

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, 10 January 2022.

Present were Council President Jimmy Conyers, Councilmembers: Jack, Burrell, Corey Martin, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, 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 A. B. Sawyer, former Associate Pastor of First Baptist Church, and the Pledge of Allegiance was recited. Councilmember Martin moved to approve minutes of the 22 December 2021, regular meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Council President Conyers stated there was a need to add on two agenda items after Agenda Item Number 14: a resolution that Mayor Sherry Sullivan is hereby authorized to execute an Indemnity and Hold Harmless Agreement between Adcock Home Builders and the City of Fairhope regarding the design, maintenance, function, and effectiveness of the bio-retention swale as presented in Exhibit "A"; and a resolution that Mayor Sherry Sullivan or a Councilmember is authorized to execute a services agreement with Ultimate XP, LLC to provide Covid testing, supplies and specimen collection services on January 15, 2022 at the Fairhope Point Clear Rotary Youth Club or any other future site.

Councilmember Burrell moved to add on the above-mentioned items not on the printed agenda. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and congratulated City Treasurer Kim Creech and Senior Accountant Aislinn Stone for receiving the GFOA Certificate of Achievement for Excellence in Financial Reporting. She said the water outages have been unplanned and planned; and asked everyone to be patient over the next three years. Mayor Sullivan announced the State of the City will be held on February 10, 2022 between 5:30 p.m. to 7:30 p.m. She said by the next meeting we should be in the Symbol Clinic. Mayor Sullivan mentioned the Church Street and Morphy Avenue intersection is open; and the upcoming Comp Plan Steering Committee meeting.

Councilmember Burrell said the Eastern Shore Metropolitan Planning Organization framework for new bridge was sent to ALDOT; and all five points were approved.

10 January 2022


Councilmember Martin told everyone Happy New Year; and asked everyone to keep the Ladd family in their prayers. He mentioned the water outages; and said he drove by one of the outages and those employees work hard. He also said the Comp Plan and State of the City are events that citizens should attend. Councilmember Martin announced on January 15, 2022 a COVID testing site will be at the Fairhope-Point Clear Rotary Youth Club on Young Street.

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

RESOLUTION NO. 4332-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute the Tax Revenue Enhancement Agreement between AVENU Insights & Analytics, LLC and the City of Fairhope for Business License Discovery/Recovery.

DULY ADOPTED THIS 10TH DAY OF JANUARY, 2022



James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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

10 January 2022

RESOLUTION NO. 4333-22

**AUTHORIZING THE SPONSORSHIP OF A HAZARD MITIGATION
GRANT APPLICATION TO THE ALABAMA EMERGENCY MANAGEMENT
AGENCY TO CONSTRUCT A FIRST-RESPONDER SAFE ROOM FOR THE
CITY OF FAIRHOPE, BALDWIN COUNTY, ALABAMA**

WHEREAS, the Alabama Emergency Management Agency (AEMA) is accepting applications from municipal governments for Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the City of Fairhope has identified the need for a first-responder safe room;

WHEREAS, if funded, the grant will pay 75% of the estimated total project costs or \$1,933,180.00 and the City of Fairhope will be responsible for providing 25% of the estimated total project costs or \$460,429.00;


WHEREAS, part of the City's funding will be made up of owner in-kind property at the safe room location on Pecan Street, which is \$130,500.00 or 75 percent of the appraised value or \$174,000.00, making the City of Fairhope's total cash match an estimated \$329,929.00;

WHEREAS, the City's Public Utilities Department will provide oversight of the project, if funded;

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope authorizes submission of an HMGP grant to AEMA requesting grant funds to construct a first-responder safe room;

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

DONE, under the Seal of the City of Fairhope this 10th day of January, 2022.


James Reid Conyers, Jr.,
Council President

ATTEST:


Lisa A. Hanks, MMC
City Clerk

10 January 2022

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

RESOLUTION NO. 4334-22

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 for (Bid Number 040-21) NRCS-EWP DSR 5106-Proj #1 Quail Creek, for the removal and repair of an 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.

