

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 FEBRUARY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 28 January 2019 Regular City Council Meeting, minutes of 28 January 2019 Work Session, and minutes of 28 January 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Revised Planning Commission Terms for Councilmembers
6. Resolution – That the City Council authorizes Mayor Karin Wilson to execute a Real Estate Purchase and Sale Agreement between the City of Fairhope and The Utilities Board of the City of Foley d/b/a Riviera Utilities, that certain real property and improvements located at the northwest corner of Nichols Avenue and Young Street, Fairhope, Alabama for the negotiated purchase price of \$50,000.00.
7. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$6,000.00, in-kind services in the amount of \$13,410.00, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope. The City Council hereby repeals and replaces Resolution No. 3253-18 adopted on November 26, 2018.
8. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Anthem Oaks Subdivision for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Anthem Development, LLC.
9. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Camellia at the Colony for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Teacher’s Retirement System of Alabama.
10. Resolution – That the City of Fairhope hereby supports of Protecting Local Control over Public Streets and Public Assets and a Call on Congress to Reaffirm Such Local Control by Reversing Recent FCC Actions Related to Wireless Facilities by Enacting H.R. 530.

11. Resolution – That the City of Fairhope has voted to purchase a 36 Month Renewal Protection Plan for Irrigation Computer System for the Quail Creek Golf Course from Jerry Pate Turf & Irrigation as Sole Source Distributor for the Toro Company; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13) with a total cost of \$11,145.33.
12. Resolution – That the City of Fairhope approves the procurement of Renewal of Support for Firewall Security System for City Departments including the Police Department through the National IPA buying cooperative; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15) with a total cost of \$13,051.26.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 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 FY2018.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 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 \$260,000.00 based on FY2018.
15. Resolution – That the City of Fairhope has voted to procure 40 Push-to-Talk Devices and Services for 157 Devices through Verizon; and the equipment is available for direct procurement through the South Alabama Purchasing Association (“SAPA”) [Contract No. 2016-05)]; and therefore, does not have to be let out for bid. This has been nationally bid through the SAPA's bid process. The total cost is \$50,824.08.
16. Resolution – That the City of Fairhope has voted to purchase a 2019 Ford F250 SuperCab 4x2 Pickup for the Golf 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; and the total cost is \$25,644.00.
17. Resolution – That the City of Fairhope has voted to procure Recycle and Sanitation Cans and Lids for FY2019; and the items are available for direct procurement through the National Intergovernmental Purchasing Alliance (Agreement No. 171717] and U.S. Communities [Agreement No. RFP-00254)]; and therefore, does not have to be let out for bid. This has been nationally bid through both group's bid process. The total cost with a not to exceed \$91,286.00.
18. Resolution – That the City of Fairhope has voted to purchase a Kubota Diesel Zero Turn Mower (Model ZD1211 H-72) for the Recreation Department and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and the total cost is \$13,068.97.

19. Resolution – That the City of Fairhope approves the procurement of Neptune Gas Meter ERTS for the Gas Department for the fiscal year 2019, 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 400 ERTS at \$75.00 per unit at a not to exceed annual cost of \$30,000.00.
20. Resolution – That the City of Fairhope approves the procurement of Gas Meters with Connections and Regulators for the Gas Department for the fiscal year 2019, to be purchased as needed from Elster American Meter Company, LLC as Sole Source Provider in the State of Alabama. 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 400 Gas Meters and accessories at a not to exceed annual cost of \$71,690.68.
21. Resolution – That the City of Fairhope has voted to procure a John Deere Fairway Mower for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop [Contract No. 062117-DAC]; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell's bid process. The cost will be \$56,548.60.
22. Resolution – That the City of Fairhope approves the procurement of Communication Board and Module Boards for UV4000 Plus (Due to power surge that occurred Thursday, January 31, 2019) for the Sewer Department, to be purchased from Jim House & Associates as Sole Source Provider in the State of Alabama and Northwest Florida. 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 total cost is \$15,046.00.
23. Resolution – That the City of Fairhope has voted to purchase the new upgraded Mission SCADA System for 12 Lift Stations; and these are materials needed, used and consumed in the operation of our sanitary sewer system; and authorized for procurement without formal bid based on the option allowed by Code of Alabama 1975, Section 41-16-51(b)(7). The annual cost is \$35,880.00.
24. Resolution – That the City Council hereby approves Amendment No. 1 and authorizes the Mayor to execute Amendment No. 1 to the Contract with Blue Diving & Salvage, LLC which decreases the total amount from \$53,900.00 to \$21,400.00.
25. Resolution – That City Council approves Neel-Schaffer Inc. for an increase to the Construction Engineering and Inspection Services for New Sidewalks to Manley Road Soccer Complex (RFQ No. PS006-17); ALDOT TAP Grant No. TAPAA-TA16 (930) due to reviewing National Environmental Policy Act requirements and the National Flood Insurance Program Certification where two issues were found (See attached description); and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a not to exceed \$20,000.00 for additional geotechnical and structural engineering investigation and design, thereby increasing the new estimated total amount for the project to be \$508,865.00.

26. Resolution – That the Fairhope City Council approves and authorizes Mayor Karin Wilson to allow the use of one idle 20-foot trailer to be used as parade transportation for local veterans in the KOER Mardi Gras parade on February 23, 2019; and declares this a public purpose as the local veterans provide services throughout the year and also promote the City of Fairhope.
27. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute an Agreement for Professional Services with International Mountain Bicycling Association Trail Solutions to complete a Mountain Bike Trails Feasibility Concept Study for the City of Fairhope with a not to exceed amount of \$9,730.00.
28. Reappointment – Historic Preservation Committee
29. Request – Fairhope Volunteer Fire Department – Requesting to for the use of the Civic Center and parking lot for Cook Teams for its 3rd Annual BBQ Cook-Off (Smoke'em if you got 'em) Fundraiser to benefit the Fire Department on Saturday, March 30, 2019 from 6:00 a.m. to Sunday, April 1, 2019 at 12:00 a.m. Services needed will be Barricades, Electric Junction Boxes, Water, Trash and Recycling bins, Trash Truck, AC Restroom Trailer, 2 Light Towers, City Stage, Police Officers, and several of the City tail gate tents. Also, requesting permission to sell alcohol (beer): alcohol contingent upon ABC license and approval; and that all fees be waived for this event.
30. Application for Beer and Wine On/Off Premises License by Jarrett Crum for Gulf Coast Pinball, LLC d/b/a Fairhope Pins and Pints, located 212 B Fairhope Avenue, Fairhope, Alabama.
31. Public Participation – (3 minutes maximum)
32. Executive Session - To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
33. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 11, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 11, 2019 – Council Chambers**

Next Regular Meeting – Monday, February 25, 2019 - Same Time and Place