

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 14 December 2020.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Robert Brown, and Kevin Boone; Mayor Sherry Sullivan, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Reverend Matt McCollum, Pastor of Trinity Presbyterian Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 31: a resolution that the City of Fairhope has voted to purchase a 2020 Ford F150 Supercab 4x2 Pickup Truck for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$24,782.00; and to delete Item Number 18.

Councilmember Boone moved to add on the above-mentioned item not on the printed agenda and to delete Item Number 18. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 23 November 2020, regular meeting; minutes of the 23 November 2020, work session; and minutes of the 23 November 2020, agenda meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) We were able to donate 11 bikes to the Fairhope Rotary Youth Club; and
- 2) Message Board has been delivered for the Police Department; and
- 3) The first week in January will release our new App which is a good communication tool; and
- 4) New Year's Eve Event has been cancelled due to COVID-19; and
- 5) Two Mardi Gras Organizations have cancelled their parades and balls; and the two other organizations will probably cancel too; and
- 6) Thomas Hospital has received the COVID-19 vaccine for their front-line workers and first responders; and
- 7) We need to commend Trinity Presbyterian Church for their drive through Nativity Scene; and

14 December 2020

- 8) Sheriff Hoss Mack commended Officer Becky Woodruff who is on his Task Force; and
- 9) She mentioned the Marine Science Class and the Marine Life Club; and
- 10) Mayor Sullivan wished everyone a Merry Christmas.

Councilmember Martin wished everyone a Merry Christmas and said to stay safe. He said the vaccine is a blessing; and have a Happy New Year.

Councilmember Conyers wished everyone a Merry Christmas. He thanked the teachers and counselor for trying to keep things normal in these trying times. He wished his dad a Happy Birthday.

Councilmember Brown wished everyone a Merry Christmas and a Happy New Year; and for them to stay safe.

Councilmember Boone also wished everyone a Merry Christmas and a Happy New Year; and for them to stay safe. He reminded everyone of the drunk driver in Gulf Shores and the loss of a 16-year old due to this accident.

Council President Burrell wished everyone a Merry Christmas. He thanked all of the Utilities and the Public Works Department for the job they did with the clean-up from the storms. He commented we are still dealing with FEMA and insurance for reconstruction. He also thanked the cable companies and all infrastructure companies for their work after the storms.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Conyers introduced in writing an ordinance to amend Article III, Section C. Dimension Standards amending 5. Waterfront Lots. The Planning Commission gave a favorable recommendation of this ordinance.

Planning and Zoning Manager Hunter Simmons explained the proposed ordinance and the main changes.

Council President Burrell opened the Public Hearing at 6:19 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:19 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 28, 2020 City Council meeting.

14 December 2020

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3902-20

WHEREAS, that on September 28, 2020 the City Council did approve and authorize the Mayor to execute a Memorandum of Understanding ("MOU") 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 ("SRO") Program at Baldwin Public Schools; and

WHEREAS, it is desirous to amend Part II. Employment of School Officers of the MOU to add an additional SRO at Fairhope High School which has been determined a need and an increase in funding has been approved by the Board of Education for Fairhope.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute an Amendment to the Memorandum of Understanding ("MOU") 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 ("SRO") Program at Baldwin Public Schools by amending Part II. Employment of School Officers of the MOU to add an additional SRO at Fairhope High School which has been determined a need and an increase in funding has been approved by the Board of Education for Fairhope.

Adopted on this 14th day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

14 December 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3903-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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14 December 2020

RESOLUTION NO. 3904-20

AUTHORIZING THE EXECUTION OF A COOPERATIVE GRANT AGREEMENT WITH THE ALABAMA LAW ENFORCEMENT AGENCY THROUGH THE STATE HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the Baldwin County EMA (hereinafter, "Subrecipient Grantee"), acting by and through its administrative agent, the Alabama Law Enforcement Agency (hereinafter, "ALEA"), submitted a grant application for the purpose of conducting exercises, receiving training or the purpose of equipment for the department; and

WHEREAS, the Subrecipient Grantee has been awarded a grant from the ALEA under the State Homeland Security Grant Program; and

WHEREAS, the City of Fairhope is the recipient of grant funds from the State Homeland Security Grant Program through the Baldwin County Commission; and

NOW THEREFORE THIS COOPERATIVE GRANT AGREEMENT, ("Agreement") is made and entered into by and between the ALEA, Baldwin County EMA, Baldwin County Commission, and the City of Fairhope.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FAIRHOPE, IN REGULAR SESSION ASSEMBLED, 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.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

14 December 2020

RESOLUTION NO. 3905-20

AUTHORIZING THE EXECUTION OF A SUBRECIPIENT FUNDING AGREEMENT WITH THE BALDWIN COUNTY COMMISSION FOR THE STATE HOMELAND SECURITY GRANT

WHEREAS, the Baldwin County Commission (hereinafter, "Commission") has received approval from the Alabama Law Enforcement Agency (hereinafter, "ALEA"), an agency of the State of Alabama having responsibility for Homeland Security at the State level, for a \$50,000.00 grant from Homeland Security Grant Program through ALEA to be utilized by the Commission; and

