

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 JANUARY 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 January 2022 Regular City Council Meeting and minutes of 10 January 2022 Work Session.
2. Report of the Mayor
3. Fire Department - Chief Chris Ellis to Introduce New Board and Award Winners
4. Public Participation – Agenda Items – (3 minutes maximum)
5. Council Comments
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Percy Dale to R-1 Low Density Single Family to HTD (Highway Transition District). The property generally located on the west side of Greeno Road, south of Carter Lane, at 19327 Greeno Road, Fairhope, Alabama. PPIN Number: 6725.
7. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the John Albert Watkins Jr., Hilliard Vaughan Street III, and Sonny Hill, LLC property to R-2, Medium Density Single-Family concurrent with annexation into the City of Fairhope. The property generally located east of County Road 13, south of County Road 34, Fairhope, Alabama. PPIN Number: 41079, 55265.
8. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to amend Ordinance No. 1596 and to rename the property of Burgess A. Thomasson, Jr. a planned unit development known as Thomasson PUD to Montrose Preserve PUD. The property generally located on the west side of US Hwy. 98 from the south side of Adams Street to just south of Ledyard Street, Fairhope, Alabama. Tax Parcel 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, 05-43-09-43-0-000-023.000.
9. Ordinance – An Ordinance amending Ordinance No. 1551; Specifically, Chapter 2, Article III, Boards and Committees, Section 2-181 Mission of the Historic Preservation Committee.
10. Resolution - That all bids for the Metal Office Building for the Water and Wastewater Department (Bid No. 011-22) are hereby rejected due to bids considered over budget; and authorizes to rebid the project due to budgetary constraints.
11. Resolution - That the City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Engineering Services for the Athletic Track and Additional Parking at the Founder's Park Project (RFQ PS004-22); 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 of Fairhope has voted to purchase one (1) Vector 2100i Vacuum Truck or equivalent for the Sewer Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Cooperative Contract #101221-VTR with Sansom Equipment Company which has been nationally bid; and therefore, does not have to be let out for bid. The cost not to exceed \$428,113.00.
13. Resolution - That the City of Fairhope has voted to purchase one (1) Lateral Launcher Orion-L Zoom Navigating Pan & Tilt Push Camera for the Wastewater Department; and the equipment is available for direct procurement through the Sourcewell Contract (122017-RVL) Vacuum Truck Sales and Services, LLC which has been nationally bid; and therefore, does not have to be let out for bid. The cost not to exceed \$84,980.00.
14. Resolution - That the City Council approves hiring Dewberry Engineers, Inc. for professional engineering services for the award of (RFQ PS006-22) Consent Order Quarterly Reports for Calendar Year 2022; Estimated fee is \$2,000.00 per report; and authorizes Mayor Sherry Sullivan to execute agreement not to exceed \$10,000.00. This agreement will be renegotiated in FY 2023.
15. Resolution - That the City Council approves professional consultant J&M Display now dba Pyro Productions, Inc. negotiated fees for (RFQ No. PS007-22) the Design and Production of Fireworks Display for FY2022; and authorize Mayor Sherry Sullivan to enter into an agreement with J & M Display now dba Pyro Productions, Inc. for a not to exceed amount of \$40,000.00.
16. Resolution - That the City of Fairhope has voted to approve annual fire truck inspections and testing to Sunbelt Fire, Inc. 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 not to exceed \$15,135.00.
17. Resolution – That the City of Fairhope approves procurement of storm damage repair and roof repainting on Fairhope Avenue Water Tank to Utility Services Co., Inc. due to the AT&T Cell Tower damage from Hurricane Sally; Utility Services Co., Inc. will need to complete this work to keep the City’s 15-year warranty for the exterior coating system that was part of the executed contract for (Bid No. 002-17). The cost not to exceed \$44,969.00.
18. Resolution - That the City of Fairhope has voted to purchase one (1) Dump Contractor Body for existing truck (Freightliner M2 102) or equivalent for the Water Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost not to exceed \$22,302.40.
19. Resolution - That the City of Fairhope has voted to purchase one (1) 2021 Chevrolet 2500 HD Silverado or equivalent for the Electric 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 not to exceed \$51,291.45.
20. Resolution - That the City of Fairhope has voted to purchase one (1) John Deere HD200 SelectSpray and installation for the Golf Grounds; and the equipment is available for direct procurement through the Sourcewell Purchasing Cooperative Contract #031121-DAC which has been nationally bid; and therefore, does not have to be let out for bid. The cost not to exceed \$17,000.00.
21. Resolution – That the City of Fairhope has voted to purchase one (1) 2021 Ford F-150 or equivalent for the Public Works 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 not to exceed \$28,828.00.

22. Resolution – That the City of Fairhope has voted to purchase two (2) John Deere 1550 TerrainCut Commercial Front Mowers and Rear Discharge Decks or equivalent for the Public Works Department; and the equipment is available for direct procurement through the Sourcewell Contract #031121-DAC which has been nationally bid; and therefore, does not have to be let out for bid. The cost not to exceed \$51,235.38.
23. Resolution - That City Council award Amendment No. 3 (Bid 009-19) Sewer Main Point Repair and Bypass Connections to W.R. Mitchell Contractor and authorize Mayor Sherry Sullivan to execute the amendment for a contract increase for year number three for a not to exceed total of \$500,000.00.
24. Resolution – That the City of Fairhope has voted to purchase one (1) 1000KVA ERMCO 3 Phase Pad Transformer from Gresco Utility Supply, Inc. and six (6) 50 KVA Pad Mount Transformers from Hitachi Energy for the Reserve; 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 not to exceed \$96,940.00.
25. Resolution – That the City of Fairhope has voted to purchase five-hundred (500) American AX250 Temp Compensated Meters and parts from the City of Florence for the Gas Department to replenish inventory; 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 is 51,800.00, plus freight.
26. Resolution - That the City of Fairhope approves the procurement of five-hundred (500) ERTS for the Gas Department to be purchased from Consolidated Pipe and Supply Company, Inc. the sole-source distributor for the NEPTUNE ERTS. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total procurement for the quoted price not to exceed is \$47,500.00.
27. Application for Beer/Wine Off Premises License by The Ox Group LLC, William F. Hamilton III located at 365 South Greeno Road, Fairhope, Alabama 36532.
28. Public Participation – (3 minutes maximum)
29. Executive Session – Discuss legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated.
30. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 24, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 24, 2022 – Council Chambers**

Next Regular Meeting – Monday, February 14, 2022 - Same Time and Place