.41	\$ 700.00	\$ 2,100.00	\$ 1,000.00	\$ 3,000.00	\$ 534.31	\$ 1,602.93				
70	CONSTRUCTION SIGNS (740-B)	SF	192	\$ 10.29	\$ 1,975.68	\$ 15.00	\$ 2,880.00	\$ 7.00	\$ 1,344.00	\$ 9.46	\$ 1,816.32				

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ITEM	DESCRIPTION	BIDDER #1 HOSEA WEAVER			BIDDER #2 ASPHALT SERVICES			BIDDER #3 ROADS INC OF NWF			BIDDER #4 JOHN G. WALTON		
		UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
71	CHANNELIZING DRUMS (740-D)	EA	50	\$ 62.90	\$ 3,145.00	\$ 75.00	\$ 3,750.00	\$ 38.00	\$ 1,900.00	\$ 12.64	\$ 632.00		
72	CONES (36" HIGH) (740-E)	EA	40	\$ 10.29	\$ 411.60	\$ 25.00	\$ 1,000.00	\$ 9.00	\$ 360.00	\$ 12.64	\$ 505.60		
73	BARRICADES, TYPE III (740-F)	EA	4	\$ 571.85	\$ 2,287.40	\$ 400.00	\$ 1,600.00	\$ 185.00	\$ 740.00	\$ 290.27	\$ 1,161.08		
74	WARNING LIGHTS, TYPE B (DETACHABLE HEAD) (740-I)	EA	8	\$ 211.59	\$ 1,692.72	\$ 200.00	\$ 1,600.00	\$ 185.00	\$ 1,480.00	\$ 227.79	\$ 1,822.32		
75	BALLAST FOR CONES (740-M)	EA	40	\$ 6.86	\$ 274.40	\$ 10.00	\$ 400.00	\$ 5.00	\$ 200.00	\$ 0.61	\$ 24.40		
76	ENGINEERING CONTROLS (680-A)	LS	1	\$ 7,005.39	\$ 7,005.39		\$ 22,000.00		\$ 4,000.00		\$ 14,479.00		
TOTAL AMOUNT ADDITIVE ALTERNATE 1					\$ 1,053,670.76		\$ 1,072,101.50		\$ 1,119,284.00		\$ 1,381,536.01		

Additive Alternate # 2: Lawson Road and County Road 13 Intersection Improvements													
ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	ASPHALT REMOVAL (206-C)	SY	50	\$ 2.03	\$ 101.50	\$ 10.00	\$ 500.00	\$ 4.00	\$ 200.00	\$ 11.17	\$ 558.50		
2	CONCRETE SIDEWALK REMOVAL (206-C)	SY	60	\$ 2.92	\$ 175.20	\$ 10.00	\$ 600.00	\$ 8.00	\$ 480.00	\$ 7.34	\$ 440.40		
3	CONCRETE CURB AND GUTTER REMOVAL (206-D)	LF	55	\$ 5.01	\$ 275.55	\$ 10.00	\$ 550.00	\$ 3.00	\$ 165.00	\$ 6.33	\$ 348.15		
4	CONCRETE FLUME REMOVAL (206-D)	LF	12	\$ 4.98	\$ 59.76	\$ 10.00	\$ 120.00	\$ 8.00	\$ 96.00	\$ 24.21	\$ 290.52		
5	REMOVAL OF 18" (206-D)	LF	35	\$ 14.44	\$ 505.40	\$ 20.00	\$ 700.00	\$ 10.00	\$ 350.00	\$ 12.58	\$ 440.30		
6	REMOVING HEADWALLS (206-E)	EA	2	\$ 97.59	\$ 195.18	\$ 200.00	\$ 400.00	\$ 250.00	\$ 500.00	\$ 290.45	\$ 580.90		
7	UNCLASSIFIED EXCAVATION (210-A)	CY	695	\$ 8.72	\$ 6,060.40	\$ 4.00	\$ 2,780.00	\$ 4.50	\$ 3,127.50	\$ 15.74	\$ 10,939.30		
8	BORROW EXCAVATION, SELECT FILL, A3 (210-D)	CY	600	\$ 10.85	\$ 6,510.00	\$ 9.00	\$ 5,400.00	\$ 10.00	\$ 6,000.00	\$ 14.56	\$ 8,736.00		
9	BORROW EXCAVATION (210-D)	(TBM)	200	\$ 10.85	\$ 2,170.00	\$ 8.00	\$ 1,600.00	\$ 14.00	\$ 2,800.00	\$ 14.56	\$ 2,912.00		
10	ROADBED PROCESSING (12' LANE WIDTH) (230-A)	RDBD STA	6.9	\$ 288.01	\$ 1,987.27	\$ 200.00	\$ 1,380.00	\$ 250.00	\$ 1,725.00	\$ 226.90	\$ 1,565.61		
11	CRUSHED AGGREGATE BASE, TYPE B, PLANT MIXED, 6" COMPACTED THICKNESS (301-B)	SY	890	\$ 14.38	\$ 12,798.20	\$ 9.50	\$ 8,455.00	\$ 15.00	\$ 13,350.00	\$ 14.63	\$ 13,020.70		
12	TACK COAT (405-A)	GAL	25	\$ 5.00	\$ 125.00	\$ 10.00	\$ 250.00	\$ 3.50	\$ 87.50	\$ 14.82	\$ 370.50		
13	MILLING/PLANING EXISTING PAVEMENT (1.5" - 2.5" DEEP) (408-A)	SY	200	\$ 10.20	\$ 2,040.00	\$ 2.00	\$ 400.00	\$ 1.25	\$ 250.00	\$ 6.32	\$ 1,264.00		
14	BITUMINOUS LEVELING LAYER (410-A)	TON	15	\$ 135.46	\$ 2,031.90	\$ 100.00	\$ 1,500.00	\$ 80.00	\$ 1,200.00	\$ 125.34	\$ 1,880.10		
15	BITUMINOUS CONCRETE WEARING SURFACE, 1.5" COMPACTED THICKNESS (165#/SY) (424-A)	TON	75	\$ 99.86	\$ 7,489.50	\$ 90.00	\$ 6,750.00	\$ 70.00	\$ 5,250.00	\$ 112.49	\$ 8,436.75		

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				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
16	BITUMINOUS CONCRETE BINDER LAYER, 1.5" COMPACTED THICKNESS (165#/SY) (424-B)	TON	75	\$ 117.48	\$ 8,811.00	\$ 90.00	\$ 6,750.00	\$ 70.00	\$ 5,250.00	\$ 108.32	\$ 8,124.00
17	22"x13.5" RCAP (530-B)	LF	256	\$ 38.33	\$ 9,812.48	\$ 42.00	\$ 10,752.00	\$ 38.00	\$ 9,728.00	\$ 40.60	\$ 10,393.60
18	MOBILIZATION (600-A)	LS	1	\$ 6,863.88	\$ 6,863.88		\$ 14,000.00		\$ 10,000.00		\$ 13,354.00
19	CONCRETE SIDEWALKS, 4" THICK (618-A)	SY	100	\$ 21.51	\$ 2,151.00	\$ 28.00	\$ 2,800.00	\$ 38.00	\$ 3,800.00	\$ 28.94	\$ 2,894.00
20	22"x13.5" PIPE END TREATMENT (41) (619-B)	EA	2	\$ 424.92	\$ 849.84	\$ 400.00	\$ 800.00	\$ 700.00	\$ 1,400.00	\$ 473.03	\$ 946.06
21	WEIR TOP INLET (621-C)	EA	1	\$ 1,569.07	\$ 1,569.07	\$ 1,600.00	\$ 1,600.00	\$ 650.00	\$ 650.00	\$ 1,712.99	\$ 1,712.99
22	CURB INLET (621-C)	EA	1	\$ 2,292.20	\$ 2,292.20	\$ 1,800.00	\$ 1,800.00	\$ 850.00	\$ 850.00	\$ 1,575.72	\$ 1,575.72
23	TYPE N-2 SPECIAL CURB	CY	2	\$ 265.58	\$ 531.16	\$ 300.00	\$ 600.00	\$ 350.00	\$ 700.00	\$ 361.73	\$ 723.46
24	CONCRETE CURB TYPE N (623-B)	LF	195	\$ 11.69	\$ 2,279.55	\$ 14.00	\$ 2,730.00	\$ 19.00	\$ 3,705.00	\$ 16.70	\$ 3,256.50
25	MANHOLE ADJUSTMENTS (6"-12")	EA	1	\$ 681.84	\$ 681.84	\$ 700.00	\$ 700.00	\$ 1,000.00	\$ 1,000.00	\$ 534.32	\$ 534.32
26	TOPSOIL, 3" COMPACTED THICKNESS (650-A)	CY	185	\$ 16.18	\$ 2,993.30	\$ 12.00	\$ 2,220.00	\$ 10.50	\$ 1,942.50	\$ 18.98	\$ 3,511.30
27	SOLID SODDING (654-A)	SY	2,000	\$ 0.58	\$ 1,160.00	\$ 5.00	\$ 10,000.00	\$ 1.90	\$ 3,800.00	\$ 2.59	\$ 5,180.00
28	SAND BAGS (665-G)	EA	50	\$ 2.97	\$ 148.50	\$ 8.00	\$ 400.00	\$ 6.00	\$ 300.00	\$ 10.73	\$ 536.50
29	SILT FENCE, TYPE A (665-J)	LF	100	\$ 3.07	\$ 307.00	\$ 6.00	\$ 600.00	\$ 2.00	\$ 200.00	\$ 4.06	\$ 406.00
30	WATTLES (665-Q)	LF	48	\$ 5.29	\$ 253.92	\$ 10.00	\$ 480.00	\$ 7.50	\$ 360.00	\$ 9.53	\$ 457.44
31	POLYVISQUEEN SHEETING	SY	300	\$ 2.55	\$ 765.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00	\$ 2.33	\$ 699.00
32	SOLID WHITE STRIPE, CLASS 2, TYPE A, 6" WIDE, 0.09" THICK (701-A)	MILE	0.18	\$ 2,868.22	\$ 516.28	\$ 2,835.00	\$ 510.30	\$ 4,000.00	\$ 720.00	\$ 3,005.11	\$ 540.92
33	DOTTED WHITE STRIPE, CLASS 2, TYPE A, 6" WIDE, 0.09" THICK (701-B)	LF	150	\$ 1.33	\$ 199.50	\$ 2.00	\$ 300.00	\$ 2.25	\$ 337.50	\$ 1.39	\$ 208.50
34	SOLID WHITE TEMPORARY TRAFFIC STRIPE, PAINT, 6" WIDE (701-C)	MILE	0.25	\$ 1,062.32	\$ 265.58	\$ 1,100.00	\$ 275.00	\$ 2,100.00	\$ 525.00	\$ 1,113.00	\$ 278.25
35	SOLID WHITE TRAFFIC STRIPE REMOVAL (PLASTIC) (701-D)	MILE	0.11	\$ 3,186.91	\$ 350.56	\$ 3,150.00	\$ 346.50	\$ 9,400.00	\$ 1,034.00	\$ 3,339.00	\$ 367.29
36	SOLID WHITE, CLASS 2, TYPE A TRAFFIC STRIPE (24" WIDE) (701-G)	LF	40	\$ 4.25	\$ 170.00	\$ 4.25	\$ 170.00	\$ 7.00	\$ 280.00	\$ 4.45	\$ 178.00
37	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, CHANNEL LINE (8") (703-A)	SF	250	\$ 4.25	\$ 1,062.50	\$ 4.25	\$ 1,062.50	\$ 4.00	\$ 1,000.00	\$ 4.45	\$ 1,112.50
38	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, ARROW (703-A)	SF	33	\$ 4.25	\$ 140.25	\$ 4.25	\$ 140.25	\$ 3.25	\$ 107.25	\$ 4.45	\$ 146.85

CITY OF DAPHNE
 BID DOCUMENT NO.: 2011-M-LAKE FOREST ROAD IMPROVEMENTS
 MARCH 11, 2011

ITEM	DESCRIPTION	UNIT	QTY	BIDDER #1 HOSEA WEAVER		BIDDER #2 ASPHALT SERVICES		BIDDER #3 ROADS INC OF NWF		BIDDER #4 JOHN G. WALTON	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
39	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, CROSSWALK (703-A)	SF	80	\$ 4.25	\$ 340.00	\$ 4.25	\$ 340.00	\$ 4.00	\$ 320.00	\$ 4.45	\$ 356.00
40	TRAFFIC CONTROL MARKINGS, CLASS 2, TYPE A, YIELD BAR (703-A)	SF	12	\$ 4.25	\$ 51.00	\$ 4.25	\$ 51.00	\$ 5.00	\$ 60.00	\$ 4.45	\$ 53.40
41	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A (ONLY) (703-B)	SF	45	\$ 4.25	\$ 191.25	\$ 4.25	\$ 191.25	\$ 5.00	\$ 225.00	\$ 4.45	\$ 200.25
42	TRAFFIC CONTROL LEGENDS, CLASS 2, TYPE A, YIELD (703-B)	SF	25	\$ 4.25	\$ 106.25	\$ 4.25	\$ 106.25	\$ 5.00	\$ 125.00	\$ 4.45	\$ 111.25
43	REFLECTIVE PAVEMENT MARKERS, CLASS A-H, TYPE 2-C (WHITE/RED) (705-A)	EA	20	\$ 5.31	\$ 106.20	\$ 5.50	\$ 110.00	\$ 5.00	\$ 100.00	\$ 5.57	\$ 111.40
44	REFLECTIVE PAVEMENT MARKERS, CLASS A-H BLUE HYDRANT MARKERS) (705-A)	EA	2	\$ 5.31	\$ 10.62	\$ 5.50	\$ 11.00	\$ 5.00	\$ 10.00	\$ 5.57	\$ 11.14
45	6" THICK CONCRETE SLAB (COLORED, STAMPED AND SEALED)	SY	6	\$ 74.10	\$ 444.60	\$ 100.00	\$ 600.00	\$ 150.00	\$ 900.00	\$ 105.74	\$ 634.44
46	TRAFFIC CONTROL (740-A)	LS	1	\$ 2,287.41	\$ 2,287.41	\$ 7,000.00	\$ 7,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,786.00	\$ 6,786.00
47	TRAFFIC/PEDESTRIAN SIGNS (INCLUDING ROADWAY POST (710-B)), CLASS 8 ALUMINUM SIGN PANELS, 0.08" THICK OR STEEL FLAT SIGN PANELS, 14 GAUGE (TYPE IX BACKGROUND) (710-A)	LS	1	\$ 2,124.61	\$ 2,124.61	\$ 1,000.00	\$ 1,000.00	\$ 300.00	\$ 300.00	\$ 1,983.00	\$ 1,983.00
48	RELOCATE EXISTING STREET SIGNS	LS	1	\$ 1,920.69	\$ 1,920.69	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 758.00	\$ 758.00
TOTAL AMOUNT ADDITIVE ALTERNATE 2					\$ 94,281.90	\$ 100,431.05	\$ 90,910.25	\$ 119,325.81	\$ 119,325.81	\$ 119,325.81	\$ 119,325.81
TOTAL AMOUNT BASE BID + ADDITIVE ALTERNATES 1 & 2					\$ 2,568,817.93	\$ 2,575,351.05	\$ 2,766,568.95	\$ 2,766,568.95	\$ 3,384,098.81	\$ 3,384,098.81	\$ 3,384,098.81

We hereby certify this to be a true and correct tabulation on the above named project.


 Timothy D. Lawley, P.E.
 Project Manager
 Hutchinson, Moore & Rauch, LLC

NOTE: BOLD/ITALICS INDICATES AND ERROR IN THE EXTENSION OF THE UNIT PRICE OR AN ERROR IN ADDITION OF THE BID; SAID ERROR(S) DO NOT CHANGE THE BIDDER STANDING.