Adopted on this 10th day of January, 2022


 Jimmy Reid Conyers, Jr.
 Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

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

10 January 2022

RESOLUTION NO. 4335-22

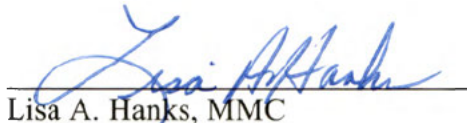
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 for (Bid Number 010-20) Church Street Utility and Drainage Improvements to change waterline material to Class 350 Ductile Iron. The project was originally 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.

Adopted on this 10th day of January, 2022



Jimmy Reid Conyers, Jr.
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 to Blade Construction LLC for Arts Alley Downtown Transit Hub with a total bid proposal of \$1,237,582.23 (Bid Number 001-22). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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10 January 2022

RESOLUTION NO. 4336-22


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 Arts Alley Downtown Transit Hub for the Public Works Department (Bid Number 001-22) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama. The Invitation to Bid No. 001-22 Arts Alley Transit Hub was posted to the City's website on Thursday, October 14, 2021, and viewed by eighty-eight (88) vendors of the three-hundred and fifteen (315) e-notification recipients on the City's website. Five (5) vendors attended the Mandatory Pre-Bid held on Thursday, November 4, 2021, at 2:30 p.m.

[2] At the appointed time and place, the City received two (2) bids from Blade Construction, LLC and Highland Wake Construction, LLC. They were opened and tabulated.

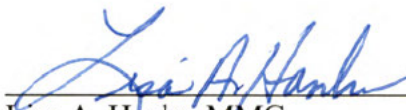
[3] After evaluating the bid proposals with the required bid specifications, Blade Construction LLC with total bid proposal of \$1,237,582.23, is now awarded the bid for Arts Alley Downtown Transit Hub. Contingent on project authorization from funding stakeholders.

Adopted on this 10th day of January, 2022



Jimmy Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

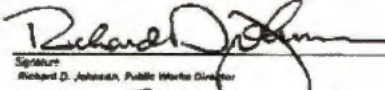
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CITY OF FAIRHOPE TABULATION and Recommendation
 BID 020-21 Arts Alley Downtown Transit Hub
 BID OPENING: December 9, 2021

ITEM NO	DESCRIPTION	UNIT	TOTAL QUANTITY	Bledsoe Construction, LLC		Highland Weisk Construction, LLC	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
GENERAL							
100	MOBILIZATION	LS	1	\$ 11,200.00	\$ 11,200.00	\$ 49,200.00	\$ 49,200.00
101	GEOMETRIC CONTROLS	LS	1	\$ 3,500.00	\$ 3,500.00	\$ 33,951.61	\$ 33,951.61
102	TRAFFIC CONTROL	LS	1	\$ 3,500.00	\$ 3,500.00	\$ 7,246.18	\$ 7,246.18
SUB-TOTAL GENERAL				\$	\$ 28,200.00	\$	\$ 90,397.79
ARCHITECTURAL							
200	RESTROOM / TRANSIT HUB (INCLUDING MECHANICAL & ELECTRICAL)	LS	1	\$ 287,404.00	\$ 287,404.00	\$ 340,520.04	\$ 340,520.04
SUB-TOTAL ARCHITECTURAL				\$	\$ 287,404.00	\$	\$ 340,520.04
HARDSCAPE							
300	DEMOLITION	LS	1	\$ 46,548.50	\$ 46,548.50	\$ 46,378.20	\$ 46,378.20
301	GRADING & SITE PREP	LS	1	\$ 17,436.21	\$ 17,436.21	\$ 25,297.80	\$ 25,297.80
302	ASPHALT	LS	1	\$ 73,475.00	\$ 73,475.00	\$ 21,500.13	\$ 21,500.13
303	CONCRETE (ALL CONCRETE WORK)	LS	1	\$ 166,612.00	\$ 166,612.00	\$ 205,643.39	\$ 205,643.39
304	ALL PAVERS (INCLUDING ALL BASE MATERIALS)	LS	1	\$ 169,732.00	\$ 169,732.00	\$ 298,147.51	\$ 298,147.51
305	TRASH ENCLOSURES & GATES	LS	1	\$ 34,750.00	\$ 34,750.00	\$ 44,674.32	\$ 44,674.32
306	SITE FURNISHINGS (Bike Racks, Benches, Bollards & Trees Cans)	LS	1	\$ 28,400.00	\$ 28,400.00	\$ 75,744.84	\$ 75,744.84
307	SIGNAGE - ALL SIGNS	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 48,758.68	\$ 48,758.68
308	PAVEMENT MARKING / STRIPING	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 3,521.58	\$ 3,521.58
SUB-TOTAL HARDSCAPE				\$	\$ 806,693.71	\$	\$ 739,744.41
LANDSCAPE							
400	LANDSCAPE (PLANTS, SOIL, MULCH & BOD)	LS	1	\$ 32,634.00	\$ 32,634.00	\$ 48,913.29	\$ 48,913.29
401	TREE PRUNING & FERTILIZATION (BY OAK)	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 2,810.87	\$ 2,810.87
402	IRRIGATION	LS	1	\$ 11,284.00	\$ 11,284.00	\$ 58,453.51	\$ 58,453.51
SUB-TOTAL LANDSCAPE				\$	\$ 46,418.00	\$	\$ 110,177.67
DRAINAGE							
500	STORMWATER DRAINAGE SYSTEM (AS PER PLANS)	LS	1	\$ 68,200.00	\$ 68,200.00	\$ 115,634.70	\$ 115,634.70
501	EROSION CONTROL	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 40,654.84	\$ 40,654.84
502	VIDEO STORM DRAIN	LS	1	\$ 3,500.00	\$ 3,500.00	\$ 18,669.35	\$ 18,669.35
SUB-TOTAL DRAINAGE				\$	\$ 74,200.00	\$	\$ 174,958.89
UTILITIES							
600	WATER	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 30,378.78	\$ 30,378.78
602	SEWER	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 11,242.45	\$ 11,242.45
603	ELECTRICAL / LIGHTING	LS	1	\$ 160,635.00	\$ 160,635.00	\$ 188,242.77	\$ 188,242.77
SUB-TOTAL UTILITIES				\$	\$ 162,635.00	\$	\$ 230,864.00
SUB-TOTAL OF ALL CATEGORIES				\$	\$ 1,128,024.71	\$	\$ 1,288,188.56
10% CONTINGENCY				\$	\$ 112,802.47	\$	\$ 128,818.86
GRAND TOTAL				\$	\$ 1,240,827.18	\$	\$ 1,417,007.42

