



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, November 27, 2023 - 6:00 PM
City Council Chamber**

Council Members

Jack Burrell
Corey Martin
Jimmy Conyers
Jay Robinson
Kevin G. Boone

Invocation and Pledge of Allegiance

1. Approve minutes of 13 November 2023 Regular City Council Meeting and minutes of 13 November 2023 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253 - Request of the Owner, 404 Oak LLC, to rezone property from B-4, Business and Professional District to B-2, General Business District. The property is approximately 0.18 acres and is located at 404 Oak Avenue. PPIN #14546.
6. Resolution - That the Public Improvements indicated herein for Longbranch are hereby accepted for Public Maintenance subject to the Bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development.
7. Resolution - That the Governing Body of the City of Fairhope, Alabama, hereby Rescinds Bid No. 24-003 for Four (4) New 2023 Chevrolet Tahoes 2WD for the Police Department due to no bids received; and authorizes the City to Solicit for informal bids in accordance with the Attorney General Opinion from 1969.
8. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Extension No. 1 for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail with Bay Nursing, Inc. per the Terms and Conditions of the Original Contract with a not-to-exceed budgeted amount of \$13,000.00. This is the first option to renew of the two additional one-year terms.
9. Resolution – That Engine 911 is hereby declared surplus; and the Fairhope Volunteer Fire Department (“FVFD”) is authorized and directed to dispose of the personal property purchased by the City of Fairhope, Alabama for the “FVFD”, described in Section 1, above, by selling such property to Sandcut Volunteer Fire Department in Conecuh County, Alabama for \$1.00.

10. Resolution - That the City of Fairhope approves the Procurement of one (1) Lucas 3 v3.1 Chest Compression System from Stryker Sales Corporation as Sole Source Provider for a not-to-exceed amount of \$19,151.97; and authorizes Procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13).
11. Resolution - To Award (Bid No. 24-006) for Development of Well No. 8B and No. 13 to Morrow Water Technologies, Inc. with a total bid proposal not-to-exceed \$2,292,873.00.
12. Resolution - That the City Council authorizes Mayor Sherry Sullivan to execute an Interconnection and Water Purchase/Sale Agreement between the City of Fairhope and the Utilities Board of the City of Daphne d/b/a Daphne Utilities.
13. Resolution - That the City of Fairhope approves the Procurement of a CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC for the not-to-exceed amount of \$175,000.00; and authorizes procurement based on the option by the Code of Alabama 1975, Section 41-16-51(13).
14. Resolution - That City Council approves the Contract Amendment for (RFQ PS24-001) to Jackson Thornton Certified Public Accountants & Consultants for Professional Services to Evaluate Water & Sewer System Development Charges for a not-to-exceed amount of \$15,000.00; and authorizes Mayor Sherry Sullivan to execute the contract documents.
15. Resolution - That the City Council approves and adopts the recommendations for the Water and Wastewater Department Restructuring and Reclassification as follows: Reclassify one (1) Wastewater Plant Operator II (Grade 7) to Wastewater Operator Trainee (Grade 4).
16. Resolution - To award (Bid No. 24-004-2024-PWI-005) Construction of ADA Compliant Sidewalks in Southland Place Subdivision to Asphalt Services, Inc. with a total bid proposal not-to-exceed \$1,032,297.75.
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Service Agreement between Baldwin County Commission and the City of Fairhope, Alabama regarding Restriping of Roads within the City Limits with a cost estimate of \$26,114.58.
18. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Overstreet & Associates Consulting Engineers for Professional Engineering Services for (RFQ PS24-006) for New Sidewalks on Parker Road with a not-to-exceed amount of \$41,100.00.

19. Resolution - That the City of Fairhope approves the procurement of Inventory Electric Transformers from Gresco for a not-to-exceed cost of \$250,000.00; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7).
20. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Clearwinds Technologies, Inc. for Firewall Audit and Upgrade for Information Technology with a not-to-exceed amount of \$7,875.00; and the audit of the City of Fairhope Firewall is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(15).
21. Resolution - That the City of Fairhope approves the procurement of materials for the Cast Iron Pipe Replacement Project for the Gas Department for a not-to-exceed cost of \$142,093.51; and is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).
22. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the Property at the base of the Fairhope Municipal Pier (PPIN 15111) from the Fairhope Single Tax Corporation for a purchase price of \$237,500.00; and allocates funding out of the Municipal Capital Improvement Fund.
23. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Utility Connection Agreement between the City of Fairhope and Corte, Cave/Mitchell 1, LLC (Planters Pointe Publix Retail Center).
24. Request - Erin Langley, Eastern Shore Repertory Theatre Inc. requests approval to use Henry George Park from April 24, 2024 - May 6, 2024 for the "11th Annual Theater on the Bluff" to present the Andrew Lloyd Webber classic, "Cats" for three public performances. In addition, they request usage of the City's barricades and to have City employees assist in the setup and removal of the barricades.
25. Appointment - Pedestrian and Bicycle Committee (Beginning, January 2024)
26. Public Participation – (3 minutes maximum)
27. Adjourn

Next Regular Meeting – Monday, December 11, 2023 – Same Time Same Place