

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

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

**Invocation and Pledge of Allegiance**

1. Approve minutes of 23 November 2020 Regular City Council Meeting, minutes of 23 November 2020 Work Session, and minutes of 23 November 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Zoning Ordinance Amendment
  - Article III, Section C. Dimension Standards amending 5. Waterfront Lots.
6. Resolution – That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute an Amendment to the Memorandum of Understanding between the Baldwin County Commission, Baldwin County Sheriff's Office, Baldwin County Public Schools (Baldwin County Board of Education) and the City of Fairhope regarding the School Resource Officer Program at Baldwin County Public Schools by amending Part II. Employment of School Officers of the MOU to add an additional SRO at Fairhope High School.
7. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute an Indemnity Agreement between Oak Hollow Farm Inc. and the City of Fairhope for the City's Christmas Event for City Employees at the "Barn" on Friday, December 18, 2020, from 12:00 p.m. to 3:30 p.m.
8. Resolution – That the City of Fairhope authorizes acceptance of the grant award from the Alabama Law Enforcement Agency through the Baldwin County Commission; and authorizes the Mayor to sign the Cooperative Grant Agreement between ALEA, Baldwin County EMA, Baldwin County Commission, and the City of Fairhope.
9. Resolution – That the City of Fairhope authorizes the Mayor to sign the Subrecipient Funding Agreement between the Baldwin County Commission and the City of Fairhope for the State Homeland Security Grant in the amount of \$50,000.00.
10. Resolution – That Resolution No. 3175-18 is hereby amended to change the Selection Committee for the RESTORE Act of 2012 Grant Project Contracts to be comprised of the Mayor, the Council President, a member of the City Council, the Public Works Director, the Planning and Zoning Manager, a Utility Superintendent, and the City Treasurer.

11. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute the First Amendment to the PCS Site Agreement as presented between the between the City of Fairhope and T-Mobile South, LLC for the leased area located at 59 Mershon Street, Fairhope, Alabama 36532.
12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute the First Amendment to the PCS Site Agreement as presented between the between the City of Fairhope and T-Mobile South, LLC for the leased area located at 16290 County Road 3, Point Clear, Alabama 36532.
13. Resolution – That the City of Fairhope hereby terminates the contract titled Professional Services for Advertising and Public Relations (RFQ PS028-18) for Extension No. 2 between the City of Fairhope and Hummingbird & South pursuant for Termination for Convenience clause found in Standard Terms and Conditions Item #58; and authorizes Mayor Sullivan to sign the necessary paperwork.
14. Resolution – That the City of Fairhope hereby terminates the contract titled Fairhope Connect Printing (Bid No. 029-18) for Extension No. 2 between the City of Fairhope and SMW Resources, Inc. d/b/a Postmark Ink pursuant for Termination for Convenience clause found in Standard Terms and Conditions Item #58; and authorizes Mayor Sullivan to sign the necessary paperwork
15. Resolution – That the City Council approves the selection of Stewart Engineering, Inc. to perform On Call Professional Engineering Services for the Electric Department (RFQ No. PS005-21), and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 to Bid Number 025-19, Replacement Electronic Doors for the Justice Center, for additional time for completion of Project requested by the awarded Contractor; approval of extension of contract completion by 14 days, from December 29, 2020 to January 12, 2021; and award of the Change Order to Cornerstone Detention Products, Inc.
17. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Sawgrass Consulting, LLC to perform Professional Consulting Services for the Proposed Morphy Avenue Substation Site Plan and Redesign of Existing Detention Pond for the Electric Department (RFQ No. PS003-21) with a not-to-exceed amount of \$39,780.00.
18. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering and C&E Services for the Installation of UV SIGNA Disinfecting at the Wastewater Treatment Plant (RFQ No. PS002-21) with a not-to-exceed amount of \$70,000.00.

19. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Payne Management, Inc. d/b/a Payne Environmental Services to perform Professional Consulting Services for Water and Wastewater Risk and Resilience Assessment and preparation of an Emergency Response Plan for the Water and Wastewater systems (RFQ No. PS004-21) with a not-to-exceed amount of \$25,000.00.
20. Resolution – To Award Bid for Nichols Substation Fence for the Electric Department (Bid No. 008-21) to Gulf Coast Fence Company, Inc. with a total bid proposal of \$30,250.00.
21. Resolution – To Award Bid for Replaster Pool at the Recreation Center for the Recreation Department (Bid No. 001-21) to Cox Pools with a total bid proposal of \$67,750.00.
22. Resolution – That the City Council approves amending Bid No. 023-20 to add the resurfacing of Brown Street from Fairhope Avenue to Morphy Avenue with an additional cost of \$27,762.95 which increases the total bid amount from \$485,887.80 to \$513,650.75.
23. Resolution – That the City of Fairhope has voted to procure the Annual Renewal of Support for VMware Horizon 7 Enterprise Licenses for the IT Department; and the renewal is available for direct procurement through the OMNIA Partners Contract which has been nationally bid through their bid proves; and therefore, does not have to be let out for bid. The not-to-exceed cost of \$15,081.31.
24. Resolution – That the City of Fairhope has voted to procure the Palo Alto Renewal of Firewall Support/Subscription for the IT Department; and the renewal is available for direct procurement through the OMNIA Partners Contract which has been nationally bid through their bid proves; and therefore, does not have to be let out for bid. The cost will be \$44,156.88.
25. Resolution – That the City of Fairhope has voted to procure the Annual Renewal of 285 Licenses Microsoft Office 365; 285 Licenses Online Advanced Threat Protection, and 5 Licenses Microsoft Audio Conferencing for the IT Department; and the renewals are available for direct procurement through the OMNIA Partners Contract which has been nationally bid through their bid proves; and therefore, does not have to be let out for bid. The cost will be \$70,086.75.
26. Resolution – That the City of Fairhope has voted to procure Professional Services to Migrate the Backups for the old AS400 System to the CLOUD400, to provide a way to access the files needed to archive the information, from Source Data Products, Inc. with an estimated cost of \$17,800.00 which includes LPAR hosting for 12 months.

27. Resolution – That the City of Fairhope has voted to approve the procurement of Spreadsheet Server (Report Writer Software) and Training from Global Software, LLC d/b/a Insight Software for the Treasury and Finance Departments; 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 includes the software license, training, and maintenance fees in the amount of \$16,619.50.
28. Resolution – That the City Council hereby amends Resolution No. 3827-20, approves the revised SCADA Technician Job Description as presented.
29. Resolution – That the Fairhope City Council hereby accepts the Gift of Furniture and Accessories to the City of Fairhope being used in the Mayor’s Office and Lobby from Fairhope Furniture valued at \$3,279.00.
30. Appointments – Fairhope Public Schools Commission
31. Application for a Restaurant Liquor License by Cory Nauman for Outpost 406 at Fairhope, LLC, d/b/a Outpost 406 at Fairhope, located at 58 North Section Street, Fairhope, Alabama.
32. Public Participation – (3 minutes maximum)
33. Adjourn

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

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

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