ENGINEERING COST ESTIMATE

Owner: City of Daphne
Project: Timbercreek Road Improvements
Date: February 11, 2011

*Timber Creek Estimate
Bid opens March 18, 2011*

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
1	ASPHALT REMOVAL (1.8" THICK) (206-C)	SY	12,295	\$ 3.00	\$ 36,885.00
2	REMOVE CONCRETE DRIVEWAY (206 C)	SY	18	\$ 5.00	\$ 90.00
3	REMOVE/RESET MAILBOX (209-A)	EA	1	\$ 100.00	\$ 100.00
4	UNCLASSIFIED EXCAVATION (210-A)	CYIP	200	\$ 4.00	\$ 800.00
5	BORROW EXCAVATION (210-D)	CYIP	200	\$ 10.00	\$ 2,000.00
6	ROADBED PROCESSING (21' WIDE) (230-A)	RDBD STA	52	\$ 275.00	\$ 14,300.00
7	AGGREGATE SURFACING (3" THICK)	TONS	100	\$ 35.00	\$ 3,500.00
8	TACK COAT (.005 GAL/SY) (405-A)	GAL	165	\$ 5.00	\$ 825.00
9	MILLING (0"-1" THICK) (408-A)	SY	4,230	\$ 5.00	\$ 21,150.00
10	MILLING (2" THICK) (408-A)	SY	640	\$ 5.50	\$ 3,520.00
11	SUPERPAVE BITUMINOUS CONCRETE WEARING SURFACE, 1/2" MAX AGGREGATE SIZE, ESAL RANGE B (110#/SY) (424-A)	TON	725	\$ 75.00	\$ 54,375.00
12	SUPERPAVE BITUMINOUS CONCRETE BINDER LAYER, 1/2" MAX AGGREGATE SIZE, ESAL RANGE B (110#/SY) (424-B)	TON	725	\$ 75.00	\$ 54,375.00
13	MOBILIZATION (600-A)	LS	1	\$ 18,000.00	\$ 18,000.00
14	UNDERDRAIN / FRENCH DRAIN (606-A)	LF	250	\$ 20.00	\$ 5,000.00
15	CONCRETE DRIVEWAY (6" THICK) (618-A)	SY	18	\$ 50.00	\$ 900.00
16	TOPSOIL, 4" COMPACTED THICKNESS (650-A)	CYIP	40	\$ 15.00	\$ 600.00
17	SOLID SODDING (654-A)	SY	300	\$ 5.00	\$ 1,500.00
18	WATTLES (665-Q)	LF	120	\$ 7.50	\$ 900.00
19	TRAFFIC CONTROL MARKINGS (CHANNEL LINE) WHITE, CLASS 2, TYPE A (703-A)	SF	254	\$ 6.00	\$ 1,524.00
20	TRAFFIC CONTROL MARKINGS (STOP BAR) WHITE, CLASS 2, TYPE A (703-B)	SF	140	\$ 6.00	\$ 840.00
21	TRAFFIC CONTROL LEGEND (ARROW) WHITE, CLASS 2, TYPE A (703-B)	SF	150	\$ 6.00	\$ 900.00
22	CONSTRUCTION SIGNS (740-B)	SF	352	\$ 15.00	\$ 5,280.00

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
23	CONES (36" HIGH) (740-E)	EA	45	\$ 15.00	\$ 675.00
24	WARNING LIGHTS, TYPE B (DETACHABLE HEAD) (740-I)	EA	8	\$ 200.00	\$ 1,600.00
25	BALLAST FOR CONES (740-M)	EA	45	\$ 7.50	\$ 337.50
26	BARRICADE, TYPE 3 (740-F)	EA	4	\$ 500.00	\$ 2,000.00
TOTAL AMOUNT					\$ 316,351.50

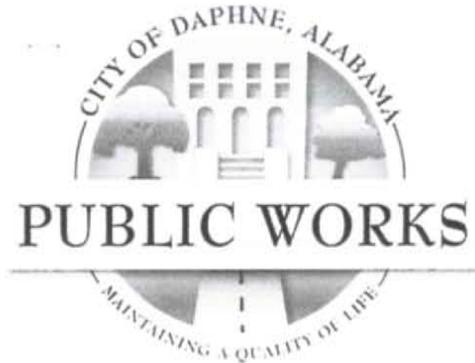
*+ Eng 76,000.00
Total Est project \$392,351.50*

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



Bailey Yelding, Jr.
District 1

Cathy Barnette
District 2

John L. Lake
District 3

Kelly Reese
District 4

Ronald Scott
District 5

Derek Boulware
District 6

August Palumbo
District 7

To: **Suzanne Henson**
Senior Accountant

From: **Richard D. Johnson**
Public Works Director

Date: **February 23, 2011**

Re: **2011-K-PW / 28 CY High Compaction Automated Refuse Collection Truck**

The Finance Department and Public Works sent out requests for bids for a 28 CY High Compaction Automated Refuse Collection Truck. Five (5) separate bidders submitted bids for eight (8) chassis/packer combinations. Five (5) chassis/packer combinations met specifications for the 28 CY High Compaction Automated Refuse Collection Truck.

The low bidder was *Gulf Coast Truck and Equipment* at \$216,070.00 for a Heil DP Python mated to a 2011 Mack LEU 613 chassis (with 2010 emissions certification)

I recommend that we accept the qualifying low bid from Gulf Coast Truck and Equipment at \$216,070.00 and proceed immediately to appropriation and acquisition.

Please contact me should you have any questions regarding this bid award.

RDJ:swc

CITY OF DAPHNE
2011-K-28 CUBIC YARD HIGH COMPACTION AUTOMATED REFUSE
COLLECTION TRUCK
FEBRUARY 21, 2011

PRESENT WERE:

DUKE CRUTCHFIELD
SUZANNE HENSON
RICHARD JOHNSON
BUCK CONOWAY

MECHANICAL SUPERVISOR
SENIOR ACCOUNTANT
PW DIRECTOR
SW SUPERVISOR

___ INVITAIONS TO BID WERE MAILED, PICKED-UP, E-MAILED, OR FAXED, 5 SEALED BIDS WERE RECEIVED.

MR. JOHNSON Opened the Bids Presented and the Bids were read aloud as follows:

<u>VENDER</u>	<u>AMOUNT</u>
MCNEILUS TRUCK & MANUFACTURING CO.	<u>226,706.00</u> -MCNEILUS/MACK LEU613 Chassis
INGRAM EQUIPMENT COMPANY, LLC	<u>217,344.00</u> - HEIL DP Pyphon/MACK LED w/2007 Emission Cert
	<u>223,844.00</u> - HEIL DPI 2011 MACK LEU w/2010 Emission Cert
RUSH PETERBILT	<u>210,366.00</u> - Wayne/Peterbilt B20 Chassis
	<u>226,748.00</u> -Heil/Peterbuilt 320 Chassis
GULF COAST TRUCK & EQUIPMENT	<u>199,688.00</u> -MACK Chassis LEU 613/ Wayne
	<u>216,070.00</u> -HEIL PackerBody/MACK LEU613
ACTION TRUCK CENTER, INC.	<u>221,069.00</u> -HEIL Body/AUTO CAR Chassis ACX64 Packer Body



SUZANNE HENSON, SR. ACCOUNTANT

Ord - Wheel loader - 28,900

Suzanne

From: Denise Penry [accountantpw@bellsouth.net]
Sent: Monday, February 28, 2011 8:00 AM
To: henson
Subject: FW: Garb Tk & Wheel Loader appropriation needed?

Denise Penry
PW Accountant
City of Daphne
251-621-3182

From: Denise Penry [mailto:accountantpw@bellsouth.net]
Sent: Friday, February 25, 2011 3:16 PM
To: DirectorPW (directorpw@bellsouth.net)
Subject: FW: Garb Tk & Wheel Loader appropriation needed?

The \$48,000 lease budget is for the lease of 2 loaders, one of which is still under contract. Since we pay in advance we will have the budgeted funds from the expiring lease (\$21,500) available to use towards the purchase price. (the extra cushion is due to the cost of lease taxes and we might still be have billing for those)

Purchase Cost- \$50,388
Available Funds-\$21,500

Therefore, funds needed for the purchase of the loader is \$28,888.

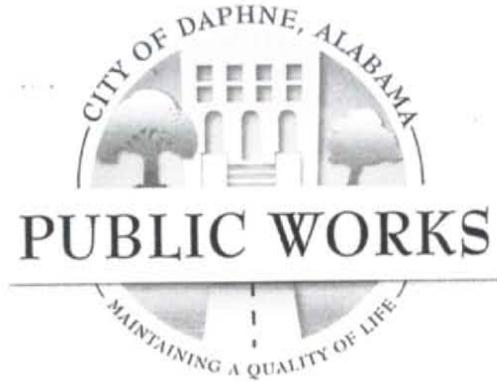
Denise Penry
PW Accountant
City of Daphne
251-621-3182

Fred Small
Mayor

David Cohen
City Clerk

Kimberly Briley
Finance Director/Treasurer

Richard D. Johnson, P.E.
Director of Public Works



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District 1

Cathy Barnette
District 2

John L. Lake
District 3

Kelly Reese
District 4

Ronald Scott
District 5

Derek Boulware
District 6

August Palumbo
District 7

To: Suzanne Henson
Senior Accountant

From: Richard D. Johnson
Public Works Director

Date: February 22, 2011

Re: 2011-L-PW / USED WHEEL LOADER

The Finance Department and Public Works sent out requests for bids for a Used Wheel Loader. Two (2) bids were received with Caterpillar Financial Services being the low bidder at \$50,388.

I recommend to this Committee that we award the City of Daphne BID 2011-L-PW Used Wheel Loader to Caterpillar Financial Services.

Please contact me should you have any questions regarding this bid award.

RDJ:swc

**CITY OF DAPHNE
2011-L-PW/USED WHEEL LOADER
FEBRUARY 21, 2011**

**PRESENT WERE:
DUKE CRUTCHFIELD
SUZANNE HENSON
RICHARD JOHNSON
BUCK CONAWAY**

**MECHANICAL SUPERVISOR
SENIOR ACCOUNTANT
PW DIRECTOR
SW SUPERVISOR**

 INVITAIONS TO BID WERE MAILED, PICKED-UP, E-MAILED, OR FAXED, 2 SEALED BIDS WERE RECEIVED.

MR. JOHNSON OPENED THE BIDS PRESENTED AND THE BIDS WERE READ ALOUD AS FOLLOWS:

<u>VENDER</u>	<u>AMOUNT</u>
STOKES/BEARD EQUIPMENT	<u>\$110,500</u> - 2007 TD 544J LOADER
CATERPILLAR FINANCIAL SERVICES	<u>\$ 50,388.00</u> -2007 924G CATERPILLER



SUZANNE HENSON, SR. ACCOUNTANT

PREPAID TRAVEL REQUEST FORM

EMPLOYEE NAME & TITLE	Adrienne Jones, Community Development Director	
DEPARTMENT	Community Development	
DATES OF TRAVEL	April 26-27, 2011	
SCHOOL/ORGANIZATION	Annual Planners & Zoning Administrators Conference	
LOCATION OF TRAINING: CITY / STATE	Madison, Alabama	
REGISTRATION FEE	\$169.00	<i>pd.</i>
LODGING	\$ <i>80.62</i>	<i>pd.</i>
TOTAL ADVANCE REQUESTED	\$ <i>470.00</i>	
(\$35 x # OF DAYS)	\$35x2=70	

A complete Expense Report with itemized receipts must be submitted within one week of return. The employee understands that proper itemized receipts must be submitted for all monies expended. Any remaining balance must be reimbursed to the City or this amount will be included as taxable income on the employee's W-2.

Employee Signature _____

Adrienne Jones

Department Head Approval _____

Vendor # _____

124200

Org #

52211

Object #

Proj#

*PREPAID TRAVEL IS APPROVED BY THE FINANCE COMMITTEE THEN COUNCIL – PLEASE SUBMIT IN TIME TO ALLOW SUFFICIENT TIME FOR THESE APPROVALS.

*ATTACH A COPY OF THE BROCHURE/REGISTRATION FORM FOR TRAINING EVENT ATTENDING - THE ATTACHED COPY SHOULD DISPLAY PURPOSE, DATES, AND COST OF TRAINING EVENT

Continuing Studies and Outreach

Search

11-PZ427 - 14th Annual Planners' & Zoning Adm. Workshop.: Community Enhancement Through Zoning & Design Standar

April 27, 2011

This class will start with a discussion of what makes for a well-planned community, the origins of zoning, and problems with planning and zoning during the second half of the 20th century. Next will be an exploration of comparative approaches to zoning and design standards, including conventional codes, design standards as overlay zoning, and integrated zoning and design standards (form-based codes, etc.). Following a lunch break, the class will study examples of applying new zoning and design standards for the improvement of specific types of areas, including rural and exurban areas, strip commercial corridors, suburban residential areas, downtowns, and historic districts. The class will conclude with an open discussion of zoning and design standard challenges and opportunities in your own community.

1) Session Orientation (8:30 - 9:00)

Introductions

Overview of the Session

2) How Did We Get Where We Are? (9:00 - 10:15)

What is a Well-Planned Community? - Smart Growth principles

The Origins of Zoning - brief history

Problems with Planning & Zoning from 1950 to 2000

BREAK (10:15 - 10:30)

3) Comparative Approaches to Zoning & Design Standards (10:30- 12:00)

Conventional Zoning Codes - focus, organization and content

Design Standards as Overlay Zoning - urban design districts and historic districts

Integrated Zoning and Design Standards - form based codes, etc.

LUNCH BREAK (12:00 - 1:00)

4) Creating Better Places with New Zoning & Design Standards (1:00 - 2:30)

Rural and Exurban Areas

Strip Commercial Corridors

Suburban Residential Areas

Downtowns

Historic Districts

BREAK (2:30 - 2:45)

5) Discussion of Issues in Your Community (2:45 - 3:30)

Instructor: Philip L. Walker, AICP

PROFESSIONAL EXPERIENCE

- Principal: The Walker Collaborative - Nashville, Tennessee (2002-present)

- Director of Planning - Nashville Office: Looney Ricks Kiss Architects - Nashville, Tennessee (1998-2002)

- Principal: Community Planning & Research, Inc. - Nashville, Tennessee (1994-1998)

- Associate: Christopher Chadbourne & Associates - Cambridge, Massachusetts (1993-1994)

- Director of City Planning: City of Natchez - Natchez, Mississippi (1991-1993)

- Associate: Hintz/Nelessen Associates - Princeton, New Jersey (1988-1991)

- Executive Director: Downtown Improvement Board - Pensacola, Florida (1986-1988)

EDUCATION:

Harvard University: Master of Design Studies -Real Estate Development (1994)
University of Florida: Master of Arts in Urban &Regional Planning (1986)
Middle Tennessee State University: Bachelor of Science - Historic Preservation (1984)

PUBLICATIONS:

In addition to his work as a practitioner, Phil Walker's nationally recognized expertise in downtown revitalization and historic preservation is being furthered through his publications. In 1997, he coauthored a Planners Advisory Service (PAS) publication entitled "Gambling, Economic Development, and Historic Preservation." His latest book, entitled "Downtown Planning for Smaller and Midsized Communities," is being published by APA's Planners Press and will be available this spring.

AFFILIATIONS:

American Institute of Certified Planners (AICP)
American Planning Association
The Urban Conservancy
Preservation Action - Board of Directors (past)
National Trust for Historic Preservation
National Main Street Network
Tennessee Preservation Trust - Board of Directors (past)
Tennessee Civil War Preservation Association - Board of Directors
Nashville Urban Design Forum - Board of Directors (past)

DAILY SCHEDULE

DATE	START TIME	END TIME
4/27/2011, Wed	8:30AM	3:30PM

FEES

DESCRIPTION	FEE
Registration Fee	\$169.00
Reg Fee when 3 or more register	\$159.00

Facility

MADISON MUNICIPAL COMPLEX
100 HUGHES ROAD
MADISON, AL 35758

CE CREDITS

CREDIT TYPE	SPONSOR	CREDITS
API	UNA	.6

To register, please enter the following information. NOTE: You must pay by credit card or company PO to process this registration.

No. of People	Select A Fee Type (per ticket)
1	Registration Fee - \$169.00

Please enter any notes or comments below:



JULIE P. MAGEE
Commissioner

State of Alabama Department of Revenue

(www.revenue.alabama.gov)
50 North Ripley Street
Montgomery, Alabama 36132

CYNTHIA UNDERWOOD
Assistant Commissioner

MICHAEL E. MASON
Deputy Commissioner

LEWIS A. EASTERLY
Secretary

March 1, 2011

REMINDER

REMINDER

2011 Sales Tax Holiday August 5-7, 2011

According to our records, your locality is participating in the Sales Tax Holiday each year until such time your Sales Tax Holiday ordinance/resolution is rescinded. This information has been published on the ADOR website:

www.revenue.alabama.gov/salestax/SalesTaxHol.htm

Please notify the Alabama Department of Revenue of any change by sending a certified copy of any resolution, ordinance, or amendment adopted by your locality.

Deadline to notify ADOR of any change for 2011: July 6, 2011

Notification can be faxed, mailed or emailed:

FAX: 334-353-7666

**MAIL: ALABAMA DEPARTMENT OF REVENUE
Attention: Wanda Robbins, Room 4311
Sales, Use & Business Tax Division
Post Office Box 327900
Montgomery, Alabama 36132-7900**

EMAIL: wanda.robbsins@revenue.alabama.gov

QUESTIONS: 334-353-8044

TREASURER'S REPORT

As of February 28, 2011

TO: FINANCE COMMITTEE

FROM: KIMBERLY BRILEY, FINANCE DIRECTOR/TREASURER

<u>ACCT TITLE</u>	<u>BANK</u>	<u>BALANCE</u>
GENERAL FUND & ENTERPRISE FUNDS		
MMA ACCT	COMPASS	\$11,940,134.74
OPERATING ACCT	COMPASS	(\$412,635.14)
PAYROLL ACCT	COMPASS	(\$2,675.58)
		<u>\$11,524,824.02</u>
INVESTMENT FUND	RAYMOND JAMES (investment 4,828,875.15)	\$4,859,480.43
AGENCY FUNDS		
MUNICIPAL COURT	COMPASS	\$336,469.10
SPECIAL REVENUE FUNDS		
SAIL SITE	RBC BANK	\$9,517.32
4 CENT GAS TAX	RBC BANK	\$325,880.81
7 CENT GAS TAX	RBC BANK	\$270,753.93
		<u>\$606,152.06</u>
CAPITAL PROJECT FUNDS		
CAPITAL RESERVE	WACHOVIA	\$2,016,746.64
2006 CONSTRUCTION	WACHOVIA	\$942,743.48
		<u>\$2,959,490.12</u>
DEBT SERVICE FUNDS		
DEBT SERVICE	WACHOVIA	\$2,621,010.17
2006 DEBT SERVICE	RBC BANK	\$969,709.94
		<u>\$3,590,720.11</u>
		<u>\$23,877,135.84</u>

SALES & USE TAXES

ACTUAL COLLECTIONS

FY 2011 BUDGET/ACTUAL COMPARISONS

	2011												Actual-2011	Budget	Monthly Variance	YTD Variance	% of Budget								
	2004	2005	2006	2007	2008	2009	2010	October	November	December	January	February						March	April	May	June	July	August	September	
October	697,830.58	833,700.71	932,634.66	944,542.36	867,190.18	806,503.85	764,641.13	800,512.03	800,512.03	755,468	45,044.03	45,044.03	5.96%												
November	710,788.74	814,866.03	901,512.38	918,837.95	915,890.97	801,075.91	761,955.37	819,834.09	819,834.09	752,814	67,020.09	112,064.12	8.90%												
December	941,151.87	1,091,073.78	1,168,443.68	1,182,584.39	1,120,005.09	1,078,330.45	1,004,037.20	1,121,383.45	1,121,383.45	991,992	129,391.45	241,455.57	13.04%												
January	697,083.68	771,837.83	887,468.11	914,876.33	822,020.87	755,541.41	723,504.28	817,230.14	817,230.14	714,825	102,405.14	343,860.71	14.33%												
February	688,421.54	788,825.08	876,123.66	877,975.60	865,625.83	748,620.87	733,335.60	817,230.14	817,230.14	724,538	-	343,860.71	0.00%												
March	848,156.86	917,832.17	1,081,774.83	1,071,598.38	998,616.04	863,535.78	916,657.55	817,230.14	817,230.14	905,661	-	343,860.71	0.00%												
April	752,039.55	863,144.81	968,760.72	960,140.54	963,691.85	823,173.33	809,588.73	817,230.14	817,230.14	799,876	-	343,860.71	0.00%												
May	757,610.49	867,445.44	1,000,424.48	1,021,488.14	957,167.20	829,099.81	862,254.54	817,230.14	817,230.14	851,910	-	343,860.71	0.00%												
June	816,209.20	982,863.46	1,024,091.07	1,066,433.92	997,274.15	868,309.52	887,262.68	817,230.14	817,230.14	876,618	-	343,860.71	0.00%												
July	803,051.14	908,576.13	941,407.68	993,216.66	888,690.34	808,113.93	839,192.33	817,230.14	817,230.14	829,125	-	343,860.71	0.00%												
August	745,320.33	869,818.11	950,539.01	954,421.57	964,626.26	831,984.35	790,713.80	817,230.14	817,230.14	781,228	-	343,860.71	0.00%												
September	830,260.80	998,475.08	967,616.16	965,107.35	918,551.15	825,257.74	841,035.40	817,230.14	817,230.14	830,946	-	343,860.71	0.00%												
Totals	9,289,924.78	10,708,260.63	11,702,796.44	11,871,233.19	11,279,349.93	10,039,546.95	9,934,178.61	3,558,959.71	3,558,959.71	9,815,001	343,860.71	343,860.71													

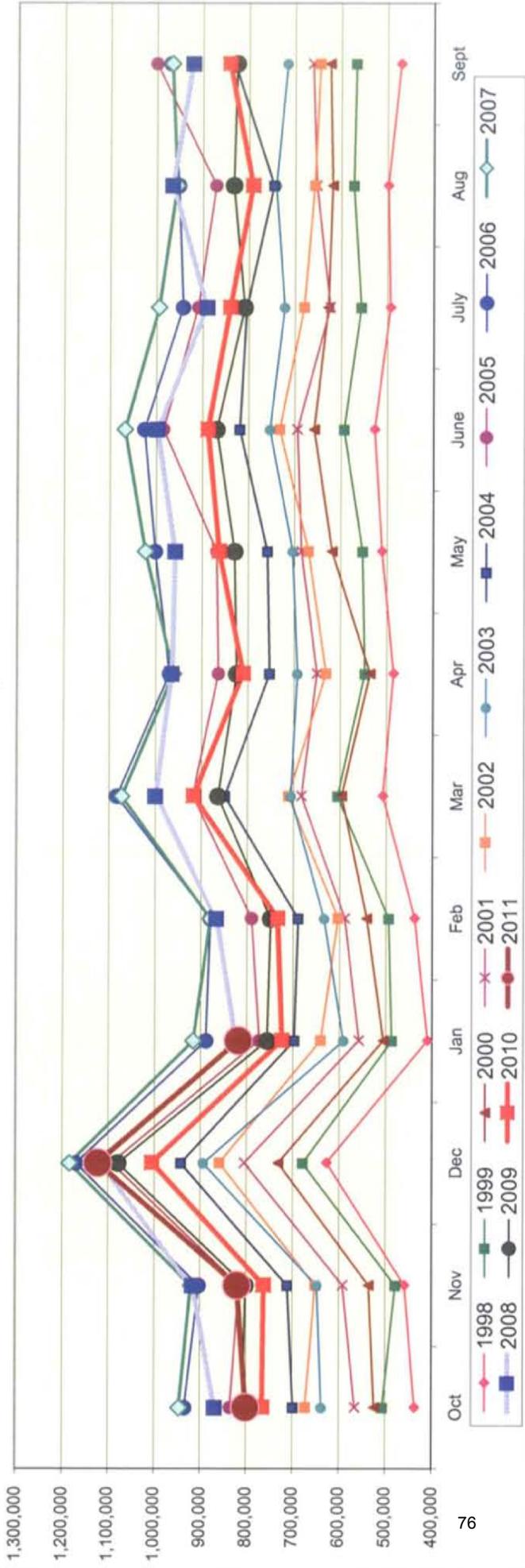
FISCAL YEAR COMPARISONS

	2010-2011												2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011
	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009						
October	135,870.13	96,933.95	11,907.70	(77,352.18)	(60,686.33)	(41,862.72)	35,870.90	19.47%	11.87%	1.28%	-8.19%	-7.00%	-5.19%	4.89%				
November	103,877.29	86,846.35	17,325.57	(2,946.98)	(114,815.06)	(39,120.54)	57,878.72	14.61%	10.66%	1.92%	-0.32%	-12.54%	-4.89%	7.60%				
December	149,921.91	77,369.90	14,140.71	(62,579.30)	(41,674.64)	(74,293.25)	117,346.25	15.93%	7.09%	1.21%	-5.29%	-3.72%	-6.89%	11.69%				
January	74,754.15	115,630.28	27,408.22	(92,855.46)	(66,479.46)	(32,037.13)	93,725.86	10.72%	14.98%	3.09%	-10.15%	-8.09%	-4.24%	12.95%				
February	100,403.54	89,298.58	(148.06)	(12,349.77)	(117,004.96)	(15,285.27)	-	14.58%	11.32%	-0.02%	-1.41%	-13.52%	-2.04%	0.00%				
March	69,675.31	163,942.66	(10,176.45)	(72,982.34)	(135,080.26)	53,121.77	-	8.21%	17.86%	-0.94%	-6.81%	-13.53%	6.15%	0.00%				
April	111,105.26	105,615.91	(8,620.18)	3,551.31	(140,518.52)	(13,584.60)	-	14.77%	12.24%	-0.89%	0.37%	-14.58%	-1.65%	0.00%				
May	109,835.95	132,978.04	21,073.66	(64,330.94)	(128,067.39)	33,154.73	-	14.50%	15.33%	2.11%	-6.30%	-13.38%	4.00%	0.00%				
June	164,654.26	41,227.61	42,342.85	(69,159.77)	(128,964.63)	18,953.16	-	20.12%	4.19%	4.13%	-6.49%	-12.93%	2.18%	0.00%				
July	105,524.99	32,831.55	51,808.98	(104,526.32)	(80,576.41)	31,078.40	-	13.14%	3.61%	5.50%	-10.52%	-9.07%	3.85%	0.00%				
August	124,497.78	80,720.90	3,882.56	10,204.69	(132,641.91)	(41,270.55)	-	16.70%	9.28%	0.41%	1.07%	-13.75%	-4.96%	0.00%				
September	168,215.28	(30,859.92)	(2,508.81)	(46,556.20)	(93,293.41)	15,777.66	-	20.26%	-3.09%	-0.26%	-4.82%	-10.16%	1.91%	0.00%				
Annual \$ Change	1,418,335.85	994,535.81	168,436.75	(591,883.26)	(1,239,802.98)	(105,368.34)	304,821.73	Annual % Change	9.29%	1.44%	-4.99%	-10.99%	-1.05%	3.07%				

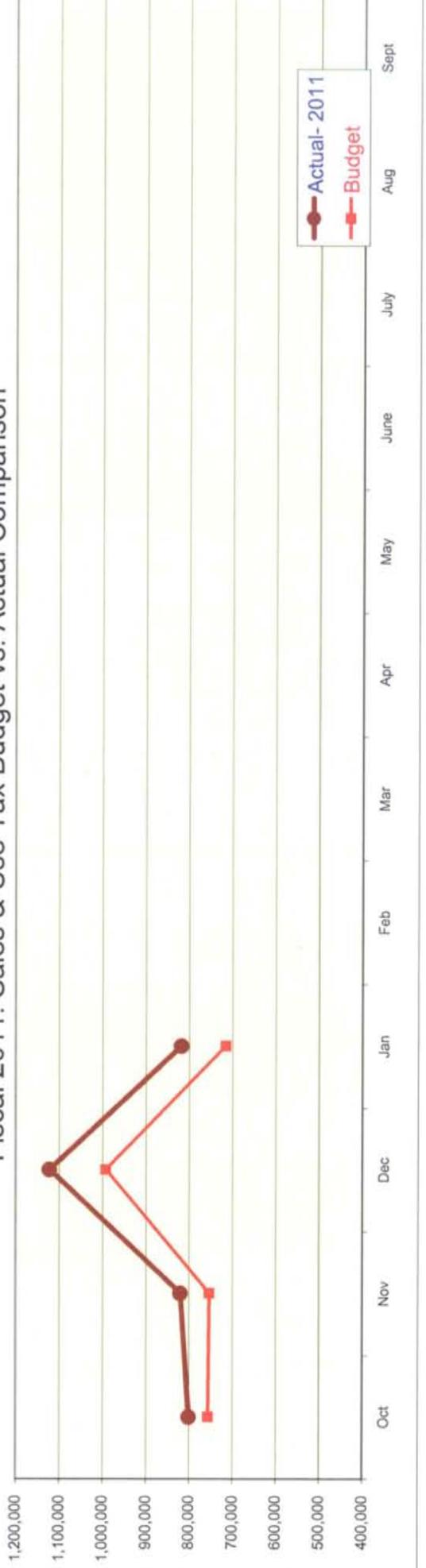
TOTAL collections: FY 10	9,934,179
TOTAL est. bdgt coll: FY 11	9,815,001
Budgeted Dollar Variance 10/11	(119,178)
Budgeted Percent Variance 10/11	-1.20%

TOTAL collections: 1-31-11	3,558,960
Budgeted: 10-1-10 to 1-31-11	3,215,099
Actual Coll: < Budget, 1-31-11	343,861
% Over/(Under) Budget, 1-31-11	10.70%

Sales & Use Tax Comparisons



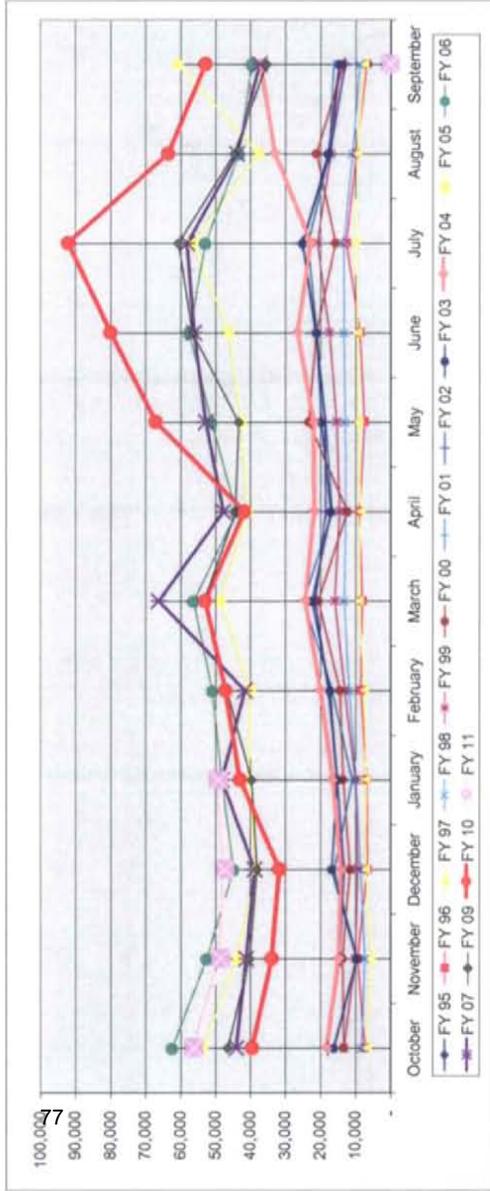
Fiscal 2011: Sales & Use Tax Budget vs. Actual Comparison



