

CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
JUNE 21, 2010
BUSINESS MEETING
6:30 P.M.

1. CALL TO ORDER

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

- 3. APPROVE MINUTES:** Council meeting minutes / June 7, 2010
Special Called Council meeting Minutes / June 14, 2010
Work Session Minutes / June 14, 2010

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE / Boulware

Review minutes Special Called meeting / June 14th

1.) Resolutions:

- a.) Additional Allocation to Hutchinson, Moore & Rauch / CDBG Engineering / **Resolution 2010-58**
- b.) Bid Award: County Road 64 CDBG Sewer / Nordan Contracting / **Resolution 2010-59**
- c.) Prepaid Travel / David McKelroy / Dwayne Coley / National Playground Safety Inspector Course & Exam / June 28-July1, 2010 / Sevierville, TN / \$140 / **Resolution 2010-60**
- d.) Declare Surplus Vehicles & Equipment / 1998 Ford Taurus / 10' Bush Hog / John Deere Mower / **Resolution 2010-61**
- e.) Grant Administrator Services, Energy Efficiency & Conservation Grant / (Daphne Utilities Board) / **Resolution 2010-62**

2.) Financial Reports:

- a.) Treasurers Report / May 31, 2010
- b.) Sales & Use Tax Collections / April 30, 2010
- c.) Lodging Tax Collections / April 30, 2010

B. BUILDINGS & PROPERTY - Lake

C. PUBLIC SAFETY - Burnam

Review minutes / June 9th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Palumbo

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Yelding

Beautification minutes / June 5th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. Board of Zoning Adjustments – Jones**
- B. Downtown Redevelopment Authority – Barnette**
- C. Industrial Development Board – Yelding**
- D. Library Board – Lake**
- E. Planning Commission – Barnette**

- F. Recreation Board - Burnam
Review minutes / May 12th
- G. Utility Board - Scott

6. REPORTS OF OFFICERS:

- A. Mayor’s Report
- B. City Attorney’s Report
- C. Department Head Comments

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Amend Resolution 2009-116 / Additional Allocations
to Hutchinson, Moore & Rauch / CBG Engineering. /Resolution 2010-58
- b.) Bid Award: County Road 64 CDBG Sewer /
Nordan Contracting. /Resolution 2010-59
- c.) Prepaid Travel / David McKelroy / Dwayne Coley. /Resolution 2010-60
- d.) Declaring Certain Personal Property Surplus. /Resolution 2010-61
- e.) Grant Administration Services, Energy Efficiency &
Conservation Grant (Daphne Utilities Board). /Resolution 2010-62

ORDINANCES:

2ND READ

- a.) Amending Job Classification Schedule / Grounds Supervisor. /Ordinance 2010-36
- b.) Capital Reserve Appropriation: Whispering Pines Road-Phase I:
Utilities Relocation. /Ordinance 2010-37

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

**JUNE 7, 2010
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER

Council President Palumbo 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; John Lake; Greg Burnam; Ron Scott; Derek Boulware; August Palumbo.

ABSENT: Cathy Barnette.

Also present: Mayor Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Buzz Jordan, Attorney; Melvin McCarley, Interim Public Works Director; Vickie Hinman, Human Resource Director; James White, Fire Chief; David Carpenter, Police Chief; David McKelroy, Recreation Director; Adrienne Jones, Planning Director; Richard Merchant, Building Official; Anne Morris, Reference Librarian; Cornell Smith, Revenue Officer; Jane Robins, Mayor's Assistant; Deni Biggs, Civic Center; Chip Martin, Fire Marshal; Bob Segalla, Utility Board; Rob McElroy, Utility Director; Al Guarisco, Village Point Foundation; Mickey Boykin, Daphne Museum.

ABSENT: Margaret Thigpen, Civic Center Director; Kim Briley, Finance Director.

3. APPROVE MINUTES

MOTION BY Councilman Greg Burnam to adopt the Council meeting minutes meeting held May 17, 2010 with amending Councilman Burnam's comments from saying what Councilwoman Barnette said to what he actually said. *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Burnam to adopt the Emergency Special Called Council meeting minutes meeting held May 24, 2010. *Seconded by Council Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

PRESENTATION: Plaque to Mr. Eady / Mayor Small

Mayor Small presented Mr. Eady the plaque honoring him for his years of service to the City of Daphne.

Mr. Ben Cruitt, Baldwin County Press, presented Mr. Eady a photograph from his retirement party.

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Mr. Eady said that Daphne is in his heart, and there a so many people that he will never forget, and that mean so much to him.

PRESENTATION: Baldwin County Economic Development Alliance / Mr. Bob Higgins

Mr. Ingram presented the Council and Mayor with a replica of the plaque that they received for being selected by Site Selections as one of the Top Ten Groups, because of the development brought into the county in 2009. They were chosen from 15,000 similar organizations. They have made the Top 20 for five years, and this year they were in the Top Ten. He wanted to present Daphne the plaque, because of the city's continued support. He felt the city had earned it along with them.

DISCUSS: Public Works Director

Council President Palumbo stated that all of the council has not had an opportunity to go over all the applications, and he feels that all the council should be involved with the choices. Since all the council was not present at this meeting council agreed to discuss it at a Special Called Council meeting before the Work Session on June 14th.

MOTION BY Councilman Scott to call a Special Called Council meeting to discuss the Public Works Director on Monday June 14, 2010 at 6:30 p.m. Seconded by Councilman Boulware.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

CHANGE MEETING DATE: July 5, 2010 / 4th of July Holiday

MOTION BY Councilman Scott to change the July 5, 2010 Council meeting to Tuesday, July 6, 2010. Seconded by Councilman Yelding.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Boulware

The minutes for the May 17th Special Called meeting are in the packet. There are several ordinance that will be considered later in the meeting.

The next meeting will be June 14th at 4:00 p.m. in the Executive Conference room.

B. BUILDINGS AND PROPERTY COMMITTEE – Lake

The next meeting will be June 11th at 10:00 a.m.

C. PUBLIC SAFETY COMMITTEE – Burnam

The minutes for the May 12th meeting are in the packet. The committee discussed an Exposure Control Plan to be included in the personnel handbook. The City Clerk is preparing the ordinance. The next meeting will be next Wednesday at 4:30 p.m.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Palumbo

The next meeting will be next Wednesday after the Public Safety meeting.

E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

The minutes for the April 23rd meeting are in the packet.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Mrs. Jones

There will not be a meeting in June. The minutes for the last meeting will be in the next packet.

B. Downtown Redevelopment Authority – Barnette

No report.

C. Industrial Development Board – Yelding

No report.

D. Library Board – Lake

The minutes for the May 6th meeting are in the packet. Councilman Lake reviewed some of the stats for the Library.

E. Planning Commission – Barnette

The minutes for the April 22nd and March 25th meetings are in the packet.

MOTION BY Councilman Scott to set a Public Hearing for July 19, 2010 to consider:

1. **Annexation: Luther & Sharon Milstead / Located Northeast of Pollard and Well Road / Present Zoning: RSF-2, Single Family District, in Baldwin County District 15 / Requested Zoning: B-2, General Business**
- 2.) **Annexation: Dale Family / East of U.S. Hwy 98, North of Dale Road / Present Zoning: RTF-4, Residential Single Family District in Baldwin County District 16 / Requested Zoning: B-2 General Business**
- 3.) **Rezoning: Dale Family / Located East of U.S. Hwy 98, North of Dale Road / Present Zoning: R-2, Medium Density Single Family / Requested Zoning: B-2, General Business**

Seconded by Councilman Yelding.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

F. Recreation Board – Burnam

No report.

G. Utility Board – Scott

The minutes for the April 28th and Special meeting for May 5th are in the packet.

Mr. Rob McElroy, Utility General Manager, announced that the Utilities was named one of 20 best places to work in America.

6. REPORTS OF THE OFFICERS:

A. *Mayor's Report*

a.) Parade Permit / Prodissee Pantry / 5K & 1 Mile Fun Run / October 30, 2010

MOTION BY Councilman Scott to approve the Parade Permit for Prodissee Pantry / 5K & 1 Mile Fun Run / October 30, 2010. *Seconded by Councilman Boulware.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

Mayor Small asked Council to appoint an interim Public Works Director until they hire someone.

Council felt this was an Executive move. Council authorized the Mayor to chose an interim Public Works Director.

B. *City Attorney Report*

No report.

C. *Department Head Comments*

David Carpenter – Police Chief – reported that last year council gave their blessing to apply for a COP grant, but they did not receive the grant, but they are still in the hat for this year.

David McKelroy – Recreation Director – reported that Wet & Wild will start Wednesday, and will continue for the next three Wednesdays. They had a successful softball tournament with 25 teams playing. There is another tournament coming up with 87 teams, and 40 of them are from outside the area with at least a two hour drive. This will be good business for the hotels and restaurants. He reported at the last council meeting that for the last tournament there were 103 teams and the hotels reported that 1,600 rooms were occupied.

Deni Biggs – Civic Center – reported that the Civic Center Director came back to work Wednesday, as is doing well, but regretted that she could not be present for the meeting tonight.

Vickie Hinman – Human Resource Director – reminded council that the Employee Wellness & Benefits Fair is June 16th from 11:00 a.m. – 2:00 p.m.

**JUNE 7, 2010
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6:30 P.M.**

Councilman Boulware asked Jay Robinson with HMR if Whispering Pines Road was going to stay bumpy.

Mr. Robinson said that the contractor has guaranteed that it will be smooth by the time the project is done.

Council President Palumbo asked Mrs. Jones to come to the Work Session to discuss the Land Use Ordinance.

7. PUBLIC PARTICIPATION

Mr. Kevin Spriggs – Owner of Eastern Shore Motel – spoke against continuing the recycling program, and against the moratorium on vending machines.

Mr. Marvin Ussery – Daphne – spoke regarding the oil spill.

Mr. Rod Drummond – Ridgewood Drive – announced that there will be a wind insurance seminar at the Civic Center tomorrow at 11:30 a.m., and it will be attend by elected officials and insurance companies.

8. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

RESOLUTIONS:

- a.) **Acceptance of Roads and Rights-of-Way Located in the French Settlement Subdivision, Phase 1B/Resolution 2010-49**
- b.) **Acceptance of Roads and Rights-of-Way Located in the French Settlement Subdivision, Phase 1A. /Resolution 2010-55**
- c.) **Emergency Response Cleanup Contract: Mississippi Canyon 252 Incident (Deep Horizon –BP Oil Spill). /Resolution 2010-56**

MOTION BY Councilman Burnam to waive the reading of Resolution 2010-49. Seconded by Councilman Lake.

AYE Yelding, Lake, Burnam, Boulware, Palumbo

NAY NONE OPPOSED

ABSTAIN Scott

MOTION CARRIED

MOTION BY Councilman Burnam to adopt Resolution 2010-49. *Seconded by Councilman Lake.*

AYE Yelding, Lake, Burnam, Boulware, Palumbo NAY NONE OPPOSED

ABSTAIN Scott MOTION CARRIED

MOTION BY Councilman Burnam to waive the reading of Resolution 2010-55. *Seconded by Councilman Lake.*

AYE Yelding, Lake, Burnam, Boulware, Palumbo NAY NONE OPPOSED

ABSTAIN Scott MOTION CARRIED

MOTION BY Councilman Burnam to adopt Resolution 2010-55. *Seconded by Councilman Yelding.*

AYE Yelding, Burnam, Lake, Boulware, Palumbo NAY NONE OPPOSED

ABSTAIN Scott MOTION CARRIED

MOTION BY Councilman Scott to waive the reading of Resolution 2010-56. *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to adopt Resolution 2010-56 pending approval by the City Attorney. *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCES:

2ND READ

- a.) Recycling Personnel & Operating Through July 2010/Ordinance 2010-28
- b.) Whiting Court / Greenwood Drive Drainage Repairs/Ordinance 2010-29
- c.) Daphne Museum Duct Work Replacement/Ordinance 2010-30
- d.) City Hall – Human Resource Office Heat Strips/Ordinance 2010-31
- e.) Lodging Tax Appropriation / Village Point Park Gate/Ordinance 2010-32
- f.) Authorizing of Signatories for City Accounts/Ordinance 2010-33
- g.) Declaring a Moratorium on Placement of Vending Machines
in the City of Daphne/Ordinance 2010-35

1ST READ

- h.) Amending Job Classification Schedule / Grounds Supervisor...../Ordinance 2010-36
- i.) Capital Reserve Appropriation: Whispering Pines Road-Phase I:
Utilities Relocation/Ordinance 2010-37

MOTION BY Councilman Scott *to waive the reading* of Ordinances 2010-29, 2010-30, 2010-31, 2010-32, 2010-33 and 2010-35. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to *adopt* Ordinances 2010-29, 2010-30, 2010-31, 2010-32, 2010-33. *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to *adopt* Ordinance 2010-35. *Seconded by Councilman Yelding.*

AYE Yelding, Scott, Boulware, Palumbo NAY Lake, Burnam

MOTION CARRIED

MOTION BY Councilman Scott to waive the reading of Ordinance 2010-28. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED **MOTION CARRIED**

MOTION BY Councilman Scott to adopt Ordinance 2010-28. *Seconded by Councilman Lake.*

AYE Yelding, Lake, Burnam, Scott, NAY Boulware, Palumbo

MOTION CARRIED

8. COUNCIL COMMENTS

Mayor Small recognized the Recreation Department for their efforts with the tournaments. They worked diligently to get the fields ready for the last tournament after the rain. David McKelroy handles the snack stand, and with the funds he has purchased equipment. Mayor Small stated that Mr. McKelroy does a good job keeping things running smooth.

Councilman Yelding commended the City Clerk on the work at May Day Park.

Councilman Lake encouraged council to attend the employee health fair. He said that he would like to look at the city being self-insured, and talk with the Utilities about going in with the city.

Councilman Burnam announced that he was resigning from the City Council effective the last meeting in July. He said that there were other areas in his life that needed attention.

Councilman Scott said that he works for the county with the Planning Department, and he has been temporarily reassigned to the EMA. The Reserves have been activated to work out of Robertsdale helping fill out economic loss claims. He said that there is a large concentration of oil seven to ten miles out from the State Park.

Councilman Boulware stated that Mr. Burnam's news was a shock. He said that Mr. Burnam has been on the council for many years, and it takes a personal toll on a person. He said that the city owes him a debt of gratitude for his service.

Council President Palumbo said that he thinks that because of the amount of time left on Mr. Burnam's term that they may have to have a special election. He said that either that or the council will select his successor. He thanked Mr. Burnam for all of his time spent on the council.

**JUNE 7, 2010
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.
10. ADJOURN**

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

AYE	ALL IN FAVOR	NAY	NONE OPPOSED	MOTION CARRIED
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THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:07 P.M.

Respectfully submitted by,

David L. Cohen,
City Clerk

Certification by Presiding Officer:

August A. Palumbo,
Council President

**JUNE 14, 2010
SPECIAL CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER

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

2. ROLL CALL INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Lake gave the invocation.

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

ABSENT: Greg Burnam.

Also present: Mayor Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Melvin McCarley, Interim Public Works Director; Kim Briley, Finance Director; Vickie Hinman, Human Resource Director; Adrienne Jones, Planning Director; Margaret Thigpen, Civic Center Director; Tracey Miller, Solid Waste Coordinator; Joe Lemoine, Planning Commission; Denise D'Oliveira, SE.E.E.D.S.

3. RESOLUTION 2010-57 / Emergency Response Equipment/Supplies/Training/Advertising for Mississippi Canyon 252 Incident (Deepwater Horizon -BP Oil Spill)

MOTION BY Councilwoman Barnette to suspend the rules to consider Resolution 2010-57. *Seconded by Councilman Scott.*

ROLL CALL VOTE

Yelding	Aye	Boulware	Aye
Barnette	Aye	Palumbo	Aye
Lake	Aye		
Scott	Aye		

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to waive the reading of Resolution 2010-57. *Seconded by Councilman Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt Resolution 2010-57. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to declare a "State of Emergency" in the City of Daphne in response to the for Mississippi Canyon 252 Incident (Deep Water Horizon - BP Oil Spill). *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Scott to authorize the Mayor to apply for additional AEMA grant funds. *Seconded by Councilwoman Barnette.*

**JUNE 14, 2010
SPECIAL CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 PM**

AYE	ALL IN FAVOR	NAY	NONE OPPOSED	MOTION CARRIED
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4. PUBLIC WORKS DIRECTOR

NAME	VOTES	TOTAL
Andrew Bobe	Yelding, Barnette, Boulware	3
Robert Christman		0
Rodney Cotton		0
Billy Crutchfield		0
Robert Cummings	Barnette, Scott	2
Paul David		0
George Davis, Jr.	Lake	1
Barry Dees		0
Bobby Doughman	Barnette	1
Russell Dyess		0
Robert Ferrell, Jr.		0
Robert (Bob) Fuqua		0
Helen Hood		0
Christopher Hornberger		0
Henry Holland		0
Richard Houze		0
Michael Hotchkiss		0
Jason Jackson		0
Christopher Johnson		0
Freddie Johnson		0

NAME VOTES TOTAL

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Richard Johnson	Yelding, Lake, Scott, Boulware, Palumbo	5
Harry Kohler		0
Melvin McCarley		0
Jeremy Phillips		0
Samuel Renfroe, Jr.		0
Craig R. Sanford		0
Robert Schillinger		0
James Schlumpf		0
Regina Schwantz		0
Matthew Shreves		0
Charles L. Smith	Yelding, Lake, Scott, Boulware, Palumbo	5
Charles Lewis Smith		0
Glen Stad		0
Josh Taylor		0
Joseph Werner, Jr.		0
Robert Wilks		0
Aimee Williams		0
Ashley Willis		0
John Wilson	Palumbo	1
Jason Wooten		0

The three applicants that will be interviewed are Andrew Bobe, Richard Johnson and Charles L. Smith.

Council President Palumbo asked Mrs. Hinman to call the applicants and schedule them to be interviewed in 30 minute intervals, and to check their references and do a background check.

**JUNE 14, 2010
SPECIAL CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 PM**

MOTION BY Councilman Scott to set a Special Called Council meeting for Wednesday, June 23, 2010 at 6:30 p.m. to interview applicants for the Public Works Director position. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

There being no further business to discuss the meeting adjourned at 6:59 p.m.

Respectfully submitted by,

David L. Cohen, City Clerk, MMC

Certification of Presiding Officer:

**August Palumbo,
Council President**

JUNE 14, 2010
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
7:00 P.M.

1

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

ABSENT: Greg Burnam.

Also present: Mayor Small Left at 8:10 p.m.; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Adrienne Jones, Planning Director; Kim Briley, Finance Director; Melvin McCarley, Interim Public Works Director; Margaret Thigpen, Civic Center Director; Tracey Miller, Solid Waste Coordinator; Ed Kirby, Planning Commission;

Council President Palumbo called the meeting to order at 6:34 p.m.

1. S.E.E.D.S. / DENISE D'OLIVIERA

Mrs. D'Oliviera read a letter (*letter is spread out upon these minutes*) that was included in a packet she handed out to council requesting a \$50,000 investment in Daphne's education. They had read that the city would not be paying the \$1 million for the I-10 Service Road, and felt that this would be an appropriate time to request additional funding from the city.

Consensus of council is that they want to help, and gave several suggestions of how to fund SE.E.D.S. One way was for the Mayors office to pursue funding through BP for education due to the loss of tax money that went to education. Another suggestion was to budget \$10,000 a year for five years.

2. TASTE OF THE EASTERN SHORE / MARGARGET THIGPEN, CIVIC CENTER DIRECTOR

Mrs. Thigpen explained the changes to the Taste of the Eastern Shore for this year. She said that the committee is made up of sports organizations who raised at least \$2,000 in ticket sales last year, and had parental support. That chairman this year is Delisa Cunningham. The date has been changed from a Friday to a Saturday which will be August 21st at 7:00 p.m. with the same setup as in the past. The committee has made the decision not to have a band this year, and have a DJ. They felt that if they could save those dollars, and it cost roughly about \$4,000 for the band, and production on top of that, it comes out to be roughly \$6,000 - \$8,000, that was more money that would go into the program for the high school. The theme this year is "Bell Bottoms and Boogie Nights". The committee did contact various restaurants and polled them to make sure that this was something that would accommodate them, and they received a mixed response. All these changes were voted on unanimously by the committee. The ticket price will remain the same \$25.00. It is required that all that are on the ticket have \$2,000 in ticket sales, and parental involvement.

3. RECYCLING

Council President Palumbo stated that Team Green has requested to come next month, because they were not prepared to make a presentation. Mrs. Briley prepared some financial information for council which was handed out to council. (*Financial information is spread out upon these minutes*).

Mrs. Briley went over the information with council.

Council President Palumbo stated that they will be revisiting this issue at the end of July when funds that were just appropriated expire. He said that they could piece mill it to the end of the year, or they can make some decisions then. He asked council to hang on to this information, because this is information that they will have questions about when it comes down to it.

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CITY COUNCIL WORK SESSION
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DAPHNE, AL
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2

Councilwoman Barnette stated that she did not want to see them hold their reliance on the recycling program with the Team Green proposal. She cautioned council to hold any decisions or the way that they decide what the future should be for Daphne's recycling on a proposal from that entity just given the track record, and what they have seen to date from that.

Council President Palumbo stated that he agrees with Mrs. Barnette, and they will be rolling into the budget process before too long, and he thinks considering the budget cuts they had last year it was not prudent to assume that they would not have to fund the program beyond the first half of the year. Now that they have seen what has happened he thinks they should consider funding it for the year, and if something better happens between the beginning of the fiscal year and the end then so be it.

Councilman Scott stated that council extended recycling through July so that they would have plenty of time to discuss it, and he thinks that council needs to look at a proposal that:

- a.) Keeps it just like it is and figure out where to find funding
- b.) Drop curbside pickup of recycling and go to drop off locations

He thinks council needs to look at those two proposals and be prepared to choose (a) or (b) or choose (a) and be willing to increase the monthly fee by \$2.50 or whatever it was that they proposed some time ago. They cannot stick their heads in the sand and continue to kick this down the road they need to make some decisions about the program.

Councilwoman Barnette stated that tonnage is a huge issue, and it is education and reinvigoration of the recycling program, and giving Tracey the tools to do that whether that is a funding requirement or something else that she might need to make that happen. She thinks the choices should be:

- a.) Single stream
- b.) Baling in house and utilization of the six employees that came from garbage and what the best program is for Daphne

She does not think they should take away curbside, and she certainly does not want to see them raise rates or charge for recycling. She thinks they need to fund a program and support a grant initiative to make sure that they are communicating to every household the importance of recycling, what happens to those products, their civic responsibility and why it is important for Daphne to recycle.

Council President Palumbo stated that he will put it on the July work session.

Mr. Bud Cooper, Tarpon Paper Company, a locally owned and operated recycling company referred to a proposal that he had sent to council to explain what he could do for the city (*letter is spread out upon these minutes*). The city would save money if they were processing all the material there directly at their plant rather than taking it back to the Public Works building and trans-loading it and then sending it to their facility. They would pay the city \$30.00 a ton, and the city would not have to pay processing costs at the Public Works facility. The city would not have to process the material at all they would just bring the trucks directly to their facility.

Council President Palumbo asked Mr. Cooper to schedule an appointment with the Mayor about the details of his proposal. He thinks it is something the Mayor should take a look at, and bring it back to council so they could discuss if it is viable, and something they should do.

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3

**4. LAND USE ORDINANCE / ADRIENNE JONES, PLANNING DIRECTOR / ED KIRBY,
CHAIRMAN OF THE PLANNING COMMISSIN**

Mrs. Jones and Mr. Kirby discussed changes to the Land Use Ordinance with council. They discussed changes to Water Pollution, Construction Standards, Fire Hydrants, Errors and Omissions, Traffic Impact Analysis, Recreation Provisions/Open Space, Subdivision Regulations, Landscape Provisions.

Councilman Scott stated that he was concerned about parking requirements for hotels. He said he thought they were a bit excessive. He does not want to put the current hotels in non-conformity.

Council President Palumbo stated that at the next Work Session the Land Use Ordinance will be discussed first. He said that he would make an announcement at Monday's council meeting regarding the vacancy for District #4.

7. ADJOURN

There being no further business to discuss the meeting adjourned at 8:45 p.m.

Respectfully submitted by,

**David L. Cohen,
City Clerk, MMC**

Certification of Presiding Officer:

**August A. Palumbo,
Council President**



Supporting Educational Enrichment in Daphne's Schools

June 14, 2010

Dear Members of the Daphne City Council:

Now in our fifth year, SEEDS has made significant progress toward our core goals of providing educational enrichment, building community, advocating for improvements and raising funds for Daphne's schools.

We have successfully leveraged your initial investment of \$30,000 to attract corporate and citizen support and to earn numerous outside grants – all of which has allowed us to continually expand the scope of our efforts.

From the outset, we have been committed to applying all of our event-generated revenue to meeting instructional needs – a commitment that has grown increasingly important each year. Meanwhile, your single monetary contribution has helped to fund our extensive communications, advocacy and community development work – aspects of the foundation's operations that directly impact every Daphne citizen.

As of the current fiscal year, the City's 2006 allocation to SEEDS has been fully disbursed and -- given your recent, unexpected acquisition of additional discretionary funds -- we would like to request your consideration of a new investment of \$50,000 in Daphne's education foundation. Over the next five years, this contribution – together with our ongoing fundraising activities – would help us maintain our current level of academic support at a time when it is needed more than ever. (This figure represents a significantly lower amount than several Baldwin cities have contributed to their local education foundations in recent years. See enclosed.)

A copy of our current budget and other details about our progress are also included here. We hope you feel your early support for SEEDS has produced meaningful results. The feedback we continue to receive from parents, business owners, teachers and students indicates we are making a difference here in Daphne and throughout Baldwin County.

We ask your help to keep SEEDS growing. We believe your additional financial support would be a timely investment in our children's future, our local economy and our quality of life.

Regards,

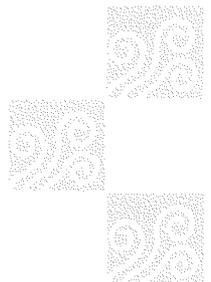
A handwritten signature in cursive script that reads "Ashley Hammond".

Ashley Hammond
President

cc Mayor Small

A handwritten signature in cursive script that reads "Denise D'Oliveira".

Denise D'Oliveira
Executive Director



Examples of recent support for local education foundations in other Baldwin cities:

City of Foley / South Baldwin Chamber Foundation - \$25,530 annually (ongoing)

City of Fairhope / Fairhope Educational Enrichment Foundation

2000 - \$50,000

2001- \$50,000

2002 - \$25,000

2003 - \$50,000

2004 - \$50,000

(Note: The City of Fairhope supported FEEF financially until they completed a multi-year campaign to create an endowment fund that now covers their annual operating costs.)

SEEDS - 2009-2010 Budget to Actual

<u>Revenue</u>		as of 6/14/10	
	<u>Sept 09 - Aug 10</u>	<u>Actual</u>	<u>Over/Under Budget</u>
Cash on Hand-Beg of Year	\$ 10,000	12,425	
<u>Community Fundraisers</u>			
Mamma Mia Cookoff			
Event Revenue	\$ 20,000	14,667	\$ (5,333)
Classic Rock 5K Race			
Event Revenue	\$ 15,000	16,444	\$ 1,444
<u>Solicitations</u>			
Corporate	\$ 50,000	32,805	\$ (17,195)
Grants and Other	\$ 10,000	15,000	\$ 5,000
Friends of SEEDS	\$ 5,000	4,701	\$ (299)
<u>Operational Income</u>			
Lyceum	\$ 10,000		\$ (10,000)
Interest Income	\$ 1,500	26	\$ (1,474)
Other	\$ -	900	\$ 900
Total	\$ 111,500	84,543	\$ (26,957)
<u>Expenses</u>			
<u>Community Fundraisers</u>			
Mamma Mia Cookoff	\$ 14,000	11,996	\$ (2,004)
Classic Rock 5K Race	\$ 12,000	13,578	\$ 1,578
<u>Development</u>			
Website	\$ 1,000	2,776	\$ 1,776
Survey Tools	\$ 330		\$ (330)
Printing	\$ 5,000	2,270	\$ (2,730)
Advertising	\$ 500		\$ (500)
Grant Writing	\$ 750	655	\$ (95)
<u>Administrative</u>			
Salaries	\$ 22,000	18,333	\$ (3,667)
Telephone	\$ 600	661	\$ 61
Postal	\$ 300	96	\$ (204)
Fees and Memberships	\$ 300	355	\$ 55
Office Supplies	\$ 2,000	256	\$ (1,744)
Bookkeeping	\$ 1,000	200	\$ (800)
Insurance	\$ 1,500	1,199	\$ (301)
<u>Distributions</u>			
Board Materials	\$ 1,000	533	\$ (467)
Principal Quarterly Luncheons	\$ 1,600	510	\$ (1,090)
Academic Excellence	\$ 500		\$ (500)
Classroom Enrichment/Schools	\$ 25,000	11,064	\$ (13,936)
Discretionary	\$ 3,000	1,891	\$ (1,109)
IB Support	\$ 5,000	3,400	\$ (1,600)
LYCEUM	\$ 10,000		\$ (10,000)
PTSA Support	\$ 500		\$ (500)
Visioning Luncheon/Summit	\$ 500	450	\$ (50)
Reserve	\$ 3,000		\$ (3,000)
Total	\$ 111,380	70,223	\$ (41,157)
<u>Balance</u>			
Cash on Hand	\$ 10,120	26,745	

Recycling

Summary Statement of Revenues & Expenses
Fiscal Year Ended September 30,

	2005	2006	2007	2008	2009	TOTAL
Fees & Charges	22,070	25,488	29,109	33,611	35,580	145,858
Recycling	<u>109,636</u>	<u>113,054</u>	<u>155,650</u>	<u>139,002</u>	<u>69,992</u>	<u>587,335</u>
Total Revenues	131,706	138,542	184,759	172,613	105,573	733,194
Base Wages	120,001	135,969	143,698	148,623	165,528	713,819
Overtime	6,392	9,532	12,681	10,251	7,323	46,178
Other Personnel	<u>62,086</u>	<u>73,712</u>	<u>70,298</u>	<u>68,776</u>	<u>80,827</u>	<u>355,699</u>
Total Personnel	188,479	219,213	226,677	227,649	253,678	1,115,696
Maintenance	25,108	41,543	29,107	32,290	29,790	157,839
Fuel	12,790	16,835	15,553	23,051	13,065	81,294
Insurance	5,056	9,657	9,728	9,836	10,203	44,480
Other Operating Exp	28,495	26,818	23,242	45,130	10,991	134,676
Depreciation	<u>47,965</u>	<u>35,330</u>	<u>20,866</u>	<u>28,711</u>	<u>27,366</u>	<u>160,238</u>
Total Operating Expenses	119,414	130,184	98,496	139,019	91,415	578,527
Exp Over Revenues	(176,186)	(210,855)	(140,414)	(194,055)	(239,520)	(961,030)
Transfers from Gen Fund	<u>176,186</u>	<u>210,855</u>	<u>140,414</u>	<u>194,055</u>	<u>239,520</u>	<u>961,030</u>
	-	-	-	-	-	-

Garbage

Summary Statement of Revenues & Expenses
For the Month Ended May 31,

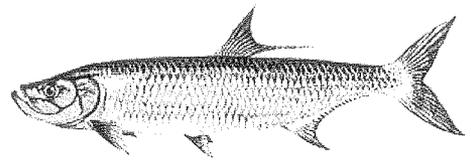
	2007	2008	2009	2010	Total
Fees & Charges	710,544	750,116	751,656	770,828	2,983,144
Base Wages	164,873	199,061	209,398	195,491	768,822
Overtime	8,298	6,120	6,416	4,508	25,341
Other Personnel	<u>86,354</u>	<u>99,004</u>	<u>126,978</u>	<u>115,049</u>	<u>427,385</u>
Total Personnel	259,525	304,185	342,791	315,048	1,221,549
Maintenance	33,392	47,959	58,956	58,779	199,086
Fuel	27,392	43,650	32,506	38,097	141,645
Trustee Assignments	-	12,845	12,110	12,292	37,247
Insurance	4,525	5,279	6,058	13,208	29,070
Landfill Fees	98,988	107,015	93,496	114,964	414,464
Other Operating Exp	42,345	61,260	18,097	189,476	311,178
Depreciation	<u>37,180</u>	<u>63,201</u>	<u>63,201</u>	<u>32,436</u>	<u>196,018</u>
Total Operating Expenses	243,821	341,209	284,425	459,252	1,328,707
Revenues Over Expenses	<u>207,198</u>	<u>104,722</u>	<u>124,440</u>	<u>(3,472)</u>	<u>432,888</u>

Authorized Personnel (Budgeted)

	FY 2008		Total
	Garbage	Recycling	
SW Coordinator	1	-	1
Crew Leader	1	-	1
Senior Worker	3	3	6
Worker	<u>6</u>	<u>4</u>	<u>10</u>
	11	7	18

	FY 2009		Total
	Garbage	Recycling	
SW Coordinator	1	-	1
Crew Leader	1	-	1
Senior Worker	3	3	6
Worker	<u>7</u>	<u>3</u>	<u>10</u>
	12	6	18

	FY 2010		Total
	Garbage	Recycling	
SW Coordinator	1	-	1
Crew Leader	1	-	1
Senior Worker	5	3	8
Worker	<u>5</u>	<u>3</u>	<u>8</u>
	12	6	18



**TARPON
PAPER
COMPANY**

June 10, 2010

CITY OF DAPHNE RECYCLING PROPOSAL

Tarpon Paper Company is a locally owned and operated recycling company in Daphne AL. We have been in the recycling business for over 15 years and currently handle the recycling for The City of Daphne, City of Fairhope, City of Atmore, City of Orange Beach, City of Gulf Shores, and Baldwin County along with other various private Business in Alabama, Florida, Georgia, Tennessee, Arkansas, and Louisiana.

Tarpon Paper Company proposes that all the recycling drops made by the city come straight to our Facility in Loxley AL. We have a certified truck scale that can weigh the trucks in and out to keep up with accurate weights for the recycling program. Our faculty is approximately 7.7 miles from the Daphne public works building and the Magnolia Land field is 16.9 miles from the public works building.

We are currently paying the City \$30.00 per short ton for the single stream material. We have a spotted trailer at the public works building where the recycling trucks currently dump and the material is pushed loose into our trailer using a skid steer loader. This proposal will eliminate the need for employees in the building at the public works facility. It will also cut out maintenance, utilities, depreciation and other related cost of running a recycling center.

Revenue and savings: (Based of off 1,800.00 tons per year)

	<u>Totals</u>
Revenue from Single Stream @ \$30.00 Per Ton	\$54,000
Savings from land field tipping fee @ \$30.00 per ton	<u>\$54,000</u>
Total Annual Savings	\$108,000

Revenue and savings: (Based of off 2,500.00 tons per year)

	<u>Totals</u>
Revenue from Single Stream @ \$30.00 Per Ton	\$75,000
Savings from land field tipping fee @ \$30.00 per ton	<u>\$75,000</u>
Total Annual Savings	\$150,000

The more tons that the Daphne residents recycle the more economical this proposal becomes. This needs to be advertised to the citizens to increase participation as much as possible. With a 700 ton increase for the year helps the savings \$42,000.

I will be at the work session Monday night to answer any questions anyone may have.

Thanks
Bud Cooper

**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
June 14, 2010
4:00 P.M.**

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:00 pm. Present were Chairman Derek Boulware, Councilman Bailey Yelding, Finance Director Kim Briley, Senior Accountant Suzâne Henson, and Accountant Donna Page.

Councilman Ron Scott was absent.

Also in attendance were Mayor Fred Small, Human Resources Director Vickie Hinman, Revenue Officer Cornell Smith, Civic Center Director Margaret Thigpen, Environmental Programs Manager Ashley Campbell and Rob McElroy, Utility Board General Manager.

Interim Public Works Director Melvin McCarley arrived at 4:36 pm.

II. PUBLIC PARTICIPATION

There was no public participation.

III. HUMAN RESOURCES BUSINESS

Ms. Vickie Hinman, Human Resources Director, presented the Human Resources activity update. She noted that: advertising is posted currently for a communications officer with the police department; forty applications are being reviewed for the public works director position; and applications are being reviewed for the events assistant with the Civic Center, with a decision to be made this week.

Ms. Hinman reported that the Safety Committee has appointed Tommy Bozeman as the Hazardous Incident Officer. He will be the representative investigating the scene and completing reports for any exposures.

Projects for Human Resources Department completed include participating in a salary survey for the City of Gulf Shores. This was a detailed survey of 40 organizations, the majority of which are gulf coast cities. Ms. Hinman noted that the results of the survey will be received in approximately one month, and Ms. Hinman will distribute copies to the committee members.

Also, Human Resources staff has been meeting with Chappelle representatives, who handle our flexible benefits plan, comparing self insurance for medical and dental care with Blue Cross fully insured premiums.

IV. ISSUES REQUIRING ACTION BY CITY COUNCIL

A. CDBG Sewer Project: Easement Procurement - \$4,035

An amendment to the contract with HMR for the CDBG Sewer Project was presented. An additional \$4,035 is needed for easement procurement costs. This would increase the contract to \$82,594. Ms. Briley noted that funds are available for this increase.

Motion by Mr. Yelding to recommend Council adopt a resolution increasing the CDBG Sewer Project contract with HMR to include easement procurement costs in the amount of \$4,035, for a total of \$82,594. Seconded by Mr. Boulware. Motion carried.

B. Prepaid Travel

Prepaid travel forms were presented for the following employees to attend a course to certify them to inspect Playground Equipment:

1. David McKelroy, Recreation Director, National Playground Safety Inspector Course & Exam, June 28– July 1, 2010, Sevierville, TN - \$140
2. Dwayne Coley, Parks Supervisor, National Playground Safety Inspector Course & Exam, June 28 – July 1, 2010, Sevierville, TN - \$140

Motion by Mr. Yelding to recommend Council adopt a resolution approving the following prepaid travel:

- 1. David McKelroy, Recreation Director, National Playground Safety Inspector Course & Exam, June 28 – July 1, 2010, Sevierville, TN - \$140***
 - 2. Dwayne Coley, Parks Supervisor, National Playground Safety Inspector Course & Exam, June 28 – July 1, 2010, Sevierville, TN - \$140***
- Seconded by Mr. Boulware. Motion carried.***

C. Bid: 2010-M-South County Rd 64 Sewer, CDBG Project

Bid tabulations were presented for the County Road 64 Sewer, CDBG Project. Twelve bids were received, with HMR recommending the lowest bid of \$1,127,415.66 from Nordan Contracting be accepted.

Motion by Mr. Yelding to recommend Council adopt a resolution awarding bid 2010-M-South County Rd 64 Sewer, CDBG Project, to Nordan Contracting in the amount of \$1,127,415.66. Seconded by Mr. Boulware. Motion carried.

D. Declare City Property Surplus

Ms. Henson noted that six vehicles previously declared surplus were sold for approximately \$ 20,000. Additional property was presented to be declared surplus:

Dept	Tag/Veh#	Description	Vin # / Serial #
Fire	198	1998 Ford Taurus	1FAFP52U7WA156595
Mowing	213	10' Bush Hog	12-00156
Mowing	1174	John Deere Mower TC1445D	060674

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

E. Energy Efficiency and Conservation Block Grant Project: Authorize Mayor to Enter into Contract for Administrative Services (\$25,000)

Ms. Briley stated this is the Daphne Utilities Board grant. One proposal for administrative services was received. Ms. Briley noted, however, that it is from Galbraith & Associates, who have previously and are currently overseeing projects for the City. Administrative services are a part of the grant.

Motion by Mr. Yelding to recommend Council adopt a resolution authorizing the Mayor to enter into a contract for administrative services for 2010 EECBG Project Number 1ARRA EECBG 07, Daphne Utilities Board grant, with Galbraith & Associates, LLC, in the amount of \$25,000. Seconded by Mr. Boulware. Motion carried.