Prior to construction, the contractor will be required to submit a submittal of values for all of the project items for approval.

Recommendation to Award Bid to: Bledsoe Construction, LLC


 Signature
 Richard D. Johnson, Public Works Director

12.13.2021
 Date


 Signature
 City Planner, Purchasing Manager

12.13.2021
 Date

Note: Highland Weisk Construction, LLC, submitted their bid with a typographical error. The figure in red is the correct dollar amount.

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

RESOLUTION NO. 4337-22

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

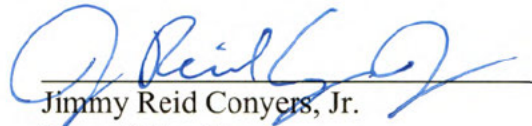
[1] That the City of Fairhope did request, receive, and open bids for Janitorial Services for City Buildings for the City (Bid No. 037-21) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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


Please see attached Bid Tabulation for
Janitorial Services for City Buildings

[3] After evaluating the bid proposals with the required bid specifications, TTB Inc dba ServiceMaster Action Cleaning, with a bid proposal 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 not-to-exceed \$102,410.35 shown in the attached bid tabulation, is now the awarded bid for the City.

Adopted on this 10th day of January, 2022


Jimmy Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

10 January 2022

CITY OF FAIRHOPE Tab
 Bid 037-21 Janitorial Services for City Buildings
 Opened August 16, 2021 at 10 A.M.

Vendor	Bid Documents Signed / Notarized (Y/N)	Disclosure Information	Bid Bond	Addenda 1,2,3	Vendor Compliance (Y/N)
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	Y	Y	Y	Y	Y
Mobile Janitorial	Y	Y	Y	Y	Y
ServiceMaster Clean	Y	Y	Y	Y	Y

City Hall/Council Chambers						
	Carpet Cleaning			Waxing		
	Initial Term	12 months	SqFt	Total Building	SqFt	Total Building
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	\$2,563.00	\$30,756.00	\$0.12	\$150.00	No Bid	No Bid
Mobile Janitorial	\$2,400.00	\$26,800.00	\$0.15	\$1,200.00	\$0.50	\$4,000.00
ServiceMaster Clean	\$2,065.00	\$25,020.00	\$0.10	\$250.00	\$0.55	\$350.00

