

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 10 JULY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 22 June 2017 Special-Called City Council Meeting, 26 June 2017 Regular City Council Meeting, minutes of 26 June 2017 Work Session, and minutes of 26 June 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to Protect the Public Safety, Health and Welfare by prescribing Regulations for feeding wild ducks, geese and other fowl within the Fairhope Corporate Limits.
6. Resolution – That the City Council approves the selection of International Code Council to perform On-Call Professional Consulting Services for Construction Plan Review for the Building Department (RFQ No. PS035-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit of \$40,000.00.
7. Resolution – That the City Council approves the selection of Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department (RFQ No. PS036-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit of \$20,000.00.
8. Resolution – That the City Council approves the selection of Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and establish a not-to-exceed limit with this firm.
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Jason Thomas, Inc. to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS032-17), with a not to exceed \$31,000.00.
10. Resolution – That the City of Fairhope has voted to purchase One (1) John Deere Zero Turn Mower for the Golf Department from Deere & Company and the equipment is available for direct procurement through the Alabama State Purchasing Contract 4013272 T-No. T225 and therefore does not have to be let out for bid. The total cost is \$6,479.25.
11. Resolution – That the City of Fairhope has voted to purchase a Car and Body Camera System for the Fairhope Police Department from Watch Guard Video. The system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51 (a)(15). The total cost is \$124,755.00.

12. Resolution – That the City of Fairhope has voted to purchase two (2) Vehicles (1/2 ton 2018 Ford F150 regular cab 4 x 2 pickup trucks) for the Public Works Department (Streets) from Stivers Ford Lincoln and the vehicles are available for direct procurement through the Alabama State Contract T191A and therefore does not have to be let out for bid. The total cost is \$44,206.00.
13. Resolution – That the City of Fairhope has voted to purchase twenty-six (26) Driver's License Readers for the Police Department from Fleet Safety Equipment, Inc. and the readers are available for purchase, as quotes were obtained. The total cost is \$12,977.00.
14. Resolution – That the City of Fairhope has voted to purchase one (1) Vehicle (Ford Explorer SUV) for the Planning Department from Long Lewis Ford and the vehicle is available for direct procurement through the Alabama State Contract MA999 1600000023.1 T-No. T191 and therefore does not have to be let out for bid. The total cost is \$25,503.50.
15. Resolution – That the City of Fairhope has voted to purchase the CodeRED emergency notification system service from the Federal GSA contract GS35F0253W, Schedule 70 for the City of Fairhope for direct procurement through the Federal GSA Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the Federal GSA bid process. The cost for the first year is \$30,445.00 and \$17,445.00 annual cost after the first year.
16. Resolution – That the City of Fairhope has voted to purchase a one (1) Altec Model DH50 Derrick Truck for the Electric Department in the amount of Two Hundred Seventeen Thousand Seven Hundred Sixty-Six Dollars and Zero Cents (\$217,766.00), 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.
17. Resolution – That the City of Fairhope has voted to purchase a 2018 Freightliner M2 106 Chassis and Loader Body for the Public Works Department (Sanitation) and the equipment 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. The total cost is \$148,625.04.
18. Resolution – That the City of Fairhope has voted to purchase one (1) ea., Automatic Transfer Switch for the Fire Department from Thompson Tractor Company. This item 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. The total cost is \$9,325.00.
19. Resolution – That the City of Fairhope approves the procurement of Neptune Water Meters and Neptune Water Meter Heads for the Water Department to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 220 Meters at \$175.00 per unit at a not to exceed annual cost of \$38,500.00; and 90 Meter Heads at \$175.00 per unit at a not to exceed annual cost of \$15,750.00. The total estimated annual cost is \$54,250.00.

20. Resolution – To Award RFQ for Hydrofluorosilicic Acid for the Water Department (RFQ Number 003-17) to Water and Waste Specialties, LLC; with a bid proposal of \$330.00 per 55-gallon drum.
21. Resolution – That the Budget for the FY 2016-2017 is hereby amended by adding a Meter Reader in the Meter Department; and removing the Revenue Enforcement Officer. Both positions are a Grade 19.
22. Resolution – That the City Council request the Eastern Shore Metropolitan Planning Organization to fund the Project to hire a consultant to complete a traffic diversion and calming, wayfinding signage, and parking study and commits to provide the required local match of \$6,000.00; and authorizes Mayor Karin Wilson to execute the necessary documents for this project.
23. Resolution – That the Director of Golf is hereby authorized to establish the selling prices of food and beverages at the Quail Creek Snack Bar; and to establish the standard published daily green fees, cart fees, and range fees. This excludes annual members' dues; and to discount greens fees at his/her discretion during off-peak periods up to 40% without Council approval.
24. Street and Traffic Control Committee:
  - Requesting from the City Council authorization to place two speed calming devices with the correct miles per hour for Grand Avenue to help with traffic.
25. Public Participation – (3 minutes maximum)
26. Adjourn

**City Council Work Session - 4:00 p.m.  
on Monday, July 10, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, July 10, 2017 – Council Chamber**

**Next Regular Meeting – Monday, July 24, 2017 - Same Time and Place**