

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 JUNE 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 June 2019 Regular City Council Meeting, minutes of 10 June 2019 Work Session, and minutes of 10 June 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services (CE&I) for Rehabilitation of Wastewater Collection System for the Sewer Department (RFQ No. PS011-19) with a not-to-exceed amount of \$40,000.00.
6. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid Number 020-18, Disaster Debris Removal and Disposal 2018, with CrowderGulf, LLC for an additional one year, as per the terms and conditions of the original contract; and based on per unit cost as specified in Bid Tabulation.
7. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 of RFQ No. 003-17, Hydrofluorosilicic Acid for the Water Department, with Water and Waste Specialties, LLC, for an additional one year, as per the terms and conditions of the original contract. The cost is \$330.00 per 55-gallon drum.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 2, Zinc Orthophosphate and TKKP Chemicals for the Water Department, with Thornton Musso Bellemin, Inc., for an additional one year, as per the terms and conditions of the original contract. The cost is \$1.03 per pound for Zinc Orthophosphate and \$1.34 per pound for TKKP Chemicals; with a total annual cost not to exceed \$51,000.00.
9. Resolution – To Award Bid for Employee Uniforms (Bid No. 015-19) to Riverbend Enterprises, Inc., with a total bid proposal of approximately \$135,200.00.
10. Resolution – That the City of Fairhope has voted to purchase SCADA System Annual Software Support/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 \$21,630.00.

11. Resolution – That the City of Fairhope approves the procurement of FY 2019 Inventory Supply of Gas Tubing (21k feet) for the Gas Department with a cost of \$16,590.00.
12. Resolution – That the City of Fairhope approves the procurement of a Remote Methane Leak Detector for the Gas Department, to be purchased from Heath Consultants Incorporated, as Sole Source Provider in the State of Alabama; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(13) with a cost not-to-exceed of \$15,350.00.
13. Resolution – That the City of Fairhope approves the procurement of Neptune Gas Meter ERTS (R900G) for the Gas Department for inventory to be purchased 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 450 ERTS at \$88.00 per unit at a cost of \$39,600.00.
14. Resolution – That the City of Fairhope approves the procurement of Gas Meters with Connections and Regulators for the Gas Department for inventory to be purchased from Ed Young Sales, Inc. as Sole Source Provider for Elster American Meter Company, LLC 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 448 Gas Meters and accessories at a cost of \$73,952.24.
15. Resolution – That the City Council, pursuant to Section 7.01 of the City of Fairhope Personnel Rules, Policies and Procedures grants July 5, 2019 as a City Holiday for this fiscal year; and will be observed by all City personnel. Emergency and on-call employees will report to work as needed.
16. Resolution – That the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. The total cost of the conservation easement, due diligence, and closing fees for the property shall be \$39,025.00.
17. Resolution – That the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for First Phase of the Auburn Personnel System Project which includes updating all job descriptions, grades, making them compliant with Federal Law and more; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$60,000.00.
18. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Positions of Community Development Supervisor (Grade 23) and Project Coordinator Grade 20); and the Job Descriptions and Grades of Pay for same; and Delete the position of Director of Economic and Community Development (Grade 28); and amend the budget to reflect these changes.
19. Resolution – That the Compensation and Job Classification Plan and Grade Order Sheet be amended and approved for the Job Description and Title from Tourism and Events Coordinator to Tourism and Events Manager.

20. Appointment – Airport Authority
21. Request – Brandon Goertz - Location Manager with I Still Believe, LLC – Requesting the approval to place scissor lift and small (low wattage) lights at Fairhope Docks near boat slips for filming on June 25, 2019 in the area, i.e. Sunset Pointe Restaurant.
22. Public Participation – (3 minutes maximum)
23. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 24, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 24, 2019 – Council Chambers**

Next Regular Meeting – Monday, July 8, 2019 - Same Time and Place