City Services and Public Utilities Building						
	Carpet Cleaning			Waxing		
	Initial Term	12 months	SqFt	Total Building	SqFt	Total Building
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	\$2,041.00	\$24,482.00	\$0.12	\$399.00	\$0.35	\$1,742.00
Mobile Janitorial	\$2,488.80	\$29,865.60	\$0.15	\$1,244.40	\$0.50	\$4,148.00
ServiceMaster Clean	\$1,350.00	\$16,200.00	\$0.10	\$250.00	\$0.55	\$350.00

Utilities Buildings (Gas Department, Water Department, Electric Department, and Purchasing Warehouse/Supply Office)						
	Carpet Cleaning			Waxing		
	Initial Term	12 months	SqFt	Total Building	SqFt	Total Building
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	\$857.00	\$10,284.00	No Bid	No Bid	No Bid	No Bid
Mobile Janitorial	\$880.50	\$10,566.00	\$0.15	\$440.25	\$0.60	\$1,467.50
ServiceMaster Clean	\$836.00	\$10,032.00	\$0.10	\$250.00	\$0.55	\$350.00

Mechanical Shop						
	Carpet Cleaning			Waxing		
	Initial Term	12 months	SqFt	Total Building	SqFt	Total Building
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	\$544.00	\$6,528.00	No Bid	No Bid	No Bid	No Bid
Mobile Janitorial	\$255.00	\$3,060.00	\$0.15	\$127.50	\$0.60	\$425.00
ServiceMaster Clean	\$700.00	\$8,400.00	\$0.10	\$250.00	\$0.55	\$350.00

Fairhope Museum of History						
	Carpet Cleaning			Waxing		
	Initial Term	12 months	SqFt	Total Building	SqFt	Total Building
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	\$1,238.00	\$14,856.00	No Bid	No Bid	No Bid	No Bid
Mobile Janitorial	\$1,887.00	\$22,844.00	\$0.15	\$943.50	\$0.50	\$3,145.00
ServiceMaster Clean	\$1,231.00	\$14,772.00	\$0.10	\$250.00	\$0.65	\$350.00

Elevator/Stairwell/Parking Garage								
	Initial Term		12 months		Initial Term		12 months	
	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Jani-King of Mobile	\$275.00	\$3,300.00	\$275.00	\$3,300.00	\$275.00	\$3,300.00	\$3,300.00	
Mobile Janitorial	\$7,911.30	\$94,935.60	\$7,911.30	\$94,935.60	\$7,911.30	\$94,935.60	\$94,935.60	
ServiceMaster Clean	\$423.00	\$5,076.00	\$423.00	\$5,076.00	\$423.00	\$5,076.00	\$5,076.00	

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	Bids					
	Initial Term Total	12 Month Total	Carpet Cleaning		Waxing	
	No Bid	No Bid	No Bid	Total Building	No Bid	Total Building
Executive Cleaning Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Jani-King of Mobile	\$7,518.00	\$90,216.00	\$0.24	\$548.00	\$0.35	\$1,742.00
Mobile Janitorial	\$18,822.00	\$189,871.20	\$0.75	\$3,955.65	\$2.50	\$13,185.50
ServiceMaster Clean	\$8,625.00	\$79,500.00	\$0.50	\$1,250.00	\$2.76	\$1,750.00

City of Fairhope has received 4 Bids. No bid was received for the following items:

	Regular Time	Overtime	Overtime Holidays
Executive Cleaning Inc.	No Bid	No Bid	No Bid
Jani-King of Mobile	\$20.11	No Bid	No Bid
Mobile Janitorial	\$20.00	\$30.00	\$40.00
ServiceMaster Clean	\$23.00	\$50.00	\$50.00

Recommendation: ServiceMaster Clean

To the best of my knowledge this is an accurate Bid Tabulation



 Signature

George Ladd, Public Works Assistant Director



 Signature

Cory Pierce, Purchasing Manager

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

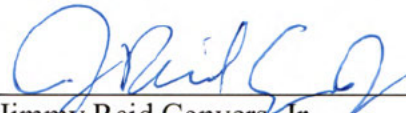
10 January 2022

RESOLUTION NO. 4338-22

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 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.