F. Oil Spill Emergency Purchases

1. Absorbent Boom - \$50,000

Ms. Briley stated that Mr. Chip Martin has advised that oil is in Mobile Bay and the City needs to purchase some absorbent boom to protect our shoreline. Mayor Small advised that a price for boom in the amount of \$3.50 a linear feet without a skirt and \$6.50 a linear feet with a skirt and cable has been received. The company has stated that delivery can be made within three days of the order. Mayor Small stated that we will need approximately 10,000 linear ft, which will be an assortment of boom without and boom with the skirt and cable. Mayor Small also noted that we may use City employees to deploy this boom. Discussion continued that this emergency purchase resolution would be discussed at tonight's Special Council Meeting.

Motion by Mr. Yelding to recommend Council adopt a resolution approving the emergency purchase of absorbent boom not to exceed \$50,000. Seconded by Mr. Boulware. Motion carried.

2. Oil Removal Supplies \$2,000 – Credit Card Purchase

Ms. Briley stated that Mr. Chip Martin, Fire Marshall needs approximately \$2,000 in oil removal supplies, but the supplies are only available on-line with a credit card. Mrs. Briley stated that since the resolution authorizing the use of credit cards limits the use to travel and training, she needs authorization to proceed with this emergency purchase. The consensus of the Finance Committee was this credit card purchase was o.k. as long as it was properly accounted for.

V. CURRENT BUSINESS

A. McMullen Insurance Claim - \$2,016

Ms. Henson presented a request from Mr. Greg and Mrs. Cathy McMullen for reimbursement from the City in the amount of \$2,015.56 for alleged damage to their vehicle while it was parked at City Hall. The Mayor noted that that no one saw the limb fall, and no report was made by the McMullen's immediately that day. Ms. Henson noted that Ms. McMullen called back to City Hall and then returned later that day to discuss the incident. The City's insurance has declined payment under Section 11-47-190 of Alabama Code which states: "No city or town shall be liable for damages or injury done or wrong suffered by any person or corporation, unless such injury or wrong done or suffered through the neglect or carelessness or failure to remedy some defect in the streets, alleys, public ways or building after the same had been called to the attention of the council or other governing body after the same had existed for such an unreasonable length of time as to raise a presumption of knowledge of such defect on the part of the council or other governing body."

Mayor Small noted he has talked with the McMullen's and is presenting it to the Committee for their thoughts. Mr. Boulware noted that it is his recommendation to rely on the insurance company's decision. Further discussion and Mr. Yelding agreed that the City should follow the insurance company.

B. Update on NRCS Projects / Easement Requirement / Bid Schedule

Ms. Ashley Campbell stated that there were some easement issues with the NRCS Worchester Phelps project that will require a survey not to exceed \$3,850. She noted that we do have the cooperation of the land owner,

but that time is of the essence due to a 220 day work schedule that we are already seven weeks into. It was discussed that the project has to be completed by September and that NRCS will not give any time extensions on this project. Ms. Briley noted that there is NRCS money that can be used.

Ms. Henson stated the bids are ready to be advertised. Mr. Boulware noted that we need to expedite this project and if a special finance meeting is needed, we can schedule one.

C. Update on Claiborne Circle Drainage Repair

A request from the Public Works Committee for the Claiborne Circle Drainage Repair was discussed. Mayor Small noted this is the second instance of damage in less than a year. The plastic pipe needs to be replaced with concrete pipe. Mayor Small noted that the insurance company is evaluating any possible claims from surrounding homeowners.

VI. FINANCIAL REPORTS

A. Treasurer's Report: May 31, 2010

The Treasurer's Report totaling \$21,006,880.96 was presented.

Motion by Mr. Yelding to accept the Treasurer's Report as of May 31, 2010, in the amount of \$21,006,880.96. Seconded by Mr. Boulware. Motion carried.

B. Sales and Use Taxes: April 30, 2010

Sales and Use Tax Collected for April 2010	- \$ 809,588
Sales and Use Tax Budgeted for April 2010	- \$ <u>787,606</u>
Over Budget (for April)	- \$ 21,982

YTD Budget Collections Variance – Over Budget - \$ 107,593

C. Lodging Tax Collections, April 30, 2010

The Lodging Tax Collections report shows \$41,531.05 collected for April 2010.

D. Summary Statement of Revenues & Expenditures for the Month Ended April 30, 2010

A Summary Statement of Revenues and Expenditures for the Month Ended April 30, 2010 showing expenditures over revenues in the amount of (\$124,532) was presented.

E. Report: New Business Licenses – May 2010

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

F. Bills Paid Reports – May 2010

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

VII. ADJOURN

The meeting was adjourned at 4:46 p.m.

Fred Small
Mayor

Vickie Hinman
Human Resources Director



Sherree Hilburn
Payroll and Benefits Coordinator

Michele Hanson
Human Resources Assistant

The Jubilee City

June 10 2010

HUMAN RESOURCES DEPARTMENT ACTIVITY UPDATE

Jobs Announced	Apps Received	Status
Communications Officer		Advertising 6/8 – 6/22
Public Works Director	40	Applications being reviewed
Events Assistant	43	Apps. being reviewed

Safety Committee Meeting:

After the Council approves the City Exposure Control Plan, Tommy Bozeman will be the representative investigating the scene and completing report of exposures. He will forward report to Human Resources Department. Employees from Public Works on committee expressed need for two large fans in recycling bin due to heat during day. Human Resources will notify Mechanics department and Recreation department to loan extra fans.

Next meeting will be June 30, 2010 at 8:15 a.m.

Department Projects:

- Dispatcher Oral Board – May 14, 2010
- Benefit Fair is scheduled for June 16, 2010. We have 34 vendors this year and 125 door prizes for employees. City employees will cook lunch again this year.
- Ongoing processing of FMLA, performance evaluations, payroll change notices
- Participated in Gulf Shores salary survey
- Meeting - Cost savings of self-insured vs Blue Cross fully insured premiums

Human Resources Department
P.O. Box 400 Daphne, Alabama 36526
Phone: (251) 621-3075 Fax: (251) 621-4506



ALABAMA MUNICIPAL INSURANCE CORPORATION

110 NORTH RIPLEY STREET • MONTGOMERY, AL 36104
PHONE: 334-386-3863 • FAX: 334-386-3873 • TOLL FREE: 1-866-239-AMIC (2642)
WWW.AMICENTRAL.ORG

May 21, 2010

Greg and Cathy McMullen
10077 Landsdale Dr.
Daphne, AL 36526

Re:

Insured:	City of Daphne
Claimant:	McMullen
Claim Number:	030479JL
Loss Date:	May 6, 2019

Dear Mr. and Mrs. McMullen:

On May 6, 2010 you filed a claim against the City of Daphne for damages to your 2006 Nissan Armada which had been struck by a limb that fell from a tree located on the grounds of City Hall. You submitted two estimates which total \$2,015.56 and \$2,277.27. The Public Works Department reports that they had no record of any request for service to check or cut this particular tree.

Section 11-47-190, Alabama Code (1975) states: "No city or town shall be liable for damages or injury done or wrong suffered by any person or corporation, unless such injury or wrong done or suffered through the neglect or carelessness or failure to remedy some defect in the streets, alleys, public ways or building after the same had been called to the attention of the council or other governing body after the same had existed for such an unreasonable length of time as to raise a presumption of knowledge of such defect on the part of the council or other governing body."

Since the City of Daphne had no notice of any defect regarding the tree prior to the incident where the limb fell on your car, we must respectfully deny liability for the damages asserted in your claim.

Sincerely,

ALABAMA MUNICIPAL INSURANCE CORPORATION

A handwritten signature in cursive script that reads "Jennifer Long/jra".

Jennifer Long
Claims Adjuster

Cc: Lisa White, City Clerk
JL/jra



PROJECT NO. _____
DATE: _____

WORK ORDER FOR ENGINEERING AND SURVEYING SERVICES

INSTRUCTIONS: PLEASE SIGN BOTH COPIES OF WORK ORDER, KEEP ONE & RETURN ONE TO OUR LETTERHEAD ADDRESS. WE MUST HAVE THIS WORK ORDER BEFORE ANY INFORMATION CAN BE RELEASED.

City of Daphne, Alabama, P.O. Box 400, Daphne Al, 36526 (CLIENT) AND VOLKERT INC. (316 S. McKenzie Street, Foley, AL 36535) (ENGINEER) AGREE THAT THE ENGINEER SHALL PERFORM THE FOLLOWING ENGINEERING SERVICES FOR THE CLIENT.

DESCRIPTION OF SERVICES:

Provide a legal description and associated sketch for a Drainage and Maintenance Easement for the D'Olive Tributary Stream Restoration and Streambank Stabilization at 111 Worcester Loop Project located in Daphne, Alabama. The legal description will be written based upon the recorded plat. A survey of the property boundary as described can be provided should one be deemed necessary for confirming the easement area.

Fee: Hourly with Total Fee not to Exceed: \$3,850.00

FEE - Fees will be billed monthly on an hourly basis, in accordance with rates shown on the attached Fee Schedule.

ENGINEER SHALL:

1. Perform services described above in a timely manner.
2. Consult with & advise Client in a professional manner.

CLIENT SHALL:

1. Provide all criteria and information as to Client's requirements
2. Grant or obtain rights for Engineer to perform the services specified above, which include, but is not limited to, the rights to enter upon lands necessary to perform said services
3. Notify the Engineer of any hazardous materials on site.
4. Pay all permit fees and/or any other fees associated with obtaining required concurrences from approval agencies having jurisdiction.

TERMS AND CONDITIONS

Engineer shall perform the services outlined in this agreement for the stated fee agreement.

Access to Site - Unless otherwise stated, the ENGINEER and his agents will have access to the site for activities necessary for the performance of the services specified in this agreement.

Billings/Payments - Partial payments for all services performed by the Consultant under the terms of the Agreement shall be made no more often than monthly to the Consultant by the Owner upon receipt of invoices and other evidence of performance. Payments shall be due and payable within thirty (30) days of the date of invoice. The Consultant reserves the right to stop all work if payment is not received within thirty (30) days. In addition to the monthly progress payments, final payment for each deliverable is required at the time of its delivery.

If a Deposit is required on the contract it will be held by the Consultant and applied to the final billings on this contract.

Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of one and one-half (1-1/2%) per month. Amounts unpaid after one hundred twenty (120) days will automatically be referred to professional collection services. Owner shall reimburse Consultant for any expenses, including legal costs, incurred in collection of outstanding amounts due from Owner.

Risk Allocation - In recognition of the relative risks, rewards and benefits of the project to both the Client and the ENGINEER, the risks have been allocated so that the Client agrees that, to the fullest extent permitted by law, the ENGINEER's total liability to the Client, for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of this agreement, from any cause or causes, shall not exceed the total amount of \$50,000, the amount of the ENGINEER's fee (whichever is greater), or other amount agreed upon when added under special conditions. Such causes include, but are not limited to the ENGINEER's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Termination of Services - This agreement may be terminated upon ten (10) days written notice by either party should the other fail to perform his obligations hereunder. In the event of termination, the Client shall pay the ENGINEER for all services rendered to the date of termination, all reimbursable expenses, and reimbursable termination expenses.

Ownership of Documents - All original papers and documents, and copies thereof, produced as a result of this contract, except documents which are required to be filed with public agencies, shall remain the property of the Engineer and may be used by the Engineer without the consent of the client.

Facsimile Signatures - Facsimile signatures shall be sufficient unless originals are required by a third party.

Applicable Law - Unless otherwise specified, this agreement shall be governed by the laws of the principal place of business of the ENGINEER.

It is expressly agreed and stipulated between the parties that this contract shall be deemed to have been made in the State of Alabama where the principal office of Volkert, Inc. is located. This contract shall be governed by the laws of the State of Alabama. The Circuit or District Court of Mobile County, Alabama shall have jurisdiction over any dispute which arises under this contract, and each of the parties shall submit and hereby consents to the jurisdiction of either such court.

CLIENT: City of Daphne, Alabama

ENGINEER: Volkert Inc.

ADDRESS: P.O. Box 400
Daphne, Al., 36526

BY: 
Vice President

DATE: 6/08/10

PHONE: (251) 621-9000
FAX: (251) 621-3008

BY: _____

Title: _____

DATE: _____

Tax I.D. No. _____

PLEASE ADVISE US IF ANY OF THE INFORMATION SHOWN HEREIN IS NOT IN ACCORDANCE WITH YOUR UNDERSTANDING.

THANK YOU FOR THIS OPPORTUNITY TO BE OF SERVICE



HUTCHINSON, MOORE & RAUCH, LLC

1141 Montlimar Drive, Suite 3006
Mobile, Alabama 36609

Telephone: (251) 345-1841
Fax: (251) 345-1843

*Mayor -
This addendum would
require an amendment
to Res. 2009-116 - ok
for Finance Comm?
Thank you
[Signature]*

May 20, 2010

Mrs. Janey Galbraith
Galbraith & Associates, L.L.C
1900 Schillinger Road South
Mobile, Alabama 36695

RE: Hwy 64 South Sewer
CDBG Project No. LR-CM-PF-09-004
City of Daphne

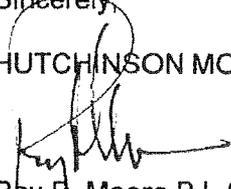
Dear Mrs. Galbraith:

As you know we have spent many hours getting signatures for the sewer easements, and trying to track down a particular property owner that we were unable to locate. We tried many avenues, including visiting the last known residence, sending certified letters, and unsuccessfully attempting to reach them by phone due to their number being unlisted. We talked several times with the City of Daphne's Attorney, Jay Ross, to advise us on how to pursue this final easement. After all the failed attempts to locate the property owners, we went back to the drawing board, and found a way around the parcel. This new avenue has taken time, effort, and caused us to incur extra expenses. We are respectfully requesting an addendum to our contract in the amount of \$4,034.22 for these services.

If you have any questions, please call me at 251.345.1841 or Doug Bailey at 251.626.2626.

Sincerely,

HUTCHINSON MOORE & RAUCH, LLC


Ray E. Moore P.L.S
Vice President

cc: Honorable Fred Small, Mayor
Mr. Jay Ross, Esquire
Mr. Doug Bailey P.E.

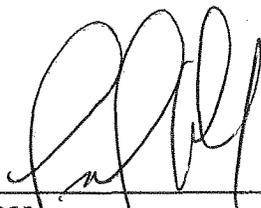
**Addendum to
"Contract for Engineering Services"**

**Sanitary Sewer Extension for the City of Daphne
CDBG Project No. LR-CM-PF-09-004**

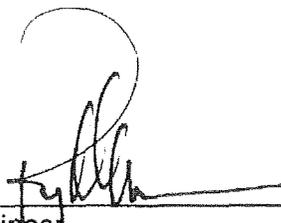
Described Work: Design Revisions to Construction Drawings to change alignment of the proposed sanitary sewer line due to the inability to acquire a permanent Utility easement through the property now or previously owned by: Patricia Anita Heningburg. Changes / Revisions to the Plan / Profile sheets, revise plan quantities, presenting revisions to three (3) property owners and acquiring the appropriate signatures.

Required Fee: \$4,034.22

Date: _____



Owner
Honorable Fred Small, Mayor
City of Daphne, Alabama



Engineer
Ray B. Moore, V.P.
Hutchinson, Moore, & Rauch L.L.C





HUTCHINSON, MOORE & RAUCH, LLC

Post Office Box 1127
Daphne, Alabama 36526

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

June 14, 2010

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

RE: Bid Document No.: 2010-M-South County Road 64 Sewer

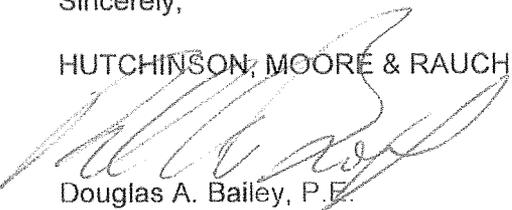
Dear Mayor Small:

Enclosed is the Tabulation of Bids received June 9, 2010 for the subject project.

We recommend that you award the Contract to Nordan Contracting at their submitted lowest bid of \$1,127,415.66.

Sincerely,

HUTCHINSON, MOORE & RAUCH, LLC



Douglas A. Bailey, P.E.
Project Manager

vblg
Enclosure

c: Janey Galbraith
D2500\1544\10 193

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #1 NORDAN CONTRACTING		BIDDER #2 BALLCON, INC.		BIDDER #3 CONSTRUCTION LABOR SVCS		BIDDER #4 GULF EQUIPMENT CORP	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	BF-1	FOUNDATION BACKFILL (CLASS 1)	CY	1,000	8.00	8,000.00	2.00	2,000.00	8.51	8,510.00	13.40	13,400.00
2	BF-3	TRENCH BACKFILL (INCLUDING DISPOSAL OF UNSUITABLE MATERIAL)	CY	9,800	6.75	66,150.00	2.00	19,600.00	8.40	82,320.00	5.60	54,880.00
3	EC-1	GRASSING FOR EROSION CONTROL	ACRE	3.3	1,400.00	4,620.00	1,500.00	4,950.00	787.50	2,598.75	1,340.00	4,422.00
4	EC-2	MULCHING	ACRE	3.3	1,100.00	3,630.00	1,500.00	4,950.00	787.50	2,598.75	1,000.00	3,300.00
5	EC-3	SOLID SODDING	SY	2,000	4.75	9,500.00	6.00	12,000.00	4.20	8,400.00	3.00	6,000.00
6	EC-4	CLASS 2, RIP RAP, 18" THICK	SY	140	49.20	6,888.00	60.00	8,400.00	68.25	9,555.00	73.00	10,220.00
7	EC-9	SILT FENCE (TYPE A)	LF	3,000	2.82	8,460.00	3.00	9,000.00	3.15	9,450.00	2.60	7,800.00
8	EC-10	HAY BALES	EA	260	6.82	1,773.20	7.00	1,820.00	8.40	2,184.00	9.00	2,340.00
9	EC-11	GEOTEXTILE FILTER BLANKET FOR RIP RAP (NON-WOVEN)	SY	150	2.03	304.50	4.00	600.00	3.15	472.50	5.00	750.00
10	EC-12	EROSION CONTROL BLANKET FOR SLOPE PROTECTION (BIODEGRADABLE)	SY	1,000	3.49	3,490.00	2.00	2,000.00	2.63	2,630.00	2.00	2,000.00
11	GC-2	CRUSHED STONE FOUNDATION	LF	500	7.05	3,525.00	7.00	3,500.00	15.54	7,770.00	10.00	5,000.00
12	GC-10	REMOVE AND REPLACE CONCRETE CURB AND GUTTER	LF	50	17.00	850.00	29.00	1,450.00	31.50	1,575.00	20.00	1,000.00
13	GC-17	REMOVAL OF CONCRETE PIPE	LF	8	30.00	240.00	100.00	800.00	21.00	168.00	12.00	96.00
14	GC-20	44" X 27" RCAP	LF	16	59.50	952.00	80.00	1,280.00	147.00	2,352.00	107.00	1,712.00
15	GC-20	29" X 18 RCAP	LF	16	85.50	1,368.00	50.00	800.00	90.30	1,444.80	78.00	1,248.00
16	GC-21	JUNCTION BOX	EA	1	1,826.00	1,826.00	3,300.00	3,300.00	2,730.00	2,730.00	1,560.00	1,560.00
17	GC-22	29" X 18" SLOPE PAVED HEADWALL	EA	1	350.00	350.00	1,500.00	1,500.00	420.00	420.00	700.00	700.00
18	GC-22	44" X 27" SLOPE PAVED HEADWALL	EA	1	400.00	400.00	1,500.00	1,500.00	525.00	525.00	1,000.00	1,000.00
19	GC-24	MOBILIZATION	LS	1	39,600.00	39,600.00	15,000.00	15,000.00	11,974.95	11,974.95	38,900.00	38,900.00
20	GC-25	TRAFFIC CONTROL	LS	1	3,000.00	3,000.00	10,000.00	10,000.00	5,325.00	5,325.00	10,000.00	10,000.00
21	HC-1	HOUSEHOLD CONNECTION (INCLUDES SEPTIC TANK CLOSURE)	EA	86	393.50	33,841.00	400.00	34,400.00	393.75	33,862.50	362.00	31,132.00

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers + Surveyors + Land Planners					BIDDER #1 NORDAN CONTRACTING		BIDDER #2 BALLCON, INC.		BIDDER #3 CONSTRUCTION LABOR SVCS		BIDDER #4 GULF EQUIPMENT CORP	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
22	PA-1	REMOVING OF FLEXIBLE PAVEMENT	SY	8,200	3.00	24,600.00	3.30	27,060.00	2.89	23,698.00	2.30	18,860.00
23	PA-2	ASPHALT PATCHING FOR DRIVEWAYS (125 LBS/SY)	SY	300	12.00	3,600.00	12.00	3,600.00	10.24	3,072.00	19.00	5,700.00
24	PA-2	PAVEMENT WEARING SURFACE FOR PATCH SURFACING	SY	3,600	6.20	22,320.00	10.00	36,000.00	8.40	30,240.00	8.00	28,800.00
25	PA-3	PAVEMENT WEARING SURFACE FOR FULL WIDTH RESURFACING	SY	11,000	6.40	70,400.00	7.00	77,000.00	7.09	77,990.00	6.00	66,000.00
26	PA-7	AGGREGATE SURFACING FOR DRIVEWAY 3" THICK	TONS	150	49.70	7,455.00	34.50	5,175.00	33.60	5,040.00	46.00	6,900.00
27	PA-8	PLANING EXISTING PAVEMENT (APPROXIMATELY 1.5" THICKNESS)	SY	500	6.00	3,000.00	11.50	5,750.00	10.50	5,250.00	5.00	2,500.00
28	PA-9	CRUSHED AGGREGATE BASE COURSE, 6" THICK (825-B)	SY	8,200	11.12	91,184.00	12.00	98,400.00	11.81	96,842.00	11.40	93,480.00
29	PS-1	GRINDER PUMP STATION	EA	10	5,358.00	53,580.00	3,400.00	34,000.00	3,360.00	33,600.00	3,600.00	36,000.00
30	SS-1	4" PVC SEWER PIPE FOR STACKS AND LATERALS	LF	1,200	8.69	10,428.00	15.00	18,000.00	11.57	13,884.00	12.00	14,400.00
31	SS-1	6" PVC SEWER PIPE FOR STACKS AND LATERALS	LF	300	9.50	2,850.00	20.00	6,000.00	14.63	4,389.00	13.00	3,900.00
32	SS-2	8" DUCTILE IRON PIPE (DEPTH 0'-6')	LF	650	30.74	19,981.00	35.00	22,750.00	50.25	32,662.50	40.00	26,000.00
33	SS-2	8" DUCTILE IRON PIPE (DEPTH 6'-8')	LF	70	35.74	2,501.80	45.00	3,150.00	52.95	3,706.50	44.00	3,080.00
34	SS-2	8" DUCTILE IRON PIPE (DEPTH 8'-10')	LF	36	38.74	1,394.64	50.00	1,800.00	55.65	2,003.40	50.00	1,800.00
35	SS-2	6" PVC SEWER PIPE DEPTH (0'-6')	LF	840	11.50	9,660.00	35.00	29,400.00 28,600.00	28.67	24,082.80	18.50	15,540.00
36	SS-2	8" PVC SEWER PIPE (DEPTH 0'-6')	LF	1,700	12.67	21,539.00	35.00	59,500.00	29.99	50,983.00	19.80	33,660.00

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners		BIDDER #1 NORDAN CONTRACTING		BIDDER #2 BALLCON, INC.		BIDDER #3 CONSTRUCTION LABOR SVCS		BIDDER #4 GULF EQUIPMENT CORP				
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
37	SS-2	8" PVC SEWER PIPE (DEPTH 6'-8')	LF	2,100	15.67	32,907.00	35.00	73,500.00	32.69	68,649.00	23.10	48,510.00
38	SS-2	8" PVC SEWER PIPE (DEPTH 8'-10')	LF	3,200	18.67	59,744.00	35.00	112,000.00	35.39	113,248.00	27.50	88,000.00
39	SS-2	8" PVC SEWER PIPE (DEPTH 10'-12')	LF	1,400	21.67	30,338.00	35.00	49,000.00	38.09	53,326.00	36.40	50,960.00
40	SS-2B	4" PVC SEWER PIPE (FROM 5' OUTSIDE HOUSE TO ROW LINE OF STREET)	LF	10,450	10.35	108,157.50	10.00	104,500.00	8.40	87,780.00	9.50	99,275.00
41	SS-2BE	6" PVC SEWER PIPE (FROM 5' OUTSIDE HOUSE TO ROW LINE OF STREET)	LF	300	11.25	3,375.00	12.00	3,600.00	10.50	3,150.00	13.00	3,900.00
42	SS-3	8" X 4" WYE AND TEE	EA	76	104.40	7,934.40	44.00	3,344.00	95.20	7,235.20	139.00	10,564.00
43	SS-3	8" X 6" WYE AND TEE	EA	1	109.00	109.00	60.00	60.00	108.75	108.75	142.00	142.00
44	SS-3	8" X 6" SADDLE TAP	EA	2	209.00	418.00	60.00	120.00	131.70	263.40	323.00	646.00
45	SS-4	48" DIAMETER MANHOLE (DEPTH 0'-6')	EA	7	1,588.00	11,116.00	1,200.00	8,400.00	2,284.52	15,991.64	1,900.00	13,300.00
46	SS-4	48" DIAMETER MANHOLE (DEPTH 6'-8')	EA	9	1,861.00	16,749.00	1,300.00	11,700.00	2,474.93	22,274.37	2,120.00	19,080.00
47	SS-4	48" DIAMETER MANHOLE (DEPTH 8'-10')	EA	9	2,329.00	20,961.00	1,400.00	12,600.00	2,771.28	24,941.52	2,450.00	22,050.00
48	SS-4	48" SANITARY SEWER MANHOLE (DEPTH 10'-12')	EA	7	2,897.00	20,279.00	1,550.00	10,850.00	3,067.63	21,473.41	2,780.00	19,460.00
49	SS-4	48" SANITARY SEWER MANHOLE (DEPTH 12'-14')	EA	1	3,565.00	3,565.00	1,800.00	1,800.00	3,363.98	3,363.98	3,560.00	3,560.00
50	SS-5	8" PVC DROP CONNECTIONS FOR MANHOLE	LF	30	445.00	13,350.00	120.00	3,600.00	199.35	5,980.50	280.00	8,400.00
51	SS-6	2" CLASS 200 PVC FORCE MAIN	LF	350	3.60	1,260.00	3.00	1,050.00	3.15	1,102.50	7.40	2,590.00
52	SS-6	3" CLASS 200 PVC FORCE MAIN (SDR 18)	LF	1,300	4.05	5,265.00	4.00	5,200.00	3.92	5,096.00	10.00	13,000.00
53	SS-6	1 1/2" PVC SEWER SERVICE LINE (FORCE MAIN)	LF	1,400	6.68	9,352.00	7.00	9,800.00	3.19	4,466.00	6.20	8,680.00

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #1 NORDAN CONTRACTING		BIDDER #2 BALLCON, INC.		BIDDER #3 CONSTRUCTION LABOR SVCS		BIDDER #4 GULF EQUIPMENT CORP	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
54	SS-7	SANITARY SEWER PUMPING STATION SUBMERSIBLE TYPE	LS	1	112,728.00	112,728.00	60,000.00	60,000.00	86,949.87	86,949.87	102,330.00	102,330.00
55	SS-8	2" HDPE (SDR 11) CARRIER PIPE (FORCE MAIN) (D.I.P.S.)	LF	80	3.47	277.60	18.00	1,440.00	3.09	247.20	20.00	1,600.00
56	SS-8	4" HDPE (SDR 11) CARRIER PIPE (D.I.P.S.)	LF	154	5.73	882.42	18.00	2,772.00	6.80	1,047.20	20.60	3,172.40
57	SS-8	6" HDPE (SDR 11) CARRIER PIPE (D.I.P.S.)	LF	240	8.57	2,056.80	20.00	4,800.00	10.44	2,505.60	28.20	6,768.00
58	SS-8	6" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	50	40.70	2,035.00	40.00	2,000.00	31.44	1,572.00	25.00	1,250.00
59	SS-8	8" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	50.70	10,140.00	55.00	11,000.00	42.19	8,438.00	43.40	8,680.00
60	SS-8	10" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	60.40	12,080.00	69.00	13,800.00	52.69	10,538.00	71.00	14,200.00
61	SS-8	12" HDPE (SDR11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	82.10	16,420.00	90.00	18,000.00	73.89	14,778.00	87.00	17,400.00
62	SS-10	CONCRETE FOR SEWER CONSTRUCTION	CY	20	194.50	3,890.00	200.00	4,000.00	192.35	3,847.00	145.00	2,900.00
63	SS-11	DUCTILE IRON FITTINGS FOR SEWER	LBS	1,500	3.16	4,740.00	2.20	3,300.00	3.45	5,175.00	5.20	7,800.00
64	SS-14	HAUNCHING FOR PVC SEWER PIPE	LF	10,000	0.50	5,000.00	0.05	500.00	1.08	10,800.00	5.00	50,000.00
65	SS-16	INTERNAL VIDEO INSPECTION	LF	10,096	1.55	15,648.80	2.00	20,192.00	1.42	14,336.32	1.50	15,144.00
66	SS-17	4" SEWER CHECK VALVE	EA	4	140.00	560.00	100.00	400.00	125.73	502.92	1,270.00	5,080.00
67	SS-17	6" SEWER CHECK VALVE	EA	2	308.00	616.00	250.00	500.00	284.58	569.16	1,750.00	3,500.00
68	SS-18	3" SANITARY SEWER CLEAN OUT ASSEMBLY (IN LINE)	EA	4	1,036.00	4,144.00	250.00	1,000.00	347.06	1,388.24	1,020.00	4,080.00
69	SS-19	TYPICAL SEWER SERVICES	EA	10	757.00	7,570.00	250.00	2,500.00	391.35	3,913.50	1,012.00	10,120.00
70	SS-20	CONNECT TO EXISTING MANHOLE	EA	1	550.00	550.00	4,000.00	4,000.00	858.60	858.60	1,340.00	1,340.00
71	SS-21	TREATED TIMBER BRACING & PILE BENTS FOR SEWER PIPE	EA	15	1,300.00	19,500.00	1,320.00	19,800.00	2,106.00	31,590.00	2,040.00	30,600.00

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #1 NORDAN CONTRACTING		BIDDER #2 BALLCON, INC.		BIDDER #3 CONSTRUCTION LABOR SVCS		BIDDER #4 GULF EQUIPMENT CORP	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
72	SS-22	6" SANITARY SEWER CLEANOUTS	EA	8	267.00	2,136.00	200.00	1,600.00	286.20	2,289.60	428.00	3,424.00
73	681-A	BONDS	LS	1	18,300.00	18,300.00	25,000.00	25,000.00	12,960.00	12,960.00	11,120.00	11,120.00
TOTAL AMOUNT						\$ 1,127,415.66		\$ 1,174,163.00		\$ 1,257,065.93		\$ 1,266,705.40
								\$ 1,244,363.00				

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #5 WR MITCHELL		BIDDER #6 ASPHALT SERVICES		BIDDER #7 CALVERT CONSTRUCTION		BIDDER #8 AMMONS & BLACKMON	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	BF-1	FOUNDATION BACKFILL (CLASS 1)	CY	1,000	8.00	8,000.00	8.50	8,500.00	10.00	10,000.00	8.85	8,850.00
2	BF-3	TRENCH BACKFILL (INCLUDING DISPOSAL OF UNSUITABLE MATERIAL)	CY	9,800	8.00	78,400.00	8.90	87,220.00	10.00	98,000.00	16.00	156,800.00
3	EC-1	GRASSING FOR EROSION CONTROL	ACRE	3.3	1,000.00	3,300.00	1,800.00	5,940.00	1,800.00	5,940.00	900.00	2,970.00
4	EC-2	MULCHING	ACRE	3.3	1,000.00	3,300.00	1,500.00	4,950.00	1,200.00	3,960.00	900.00	2,970.00
5	EC-3	SOLID SODDING	SY	2,000	4.00	8,000.00	4.00	8,000.00	3.00	6,000.00	3.75	7,500.00
6	EC-4	CLASS 2, RIP RAP, 18" THICK	SY	140	68.00	9,520.00	65.00	9,100.00	75.00	10,500.00	57.00	7,980.00
7	EC-9	SILT FENCE (TYPE A)	LF	3,000	4.00	12,000.00	6.00	18,000.00	2.00	6,000.00	4.00	12,000.00
8	EC-10	HAY BALES	EA	260	8.00	2,080.00	8.00	2,080.00	4.00	1,040.00	8.00	2,080.00
9	EC-11	GEOTEXTILE FILTER BLANKET FOR RIP RAP (NON-WOVEN)	SY	150	3.00	450.00	6.00	900.00	3.00	450.00	2.60	390.00
10	EC-12	EROSION CONTROL BLANKET FOR SLOPE PROTECTION (BIODEGRADABLE)	SY	1,000	3.50	3,500.00	6.00	6,000.00	2.00	2,000.00	1.90	1,900.00
11	GC-2	CRUSHED STONE FOUNDATION	LF	500	10.00	5,000.00	14.80	7,400.00	35.00	17,500.00	10.58	5,290.00
12	GC-10	REMOVE AND REPLACE CONCRETE CURB AND GUTTER	LF	50	20.00	1,000.00	30.00	1,500.00	18.50	925.00	18.00	900.00
13	GC-17	REMOVAL OF CONCRETE PIPE	LF	8	10.00	80.00	20.00	160.00	20.00	160.00	14.00	112.00
14	GC-20	44" X 27" RCAP	LF	16	125.00	2,000.00	140.00	2,240.00	100.00	1,600.00	96.00	1,536.00
15	GC-20	29" X 18 RCAP	LF	16	95.00	1,520.00	86.00	1,376.00	72.50	1,160.00	64.00	1,024.00
16	GC-21	JUNCTION BOX	EA	1	2,450.00	2,450.00	2,800.00	2,800.00	3,670.00	3,670.00	2,600.00	2,600.00
17	GC-22	29" X 18" SLOPE PAVED HEADWALL	EA	1	400.00	400.00	400.00	400.00	875.00	875.00	600.00	600.00
18	GC-22	44" X 27" SLOPE PAVED HEADWALL	EA	1	500.00	500.00	500.00	500.00	1,250.00	1,250.00	775.00	775.00
19	GC-24	MOBILIZATION	LS	1	35,000.00	35,000.00	18,975.00	18,975.00	30,000.00	30,000.00	48,000.00	48,000.00
20	GC-25	TRAFFIC CONTROL	LS	1	5,000.00	5,000.00	15,000.00	15,000.00	20,000.00	20,000.00	15,000.00	15,000.00
21	HC-1	HOUSEHOLD CONNECTION (INCLUDES SEPTIC TANK CLOSURE)	EA	86	370.00	31,820.00	1,400.00	120,400.00	450.00	38,700.00	370.00	31,820.00

CITY OF DAPHNE
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 JUNE 9, 2010

		Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners			BIDDER #5 WR MITCHELL		BIDDER #6 ASPHALT SERVICES		BIDDER #7 CALVERT CONSTRUCTION		BIDDER #8 AMMONS & BLACKMON	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
22	PA-1	REMOVING OF FLEXIBLE PAVEMENT	SY	8,200	3.00	24,600.00	2.75	22,550.00	1.50	12,300.00	2.00	16,400.00
23	PA-2	ASPHALT PATCHING FOR DRIVEWAYS (125 LBS/SY)	SY	300	10.75	3,225.00	9.75	2,925.00	12.00	3,600.00	12.00	3,600.00
24	PA-2	PAVEMENT WEARING SURFACE FOR PATCH SURFACING	SY	3,600	8.50	30,600.00	8.00	28,800.00	12.00	43,200.00	12.00	43,200.00
25	PA-3	PAVEMENT WEARING SURFACE FOR FULL WIDTH RESURFACING	SY	11,000	7.50	82,500.00	6.75	74,250.00	10.00	110,000.00	6.45	70,950.00
26	PA-7	AGGREGATE SURFACING FOR DRIVEWAY 3" THICK	TONS	150	35.00	5,250.00	32.00	4,800.00	40.00	6,000.00	38.00	5,700.00
27	PA-8	PLANING EXISTING PAVEMENT (APPROXIMATELY 1.5" THICKNESS)	SY	500	11.00	5,500.00	10.00	5,000.00	12.00	6,000.00	4.00	2,000.00
28	PA-9	CRUSHED AGGREGATE BASE COURSE, 6" THICK (825-B)	SY	8,200	12.50	102,500.00	11.25	92,250.00	13.00	106,600.00	15.00	123,000.00
29	PS-1	GRINDER PUMP STATION	EA	10	3,600.00	36,000.00	3,300.00	33,000.00	2,675.00	26,750.00	3,500.00	35,000.00
30	SS-1	4" PVC SEWER PIPE FOR STACKS AND LATERALS	LF	1,200	13.50	16,200.00	10.00	12,000.00	12.50	15,000.00	14.00	16,800.00
31	SS-1	6" PVC SEWER PIPE FOR STACKS AND LATERALS	LF	300	14.50	4,350.00	12.00	3,600.00	13.50	4,050.00	15.00	4,500.00
32	SS-2	8" DUCTILE IRON PIPE (DEPTH 0'-6')	LF	650	46.50	30,225.00	51.00	33,150.00	32.00	20,800.00	41.75	27,137.50
33	SS-2	8" DUCTILE IRON PIPE (DEPTH 6'-8')	LF	70	47.50	3,325.00	55.00	3,850.00	32.50	2,275.00	43.75	3,062.50
34	SS-2	8" DUCTILE IRON PIPE (DEPTH 8'-10')	LF	36	49.50	1,782.00	57.00	2,052.00	34.00	1,224.00	47.00	1,692.00
35	SS-2	6" PVC SEWER PIPE DEPTH (0'-6')	LF	840	26.00	21,840.00	12.00	10,080.00	15.95	13,398.00	23.40	19,656.00
36	SS-2	8" PVC SEWER PIPE (DEPTH 0'-6')	LF	1,700	28.00	47,600.00	14.00	23,800.00	17.00	28,900.00	24.00	40,800.00

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 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers + Surveyors + Land Planners					BIDDER #5 WR MITCHELL		BIDDER #6 ASPHALT SERVICES		BIDDER #7 CALVERT CONSTRUCTION		BIDDER #8 AMMONS & BLACKMON	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
37	SS-2	8" PVC SEWER PIPE (DEPTH 6'-8')	LF	2,100	35.00	73,500.00	16.00	33,600.00	18.50	38,850.00	26.00	54,600.00
38	SS-2	8" PVC SEWER PIPE (DEPTH 8'-10')	LF	3,200	37.00	118,400.00	18.00	57,600.00	19.50	62,400.00	28.00	89,600.00
39	SS-2	8" PVC SEWER PIPE (DEPTH 10'-12')	LF	1,400	29.00	40,600.00	20.00	28,000.00	21.50	30,100.00	34.00	47,600.00
40	SS-2B	4" PVC SEWER PIPE (FROM 5' OUTSIDE HOUSE TO ROW LINE OF STREET)	LF	10,450	9.25	96,662.50	12.00	125,400.00	15.00	156,750.00	11.00	114,950.00
41	SS-2BE	6" PVC SEWER PIPE (FROM 5' OUTSIDE HOUSE TO ROW LINE OF STREET)	LF	300	11.25	3,375.00	14.00	4,200.00	16.50	4,950.00	13.50	4,050.00
42	SS-3	8" X 4" WYE AND TEE	EA	76	100.00	7,600.00	200.00	15,200.00	60.00	4,560.00	75.00	5,700.00
43	SS-3	8" X 6" WYE AND TEE	EA	1	100.00	100.00	220.00	220.00	66.50	66.50	75.00	75.00
44	SS-3	8" X 6" SADDLE TAP	EA	2	200.00	400.00	600.00	1,200.00	125.00	250.00	175.00	350.00
45	SS-4	48" DIAMETER MANHOLE (DEPTH 0'-6')	EA	7	2,400.00	16,800.00	1,400.00	9,800.00	2,862.00	20,034.00	2,000.00	14,000.00
46	SS-4	48" DIAMETER MANHOLE (DEPTH 6'-8')	EA	9	2,500.00	22,500.00	1,800.00	16,200.00	3,451.00	31,059.00	2,300.00	20,700.00
47	SS-4	48" DIAMETER MANHOLE (DEPTH 8'-10')	EA	9	2,600.00	23,400.00	2,600.00	23,400.00	4,651.00	41,859.00	2,700.00	24,300.00
48	SS-4	48" SANITARY SEWER MANHOLE (DEPTH 10'-12')	EA	7	2,800.00	19,600.00	3,000.00	21,000.00	4,961.00	34,727.00	3,100.00	21,700.00
49	SS-4	48" SANITARY SEWER MANHOLE (DEPTH 12'-14')	EA	1	3,200.00	3,200.00	3,800.00	3,800.00	5,288.00	5,288.00	3,600.00	3,600.00
50	SS-5	8" PVC DROP CONNECTIONS FOR MANHOLE	LF	30	77.00	2,310.00	24.00	720.00	1,365.00	40,950.00	68.00	2,040.00
51	SS-6	2" CLASS 200 PVC FORCE MAIN	LF	350	8.50	2,975.00	14.00	4,900.00	4.75	1,662.50	5.00	1,750.00
52	SS-6	3" CLASS 200 PVC FORCE MAIN (SDR 18)	LF	1,300	10.00	13,000.00	16.00	20,800.00	5.25	6,825.00	5.60	7,280.00
53	SS-6	1 1/2" PVC SEWER SERVICE LINE (FORCE MAIN)	LF	1,400	6.00	8,400.00	12.00	16,800.00	5.50	7,700.00	4.50	6,300.00

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		Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners			BIDDER #5 WR MITCHELL		BIDDER #6 ASPHALT SERVICES		BIDDER #7 CALVERT CONSTRUCTION		BIDDER #8 AMMONS & BLACKMON	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
54	SS-7	SANITARY SEWER PUMPING STATION SUBMERSIBLE TYPE	LS	1	72,900.00	72,900.00	65,541.00	65,541.00	38,750.00	38,750.00	65,000.00	65,000.00
55	SS-8	2" HDPE (SDR 11) CARRIER PIPE (FORCE MAIN) (D.I.P.S.)	LF	80	6.40	512.00	15.00	1,200.00	2.50	200.00	3.10	248.00
56	SS-8	4" HDPE (SDR 11) CARRIER PIPE (D.I.P.S.)	LF	154	9.00	1,386.00	17.00	2,618.00	4.75	731.50	6.65	1,024.10
57	SS-8	6" HDPE (SDR 11) CARRIER PIPE (D.I.P.S.)	LF	240	14.78	3,547.20	19.00	4,560.00	5.85	1,404.00	10.23	2,455.20
58	SS-8	6" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	50	38.87	1,943.50	48.00	2,400.00	41.30	2,065.00	41.00	2,050.00
59	SS-8	8" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	54.90	10,980.00	69.00	13,800.00	49.08	9,816.00	58.40	11,680.00
60	SS-8	10" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	69.76	13,952.00	89.00	17,800.00	63.54	12,708.00	75.39	15,078.00
61	SS-8	12" HDPE (SDR11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	96.75	19,350.00	104.00	20,800.00	80.00	16,000.00	95.00	19,000.00
62	SS-10	CONCRETE FOR SEWER CONSTRUCTION	CY	20	125.00	2,500.00	300.00	6,000.00	100.00	2,000.00	200.00	4,000.00
63	SS-11	DUCTILE IRON FITTINGS FOR SEWER	LBS	1,500	2.70	4,050.00	5.00	7,500.00	2.25	3,375.00	4.80	7,200.00
64	SS-14	HAUNCHING FOR PVC SEWER PIPE	LF	10,000	2.00	20,000.00	1.45	14,500.00	2.50	25,000.00	0.20	2,000.00
65	SS-16	INTERNAL VIDEO INSPECTION	LF	10,096	1.50	15,144.00	4.00	40,384.00	1.65	16,658.40	1.50	15,144.00
66	SS-17	4" SEWER CHECK VALVE	EA	4	75.00	300.00	400.00	1,600.00	75.00	300.00	120.00	480.00
67	SS-17	6" SEWER CHECK VALVE	EA	2	225.00	450.00	600.00	1,200.00	300.00	600.00	300.00	600.00
68	SS-18	3" SANITARY SEWER CLEAN OUT ASSEMBLY (IN LINE)	EA	4	200.00	800.00	450.00	1,800.00	310.00	1,240.00	320.00	1,280.00
69	SS-19	TYPICAL SEWER SERVICES	EA	10	250.00	2,500.00	300.00	3,000.00	395.00	3,950.00	540.00	5,400.00
70	SS-20	CONNECT TO EXISTING MANHOLE	EA	1	900.00	900.00	600.00	600.00	500.00	500.00	800.00	800.00
71	SS-21	TREATED TIMBER BRACING & PILE BENTS FOR SEWER PIPE	EA	15	1,205.00	18,075.00	750.00	11,250.00	775.00	11,625.00	400.00	6,000.00

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 Hutchinson, Moore & Rauch, LLC Engineers + Surveyors + Land Planners					BIDDER #5 WR MITCHELL		BIDDER #6 ASPHALT SERVICES		BIDDER #7 CALVERT CONSTRUCTION		BIDDER #8 AMMONS & BLACKMON	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
72	SS-22	6" SANITARY SEWER CLEANOUTS	EA	8	250.00	2,000.00	175.00	1,400.00	205.00	1,640.00	220.00	1,760.00
73	681-A	BONDS	LS	1	27,000.00	27,000.00	25,680.00	25,680.00	19,446.31	19,446.31	15,425.00	15,425.00
TOTAL AMOUNT						\$ 1,299,929.20		\$ 1,300,021.00		\$ 1,315,867.21		\$ 1,319,814.30
								\$1,302,271.00				

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 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #9 SEU, INC.		BIDDER #10 R&R CONTRACTORS		BIDDER #11 HUGHES PLUMBING & UTILITY		BIDDER #12 CARDINAL CONTRACTING	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	BF-1	FOUNDATION BACKFILL (CLASS 1)	CY	1,000	7.00	7,000.00	7.00	7,000.00	10.17	10,170.00	7.00	7,000.00
2	BF-3	TRENCH BACKFILL (INCLUDING DISPOSAL OF UNSUITABLE MATERIAL)	CY	9,800	7.00	68,600.00	7.00	68,600.00	10.17	99,666.00	9.00	88,200.00
3	EC-1	GRASSING FOR EROSION CONTROL	ACRE	3.3	2,200.00	7,260.00	1,200.00	3,960.00	856.00	2,824.80	300.00	990.00
4	EC-2	MULCHING	ACRE	3.3	2,200.00	7,260.00	1,200.00	3,960.00	856.00	2,824.80	300.00	990.00
5	EC-3	SOLID SODDING	SY	2,000	4.00	8,000.00	5.00	10,000.00	3.48	6,960.00	6.00	12,000.00
6	EC-4	CLASS 2, RIP RAP, 18" THICK	SY	140	55.00	7,700.00	45.00	6,300.00	16.05	2,247.00	50.00	7,000.00
7	EC-9	SILT FENCE (TYPE A)	LF	3,000	3.00	9,000.00	4.00	12,000.00	3.75	11,250.00	3.00	9,000.00
8	EC-10	HAY BALES	EA	260	5.00	1,300.00	4.00	1,040.00	4.28	1,112.80	8.00	2,080.00
9	EC-11	GEOTEXTILE FILTER BLANKET FOR RIP RAP (NON-WOVEN)	SY	150	4.00	600.00	4.00	600.00	2.59	388.50	3.00	450.00
10	EC-12	EROSION CONTROL BLANKET FOR SLOPE PROTECTION (BIODEGRADABLE)	SY	1,000	3.00	3,000.00	4.00	4,000.00	3.17	3,170.00	0.60	600.00
11	GC-2	CRUSHED STONE FOUNDATION	LF	500	13.00	6,500.00	5.00	2,500.00	6.96	3,480.00	5.00	2,500.00
12	GC-10	REMOVE AND REPLACE CONCRETE CURB AND GUTTER	LF	50	16.00	800.00	20.00	1,000.00	27.60	1,380.00	25.00	1,250.00
13	GC-17	REMOVAL OF CONCRETE PIPE	LF	8	75.00	600.00	10.00	80.00	20.13	161.04	7.00	56.00
14	GC-20	44" X 27" RCAP	LF	16	115.00	1,840.00	80.00	1,280.00	90.72	1,451.52	200.00	3,200.00
15	GC-20	29" X 18 RCAP	LF	16	94.00	1,504.00	60.00	960.00	58.89	942.24	150.00	2,400.00
16	GC-21	JUNCTION BOX	EA	1	2,750.00	2,750.00	2,000.00	2,000.00	1,552.50	1,552.50	5,000.00	5,000.00
17	GC-22	29" X 18" SLOPE PAVED HEADWALL	EA	1	950.00	950.00	2,000.00	2,000.00	1,207.50	1,207.50	1,000.00	1,000.00
18	GC-22	44" X 27" SLOPE PAVED HEADWALL	EA	1	1,299.00	1,299.00	2,500.00	2,500.00	1,538.13	1,538.13	2,000.00	2,000.00
19	GC-24	MOBILIZATION	LS	1	30,000.00	30,000.00	15,000.00	15,000.00	16,100.00	16,100.00	90,000.00	90,000.00
20	GC-25	TRAFFIC CONTROL	LS	1	11,000.00	11,000.00	25,000.00	25,000.00	7,762.50	7,762.50	10,000.00	10,000.00
21	HC-1	HOUSEHOLD CONNECTION (INCLUDES SEPTIC TANK CLOSURE)	EA	86	368.00	31,648.00	600.00	51,600.00	370.16	31,833.76	375.00	32,250.00

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 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #9 SEU, INC.		BIDDER #10 R&R CONTRACTORS		BIDDER #11 HUGHES PLUMBING & UTILITY		BIDDER #12 CARDINAL CONTRACTING	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
22	PA-1	REMOVING OF FLEXIBLE PAVEMENT	SY	8,200	8.00	65,600.00	5.00	41,000.00	4.55	37,310.00	0.50	4,100.00
23	PA-2	ASPHALT PATCHING FOR DRIVEWAYS (125 LBS/SY)	SY	300	13.00	3,900.00	20.00	6,000.00	16.05	4,815.00	15.00	4,500.00
24	PA-2	PAVEMENT WEARING SURFACE FOR PATCH SURFACING	SY	3,600	8.00	28,800.00	8.00	28,800.00	16.05	57,780.00	6.00	21,600.00
25	PA-3	PAVEMENT WEARING SURFACE FOR FULL WIDTH RESURFACING	SY	11,000	7.00	77,000.00	7.00	77,000.00	6.91	76,010.00	6.00	66,000.00
26	PA-7	AGGREGATE SURFACING FOR DRIVEWAY 3" THICK	TONS	150	40.00	6,000.00	45.00	6,750.00	160.50	24,075.00	120.00	18,000.00
27	PA-8	PLANING EXISTING PAVEMENT (APPROXIMATELY 1.5" THICKNESS)	SY	500	5.00	2,500.00	5.00	2,500.00	1.07	535.00	3.00	1,500.00
28	PA-9	CRUSHED AGGREGATE BASE COURSE, 6" THICK (825-B)	SY	8,200	8.00	65,600.00	9.00	73,800.00	13.91	114,062.00	10.00	82,000.00
29	PS-1	GRINDER PUMP STATION	EA	10	3,740.00	37,400.00	5,000.00	50,000.00	3,220.00	32,200.00	2,700.00	27,000.00
30	SS-1	4" PVC SEWER PIPE FOR STACKS AND LATERALS	LF	1,200	4.00	4,800.00	12.00	14,400.00	13.38	16,056.00	6.50	7,800.00
31	SS-1	6" PVC SEWER PIPE FOR STACKS AND LATERALS	LF	300	6.00	1,800.00	14.00	4,200.00	15.52	4,656.00	8.00	2,400.00
32	SS-2	8" DUCTILE IRON PIPE (DEPTH 0'-6')	LF	650	45.00	29,250.00	40.00	26,000.00	36.38	23,647.00	60.00	39,000.00
33	SS-2	8" DUCTILE IRON PIPE (DEPTH 6'-8')	LF	70	60.00	4,200.00	45.00	3,150.00	36.38	2,546.60	80.00	5,600.00
34	SS-2	8" DUCTILE IRON PIPE (DEPTH 8'-10')	LF	36	66.00	2,376.00	50.00	1,800.00	40.66	1,463.76	150.00	5,400.00
35	SS-2	6" PVC SEWER PIPE DEPTH (0'-6')	LF	840	21.00	17,640.00	25.00	21,000.00	25.68	21,571.20	30.00	25,200.00
36	SS-2	8" PVC SEWER PIPE (DEPTH 0'-6')	LF	1,700	25.00	42,500.00	30.00	51,000.00	29.96	50,932.00	45.00	76,500.00

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners					BIDDER #9 SEU, INC.		BIDDER #10 R&R CONTRACTORS		BIDDER #11 HUGHES PLUMBING & UTILITY		BIDDER #12 CARDINAL CONTRACTING	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
37	SS-2	8" PVC SEWER PIPE (DEPTH 6'-8')	LF	2,100	32.00	67,200.00	32.00	67,200.00	34.24	71,904.00	65.00	136,500.00
38	SS-2	8" PVC SEWER PIPE (DEPTH 8'-10')	LF	3,200	38.00	121,600.00	34.00	108,800.00	37.45	119,840.00	95.00	304,000.00
39	SS-2	8" PVC SEWER PIPE (DEPTH 10'-12')	LF	1,400	40.00	56,000.00	38.00	53,200.00	42.80	59,920.00	120.00	168,000.00
40	SS-2B	4" PVC SEWER PIPE (FROM 5' OUTSIDE HOUSE TO ROW LINE OF STREET)	LF	10,450	8.50	88,825.00	10.00	104,500.00	9.78	102,201.00	6.00	62,700.00
41	SS-2BE	6" PVC SEWER PIPE (FROM 5' OUTSIDE HOUSE TO ROW LINE OF STREET)	LF	300	10.00	3,000.00	12.00	3,600.00	12.80	3,840.00	8.00	2,400.00
42	SS-3	8" X 4" WYE AND TEE	EA	76	67.00	5,092.00	150.00	11,400.00	133.75	10,165.00	350.00	26,600.00
43	SS-3	8" X 6" WYE AND TEE	EA	1	82.00	82.00	150.00	150.00	133.75	133.75	400.00	400.00
44	SS-3	8" X 6" SADDLE TAP	EA	2	221.00	442.00	100.00	200.00	160.50	321.00	2,400.00	4,800.00
45	SS-4	48" DIAMETER MANHOLE (DEPTH 0'-6')	EA	7	3,300.00	23,100.00	2,400.00	16,800.00	3,404.74	23,833.18	2,000.00	14,000.00
46	SS-4	48" DIAMETER MANHOLE (DEPTH 6'-8')	EA	9	3,600.00	32,400.00	2,650.00	23,850.00	4,254.32	38,288.88	2,300.00	20,700.00
47	SS-4	48" DIAMETER MANHOLE (DEPTH 8'-10')	EA	9	3,900.00	35,100.00	2,900.00	26,100.00	4,682.32	42,140.88	2,700.00	24,300.00
48	SS-4	48" SANITARY SEWER MANHOLE (DEPTH 10'-12')	EA	7	5,500.00	38,500.00	3,200.00	22,400.00	6,164.27	43,149.89	3,400.00	23,800.00
49	SS-4	48" SANITARY SEWER MANHOLE (DEPTH 12'-14')	EA	1	6,562.00	6,562.00	3,500.00	3,500.00	7,555.27	7,555.27	6,000.00	6,000.00
50	SS-5	8" PVC DROP CONNECTIONS FOR MANHOLE	LF	30	198.00	5,940.00	40.00	1,200.00	128.40	3,852.00	10.00	300.00
51	SS-6	2" CLASS 200 PVC FORCE MAIN	LF	350	4.00	1,400.00	10.00	3,500.00	6.33	2,215.50	5.00	1,750.00
52	SS-6	3" CLASS 200 PVC FORCE MAIN (SDR 18)	LF	1,300	5.00	6,500.00	12.00	15,600.00	6.79	8,827.00	6.00	7,800.00
53	SS-6	1 1/2" PVC SEWER SERVICE LINE (FORCE MAIN)	LF	1,400	6.00	8,400.00	10.00	14,000.00	6.33	8,862.00	5.00	7,000.00

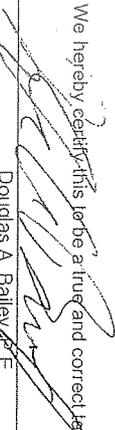
CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

		Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners			BIDDER #9 SEU, INC.		BIDDER #10 R&R CONTRACTORS		BIDDER #11 HUGHES PLUMBING & UTILITY		BIDDER #12 CARDINAL CONTRACTING	
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
54	SS-7	SANITARY SEWER PUMPING STATION SUBMERSIBLE TYPE	LS	1	106,000.00	106,000.00	80,000.00	80,000.00	81,338.35	81,338.35	210,000.00	210,000.00
55	SS-8	2" HDPE (SDR 11) CARRIER PIPE (FORCE MAIN) (D.I.P.S.)	LF	80	6.00	480.00	10.00	800.00	8.80	704.00	7.00	560.00
56	SS-8	4" HDPE (SDR 11) CARRIER PIPE (D.I.P.S.)	LF	154	9.00	1,386.00	12.00	1,848.00	11.27	1,735.58	12.00	1,848.00
57	SS-8	6" HDPE (SDR 11) CARRIER PIPE (D.I.P.S.)	LF	240	12.00	2,880.00	14.00	3,360.00	14.84	3,561.60	27.00	6,480.00
58	SS-8	6" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	50	36.00	1,800.00	60.00	3,000.00	43.47	2,173.50	27.00	1,350.00
59	SS-8	8" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	58.00	11,600.00	65.00	13,000.00	65.07	13,014.00	45.00	9,000.00
60	SS-8	10" HDPE (SDR 11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	75.00	15,000.00	70.00	14,000.00	75.94	15,188.00 \$17,391.00	60.00	12,000.00
61	SS-8	12" HDPE (SDR11) DIRECTIONAL BORE (D.I.P.S.)	LF	200	87.00	17,400.00	80.00	16,000.00	94.82	18,964.00	80.00	16,000.00
62	SS-10	CONCRETE FOR SEWER CONSTRUCTION	CY	20	330.00	6,600.00	275.00	5,500.00	299.00	5,980.00	200.00	4,000.00
63	SS-11	DUCTILE IRON FITTINGS FOR SEWER	LBS	1,500	3.00	4,500.00	3.00	4,500.00	3.48	5,220.00	2.00	3,000.00
64	SS-14	HAUNCHING FOR PVC SEWER PIPE	LF	10,000	2.00	20,000.00	1.00	10,000.00	3.75	37,500.00	2.50	25,000.00
65	SS-16	INTERNAL VIDEO INSPECTION	LF	10,096	1.50	15,144.00	4.00	40,384.00	2.78	28,066.88	1.55	15,648.80
66	SS-17	4" SEWER CHECK VALVE	EA	4	83.00	332.00	1,300.00	5,200.00	184.00	736.00	400.00	1,600.00
67	SS-17	6" SEWER CHECK VALVE	EA	2	195.00	390.00	1,600.00	3,200.00	347.88	695.76	500.00	1,000.00
68	SS-18	3" SANITARY SEWER CLEAN OUT ASSEMBLY (IN LINE)	EA	4	1,100.00	4,400.00	400.00	1,600.00	402.50	1,610.00	1,500.00	6,000.00
69	SS-19	TYPICAL SEWER SERVICES	EA	10	700.00	7,000.00	800.00	8,000.00	402.50	4,025.00	750.00	7,500.00
70	SS-20	CONNECT TO EXISTING MANHOLE	EA	1	1,100.00	1,100.00	2,000.00	2,000.00	2,140.00	2,140.00	1,000.00	1,000.00
71	SS-21	TREATED TIMBER BRACING & PILE BENTS FOR SEWER PIPE	EA	15	2,000.00	30,000.00	3,000.00	45,000.00	1,284.00	19,260.00	250.00	3,750.00

CITY OF DAPHNE
 BID DOCUMENT NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER
 JUNE 9, 2010

 Hutchinson, Moore & Rauch, LLC Engineers ♦ Surveyors ♦ Land Planners		BIDDER #9 SEU, INC.		BIDDER #10 R&R CONTRACTORS		BIDDER #11 HUGHES PLUMBING & UTILITY		BIDDER #12 CARDINAL CONTRACTING		
#	ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
72	SS-22	6" SANITARY SEWER CLEANOUTS	EA	8	454.00	3,632.00	600.00	4,800.00	345.00	2,760.00
73	681-A	BONDS	LS	1	5,500.00	5,500.00	30,000.00	30,000.00	20,700.00	20,700.00
TOTAL AMOUNT						\$ 1,353,264.00		\$ 1,396,972.00		\$ 1,488,104.67
										\$ 4,000.00
										\$ 1,845,352.80

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

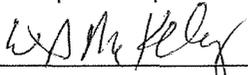

 Douglas A. Bailey, P.E.
 Project Manager
 Hutchinson, Moore & Rauch, LLC

BOLD/ITALICIZED NUMBERS INDICATE AN ERROR IN THE EXTENSION OF THE UNIT PRICE; ERROR DOES NOT AFFECT BIDDER'S STANDING.

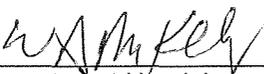
PREPAID TRAVEL REQUEST FORM

EMPLOYEE NAME / TITLE	David McKelroy
DEPARTMENT	Parks & Recreation
DATES OF TRAVEL	June 28 - July 1
SCHOOL / ORGANIZATION	National Playground Safety Inspect
LOCATION FOR TRAINING: CITY / STATE	Sevierville, TN
REGISTRATION FEE	\$
LODGING	\$
TOTAL ADVANCE REQUESTED (\$35 X # DAYS) ⁴	\$140.00

A complete Expense Report with receipts will be submitted upon return from the above.



 Employee Signature



 Department Head Approval

55115
 120700. ~~52208~~
 General Ledger #

* 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 COSTS OF TRAINING EVENT

PREPAID TRAVEL REQUEST FORM	
EMPLOYEE NAME / TITLE	Dwayne Coley
DEPARTMENT	Parks & Recreation
DATES OF TRAVEL	June 28 - July 1
SCHOOL / ORGANIZATION	National Playground Safety Inspect
LOCATION FOR TRAINING: CITY / STATE	Sevierville, TN
REGISTRATION FEE	\$
LODGING	\$
TOTAL ADVANCE REQUESTED (\$35 X # DAYS) ⁴	\$140.00

A complete Expense Report with receipts will be submitted upon return from the above.


Employee Signature


Department Head Approval

120700.55115
General Ledger # ~~122208~~

*** 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 COSTS OF TRAINING EVENT**



**2010 TRPA/NRPA
NATIONAL PLAYGROUND SAFETY INSPECTOR
COURSE AND EXAM
June 29-July 1, 2010
Sevierville, Tennessee**

**WHO SHOULD
ATTEND?**

- ✓ Administrators
- ✓ Supervisors
- ✓ Risk Managers
- ✓ Public works departments
- ✓ Building and grounds maintenance staff
- ✓ Engineers
- ✓ Architects
- ✓ Playground equipment representatives
- ✓ Operators & caretakers of
Playgrounds in:
Parks
Schools
Summer Camps
Day Camps
Homeowners Assoc.
Hotels/Resorts
Day Care Centers
- ✓ Agencies such as:
YMCA's/YWCA's
Boys & Girls Clubs
Police Athletic Clubs



Each Participant Will Receive

- A Course Manual – includes the current ASTM and CPSC standards
- "Playground Safety is No Accident" (3rd edition)

According to the Consumer Products Safety Commission, 200,000 children are treated annually for playground accidents. Of these, 70% or 140,000 occurred at public parks and schoolyards. **How does your equipment measure up? How many preventable injuries occurred in your parks or facilities?**

Sponsored by the Tennessee Recreation and Parks Association, NRPA National Playground Safety Institute (NPSI), Sevierville Parks and Recreation and the Tennessee Municipal League Risk Management Pool, this course is the most comprehensive training program on playground hazard identification and risk management methods offered. Advanced reading and ten hours of training will prepare you to sit for the Certified Playground Safety Inspector Exam, scheduled at the culmination of this certification course.

Program Highlights

- | | |
|--------------------------------------|-------------------------------|
| • Injury Statistics | Safety Management |
| • Hazard Identification | Safety Surfacing Materials |
| • Playground Equipment Accessibility | Off-site Park Visit |
| • History of Playground Equipment | Audit Objectives & Procedures |
| • Maintenance Procedures & Standards | Question & Answer Session |

Preparation: It is *extremely* important that you read the course materials prior to attending the class. Failure to study the materials before the course commonly leads to failure of the exam

Certification: Those taking the course are eligible to take the Playground Safety inspectors Exam given immediately after the course. Upon successfully passing the exam, you will be certified through the National Recreation and Park Association as a Certified Playground Safety inspector (CPSI) for a three year period. Certificates will be awarded and your name will be added to a national roster of CPSI's.

Continuing Education Units: Earn 1.2 CEUs's (awarded by NRPA) while participating in this seminar. Please be sure to sign the attendance roster for NRPA's records before you leave the seminar. NRPA will forward you a transcript of your attendance 6 to 8 weeks after the course is finished.

Certification Exam: TRPA will continue to offer the on-site paper and pencil exam the last day of the class (please see the registration form). The option to take the CPSI exam via computer based testing is now available through the NRPA. Computer based exam fee \$200. To obtain additional information please visit www.nrpa.org (under Learn and Grow/Certification Programs/CPSI Certification). Please be advised if you register to take the examination with the course, you will not receive a refund to take your initial exam via computer based testing at a later date. Please decide now if you would like to take the exam on Day 3 of the course or via a Computer Based Exam at a later date. Thank you!

REGISTRATION DEADLINE: 5/29/10

Directions will be sent with the registration confirmation.

3-DAY COURSE SCHEDULE

Time	Tuesday, June 29, 2010	Time	Wednesday, June 30, 2010
7:30-8am	Registration	8-8:45am	Surfacing 2
8-8:45am	Welcome & Introduction	8:45-9:15am	Safety Management – Comprehensive Program/Audits
8:45-9:15am	Foundation & Injury Statistics	9:15-9:30am	Break
9:15-9:30am	Break	9:30-10am	Safety Management – Inspections & Maintenance
9:30-Noon	Hazard Identification 1 & 2	10-11:45am	Applied Exercise 2 – Hazard Identification Prioritization
Noon – 1pm	Lunch (provided)	11:45-Noon	Question & Answer
1-1:45pm	Applied Exercise 1 – Use of test probes and gauges	Noon – 1pm	Lunch (provided)
1:45-2:45pm	Hazard Identification 3	1-3:15pm	Applied Exercise 3 – Site Investigation
2:45-3pm	Break	3:15-3:30pm	Break
3-4pm	Hazard Identification 4	3:30-4:30pm	Site Investigation Wrap Up
4-4:45pm	Surfacing 1	4:30-5pm	Question & Answer
4:45-5pm	Exam Preparation/Question & Answer/ Homework Assignment	(Program Ends)	
		Time	Thursday, July 1, 2010
		8:45-9am	Check In
		9-11am	2-Hour Certification Exam

General Information

Class Size: Registration is on a first come-first served basis and the class and exam limit is 60.

Cancellation Policy: The registration fee less a \$300 service charge for textbook materials and shipping expenses will be refunded if cancellation is received by mail or fax by 5pm on May 29, 2010. Substitutions for those unable to attend are allowed.

CEU Credit: 1.2 CEU credits are available for participation in the full course.

Hotel: A block of rooms (under the name TRPA) is being held for this event at the Best Western Greenbrier Inn. Rates are \$62.00 plus tax per night. If paying by government check/credit card, please be sure to bring your tax exempt certificate. To make reservations please call 800-572-5525. Deadline to receive this rate is June 4, 2010. Be advised that this is peak tourist season, so reservations should be made as soon as possible!

ADA Accommodations: Please call 615-790-0041 and ask for Laura. Please be prepared with a specific accommodation request.

Registration: Please go to www.trpa.net and click on the education button or use the form below. Credit card payments must be made on-line.

2010 NPSI Playground Safety Inspector Certification Course & Exam – Sevierville, TN

NAME: DWAYNE COLEY TITLE: PARKS MAINT. SUPER
 AGENCY: CITY OF DANNIE
 SHIPPING ADDRESS: 2605 US Hwy 98
 CITY: DANNIE STATE: AL ZIP: 36526
 PHONE: (251) 621-3703 / 689 3220 FAX: (251) 621-3717
 E-MAIL ADDRESS: REC@BULLDOGN.AIR.TN Current Certification # (if previously certified): _____

Mail or Fax completed form with payment to: Tennessee Recreation & Parks Association
 718 Boyd Mill Ave, Franklin, TN 37064 Phone: 615-790-0041 Fax: 615-790-1008

REGISTRATION DEADLINES Payment received by: May 29, 2010

	By May 29, 2010	After May 29, 2010 (if space is available)
National Playground Safety Institute Registration <i>Class only, does not include the exam</i> <i>(Registrations postmarked after the above deadlines will not receive their resource materials until they arrive on site. It is not recommended that you take the exam if you have not had the materials at least 3 weeks prior to the course. No on-site registration will be accepted).</i>	\$410	\$460
Certification Exam (Photo ID required for exam admission) <i>No cell phones, pdas, or others electronic equipment will be permitted in the exam room. Please make provisions for it ahead of time.</i>	\$100	\$125

Please note: Books will not be sent to anyone until the minimum of 40 registrants is reached!



Galbraith & Associates, L.L.C.

Development Consultants

1900 Schillinger Road South, Mobile, Alabama 36695

Telephone: 251/633-6727 Fax: 251/633-2099

e-mail: grantslady@msn.com

May 3, 2010

VIA FEDERAL EXPRESS DELIVERY

The Honorable Fred Small, Mayor
City of Daphne
1705 Main Street
P.O. Box 400
Daphne, Alabama 36526

**PROPOSAL FOR ADMINISTRATIVE SERVICES FOR
CITY OF DAPHNE
2010 EECBG PROJECT NUMBER 1ARRA EECBG 07**

Dear Mayor Small and Members of the Council:

This letter is in response to your invitation for proposals for administrative services in conjunction with the implementation of the above referenced Energy Efficiency and Conservation Block Grant Program. I am most pleased to submit the following proposal to provide full administrative services for this project.

Scope of Services

Galbraith & Associates, LLC is prepared to provide technical assistance for all administrative tasks that may be necessary for the implementation of this project. Galbraith & Associates is prepared to offer full management services for the completion of all scheduled activities that are to be undertaken with public funds.

TECHNICAL APPROACH:

Galbraith & Associates, LLC utilizes a management checklist system. These checklists are compiled using the ADECA, Energy Division, Project Management and Implementation Manuals as the guide. As a cross reference, the ADECA monitoring checklist is used to ensure compliance in all programmatic, financial and regulatory areas. A sample of some of the tasks required follows:

Financial Record Keeping: The consultant will assist the community in meeting financial, administrative, and audit requirements of the program. Examples of related tasks include preparation of the request for payment on the letter of credit, development of invoice approval systems that meet all audit requirements, designated responsibilities of local staff and reconciliation of monthly bank statements.

Monthly Accounting Records: Galbraith & Associates, LLC is prepared to provide computerized accounting records that include, as a minimum, a monthly General Ledger, receipts and disbursements journal, a trial balance and a monthly comparison of expenditures to budgeted items. This accounting system includes the production of a monthly computerized set of accounting records that meets the State audit requirements and adequately tracks expenditures against budgeted amounts. These accounting records are a management tool only and will not supplant or replace the *integrated general ledgers maintained by the City.*

Meetings and Staff Training: The consultant will attend state sponsored workshops on behalf of the City. Whenever requested the consultant will provide training for the staff as necessary to carry out project activities. Consultant will attend periodic council meetings to provide progress reports as requested. Consultant will attend all ADECA meetings, public hearing and workshops on behalf of the City.

Project Files: The consultant will assist the community in meeting record keeping requirements of the program, including the establishment and maintenance of a filing system. Consultant will organize and maintain all project files for the duration of the project. At the completion of the project all files will remain in the community.

Budgets: The consultant will prepare project budgets in accordance with ADECA guidelines and regulations, monitor expenditures as compared to budgeted amounts on a monthly basis and prepare budget revisions as necessary.

Contracting: The Consultant will assist the community in contract administration and monitoring requirements of the program, including enforcement of labor standards. The consultant will conduct any and all labor related preconstruction conferences as required. Consultant will coordinate construction activities with the State to obtain contractor status prior to any contract award. The consultant will review all contracts for compliance with State and Federal regulations and requirements.

Labor Standards: The consultant will serve as the Labor Standards Officer for the project. The consultant will coordinate all construction and labor related activities with State Officials to ensure compliance with all Labor Standards laws and regulations throughout the project.

Procurement: The consultant will assist in defining procurement standards for procurement of all professional services, construction contracts, land acquisition and any other purchases that may be required with respect to Programmatic and regulatory compliance.

Equal Opportunity: The consultant will assist the community in meeting equal opportunity, citizen participation, and fair housing requirements for the participation in the CDBG program, including preparation of all contract documents that include the appropriate Equal Opportunity language and certifications.

Land Acquisition: In the event land acquisition is necessary, the consultant shall provide guidance to the City to ensure compliance with the Real Property Acquisition laws and regulations.

Reports and Forms: The consultant will assist the community with preparation of all forms required for implementation of the project. The consultant will prepare all monthly reports as requested by ADECA, the State of Alabama or the U.S. Department of Energy.

Close-out: The consultant will assist the City with regard to all aspects of project close-out. These activities shall include but are not limited to documentation of final inspection of all construction activities, appropriate advertisement of Notice of Completion as required by the Code of Alabama, and preparation of the Grantee Final Project Report.

Galbraith & Associates, LLC is prepared to implement our management system for this project beginning with the preparation of documents as required in the Subgrant Agreement continuing through acceptance of the close-out documents by the State of Alabama.

Experience with Community Development Block Grant Program:

Galbraith & Associates, LLC has been engaged with the administration of well over one hundred thirty (160) federal Community Development projects since 1982. All previous projects were completed on schedule and closed-out without any audit findings or unresolved monitoring findings. None of these projects has ever had a grant expenditure ruled ineligible.

Professional Qualifications:

I, Janey C. Galbraith, am the president of my small, female owned firm and will personally be responsible for all work assigned under any agreement that is entered into between the City and Galbraith and Associates, LLC. Galbraith & Associates, L.L.C. is a limited liability company. I have personally administered Community Development Projects under the State of Alabama, and the United States Department

of Housing and Urban Development in the State of Alabama, Florida and Mississippi since 1982. These projects have a total cumulative dollar value in excess of \$160 million dollars.

The proposed activities will begin immediately with the receipt of a Notice of Contract Award from the City. Construction should begin within the time frame specified by ADECA. All activities should be complete within the ADECA prescribed time period for the project.

Knowledge and Familiarity with the Community:

Galbraith and Associates, LLC designed, planned and prepared the application that the City submitted to the Alabama Department of Economic and Community Affairs that has been funded and is now Project Number 1ARRA EECBG 07. Galbraith and Associates has designed, planned and implemented Community Development Projects and other related projects for the City of Daphne for the past twenty years. Because of the research and planning that was done as a part of the preparation of this grant application, the firm is uniquely knowledgeable of the needs of the project area, the proposed construction approach and the overall management process required to successfully complete the project.

Prior Experience with Federally Funded Projects:

Mr. Robert Galbraith has past experience administering U. S. Department of Energy (DOE) projects during his 30 year tenure (retired 2007) serving as the Senior Associate Vice President for Research Administration at the University of South Alabama, Mobile, Alabama. He was responsible for supervision of grant award negotiation, procurement and contracting and reporting for both research and demonstration grants from DOE.

Galbraith & Associates has successfully planned and implemented 65 separate water improvements projects which include the construction of new water lines, the replacements of water lines, and the construction of water supply wells and water storage tanks. The total value of these water improvements projects under the direct supervision of Galbraith & Associates is \$82 million dollars. Galbraith & Associates has successfully planned and implemented 65 separate sewer improvements projects which include the construction of new sewer lines, the replacements of sewer lines, and the construction and/or rehabilitation of sewer treatment facilities. The total value of these sewer projects under the direct supervision of Galbraith & Associates is \$85 million dollars. In addition there have been approximately 15 road and drainage projects with a total value exceeding \$10 million under the direction of the firm. Galbraith & Associates, LLC has planned and implemented previous CDBG projects for the City of Daphne.

Reasonableness of Cost of Services to be provided:

Galbraith and Associates will provide full administrative services for this project for the lump sum of **(\$25,000) TWENTY FIVE THOUSAND DOLLARS,** to be billed

Page Five

in monthly increments as the project progresses. This fee is in compliance with ADECA's Energy Division Policy for Allowable Administrative Cost.

I would consider it an honor to serve as your administrative consultant. I appreciate the opportunity to present this proposal and look forward to the possibility of working with you toward the successful completion of your Energy Efficiency and Conservation Project.

Sincerely,

A handwritten signature in black ink, reading "Janey C. Galbraith". The signature is written in a cursive style with a large, looping initial "J".

Janey C. Galbraith
President

TREASURER'S REPORT

As of May 31, 2010

TO: FINANCE COMMITTEE

FROM: KIMBERLY BRILEY, FINANCE DIRECTOR/TREASURER

ACCT TITLE	BANK	BALANCE
GENERAL FUND & ENTERPRISE FUNDS		
MMA ACCT	COMPASS	\$13,440,069.23
OPERATING ACCT	COMPASS	(\$365,148.86)
PAYROLL ACCT	COMPASS	(\$9,162.01)
		<u>\$13,065,758.36</u>
AGENCY FUNDS		
MUNICIPAL COURT	COMPASS	\$332,478.16
SPECIAL REVENUE FUNDS		
SAIL SITE	RBC BANK	\$3,846.10
4 CENT GAS TAX	RBC BANK	\$286,123.30
7 CENT GAS TAX	RBC BANK	\$332,943.54
		<u>\$622,912.94</u>
CAPITAL PROJECT FUNDS		
CAPITAL RESERVE	WACHOVIA	\$3,494,489.98
99 WARRANT CONS	REGIONS	\$15,490.39
2006 CONSTRUCTION	WACHOVIA	\$868,430.41
		<u>\$4,378,410.78</u>
DEBT SERVICE FUNDS		
DEBT SERVICE	WACHOVIA	\$1,755,898.38
2006 DEBT SERVICE	RBC BANK	\$851,422.34
		<u>\$2,607,320.72</u>
		<u>\$21,006,880.96</u>

SALES & USE TAXES

ACTUAL COLLECTIONS

	2003	2004	2005	2006	2007	2008	2009	2010
October	636,482.64	697,830.58	833,700.71	932,634.66	944,542.36	867,190.18	806,503.85	764,641.13
November	646,534.10	710,788.74	814,666.03	901,512.38	918,837.95	915,890.97	801,075.91	761,955.37
December	892,208.68	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
January	590,727.65	697,083.68	771,837.83	887,468.11	914,876.33	822,020.87	755,541.41	723,504.28
February	632,654.31	688,421.54	788,825.08	878,123.66	877,975.60	865,625.83	748,620.87	733,335.60
March	705,390.20	848,156.86	917,832.17	1,081,774.83	1,071,598.38	998,616.04	863,535.78	916,657.55
April	692,148.44	752,039.55	863,144.81	968,760.72	960,140.54	963,691.85	823,173.33	809,588.73
May	702,692.15	757,610.49	867,446.44	1,000,424.48	1,021,498.14	957,167.20	829,099.81	-
June	752,668.04	818,209.20	982,863.46	1,024,091.07	1,066,433.92	997,274.15	868,309.52	-
July	721,790.90	803,051.14	908,576.13	941,407.68	993,216.66	888,690.34	808,113.93	-
August	739,993.63	745,320.33	869,818.11	950,539.01	954,421.57	964,626.26	831,984.35	-
September	715,641.36	830,260.80	998,476.08	967,616.16	965,107.35	918,551.15	825,257.74	-
Totals	8,428,932.10	9,289,924.78	10,708,260.63	11,702,796.44	11,871,233.19	11,279,349.93	10,039,546.95	5,713,719.86

