

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 12 OCTOBER 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 28 September 2020 Regular City Council Meeting, minutes of 28 September 2020 Work Session, minutes of 28 September Agenda Meeting, and 7 October 2020 Special-Called Emergency City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – An Ordinance to repeal and replace Ordinance No. 1541 and Ordinance No. 1435 and to Establish the Bylaws of the Fairhope Environmental Advisory Board. (Introduced at the September 28, 2020 City Council Meeting)
6. **Final Adoption** – An Ordinance to amend Ordinance No. 843 amending Chapter 20, Article I, Section 20-14 (1); removing the words “except that bicycles may be pushed but not ridden on the pathway between Pier Avenue and Fels Avenue.” (Introduced at the September 28, 2020 City Council Meeting)
7. Resolution – That the City of Fairhope hereby strongly supports Amendment 2 and the proposed establishment of a toll authority to financially support and expeditiously construct the expansion of the Baldwin Beach Express II.
8. Resolution – That the Budget for the fiscal year ending September 30, 2020 be extended to allow the invoices and expenditures to continue as needed until the parts of Budget FY2021 are adopted.
9. Resolution – To Award RFQ for Engineering Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #S1P25-FSU1 (Restore Act Project #396 – Sewer Upgrade Project Phase 1) to Dewberry Engineer, Inc. with a total not to exceed fees of \$1,210,000.00 (Award for \$610,000.00 for Engineering Design Fees, \$100,000.00 for Other Engineering Fees, and \$500,000.00 for Construction Engineering Inspection Services, subject to review and approval by ADCNR and City Attorney prior to execution (RFQ PS017-20).
10. Resolution – To Award Bid for a Root Pruner and Aerator Verti-Quake 2516 for the Quail Creek Golf Course for the Recreation Department to Redexim North American, Inc. with a total bid proposal of \$16,200.00.
11. Resolution – To Reject all Submittals for Proposals for the Professional Planning Services for Fairhope Area Community-Based Comprehensive Land Use Plan and Re-advertise the RFP at the recommendation of Alabama Department of Conservation and Natural Resources (the Grantee); ADCNR Grant #S1P17-FACP.

12. Resolution – That the City Council approves the selection of TerraXplorations, Inc. to perform Archaeology Monitoring for the Arts Alley Transit Hub Project (RFP No. 005-20); and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not-to-exceed limit of \$10,000.00.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 038-19, Perennial Ryegrass Seed for the Recreation Department, with SiteOne Landscape Supply, for an additional one year, as per the terms and conditions of the original contract. The cost is \$58.07 per 50 lb. bag with an estimated 300 bags for a total bid proposal of \$17,421.00.
14. Resolution – That the City of Fairhope approves the negotiated pricing for HVAC Parts and Supplies from Wittichen Supply Co. The cost is unknown until actual parts or replacement is needed. The amount spent in FY2020 was in excess of \$47,000.00.
15. Resolution – That the City of Fairhope approves the procurement of a Grit Classifier Auger and Guides for the Sewer Department from Jim House and Associates as Sole Source Provider for Schreiber, LLC in the State of Alabama, and the State of Florida (Panhandle). The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-75. The cost will be \$9,519.00 and included in the FY2021 Draft Budget.
16. Resolution – That the City of Fairhope has voted to purchase Two 6”x18” and One 8”x18” Plidco Repair Split and Sleeves for the Gas Department from Port City Pipe, Inc.; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$21,974.70.
17. Resolution – That the City of Fairhope has voted to procure Three Greenhouses that were destroyed by Hurricane Sally for the Horticulture Department of Public Works; and the items are available for direct procurement through the Sourcwell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$40,405.50 which is unbudgeted but should be reimbursed through FEMA.
18. Resolution – That the City of Fairhope has voted to procure of Repairs to accident damaged Engine #914, a fire suppression vehicle at Fire Station #1 for the Fairhope Volunteer Fire Department from Sunbelt Fire, Inc., as Sole Source Distributor and Service Provider for E-One products for our region. This is an unbudgeted cost of \$11,930.91 but will be paid by insurance less deductible.
19. Resolution – That the City of Fairhope has voted to approve this unbudgeted procurement for CitizenServe Software to be used by the Planning and Building Departments from Online Solutions, LLC; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(11). The amount for this procurement training, setup, and migration and integration fees for the first year is \$111,500.00. This will be funded thru the CARES Act.

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

**City Council Work Session - 4:30 p.m.  
on Monday, October 12, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, October 12, 2020 – Council Chambers**

**Next Regular Meeting – Monday, October 26, 2020 - Same Time and Place**