

30 December 2024

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 Monday, 30 December 2024, at 4:00 p.m., for the purpose to:

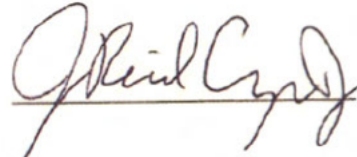
- ❖ Declare the December 29, 2024, Section Street Embankment and Drainage Failure an Emergency Public Works Project; and to approve soliciting informal bids for immediate repairs to prevent further damage to our infrastructure for engineering and repairs; and authorizes Mayor Sherry Sullivan to execute emergency contracts.


Jack Burrell, 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.





Attest:


Lisa A. Hanks, MMC
City Clerk

30 December 2024

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 Monday, 30 December 2024.

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

There being a quorum present, Council President Burrell called the meeting to order at 4:00 p.m.; and announced that the Special-Called Meeting was to declare the December 29, 2024 Section Street Embankment and Drainage Failure an Emergency Public Works Project.

City Engineer Richard Johnson addressed the City Council and explained the emergency need at Section Street and Bayou Drive; and the process for the repairs. Mr. Johnson stated it would take 15 calendar days to complete the repair. Council President Burrell thanked Mr. Johnson, the Public Works Department, and Mayor Sullivan who handled this issue yesterday. He also thanked the companies who took time to bid for this project.

Council President Burrell questioned the flow of the water and if there was some way to slow down the flow. Mr. Johnson replied Sawgrass will be doing a “Hydraulic Study” while overseeing this project. Councilmember Conyers questioned if there were other issues within this area. Mr. Johnson mentioned a Restore Act Grant to do a “Stormwater Inventory” and should be on the next City Council agenda.

Council President Burrell read the resolution in its entirety; and asked City Clerk Lisa Hanks and City Attorney Marcus McDowell if everything was legal with this resolution. City Attorney McDowell replied that he and the City Clerk met this morning and went over the resolution and the procedures for the project; and everything was correct.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council declares the December 29, 2024 Section Street Embankment and Drainage Failure an Emergency - Public Works Project. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

30 December 2024

RESOLUTION NO. 5320-24

A RESOLUTION DECLARING AN EMERGENCY

WHEREAS, the City of Fairhope has sustained damage from the rain events that occurred on December 27, 28, and 29, 2024 and Section Street at Big Mouth Gully (Bayou Street) now has significant embankment loss and major drainage failure with part of the sidewalk, flume, & curbing gone and the roadway undermined; 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 December 29, 2024 Section Street Embankment and Drainage Failure 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

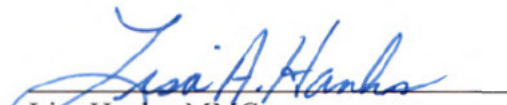
WHEREAS, there is a need for the City to enter into various Public Works contracts to affect the repair of this critical public infrastructure in order to provide adequate health, safety, and convenience of the public without delay; and authorizes the Mayor to execute the necessary contracts for immediate 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 DECEMBER 30, 2024, as follows: the City Council of the City of Fairhope hereby officially declares the December 29, 2024 Section Street Embankment and Drainage Failure an Emergency - Public Works Project; approves soliciting informal bids for immediate repairs to prevent further damage to our infrastructure for engineering and repairs; and authorizes the Mayor to execute emergency contracts for engineering with Sawgrass Consulting with a not-to-exceed amount of \$71,000.00, and for general contracting with McElhenney Construction Co., LLC with a not-to-exceed \$683,521.36.

ADOPTED AND APPROVED THIS 30TH DAY OF DECEMBER, 2024


Jack Burrell, Council President

Attest:

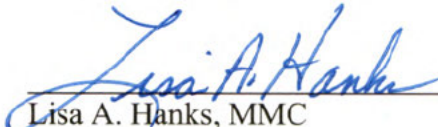

Lisa Hanks, MMC
City Clerk

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Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 4:14 p.m.



Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk