

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 APRIL 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 April 2023 Regular City Council Meeting and minutes of 10 April 2023 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Resolution – That the City Council approves the funding of a temporary position for the Electric Superintendent’s and the Water and Wastewater Superintendent. These positions will be for training purposes only, not to exceed 60 days and will automatically defund with the retirement of the existing personnel.
6. Resolution – That the City Council authorizes and approves hiring an Animal Control Officer (Pay Grade 7/HR); and the current employee will remain on staff which will allow him to work and train the new Animal Control Officer. This will be an overlap position that will be beneficial to the City as well as the new hire. The position overlap will expire on June 8, 2023.
7. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services for (RFQ PS23-14) Utilities Relocation for the State of Alabama’s US-31 Widening Project with a not-to-exceed amount of \$152,732.96. The engineering services are 100 percent reimbursable by the State of Alabama.
8. Resolution – That the City Council approves Amendment No. 2 to the Contract for On Call Professional Engineering Services with Stewart Engineering, Inc. for the Electric Department (RFQ No. PS005-21) to extend the current contract for the third year until March 7, 2024; and authorizes Mayor Sherry Sullivan to execute Amendment No. 2 with a not-to-exceed amount of \$25,000.00.
9. Resolution – That the City Council approves the selection Kimley-Horn and Associates, Inc. for Rehab Engineering Services for (RFQ PS23-019) Dog House Lift Station Project; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
10. Resolution – That the City Council approves the selection of O’Donnell & Associates, Inc. to perform Professional Services for (RFQ PS23-020) Professional Hydrogeologic and Environmental Services for Well Fields 1, 3, and 4; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

11. Resolution – That the City Council approves the selection of O’Donnell & Associates, Inc. to perform Professional Services for (RFQ PS23-021) Remote Groundwater Level Monitoring as part of the Fairhope Water System Planning Project Phase 1; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
12. Resolution – To Award Bid No. (Bid No. 23-021-2023-PWI-005) for Transfer Station Slab Reconstruction to Impact Divisions, LLC with a total bid proposal of \$145,583.10.
13. Resolution - That the City of Fairhope approves the selection by Mayor Sherry Sullivan for (RFQ PS23-003) Professional Engineering Services for the 46 KV Transmission Loop along the West Side of Green Road; and authorizes the Mayor to execute a contract with Stewart Engineering with a not-to-exceed amount of \$166,000.00.
14. Resolution – That City Council authorizes and approves the direct payment to the subcontractor GeoCon Engineering & Testing, Inc. for Professional Engineering Services for Athletic Track & Additional Parking with a not-to-exceed amount of \$8,000.00. This expense is not an additional expense but will save the City 10% administrative fees; and will be deducted from the total contract cost with Sawgrass Consulting, LLC.
15. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the four methods listed on the resolution.
16. Appointment – Environmental Advisory Board
17. Appointments – Historic Preservation Committee
18. Public Participation – (3 minutes maximum)
19. Adjourn

Next Regular Meeting – Monday, May 8, 2023 – Same Time Same Place