CITY OF SPANISH FORT CITY COUNCIL MEETING AGENDA

Regular Meeting November 20, 2023 Spanish Fort Community Center 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

Work Session November 6, 2023 Regular Meeting November 6, 2023

- VI. REPORTS OF COMMITTEES AND OFFICERS
- VII. PUBLIC PARTICIPATION
- VIII. ANNOUNCEMENTS

Congressman Jerry Carl has sent out a survey to Spanish Fort residents asking for feedback about our postal service. Please check your email inbox and fill out the survey. If you did not receive a survey, please send your comments to jerry.carl@mail.house.gov. It is important the Congressman and his staff receive your feedback.

The City of Spanish Fort and the Spanish Fort Public Library will be closed on Thursday, November 23, 2023, and Friday, November 24, 2023, to celebrate the Thanksgiving Holiday. The Spanish Fort Public Library will also be closed on Saturday, November 25, 2023.

WastePro will not pick up on Thanksgiving Day, November 23, 2023. Customers scheduled for pickup that day will instead have their residential trash picked up on Friday, November 24, 2023. Customers scheduled for pickup on Friday, November 24, 2023, will have their trash picked up on Saturday, November 25, 2023.

Join us for our Christmas in the Fort events for 2022! We have several events scheduled. On Sunday, December 3, 2023, at 6:00 p.m., the annual Christmas Tree Lighting will be held at the Spanish Fort Community Center, 7361 Spanish Fort Blvd. There will be music from the Spanish Fort High School Choir, a fun Christmas movie and lots of fun!

On Saturday, December 9, 2023, at 6:00 p.m., come celebrate with the annual City of Spanish Fort Spirit of Christmas Parade held at the Eastern Shore Centre. The parade route will begin at Dillard's. There will be lots of floats and Santa too!

Please join us for the City of Spanish Fort's annual reading of "**THE NIGHT BEFORE CHRISTMAS"** by Clement Clarke Moore, Thursday, December 14, 2023, at 6:00 p.m., Spanish Fort Community Center, 7361 Spanish Fort Boulevard, Spanish Fort, Alabama. Parents are encouraged to bring their children in their pajamas and their favorite blanket.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Public Hearing on Ordinance No. 647-2023 as follows:

Ordinance No. 650-2023-----An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort, Alabama

Public Hearing on Ordinance No. 648-2023 as follows:

- Ordinance No. 651-2023-----An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort, Alabama
- Resolution No. 1378-2023----A Resolution Authorizing the Mayor to Execute an Agreement between the City of Spanish Fort and Sawgrass Consulting, LLC
- Resolution No. 1379-2023----A Resolution Authorizing the Mayor to Execute an Agreement between the City of Spanish Fort and Sawgrass Consulting, LLC
- Request for a 020 Restaurant Retail Liquor License, Nerco LLC, d/b/a Voodoo Brewing Company, 30500 State Highway 181, Suite 134, Spanish Fort, Alabama 36527
- XI. ADJOURN TO NEXT MEETING
 Work Session and Regular Meeting, December 4, 2023

Spanish Fort City Council Minutes, Regular Meeting, November 6, 2023

CALL TO ORDER

The City Council of the City of Spanish Fort, Alabama, met Monday, November 6, 2023, at 6:01 p.m., at the Spanish Fort Community Center, that being the scheduled date, time and place of such meeting.

ROLL CALL

The following Councilmembers were present: Curt Smith, Carl Gustafson, Shane Perry, J. R. Smith, Mary Brabner and Mayor McMillan.

INVOCATION AND PLEDGE OF ALLEGIANCE

City Attorney David J. Conner led the Invocation and Pledge of Allegiance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Meeting and Work Session of October 16, 2023, were distributed to each member, and Mayor McMillan called for any corrections. No corrections being offered, Mayor McMillan declared the minutes approved as written.

REPORTS OF COMMITTEES AND OFFICERS

Councilmember Gustafson reported that the Junior City Council was working with school groups and churches on a food drive for breakfast items. The Junior City Council talent show is scheduled for April 20, 2024, at the Community Center, and the Junior City Councilmembers will be working with the City on various City events.

PUBLIC PARTICIPATION

There was none.

ANNOUNCEMENTS

Congressman Jerry Carl has sent out a survey to Spanish Fort residents asking for feedback about our postal service. Please check your email inbox and fill out the survey. If you did not receive a survey, please send your comments to jerry.carl@mail.house.gov. It is important the Congressman and his staff receive your feedback.

The City of Spanish Fort and the Spanish Fort Public Library will be closed on Friday, November 10, 2023, to commemorate the Veteran's Day holiday. The Spanish Fort Public Library will also be closed on Saturday, November 11, 2023.

The City of Spanish Fort and the Spanish Fort Public Library will be closed on Thursday, November 23, 2023, and Friday, November 24, 2023, to celebrate the Thanksgiving Holiday. The Spanish Fort Public Library will also be closed on Saturday, November 25, 2023.

WastePro will not pick up on Thanksgiving Day, November 23, 2023. Customers scheduled for pickup that day will instead have their residential trash picked up on Friday, November 24, 2023. Customers scheduled for pickup on Friday, November 24, 2023, will have their trash picked up on Saturday, November 25, 2023.

Join us for our Christmas in the Fort events for 2022! We have several events scheduled. On Sunday, December 3, 2023, at 6:00 p.m., the annual Christmas Tree Lighting will be held at the Spanish Fort Community Center, 7361 Spanish Fort Blvd. There will be music from the Spanish Fort High School Choir, a fun Christmas movie and lots of fun!

On Saturday, December 9, 2023, at 6:00 p.m., come celebrate with the annual City of Spanish Fort Spirit of Christmas Parade held at the Eastern Shore Centre. The parade route will begin at Dillard's. There will be lots of floats and Santa too!

Please join us for the City of Spanish Fort's annual reading of "THE NIGHT BEFORE CHRISTMAS" by Clement Clarke Moore, Thursday, December 14, 2023, at 6:00 p.m., Spanish Fort Community Center, 7361 Spanish Fort Boulevard, Spanish Fort, Alabama. Parents are encouraged to bring their children in their pajamas and their favorite blanket.

OLD BUSINESS

There was none.

NEW BUSINESS

Ordinance No. 647-2023

Mayor McMillan presented Ordinance No. 647-2023, an ordinance amending Ordinance No. 51-96 of the City of Spanish Fort, Alabama. David Conner explained the proposed ordinance. Discussion followed. Mayor McMillan opened the public hearing. There was no discussion. Mayor McMillan closed the public hearing.

