

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 MAY 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 May 2021 Regular City Council Meeting, minutes of 10 May 2021 Work Session, and minutes of 10 May 2021 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – An Ordinance to Approve an Application from Coca Cola Bottling Company United for a Franchise Agreement to operate Beverage Vending Machines at the locations specified in Bid No. 006-21, Beverage Vending and Concessions 2021 – Three Year; and it is to be in the best interest of the public and the City of Fairhope to grant this franchise.
6. Ordinance – Directing the Transfer and Declaring certain real property as surplus and not needed for public or municipal purposes – located at the Intersection of County Road 13 and County Road 32 Improvement – 05-46-08-33-0-000-009.000: Tract Number 1; containing 0.210 acres, more or less to Baldwin County, Alabama to be used as part of construction of a roundabout at said intersection which will serve a public purpose allowing easier ingress and egress to the City’s future sports fields and increase traffic safety at said intersection.
7. Resolution – That the Fairhope City Council hereby authorizes Mayor Sherry Sullivan to prepare and sign a Letter of Intent for the Fairhope Educational Enrichment Foundation (“FEEF”) to lease a portion of the K-1 Center property and buildings as contained within and specified in the attached Exhibit A- Pages 1 and 2. The lease will be \$1.00 per year (for a term of 25 years). The City Council hereby establishes and declares that the described real property of the City of Fairhope, Alabama, is not needed for public or municipal purposes during the term of this lease. The City of Fairhope will provide insurance for property. FEEF is not allowed to sublet any portion of the property; and will be responsible for maintenance. FEEF will be responsible for improvements to building conditions. The building improvements and educational opportunity constitute a valid public purpose for the City. The specific terms and conditions of which will be detailed in the Lease Agreement to be completed by August 1, 2021.
8. Resolution – To Authorize the Submission of an FY 2022 Transportation Alternatives Set-Aside Program Grant to the Alabama Department of Transportation to Construct New Sidewalk Facilities along Fairwood Boulevard and Blue Island Avenue. Total project cost is estimated at \$800,000.00; the City will be responsible for providing 20 percent or \$160,000.00.
9. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Amendment No. 1 to the RSA Agreement for Twin Beech Road dated January 28, 2020, between the City of Fairhope and The Teachers’ Retirement System of Alabama and The Employees’ Retirement System of Alabama.

10. Resolution – That City Council hereby authorizes Mayor Sherry Sullivan to enter into a two month rental agreement with Eastern Shore Parents Aquatic Foundation, Inc. (ESPAF) dba S.W.A.T. for certain limited use of the City’s municipal pool facility. The limited use shall be for three contiguous swim lanes from 3:30 p.m. to 5:15 p.m. and three contiguous lanes from 5:15 p.m. to 7:00 p.m. Mondays through Fridays beginning either March 15, 2021 or March 22, 2021. The monthly rental fee shall be \$900.00, and each swimmer shall have a Fairhope municipal pool membership. ESPAF shall name the City as an additional insured on its policy and shall execute a hold harmless/indemnity agreement with the City. Any and all recreation department activities shall take priority over any ESPAF use of the facility. The recreation department shall endeavor to provide a 48 hour notice to ESPAF of any potential use conflict.
11. Resolution – That the City Council approves the selection of S.E. Civil, LLC to perform Professional Engineering Services for Water Main Replacement at SR 181 along ROW to CR 34 for the Water Department; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
12. Resolution – That the City Council approves the selection of Lieb Engineering Company to preform Professional Engineering Services for Design and Construction Administration for additional Ballfields and Parking for the Recreation Department; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
13. Resolution – That the City Council approves the selection of EnCompass360 to perform Professional Services to conduct FEMA-HMGP Grant Application, Program Management, and Grant Administration for a FEMA Rate First Responder Safe Room; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a total cost of \$60,000.00 which is an unbudgeted item.
14. Resolution – That the City hereby awards the contract for the Fairhope Area Community Based Comprehensive Land Use Plan RFP PS001-21 for ADCNR Grant #S1P17-FACP (RESTORE Act) to Neel-Schaffer with a fee not-to-exceed \$526,500.000 of grant funds; and authorizes the Mayor to execute the contract with this firm.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 to Bid Number 010-20, Church Street Utility and Drainage Improvements for Replacement of 482 Linear Feet of Existing Gas Main and 9 Gas Services with an increased cost in an amount of \$32,746.00; and award the Change Order to Asphalt Services, Inc.
16. Resolution – To Award Bid for Installation of SIGNA UV at Treatment Plant for the Sewer Department (Bid No. 017-21) to Rob’t. J. Baggett, Inc. with a total cost of \$182,221.00.
17. Resolution – To Award Bid for Ready-Mix Concrete for the City (Bid No. 025-21) to Ready Mix USA, LLC with a total bid proposal for the unit amounts shown in the attached bid tabulation.

18. Resolution – That the City of Fairhope has voted to purchase Over Pressure Protection (OPP) and Emerson’s Zedi Cloud SCADA Solution for Gas Utilities Monitoring 11 sites including the Gate Station Sites for the Gas Department from John H. Carter Company, Inc., or its subsidiary, ControlWorx, LLC, as Sole Source Distributor in the Southern third of Alabama; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$27,283.45 (\$21,823.45 equipment plus \$455.00 per month for the 11 sites).
19. Resolution – That the City of Fairhope has voted to purchase Forty (40) LED Lights to upgrade Lighting on U. S. 98 (Greeno Road) from State Highway 104 to Parker Road for the Electric Department from GRESCO; 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 \$49,000.00.
20. Resolution – That the City of Fairhope has voted to procure one (1) Trane Odyssey Split System Air Conditioning Unit for the James P. Nix Center; and the equipment is available for direct procurement through the CO-OP Contract through US Communities #USC 15-JLP-023 and other vendors for installation. The total unbudgeted not-to-exceed cost is \$12,500.00.
21. Appointment – Parking Authority – Morgan Slay
22. Public Participation – (3 minutes maximum)
23. Executive Session – To Discuss Pending Litigation and Possible Settlement Options regarding said Pending Litigation.
24. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 24, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 24, 2021 – Council Chambers**

Next Regular Meeting – Monday, June 14, 2021 - Same Time and Place