Monthly Lodging Tax Collections

	FY 95	FY 96	FY 97	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11
October	6,371.27	7,228.60	6,701.69	8,042.55	13,241.96	13,344.97	16,021.98	17,757.16	16,103.81	18,110.90	53,490.95	62,191.49	43,874.01	46,360.47	46,543.20	39,405.56	56,001.39
November	6,371.27	9,371.57	5,419.99	7,156.30	9,963.87	13,712.88	9,378.73	14,346.00	9,488.82	14,652.46	43,652.17	52,326.23	41,028.15	42,589.84	40,178.69	33,763.37	48,329.73
December	6,371.27	6,590.10	7,076.44	8,327.51	9,303.23	11,505.34	15,885.37	13,257.40	16,693.64	13,940.92	38,197.96	44,694.55	38,605.47	31,081.14	38,144.69	31,571.38	47,210.56
January	6,371.27	6,765.39	6,990.72	9,704.80	9,934.03	13,517.89	10,802.39	15,150.55	15,089.26	16,416.20	40,334.81	48,014.80	48,012.19	45,607.80	39,706.04	42,883.70	49,006.12
February	6,371.27	8,466.36	7,536.69	11,579.98	13,024.87	14,425.61	16,482.91	17,680.30	17,174.37	19,952.91	39,797.68	50,684.11	41,381.78	47,340.33	46,699.01	46,998.32	
March	6,371.27	8,017.74	8,902.63	13,048.18	15,837.90	20,536.51	24,601.77	21,371.61	22,248.25	24,206.01	48,474.92	56,076.62	66,060.49	53,123.15	53,230.85	52,771.52	
April	6,371.27	8,802.85	8,533.40	12,559.65	14,513.45	12,327.50	16,532.24	18,354.06	16,974.57	21,626.29	40,666.33	43,813.91	47,594.84	46,736.02	44,277.75	41,531.05	
May	6,371.27	7,427.26	8,958.97	12,786.85	15,280.40	23,309.92	18,386.51	18,526.24	19,610.83	21,785.09	42,479.97	50,871.74	52,564.61	46,145.12	43,293.74	66,820.96	
June	6,371.27	8,672.68	9,359.82	13,101.68	17,379.01	21,073.57	20,948.57	21,322.07	21,031.35	26,336.81	46,037.59	57,338.25	55,924.22	64,626.19	56,494.11	79,822.84	
July	6,371.27	12,568.56	9,975.46	13,200.77	20,840.98	15,680.49	23,389.72	25,013.71	25,026.81	22,654.15	56,286.23	52,752.31	57,842.80	62,035.23	60,619.78	91,906.47	
August	6,371.27	9,721.13	9,549.66	10,730.24	17,009.26	21,117.00	17,432.39	17,223.03	17,749.12	32,788.35	37,501.21	43,139.77	43,701.41	55,792.89	44,636.82	63,323.58	
September	6,371.27	6,806.02	7,400.70	8,586.97	14,397.17	13,393.86	16,116.04	12,997.60	14,563.86	36,847.13	60,635.33	39,398.90	37,180.99	49,698.91	35,430.62	52,662.79	
Total	6,371.27	100,428.26	96,406.17	128,825.48	170,726.13	193,945.54	205,978.62	212,999.73	211,754.69	269,317.22	547,535.15	601,302.68	573,770.96	591,147.09	549,255.30	643,461.54	200,547.80

Ordinance 1997-28 adopted December 8, 1997 increased levy from 3% to 4%.



FY 2011 Budget
545,000
% Budget Collected,
12/31/2010
37%

NEW BUSINESSES

February-11

CITY LIMITS		OUTSIDE CITY LIMITS	
RETAILERS		US LUMBER GROUP LLC	1
HATTIE'S RESALE	1	LIBERTY BUILDING PRODUCTS, LLC	1
ALL OTHER		TOTAL OUTSIDE CITY LIMITS	26
JUSTIN W PARSONS	1	CONTRACTORS	
AAA MOBILE LUBE	1	COMMERCIAL STAINLESS FAB., INC	1
KLASSIC AUTO REPAIRS	1	SAFETY EXTINGUISHER LLC	1
BIENVILLE PROPERTY MANAGEMENT	1	INTERWEAVE TECHNOLOGIES, LLC	1
SCOTT'S APPLIANCE SERVICE LLC	1	QUALITY PLUS SERVICES, INC	1
CHAMPY'S FAMOUS FRIED CHICKEN	1	BURT PAINTING & CONSTRUCTION	1
LEWIS W WILLIAMS	1	TIMS FLOORS	1
GULF COAST PARTY & WEDDINGS RENTALS	1	GILLAM & ASSOCIATES, INC	1
AMERICAN GOLD PARTIES	1	RICKETT'S PLUMBING & PIPING	1
GINA CLEANING SERVICES	1	BENJAMIN FRANKLIN PLUMBING	1
ZAXBY'S	1	DHR MECHANICAL SERVICES	1
MR. LIMO	1	K&R MASONRY	1
GLENN E SMITH	1	CASE CONSTRUCTION, LLC	1
TAO CHEN	1	STEVE SNIDER	1
FAITH P NIXON	1	PM GARNER CONSTRUCTION	1
TOTAL CITY LIMITS	16	ROYAL PAINTING INC	1
OUTSIDE CITY LIMITS		TOTAL CONTRACTORS	15
JOANN.COM	1	TOTAL NEW BUSINESSES	
TTL, INC	1	57	
HEARTLAND BUSINESS CREDIT	1	CLOSED BUSINESSES IN DAPHNE	
JOHNSON & JOHNSON FINANCE CORP	1	COCO'S COTTAGE	1
VERTAFORCE INC	1	PERSINGER AUTOMOTIVE	1
CAMPUS BOOK RENTALS, INC	1	TOTAL CLOSED BUSINESSES IN DAPHNE	2
ITAC SOLUTIONS, LLC	1		
CYNTHIA CLEANING SERVICES	1		
GERALD HODGES AGENCY	1		
BAY VENDING	1		
A CUT ABOVE LANDSCAPES	1		
WARD INTERNATIONAL TRUCKS	1		
DELL EQUIPMENT FUNDING LP	1		
ACAR LEASING, LTD	1		
IPC LABELS	1		
FIS OUTPUT SOLUTIONS LLC	1		
DUNNWELL, LLC	1		
MUSCO LIGHTING	1		
ACTIONSPOARTSART, LLC	1		
RESPIRIONICS INC	1		
RUTHERFORD EQUIPMENT, INC	1		
R & J HOME REPAIR, LLC	1		
CONECUH BRIDGE & ENGINEERING	1		
HARRISON'S LANDSCAPE	1		

BUILDINGS & PROPERTY REPORT

**DOWNTOWN REDEVELOPMENT AUTHORITY
DAPHNE, AL
1705 MAIN STREET
JANUARY 24, 2011
5:15 P.M.**

1. CALL TO ORDER/ROLLCALL

Casey Zito called the meeting to order at 5:20 p.m.

Members Present: Casey Zito; Ronald Nero; Ken Balme; Doug Bailey; Kelly Hughes.

ABSENT: Laurie Gorowsky; Mary Beth Mantiplay

Also present: Dorothy Morrison, Beautification Committee, Cathy Barnette, Council Liaison; Rebecca Hayes, recording secretary.

2. Adopt Minutes / November 22, 2010

MOTION BY Kelly Hughes to approve the November 22, 2010 meeting minutes. Seconded by Ronald Nero.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

3. UPDATE / JUBILEE FESTIVAL / Darrelyn Bender & Ginger Parnell

Discussion was held on ways to promote the downtown businesses during the Jubilee Festival. Ms. Bender mentioned all the ways that the chamber supports and dispenses information on city events. It was suggested that they meet with the merchants within 60 days to get their input. Dorothy and Casey will research a site for the meeting.

4. PLAQUE / WORDING AND DESIGN

The members discussed the wording for the plaque recognizing the sculptress and contributors of the statue and fountain in front of city hall.

MOTION BY Kelly Hughes to approve the following wording for the plaque:

“In appreciation for the many hours donated by the Daphne Downtown Redevelopment Authority, and the many kind contributions of the citizens of Daphne for the statue of “Daphne” and the fountain designed and sculpted by local artist Fran Neuman erected in 2008.”

This motion to be sent to the Buildings and Property Committee and the City Council for approval along with the previous motion that was sent to the Buildings and Property Committee and forwarded to the City Council for approval where council requested the wording of the plaque before they approved the design request:

To seek permission from the city to build a monument and plaque to recognize Fran Neuman for her valued contributions as designer of the fountain and sculptress of the statue of “Daphne” in front of city hall, and the many contributors to the project. The Olde Daphne Fountain/Park, Inc. will provide funding (up to \$900) to construct an 18” (w) x 18” (d) x 4’ (h) pedestal and plaque. Location of the pedestal will be in a prominent place between the fountain and clock. Appropriate City of Daphne protocol will be followed to see the project to completion. The design must be approved by the Downtown Redevelopment Authority prior to construction and placement. The Authority recommends this project to the Buildings and Property Committee.

Seconded by Ronald Nero.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

4. UPDATE / WEB PAGE

Ken said he needs to know the content for the page, and whether to use an outside vendor or other. Casey said that she will talk to someone she knows who might be willing to help with the website. She will have them come to the next meeting.

5. UPDATE / MASTER PLAN / NEXT STEP

No report. They will try to have the grant writer at the next meeting.

6. NEW BUSINESS

The members discussed some of the suggestions from Ken to draw attention to Olde Towne Daphne. They agreed that they need to look outside the box for ways to get projects done. Dorothy wants to discuss at the next meeting replacing the tiny sign by the traffic light on US Highway 98 that says Olde Towne Daphne. Ms. Stacey Bennette was supposed to come to the meeting tonight to discuss rezoning of the property next to CoCo’s, but for some reason she did not make it. Casey asked that she be put on next month’s agenda.

7. NEXT MEETING

The next meeting will be February 28, 2011 at 5:15 p.m.

8. ADJOURN

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Downtown Redevelopment Authority

APPROVED AT THE FEBRUARY 28, 2011 MEETING

Ordinance Committee

Wednesday, March 9, 2011

City Hall Council Chambers

5:30 p.m.

Councilman Kelly Reese

Councilman Gus Palumbo

Councilman Derek Boulware

I. CALL TO ORDER/MEMBERS PRESENT

Members Present: Kelly Reese, Gus Palumbo, and Derek Boulware

Others Present: David Cohen

II. PUBLIC PARTICIPATION

None

III. ORDINANCE REVIEW/DISCUSSION

The committee discussed special events ordinance and no action was taken.

IV. OTHER BUSINESS

NONE

V. ADJOURN at 6:15 P.M.

Motion by Mr. Reese Seconded by Mr. Boulware To recommend to adjourn.

ALL IN FAVOR NONE OPPOSED MOTION CARRIED

To: Cathy Barnette, Council President
From: Adrienne Jones, Director
Community Development
Subject: BZA Board Member Appointment
Date: March 3, 2011

**MEMO
RAND
UM**

Mr. Frank Lamb's term on the BZA expires March 2011. The Council needs to reappoint this member for a term of March 2011 to March 2014.

Mr. Lamb serves well on the BZA, and attends all meetings.

I, respectfully request that he be reappointed to his position as a Board member on the BZA.

Thank you,

/ph

cc: Becky, City Clerks Office
File



**CITY COUNCIL MEETING
REPORTS OF SPECIAL COMMITTEES**

NOTES:

BOARD OF ZONING ADJUSTMENTS REPORT:

DOWNTOWN REDEVELOPMENT AUTHORITY REPORT:

INDUSTRIAL DEVELOPMENT BOARD:

LIBRARY BOARD:

PLANNING COMMISSION REPORT:

RECREATION BOARD REPORT:

UTILITY BOARD REPORT:

**CITY COUNCIL MEETING
MAYOR'S REPORT**

NOTES:

Bayside Academy

CASE NO. 2011-1

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 2-11-11 (initial) KS
DATE FORWARDED TO POLICE DEPT. 2-15-11 KS
DATE RECEIVED BY POLICE DEPT. 2-15-11 RH
DATE: APPROVED DISAPPROVED
POLICE DEPT SIGNATURE [Signature]
DATE RETURNED TO REVENUE DIV. 3-2-11 RH
DATE FORWARDED TO CITY CLERK 3-10-11 KS
DATE RECEIVED BY CITY CLERK 3-10-11 RH
SCHEDULED DATE ON AGENDA 3-21-11 RH

Council Action: APPROVED DISAPPROVED TABLED

COMMENTS: _____

Rescheduled for Council Agenda Date: _____

Council Action: APPROVED DISAPPROVED TABLED

COMMENTS: _____

DATE RETURNED TO REVENUE DIV.: _____

DATE RETURNED TO TAXPAYER _____
OR TO ABC FIELD OFFICE _____ (per taxpayer request)



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20110211094626126



Type License: 140 - SPECIAL EVENTS RETAIL State: \$150.00 County: \$212.00

Type License: State: County:

Trade Name: BAY AFFAIR Filing Fee: \$50.00

Applicant: BAYSIDE ACADEMY INC Transfer Fee:

Location Address: 303 DRYER AVE DAPHNE, AL 36526

Mailing Address: 303 DRYER AVE DAPHNE, AL 36526

County: BALDWIN Tobacco sales: NO Tobacco Vending Machines:

Sale of Products Containing Ephedrine: NO Type Ownership: CORPORATION

Book, Page, or Document info: BOOK 15 PAGES 786-789 Do you sell Draft Beer: N

Date Incorporated: 08/01/1967 State incorporated: AL County Incorporated: BALDWIN

Date of Authority: 08/01/1967 Alabama State Sales Tax ID: EXM-R007414660

Name: Title: Date and Place of Birth: Residence Address:

BARBARA JEAN PATE 2391600 - AL	DIRECTOR OF DEVELOPMENT	12/17/1957 WORCHESTER	111 CROSS CREEK FAIRHOPE, AL 36532
THOMAS F JOHNSON 6976022 - AL	HEADMASTER	11/18/1944 VALDOSTA GA	507 POLO TRACE DAPHNE, AL 36526

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of cooperation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: TAYLOR STRUNK

Business Phone: 251-338-6446

Fax: 251-338-6310

Home Phone: 251-213-8822

Cell Phone: 251-213-8822

E-mail: TSTRUNK@BAYSIDEACADEMY.ORG

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

⁸⁷ License 1:

License 2:



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD**



**ALCOHOL LICENSE APPLICATION
Confirmation Number: 20110211094626126**

If applicant is leasing the property, is a copy of the lease agreement attached?
 Name of Property owner/lessor and phone number: **BAYSIDE ACADEMY 251-338-6300**
 What is lessors primary business? **SCHOOL**
 Is lessor involved in any way with the alcoholic beverage business? **YES**
 Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **YES**
 Is the business used to habitually and principally provide food to the public? **NO**
 Does the establishment have restroom facilities? **YES**
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
 Building Dimensions Square Footage: **14000** Display Square Footage:
 Building seating capacity: **800** Does Licensed premises include a patio area? **YES**
 License Structure: **TWO STORY** License covers: **BOTTOM FLOOR**
 Number of licenses in the vicinity: **5** Nearest: **.5**
 Nearest school: **.5 miles** Nearest church: **.5 miles** Nearest residence: **.5 miles**
 Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20110211094626126



Initial each

Signature page

In reference to law violations, I attest to the truthfulness of the responses given within the application.
 In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): BAYSIDE ACADEMY, INC.

