

26 May 2022

NOTICE AND CALL OF SPECIAL EMERGENCY MEETING


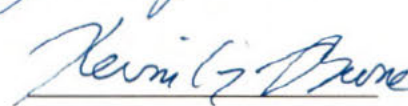
Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Thursday, 26 May 2022, at 4:00 p.m., for the purpose to:

- ❖ Declaring the May 26, 2022 Sinkhole on Bancroft Avenue an Emergency Public Works Project; and to approve soliciting informal bids for repairs.

  
 James Reid Conyers, Jr.,  
 Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

  
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Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

26 May 2022

STATE OF ALABAMA            )  
   :  
 COUNTY OF BALDWIN         )

The City Council, City of Fairhope, met in Special Session at 4:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 26 May 2022.

Present were Council President Jimmy Conyers, Councilmembers: Jack Burrell, Jay Robinson, and Kevin Boone, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Mayor Sherry Sullivan and Councilmember Corey Martin were absent.

There being a quorum present, Council President Conyers called the meeting to order at 4:07 p.m. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Council President Conyers addressed the City Council and stated the reason for this special called emergency is for the "Sinkhole on Bancroft Avenue." Prior to voting on the following resolution, Council President Conyers read the main parts of the resolution.

Public Works Director Richard Johnson addressed the City Council and briefly explained what caused the sinkhole and why a minor repair would not suffice. He said the sinkhole is in the South bound lane on Bancroft Avenue; and it was caused by a corrugated pipe failure. Mr. Johnson said the sinkhole's width is the full lane and is 80 feet in length. He said we need to replace 320 feet of pipe from Oak Street to the gully bottom not just the section that broke. Mr. Johnson commented the City sent out a rough Scope of Work and is waiting on two quotes to come in. He stated Sawgrass was selected by Mayor Sullivan for designing and overseeing the project. The pipe and engineering will cost approximately \$50,000.00. During the meeting, the two quotes were e-mailed to Mr. Johnson: Asphalt Services, Inc.'s quote was \$199,477.50 and Walton's quote was \$327,200.47. The Scope of Work gave 15 working days for completion of the project.

Jason Overstreet with Overstreet & Associates Consulting Engineers addressed the City Council and explained his quote for the repair which was only for the section that broke: junction box to junction box. Councilmember Burrell questioned how the process was handled prior to the City Council meeting; and stated we need to do this right. Councilmember Robinson questioned informal bids and could anyone still bid. Steve Delahunty with Sawgrass Consulting, LLC addressed the City Council and explained the road and pipe details. Councilmember Burrell said we need to choose today and suggested the following: Sawgrass Consulting, LLC for engineering with a not-to-exceed of \$32,000.00, Foley Products Company for pipe with a not-to-exceed \$18,000.00, and ASI with a not-to-exceed of \$200,000.00.

26 May 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution the City Council of the City of Fairhope hereby officially declares the May 26, 2022 Sinkhole on Bancroft Avenue an Emergency – Public Works Project; and authorizes the Mayor to execute emergency contracts for engineering with Sawgrass Consulting not-to-exceed \$32,000.00, for pipe with Foley Products Company not-to-exceed \$18,000.00; and for general contracting with ASI not-to-exceed \$200,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 4470-22**

**A RESOLUTION DECLARING AN EMERGENCY**

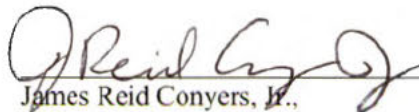
**WHEREAS**, the City of Fairhope has sustained damage from the rain event on May 26, 2022 and Bancroft Avenue now has a large sinkhole with part of the road and curb gone; and

**WHEREAS**, the City Council, due to the emergency circumstances requiring immediate action to avoid further damage to our infrastructure is desirous on declaring the May 26, 2022 sinkhole on Bancroft Avenue an “Emergency - Public Works Project” pursuant to Code of Alabama 1975, Section 39-2-2(e); so that immediate repairs may be contracted to avoid additional damages to the infrastructure; and

**WHEREAS**, there is a need for the City to enter into various Public Works contracts to affect the repair of this critical public infrastructure in order to provide adequate health, safety, and convenience of the public without delay; and authorizes the Mayor to execute the necessary contracts for immediate repairs with vendors and engineers.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, WHILE IN SPECIAL-CALLED SESSION ON MAY 26, 2022, as follows:** the City Council of the City of Fairhope hereby officially declares the May 26, 2022 Sinkhole on Bancroft Avenue an Emergency – Public Works Project; approves soliciting informal bids for immediate repairs to prevent further damage to our infrastructure for engineering, materials and repairs; and authorizes the Mayor to execute emergency contracts for engineering with Sawgrass Consulting not-to-exceed \$32,000.00, for pipe with Foley Products Company not-to-exceed \$18,000.00; and for general contracting with ASI not-to-exceed \$200,000.00.

ADOPTED AND APPROVED THIS 26TH DAY OF MAY, 2022

  
James Reid Conyers, Jr.,  
Council President

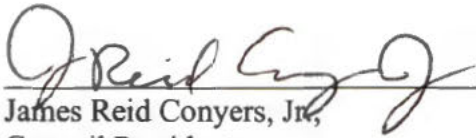
Attest:

  
Lisa A. Hanks, MMC  
City Clerk

26 May 2022

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

There being no further business to come before the City Council, the meeting was duly adjourned at 4:49 p.m.

  
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James Reid Conyers, Jr.,  
Council President

  
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Lisa A. Hanks, MMC  
City Clerk