A motion was made by Councilmember Brabner and seconded by Councilmember Curt Smith to adopt Ordinance No. 647-2023. Discussion followed. Mayor McMillan called for a polling of votes. Voting "aye" were Councilmembers Curt Smith, Gustafson, Perry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. Mayor McMillan declared the Ordinance adopted.

Ordinance No. 648-2023

Mayor McMillan presented Ordinance No. 648-2023, an ordinance amending Ordinance No. 51-96 of the City of Spanish Fort Changing the Zoning Classification of Certain Property Described as Lot 9 of Woodside Business Park, Spanish Fort, Alabama, from R-1 to B-3. David Conner explained the proposed ordinance. Discussion followed. Mayor McMillan opened the public hearing. There was no discussion. Mayor McMillan closed the public hearing.

A motion was made by Councilmember Curt Smith and seconded by Councilmember J. R. Smith to adopt Ordinance No. 648-2023. Discussion followed. Mayor McMillan called for a polling of votes. Voting "aye" were Councilmembers Curt Smith, Gustafson, Perry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. Mayor McMillan declared the Ordinance adopted.

Ordinance No. 650-2023

Mayor McMillan introduced Ordinance No. 650-2023, an ordinance amending Ordinance No. 51-96 of the City of Spanish Fort, Alabama. Mayor McMillan explained the proposed ordinance. Discussion followed. Mayor McMillan announced that a public hearing will be held at the Monday, November 20, 2023, meeting to hear comments from those in favor of or in opposition to the ordinance.

Ordinance No. 651-2023

Mayor McMillan introduced Ordinance No. 651-2023, an ordinance amending Ordinance No. 51-96 of the City of Spanish Fort, Alabama. Mayor McMillan explained the proposed ordinance. Discussion followed. Mayor McMillan announced that a public hearing will be held at the Monday, November 20, 2023, meeting to hear comments from those in favor of or in opposition to the ordinance.

Resolution No. 1375-2023

Mayor McMillan introduced Resolution No. 1375-2023, a resolution awarding a bid for the 2023 Rebuild Alabama Grant Repairing Project. David Conner explained the proposed Resolution. Discussion followed.

A motion was made by Councilmember J. R. Smith and seconded by Councilmember Gustafson to adopt Resolution No. 1375-2023. Discussion followed. Mayor McMillan called for a polling of votes. Voting "aye" were Councilmembers Curt Smith, Gustafson, Perry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. Mayor McMillan declared the Resolution adopted.

Resolution No. 1376-2023

Mayor McMillan introduced Resolution No. 1376-2023, a resolution authorizing the Mayor to execute a proposal between the City of Spanish Fort and Inception Lighting. David Conner explained the proposed Resolution. Discussion followed.

A motion was made by Councilmember Gustafson and seconded by Councilmember Brabner to adopt Resolution No. 1375-2023. Discussion followed. Mayor McMillan called for a polling of votes. Voting "aye" were Councilmembers Curt Smith, Gustafson, Perry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. Mayor McMillan declared the Resolution adopted.

Resolution No. 1378-2023

Mayor McMillan introduced Resolution No. 1378-2023, a resolution authorizing the Mayor to execute an agreement between the City of Spanish Fort and Sawgrass Consulting, LLC. David Conner explained the proposed Resolution. Discussion followed.

Resolution No. 1379-2023

Mayor McMillan introduced Resolution No. 1379-2023, a resolution authorizing the Mayor to execute an agreement between the City of Spanish Fort and Sawgrass Consulting, LLC. David Conner explained the proposed Resolution. Discussion followed.

ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 6:25 p.m.

Approved to	this day of November, 2023.
	Rebecca A. Gaines
	City Clerk.

Spanish Fort City Council

Minutes, Work Session, Monday, November 6, 2023

The City Council of the City of Spanish Fort, Alabama, met Monday, November 6, 2023, at 4:00 p.m., at the Spanish Fort Community Center, that being the scheduled date, time and place of such meeting.

The following Councilmembers were present: Curt Smith, Carl Gustafson, Shane Perry, J. R. Smith, Mary Brabner and Mayor McMillan. A quorum being present, the work session proceeded.

The Council discussed general municipal business.

Mr. David Conner, City Attorney, made a recommendation that the City Council go into executive session in accordance with the Alabama Open Meetings Act to discuss the general reputation and character of certain individuals and, subject to the limitations set out therein, to discuss the job performance of certain public employees; and to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated, but imminently likely to be litigated, or imminently likely to be litigated if the governmental body pursues a proposed course of action. Mr. Conner made an oral declaration that the exceptions under the Open Meetings Act are applicable to the planned discussion. A motion was made by Councilmember J. R. Smith and seconded by Councilmember Brabner to go into executive session at 5:02 p.m. to discuss the aforementioned matters. Mayor McMillan called for the polling of votes. Voting "aye" were Councilmembers Curt Smith, Gustafson, Perry, J. R. Smith, Brabner and Mayor McMillan. Voting "nay" were none. Mayor McMillan announced that the executive session would last approximately thirty minutes and that the Work Session would resume upon the conclusion of the executive session. At 5:48 p.m., City Clerk Rebecca Gaines announced the executive session would continue an additional ten minutes.

The Council reconvened at 5:56 p.m.

The Council discussed general municipal business.

There being no further business before the Council, the work session adjourned at 6:01 p.m.

Approv	ea tms	_ day or Tvo	vember, 2025.
	Rebec	ca A. Gaines	
	C	ity Clerk	

ORDINANCE NO. 650-2023

AN ORDINANCE AMENDING ORDINANCE NO. 51-96 OF THE CITY OF SPANISH FORT, ALABAMA

WHEREAS, it has been determined that the Zoning Ordinance should be amended in order to add regulations related tattoo facilities; and

WHEREAS, the Planning Commission of the City of Spanish Fort held a public hearing on October 30, 2023, and the City Council of the City of Spanish Fort held a meeting on November 20, 2023, for the purpose of receiving public comments on proposed amendments to Ordinance No. 51-96, as amended, the Zoning Ordinance of the City of Spanish Fort; and

WHEREAS, the City Council has determined that said Zoning Ordinance should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA, AS FOLLOWS:

SECTION 1. Ordinance No. 51-96, as amended, is hereby amended by adding Section 7.10 TATTOO FACILITIES which reads as follows:

