

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 APRIL 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 23 March 2020 Regular City Council Meeting, minutes of 23 March 2020 Work Session, minutes of the 6 April 2020 Special Emergency COVID-19 Meeting, and minutes of the 7 April 2020 Special Emergency COVID-19 Meeting.
2. Resolution – That the City Council hereby suspends Public Participation for Agenda and Non-Agenda items until further notice due to the “Shelter in Place” Order by the Alabama Department of Public Health and Governor; and will expire once the Order has been lifted.
3. Report of the Mayor
4. Council Comments
5. Ordinance – An Ordinance to repeal Ordinance No. 1565 and to Establish Vote Counting Devices for use in all Municipal Elections.
6. Ordinance – An Ordinance to adopt Regulations for Small Cell Technology Facilities in the City of Fairhope and amends Chapter 21 of the Fairhope Code of Ordinances.
7. Resolution – That due to the limitations on public gatherings and social distancing protocol pursuant to advisement of the Alabama Department of Public Health and Orders of the Governor: all public hearings of the City Council, Planning Commission, and Board of Adjustments and Appeals are postponed until further notice. Prior to resuming public hearings, an announcement will be made by the City Council at a future meeting.
8. Resolution – That Council President Jack Burrell is hereby authorized to negotiate and execute a Professional Engineering Services contract with Goodwin, Mills and Cawood to perform an Environmental Site Assessment including groundwater testing on the property located at NE Corner of Fairhope Avenue and Section Street (i.e. the Clock Corner). Said contract shall be negotiated with a not to exceed amount of \$10,000.00.
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to the Contract for Professional Engineering Services for RFQ No. PS037-17 for CE&I Services for Sidewalks Between U. S. 98 and County Road 13; ALDOT TAP Grant No. TAPAA-TA17 (937) for the Public Works Department, with Volkert, Inc., at a cost of the amendment not to exceed \$9,000.00. The request is due to the project entering into liquidated damages.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with Shelby Concrete, d/b/a Baldwin Concrete, for the annual bid of Ready-mix Concrete for the City (Bid Number 013-19) for an additional one year as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule.

11. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with American Wholesale Grocery, d/b/a American Foods of Mobile, AL, for the annual bid for Food for Quail Creek Clubhouse (Bid Number 011-19) for an additional one year as per the terms and conditions of the original contract. The total not to exceed amount of \$45,000.00.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 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.
13. Resolution – That That the City of Fairhope approves the procurement of FY 2020 Inventory Supply of 2” Gas Tubing (21,000 feet) for the Gas Department with a cost of \$15,300.00 pursuant to Code of Alabama, 1975, Section 41-16-51(b)(7).
14. Resolution – That the City of Fairhope has voted to purchase Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15): “Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.” The cost will be \$26,659.44.
15. Resolution – That the City of Fairhope has voted to procure the Annual Services to Field Test 80 Rotary Gas Meters for the Gas Department in the amount of \$12,800.00 from Mid-South Meter & Regulator.
16. Resolution – That the City of Fairhope has voted to purchase one (1) E-ONE Custom Rescue Pumper Fire Truck for Fire Station #1 and the vehicle is available for direct procurement through the Houston-Galveston Area Council Contract FS12-19 which has been nationally bid; and therefore, does not have to be let out for bid. The total cost is \$517,157.000. This is a joint purchase between the City of Fairhope and the Fairhope Volunteer Fire Department with a 60/40 split. The City is paying up to \$331,000.00 from Impact Fees and the Fairhope Volunteer Fire Department is paying up to \$200,000.00.
17. Resolution – That the City of Fairhope has voted to procure one (1) Trane Split System Air Conditioning Unit for the Haven and the equipment is available for direct procurement through the CO-OP Contract through US Communities #18-362255-20 which has been nationally bid; and therefore, does not have to be let out for bid. The total unbudgeted cost is \$8,375.00.
18. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for addition of turn lanes on CR-44 (Twin Beech Road) and the upgrading of traffic signals on CR-44 (Twin Beech Road) at SR-42 (US-98) in the City of Fairhope, Alabama. Project #ATRP2-02-2020-204; CPMS Ref# 100071097 and 100071098 – Right-of-way Acquisition and Construction Agreement with our cost estimate local match being \$198,957.00.

19. Resolution – That the City Council hereby approves the creation of a Tree Crew for the City of Fairhope’s Electric Department that will consist of a Crew Lead position (Grade 20) and two Equipment Operator III positions (Grade 18). These job positions already exist in our Compensation and Job Classification Plan. And approve the budget be amended to move the Tree Trimming expense to the appropriate expense codes for the following items: Personnel, knuckle boom truck converted from Public Works to Electric Department, and PPE and Tools.
20. Adjourn

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 13, 2020 – Council Chambers**

Next Regular Meeting – Monday, April 27, 2020 - Same Time and Place