Adopted on this 10th day of January, 2022



Jimmy Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

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

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10 January 2022

RESOLUTION NO. 4339-22

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

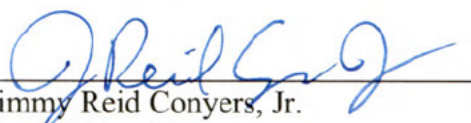
[1] That the City of Fairhope has voted to procure two (2) 2022 Ford F-250 Crew Cab 4 x 2 Pickups or equivalent for the Public Works Department; and the type of vehicles needed are on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

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


Bid Number: T191

Two (2) 2022 Ford F-250 Crew Cab 4 x 2 Pickups or Equivalent
not-to-exceed \$77,976.00

Adopted on this 10th day of January, 2022


Jimmy Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

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

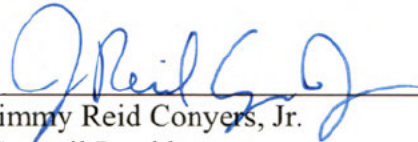
10 January 2022

RESOLUTION NO. 4340-22

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

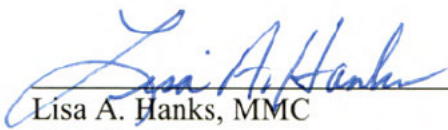
[1] That the City of Fairhope has voted to approve the repair of boom on Truck #1088 for the Electric Department from Terex Utilities as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$16,365.80.

Adopted on this 10th day of January, 2022



Jimmy Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell moved to appoint Jeff Windham to the Industrial Development Board for a six-year term which will expire January 2028. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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 an Indemnity and Hold Harmless Agreement between Adcock Home Builders and the City of Fairhope regarding the design, maintenance, function, and effectiveness of the bio-retention swale as presented in Exhibit "A." Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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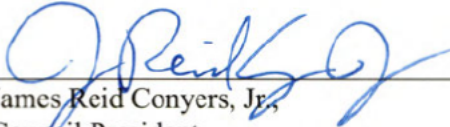
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10 January 2022

RESOLUTION NO. 4341-22

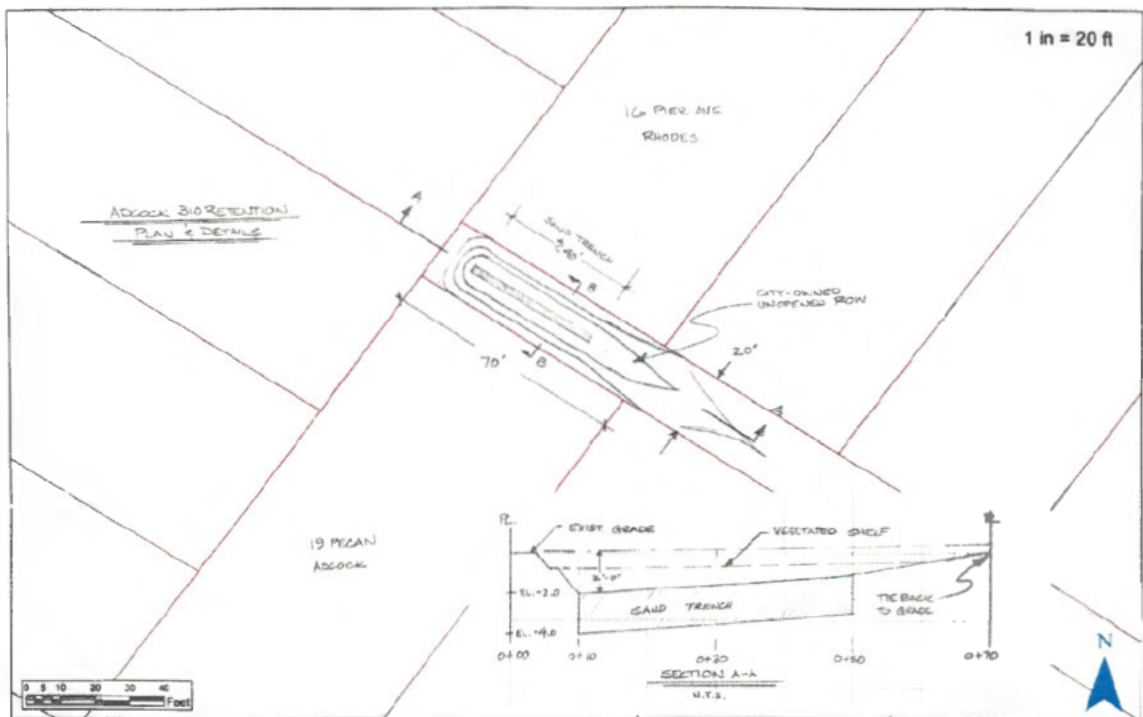
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute an Indemnity and Hold Harmless Agreement between Adcock Home Builders and the City of Fairhope regarding the design, maintenance, function, and effectiveness of the bio-retention swale as presented in Exhibit "A."