7.10 <u>TATTOO FACILITIES:</u>

- **7.101** Tattoo Facility. A use as permitted in the Table of Permitted Uses and the Special Provisions Section of this Ordinance. The geographic location at which an individual does one or more of the following for compensation: (1) places an indelible mark upon the body of another individual by the insertion of a pigment in or under the skin; (2) places an indelible design upon the body of another individual by production of scars; and/or (3) the perforation of human tissue other than the ear for a nonmedical purpose.
- **7.102** A tattoo facility shall comply with all applicable state and local laws, rules, guidelines and regulations, as the same may be amended.
- **7.103** Location Restrictions for Tattoo Facilities.
 - a. Tattoo facilities are prohibited within five hundred (500) feet of the following:
 - (1). a public or private elementary or secondary school;
 - (2). a family day care, day care center for children, nursery, or preschool;
 - (3). a church or other facility or institution used primarily for religious purposes not located in a commercial building or facility;
 - (4). a public park or trail system; or
 - (5). another tattoo facility.
 - b. Tattoo facilities are prohibited within two hundred and fifty (250) feet of a residential zone or any single family or multiple-family residential use.
 - c. Tattoo facilities shall only be permitted in business zones as set forth in the Table of Permitted Uses.
 - d. No more than two tattoo facilities shall be permitted within one unified development or shopping center.
 - e. For purposes of this Section 7.103 only, distances shall be measured by following a straight line, without regard to intervening buildings or uses, from the building walls, or proposed walls, of the tattoo facility to the nearest point of the property parcel or land use district or zone from which the land use is to be separated.
- **7.104** Operation Restrictions for Tattoo Facilities.
 - a. Hours of Operation. No tattoo facilities shall be open to do business

before eight o'clock a.m. (8:00 a.m.), and no tattoo facilities shall be open to do business after ten o'clock (10:00 p.m.).

- b. Alcoholic Beverages. A tattoo facility shall not deal in, sell or allow the use or consumption of alcoholic beverages on the premises.
- c. Tobacco and Vaping Products. A tattoo facility shall not deal in or sell tobacco or vaping products on the premises.
- d. Each procedure area work station must have a least thirty-five (35) square feet of open space and must be separated from other work stations. Provisions for client privacy, screened from public view, must be available.
- e. Only one tattoo facility employee, one customer or client and one guest of the customer or client will be allowed in a work station at a time for a total of three persons. If the customer or client will be nude, either partially or fully, screening from public view is required, and no additional parties, except as set forth herein, shall be allowed in the screened area.
- f. Nothing in Section 7.10 is intended to authorize, legalize or permit the establishment, operation or maintenance of any business, building or use which violates any state or local laws, rules, guidelines or regulations.

SECTION 2. Section 6.4, Table of Permitted Uses and Conditions, of Ordinance No. 51-96, as amended, is hereby amended by adding the provisions contained in the attached Exhibit A which is incorporated herein by reference.

SECTION 3. Except as expressly amended herein, all terms and provisions contained in Ordinance No. 51-96, as amended, shall remain in full force and effect.

SECTION 4. If any part, section or subdivision of this Ordinance shall be held unconstitutional invalid for any reason, such holding should not be construed to invalidate or impair the remainder of this Ordinance, which shall continue in full force and effect notwithstanding such holding.

SECTION 5. This Ordinance shall become effective upon its adoption or as otherwise required by state law.

Adopted and appro	ved this	day of	, 2023.	
			Michael M. McMillan Mayor	—
Rebecca A. Gaines, CMC	_			
City Clerk				

EXHIBIT 'A'
6.4 - TABLE OF PERMITTED USES AND CONDITIONS

C-1	
T-1	
M-1	
B-5	
B-4	R
B-3	R
B-2	
B-1	
R-4	
R-3C R-3D R-4 B-1 B-2 B-3 B-4 B-5 M-1 T-1 C-1	
R-3C	
R-3B	
R-1 R-2 R-3A R-3B	
R-2	
R-1	
	Tattoo facility, shall be in compliance with special provisions Section 7.10

ORDINANCE NO. 651-2023

AN ORDINANCE AMENDING ORDINANCE NO. 51-96 OF THE CITY OF SPANISH FORT, ALABAMA

WHEREAS, it has been determined that the Zoning Ordinance should be amended in order to include additional requirements related to restaurants or businesses with drive-thru facilities; and

WHEREAS, the Planning Commission of the City of Spanish Fort held a public hearing on October 30, 2023, and the City Council of the City of Spanish Fort held a meeting on November 20, 2023, for the purpose of receiving public comments on proposed amendments to Ordinance No. 51-96, as amended, the Zoning Ordinance of the City of Spanish Fort; and

WHEREAS, the City Council has determined that said Zoning Ordinance should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA, AS FOLLOWS:

SECTION 1. Ordinance No. 51-96, as amended, is hereby amended by adding Section 7.9 <u>DRIVE-THRU FACILITIES</u> which reads as follows:

7.9 DRIVE-THRU BUSINESSES:

7.91. Applicability. This Section applies to any business with a drive-thru lane(s), such as restaurants, banks, pharmacies, dry cleaners, etc., where specifically allowed by the Zoning Ordinance and/or the Table of Permitted Uses and Conditions.

7.92. Vehicle Stacking Area.

- a. A queuing space is defined as a minimum of nine (9) feet wide by nineteen (19) feet long.
- b. All drive-thru lanes shall conform to AASHTO standards but shall in no case be less than nine (9) feet in width.
- c. Each drive-thru lane shall provide at least three (3) queuing spaces from the right-of-way to the order station if both an order station and service window are provided in separate locations.
- d. Each drive-thru lane shall provide at least three (3) queuing spaces from the right-of-way to the service window if a separate order station is not provided.
- e. Upon leaving the service window, there shall be at least one (1) queuing space between the service window and the right-of-way.
- f. Each drive-thru lane shall be striped, marked and otherwise appropriately delineated in accordance with the "Federal Highway Administration Manual on Uniform Traffic Control Devices for Streets and Highways" or as approved by the City Engineer.
- g. Each drive-thru lane must be designed around the back of the building to allow for sufficient vehicle stacking and to avoid negative impacts on the rights-of-way, unless otherwise approved by the Planning Commission.
- h. Circulation design alternatives, such as multiple queuing lanes, shall be approved by the City Engineer.