WHEREAS, the Commission has the authority as a pass-through entity as prescribed by ALEA to expend Homeland Security Grant Program grand funds on behalf of the Subrecipient; and

WHEREAS, the City of Fairhope is the Subrecipient of grant funds from the State Homeland Security Grant Program through the Baldwin County Commission for \$50,000.00 to be used to purchase soft target/crowded place protection equipment/barriers listed in the grant Budget Detail Worksheet (BDW) of the Sub-Grantee Agreement between the Commission and ALEA. These items will be released to the Subrecipient for use in local public safety and law enforcement activities and programs; and

NOW THEREFORE THIS SUBRECIPIENT FUNDING AGREEMENT, ("Agreement") is made and entered into by and between the Baldwin County Commission and the City of Fairhope.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FAIRHOPE, IN REGULAR SESSION ASSEMBLED, 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.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

14 December 2020

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3906-20

AUTHORIZING THE FORMATION OF A SELECTION COMMITTEE FOR THE RESTORE ACT OF 2012 GRANT PROJECT CONTRACTS

WHEREAS, the City Council adopted Resolution No. 3175-18, on September 24, 2018 for the formation of a Selection Committee for the Restore Act of 2012 Grant Project Contracts; and

WHEREAS, the City Council is desirous to amend the members of the committee due to changes in our staff and positions.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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 590 Mershon Street, Fairhope, Alabama 36532. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

14 December 2020

RESOLUTION NO. 3907-20

WHEREAS, this First Amendment is effective as of the date of execution by the last party to sign is entered into by and between City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as "Lessor", and T-Mobile South, LLC, a Delaware limited liability company, hereinafter referred to as "Lessee" and,

WHEREAS, the Lessor and Lessee entered into a "PCS Site Agreement" dated January 28, 1997 regarding the Lessor's leased are located at 590 Mershon Street, Fairhope, Alabama 36532; and,

WHEREAS, the Lessor and Lessee desire to modify the Agreement with the terms and conditions in the First Amendment.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, 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 590 Mershon Street, Fairhope, Alabama 36532.

Adopted this 14th Day of December, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

14 December 2020

RESOLUTION NO. 3908-20

WHEREAS, this First Amendment is effective as of the date of execution by the last party to sign is entered into by and between City of Fairhope, Alabama, an Alabama Municipal Corporation, hereinafter referred to as “Lessor”, and T-Mobile South, LLC, a Delaware limited liability company, hereinafter referred to as “Lessee” and,

WHEREAS, the Lessor and Lessee entered into a “PCS Site Agreement” dated January 28, 1997 regarding the Lessor’s leased are located at 16290 County Road 3, Point Clear, Alabama 36532; and,

WHEREAS, the Lessor and Lessee desire to modify the Agreement with the terms and conditions in the First Amendment.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, 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.

Adopted this 14th Day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

14 December 2020

RESOLUTION NO. 3909-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

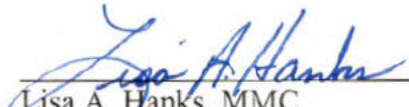
1] That on August 28, 2020 the City of Fairhope entered into a contract with Hummingbird & South for Professional Services for Advertising and Public Relations (RFQ PS028-18).

[2] 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: any contract/agreement/purchase order may be terminated for convenience by the City of Fairhope, in whole or in part, by written notification to the awarded Consultant; and authorizes Mayor Sullivan to sign the necessary paperwork.

Adopted on this 14th day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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14 December 2020

RESOLUTION NO. 3910-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:


1] That on August 14, 2020 the City of Fairhope entered into a contract with SMW Resources, Inc. d/b/a Postmark Ink for Fairhope Connect Printing (BID No. 029-18).

[2] 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: any contract / agreement / purchase order may be terminated for convenience by the City of Fairhope, in whole or in part, by written notification to the awarded Consultant; and authorizes Mayor Sullivan to sign the necessary paperwork.

Adopted on this 14th day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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14 December 2020

RESOLUTION NO. 3911-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3912-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 14th day of December, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 December 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3913-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

14 December 2020

RESOLUTION NO. 3914-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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 to meet the requirements associated with the American Water Infrastructure Act 2018 (RFQ No. PS004-21) with a not-to-exceed amount of \$25,000.00.

DULY ADOPTED THIS 14TH DAY OF DECEMBER, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3915-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for Nichols Substation Fence for the Electric Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama (Bid Number 008-21).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

14 December 2020

Please see attached Bid Tabulation for
Nichols Substation Fence for the Electric Department

[3] After evaluating the bid proposals with the required bid specifications, Gulf Coast Fence Company, Inc., with a total bid proposal of \$30,250.00, is now awarded the bid for Nichols Substation Fence for the Electric Department.

Adopted on this 14th day of December, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk


City of Fairhope Tabulation
BID 008-21 Nichols Substation Fence
Bid Opening: Thursday, November 19, 2020, 9:00 a.m.

	Executed Bid Documents	Addenda (1)	Vendor Compliance	LUMP SUM PRICE
Coast Fence and Materials, Inc.	YES	YES	YES	\$ 30,250.00
Colony Fence	YES	YES	YES	\$ 34,740.00
Alabama Fence and Play			NO RESPONSE	
Baldwin County Fence			NO RESPONSE	
Bay Area Fence			NO RESPONSE	
Can't Be Beat Fence			NO RESPONSE	
Columbus Fence			NO RESPONSE	
Consolidated Fence			NO RESPONSE	
Cooper Fence Company			NO RESPONSE	
Coston General Contractors			NO RESPONSE	
E-J Builders			NO RESPONSE	
Gulf Coast Fence			NO RESPONSE	
Hagan Fence			NO RESPONSE	
Perimeter Fence and Deck			NO RESPONSE	
US Fence and Gate			NO RESPONSE	

RECOMMENDATION: Award to Coast Fence and Materials, Inc.

To the best of my knowledge this is an accurate bid tabulation.

 11/19/2020
Mike Allison Date

Electric Department Superintendent
 11/19/20
Delores Brandt Date
Purchasing Manager

14 December 2020

Council President Burrell asked the City Council to reject all bids; and said he felt they could get better quotes from pool contractors in the area. City Attorney McDowell stated that Title 39 gives the City Council the option to reject and negotiate or go out for informal quotes.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Reject all Bids for Replaster Pool at the Recreation Center for the Recreation Department (Bid No. 001-21); and authorize to go out for informal quotes or formal rebids if quotes not allowed. The motion was seconded by Councilmember Conyers. Councilmember Martin questioned if we could possible negotiate lower. He said this will hurt the kids if we miss the window of opportunity. Council President Burrell commented we may have another window; and we may reject bid and have to rebid. After further discussion, motion passed by the following voice votes: AYE – Burrell, Brown, and Boone. NAY – Martin and Conyers.

RESOLUTION NO. 3916-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for Replaster Pool at the Recreation Center for the Recreation Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama (Bid Number 001-21).

[2] After evaluating the bid proposal with the required bid specifications, only one responsive bid was received. Therefore, the recommendation is to reject all bids for Bid No. 001-21; and authorize to go out for informal quotes or formal rebids if quotes not allowed.

Adopted on this 14th day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

14 December 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3917-20

WHEREAS, the City of Fairhope did request, receive, and open bids for Repair, Resurfacing & striping of Multiple Road 2020 for the Public Works Department (Bid Number 023-20) and at the appointed time and place, the following bids were opened and tabulated; and

WHEREAS, on August 24, 2020 the City Council awarded Bid No. 023-20 to Asphalt Service, Inc. with a total bid proposal of \$485,887.80.

WHEREAS, the Public Works Department is desirous to add an additional street to the Bid: Brown Street from Fairhope Avenue to Morphy Avenue with an additional cost of \$27,762.95.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves amending Bid No. 023-20 to add 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.

Adopted on this 14th day of December, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

14 December 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3918-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 14th day of December, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

14 December 2020

RESOLUTION NO. 3919-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: 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.

Adopted on this 14th day of December, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3920-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows: 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.

Adopted on this 14th day of December, 2020


Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

14 December 2020

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3921-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 14th day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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14 December 2020

RESOLUTION NO. 3922-20


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 14th day of December, 2020


 Jack Burrell, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby amends Resolution No. 3827-20, approves the revised SCADA Technician Job Description as presented. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3923-20

WHEREAS, the City Council adopted Resolution No. 3827-20 on September 14, 2020 which approved the SCADA Technician Job Position; the Job Description and Pay Grade of 25; and

WHEREAS, the City Council and Electric Superintendent are desirous to revise the Job Description for this position.

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14 December 2020

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby amends Resolution No. 3827-20, approves the revised SCADA Technician Job Description as presented.

ADOPTED THIS 14TH DAY OF DECEMBER, 2020



Jack Burrell, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 3924-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 14th day of December, 2020



Jack Burrell, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

14 December 2020

Councilmember Brown moved to appoint Dr. Paul Hannon, III and Amy Foley; and to reappoint Hill Robinson to the Fairhope Public Schools Commission for a three-term which will expire December 2023. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

City Council reviewed an 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. Councilmember Martin moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase a 2020 Ford F150 Supercab 4x2 Pickup Truck for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$24,782.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 3925-20

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase a 2020 Ford F150 Supercab 4x2 Pickup Truck for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

[2] This vehicle is a replacement for the Animal Control vehicle that was submerged in water from Hurricane Sally. A claim was filed with insurance and the City has received funds that will cover the cost; and

[3] The following is the Alabama State Department of Purchasing contract information:

Bid Number: T191A

2020 Ford F150 Supercab

Cost is \$24,782.00

Adopted on this 14th day of December, 2020


Jack Burrell, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

14 December 2020

Councilmember Brown moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:55 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk