

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 15 FEBRUARY 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 22 January 2018 Regular City Council Meeting, minutes of 22 January 2018 Work Session, and minutes of 22 January 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – An Ordinance Directing the Transfer of an Acre of Land to Fairhope Single Tax Corporation and Declaring said property to be Surplus and not needed for Public or Municipal Purposes; Property is for the Tatumville Subdivision. (Introduced at the January 22, 2018 City Council Meeting)
6. Ordinance – An Ordinance amending Ordinance No. 1510 and Ordinance No. 1573 known as the Personnel Rules, Policies and Procedures Ordinance; Section 11.01 Selection of Members for Personnel Board.
7. Resolution – That the Budget for the FY 2017-2018 is hereby amended by approving a two (2) percent increase for employees pay by putting the two (2) percent entire pay budget in a pool to be disbursed as follows:  

[1] Full-time salaried employees will receive a one (1) percent pay increase; and one (1) percent will go into a pool for merit increases that cannot exceed six (6) percent per individual. These increases will not be applicable to those receiving promotional or merit raises already approved in the budget; and cannot exceed the pay range for any job positions.

[2] Full-time hourly employees will receive a one and a half (1-1/2) percent pay increase; and a half (1/2) percent will go into a pool for merit increases that cannot exceed six (6) percent per individual. These increases will not be applicable to those receiving promotional or merit raises already approved in the budget; and cannot exceed the pay range for any job positions.
8. Resolution – That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and the City of Fairhope.
9. Resolution – That Resolution No. 2765-18 is hereby rescinded relating to the procurement of Electrical Repairs at the Marina after Hurricane Nate by the request of the Electric Department due to the system will need more extensive upgrades to meet the current code.
10. Resolution – To Award Bid for Repairs to Quail Creek Clubhouse for the Golf Department to Platt Builders, Inc. with a total cost not to exceed \$303,175.00 for Option 2 (Bid No. 003-18).

11. Resolution – To Award Bid for Reinforced Concrete Pipe, Class III for the Gas Department to Alabama Pipe & Supply Company, Inc. with the total proposal based on linear foot for various sizes and purchased on an as needed basis.
12. Resolution – That the City of Fairhope has voted to Procure Services to paint the exterior of the James P. Nix Center with a total cost of \$12,820.48.
13. Resolution – To Procure a New Freightliner 114 SD Chassis with New Way Sidewinder XTR 22-yard Automated Side Loader through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Bid No. 08716); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$235,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.
14. Resolution – To Procure a New Freightliner M-2 Chassis with Peterson Lightning Loader Trash Body through a Three-Year Lease-to-Own for the Sanitation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 070313-P11); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$163,000.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.
15. Resolution – To Procure a New Elgin Whirlwind Street Sweeper on 2018 Peterbilt Chassis through a Three-Year Lease-to-Own for the Street Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract (Contract No. 022014-FSC); and therefore, does not have to be let out for bid. The three-year lease-to-own for a total buy in the amount of \$106,332.75.00 including freight to be leased through BancorpSouth Equipment Finance or another local bank.
16. Resolution – That the City of Fairhope has voted to purchase Two Water Well Tanks, Pumps, Fittings, and Housing: one for Fluoride and one for Zinc Orthophosphate for the Water Department with a total cost of \$9,300.00.
17. Resolution – That the City of Fairhope has voted to procure a Van Mounted IBAK CCTV pipe inspection equipment with Pipe Logix GIS Software System for the Sewer Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Contract (No. 022014); and therefore, does not have to be let out for bid. The total cost is \$195,781.65.
18. Resolution – That the City of Fairhope has voted to procure Three John Deere 7700A PrecisionCut Fairway Mowers for the Recreation Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Contract [No. 062117-DAC (PG NB)]; and therefore, does not have to be let out for bid. The total cost is \$164,536.89.
19. Resolution – That the City of Fairhope has voted to purchase an Asphalt Recycler and hot Box Trailer for the Street Department and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Contract (No. 052417-FRM); and therefore, does not have to be let out for bid. The total cost is \$61,271.00.

20. Resolution – That the City of Fairhope approves the procurement of a Firewall Security System for City Departments, and primarily for the Police Department; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15). The total cost is \$15,484.00.
21. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Stewart Engineering, Inc. to provide Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry for RFQ No. PS029-17 with a cost not to exceed amount of \$636,812.50.
22. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of RFQ No. 008-17, Lift Station Odor Control Chemical for the Sewer Department, with BioMagic, Inc. for an additional one year, as per the terms and conditions of the original contract. The cost is \$6.00 per metered gallon for an annual estimated cost of \$224,475.00 based on FY2017.
23. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 010-17, Sludge Removal Services for the Waste Water Treatment Plant, with Green South Solutions, LLC for an additional one year, as per the terms and conditions of the original contract. The cost is \$85.00 per cubic yard for an annual estimated cost of \$505,000.00 based on FY2017.
24. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 011-17, Tree Trimming Services 2017 for the Electric Department, with Burford's Tree, Inc. for an additional one year, as per the terms and conditions of the original contract. The cost is \$173.28 Unit Hourly Billing for an annual estimated cost of \$269,443.00 based on FY2017.
25. Resolution – That Mayor Karin Wilson is hereby authorized to execute the second (final) extension of the Contract with Delta Industries, Inc., d/b/a Gulf States Ready Mix, for the annual bid of Ready-Mix Concrete (for unit prices quoted) for the City, for an estimated amount of Forty-Six Thousand Dollars (\$46,000.00) per year for Bid No. 017-16, for an additional one year as per the terms and conditions of the original contract.
26. Resolution – That Mayor Karin Wilson is hereby authorized to execute the second (final) extension of the Contract with Riverbend Enterprises, d/b/a East Bay Engraving, for the contract unit prices quoted, for an estimated amount of Forty-Five Thousand Dollars (\$45,000.00) per year for Bid No. 008-16, Employee Uniform, for an additional one year as per the terms and conditions of the original contract.
27. Resolution – That the City of Fairhope authorizes submission of a pre-application to the National Fish and Wildlife Foundation (NFWF) requesting an FY 2018 Gulf Coast Conservation Grant Program (GCCGP) grant with a cost estimate of \$250,000.00 (no matching funds are required); and authorizes the Mayor to sign the required grant application on behalf of the City.
28. Resolution – Approval of new membership fees for the Recreation Center and Fairhope Municipal Pool.

29. Resolution – That the Fairhope City Council hereby authorizes Jack Burrell (on behalf of the City Council) to negotiate the purchase price for the K-1 property and building with the Baldwin County Board of Education.
30. Appointment – Personnel Board
31. Application for a Beer/Wine Off-Premises Alcoholic Beverage License for Walgreen Company, Rite Aid Store 07104, located at 101 South Greeno Road, Fairhope, Alabama.
32. Public Participation – (3 minutes maximum)
33. Executive Session – Discuss Pending Litigation and possible settlement options regarding said pending litigation.
34. Adjourn

**City Council Work Session - 4:30 p.m.  
on Thursday, February 15, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Thursday, February 15, 2018 – Council Chamber**

**Next Regular Meeting – Monday, February 26, 2018 - Same Time and Place**