

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 MARCH 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 4 March 2022 Regular City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – An Ordinance to declare that certain real property of the City of Fairhope (Writer’s Cottage at 9 North Section Street) for Fairhope Center for the Writing Arts, Inc. is not needed for public or municipal purposes in response to an offer to lease property to be used only as a center for the writing arts and in accordance with uses normally incident to hereto and for no other purpose; and it is hereby declared to be in the best interest of the public and the City of Fairhope, Alabama, to lease said real property to Fairhope Center for the Writing Arts, Inc. with a lease term of five years with an option to renew for an additional five years. Renewal shall only be valid on approval by City Council.
6. Ordinance – An Ordinance to declare that certain property of the City of Fairhope (Concession Facility and Conference Center at 18383 County Road 13) for Blast Soccer Club, Inc. is not needed for public or municipal purposes in response to an offer to lease property to be used solely for the preparation and sale of concessions, general meeting and conference space and related uses thereto; and it is hereby declared to be in the best interest of the public and the City of Fairhope, Alabama, to lease said real property to Blast Soccer Club, Inc. with a lease term of fifteen (15) months.
7. Resolution – That the City Council hereby recognizes (Bid No. 013-22) Nix Center Commercial Glass Replacement received no bids; and allow this project to move forward by allowing the City to receive informal bids pursuant to Code of Alabama, Section 39-2-6.
8. Resolution – That the City Council hereby recognizes (Re-Bid 011-22) Pecan Building Retrofitting and Remodeling for the Water and Sewer Department received no bids; and hereby approves this force account project for a not to exceed budget of \$60,000.00. The City would be responsible for HVAC, Electric Work, Interior Doors, Trim, and Finishes.
9. Resolution – That the City of Fairhope has voted to purchase one (1) 2022 Ford F-150 4x2 or equivalent for the Building Department; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number #T193A and therefore does not have to be let out for bid. The cost not-to-exceed \$28,373.00.
10. Resolution – That the City of Fairhope has voted to purchase one (1) Caterpillar BU118 Pickup Broom or equivalent for the Public Works Department; and the equipment is available for direct procurement through the Sourcewell Contract #032119-CAT which has been nationally bid; and therefore, does not have to be let out for bid. The cost will not-to-exceed \$5,646.00.

11. Resolution – That the City of Fairhope has voted to approve the procurement of a System Upgrade Agreement II Astro System Advanced Plus Package for the Police Department from Motorola Solutions 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 not-to-exceed \$29,391.07.
12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Garver, LLC for Professional Engineering Services for Headworks Design and Treatment Needs for the Water and Wastewater Department (RFQ No. PS008-22) with a not-to-exceed amount of \$24,859.00.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Amendment No. 3 to the Contract for Professional Engineering Services with Stewart Engineering, Inc. to Upgrade Fairhope Electric Substations and Distribution Circuitry for RFQ No. PS029-17 to modify Design Engineering work associated with the Distribution Feeder Design along Nichols Avenue and School Street, and along Young Street and Morphy Avenue, to reduce tree trimming along Nichols Avenue and School Street; and approves the contract ending date to be extended to March 31, 2023. This additional cost not-to-exceed \$20,000.00 will increase the total value of the engineering work to \$806,812.50.
14. Appointment – Library Board – Debra Langham
15. Appointment and Reappointments – Harbor Board
 Appoint – Mikeal Donald
 Reappoint – Scott Douglass, Chris Cunningham, Skip Jones and Robert Barry
16. Public Participation – (3 minutes maximum)
17. Executive Session – Discuss the legal ramifications of and legal options for pending litigation.
18. Adjourn

Next Regular Meeting – Monday, March 28, 2022 - Same Time and Place