



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, February 19, 2024 - 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 January 22, 2024 Regular City Council Meeting, Minutes of January 22, 2024 Work Session, and Minutes of February 1, 2024 Special Called Joint Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance - An Ordinance to Require Annexation for Property Outside the City Limits but Contiguous to the City Limits for New Connection to the City of Fairhope's Water System.
6. Ordinance - An Ordinance to Establish Water and Wastewater Rates for All Customers of the City of Fairhope Water and Wastewater Systems and to Repeal and Replace Ordinance No. 1759.
7. Resolution - To award (Bid No. 24-014) to Taylor Corporation for Water Treatment Plant No. 1 Improvements - Phase 1 with a bid proposal not-to-exceed \$1,471,500.00.
8. Resolution - That the City of Fairhope approves the Procurement of Vertical Turbine Pumps and Variable Frequency Drives for the Water Treatment Plant No. 1 Improvements Project - Phase 1 to Morrow Water Technologies, Inc. The total cost not-to-exceed \$247,500.00.
9. Resolution - That the City of Fairhope approves the Procurement of Pipes, Fittings and Valves for the Water Treatment Plant No. 1 Improvements Project - Phase 1 to Consolidated Pipe & Supply Company. The total cost not-to-exceed \$214,733.27.
10. Resolution - That the City Council hereby amends Resolution No. 4950-23 to add the following: the City Utility Department may issue availability certificates and it may provide sewer service to a subdivision with 4 or fewer lots or a single-family home outside the Corporate Limits.

11. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24014) for the Design of a New 16-Inch Force Main and Two (2) Master Wastewater Pump Stations Along the Highway 181 Corridor to Kimley-Horn and Associates, Inc.; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
12. Resolution - To award (Bid No. 24-018-2024-PWI-013) to John G. Walton Construction Co., Inc. for County Road 13 Resurfacing Project with a bid proposal not-to-exceed \$408,297.01.
13. Resolution - That the City of Fairhope authorizes submission of the RAISE Grant Program 2024 for a bridge system to replace a box culvert system over Fly Creek on U. S. Highway 98, Fairhope, Alabama; and authorizes the Mayor to sign all required grant application documents on behalf of the City.
14. Resolution - That the City Council approves and adopts the recommendations of the Personnel Board for the reclassification of one (1) GIS Technician (Grade 10) to Engineering Technician (Grade 8).
15. Resolution - That the City of Fairhope approves the Procurement of New Replacement Cabinetry for Fire Station 1. The total cost not-to-exceed \$69,578.00.
16. Resolution - That the City of Fairhope approves the Procurement of Backup Internet Service from C Spire for Thirty-Six (36) months for a not-to-exceed amount of \$31,500.00.
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (RFQ PS004-22) Professional Engineering Services for an Athletic Track and Additional Parking at Founder's Park with a cost of \$2,145.00 with GeoCon Engineering & Materials Testing Inc., subcontract of contract with Sawgrass Consulting, LLC. The total project completion cost for this subcontract will be \$10,145.00.
18. Resolution - To authorize the negotiation of (Bid No. 24-017) with Yamaha Golf Car Company for 70 New Electric Golf Carts for Quail Creek Golf Course Purchase or Lease Options as the only responsive bidder. The direct purchase cost is not-to-exceed \$523,250.00.
19. Resolution - To award (Bid No. 24-016) to Image Solutions USA for Flame Resistant (FR) Uniform Shirts Annual Contract for the not-to-exceed amount of \$45,000.00 annually.
20. Resolution - To award (Bid No. 24-019) to SP Designs + Manufacturing, Inc. for Employee Uniform Shirts Annual Contract for the not-to-exceed amount of \$40,000.00 annually.

21. Resolution - To award (Bid No. 24-021) to Witherington Construction Corp. for Fairhope Public Library Second Floor Renovation with a bid proposal not-to-exceed \$812,000.00.
22. Reappointment - Library Board
23. Application for Beer/Wine Off Premises License by Rajesh Arora, RHPP Trading, LLC d/b/a Deli Depot Food Mart, 355 Greeno Road S, Fairhope, AL 36532.
24. Public Participation – (3 minutes maximum)
25. Executive Session - To discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.
26. Adjourn

Next Regular Meeting - Monday, February 26, 2024 - Same Time Same Place