FY 2010 BUDGET/ACTUAL COMPARISONS

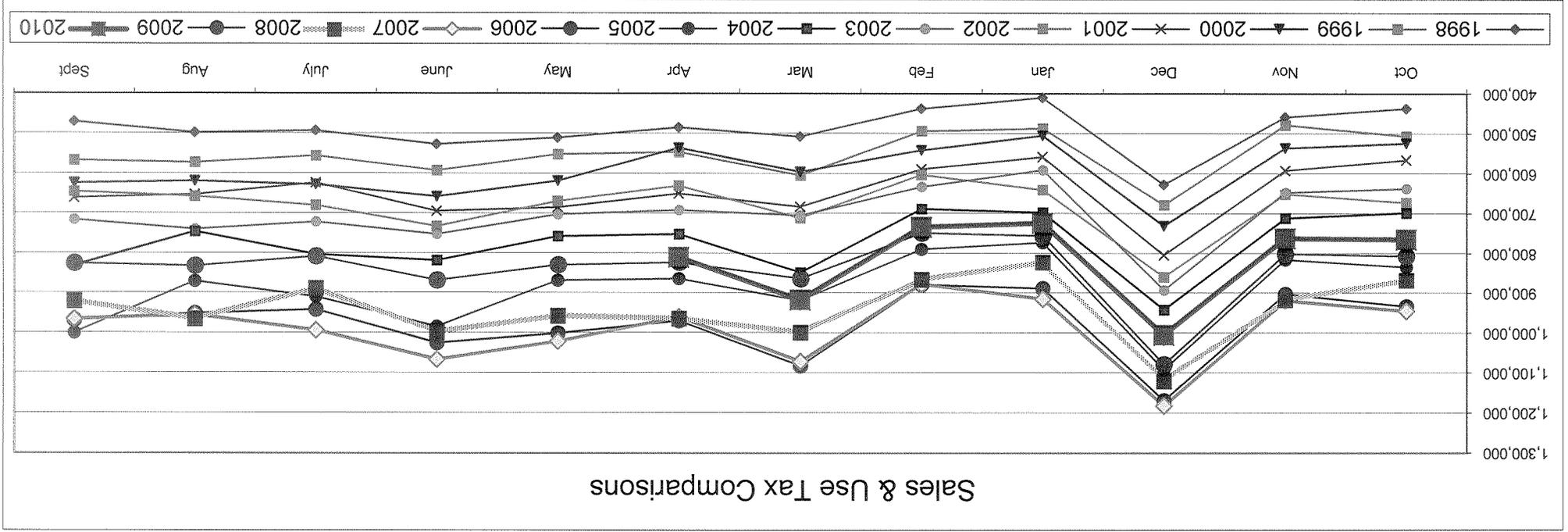
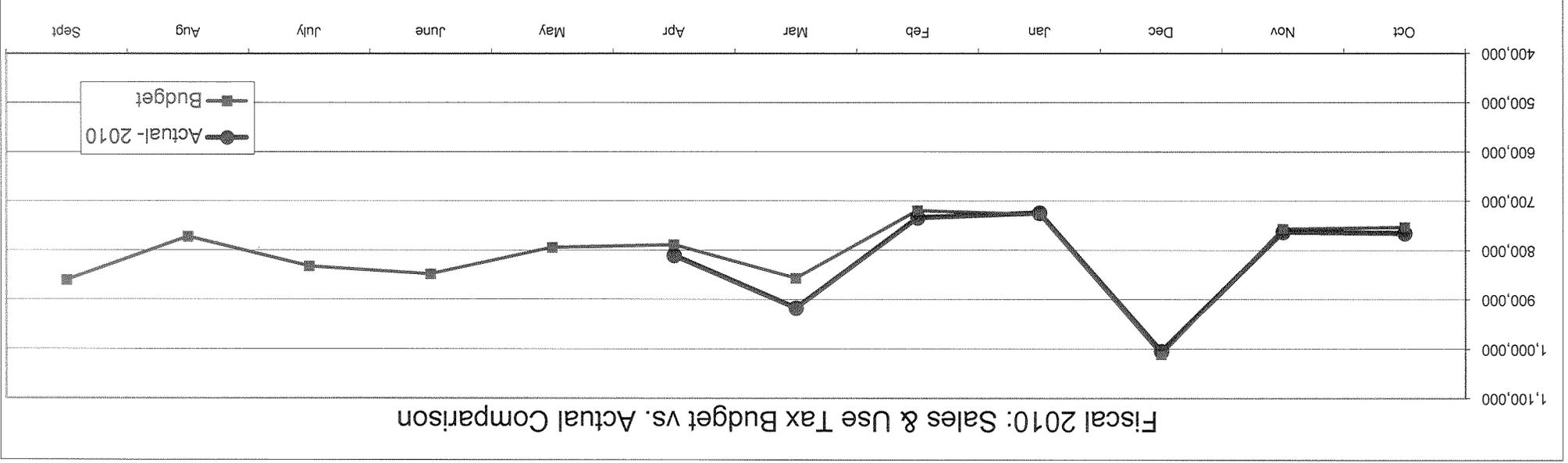
	Actual- 2010	Budget	Monthly Variance	YTD Variance	% of Budget
October	764,641.13	752,167	12,473.91	12,473.91	1.66%
November	761,955.37	755,932	6,023.04	18,496.95	0.80%
December	1,004,037.20	1,009,741	(5,703.96)	12,792.99	-0.56%
January	723,504.28	726,313	(2,808.27)	9,984.72	-0.39%
February	733,335.60	718,521	14,814.39	24,799.11	2.06%
March	916,657.55	855,846	60,811.23	85,610.34	7.11%
April	809,588.73	787,606	21,982.29	107,592.63	2.79%
May	-	793,355	-	-	-
June	-	846,847	-	-	-
July	-	831,158	-	-	-
August	-	771,407	-	-	-
September	-	859,320	-	-	-
Totals	5,713,719.86	9,708,213	107,592.63		

FISCAL YEAR COMPARISONS

	<u>\$ Change</u>		<u>Percent Change</u>											
	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010
October	61,347.94	135,870.13	98,933.95	11,907.70	(77,352.18)	(60,686.33)	(41,862.72)	9.64%	19.47%	11.87%	1.28%	-8.19%	-7.00%	-5.19%
November	64,254.64	103,877.29	86,846.35	17,325.57	(2,946.98)	(114,815.06)	(39,120.54)	9.94%	14.61%	10.66%	1.92%	-0.32%	-12.54%	-4.88%
December	48,943.19	149,921.91	77,369.90	14,140.71	(62,579.30)	(41,674.64)	(74,293.25)	5.49%	15.93%	7.09%	1.21%	-5.29%	-3.72%	-6.89%
January	106,356.03	74,754.15	115,630.28	27,408.22	(92,855.46)	(66,479.46)	(32,037.13)	18.00%	10.72%	14.98%	3.09%	-10.15%	-8.09%	-4.24%
February	55,767.23	100,403.54	89,298.58	(148.06)	(12,349.77)	(117,004.96)	(15,285.27)	8.81%	14.58%	11.32%	-0.02%	-1.41%	-13.52%	-2.04%
March	142,766.66	69,675.31	163,942.66	(10,176.45)	(72,982.34)	(135,080.26)	53,121.77	20.24%	8.21%	17.86%	-0.94%	-6.81%	-13.53%	6.15%
April	59,891.11	111,105.26	105,615.91	(8,620.18)	3,551.31	(140,518.52)	(13,584.60)	8.65%	14.77%	12.24%	-0.89%	0.37%	-14.58%	-1.65%
May	54,918.34	109,835.95	132,978.04	21,073.66	(64,330.94)	(128,067.39)	-	7.82%	14.50%	15.33%	2.11%	-6.30%	-13.38%	-
June	65,541.16	164,654.26	41,227.61	42,342.85	(69,159.77)	(128,964.63)	-	8.71%	20.12%	4.19%	4.13%	-6.49%	-12.93%	-
July	81,260.24	105,524.99	32,831.55	51,808.98	(104,526.32)	(80,576.41)	-	11.26%	13.14%	3.61%	5.50%	-10.52%	-9.07%	-
August	5,326.70	124,497.78	80,720.90	3,882.56	10,204.69	(132,641.91)	-	0.72%	16.70%	9.28%	0.41%	1.07%	-13.75%	-
September	114,619.44	168,215.28	(30,859.92)	(2,508.81)	(46,556.20)	(93,293.41)	-	16.02%	20.26%	-3.09%	-0.26%	-4.82%	-10.16%	-
Annual \$ Change	860,992.68	1,418,335.85	994,535.81	168,436.75	(591,883.26)	(1,239,802.98)	(163,061.74)	Annual % Change	10.21%	15.27%	9.29%	1.44%	-4.99%	-10.99%

TOTAL collections: FY 09	10,039,547
TOTAL est. bdgt coll: FY 10	9,708,213
Budgeted Dollar Variance 08/09	(331,334)
Budgeted Percent Variance 08/09	-3.30%

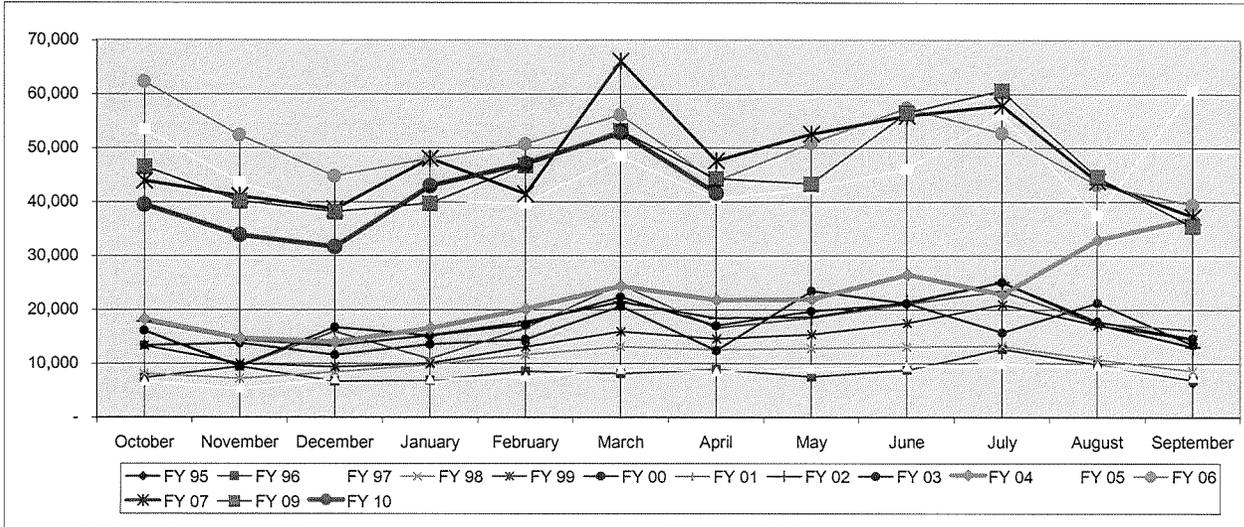
TOTAL collections: 4-30-10	5,713,720
Budgeted: 10-1-09 to 4-30-10	5,606,127
Actual Coll > (<) Budget, 4-30-10	107,593
% Over/(Under) Budget, 4-30-10	1.92%



Monthly Lodging Tax Collections

	<u>FY 95</u>	<u>FY 96</u>	<u>FY 97</u>	<u>FY 98</u>	<u>FY 99</u>	<u>FY 00</u>	<u>FY 01</u>	<u>FY 02</u>	<u>FY 03</u>	<u>FY 04</u>	<u>FY 05</u>	<u>FY 06</u>	<u>FY 07</u>	<u>FY 08</u>	<u>FY 09</u>	<u>FY 10</u>
October		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
November		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	42,599.84	40,178.69	33,763.37
December		6,580.10	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
January		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
February		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		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		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		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	
June		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	
July		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	56,266.23	52,752.31	57,842.80	62,035.23	60,619.78	
August		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	
September	<u>6,371.27</u>	<u>6,806.02</u>	<u>7,400.70</u>	<u>8,586.97</u>	<u>14,397.17</u>	<u>13,393.86</u>	<u>16,116.04</u>	<u>12,997.60</u>	<u>14,563.86</u>	<u>36,847.13</u>	<u>60,635.33</u>	<u>39,398.90</u>	<u>37,180.99</u>	<u>49,698.91</u>	<u>35,430.62</u>	
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	288,924.90

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



FY 2010 Budget	545,000
% Budget Collected, 4/30/2010	53%

GENERAL FUND

Summary Statement of Revenues and Expenditures

For the Month Ended April 30, 2010

with comparatives: 4-30-2005; 4-30-2006; 4-30-2007; 4-30-2008; and 4-30-2009

	4/30/2005	4/30/2006	4/30/2007	4/30/2008	4/30/2009	4/30/2010	Amended Budget	Adopted Budget	Budgetary Variance Over/(Under)	% Budget
Revenues										
Sales, Use, & Luxury Taxes	5,491,702	6,137,862	6,198,708	5,895,366	5,367,502	5,233,698	10,303,713	10,303,713	(5,070,015)	-49%
Payment in Lieu of Taxes	114,384	165,926	235,545	236,833	235,022	236,782	2,035,000	2,035,000	(1,798,218)	-88%
Ad Valorem Taxes	2,696,162	2,971,734	3,475,582	3,520,438	4,272,464	4,415,665	4,698,424	4,698,424	(282,759)	-6%
Licenses & Permits	1,511,657	1,714,258	1,895,655	2,065,837	1,561,587	1,560,018	1,480,175	1,480,175	79,843	5%
Other Revenues	635,156	1,061,674	891,616	779,661	776,012	903,503	1,312,434	1,304,137	(408,931)	-31%
Total Revenues	10,449,062	12,051,454	12,697,106	12,498,135	12,212,587	12,349,665	19,829,746	19,821,449	(7,480,081)	-38%
Expenditures										
General Government										
Personnel	804,204	832,049	915,328	1,042,682	1,106,058	1,044,221	1,917,368	1,913,814	(873,147)	-46%
Operating	497,585	499,254	664,493	559,619	712,775	667,955	1,091,915	1,082,056	(423,960)	-39%
Capital	6,920	78,750	-	-	-	-	-	-	-	#DIV/0!
	1,308,709	1,410,054	1,579,822	1,602,301	1,818,833	1,712,177	3,009,283	2,995,870	(1,297,106)	-43%
Public Safety										
Personnel	2,206,291	2,460,354	2,896,570	3,877,836	4,030,685	4,235,889	7,562,071	7,562,071	(3,326,182)	-44%
Operating	478,128	632,720	730,039	816,822	688,584	537,646	969,389	968,075	(431,743)	-45%
Capital	-	13,405	116,356	56,044	71,708	122,079	117,696	117,696	4,383	4%
	2,684,419	3,106,479	3,742,965	4,750,702	4,790,976	4,895,613	8,649,156	8,647,842	(3,753,543)	-43%
Public Works										
Personnel	1,027,636	1,061,625	1,317,370	1,210,218	1,302,129	1,251,101	2,348,880	2,348,880	(1,097,779)	-47%
Operating	652,510	677,468	738,212	683,650	700,282	536,378	1,152,509	1,152,509	(616,131)	-53%
Capital	24,770	347,848	95,925	11,062	4,191	565,393	483,016	353,700	82,377	17%
	1,704,915	2,086,940	2,151,508	1,904,930	2,006,602	2,352,871	3,984,405	3,855,089	(1,631,534)	-41%
Parks & Recreation										
Personnel	497,258	508,610	531,080	688,222	687,433	681,745	1,231,886	1,231,886	(550,141)	-45%
Operating	346,943	284,316	329,031	353,707	313,326	317,837	550,916	541,633	(233,079)	-42%
Capital	31,194	10,500	256,357	200,000	192,000	201,724	184,000	184,000	17,724	10%
	875,395	803,426	1,116,467	1,241,930	1,192,758	1,201,305	1,966,802	1,957,519	(765,497)	-39%
Total Departmental										
Personnel	4,535,390	4,862,638	5,660,348	6,818,958	7,126,304	7,212,955	13,060,205	13,056,651	(5,847,250)	-45%
Operating	1,975,165	2,093,758	2,461,775	2,413,799	2,414,967	2,059,815	3,764,729	3,744,273	(1,704,914)	-45%
Capital	62,884	450,503	468,638	267,106	267,898	889,196	784,712	655,396	104,484	13%
	6,573,439	7,406,899	8,590,761	9,499,863	9,809,169	10,161,966	17,609,646	17,456,320	(7,447,680)	-42%
Other Financing Sources & Uses										
Debt Proceeds	-	-	-	-	-	506,969	353,700	353,700	153,269	
Transfers to Debt Service	(1,289,144)	(1,218,551)	(1,902,949)	(1,920,638)	(2,096,532)	(2,035,695)	(2,831,612)	(2,831,612)	(795,917)	28%
Other Transfers & Uses	(253,410)	(133,537)	(177,948)	(264,729)	(261,078)	(783,504)	(776,315)	(472,207)	7,189	-1%
Total Other Financing Sources/Uses	(1,542,554)	(1,352,088)	(2,080,897)	(2,185,367)	(2,357,610)	(2,312,231)	(3,254,227)	(2,950,119)	(635,459)	20%
Total Revenues Over Expenditures										
	2,333,069	3,292,466	2,025,448	812,905	45,808	(124,532)	(1,034,127)	(584,990)	603,058	
Unreserved Fund Balance, 10-01	4,106,801	5,968,130	8,298,621	10,050,583	10,510,392	11,226,993				
Unreserved Fund Balance, 4-30	6,439,870	9,260,596	10,324,069	10,863,488	10,556,200	11,102,461				

NEW BUSINESSES

May-10

CITY LIMITS		CONTRACTORS	
RETAILERS		ARTISTIC CONCRETE DESIGN	1
APPLIANCE PARTS OF DAPHNE	1	MODERN SIGNS	1
TOLBERT NURSERY & LAWN MAINTENANC	1	SOUTHERN PAINTING & GENERAL REPAIR	1
ALL OTHER		MONTANO DRYWALL	1
FOLEY MANAGEMENT ASSOCIATES	1	SPECTRUM CONSTRUCTION & ROOFING	1
HUNTER COMMERCIAL	1	GCS&I HVAC DIVISION	1
ROYAL STREET TATTOO EASTERN SHORE	1	TOTAL POOL CARE	1
PETER ZOLTY, MD	1	LIVE OAK LANDSCAPING DESIGN	1
SUD'S ONSITE AUTO DETAIL	1	WALLER BUILDERS, LLC	1
FED CORP	1	FRONTIER REMODELING INC	1
JIMMIE JEMISON	1	ECO-GREEN BUILDERS INC	1
GO PLAY PET SERVICE	1	MASTER ELECTRICAL SERVICE	1
E&P JANITORIAL SERVICE	1	COWART'S REPAIR	1
DIVERSIFIED-LIFE, INC	1	TOTAL CONTRACTORS	13
J. JOHNSON LLC	1		
TOTAL CITY LIMITS	13	TOTAL NEW BUSINESSES	46

OUTSIDE CITY LIMITS		CLOSED BUSINESSES IN DAPHNE	
IGNITE TECHNOLOGIES, INC	1	KAT HOUSE DESIGNS	1
MICHELIN NORTH AMERICA, INC	1	JUMPIN JAX	1
RESOLUTE MARKETING CONCEPT	1	TOTAL CLOSED BUSINESSES IN DAPHNE	2
FOLEY MANAGEMENT ASSOCIATES	1		
PINTYO'S ART	1		
LINDA J SMITH	1		
TANDUS US LLC	1		
BUY FILTERS.COM LLC	1		
DUEITT'S BATTERY & SUPPLY	1		
ALLY BANK	1		
BUILDING SPECIALTIES COMPANY	1		
YOKOHAMA TIRE CORPORATION	1		
GOODWIN BROTHERS, INC	1		
SUN PRINT MANAGEMENT, LLC	1		
MAGNUM DESIGN INC	1		
TIMBERLINE HOMES, INC	1		
PRECISE LAWN SERVICE	1		
TIGER TURF LANDSCAPING	1		
GULF COAST KONA ICE	1		
MCALEER'S OFFICE FURNITURE CO	1		
TOTAL OUTSIDE CITY LIMITS	20		

Public Safety Committee

Wednesday, June 9, 2010

Councilman Greg Burnam, Chairman Councilman Gus Palumbo Councilman Derek Boulware Fire Chief James White PW Sup. Interim Melvin McCarley	Police Chief David Carpenter Captain Scott Taylor Captain Daniel Bell Tracy Bishop - Secretary
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Committee Members Attending:

Councilman Greg Burnam, Councilman Derek Boulware, Councilman Gus Palumbo, Chief David Carpenter, Captain Daniel Bell, Lt. Ric Yelding, Chief James White, Public Works Interim Melvin McCarley.