7.93 Screening.

Where a drive-thru business adjoins residentially zoned property or a residentially used building site, a six (6)-foot high privacy fence shall be constructed and maintained on interior property lines. The privacy fence shall be composed of wood, brick, masonry, or other material that matches the principal building's siding materials.

7.94 In Shopping Centers.

Drive-thru businesses integrated in a shopping center or cluster of commercial facilities shall use the common access with other business establishments in that center and common circulation routes within the center, unless an alternative circulation plan is approved by the City Engineer.

7.95 Menu board.

One (1) drive-thru menu/order board per drive-thru lane may be allowed, subject to the terms and conditions of the Sign Ordinance. Said menu/order board must be located a minimum of twenty-five (25) feet from any residential property line, and must conform to the following standards and the City's noise ordinance, whichever is more restrictive, for maximum volume (documentation from manufacturer required with permit application for menu board sign).

Table 7.9.1	
Distance from the Speaker	Menu Board Speaker Volume
(Feet) SPL	(dBA)
1 foot	84 dBA
2 feet	78 dBA
4 feet	72 dBA
8 feet	66 dBA
16 feet	60 dBA
32. feet	54 dBA

SECTION 2. Section 6.4, Table of Permitted Uses and Conditions, of Ordinance No. 51-96, as amended, is hereby amended by adding the provisions contained in the attached Exhibit A which is incorporated herein by reference.

SECTION 3. Section 6.4, Table of Permitted Uses and Conditions, of Ordinance 51-96, as amended, "Bank or Credit Union, including drive-in" is hereby amended to read in its entirety as set forth in the attached Exhibit B which is incorporated by reference.

SECTION 4. Except as expressly amended herein, all terms and provisions contained in Ordinance No. 51-96, as amended, shall remain in full force and effect.

SECTION 5. If any part, section or subdivision of this Ordinance shall be held unconstitutional invalid for any reason, such holding should not be construed to invalidate or impair the remainder of this Ordinance, which shall continue in full force and effect notwithstanding such holding.

SECTION 6. This Ordinance shall become effective upon its adoption or as otherwise required by state law.

ADOPTED and APPROVED this	day of	, 2023.
		Michael M. McMillan Mayor
		-1-Ling 6-1
Rebecca A. Gaines, CMC		
City Clerk		

EXHIBIT 'A' 6.4 - TABLE OF PERMITTED USES AND CONDITIONS

	R-1	R-2	R-3A	R-3B	R-3C	R-3D	R-4	B-1	B-2	B-3	B-4	B-5	M-1	T-1	C-1
Cafe, grill, lunch counter, delicatessen with drive-thru, but not including night club, bar, tavern and drive-in, shall be in compliance with special provisions Section 7.9										R	R				
Restaurant with drive-thru, shall be in compliance with special provisions Section 7.9										R	R				

EXHIBIT 'B' 6.4 - TABLE OF PERMITTED USES AND CONDITIONS

	R-1	R-2	R-3A	R-3B	R-3C	R-3D	R-4	B-1	B-2	В-3	B-4	B-5	M-1	T-1	C-1
Bank or Credit Union, including drive-thru, shall be in compliance with special provisions Section 7.9								R	R	R	R				R

RESOLUTION NO. 1378-2023

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SPANISH FORT AND SAWGRASS CONSULTING, LLC

WHEREAS, the City of Spanish Fort wishes to enter into an agreement with Sawgrass Consulting, LLC, for land surveying, civil engineering services and structural engineering services relative to the construction of the new dog park project in the City of Spanish Fort.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA, AS FOLLOWS:

SECTION 1. The City Council hereby authorizes the Mayor to enter into an agreement with Sawgrass Consulting, LLC, on behalf of the City as reflected in the proposal attached as Exhibit 1, subject to any changes to the terms and conditions approved by the Mayor.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this _	day of 2023.
	Michael M. McMillan
	Mayor
ATTEST:	
Rebecca A. Gaines, CMC	
City Clerk	

Exhibit 1



AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement for Professional Services (hereinafter referred to as "Agreement") is entered into this 31st day of October 2023 between SAWGRASS CONSULTING, LLC (hereinafter referred to as "Sawgrass"), whose address is 30673 Sgt. E.I. "Boots" Thomas Drive 31 Spanish Fort, Alabama 36527, and Client, who is identified below, for the provision of certain professional services as more particularly set forth in Section 1 (A) below and in accordance with the terms and conditions set forth herein.

Client:	City of Spanish Fort		_							
Client Contact Person:	Client Contact Person: Mayor McMillan									
Client Mailing Address:_	Client Mailing Address: 7361 Spanish Fort Blvd Spanish Fort, AL 36527									
Telephone Number:	251-626-4884									
Client Contact Email:	Contact Email: mayor@cityofspanishfort.com									
Project Name:	Dog Park – Huckleberry Lane		_							
Sawgrass and Client, for themselves, and their respective successors and assigns, agree as follows:										
1. SCOPE OF SERVIC A. Sawgra:	ss shall provide the following service	ces to Client (hereinafter referred to as the "Services")	:							
opinions or withe Sawgrass may no	cally excluded from this scope of secess services. If Client subsequently egotiate a separate agreement details Client agrees to compensate Sawground		kpert id							
	0. 8.17									
ALL OTHER TERMS THIS REFERENCE.		TINUE ON PAGES 2-4 AND ARE INCORPORA	TED BY							
IN WITNESS W	HEREOF, the parties have executed	d this Agreement on the date first above written.								
SAWGRASS CONSULT	NG, LDS	Client: City of Spanish Fort								
By:	(Sign)	By:(Sign	1)							
Print Name: Ercil E.	Godwin	Print Name:	_ :							
Its: Managing Mer	mber	Its:	_ 0							

PAYMENT OF COMPENSATION.