Signature of Applicant: Barbara Pate

Notary Name (print): Betty G. Dean

Notary Signature: Betty M. Hlean Commission expires: 1/10/15

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD**



**ALCOHOL LICENSE APPLICATION
Confirmation Number: 20110211094626126**

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: 04/16/2011 Ending Date: 04/16/2011

Special terms and conditions for special event/special retail:

BEER IN 12OZ BOTTLES, WINE 6OZ CUPS, AND MIXED DRINK IN 12OZ CUPS.

Other Explanations

Is the lessor involved in any way with the alcohol beverage business?: **APPLICANT
FOR 140 LICENSE**

Receipt Confirmation Page

Receipt Confirmation Number: 20110211094626126

Application Payment Confirmation Number: 6530303

Payment Summary	
Payment Item	Fee
Application Fee for License 140	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
140 - SPECIAL EVENTS RETAIL	\$212.00	\$150.00	\$362.00
Total Amount to be Charged	\$212.00	\$150.00	\$362.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 140 - SPECIAL EVENTS RETAIL

License Type 2:

License County: BALDWIN

Business Type: CORPORATION

Trade Name: BAY AFFAIR

Applicant Name: BAYSIDE ACADEMY INC

Location Address: 303 DRYER AVE
DAPHNE, AL 36526

Mailing Address: 303 DRYER AVE
DAPHNE, AL 36526

Contact Person: TAYLOR STRUNK

Contact Home Phone: 251-213-8822

Contact Business Phone: 251-338-6446

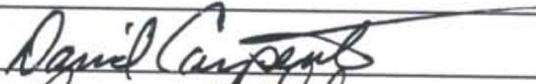
Contact Fax: 251-338-6310

Contact Cell Phone: 251-213-8822

Contact Email Address:

Contact Web Address:

CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	<i>Christ the King Respect for Life Committee</i>
CONTACT PERSON:	<i>Kathy White</i>
ADDRESS:	<i>Main Street Daphne, AL 36526</i>
PHONE NUMBER (HOME): PHONE NUMBER (BUSINESS):	<i>625-4554 / Kathy White 626-2343 / Christ the King</i>
TYPE OF PARADE:	<i>Annual Pilgrimage</i>
DATE OF PARADE:	<i>April 9, 2011 / Saturday</i>
ROUTE TO BE TRAVELED:	<i>From Christ the King Church to Shrine of the Holy Cross / On Sidewalk</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>50</i>
START TIME:	<i>8:30 A.M.</i>
STOP TIME:	<i>9:30 A.M.</i>
ASSEMBLY AREA/STREET:	<i>Christ the King Church</i>
ASSEMBLY TIME:	<i>8:30 A.M.</i>
SPECIAL REQUEST:	
APPROVAL	
POLICE: Chief David Carpenter:	
FIRE: Chief James White:	
PUBLIC WORKS: Richard Johnson:	
CITY COUNCIL: <i>3-21-11</i>	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>March 11, 2011</i>
NOTIFICATION OF APPROVAL:	

CHRIST THE KING RESPECT LIFE COMMITTEE
ALONG WITH

40 DAYS FOR LIFE

INVITES YOU TO JOIN OUR PILGRIMAGE TO

CELEBRATE LIFE

Saturday April 9, 2011

When: ~~Saturday, March 12, 2010~~

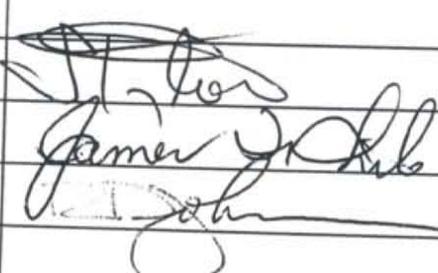
Where: *From Christ the King to the Shrine of
The Holy Cross*

Time: *After the 8:00AM mass, and to conclude
By 9:45AM*

- * Fr. O'Connor will give us a blessing and send us on our way as we journey in prayer to the Shrine. Our pilgrimage will conclude at 9:45 with adoration, song, and benediction.
- * Everyone is welcome! Moms, dads, grandparents, friends, children and babies, anyone who would like to pray for the renewal of the Culture of Life, and in gratitude to Our Lord through whom all life begins.
- * For those unable to walk the pilgrimage, but would still like to participate, the Shrine will have a Holy Hour of Adoration from 8:45 to 9:45 A.M. in the church. Come and pray!
- * Strollers, bikes and wheelchairs are welcome!!
- * Transportation will be provided from the Shrine back to CTK.
- * We will cancel and reschedule in case of *heavy* rain.
- * The Vocations Ministry will provide a Continental Breakfast at the KOC Hall immediately after Benediction.

Contact: Kathy White - 625-4554
Pat Ernst - 625-1262

CITY OF DAPHNE PARADE PERMIT

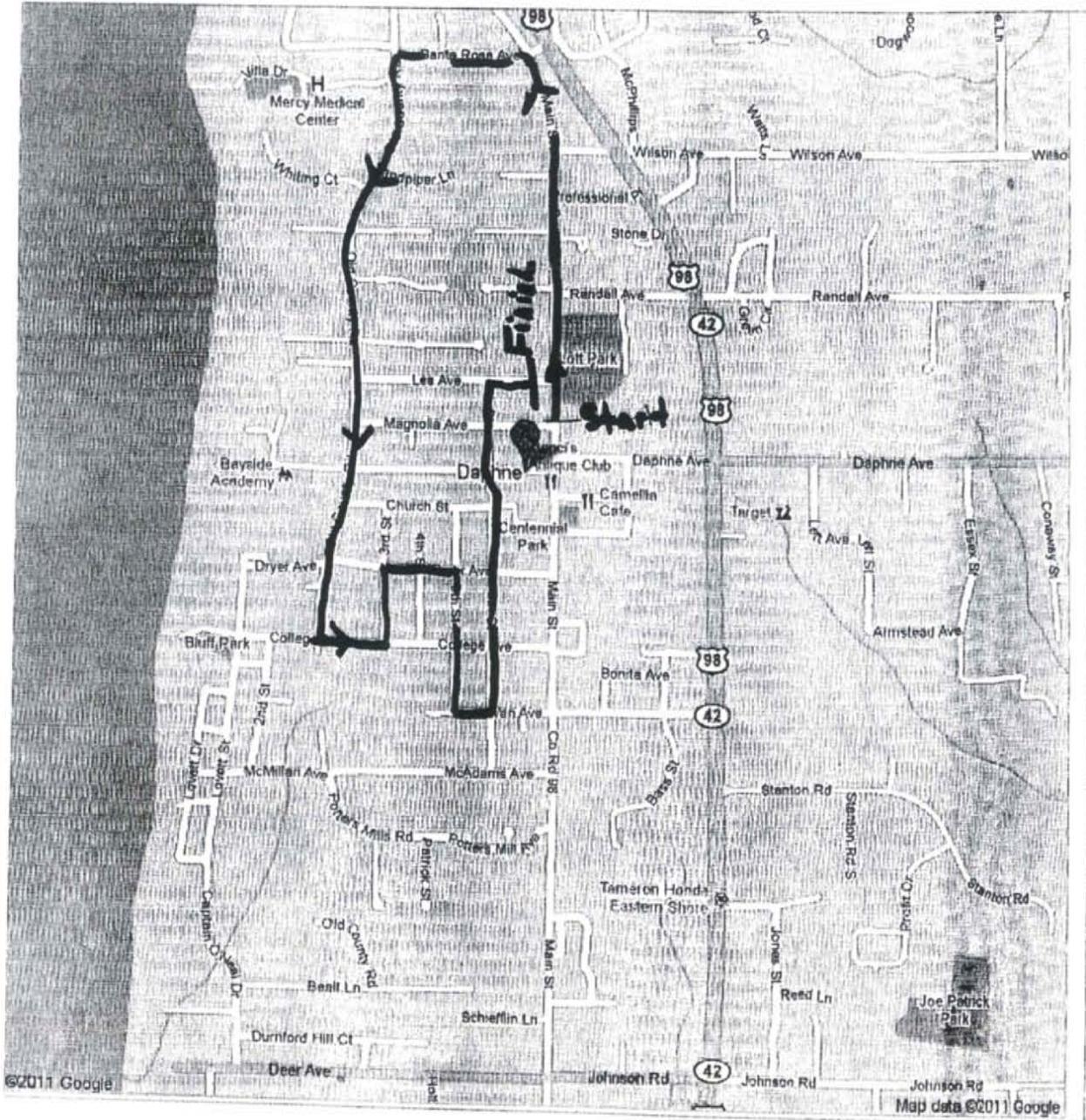
ORGANIZATION:	<i>Prodisee Pantry (Baldwin County's largest non-profit food pantry)</i>
CONTACT PERSON:	<i>Karen McVay</i>
ADDRESS:	<i>P.O. Box 7403 Spanish Fort, AL 36527</i>
PHONE NUMBER (HOME): PHONE NUMBER (BUSINESS):	<i>251-510-1955 251-626-1720</i>
TYPE OF PARADE:	<i>5K Race & 1 Mile Fun Run (fund raiser for the food pantry)</i>
DATE OF PARADE:	<i>October 29, 2011 / Saturday</i>
ROUTE TO BE TRAVELED:	<i>See Attached Map</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>350</i>
START TIME:	<i>8:00 A.M.</i>
STOP TIME:	<i>10:00 A.M.</i>
ASSEMBLY AREA/STREET:	<i>Lott Park</i>
ASSEMBLY TIME:	<i>7:30</i>
SPECIAL REQUEST:	<i>Streets blocked off</i>
APPROVAL	
POLICE: Chief David Carpenter:	
FIRE: Chief James White:	
PUBLIC WORKS: Richard Johnson:	
CITY COUNCIL: <i>3-21-11</i>	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>March 10, 2011</i>
NOTIFICATION OF APPROVAL:	

Address Daphne, AL

Google maps

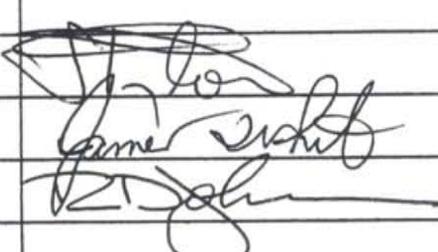
Get Google Maps on your phone

Text the word "GMAPS" to 466453



Turkey Trot
Route 2011

CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	Daphne East Elementary School Physical Education Department
CONTACT PERSON:	<i>Becky Lundberg</i> <i>Coach Valdes</i> <i>Coach Creasy</i> <i>Coach Jones</i>
ADDRESS:	26651 County Road 13 Daphne, AL 36526
PHONE NUMBER (HOME): PHONE NUMBER (BUSINESS):	(251)626-1663
TYPE OF PARADE:	1 Mile Fun Run K-6
DATE OF PARADE:	April 1, 2011
ROUTE TO BE TRAVELED:	From Daphne East South Parking lot, Across Hwy 13 To Ashley Court, back to Daphne East South Parking Lot!
APPROXIMATE # OF PEOPLE & CARS: 0	400-500 people
START TIME:	9:00 a.m.
STOP TIME:	9:45 a.m.
ASSEMBLY AREA/STREET:	N/A
ASSEMBLY TIME:	8:45 a.m.
SPECIAL REQUEST:	Running area closed down to traffic
APPROVAL	
POLICE: Chief David Carpenter:	
FIRE: Chief James White:	
PUBLIC WORKS: Richard Johnson:	
CITY COUNCIL: 3-21-11	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	
NOTIFICATION OF APPROVAL:	

Something not working as expected? Have questions or concerns? [Let Us Know](#) Close

Daphne, AL **Registration Required** 1.00 mi SAVE

Login or Register for free or Save Anonymously



Imagery ©2011 DigitalGlobe, GeoEye, U.S. Geological Survey, Map data ©2011 Google

CITY ATTORNEY'S REPORT

NOTES:

DEPARTMENT HEAD'S COMMENTS

**RESOLUTION 2011-23
2011-M-LAKE FOREST ROAD IMPROVEMENTS**

WHEREAS, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$ 50,000; and

WHEREAS, the City of Daphne acknowledges that LAKE FOREST ROAD IMPROVEMENTS will exceed \$50,000; and

WHEREAS, the City of Daphne did receive and review bids for the LAKE FOREST ROAD IMPROVEMENTS and has determined that the bid as presented is reasonable; and

WHEREAS, staff recommends the bid for LAKE FOREST ROAD IMPROVEMENTS be awarded to Hosea O. Weaver & Sons, Inc..

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid from Hosea O. Weaver & Sons, Inc. in the amount of \$2,568,817.93 as specified in BID SPECIFICATION NO. 2011-M-LAKE FOREST ROAD IMPROVEMENTS.

- **Bay View Drive from Highway 90 Entrance – Base Repair, Resurfacing, & Curbing & Gutter – 1.42 miles - \$1,420,865.27 + Eng: (Prebid) \$110,000+(Const Observation/Testing) \$133,000**
- **Ridgewood Drive @ Lawson Road Entrance Base Repair, Resurfacing, & Curbing & Gutter – (1/2 mile north & south from Lawson Rd) - \$1,053,670.76 + Eng: (Prebid) \$132,000 + (Const Observation/Testing) \$107,000**
- **Alternate #2: Lawson Road & County Road 13 Intersection Improvements – Installation of right hand turn lane - \$94,281.90 + Eng: \$0 (Incl in Alt #1)**

Total project cost of \$2,568,818 + Eng (Prebid –Ordinance 2011-63) \$242,000 + (Const Observation/Testing) \$240,000 = \$3,050,818.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

**RESOLUTION 2011-24
2011-G-TIMBER CREEK ROAD IMPROVEMENTS**

WHEREAS, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$ 50,000; and

WHEREAS, the City of Daphne acknowledges that TIMBER CREEK ROAD IMPROVEMENTS will exceed \$50,000; and

WHEREAS, the City of Daphne did receive and review bids for the TIMBER CREEK ROAD IMPROVEMENTS for Timber Creek Resurfacing: Mill, Asphalt Overlay with limited base repair – 1.2 miles and has determined that the bid as presented is reasonable; and

WHEREAS, staff recommends the bid for TIMBER CREEK ROAD IMPROVEMENTS be awarded to _____.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid from _____ in the amount of \$ _____ as specified in BID SPECIFICATION NO. 2011-G-TIMBER CREEK ROAD IMPROVEMENTS. Engineering cost is \$76,000 (\$40,000 Prebid –Ordinance 2011-63 + \$36,000-Const Observation/Testing) for a total project cost of \$ _____.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this ____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

CITY OF DAPHNE
BID MINUTES SHEET
BID DOCUMENT NO: 2011-G-TIMBER CREEK ROAD IMPROVEMENTS
3/18/2011
11:30AM

PRESENT WERE:

Jaye Robertson
 Richard Johnson
 Suzanne Henson

HMR
 Public Works Director
 Senior Accountant

INVITATIONS TO BID WERE MAILED, PICKED-UP, E-MAILED OR FAXED, 5 SEALED BIDS WERE RECEIVED.