CALL TO ORDER

Councilman Burnam **convened** the meeting at 4:30 p.m.

PUBLIC PARTICIPATION –

Lisa Martin was in attendance voicing her opposition to the stop sign that the city placed in her front yard in Potters Mill subdivision. She asked that the stop sign that was put up in December 2009 be taken down. Councilman Burnam passed the question to the police department since it was originally placed there due to cars speeding through the subdivision at the request of Sherry Forte who lives in the same neighborhood. Captain Bell stated that he had been by this location at 402 Potters Mill and agreed that the sign was unsightly and that he didn't think that it should have been placed there. He suggested to take up the sign, and concentrate the patrol division on "D" runs and "close patrols" at the intersection. Ms. Martin stated that the stop sign had been somewhat helpful but that most cars either roll through it or don't even stop at all. Based on all information given, it was passed unanimously to remove the stop sign in front of 402 Potters Mill. Melvin Mc Carley stated that he would take the sign up tomorrow.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from March, April, and May 2010 Meeting – approved minutes from the three previous months. Councilman Burnam made a motion to approve the minutes with a few minor changes. Councilman Boulware seconded. The motion passed.



FIRE DEPARTMENT

- A. **New Business** –Chief went over the statistics for the month of April. He advised that they had submitted two grant proposals last week, one for a new truck and one for communications. He also stated that his firefighters are putting on a county firefighter softball tournament and all proceeds will go to MDA. Also the end of September they will hold a statewide firefighter softball

tournament that they will host. Councilman Boulware asked Chief White where we stood with the Lake Forest Maintenance shed. Chief White responded that Lake Forest came back and met all requirements. All is resolved.

Councilman Palumbo voiced his concerns about the sign ordinance violations on the weekends in Malbis. He requested that patrol check for violations in Malbis on the weekends by close patrolling this area.

B. Old Business

POLICE DEPARTMENT

A. New Business – Chief Carpenter went over the stats and D runs. He informed those present that his department had made three arrests from a home invasion yesterday morning with numerous warrants obtained. He stated that the PD had applied for and received a \$25,000 grant for e-citation and in-car video equipment.

B. Old Business – Lt. Yelding wants to beef up the vicious animal part of the Animal Control Ordinance. He stated that dog bites have increased and wants to update the ordinance. He will take it before the ordinance committee.

OTHER BUSINESS

ADJOURN

There being no further business to discuss, Mr. Burnam adjourned the meeting at 5:15 p.m. The next meeting will be Wednesday, July 14, 2010 at 4:30 p.m. at City Hall Council Chambers.

Respectfully submitted,

Daphne Public Safety Committee

**CITY OF DAPHNE
FIRE DEPARTMENT MONTHLY REPORT**

Report Period: April 2010

	Current:	FY to Date:
Suppression:		
1-Fire/Explosion:	-	-
10-Fire, Other	0	2
11-Structure Fire/Commercial	0	3
11-Structure Fire/Residential	2	9
12-Fire in Mobile Property used as fixed structure	0	0
13-Mobile Property (vehicle) Fire	2	6
14-Natural Vegetation Fire	3	6
15-Outside Rubbish Fire	2	2
16-Special Outside Fire	0	4
17-Cultivated Vegetable Crop Fire	0	0
2-Overpressure Rupture:	0	1
3-Rescue Call and Emergency Medical Service Incidents:	141	594
4-Hazardous Conditions (No fire):	1	9
5-Service Call:	13	108
6-Good Intent Call:	11	67
7-False Alarm & False Call:	13	59
8-Severe Weather & Natural Disaster:	0	0
9-Other Situation:	0	0
Total Emergency Calls:	191	850
Monthly Total Calls:	203	885
Highest:		
	18	18
Lowest:		
	<1	<1
Average (Minutes/Seconds) :		
	4:45	4:45
Miscellaneous Reports:		
Training Hours	81	948
Property Loss - \$	26,202.00	216,517.00
Fire Personnel Injuries by Fire/Civilian Injuries by Fire	0	0
Advance Life Support Rescues	76	332
Number of Patients Treated	141	564
Child Passenger Safety Seat Inspections/Installations	11	55
Classes		
	6	12
Persons Attending		
	120	713
Plan Reviews		
	3	10
Final/Certificate of Occupancy		
	0	1
General/Annual Inspections		
	125	408
General/Re-Inspections (Violation Follow-up - Annual)		
	3	25
Business Licenses		
	4	17
Consultations-		
	0	0
All Other/Misc. Activities		
	0	0
Total Activities:	135	461

Authorized by:

James White

Chief James White

Patrol Division		Detective Division:		JAIL:			Animal Control		Crimes Reported This Month:	
(Capt. Bell/Lt. Hempfleng)		(Capt. Bell/Lt. Beedy)		(Capt. Taylor/Lt. Yelding)			(Capt. Taylor/ Lt. Yelding)			
						YTD				
# Complaints	1,009	# New Cases Received:	60	Total Arrestees Received & Processed:					Arson	0
# Misd. Arrests	89	# Previous Unsolved Cases:	155	Arrestees by Agency:	211	1,326	#Complaints	52	Burglary – Commercial	0
# Felony Arrests	10	# Cases Solved:	32	Daphne PD	142	857	#Follow-ups	98	Burglary – Residence	6
DUI Arrests	23	Resulting in Total Arrests:	2	BCSO	27	132	#Citations	7	Burglary - Vehicle	4
Alias Warrant Arrests	31	Felonies:	0	Spanish Fort PD	30	257	#Warnings	16	Criminal Mischief	7
Citations	323	Misdemeanors:	2	Silverhill PD	9	59	#Felines Captured	32	Disorderly Conduct	2
Close Patrols	560	Houses Searched	0	Troopers	2	19	#Canines Captured	36	Domestic Disturbance	20
Warnings	239			Other Agencies	1	2	#Other Captured	5	False Info to Police	2
Motorist Assists	239						#Returned to Owner	22	Felony Assault	0
Roadway Accidents	57	Warrants:					#Adopted Out	11	Felony Theft	12
Private Property Accidents	10	Bettner Served	56				#Euthanized	23	Harassment	5
Traffic Homicide	0	Agency Assists	11	Highest	46				Identity Theft	6
		Recalls (Pd Fines)	21	Lowest	34				Indecent Exposure	0
DRUG REPORT		Total Warrants Served	88						Kidnapping	0
ROUTINE PATROL/SPECIAL OPS				Meals Served	3,352	18,916			Menacing	0
		Sex Offender:		Medical Cost	\$2,957.00	\$19,477.00			Misdemeanor Assault	0
# Misd. Marijuana Arrest	3	New Registration:	0	Worker Inmate Hours	1,062	5,871			Misdemeanor Theft	15
# Felony Marijuana Arrest	1	Contact Verification	1						Murder	0
# Controlled Substance Arrest:	0	Total # registered in Daphne	2						Other Death Investigations	3
# Drug Paraphernalia Arrest	2	DARE:							Public Intoxication	1
Vehicles Searched	38	# Hours Report Writing:	13						Public Lewdness	0
		# Students Instructed SRO	100						Receiving Stolen Property	0
Drugs Seized:	0	# Students Instructed DARE	310						Reckless Endangerment	1
Type:	0	# Police Reports by SRO	6						Resisting Arrest	1
Money Seized	0	# Arrest by SRO	4						Robbery	0
Vehicles Seized									Sex Crime Investigations	0
		CODE ENFORCEMENT:							Suicide	0
Commercial Vehicle Inspections	6	Warnings:	11						Suicide, attempted	2
		Citations	8						Theft of Services	0
		Warning Compliance	12						Unauthorized Use of Services	1
		Follow – Up	16						Weapon Offenses	0
<i>Approved by:</i>				<i>David Carpenter, Chief of Police</i>					White Collar Crimes	3



CITY OF DAPHNE
 PO Box 400
 DAPHNE, AL 36526

June 5, 2010 Meeting Minutes

District 1
 Vacant

The May meeting minutes were approved.

District 2
 Carolyn Coleman
 Dorothy Morrison, Chair
 Marilyn O'Conner
 Judy Sholtis
 Bea Wilson

Treasury reported no money was spent in May so balance of \$5,932.64 remains.

Parks and Recreation Report

Dorothy Morrison reported the tree stump in Centennial Park had been removed and we should proceed with gathering plans and costs for a pavilion. The electrical box in that park still needs to be upgraded for both the holiday lights and the planned pavilion. Copies of the May Day Park were handed out to members for consideration of landscaping ideas.

District 3
 Vacant

Beautification Awards Committee

Carolyn Coleman announced the next Beautification Award would be for District 6 but since it is nearly all residential, District 6 would be combined with District 7. The committee is open to any nominations from the members. The award should be made before the end of June. She also asked Margorie for a frame for the next award.

District 4
 Tomasina Werner, Publicity
 Selena Vaughn, Secretary

District 5
 Patty Kearney

District 6
 Elaine Maxime

Public Works Report

Margorie Bellue reported the Highway Median crossovers landscaping plan was still being pulled together as she prepares to send it to ALDOT. Denise Penrey suggested Sandi could help her with the details of this application process. Selena Vaughn suggested they add more Crape Myrtles to the medians and Margorie replied that is addressed in the ALDOT application. Bea Wilson commented that Crape Myrtles had been pruned against the wishes of the DBC. Melvin responded that it was necessary to control the growth of the trees so they do not have to be replaced as often, in keeping with ALDOT regulations. Dorothy reminded PW that the shrubs for guard rails project was incomplete as they still have not pulled up the odd surviving shrubs from Highway 98 guard rails. More flags for Main Street was contemplated and a quantity and cost for the flags and the bracket need to be considered before the end September. Also being considered is keeping the flags up from Memorial Day until the fall holiday decorations go up. Tomasina Werner complimented the trimmed Oak trees and Dorothy asked if the project had been completed as she thought trees on the north and east end of 98 did not look trimmed. Also, Margorie was asked to tell DBC at the next regular meeting, how many bulbs would need to be purchased for the holidays.

District 7
 Vacant

City Liaisons
 Melvin McCarley
 Margorie Bellue
 David McKelroy
 Denise Penrey
 Pat Wilden

Pat Wilden reported the Mural Project was going well and DBC members were complimentary. Three murals are in process and there are more artists being considered for future murals.

The Top Ten List was discussed and is recorded in a separate report.

The July meeting is scheduled to be a work day at the PW Shed, June 2 at 9 AM. Carolyn Coleman is checking on that date and will communicate with everyone.

Meeting adjourned.





CITY OF DAPHNE
PO Box 400
DAPHNE, AL 36526

June 2010 List

Parks and Recreation Department

A cost and design plan for a pavilion for Centennial Park needs to be researched.

Public Works Department

- Vines are covering a sign post on 98 south side, looking north to D'Olive Bay bridge
- Chain link fence on North Main Street across from hotels needs popcorn tree and vines cleared from west end and mimosa growing through at east end.
- Welcome to Daphne sign on north 98 needs sprucing and maybe trimming of tree and Shrubs
- All the Hwy 98 intersections that have beds need weeding, mulch and trash removal
- Hwy 98 Median master plan to be completed and submitted to ALDOT
- The landscaping at the 181 and I-10 needs attention. DBC requests to know which municipality is responsible for which section if it is not all Daphne.
- Master landscaping plan needed for Hwy 98 at Main Street intersection
- Master plan needed for all Daphne I-10 exits
- Crape Myrtles sucker removal and mulching along 98 needed.



Respectfully submitted,
Selena Vaughn
605-6243
vaughn@mchsi.com

**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 of Daphne Recreation Board Minutes
2605 Hwy 98
Daphne, AL. 36526
May 12, 2010
6:30pm

Members Present: Rick Cleveland, Matt Cunningham, John Peterson and Eric Smith

Members Absent: Kit Smith and Lynn Thompson-Yates

Advisory Staff Present: David McKelroy, Parks & Recreation Director, Glenn Vickery

Call to Order:

Eric Smith called the meeting to order at 6:40pm.

Review and approval of Minutes

Motion was made by John Peterson and seconded by Rick Cleveland to approve the April 21, 2010 minutes. Motion passed.

Public Participation

None

Program Reports

Athletics – Spring sports are coming to completion. Summer softball is being planned in Men’s open and Co-ed.

Seniors – Information was provided on participation and calendar of events.

Recreation Programs – Information was presented on Brown by the Bay, Art in the Park and Wet-N-Wild Wednesday.

Old Business

1. Trione Sports Complex Update Bayfour Design has been contacted for the electrical design for the Sports Complex, with a meeting scheduled.

2. May Day Park Paving tiles are being installed for the parking lot. Completion of the entire project is scheduled for end of June.

3. AED The purchase of an AED was recommended by the board for Lott Park.

Comments from Advisors

Coach Vickery advised the board that Daphne Middle School, as well as all Baldwin County middle schools will not offer 7th grade football. Middle schools will provide a middle school program of one team. An increase in the number of 7th graders (12 year olds) should be expected in the city run program.

Adjourn

The meeting was adjourned at 7:00pm.

**CITY COUNCIL MEETING
MAYOR'S REPORT**

NOTES:

CITY ATTORNEY'S REPORT

NOTES:

DEPARTMENT HEAD'S COMMENTS

**CITY COUNCIL MEETING
RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

NOTES:

RECOMMENDATIONS

COUNCIL COMMENTS:

RESOLUTION #2010-58

**AMENDMENT TO RESOLUTION 2009-116
CONTRACT AWARD-ENGINEERING SERVICES
2009 CDBG PROJECT NUMBER LR-CM-PF-09-004**

WHEREAS, the CITY OF DAPHNE is the recipient of a 2009 Community Development Block Grant Number LR-CM-PF-09-004 from the State of Alabama for sewer improvements; and

WHEREAS, the City Council did heretofore approve Resolution 2009-116 whereby the Mayor was authorized to execute a contract with Hutchinson, Moore and Rauch, LLC in the amount of \$78,559; and

WHEREAS, since such authorization, additional expenses in the amount of \$4,035 are necessary in order to secure proper easement access.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Daphne that Resolution 2009-116 is hereby amended to include the easement procurement cost of \$4,035 for a total contract amount of \$82,594 and the Mayor is hereby authorized to execute such amendment to the Hutchinson, Moore and Rauch, LLC contract.

Motion to approve the foregoing resolution was made by Councilmember _____
seconded by Councilmember _____
and approved on this the _____ day of _____, 2010.

ADOPTED AND APPROVED this the _____ day of _____, 2010.

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David Cohen, City Clerk

**RESOLUTION #2010-59
CITY OF DAPHNE
2010-M-SOUTH COUNTY ROAD 64 SEWER,
CDGB PROJECT NO. LR-CM-PF-09-004**

WHEREAS, the CITY OF DAPHNE is the recipient of a 2009 Community Development Block Grant Number LR-CM-PF-09-004 from the State of Alabama for sewer improvements; and

Whereas, the City did advertise for Request for Proposals for administrative services in the Mobile Press Register, Birmingham New, and the Montgomery Advertiser on May 17, 2010, and Gulf Coast Newspapers on May 15, 22 and 29 of 2010; and

WHEREAS, the City has complied fully with the procurement requirements as set forth in O.M.B. Circular A-102 Attachment O, and the Common Rule as adopted by the State of Alabama.

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 SOUTH COUNTY ROAD 64 SEWER, CDGB PROJECT NO. LR-CM-PF-09-004 project will exceed \$50,000; and

WHEREAS, the City of Daphne did receive and review bids for the SOUTH COUNTY ROAD 64 SEWER, CDGB PROJECT NO. LR-CM-PF-09-004 and has determined that the bid as presented is reasonable; and

WHEREAS, the City engineer recommends the bid for SOUTH COUNTY ROAD 64 SEWER, CDGB PROJECT NO. LR-CM-PF-09-004 be awarded to Nordan Contracting; 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 from Nordan Contracting in the amount of \$1,127,415.66 as specified in BID SPECIFICATION NO. 2010-M-SOUTH COUNTY ROAD 64 SEWER, CDGB PROJECT NO. LR-CM-PF-09-004.

Motion to approve the foregoing resolution was made by Councilmember _____ seconded by Councilmember _____ and approved on this the _____ day of June 2010.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2010.

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

**RESOLUTION 2010-60
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:

1. David McKelroy, Recreation Director, National Playground Safety Inspector Course & Exam, June 28– July 1, 2010, Sevierville, TN - \$140
2. Dwayne Coley, Parks Supervisor, National Playground Safety Inspector Course & Exam, June 28 – July 1, 2010, Sevierville, TN - \$140

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 _____, 2010.**

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC

RESOLUTION 2010 - 61

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 #
Fire	198	1998 FORD TAURUS	1FAFP52U7WA156595
Mowing	213	10' Bush Hog	12-00156
Mowing	1174	John Deere Mower TC1445D	060674

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 General 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 _____, 2010.

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk CMC

**RESOLUTION # 2010-62
CONTRACT AWARD
PROGRAM ADMINISTRATOR
CITY OF DAPHNE
1ARRA EECBG 07**

WHEREAS, the CITY OF DAPHNE is the recipient of American Recovery and Reinvestment Act of 2009 (ARRA) funding for its Energy and Efficiency Conservation Block Grant (EECBG) Number 1ARRA EECBG 07 from the State of Alabama for improvements to the Daphne Water Reclamation Facility; and

WHEREAS, the City did advertise a Request for Proposals for administrative services in the Mobile Press Register on April 28, 2010; and

WHEREAS, upon evaluation the City has determined that the Proposal for Administrative Services submitted by Galbraith & Associates, LLC is acceptable; and

WHEREAS, the City has complied fully with the procurement requirements as set forth in O.M.B. Circular A-102 Attachment O, and the Common Rule as adopted by the State of Alabama.

NOW THEREFORE BE IT RESOLVED by the City Council that Fred Small in his capacity as Mayor is hereby authorized to execute a contract with Galbraith & Associates, LLC in the amount of \$ 25,000 for the administrative services required for EECBG Number 1ARRA EECBG 07.

Motion to approve the foregoing resolution was made by Councilmember _____ and seconded by Councilmember _____ and approved on this the _____ day of _____ 2010.

ADOPTED AND APPROVED this the _____ day of _____ 2010.

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David Cohen, City Clerk, MMC

Ordinance 2010-36

An Ordinance Amending Job Classification Schedule

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

WHEREAS, in order to insure that the City's Job Classification Schedule remains current, Human Resources was charged with coordinating with the Archer Company in order to determine whether revisions to the Job Classification Schedule are warranted; and

WHEREAS, the Archer Company has conducted such review and certain revisions are recommended for implementation; and

WHEREAS, Ordinance 2004-52 requires that subsequent revisions or amendments to the Job Classification Schedule be approved by the City Council.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that: the reclassification and amendment as recommended by the Archer Company is hereby approved to change the Grounds Supervisor Position to a PW Supervisor classification and 2) the following amendment is hereby incorporated into the City of Daphne Job Classification Schedule:

FROM:	Grounds Supervisor	<u>Grade</u> 22
TO:	Public Works Supervisor	18

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this _____ day of _____, 2010.

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk, MMC

ORDINANCE 2010-37

**Capital Reserve Appropriation
Whispering Pines Road-Phase I: Utilities Relocation**

WHEREAS, Ordinance 2009-52 approved and adopted the Fiscal Year 2010 Budget on October 19, 2009; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2010 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2010 budget; and

WHEREAS, subsequent to the road project starting construction it was discovered that the relocation of existing utilities was required; and

WHEREAS, the estimated cost to move the existing utilities is \$17,600.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2010 Budget is hereby amended to include a Capital Reserve appropriation in the amount of \$17,600 for the relocation of existing utilities for the construction of the new Whispering Pines Traffic Circle.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2010.

August A. Palumbo, Council President

Fred Small, Mayor

ATTEST:

David L. Cohen, City Clerk MMC