

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 12 DECEMBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 28 November 2016 Regular City Council Meeting, minutes of 28 November 2016 Work Session, minutes of 28 November 2016 Agenda Meeting, and minutes of 6 December 2016 Special-Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract for Professional Legal Services for Review of Pending Litigation for RFQ No. PS010-17, with Jones Walker, LLC with a cost not to exceed \$11,000.00.
6. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract for Professional Engineering Services, for RFQ No. PS001-17 (Project No. PW001-17) for Fly Creek Marina Seawall Improvements 2017, with FMS Engineering Services, Inc. with a cost not to exceed \$5,200.00.
7. Resolution – To Award Bid for Crowd Control Barricades for the Public Works Department (Bid No. 003-17) to Friedrichs Custom Manufacturing, Inc. with a bid proposal of 186 units at \$91.00 each (not to exceed \$16,926.00 total).
8. Resolution – To Approve leasing four (4) Multi-function Network Devices (Copier/Scanner/Fax) for the City of Fairhope off the Alabama State Department of Purchasing bid list with a cost of \$14,204.68 per year (\$42,614.04 per 3-Year Contract Life).
9. Resolution – To Approve leasing one (1) Multi-function Network Devices (Copier/Scanner/Fax) for the City of Fairhope off the U. S. Communities Buying Group with a cost of \$2,721.72 per year (\$8,165.16 per 3-Year Contract Life).
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Agreement concerning Tolling of the Statute of Limitations between the Utilities Board of the City of Daphne and the City of Fairhope regarding jointly owned gas lines.
11. Resolution – Authorizing the Submission of an FY2017 Transportation Alternatives Program Grant to the Alabama Department of Transportation to Construct New Sidewalk Facilities for Pedestrians between U. S. Highway 98 and Baldwin County Road 13 along both Manley Road and Baldwin County Road 44; and authorizing Mayor Karin Wilson to sign all required grant application documents on behalf of the City.

12. Resolution – That the City Council approves the selection of Jones Walker, LLP for Professional Legal Services for RFQ No. PS014-17, Professional Legal Services Restricted to those not covered under The City’s Commercial Liability Policy, and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule.
13. Resolution – That the City Council approves the selection of Elias Technologies, a/k/a Cyber Forensics 360, for Professional IT Services; and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule.
14. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to negotiate a fee schedule and establish a not-to-exceed limit with Cowles Murphy Glover and Associates, LLC, for RFQ No. PS013-17 (Project No. SEW001-17), Professional Engineering Capacity Study for Gas, Water, and Sewer Utilities.
15. City Council Liaison for Pedestrian and Bicycle Committee
16. Public Participation
17. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, December 12, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, December 12, 2016 – Delchamps Room**

**Next Regular Meeting - Thursday, December 22, 2016 - Same Time and Place**