THE PRESENTED BIDS WERE OPENED AND THE BIDS WERE READ ALOUD AS FOLLOWS:

CONTRACTOR NAME	BID BOND	ADDENDUM 1	BID AMOUNT
HOSEA O WEAVER & SONS, INC.	X	X	\$347,888.40
ROADS INC OF NWF	X	X	\$278,071.75
SUMMIT INDUSTRIES LLC	X	X	\$328,806.10
MOBIE ASPHALT COMPANY, INC.	X	X	\$392,387.25
ASHPALT SERVICES, INC.	X	X	\$308,692.00

RESOLUTION NO. 2011-25
2011-K-28 CUBIC YARD HIGH COMPACTION AUTOMATED REFUSE
COLLECTION TRUCK

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$15,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the 2011-K-28 CUBIC YARD HIGH COMPACTION AUTOMATED REFUSE COLLECTION TRUCK will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the 2011-K-28 CUBIC YARD HIGH COMPACTION AUTOMATED REFUSE COLLECTION TRUCK and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the 2011-K-28 CUBIC YARD HIGH COMPACTION AUTOMATED REFUSE COLLECTION TRUCK be awarded to Gulf Coast Truck and Equipment; and

WHEREAS, due to funding constraints lease purchase options will be explored; and

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of \$216,070 from Gulf Coast Truck and Equipment as specified in BID SPECIFICATION NO: 2011-K-28 CUBIC YARD HIGH COMPACTION AUTOMATED REFUSE COLLECTION TRUCK pending securing favorable leasing terms. The Mayor is hereby authorized to negotiate and sign any and all documents necessary for such lease purchase.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

RESOLUTION NO. 2011-26
2011-L-PW/USED WHEEL LOADER WITH INTERCHANGEABLE
ATTACHMENTS

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$15,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the PW / USED WHEEL LOADER WITH INTERCHANGEABLE ATTACHMENTS will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the PW / USED WHEEL LOADER WITH INTERCHANGEABLE ATTACHMENTS and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the PW / USED WHEEL LOADER WITH INTERCHANGEABLE ATTACHMENTS be awarded to Caterpillar Financial Services Corp (Thompson Tractor Co., Inc.); and

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Caterpillar Financial Services Corp (Thompson Tractor Co., Inc.) for the amount of \$50,388 as specified in BID SPECIFICATION NO: 2011-L- PW / USED WHEEL LOADER WITH INTERCHANGEABLE ATTACHMENTS

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

RESOLUTION NO. 2011-27
2011-N-CONCESSION SOFT DRINK CONTRACT

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$15,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the CONCESSION SOFT DRINK CONTRACT will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the CONCESSION SOFT DRINK CONTRACT and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the CONCESSION SOFT DRINK CONTRACT be awarded to _____.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of _____ for unit cost listed as follows:

Products	Price
Bag in box syrup (5 gal)	\$ _____
Bag in box syrup (2-1/2 gal)	\$ _____
CO2 Deposits	\$ _____
CO2 Canisters	\$ _____
12 oz can soft drink (24 ct)	\$ _____
12 oz plastic bottle soft drink (24 ct)	\$ _____
12 oz plastic bottle name brand water (24 ct)	\$ _____
20 oz plastic bottle soft drinks	\$ _____
20 oz plastic bottle name brand water (24 ct)	\$ _____
12 oz plastic bottle sports drink (24 ct)	\$ _____
20 oz plastic bottle sports drink (24 ct)	\$ _____

and made a part hereof for BID SPECIFICATION NO. 2011-N-CONCESSION SOFT DRINK CONTRACT.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk CMC

BID# 2011-N-CONCESSION SOFT DRINK CONTRACT – BID COST SHEET

Products	Price
Bag in box syrup (5 gal)	\$ <u>77.50</u>
Bag in box syrup (2-1/2 gal)	\$ <u>38.75</u>
CO2 Deposits	\$ <u>65.00</u>
CO2 Canisters	\$ <u>18.00</u>
12 oz can soft drink (24 ct)	\$ <u>8.25</u>
12 oz plastic bottle soft drink (24 ct)	\$ <u>NA</u>
12 oz plastic bottle name brand water (24 ct)	\$ <u>8.25</u>
20 oz plastic bottle soft drinks	\$ <u>17.50</u>
20 oz plastic bottle name brand water (24 ct)	\$ <u>13.25</u>
12 oz plastic bottle sports drink (24 ct)	\$ <u>NA</u>
20 oz plastic bottle sports drink (24 ct)	\$ <u>18.25</u>

***Please provide set pricing for above items for the term of the contract.

This bid must be notarized.

Sworn to and subscribed before me this date: March 16, 2011

Beverly D. Dukes
Notary

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 24, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Company of Firm name: Coca Cola Consolidated

Address: 17430 Hwy 104

City, State, Zip Code: Robertsdale AL 36567

Phone Number: 251-979-6934 Fax: 251-947 5407

Authorized Representative: Chad Philips Print Name: Chad Philips

E-Mail: chad.Philips@ccbcc.com

City Of Daphne

Parks and Recreation Department

BID# 2011-N-CONCESSION SOFT DRINK CONTRACT

Include One (1) original & One (1) copy of Bid Submittal

The City of Daphne solicits bids for the contract and purchase of soft drink products for the City's Recreational Complex and facilities. If you have any questions regarding the contents of the enclosed specifications, please contact David McKelroy, Recreation Director at the Daphne Recreation Department at the following number at :Phone 251-621-3703

Important

All vendors **must** provide the items listed on page.

All vendors **must** provide quantity and/or case lots and pricing correlated to quantity and/or case lots to the items listed and notarize the pricing as listed.

I. DELIVERY OF PRODUCTS

The bidder agrees to deliver the equipment to the City of Daphne, Civic Center as specified in bid. Delivery cost will be included in the bid price. No prices shall include State or Federal Excise Taxes. Municipalities are exempt from Sales Taxes according to state law.

II. BASIS FOR AWARD OF BID

The City will award the bid to the most responsible vendor responding with the lowest total bid meeting bid specifications. The City of Daphne at its sole discretion reserves the right to waive technicalities or irregularities, and to accept that proposal which is in the best interest of the City. The determination of the lowest responsive and responsible bidder may involve all or some of the following factors: price, conformity to specifications. Financial ability to meet the contract, previous performance, facilities and equipment, availability of repair parts, business experience, delivery and, other objective and accountable factors which are reasonable.

The bidder must indicate compliance or exception for each specification listed by placing a check mark in the appropriate column on the attached sheets. An explanation of any exceptions must be submitted with the bid on a separate page. Bids must be submitted on the enclosed tabulation sheets. All sheets must be returned and all requested information must be completed. The bid must be notarized. All bids must be completed in ink. Bids submitted in pencil will not be accepted. Bidders are expected to examine the specifications carefully; failure to do so will be at the bidder's risk. The bidder cannot secure relief with a plea of error in

the bid. Bids may be withdrawn by written request received from bidders prior to the time fixed for opening. Negligence on the part of the bidder in preparing the bid confers no right for the withdrawal of the bid after it has been opened. Bidders are expected to examine the specifications carefully. Failure to do so will be at the bidder's own risk and he/she cannot secure relief on the plea of error in the bid. The City reserves the right to reject any/or all bids and to waive formalities in the bidding. No oral, telegraphic, or telephonic modifications will be considered. The bidder awarded the bid must obtain a City of Daphne business license within ten (10) days after award notification.

III. METHOD OF PAYMENT

All purchases must follow the policies and procedures of the City of Daphne Purchasing Department, which require a purchase order prior to delivery. The purchase order number must be on the invoice.

IV. CONFLICT OF INTEREST

No employee, officer or agent of the City shall have any interest in the award of this contract or the bidder. The award of the contract shall be based solely on the lowest and most responsive bidder.

V. COLLUSION

If there is any reason for believing that collusion exists among the bidders, any and/or all proposals may be rejected. Those participating in such collusion may be barred from submitting bids on the same or other work with the City of Daphne.

VI. QUALITY OF MATERIAL

The City of Daphne reserves the right to determine if equivalent products offered meet the standards and specifications desired. Where a specific brand is noted, all bidders should be aware that the brand name is used to indicate the desired quality and performance of the product that is desired. Whenever in this invitation, any particular material, process and/or equipment are indicated or specified by a specific manufacturer or brand name, it will be deemed appropriate for the purpose of facilitating a description of the material, process and/or equipment desired, and will be followed by the words or equal. Proof satisfactory to the owner must be provided by the bidder so show that an alternative product is, in fact, equal to the product required in the specification. The owner maintain the right to make a final decision as to the acceptability of an item bid as "equal to" of particular specified item.

VII. CONTRACT TERM:

The contract period shall be for a three (2) year period from the date of award with the option to extend for an additional year.

Daphne Parks and Recreation Department reserves the right to terminate contract if vendor does not live up to contract requirements. Written notice shall be given thirty (30) days prior to the desired date of termination for said contract.

VIII. INSURANCE BASIC COVERAGES REQUIRED

The Vendor shall procure and maintain the following described insurance. The City does not represent these minimum insurance requirements to be sufficient or adequate to protect the Vendor's interest or liabilities, but merely minimums.

Except for worker's compensation and professional liability, the Vendor's insurance policies shall be endorsed to the name CITY OF DAPHNE as an additional insured to extent of the City's interest arising from this agreement/contract.

- Commercial General Liability - \$ 2,000,000.00 each occurrence
- Business Automobile Liability - \$ 2,000,000 each occurrence
- Worker's Compensation – Statutory regulations
- Umbrella Liability - \$2,000,000.00 each occurrence

Required insurance shall be documented in Certificates of Insurance which provide that the City shall be notified at least thirty (30) days in advance of cancellation, non-renewal, or adverse change. New Certificates of Insurance are to be provided to the City at least fifteen (15) days prior to coverage renewals

IX. SCOPE: PROPOSAL SUBMITTIAL

The following information as a minimum shall be included in the proposal package to be considered responsive to the Request for Proposal: (Please # your response to correspond to questions below)

NOTE: The Request for Proposals document with any addenda acknowledgements filled out and signed as required. The person that signs the Request for Proposal shall have the authority to negotiate the full scope of the offered services and provisions on behalf of the organization and shall be authorized to bind the contract to the terms and conditions of this Request.

1. General description of the firm and qualifications with three (3) references, preferably municipal governments.
2. Company must have been in business for a minimum of 5 years.
3. Cost of products and supplies
4. Scoreboard and marquee sign blueprint, installation, replacement, repair and maintenance details and schedules, (Delivery/Installation to be included in bid cost – attach to bid submittal
5. Concession equipment installation, replacement, repair and maintenance details and schedules (Delivery to be included in cost bid).

6. Specific experience with similar projects listing locations.

All proposals submitted under this Request shall be the property of the City of Daphne and will not be returned.

CONTACT INFORMATION

The bidder may visit (by appointment only) Park & Recreation Facilities to assess scoreboard, sign and equipment/vending machine placement, and other requirements based on facility structure, available space, etc

Any questions please contact:

David McKelroy – Daphne Parks and Recreation Director

E-mail: recdirc@bellsouth.net

Phone: (251) 621-3703

X. SPECIFICATIONS / INSTRUCTIONS TO BIDDERS

1. Pricing in all bids shall be delivered prices, exclusive of all Federal and State excise sales and manufacturers' taxes.
2. It will be assumed that all bids are based upon the specifications unless the bidder stipulates to the contrary on the proposal form, in which case the bidder will list on a separate sheet of paper, any exceptions to the condition of the bid. Exceptions will be referenced to the page, paragraph, or item number where it appears in the specification. This sheet will be labeled, "**Exceptions to the Bid Conditions**", and will be attached to the bid proposal. If no exceptions are stated, it will be understood that all general and specific conditions will be met.
3. Discounts if any, will be figured from the date of acceptance by the Department, regardless of the date of delivery or invoice.
4. The Department reserves the right to have demonstrated to its designated representative, any and all items bid before making the award.
5. The Department will assume no transportation or handling charges other than specified in this bid.
6. The Daphne Recreation Department is to be protected against any increase above the price in the bid until all materials covered by the bid has been delivered.

7. All Bids, which do not contain a firm, **stated price** for the materials required will be considered informal. Any bid containing an **“escalator clause”** will not be considered.
8. The bidder shall assume full responsibility for the warranty of all components of the equipment. A statement shall be attached with the proposal section out the conditions for warranty. The manufacturer’s standard warranty shall be furnished with each bid.

LOCATIONS

The following locations are designated as current Parks and Recreation facilities (*locations may be added upon written notification by the City of Daphne*)

Lott Park

May Day Park

Centennial Park

Al Trione Sports Complex

EQUIPMENT

The awarded vendor agrees to supply and maintain at no costs, all the mutually agreed upon equipment necessary to dispense and vend the products stated within the bid at the facilities of the Daphne Parks and Recreation Department.

This equipment will remain the property of the awarded vendor through the terms of the bid and beyond, except for the message board, and if the agreement goes to term it will become the property of the Daphne Parks and Recreation Department.

FUTURE EQUIPMENT

The awarded vendor agrees to supply, at no cost, any future equipment needed for any new or expanding facility. This would include concession equipment and/or scoreboard signs, etc.

ADVERTISING

During the entire term of this bid, and any renewal or extension thereof, no beverage other than those supplied by the awarded vendor shall be permanently advertised at the facilities noted above. The City must approve all advertising.

CONDITIONS

In return for an exclusive beverage and advertising rights at the facilities operated by the Daphne Parks and Recreation Department, the awarded vendor shall perform to the expectations of the department and the soft drink industry standard for the supply and demand.

PRODUCT

Bidding vendor shall supply the following:

Bag in the Box Syrup (5 gal)

Bag in the Box Syrup (2.5 gal)

CO2 Canisters

CO2 Deposits

12 oz can soft drinks (24ct case lot)

12 oz plastic bottle soft drinks (24ct case lot)

12 oz plastic bottle sports drink (24ct case lot)

20 oz plastic bottle soft drinks (24ct case lot)

20 oz plastic bottle sports drink (24ct case lot)

12 oz plastic bottle name brand water (24ct case lot)

20 oz plastic bottle name brand water (24ct case lot)

REMOVAL AND INSTALLATION

At the termination of contract, the existing vendor shall have thirty (30) days from bid award to remove all existing equipment from location and shall leave in place a minimum of three (3) feet of wiring above ground, for all underground installations, for the purpose of the reconnection. The newly award vendor shall then have thirty (30) days from bid award to supply and install all new equipment on site as requested.

- Also assist concessions manager in product selection, preparation, presentation, sizing, and pricing.

Equipment to be furnished, within and meeting the requirements of this exclusive contract will consist of providing, erecting, and maintaining the following items (*final quantities may vary*):

- The following items will be in accordance with size and quality of existing scoreboards/equipment:
 1. Four (4) baseball/softball scoreboards with timers – Sports Complex
 2. Two (2) football scoreboards
 3. Two (2) soccer scoreboards
 4. Four (4) baseball scoreboards – Lott Park
 5. Provide banners for registration and special events
 6. Provide the following for four (4) concessions stands:
 - A. Soft drink fountains
 - B. Menu boards
 - C. Ice machines (Sports Complex two new concession stands)
 - D. Coolers (appropriate sizes) to serve 20 oz drinks
 7. Provide full service vending machines for the following main facility locations that would provide the department with a minimum twenty-five (25) percent return profit
 - A. Recreation Center
 - B. Other areas as requested
 8. Provide a guarantee of service on all equipment, with a service technician on call on all days on which events are occurring, respond to problems within 24 hours.

See Attached

SPECIAL EVENTS

Donation of products for special events and/or tournaments may be requested if available – donation of products are at vendor's discretion.