Accounts Payable Contact:

Name:	Phone:	Email:	Address (if different from Client)

- A. Client agrees to reimburse Sawgrass, on a monthly basis, for all Reimbursable Costs and Reimbursable Expenses incurred by Sawgrass. "Reimbursable Costs" shall mean Sawgrass's reasonable out-of-pocket expenses incurred in performing the Services. "Reimbursable Fees" shall mean the actual fees charged by any professionals or other parties with whom Sawgrass may subcontract to perform any part or all of the Services, plus an administrative charge of ten percent (10%).
- B. Sawgrass shall invoice Client for Services performed during each calendar month. For Services performed on a contract price basis, the amount of each invoice shall reflect the percentage of Services completed as of the date of the invoice, as determined by Sawgrass in its sole discretion. For Services performed on an hourly basis, each invoice shall list time charges. Monthly invoices shall also include all Reimbursable Costs and Reimbursable Fees for which Client is being charged.
- C. Client hereby agrees to pay each invoice in full within fifteen (15) days of the date of the invoice. Payments should be mailed or delivered to Sawgrass at the address listed on the invoice or at such other address as Sawgrass may direct. In the event Client fails to pay an invoice in full within fifteen (15) days of the date thereof, such unpaid invoice shall accrue interest at a rate of the lesser of six percent (6%) per annum. All payments shall be made without any deduction, setoff, or counterclaim of any kind whatsoever.
- D. In the event Client fails to pay any Sawgrass invoice in full within thirty (30) days of the date of the invoice, Client shall be in default hereunder.
- 4. INDEPENDENT CONTRACTOR RELATIONSHIP. Nothing herein shall create, or be construed to create, between Sawgrass and Client an employer/employee or principal/agent relationship; rather, the relationship of Sawgrass and Client shall be that of an independent contractor. Client agrees that Sawgrass may engage one or more subcontractors to perform some or all of the Services.
- 5. TERMINATION. Sawgrass or Client may terminate the performance of any further Services under this Agreement, with or without cause and for any or no reason, upon thirty (30) days written notice to either party. Upon the effective date of such termination, Sawgrass shall cease work on all Services. Within thirty (30) days of such termination, Client shall pay Sawgrass in full for all Services performed and all Reimbursable Costs and Reimbursable Fees incurred prior to such termination. Termination by Sawgrass shall not relieve Client of any obligation to pay Sawgrass for Services already performed as required hereunder.
- 6. DELAY. Neither party shall be deemed to be in default of this Agreement to the extent that any delay or failure in the performance of an obligation, other than the payment of money by Client to Sawgrass, results from any causes beyond its reasonable control and without its fault or negligence. For this purpose, such acts or events include, without limitation, storms, floods, acts of God, epidemics, protest demonstrations, war, terrorism or terrorist acts, riot, strikes, or other industrial disturbances or anticipated site conditions. In the event that such acts or events do occur, Client and Sawgrass shall attempt to overcome all difficulties arising and to resume as soon as reasonable possible the performance of their respective obligations hereunder.
- 7. COST ESTIMATES. Sawgrass may, upon the Client's request, prepare a good faith cost estimate for the Services prior to the commencement of their performance. However, Sawgrass does not, and Client acknowledges that Sawgrass does not, warrant that the actual costs of the Services incurred by Client will not deviate from any such cost estimate.

8. LIMITATION OF LIABILITY AND INDEMNIFICATION

- A. Under no circumstances shall the total liability of Sawgrass, its employees, officers, managers, agents, and consultants, for all claims, causes of action, losses, damages, costs, and expenses, including attorneys' fees, exceed the aggregate amount actually paid to Sawgrass under this Agreement or policy limits of Sawgrass' insurance coverage, whichever is greater, regardless of the legal theory under which such liability is imposed. In no event shall Sawgrass be responsible or held liable for any indirect, incidental, special, consequential, or punitive damages whatsoever, including, without limitation, loss of use of property, loss of profits or other revenue, interest, loss of product, increased expenses or business interruption, however the same may be caused.
- B. Client acknowledges and agrees that Sawgrass is not and shall not be held responsible for or be deemed to have control over the means, methods, techniques, sequences, procedures, or safety precautions and programs utilized by any contractor or other party working on the Project. Client further acknowledges and agrees that Sawgrass shall not responsible for any contractor's

failure to comply with any construction contract or with any applicable federal or State laws, regulations, ordinances, or industry rules.

C. Client acknowledges that all estimates provided to the Client by Sawgrass are estimates ONLY and cannot be relied upon as an actual cost related to the project.

9. WARRANTIES AND REPRESENTATIONS OF CLIENT. Client warrants and represents to Sawgrass that:

- A. Client is a government entity, validly existing and in good standing under the laws of the state in which it is organized or incorporated and is qualified to do business in the state in which the Project is being constructed or is located.
 - B. Client has all requisite power and authority to enter into this Agreement.
- C. Client is the owner of the real property upon which the Project is being constructed or otherwise carried out (hereinafter referred to as the "Project Property"), or Client is the Project Property owner's duly authorized representative, and Client hereby grants Sawgrass permission to enter the Project Property for the purpose of performing the Services;
- D. Client shall promptly provide Sawgrass with any information or documents requested by Sawgrass related to the Project; and
- E. Client shall obtain and pay all expenses involved in promptly obtaining the easements and rights of way necessary for Sawgrass to perform the Services identified herein.

10. TITLE TO PLANS AND SPECIFICATIONS.

- A. All Final Documents, including but not limited to drawings, specifications, and surveys, prepared by Sawgrass pursuant to this Agreement which Sawgrass supplies to Client shall become the property of Client upon Client's payment in full for the Services. For purposes of this Agreement, "Final Documents" shall mean only those printed, non-electronic format documents, which are duly marked with the original seal of a Sawgrass engineer or surveyor. All other notes, work product, drafts, CADD files, electronic, or other data or documents prepared by Sawgrass shall remain Sawgrass's sole property at all times, and Client shall have no right to disclose, copy, rely on, or otherwise use the same.
- B. Any Final Documents supplied to Client by Sawgrass in connection with the Project are intended for the sole and exclusive use of Client and its agents and employees for the Project. Client hold Sawgrass harmless from and against all losses, expenses, claims, and damages which may result from any disclosure, use or reuse of any Final Documents other than in connection with completing construction, maintenance, and/or repair of the Project.
- C. Client shall not use any Sawgrass professional's license seal or stamp in any form or manner as part of any reuse of documents developed under this Agreement.

11. DEFAULT

- A. Either party's failure to perform or comply with any one or more of the terms of this Agreement shall constitute a default. Except for monetary defaults by Client, the non-defaulting party shall give the defaulting party notice of default, at which time the defaulting party shall have two (2) business days to begin taking steps to cure the default. In the event of monetary default by, Sawgrass shall give Client written or electronic written notice of such default, and Client shall have one (1) business day to cure the default.
- B. In the event of default by Client, Sawgrass may, in its sole discretion, suspend its performance hereunder. In no event shall Client be relieved of any obligation to pay Sawgrass for Services already performed as required hereunder.
 - C. In the event of default by either party, the parties shall pursue resolution of all disputes pursuant to Section 12 below.

12. DISPUTE RESOLUTION

A. The parties expressly agree to attempt in good faith to negotiate any controversy or claim of whatever nature arising out of or relating to this Agreement, or the breach thereof. Further, the parties agree to mediate in Baldwin County, Alabama, any dispute that cannot be settled by negotiation. Either party may institute non-binding mediation.

- B. Any dispute remaining after completion of mediation between Sawgrass and Client (or after the mediator has declared an impasse) shall be resolved through binding arbitration before a single arbitrator, which may be initiated by either party and shall proceed under the American Arbitration Association Construction Industry Arbitration Rules in Baldwin County, Alabama. The award rendered by the arbitrator shall be final, and judgment may be entered upon it in accordance with the applicable law in a court of competent jurisdiction as set forth below.
 - C. Alabama state law shall apply to the resolution of all issues, and venue shall exclusively lie in Baldwin County, Alabama.
- 13. NOTICES. All notices and communications required or permitted to be given to Client or Sawgrass hereunder shall be in writing and shall be deemed duly given on the earlier of (i) the date when delivered by hand; (ii) upon receipt when delivered by electronic mail, proof of which may be satisfied by delivery confirmation produced by the sender's electronic mail software; (iii) the next business day after delivery by a reputable overnight delivery service; or (iv) three (3) business days after being placed in the United States Mail. All notices shall be directed to the appropriate party at the addresses set forth on Page 1 of this Agreement. A party may change its respective contacts, telephone numbers, addresses, and email addresses set forth above upon written notice to the other party.
- 14. ENTIRE AGREEMENT. This Agreement constitutes the complete agreement between the parties and supersedes any and all prior understandings, conversations, and proposals. For the sake of convenience, the parties may, from time to time, issue purchase or work orders. However, the contractual terms and conditions of this Agreement may be supplemented, deleted, and/or modified only through written amendments signed by both parties, and not through purchase or work orders or any other such similar document. In the event of any conflict between this Agreement and any of the Attachments hereto, the terms of this Agreement shall control.
- 15. ASSIGNMENT. Neither party may assign this Agreement without the prior written consent of the other party.
- 16. APPLICABLE LAW AND INTERPRETATION. All rights and liabilities of the parties under the Agreement shall be interpreted and enforced under the laws of the State of Alabama. The language used in this Agreement shall be construed according to the fair and usual meaning of the language and will not be strictly construed for or against either party.
- 17. WAIVER. The failure of either party to invoke any provision hereof or assert any right given herein on any one occasion or on any series of occasions shall not amount to or be interpreted as a waiver or release of any such provision or right.
- 18. SEVERABILITY. The partial or complete invalidity of any one or more provisions of this Subcontract shall not affect the validity or continuing force and effect of any other provision. If any provision of the Agreement is found unenforceable by any court or tribunal, Client and Sawgrass agree that such provision shall be modified to the minimum extent necessary to render it enforceable and that the remainder of the Subcontract shall not be otherwise affected.
- 19. TITLES. The titles given to the individual sections or paragraphs of this Agreement are for ease of reference only and shall not be relied upon or cited for any other purpose.

EXHIBIT "A" SCOPE OF SERVICES AND COMPENSATION

Surveying Services

Lump Sum \$2,500.00

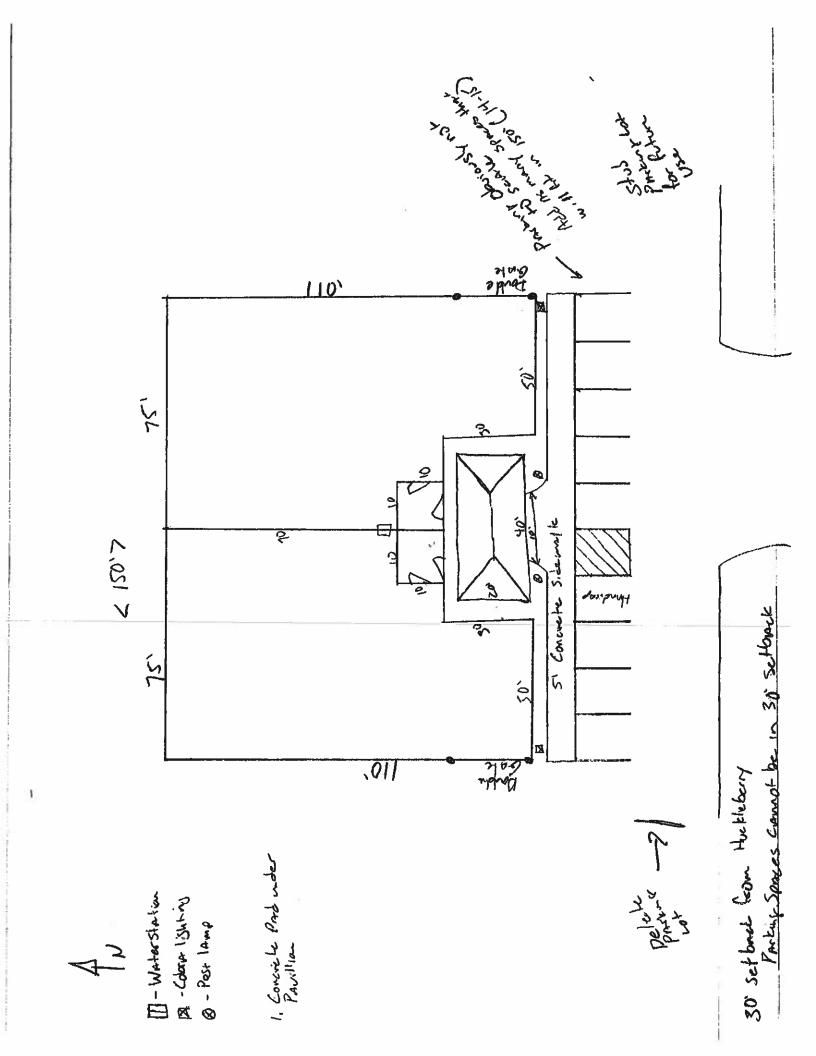
Boundary (5 Acres) & Topographic Survey (1.5 Acres) of PPIN 47096 (Huckleberry Lane)

Civil Engineering Services

Lump Sum \$25,000.00

- Site Grading and Drainage Plan
- Utility Plan
- · Geometry Plan
- Erosion Control Plan
- Construction Details
- Construction Administration, Engineering, and Inspection Services
- Geotechnical Construction Testing
- Meetings Comments and Revisions

All Land Surveying and Civil Engineering Services listed above are those required to navigate the requirements for Site Plan Approval through the City for Spanish Fort per those specifications provided by the City of Spanish Fort. Please note that all services described herein are for design services only.



