

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 18 MAY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 8 May 2017 Regular City Council Meeting, minutes of 8 May 2017 Work Session, and minutes of 8 May 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Burgess A. Thomasson, Jr. from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located on the west side of Adams Street to just south of Ledyard Street, Fairhope, Alabama. Parcels No. 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, and 05-43-09-43-0-000-023.000.
6. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Red Barn Road Estates for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Red Barn Road Properties, LLC.
7. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within South Pointe at Fairhope for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and McElmurry Homes, Inc.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Cavanaugh MacDonald Consulting, LLC., for RFQ No. PS027-17, Professional Consulting Prepare Actuarial Valuation of the City’s OPEB Liability for fiscal year ending 09-30-16, with a not to exceed \$8,000.00.
9. Resolution – That the City Council approves the selection of International Code Council to perform Construction Plan Review of First Baptist Church Children’s Building Project for the Building Department (RFQ No. PS028-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; establish a not-to-exceed limit of \$9,000.00; and to execute the associated contract.
10. Resolution – To Purchase One (1) 2017 Ford F250 Crew Cab Pickup Truck for the Water Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$27,556.00.

11. Resolution – To Purchase Three (3) Pickup Trucks for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$47,300.00.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Reimbursable Agreement for Relocation of Utility Facilities for County Project Number ERPR-8980(911) County No. 0215914 between the City of Fairhope and the Baldwin County Commission on Five (5) Sites regarding water lines with the proposed location remaining the same and water line being lowered so as not to be in conflict with drainage structure. The total estimated reimbursable cost is \$34,395.80.
13. Resolution – To Purchase Two (2) 2017 Ford F250 Crew Cab $\frac{3}{4}$ Ton Pickup Trucks for the Public Works Department (Streets and Utilities) and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$55,112.00.
14. Resolution – That the City of Fairhope has voted to purchase a Sunbelt Fire QAC10 Quick Attack Vehicle mounted on Ford F550 4x4 4-door chassis for the Fairhope Volunteer Fire Department in the amount of One Hundred Sixty-Six Thousand Three Hundred Twenty-Five Dollars (\$166,325.00) plus freight, and the requested item is available for direct procurement through the Houston-Galveston Area Council (“HGAC”) Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the HGAC’s bid process.
15. Resolution – To Purchase Two (2) Gang Operated Air Break Distribution Switches for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$12,953.90.
16. Resolution – To Purchase an Inmate Transport Van for the Sanitation Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost is \$15,050.00.
17. Resolution – That the City of Fairhope has voted to purchase a John Deere MY17 ProGator 2020A (Gas) ATV for the Golf Department in the amount of Twenty-Two Thousand Four Hundred Two Dollars and Thirty-Six Cents (\$22,402.36), and the vehicle is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process.
18. Resolution – That the City of Fairhope has voted to purchase Four (4) Used Single Phase Substation Transformers for the Electric Department from the Utilities Board of Sylacauga; at a tested and delivered price of Thirty-Two Thousand Fifty-Eight Dollars and Thirty-Nine Cents (32,058.39). The procurement of these items is allowed without formal bid by Code of Alabama 1975, Section 41-16-51(b)(7).

19. Resolution – That the City of Fairhope has voted to purchase SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments, from Survalent Technology as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): “Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding.” The cost will be \$20,000.00.
20. Resolution – To Award Bid for Fly Creek Seawall Improvements 2017 to MD Thomas Construction, LLC with a bid proposal of \$119,290.50.
21. Reappointments – Recreation Board
22. Public Participation – (3 minutes maximum)
23. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, May 18, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, May 18, 2017 – Council Chamber**

Next Regular Meeting – Monday, June 12, 2017 - Same Time and Place