

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 JUNE 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 24 May 2021 Regular City Council Meeting, minutes of 24 May 2021 Work Session, and minutes of 24 May 2021 Agenda Meeting.
2. Police Promotions – Chief Stephanie Hollinghead
3. Report of the Mayor
4. Public Participation – Agenda Items – (3 minutes maximum)
5. Council Comments
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of Roberta U. Harris, Stephen J. Urbanek, and Margaret U. Dunnam to Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. The property generally located southeast corner of the intersection of County Road 48 and Blueberry Lane, Fairhope, Alabama. PPIN Number: 43640. The property to be known as Overland PUD.
7. **Final Adoption** – 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; and it is to be in the best interest of the public and the City of Fairhope to grant this franchise. (Introduced at the May 24, 2021 City Council Meeting)
8. **Final Adoption** – An 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. (Introduced at the May 24, 2021 City Council Meeting)
9. Ordinance – An Ordinance of the City of Fairhope repealing and replacing Section 21-21, Code of Ordinances, by the adoption of the following Electric Rates for all Customers of the City.
10. Resolution – That the City Council authorizes Mayor Sherry Sullivan to execute the American Recue Plan Act Agreement between the City of Fairhope and the United States Department of the Treasury for the Coronavirus State and Local Fiscal Recovery Funds in the amount of \$1,941,458.00 to be used in compliance with section 603(c) of the Social Security Act, Treasury’s regulations implementing that section, and guidance issued by Treasury regarding the foregoing.

11. Resolution – That the proposed Certificate of Amendment is hereby approved for the Fairhope Airport Authority under the provisions of the Title 4, Chapter 3, Article 2, Code of Alabama, 1975.
12. Resolution – That the City Council approves the selection of Kimley-Horn to perform Professional Consulting Services for the New Water Transmission Line on County Road 33 (RFQ No. PS014-21); 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 Stewart Engineering, Inc. to perform Professional Engineering Services for System Study for the Electric Department (RFQ No. PS012-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
14. Resolution – That the City of Fairhope hereby Rejects RFQ No. 013-21 for N. Beach Pavilion Repair and Replacement of Asphalt Shingle Roof – FEMA 4563 that was damaged by Hurricane Sally for the Public Works Department due to the excessive price of the only one response; and authorizes Staff to seek informal quotes.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Vision Technology Solutions, LLC d/b/a Vision Internet Providers to perform Professional Services for Website Design and Management (RFQ No. PS017-21) with a not-to-exceed amount of \$11,205.81.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with 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 (RFQ No. PS024-21) with a not-to-exceed amount of \$23,500.00.
17. Resolution – To Award Bid for Materials for Masonry and Concrete Work for ADA Compliance Project at Fairhope Municipal Stadium for the Recreation Department (Bid No. 028-21) to Bay Steel Corporation with a total cost of \$22,274.00.
18. Resolution – To Award Bid for Materials for New Scoreboard-Video Message Board for Fairhope Municipal Stadium for the Recreation Department (Bid No. 026-21) to Electro-Mech with a total cost of \$226,940.00. The Fairhope High School has committed \$176,000.00 to be paid over a five-year period in participation with the City of Fairhope.
19. Resolution – To Award Bid for Nix Center Repair/Replace Asphalt Roof Shingles – FEMA 4563 for Community Affairs Department. (Bid No. 022-21) to VON Electric General Contractors, LLC with a total cost of \$120,000.00.
20. Resolution – To Award Bid for City-Wide Concrete Work, Curbing, ADA Ramps, Inlets, and Structures for the Public Works Department and Utilities (Bid No. 018-21) to Parten Smith, Inc. with a bid proposal for the unit amounts shown in the attached bid tabulation.
21. Resolution – To Award Bid for Six Overhead Doors for Fire Station #3 for the Fairhope Volunteer Fire Department (Bid No. 014-21) to Bailey Door, Inc. with a total bid proposal of \$40,038.00.

22. Resolution – To Award RFQ for the procurement to Reshape/Rebuild Greens on Holes #6 and #11 of Quail Creek Golf Course Sur-Line Turf, Inc. with a total approximate cost of \$21,080.00.
23. Resolution – That the City of Fairhope has voted to purchase a 2021 F250 Crew Cab 4x4 Pickup Truck with Utility Body for the Water 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 with a cost of \$41,450.00.
24. Resolution – That the City of Fairhope has voted to purchase a 2021 F250 Super Cab Extended 4x2 Pickup Truck with Service Body for the Water 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 with a cost of \$38,824.00.
25. Resolution – That the City of Fairhope approves the request from Sarah Fischer, Site Director of Prism United Fairhope, to hold a Chalk Event on the sidewalks in South Beach Park on Saturday, June 25, 2021 from 5:00 p.m. to 8:00 p.m.; and to put up a table to provide information about its program, distribute flyers and buttons, and provide chalk and water. Prism United Fairhope is dedicated to serving the needs of the LGBTQ+ youth of Fairhope and the surrounding areas.
26. Resolution – That the City of Fairhope has voted to purchase a 2022 F350 Crew Cab 4x4 DWR Pickup Truck for the Fairhope Volunteer Fire 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 with a cost of \$48,272.00. This will be a procurement using Impact Fees.
27. Resolution – That the City of Fairhope has voted to procure a Replacement Chiller Unit for the Fairhope Public Library with a 90T York Air Cooled Chiller; and the equipment is available for direct procurement through the NCPA Cooperative which has been nationally bid; and therefore, does not have to be let out for bid with a cost of \$88,125.25.
28. Appointment – Parking Authority – Chad Bartz
29. Write off Customer Terminated Balances as of June 1, 2021 for Balances prior to fiscal year ending 2019 in the amount of \$614,485.95.
30. Public Participation – (3 minutes maximum)
31. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 14, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 14, 2021 – Council Chambers**

Next Regular Meeting – Monday, June 28, 2021 - Same Time and Place