LIST ADDITIONAL EQUIPMENT & SUPPLIES THAT MAY BE INCLUDED IN CONTRACT BUT NOT LISTED (OPTIONAL)

See attached

Other : _____

THE BID MUST BE RETURNED IN PERSON TO:

CITY OF DAPHNE
ATTENTION: SUZANNE HENSON
1705 MAIN STREET
DAPHNE, ALABAMA 36526

BY MAIL TO:

CITY OF DAPHNE
ATTENTION: SUZANNE HENSON
P.O. BOX 400
DAPHNE, ALABAMA 36526

(FAXED BIDS WILL NOT BE ACCEPTED)

City Of Daphne
Parks and Recreation
Department
BID# 2011-N-CONCESSION
SOFT DRINK CONTRACT

Presented by Coca-Cola Bottling Company
Consolidated March 17th, 2011

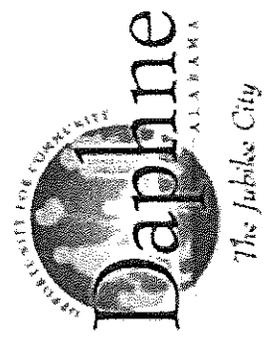


Table of Contents

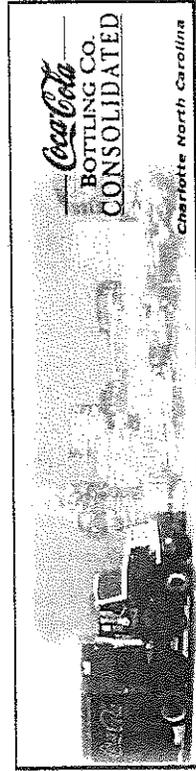
Respondent's Compliance To RFP Specifications

- ★ 1. General description of the firm and qualifications with three (3) references, preferably municipal governments.
- ★ 2. Company must have been in business for a minimum of 5 years.
 - **Company Overview**
 - **References**
- ★ 3. Cost of products and supplies:
 - **Retail Pricing**
 - **Retail Rebate Program**
 - **Vending Rates and Commissions**
- ★ 4. Scoreboard and marquee sign blueprint, installation, replacement, repair and maintenance details and schedules, (Delivery/Installation to be included in bid cost – attach to bid submittal).
 - **Scoreboard Schedule**
 - **Scoreboard Specs**
- ★ 5. Concession equipment installation, replacement, repair and maintenance details and schedules (Delivery to be included in cost bid).
 - **Initial Concessions Setup**
 - **Equipment Service Repair**
- ★ 6. Specific experience with similar projects listing locations.
 - **Detailed References**
- ★ 8. Additional Benefits
- ★ 9. Exceptions to BID Conditions
- ★ 10. Contract Support Staff

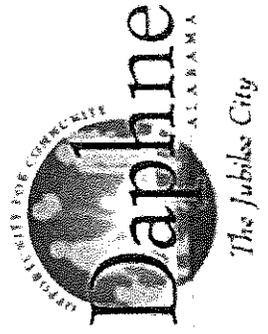


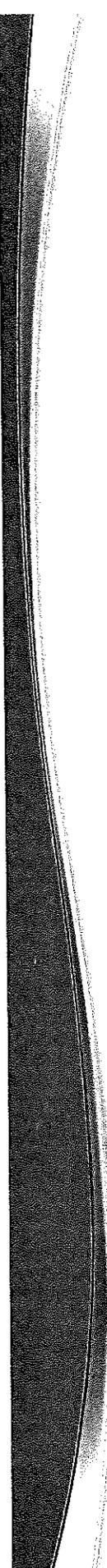
Company Overview

★ With corporate offices in Charlotte, NC, Coca-Cola Bottling Company Consolidated (CCBCC) is the largest Coca-Cola bottler in the United States, traded under the symbol COKE on the NASDAQ stock exchange and has been in business for over 106 years. Locally, CCBCC operates out of a distribution facility in Robertsdale, AL.



Coca-Cola[®]





References



★ LOCAL REFERENCES

- City Of Foley
 - Contact **Mark McKenzie**, Parks Superintendent
 - Phone Number: (251) 943-1545
- City Of Robertsdale
 - Contact **Terry Simpson**, Parks Superintendent
 - Phone Number: (251) 947-8970
- Town Of Loxley
 - Contact **Glenn Hedden**, Superintendent of Parks
 - Phone Number: (251) 964-2153



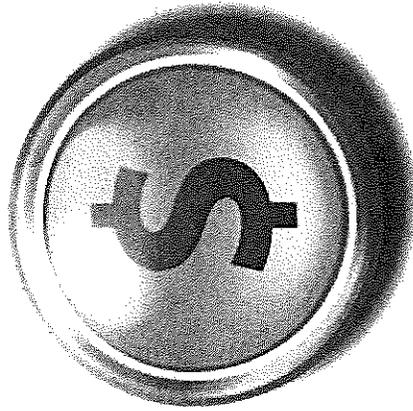
Retail Pricing

Products	#	Case	Unit
20 OZ. SINGLES	24	\$17.50	\$0.73
20 OZ. DASANI	24	\$13.25	\$0.55
20 OZ. POWERADE	24	\$18.25	\$0.76
12 OZ. CANS	24	\$8.25	\$0.34
10 OZ. TUMMEYUMMIES	12	\$6.75	\$0.56
5 Gallon BIB	1	\$77.50	\$77.50
2.5 Gallon BIB	1	\$38.75	\$38.75
24oz Cups	300	\$18.00	\$0.06
CO2 Tanks	1	\$18.00	\$18.00

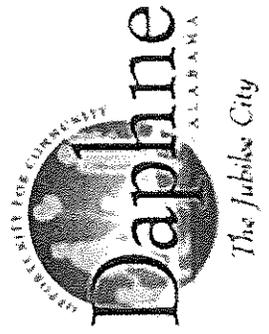


Retail Rebate Program

- ★ Bottle/Can Retail Rebate Program
 - \$2.00/case rebate paid annually on all retail cases.



Coca-Cola[®]

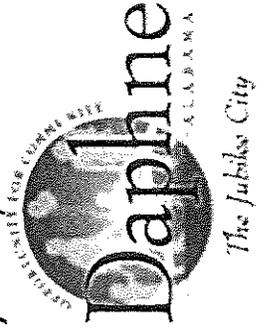


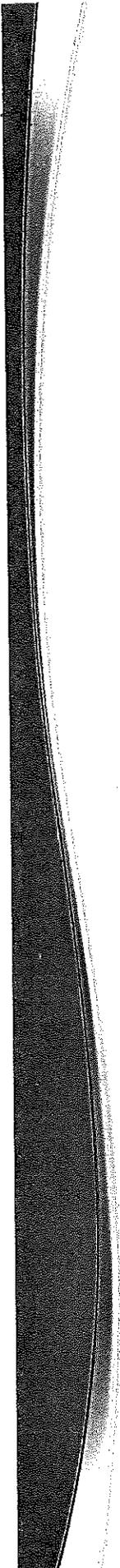
Vending Rates and Commissions

★ Listed below are the vend rates and commission percentages that CCBC will pay on all cases vended through our machines:

Full Service Vending	Vend \$	Comm %
20 oz. Bottle CSD	\$1.00	25%
20 oz. Bottle Water	\$1.00	25%

- Commissions will be paid on collections monthly.
- Any other current packages, as well as any future packages added during the Term will be set at standard market rates and paid at 25% commission.
- CCBC reserves the right to adjust vend rates after the initial 2 years, based on market norms and cost of goods increases.



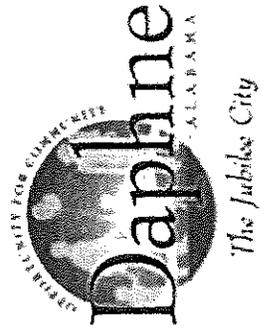


Scoreboard Schedule

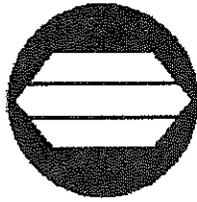
- ★ CCBCC will provide delivery and installation of the six scoreboards outlined on the next slide within six weeks of signing the formal contract.



Coca-Cola



Scoreboard Specs



Electro-Mech Scoreboard Co.

PO Box 102
 Wrightsville, GA 31096
 Telephone 800-445-7846 / 478-864-3366
 Fax 478-864-0031 / 478-864-0212
 www.electro-mech.com

Quotation

Quote Number: Q1-23664
 Quote Date: Mar 14, 2011
 Quote Valid Until: May 13, 2011
 Quote Prepared By: LAKELLY
 Customer Number: ALROBERT1

Quote Prepared For:

COCA-COLA CONSOLIDATED
 P.O. BOX 361
 ROBERTSDALE, AL 36567

ATTEN: ACIE CAMPBELL
 PHONE: 251-947-5977
 FAX: 251-947-7402

Specifications, Comments, or Special Instructions:

Line Description	Qty	Unit Price	Ext. Price
1 Model LX1340-L Baseball Scoreboard with 2D Timer (14 ft. x 5 ft.)	4	3,270.00	\$13,080.00
2 Model LX3150-L Football Scoreboard (14 ft. x 5 ft.)	2	4,590.00	\$9,180.00

TOTAL: \$22,260.00

\$5,000 Installation Cost

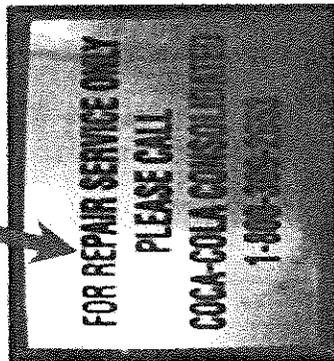


Initial Concessions Setup

- ★ CCBCC will provide necessary equipment to handle all concessions beverage needs. The local CCBCC sales representative will review each retail outlet to determine the equipment and marketing needs to maximize beverage profits.



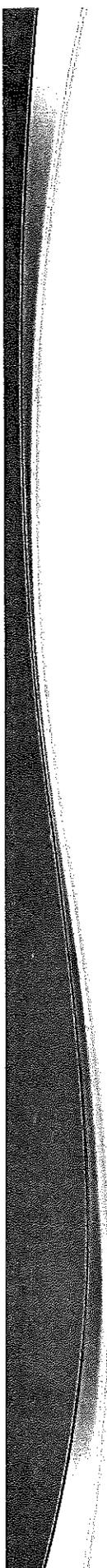
Equipment Service Repair



★ Service, Repair: CCBCC will generally provide same-day repair service on call-ins made early in the day and next-day service on the rest. Weekend repair service may be limited and based on the priority of the issue and the proximity of other vendors to meet beverage needs.

- Coca-Cola places a toll free 1-800 number on every vending machine. Any technical issues with any machine can be called into this number. In turn, the service call is dispatched immediately to a trained and certified vending technician.
- Radio dispatched, on-call service that provides reasonable response time during critical business hours, reducing profit loss due to downtime and repeat calls.

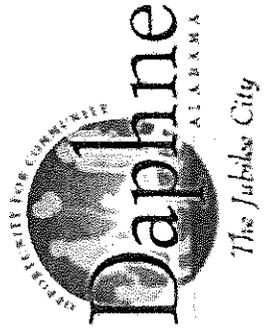




Detailed References



★ Please refer to references provided on Page 4.



BayBear's Tickets

CCBCC will provide a suite for use by the City of Daphne once per year.

Hall of Fame Suite

Own a Field Level Suite for a night! Great for business meetings or company outings. Have your clients watch the game with two BayBears players. Package includes:

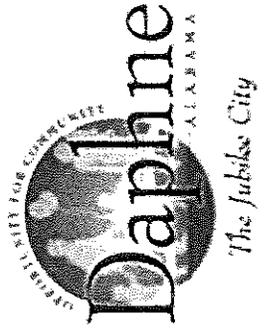
- Private, air-conditioned spacious suite directly behind home-plate
- 35 of the best seats in the house & VIP parking
- Personal Suite attendant
- Ballpark food at its finest with hamburgers, hot dogs, popcorn, potato salad, desserts and of course PEPSI!

\$1,450



Exceptions to BID Conditions

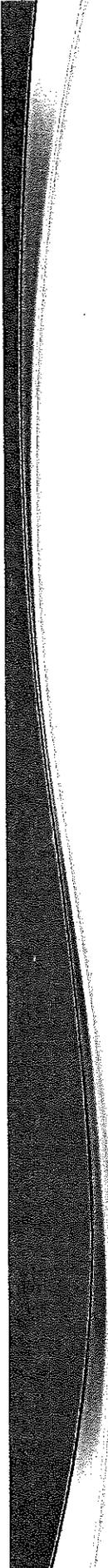
- ★ Initial scoreboards purchased by CCBCC will remain the property of CCBCC through the terms of the bid and beyond, and if the agreement goes to a term of ten(10) years, it will become the property of the Daphne Parks and Recreation Department. (Page 5, EQUIPMENT)
- ★ CCBCC will not be liable for the purchase of any additional scoreboards, ice makers, or other equipment for the term of the contract. Additional needs may be addressed with CCBCC through future contract extensions. (Page 5, FUTURE EQUIPMENT)
- ★ Any repairs and/or maintenance needed for the scoreboards or icemakers will be paid for by the City of Daphne. CCBCC's rebate program is designed to support the City with these needs. (Page 5, EQUIPMENT)
- ★ CCBCC's pricing will be locked for the initial term of the two year contract. During the balance of the term of this Agreement, such prices shall continue in force subject to upward adjustment, from time to time, by notice from CCBCC to Sponsee. Any such adjustments shall be made by CCBCC in good faith based upon increases in any prices, costs, fees, charges or taxes associated with or applicable to CCBCC's production, acquisition, distribution or sale of the Products. (Page 4 & 5, Under: X: Specifications / Instructions to Bidders, line items 6 & 7)



Exceptions to BID Conditions

- ★ CCBCC will purchase four (4) baseball and two (2) football scoreboards and replace the ad panels on the remaining boards (These are the only boards needed per David McKelroy). CCBCC will also purchase four (4) icemakers that will remain the property of CCBCC. (Page 7, Line items 1-4 "scoreboard needs" and 6 C.)
- ★ All concession outlets will be exclusive 20oz bottles with the exception of the Dixie Youth Field. The Dixie Youth Field will still carry suggested 20oz bottles in conjunction with the fountain product. This will apply for the term of the contract and potential renewal years. (Page 8)





Contract-Support Staff



- Chad Philips, On Premise Local Sales Manager
 - 251-979-6934
 - chad.philips@ccbcc.com
- Kenny King, Full Service Sales Manager
 - 251-228-1331
 - kenny.king@ccbcc.com
- Brian Outland, Territory Sales Manager
 - 1-251-243-3049
 - brian.outland@ccbcc.com



Final Minutes pending evaluation by Recreation/Parks Director

**CITY OF DAPHNE
BID# 2011-N-CONCESSION SOFT DRINK
MARCH 17, 2011**

PRESENT WERE:

**MS. SUZANNE HENSON
FRED SMALL**

**SENIOR ACCOUNTANT
MAYOR**

2 INVITAIONS TO BID WERE MAILED, PICKED-UP, E-MAILED, FAXED, 1 SEALED BIDS RECEIVED.

THE PRESENTED BIDS WERE OPENED AND THE BIDS WERE READ ALOUD AS FOLLOWS:

VENDER

Coca-Cola Bottling Co. Consolidated

<u>Products</u>	<u>Price</u>
Bag in box syrup (5 gal)	\$ <u>77.50</u>
Bag in box syrup (2-1/2 gal)	\$ <u>38.75</u>
CO2 Deposits	\$ <u>65.00</u>
CO2 Canisters	\$ <u>18.00</u>
12 oz can soft drink (24 ct)	\$ <u>8.25</u>
12 oz plastic bottle soft drink (24 ct)	\$ <u>N/A</u>
12 oz plastic bottle name brand water (24 ct)	\$ <u>8.25</u>
20 oz plastic bottle soft drinks	\$ <u>17.50</u>
20 oz plastic bottle name brand water (24 ct)	\$ <u>13.25</u>
12 oz plastic bottle sports drink (24 ct)	\$ <u>N/A</u>
20 oz plastic bottle sports drink (24 ct)	\$ <u>18.25</u>

** Contract requires awarded vendor to provide to specified parks request: Scoreboards / Ice Machine / Menu Boards / Soft Drink Fountains / Coolers / Banners...