DULY ADOPTED THIS 10TH DAY OF JANUARY, 2021


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk




10 January 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan or a Councilmember is authorized to execute a services agreement with Ultimate XP, LLC to provide Covid testing, supplies and specimen collection services on January 15, 2022 at the Fairhope Point Clear Rotary Youth Club or any other future site. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Martin stated that the event will be from 1:00 p.m. to 6:00 p.m.

RESOLUTION NO. 4342-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan or a Councilmember is authorized to execute a services agreement with Ultimate XP, LLC to provide Covid testing, supplies and specimen collection services on January 15, 2022 at the Fairhope Point Clear Rotary Youth Club or any other future site.

Adopted on this 10th day of January, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending and potential litigation. The approximate time to be in Executive Session is 7 minutes. Councilmember Burrell moved to go into Executive Session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Exited the dais at 6:23 p.m. Returned at 6:35 p.m.

Council President Conyers stated there was a need to add on an agenda item after Agenda Item Number 16: a resolution authorizing the Mayor to sign a legal services contract between Riley & Jackson, P.C. and Wilkins, Bankester, Biles & Wynne, P.A. ("Law Firm") and the City of Fairhope to represent the City of Fairhope in the prosecution of legal claims regarding opioids.

10 January 2022

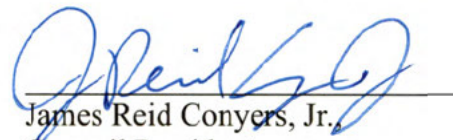
Councilmember Burrell moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Robinson said he would be abstaining from the vote on the resolution.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the Mayor is hereby authorized to sign a legal services contract between Riley & Jackson, P.C. and Wilkins, Bankester, Biles & Wynne, P.A. ("Law Firm") and the City of Fairhope, Alabama for Law Firm to represent the City of Fairhope in the prosecution of legal claims against manufacturers' and distributors' fraudulent and negligent marketing and distribution of opioids, pharmacies that dispensed opioids, and related matter. Resolution shall be added to the Minutes of the Council's meeting. Seconded by Councilmember Burrell, motion passed by the following voice votes: AYES – Burrell, Martin, Conyers, and Boone. NAY – None. ABSTAIN - Robinson.

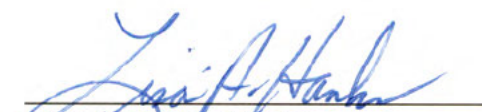
RESOLUTION NO. 4343-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, Resolution – That the Mayor is hereby authorized to sign a legal services contract between Riley & Jackson, P.C. and Wilkins, Bankester, Biles & Wynne, P.A. ("Law Firm") and the City of Fairhope, Alabama for Law Firm to represent the City of Fairhope in the prosecution of legal claims against manufacturers' and distributors' fraudulent and negligent marketing and distribution of opioids, pharmacies that dispensed opioids, and related matter. Resolution shall be added to the Minutes of the Council's meeting.

Adopted on this 10th day of January, 2022


James Reid Conyers, Jr.
Council President

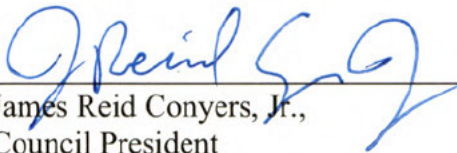
Attest:


Lisa A. Hanks, MMC
City Clerk

10 January 2022

Councilmember Burrell moved to adjourn the meeting. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:37 p.m.



James Reid Conyers, Jr.,
Council President



Lisa A. Hanks, MMC
City Clerk