

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 14 SEPTEMBER 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 24 August 2020 Regular City Council Meeting, minutes of 24 August 2020 Work Session, minutes of 24 August 2020 Agenda Meeting, and minutes of 1 September 2020 Special City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance; specifically, Section I and Section III regarding Part-Time Employees to all these employees to now work 29 hours or less. (Introduced at the August 24, 2020 City Council Meeting)
6. Ordinance – An Ordinance Authorizing the Issuance of the City’s not to exceed \$11,935,000.00 principal amount of Utilities Revenue Warrants, Series 2020, dated September 30, 2020.
7. Resolution – Complying with the Requirements of Section 8.2(b) of the Trust Indenture between the City of Fairhope, Alabama, and Regions Bank dated as of November 1, 1996, as Supplemented.
8. Resolution – That the City Council hereby authorizes the Council President to negotiate a Municipal Lease Agreement between the City of Fairhope, Alabama (“Lessee”) and Christopher G. Campbell and Bonnie C. Campbell (“Lessor”) for use of the premises solely and exclusively for an access to a 40 foot Golf Maintenance Easement more commonly described as shown in “Exhibit A.” The lease amount will be a not-to-exceed \$1,500.00 per year for use of approximate 2.47 acres, more or less; subject to any and all current easements specifically but not limited to that previously granted to Alabama Power.
9. Resolution – To Award RFP for Program Administrative Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #S1P17-FACP (Restore Act – Comp Plan Project) to Grant Management, LLC with a total not to exceed fees of \$26,000.00 subject to review and approval by ADCNR and City Attorney prior to execution (RFP 006-20).
10. Resolution – That the City Council hereby approves the following recommendations from CobbsAllen, along with City Treasurer Kim Creech, for our Stop Loss Carrier and Rx Carve-Out: Stop Loss Carrier change to Pareto Captive (HCC) effective October 1, 2020; and Rx Carve-Out to MedOne PBM effective November 1, 2020 so Specialty Drug Carve Out with RxHelp will go into effect on January 1, 2021.

11. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 031-20 for HVAC, Parts, and Supplies for the Building Maintenance and Public Works Departments due to no bids received; authorizes the City to solicit for informal bids in accordance with Code of Alabama 1975 Section 39-2-6(b); and to allow negotiations for the needed supplies and equipment with the current vendor.
12. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 034-20 Masonry and Concrete Work for Alterations at Fairhope Municipal Stadium for the Recreation Department (only one Valid Bid was received); and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
13. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 030-20 On-Call Large Tree Removal Services for the Public Works Department (one No Bid and one Non-Responsive Bid were received); and authorize to negotiate with contractor(s) for this work, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 018-19, Project No. SEW002-18 - Bayou Drive, Fairwood Drive, and Fairhope Avenue Wastewater Collection and Transmission Improvements to reflect actual quantities installed for a deductive change order in the amount of (\$92,293.38); and award of the Change Order to Boan Contracting.
15. Resolution – That the City of Fairhope has voted to procure Work Boots for the Public Works Department and Utilities; and the items are available for direct procurement from Cintas Corporation through the OMNIA Purchasing Group (Contract No. R-BB-19002) which has been nationally bid; and therefore, does not have to be let out for bid. This is a total cost not-to-exceed \$30,000.00.
16. Resolution – That the City of Fairhope has voted to approve this unbudgeted procurement for UV-Sanitizing Lights to use in City buildings to combat COVID-19 from MRSA-UV, LLC with a cost not-to-exceed \$15,000.00. This will be funded thru the CARES Act.
17. Resolution – That the City of Fairhope has voted to procure Annual Fire Extinguisher Inspection and Maintenance for the City of Fairhope from Safety Extinguishers, LLC with an estimate of \$15,000.00.
18. Resolution – That the City of Fairhope has voted to procure of Annual Renewal of QSCend QAlert Software Licensing (for the support ticket system for residents and businesses) for the IT Department from QSCend Technologies, Inc. with a cost of \$12,089.00.

19. Resolution – That the City of Fairhope has voted for procurement of an IT Security Consultant for the City of Fairhope; and the service is available for direct procurement from CDW Government, LLC through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The Cost to be determined on an as needed basis.
20. Resolution – That the City of Fairhope has voted for procurement of an IT Consultant (Three Year Services) for the City of Fairhope (FY2021, FY2022, and FY2023); and the service is available for direct procurement from CDW Government, LLC through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The Cost will be \$218,161.80 which covers all three years of consulting.
21. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the SCADA Technician Job Position; and the Job Description and Pay Grade of 25.
22. Public Participation – (3 minutes maximum)
23. Executive Session - To discuss pending and potential litigation.
24. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, September 14, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, September 14, 2020 – Council Chambers**

**Next Regular Meeting – Monday, September 28, 2020 - Same Time and Place**