RESOLUTION NO. 1379-2023

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SPANISH FORT AND SAWGRASS CONSULTING, LLC

WHEREAS, the City of Spanish Fort wishes to enter into an agreement with Sawgrass Consulting, LLC, for land surveying, civil engineering services and structural engineering services relative to the development of the Fire Station No. 4 Master Plan in the City of Spanish Fort.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPANISH FORT, ALABAMA, AS FOLLOWS:

SECTION 1. The City Council hereby authorizes the Mayor to enter into an agreement with Sawgrass Consulting, LLC, on behalf of the City as reflected in the proposal attached as Exhibit 1, subject to any changes to the terms and conditions approved by the Mayor.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

ADOPTED AND APPROVED this	day of 2023.
	Michael M. McMillan Mayor
ATTEST:	
Rebecca A. Gaines, CMC City Clerk	

Exhibit 1



AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement for Professional Services (hereinafter referred to as "Agreement") is entered into this 31st day of October 2023 between SAWGRASS CONSULTING, LLC (hereinafter referred to as "Sawgrass"), whose address is 30673 Sgt. E.I. "Boots" Thomas Drive 31 Spanish Fort, Alabama 36527, and Client, who is identified below, for the provision of certain professional services as more particularly set forth in Section 1 (A) below and in accordance with the terms and conditions set forth herein.

Client: City of Spanish Fort	
Client Contact Person: Mayor McMillan	V.
Client Mailing Address: 7361 Spanish Fort Blvd Spanish Fo	ort, AL 36527
Telephone Number: 251-626-4884	
Client Contact Email: mayor@cityofspanishfort.com	
Project Name: Fire Department Plan PSA	
Sawgrass and Client, for themselves, and their respective success	ors and assigns, agree as follows:
SCOPE OF SERVICES A. Sawgrass shall provide the following services to the services to	o Client (hereinafter referred to as the "Services"):
	es is the providing of future updates, reviews, or expert
opinions or witness services. If Client subsequently req Sawgrass may negotiate a separate agreement detailing	uires additional services not listed above. Client and
2. COMPENSATION. Client agrees to compensate Sawgrass	for the Services as follows:
See Exhibit A	
ALL OTHER TERMS OF THIS AGREEMENT CONTIN THIS REFERENCE.	UE ON PAGES 2-4 AND ARE INCORPORATED B
IN WITNESS WHEREOF, the parties have executed this	s Agreement on the date first above written.
SAWGRASS CONSULTING, LLC	ient: City of Spanish Fort
By: (Sign) By	/:(Sign)
Print Name: Ercil E. Godwin Pr	int Name:
Its: Managing Member Its	

3. PAYMENT OF COMPENSATION,

Accounts Pavable Contact:

Name:	Phone:	Email:	Address (if different from Client)

- A. Client agrees to reimburse Sawgrass, on a monthly basis, for all Reimbursable Costs and Reimbursable Expenses incurred by Sawgrass. "Reimbursable Costs" shall mean Sawgrass's reasonable out-of-pocket expenses incurred in performing the Services. "Reimbursable Fees" shall mean the actual fees charged by any professionals or other parties with whom Sawgrass may subcontract to perform any part or all of the Services, plus an administrative charge of ten percent (10%).
- B. Sawgrass shall invoice Client for Services performed during each calendar month. For Services performed on a contract price basis, the amount of each invoice shall reflect the percentage of Services completed as of the date of the invoice, as determined by Sawgrass in its sole discretion. For Services performed on an hourly basis, each invoice shall list time charges. Monthly invoices shall also include all Reimbursable Costs and Reimbursable Fees for which Client is being charged.
- C. Client hereby agrees to pay each invoice in full within fifteen (15) days of the date of the invoice. Payments should be mailed or delivered to Sawgrass at the address listed on the invoice or at such other address as Sawgrass may direct. In the event Client fails to pay an invoice in full within fifteen (15) days of the date thereof, such unpaid invoice shall accrue interest at a rate of the lesser of six percent (6%) per annum. All payments shall be made without any deduction, setoff, or counterclaim of any kind whatsoever.
- D. In the event Client fails to pay any Sawgrass invoice in full within thirty (30) days of the date of the invoice, Client shall be in default hereunder.
- 4. INDEPENDENT CONTRACTOR RELATIONSHIP. Nothing herein shall create, or be construed to create, between Sawgrass and Client an employer/employee or principal/agent relationship; rather, the relationship of Sawgrass and Client shall be that of an independent contractor. Client agrees that Sawgrass may engage one or more subcontractors to perform some or all of the Services.
- 5. TERMINATION. Sawgrass or Client may terminate the performance of any further Services under this Agreement, with or without cause and for any or no reason, upon thirty (30) days written notice to either party. Upon the effective date of such termination, Sawgrass shall cease work on all Services. Within thirty (30) days of such termination, Client shall pay Sawgrass in full for all Services performed and all Reimbursable Costs and Reimbursable Fees incurred prior to such termination. Termination by Sawgrass shall not relieve Client of any obligation to pay Sawgrass for Services already performed as required hereunder.
- 6. DELAY. Neither party shall be deemed to be in default of this Agreement to the extent that any delay or failure in the performance of an obligation, other than the payment of money by Client to Sawgrass, results from any causes beyond its reasonable control and without its fault or negligence. For this purpose, such acts or events include, without limitation, storms, floods, acts of God, epidemics, protest demonstrations, war, terrorism or terrorist acts, riot, strikes, or other industrial disturbances or anticipated site conditions. In the event that such acts or events do occur, Client and Sawgrass shall attempt to overcome all difficulties arising and to resume as soon as reasonable possible the performance of their respective obligations hereunder.
- 7. COST ESTIMATES. Sawgrass may, upon the Client's request, prepare a good faith cost estimate for the Services prior to the commencement of their performance. However, Sawgrass does not, and Client acknowledges that Sawgrass does not, warrant that the actual costs of the Services incurred by Client will not deviate from any such cost estimate.

8. LIMITATION OF LIABILITY AND INDEMNIFICATION

- A. Under no circumstances shall the total liability of Sawgrass, its employees, officers, managers, agents, and consultants, for all claims, causes of action, losses, damages, costs, and expenses, including attorneys' fees, exceed the aggregate amount actually paid to Sawgrass under this Agreement or policy limits of Sawgrass' insurance coverage, whichever is greater, regardless of the legal theory under which such liability is imposed. In no event shall Sawgrass be responsible or held liable for any indirect, incidental, special, consequential, or punitive damages whatsoever, including, without limitation, loss of use of property, loss of profits or other revenue, interest, loss of product, increased expenses or business interruption, however the same may be caused.
- B. Client acknowledges and agrees that Sawgrass is not and shall not be held responsible for or be deemed to have control over the means, methods, techniques, sequences, procedures, or safety precautions and programs utilized by any contractor or other party working on the Project. Client further acknowledges and agrees that Sawgrass shall not responsible for any contractor's

failure to comply with any construction contract or with any applicable federal or State laws, regulations, ordinances, or industry rules.

C. Client acknowledges that all estimates provided to the Client by Sawgrass are estimates ONLY and cannot be relied upon as an actual cost related to the project.

9. WARRANTIES AND REPRESENTATIONS OF CLIENT. Client warrants and represents to Sawgrass that:

- A. Client is a government entity, validly existing and in good standing under the laws of the state in which it is organized or incorporated and is qualified to do business in the state in which the Project is being constructed or is located.
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- B. Any Final Documents supplied to Client by Sawgrass in connection with the Project are intended for the sole and exclusive use of Client and its agents and employees for the Project. Client hold Sawgrass harmless from and against all losses, expenses, claims, and damages which may result from any disclosure, use or reuse of any Final Documents other than in connection with completing construction, maintenance, and/or repair of the Project.
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- 18. SEVERABILITY. The partial or complete invalidity of any one or more provisions of this Subcontract shall not affect the validity or continuing force and effect of any other provision. If any provision of the Agreement is found unenforceable by any court or tribunal, Client and Sawgrass agree that such provision shall be modified to the minimum extent necessary to render it enforceable and that the remainder of the Subcontract shall not be otherwise affected.
- 19. TITLES. The titles given to the individual sections or paragraphs of this Agreement are for ease of reference only and shall not be relied upon or cited for any other purpose.

EXHIBIT "A" SCOPE OF SERVICES AND COMPENSATION

Master Planning

LUMP SUM \$45,000.00

Includes:

- Conceptual Civil Site Plan with Proposed Buildings/Improvements
- Phasing Plan
- · Color Rendering of final proposed site plan
- Diagrammatic Footprints of proposed buildings
- Front Building Elevation of Main Fire Station Building
- Up to 4 meetings with City of Spanish Fort Staff

<u>Civil Site Design - Storage Building (4,000 s.f.+/-) and Training Field</u> (See EXHIBIT "B" attached hereto for Training Field reference) Includes:

LUMP SUM \$100,000.00

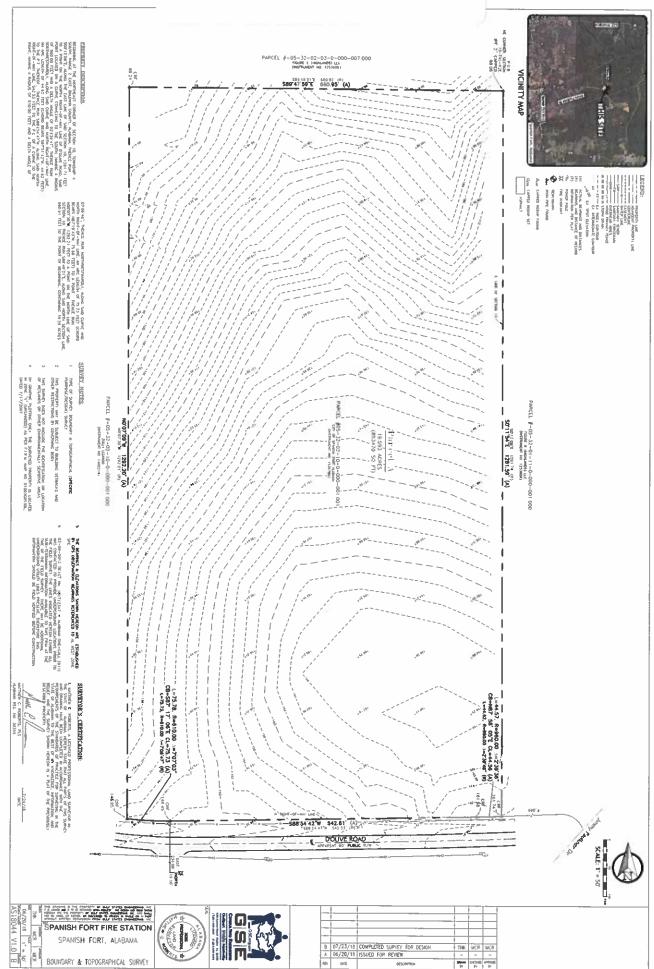
Geometry Plan

- Site Grading and Drainage Plan
- Utility Plan
- Erosion Control Plan
- Roadway Profiles and Cross Section (if applicable)
- Construction Details
- Architectural Plans including Structural and MEP Design

Notes:

- 1. All design will be based upon the boundary and topographic survey performed by Gulf States Engineering dated 07/24/2018 as provided by the Client and attached hereto as Exhibit "C".
- 2. The "Training Field" as referenced above and noted in Exhibit "B" includes the adjacent roads and parking areas. However, while the general shape and size of the Training Field will not change, the exact location and configuration of the Training Field and the adjacent roadways are subject to change based upon the final site layout as will be determined in the Master Planning Phase of this project. The highlighted area in Exhibit "B" is for reference only.

EXHIBIT "C"



HOURLY RATE SCHEDULE

SENIOR PROJECT MANAGER	\$195.00 HOUR
PROFESSIONAL LAND SURVEYOR	\$180.00 HOUR
PROFESSIONAL ENGINEER	\$180.00 HOUR
STAFF ENGINEER	\$110 .00 HOUR
SENIOR CONSTRUCTION REPRESENTATIVE	\$100.00 HOUR
SURVEY MANAGER	\$110.00 HOUR
ONE MAN SURVEY CREW	\$120.00 HOUR
TWO MAN SURVEY CREW	\$150.00 HOUR
THREE MAN SURVEY CREW	\$175.00 HOUR
CADD DESIGNER	\$110.00 HOUR
CADD TECHNICIAN	\$ 95.00 HOUR
ADMINISTRATIVE	\$65.00 HOUR