** Retail Rebate Program - \$2/case paid annually on all retail cases & 25% Commission/Monthly



SUZANNE HENSON, SR. ACCOUNTANT

Fred Small
Mayor

David McKelroy
Parks & Recreation
Director



Chris Bradford
Parks Maintenance Supervisor

Mary Jensen
Seniors Program Coordinator

Recreation Programs Coordinator

Athletic Coordinator

MEMO

TO: Kim Briley, Finance Director

FROM: David McKelroy, Parks & Recreation Director *WAM*

DATE: March 18, 2011

RE: Bid #2011-N- Concession Soft Drink Contract

It is my recommendation that we accept the bid from Coca-Cola Bottling Company. Although Coca-Cola was the only bid received, they were below the price currently being paid our current vendor and are also supplying additional equipment at Daphne parks.

**RESOLUTION 2011-28
PREPAID TRAVEL**

**BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA
HEREBY AUTHORIZES THE FOLLOWING:**

prepaid travel expenses are approved for the purpose and amount indicated below for the following:

Adrienne Jones, Community Development Director, Annual Planners and Zoning Administrators Conference; Madison, AL, April 26-27, 2011 - \$70

A complete expense summary with receipts will be submitted and approved by the Mayor upon return from the above.

**APPROVED AND ADOPTED BY THE CITY COUNCIL, CITY OF DAPHNE, ALABAMA on
this _____ day of _____, 2011.**

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

RESOLUTION 2011 - 29

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Department Heads of the City of Daphne have determined that the items listed below are no longer required for public or municipal purposes; and

WHEREAS, the items listed below are recommended for disposal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Daphne that

- 1- The property listed below is hereby declared to be surplus property, and

DEPT	TAG/VEH#	DESCRIPTION	VIN # / SERIAL #
Recycling	788	2000 MACK RD688S GARBAGE TRUCK	1M2P296C6YM053008
Recycling	789	2000 MACK RD688S GARBAGE TRUCK	1M2P296C4YM053010

- 2- The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property, and

- 3- The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the Garbage/Recycling Fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

RESOLUTION NO. 2011-30

**A RESOLUTION APPROVING THE CITY OF DAPHNE'S
PARTICIPATION IN THE STATE OF ALABAMA SALES
TAX HOLIDAY FOR THE YEAR 2011**

BE IT RESOLVED, by the City Council of the City of Daphne, Alabama as follows:

Section 1. Section 4 of Alabama Act No. 2006-574 grants municipal governments authority to provide for the exemption of certain covered items from the payment of municipal sales tax during a period commencing at 12:01 a.m. on the first Friday in August of each year and ending at twelve midnight the following Sunday under the same terms, conditions and definitions as provided for the state sales tax holiday.

Section 2. The City of Daphne grants approval for the exemption of certain covered items from the payment of municipal sales tax for the period commencing at 12:01 a.m. Friday, August 5, 2011 and ending at twelve midnight Sunday, August 7, 2011 under the same terms, conditions and definitions as provided for by Act No. 2006-574 and Alabama Department of Revenue Rule 810-6-3-.65.

Section 3. This Resolution shall become effective upon adoption.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this the _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk, MMC

**CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2011-20**

**Zoning District Map
Revision to Appendix H of the City of Daphne
Land Use and Development Ordinance**

WHEREAS, the Planning Commission of the City of Daphne, Alabama at their regular meeting held on January 27, 2011 , favorably recommended to the City Council of the City of Daphne certain amendments to the Zoning District Map approved and adopted by the Daphne Land Use and Development Ordinance No. 2002-22, referenced in Appendix H "Exhibit A" thereof and amended by Ordinance No. 2003-06, Ordinance No. 2005-11, Ordinance No. 2005-42, Ordinance No. 2006-24, Ordinance No. 2006-73, Ordinance No. 2007-15, Ordinance 2007-48 and Ordinance 2008-56, Ordinance 2009-19, Ordinance 2009-60, Ordinance 2010-66; and

WHEREAS, said amendments are necessary due to various rezoning and annexation requests which have been approved since the adoption of Ordinance 2002-22, Ordinance 2003-06, Ordinance 2005-11, Ordinance 2005-42, Ordinance 2006-24, Ordinance 2006-73, Ordinance 2007-15, Ordinance 2007-48, Ordinance 2008-56, Ordinance 2009-19 and Ordinance 2009-60, 2010-66; and

WHEREAS, due notice of said proposed zoning map amendments has been provided to the public as required by law through publication and open display at the City of Daphne Public Library and City Hall; and

WHEREAS, a public hearing regarding the proposed Zoning District Map amendments was held by the City Council on March 7, 2011; and

WHEREAS, the City Council of the City of Daphne after due consideration and upon recommendation of the Planning Commission believe it in the best interest of the health, safety and welfare of the citizens of the City of Daphne to amend said Zoning District Map as recommended; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF DAPHNE, ALABAMA, as follows:

SECTION I: ZONING DISTRICT MAP

The Zoning District Map referenced hereto as Exhibit "A" shall be the official zoning map of the City of Daphne, Alabama and shall be further designated in Appendix H of Exhibit "A" of the City of Daphne Land Use and Development Ordinance, as set forth in Ordinance No. 2002-22 and its amendments.

SECTION II: REPEALER

Ordinances Nos. 2002-22, Appendix H "Exhibit A", 2003-06, 2005-11, 2005-42, 2006-24, 2006-73, 2007-15, 2007-48, 2008-56, 2009-19, 2009-60 and 2010-66 are specifically repealed and any Ordinance(s), parts of Ordinance(s) or Resolution(s) conflicting with the provisions of this Ordinance are hereby repealed insofar as they conflict.

SECTION III: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City of Daphne City Council and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA ON THE ___ DAY OF _____, 2011.

**CATHY S. BARNETTE,
COUNCIL PRESIDENT**

**FRED SMALL,
MAYOR**

ATTEST:

**DAVID L. COHEN,
CITY CLERK, MMC**

ORDINANCE 2011-21

TEMPORARY SERVICES: CUSTODIAN

WHEREAS, Ordinance 2010-71 approved and adopted the Fiscal Year 2011 Budget on December 20, 2010; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2011 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2011 budget; and

WHEREAS, two custodians, with assistance from inmates, have been cleaning municipal buildings, as well as the restrooms, in the City's parks; and

WHEREAS, for various reasons, inmate labor is no longer available; and

WHEREAS, two full-time employees can no longer service municipal buildings as well as the parks restrooms; and

WHEREAS, there is a need for an additional position.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2011 Budget is hereby amended to include a General Fund appropriation in the amount of \$ 11,500 for the purpose of contracting through a temporary services agency for a custodian for the remainder of Fiscal 2011. This will temporarily increase the number of custodial staff from two to three.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

ORDINANCE 2011-22

**AN ORDINANCE APPROPRIATING FUNDS:
Deputy Finance Director**

WHEREAS, Ordinance 2010-71 approved and adopted the Fiscal Year 2011 Budget on December 20, 2010; and

WHEREAS, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2011 budget; and

WHEREAS, the Finance Director has submitted a request to the Mayor for a new position of Deputy Finance Director; and

WHEREAS, the Mayor did approve such request to be forwarded to the City Council for funding and authorization to advertise and hire a Deputy Finance Director in accordance with the Personnel Policies and Procedures Manual; and

WHEREAS, the City Council has become aware of the crucial need for a Deputy Finance Director.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

- an appropriation in the amount of \$ 27,260 (annual cost of \$ 65,423) for the new position of Deputy Finance Director is hereby approved and made a part of the FY 2011 budget AND
- the Mayor is hereby authorized to move forward with the hiring of such position.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk, MMC

ORDINANCE 2011-23

AN ORDINANCE AMENDING JOB CLASSIFICATION SCHEDULE:

Deputy Finance Director

WHEREAS, Ordinance 2004-52 approved and adopted January 3, 2005 established the City of Daphne Job Classification Schedule; and

WHEREAS, whereas the critical need of a new Deputy Finance Director position has been submitted to the City Council; and

WHEREAS, the City Council has determined that there is a need for such position; and

WHEREAS, the Archer Company did prepare a Job Description for such new position and the proposed job grade is 32.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the following is hereby incorporated into the City of Daphne Job Classification Schedule:

Grade 32: Deputy Finance Director

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk, MMC

ORDINANCE 2011-24

**AN ORDINANCE APPROVING HIRING FREEZE EXCEPTION:
Grounds Public Service Worker**

WHEREAS, Ordinance 2010-71 as adopted on December 20, 2010 imposed a hiring freeze on all Fiscal 2011 vacant positions unless the City Council gives express approval for the position to be filled; and

WHEREAS, the Public Works Director submitted a request to the Mayor to fill the recently vacated position of Grounds Public Service Worker; and

WHEREAS, the Mayor did approve such request and has requested that the City Council favorably approve the advertisement and hiring of a Grounds Public Service Worker.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that an amendment to the section of Ordinance 2010-71 regarding the hiring freeze is hereby approved for the filling of the Grounds Public Service Worker position that was recently vacated (estimated annual cost, including benefits, for entry level \$ 31,130- \$ 33,137); and

FURTHERMORE, that the position shall be filled in accordance with all provisions of the Employee Handbook and the related Employee Pay Scale.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk, MMC

ORDINANCE 2011-25

**AN ORDINANCE APPROVING HIRING FREEZE EXCEPTION:
Mechanic Technician**

WHEREAS, Ordinance 2010-71 as adopted on December 20, 2010 imposed a hiring freeze on all Fiscal 2011 vacant positions unless the City Council gives express approval for the position to be filled; and

WHEREAS, the Public Works Director submitted a request to the Mayor to fill the recently vacated position of Mechanic Technician; and

WHEREAS, the Mayor did approve such request and has requested that the City Council favorably approve the advertisement and hiring of a Mechanic Technician.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that an amendment to the section of Ordinance 2010-71 regarding the hiring freeze is hereby approved for the filling of the Mechanic Technician position that was recently vacated (estimated annual cost, including benefits, for entry level \$ 39,133-\$ 41,842); and

FURTHERMORE, that the position shall be filled in accordance with all provisions of the Employee Handbook and the related Employee Pay Scale.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk, MMC

ORDINANCE 2011- 26

(5) Police Vehicles Appropriation

WHEREAS, Ordinance 2010-71 approved and adopted the Fiscal Year 2011 Budget on December 20, 2010; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2011 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2011 budget; and

WHEREAS, the police department has a plan to replace vehicles every six to seven years in order to maintain high performance and thereby reduce maintenance costs and provide additional protection to police officers in the event of accidents and high speed responses; and

WHEREAS, five vehicles (3- 1999 models, 1- 2000 model, and 1-2001 model) are in need of replacement in Fiscal 2011.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2011 Budget is hereby amended to include a General Fund appropriation in the amount of \$190,000 for the replacement of five police vehicles.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

ORDINANCE 2011- 27
Fiscal 2011 Road Improvements: Lake Forest

WHEREAS, Ordinance 2010-71 approved and adopted the Fiscal Year 2011 Budget on December 20, 2010; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2011 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2011 budget; and

WHEREAS, the City Council previously authorized the design engineering and the letting of bids for the following road improvements in Lake Forest:

- **Bay View Drive from Highway 90 Entrance**: base repair, drainage improvements, milling, asphalt overlay, median concrete curbing, and median and shoulder landscaping– 1.42 miles - \$1,420,865 + Eng: \$133,000 (*Const Observation/Testing*)
- **Ridgewood Drive @ Lawson Road Entrance (1/2 mile north & south from Lawson Rd)**: base repair, drainage improvements, milling, asphalt overlay, median concrete curbing, median and shoulder landscaping - \$1,053,671 + Eng: \$107,000 (*Const Observation/Testing*)
- **Lawson Road & County Road 13 Intersection Improvements**: Grading, drainage, base and pavement, installation of right hand turn lane at intersection from Lawson Road South on County Road 13- 1/4 mile- \$94,282 + Eng: \$0 (*Incl in Alt #1*); and

WHEREAS, the City has received bids for such Lake Forest Road Improvements; and

WHEREAS, the City Council is ready to move forward with such project and begin construction.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

- An appropriation of \$2,808,818 (2,568,818 Construction + 240,000 Additional Engineering) is hereby approved for such Lake Forest Road Improvements as herein described AND
- The funding sources shall be \$ 500,000 as approved in the Fiscal Year 2011 budget; a re-allocation of the \$ 1,000,000 previously withdrawn from the I-10 Service Road project; and the remaining 1,308,818 shall be in the form of a transfer from the Unreserved Fund Balance of the General Fund to the Capital Reserve Fund.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

ORDINANCE 2011-28

Fiscal 2011 Road Improvements: Timber Creek

WHEREAS, Ordinance 2010-71 approved and adopted the Fiscal Year 2011 Budget on December 20, 2010; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2011 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2011 budget; and

WHEREAS, the City Council previously authorized the design engineering and the letting of bids for the milling and asphalt overlay with limited base repair of Timber Creek Boulevard; and

WHEREAS, the City has received bids for such Timber Creek Road Improvements; and

WHEREAS, the City Council is ready to move forward with such project and begin construction.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

- An appropriation of _____ is hereby approved for 1.2 miles for such Timber Creek Boulevard Improvements as herein described. AND
- The funding source shall be in the form of a transfer in the amount of _____ from the Unreserved Fund Balance of the General Fund to the Capital Reserve Fund (road improvements \$_____ + additional engineering \$36,000).

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

CITY OF DAPHNE
BID MINUTES SHEET
BID DOCUMENT NO: 2011-G-TIMBER CREEK ROAD IMPROVEMENTS
3/18/2011
11:30AM

PRESENT WERE:

Jaye Robertson
 Richard Johnson
 Suzanne Henson

HMR
 Public Works Director
 Senior Accountant

INVITATIONS TO BID WERE MAILED, PICKED-UP, E-MAILED OR FAXED, 5 SEALED BIDS WERE RECEIVED.

THE PRESENTED BIDS WERE OPENED AND THE BIDS WERE READ ALOUD AS FOLLOWS:

CONTRACTOR NAME	BID BOND	ADDENDUM 1	BID AMOUNT
HOSEA O WEAVER & SONS, INC.	X	X	\$347,888.40
ROADS INC OF NWF	X	X	\$278,071.75
SUMMIT INDUSTRIES LLC	X	X	\$328,806.10
MOBIE ASPHALT COMPANY, INC.	X	X	\$392,387.25
ASHPALT SERVICES, INC.	X	X	\$308,692.00

ORDINANCE 2011-29

PW/Used Wheel Loader with Interchangeable Attachments

WHEREAS, Ordinance 2010-71 approved and adopted the Fiscal Year 2011 Budget on December 20, 2010; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2011 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2011 budget; and

WHEREAS, in prior fiscal years, the City has leased a Wheel Loader for use in the Public Works Department; and

WHEREAS, such operating lease will expire March 23, 2011; and

WHEREAS, a comparison of the cost of leasing ($\$21,500/\text{yr} = \$86,000/4 \text{ yr Term}$) vs. purchasing ($\$50,388$) used equipment was prepared; and

WHEREAS, it was determined that it would be less costly over the life of the equipment to purchase a used wheel loader rather than continue to lease a new one; and

WHEREAS, the FY 11 budget does include \$21,500 to continue leasing the wheel loader and an additional appropriation of \$28,888 will allow for the purchase of a used wheel loader.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that: the Fiscal Year 2011 Budget is hereby amended to include a General Fund appropriation in the amount of \$28,888 for the purchase of a used wheel loader. (*Cost of used wheel loader - \$50,388 – [\$21,500 FY11 Budget]*)

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2011.

Cathy S. Barnette, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC