

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 JANUARY 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 December 2021 Regular City Council Meeting
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That Mayor Sherry Sullivan is authorized to execute the Tax Revenue Enhancement Agreement between AVENU Insights & Analytics, LLC and the City of Fairhope for Business License Discovery/Recovery.
6. Resolution – That the City of Fairhope authorizes submission of a HMGP grant to AEMA requesting grant funds to construct a first-responder safe room; estimated total \$1,933,180.00 of project cost and the City of Fairhope is matching funds estimated at \$329,929.00. City Council authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of City.
7. Resolution – That Mayor Sherry Sullivan is authorized to execute Change Order No. 1 for (Bid Number 040-21) NRCS-EWP DSR 5106-Proj #1 Quail Creek, for removal and repair of additional 60 linear feet of 10 ft. wide cart path that had been heavily damaged prior to construction beginning for an increase cost of \$4,547.27 and to award Change Order No. 1 to John G. Walton Construction. The new contract total will be \$404,250.00.
8. Resolution – That Mayor Sherry Sullivan is authorized to execute Change Order No. 2 for (Bid Number 010-20) Church Street Utility and Drainage Improvements to change waterline material to Class 350 Ductile Iron. The project was originally bid with an 8” C-900 PVC water main, which met the City’s specifications at the time. The change order came at the request to change the material to 8” Class 350 Ductile Iron to comply with the City’s new standard specifications regarding the type of material allowed for water mains by increasing cost in the amount of \$71,327.75 and to award Change Order No. 2 to Asphalt Services, Inc.
9. Resolution – To Award Bid to Blade Construction LLC for Arts Alley Downtown Transit Hub with a total bid proposal of \$1,237,582.23 (Bid Number 001-22).
10. Resolution – To Award Bid to TTB Inc. d/b/a ServiceMaster Action Cleaning for janitorial services including supplies not to exceed \$79,500.00, carpet cleaning \$8,406.30, and floor waxing \$14,504.05 for a total bid proposal not-to-exceed \$102,410.35 (Bid Number 037-21).
11. Resolution – That the City of Fairhope has voted to procure three (3) in-car and three (3) body cameras for the Police Department from WatchGuard Video as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$18,840.00.

12. Resolution – That the City of Fairhope has voted to purchase two (2) 2022 Ford F-250 Crew Cab 4 x 2 Pickups or equivalent for the Public Works Department; and the type of vehicles needed are on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid estimated cost of \$77,976.00 equivalent not-to-exceed.
13. Resolution – That the City of Fairhope has voted to approve the repair of boom on Truck #1088 for the Electric Department from Terex Utilities as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$16,365.80.
14. Appointment – Industrial Development Board – Jeff Windham
15. Public Participation – (3 minutes maximum)
16. Executive Session – Discuss pending and potential litigation
17. Adjourn

Next Regular Meeting – Monday, January 24, 2022 - Same Time and Place