

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 12 AUGUST 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 22 July 2019 Regular City Council Meeting, minutes of 22 July 2019 Work Session, and minutes of 22 July 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Final Adoption - Ordinance – An Ordinance to establish and adopt Policy and Procedure for “Sleeping in Vehicles, Out-of-Doors or in Nonresidential Zones” to protect the public health, safety, and welfare with the City of Fairhope Corporate Limits and its Police Jurisdiction. (Introduced at the July 22, 2019 City Council Meeting)
6. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1357, Ordinance No. 1380, and Ordinance No. 1499; and to establish the City of Fairhope Museum Advisory Board and By-Laws of Fairhope Museum of History.
7. Resolution – That the City Council that the City Council hereby approves and authorizes Council President Jack Burrell to negotiate a one-year contract between the Baldwin County Board of Education and the City of Fairhope for the County to continue use of the Pelicans Nest which is now owned by the City of Fairhope, but being maintained and used by the County for classes; and execute the necessary documents related to contract.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to the Contract for Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry for RFQ No. PS029-17 to cover Design Engineering work only for the addition of a new substation on Morphy Avenue (Construction Costs would increase by \$1.5 Million plus Site Preparation along with the requested design engineering) which would be more advantageous to the City, with Stewart Engineering, Inc., with a not-to-exceed cost of the amendment of \$100,000.00 which increases the total value of the engineering work to \$736,812.50.
9. Resolution – That Mayor Karin Wilson is hereby authorized a contract for Extension No. 1 of RFQ No. PS028-18, Professional Advertising and Public Relations for the Community Development Department, with Hummingbird & South, for an additional one year, as per the terms and conditions of the original contract with a cost not to exceed of \$4,125.00.
10. Resolution – That Mayor Karin Wilson is hereby authorized a contract for Extension No. 1 of RFQ No. PS027-18, Professional Architectural & Urban Design for the Public Works Department, with Christian Preus Landscape Architecture, LLC, for an additional one year, as per the terms and conditions of the original contract with a cost not to exceed of \$27,900.00.

11. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 027-17, Fairhope Connect Newsletter Printing, with Postmark Ink for an additional one year, as per the terms and conditions of the original contract. The annual cost not to exceed of \$14,100.00.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for second (final) extension of Bid No. 026-17, the Installation of Seasonal Supplemental LED Lighting with Winterland, Inc. for an additional one year, as per the terms and conditions of the original contract with a total annual cost not to exceed \$147,800.00.
13. Resolution – That the City of Fairhope has voted to procure the City’s MUNIS Software Annual Maintenance and Licensing Fees for IT Department, from Tyler Technologies, Inc. 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 \$48,804.53.
14. Resolution – That the City of Fairhope has voted to procure QSCend QAlert Software, A Call-Center Solution for Better Customer Service for the Residents of Fairhope for IT Department, from QSCend Technologies, Inc. with a cost of \$10,600.00.
15. Resolution – That the City of Fairhope has voted to procure Two 7.5 Ton Rooftop Heat Pump Units for the Fairhope Museum of History from Mingledorf’s Incorporated (11,570.00) and Crane Rental (\$1,850.00). The total cost with a not to exceed of \$13,420.00.
16. Resolution – That the City of Fairhope has voted to procure the Removal of Trees, Stumps, and Debris for the Upgrade Electrical Substations & Distribution Nichols and Young Street with Mason Excavating, LLC. The cost will be \$14,000.00.
17. Resolution – That the City of Fairhope has voted to procure the Repairs at Fire Station No. 2 on Thompson Hall Road due to backup of sewage in the fire station due to excessive rain on July 13, 2019. This is an unbudgeted item and has been filed with insurance. The total not-to-exceed cost will be \$8,040.00 from Seale Quality Construction & Renovations.
18. Resolution – That the City of Fairhope has voted to procure Two Line Stops and Valves in the Spanish Fort area for this Public Works Project from RAW Construction, LLC with a total not-to-exceed cost of \$30,500.00.
19. Resolution – That the City of Fairhope has voted to procure One FLYGT Model NP3153.185-464 20HP Pump at Sedgefield Lift Station for the Sewer Department from Jim House and Associates, Inc. with a total not-to-exceed cost of \$15,932.00; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7).
20. Resolution – That the City of Fairhope has voted to approve the Remodeling of Offices for the Public Works Staff in the Maintenance Barn at City Services and Utilities Site as a Force Account Public Works Project (PW009-19) with a total not-to-exceed cost of \$60,000.00.

21. Public Participation – (3 minutes maximum)
22. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, August 12, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, August 12, 2019 – Council Chambers**

**Next Regular Meeting – Monday, August 26, 2019 - Same Time and Place**