

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 JULY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 July 2017 Regular City Council Meeting, minutes of 10 July 2017 Work Session, and minutes of 10 July 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to Amend Ordinance No. 1586, Code of Ordinances to alter the Schedule of Fees for Construction and Building Permits.
6. Resolution – To Award Bid for Disaster Debris Removal and Disposal 2017 Contract (Bid No. 009 -17).
7. Resolution – That the City Council approves the selection of Neel-Schaffer, Inc. to perform Design Engineering Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS005-17); ALDOT TAP Grant No. TAPAA-TA16 (930); and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule; and establish a not-to-exceed limit with this firm.
8. Resolution – That the City Council approves the selection of Neel-Schaffer, Inc. to perform Construction Engineering and Inspection Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS006-17); ALDOT TAP Grant No. TAPAA-TA16 (930) with a cost not to exceed \$65,218.00; and authorize Mayor Wilson to execute the contract.
9. Resolution – That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives Program [Project No. TAPAA-TA17(937)]; with partial funding by the Federal Highway Administration, which agreement is before this Council for the Sidewalks between U. S. Highway 98 and Baldwin County Road 13.
10. Resolution – That the City of Fairhope has voted to purchase Windscreen, Benches, and Awnings for the Recreation Department; and the items are available for purchase, as quotes were obtained. The cost will be \$14,887.82.
11. Resolution – That the City of Fairhope has voted to purchase a one (1) Altec Model DH48B Derrick Truck for the Electric Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 031014-ALT); 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 \$235,926.00.

12. Resolution – That the City of Fairhope has voted to purchase Two Chassis and Rear Loader Bodies for the Public Works Department (Sanitation) and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 081716); 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 \$302,079.10.
13. Resolution – That the City of Fairhope has voted to purchase a Mud Mixer for Boring Machine for the Gas/Water/Electric Departments and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 2216); 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 \$35,891.16.
14. Resolution – That the City of Fairhope has voted to purchase a Vacuum System for Boring Rig for the Gas/Water/Electric Departments and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 2216); 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 \$35,125.56.
15. Resolution – That the City of Fairhope has voted to purchase Additional Play Equipment for the Recreation Department (Volanta Park) and the equipment is available for direct procurement through the U. S. Communities Buying Group Contract (No. 2017001134); 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 \$13,840.93.
16. Resolution – That the City of Fairhope has voted to purchase One 2017 Ford F250 Crew Cab 3/4 Ton Pickup Truck for the Public Works Department (Streets) and the vehicle is available for direct procurement through the Alabama State Purchasing Contract No. MA999 16000000008; T-No. T191A and therefore does not have to be let out for bid. The total cost is \$27,427.00.
17. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Project No. TAPOA-TA14(919) U. S. 98 and AL 104 Multi-Use Path in the amount of \$44,383.70 and award the Change Order to Arrington Curb and Excavation, Inc.; and authorizes Mayor Wilson to execute Change Order No. 1.
18. Resolution – That the City of Fairhope has voted to purchase Upgrade to the City’s Enterprise Resource Planning Software to add Applicant Tracking System from Tyler Technologies for the Human Resources Department. The cost for the first year is \$5,805.00, and a \$495.00 recurring annual fee.
19. Resolution – That the City of Fairhope approves the request of the Fairhope Airport Authority who voted to request the Public Works Department to use the City’s Street Sweeper and operator to help maintain the aprons and taxiways south of the north hangar at the H. L. “Sonny” Callahan Airport on a quarterly basis.

20. Fairhope Police Department – Requesting to use barricades, tents, garden hose, hydrant splitter for water slides, fold out chairs, extension cords and a generator, and trash cans and liners for the Back to School Event at the Fairhope United Methodist Church on Saturday, August 5, 2017, from 10 a.m. to 2:00p.m. (See approximate number for each on the Request).
21. Public Participation – (3 minutes maximum)
22. Adjourn

**City Council Work Session - 4:00 p.m.
on Monday, July 24, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 24, 2017 – Council Chamber**

Next Regular Meeting – Monday, August 14, 2017 - Same Time and Place