

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 22 JUNE 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 8 June 2020 Regular City Council Meeting, minutes of 8 June 2020 Work Session, and minutes of 8 June 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That the City of Fairhope hereby amends the AIP Grant Oversight Procedures as presented by the Fairhope Airport Authority by changing all places having Treasury Assistant to City Treasurer.
6. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to the Contract for Professional Engineering Services to perform Survey, Design, ROW, Utility, Traffic and Geotech Services at the Intersection of Twin Beech and U. S. 98 (ATRIP-II funds pursuant to the Rebuild Alabama Act), to extend the proposed turn lane beyond the original ending point and continue to Pirate Drive, at a cost of the amendment not to exceed \$21,024.00.
7. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 3 to the Contract for On-Call Professional Engineering Services for the Electric Department with Stewart Engineering, Inc. (RFQ No. PS036-17), and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not to exceed amount limit of \$5,000.00.
8. Resolution – To Award RFP for the City’s Health Insurance Broker Services to Cobbs-Allen & Hall, Inc.; and hereby authorizes Mayor Karin Wilson and/or the City Treasurer to execute a contract based on the fee schedule found on page 37 in the attached Proposal.
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 014-19, Fels Avenue Lift Station Rehabilitation to rectify final quantities for a deductive change order in the amount of (\$3,972.25); and award of the Change Order to Cunningham Delaney Construction, LLC.
10. Resolution – That the City Council approves the procurement of additional Zinc Orthophosphate for the Water Department for the water treatment system due to an increase in water pumping demand for a cost of \$5,755.00.
11. Resolution – That the City of Fairhope has voted to procure 7,800 Strings of Outdoor LED Lights; and the items are available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$76,050.00.

12. Resolution – That the City of Fairhope has voted to purchase SCADA System Annual Software Support/Maintenance Agreement for the Electric, Gas, Water, and Sewer 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 \$22,280.00.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to the contract for Extension No. 2 of Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains by extending the time to complete the contract to January 31, 2020 which expired on December 31, 2019. The explanation for the extension is included in the letter from Volkert, Inc. (Exhibit A)
14. Resolution – That the City of Fairhope has voted to procure an Additional 2,000 Gallon Tank at the Fairhope Docks for Diesel Fuel for the Recreation Department; and the item is available for direct procurement through the NJPA/Sourcwell Purchasing Co-op which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$15,000.00.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with W. R. Mitchell Contractor, Inc. for Sewer Main Point Repair and By-Pass Connections (Bid Number 009-19) for an additional one year as per the terms and conditions of the original contract with a total annual cost of \$250,000.00 per year (total bid proposal not-to-exceed \$1,185,500.00).
16. Request – Casi Callaway, Mobile Baykeeper, requesting permission to change the dates for the 2020 Publix Grandman Triathlon, due to COVID-19 Pandemic, to September 25, 2020 through September 27, 2020. This request was approved on January 27, 2020 to block streets and the use of the Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area. The Grandman Triathlon would be held on September 26, 2020 and the Jubilee Kids’ Triathlon will be held on September 27, 2020. All requested closures, uses and permissions were previously approved.
17. Public Participation – (3 minutes maximum)
18. Executive Session – To discuss pending litigation and possible settlement options regarding said pending litigation.
19. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, June 22, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, June 22, 2020 – Council Chambers**

**Next Regular Meeting – Monday, July 13, 2020 - Same Time and Place**