



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, April 22, 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 8 April 2024 Regular City Council Meeting and minutes of 8 April 2024 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments: Councilmember Kevin Boone - Montrose Historic Preservation Society Resolution Concerning the Historic Henry Stuart Structure "Tolstoy Park".
5. Ordinance - An Ordinance to Establish a Historic Preservation Commission in the City of Fairhope.
6. Ordinance - Annexation – Tom Mitchell and Fairhope Single Tax Corporation property located at State Highway 181 Rockwell Place Lot 1, Common Area 1, Common Area 2, Rockwell Boulevard ROW and Bushel Drive ROW, Fairhope, Alabama. PPIN# 348043.
7. Resolution - That the City Council hereby consents to and approves the acquisition, improvement and financing of the facilities constituting a part of the Project located in the City, and the issuance of the Bonds for the purposes set forth in this resolution and the refunding of such Bonds from time to time pursuant to Title 11, Chapter 62 of the Code of Alabama, as amended.
8. Resolution - That the City Council hereby authorizes and selects Corey Martin (Council President) to be the Voting Delegate during the annual meeting of the Alabama League of Municipalities.
9. Resolution - That the City Council authorizes acceptance of the grant award from the RESTORE Council (Bucket 2 - Water Quality) for the City of Fairhope's Stormwater Infrastructure Inventory project (Grant #B2WQ-FSWI) in the amount of \$487,500.00. The City's match is \$162,500.
10. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Thompson Engineering/Watermark Design for Professional Engineering and Architectural Services for Master Planning Services for the South Tract of the Flying Creek Nature Preserve - Off-Road Bicycling Facilities and Amenities (RFQ PS24-015) with a not-to-exceed amount of \$56,500.00.

11. That the City Council's intent is to award a contract to Rolin Construction, Inc. (Bid No. 2023WWF-034) for the Working Waterfront and Greenspace Project with a bid proposal not-to-exceed \$9,988,379.46 once approval from U. S. Department of Treasury is received, The contract will also require review and approval by ADCNR, U. S. Treasury, and City Attorney prior to execution.
12. Resolution - That the City of Fairhope approves the procurement of a 36-month contract for Mat Rental Service from Cintas Corporation; and the rental service is available through the OMNIA Partners Contract #222886 which has been nationally bid, and therefore, does not have to be let out for bid. The total estimated cost for 36 months will be \$22,968.00.
13. Resolution - That the City Council hereby commits the City to provide the additional Capital Appropriation of up to \$2,000,000.00; approves the amended EDA Project Budget and the amended EDA Project Scope of Work; and authorizes the Mayor to execute all related documents concerning the amended EDA Grant/Project (including amending the current A&E Professional Services Contract with Thompson/Watermark).
14. Resolution - That the City Council authorizes acceptance of the grant award from the RESTORE Council (Bucket 2 - Water Quality) for the City of Fairhope SSO Mitigation Project (B2WQ-FSSO) for \$820,099.94 with a City match of \$278,834.00. This is for the purchase of 22 generators to be located at key wastewater lift stations to provide continuous public wastewater operations during storm events, and therefore, reduce the number of Sanitary Sewer Overflows (SSO).
15. Resolution - To award (Bid No. 24-043) to Consolidated Pipe and Supply Company, Inc. for Water Treatment Plant No. 1 Ductile Iron Pipe, Fittings and Valves with a bid proposal not-to-exceed \$204,220.06.
16. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24-021) for the Repair and Painting of the Water Tank at Water Treatment Plant No. 3 to Krebs Engineering; and hereby authorize Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 23-001-WA009-21) CR 33 24-inch Water Main Extension Project with a cost of \$25,783.20 and to award Change Order No. 1 to Hemphill Construction Company, Inc. The new contract total will be \$6,478,743.20.
18. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn and Associates, Inc. for Professional Engineering Services for (RFQ PS24-016) the installation of a 16" Force Sewer Main with 2 Lift Stations Along State Highway 181 with a not-to-exceed amount of \$1,492,500.00.

19. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute an agreement with I.T. Consultant Warren Averett, LLC for network penetration testing services for a total of \$8,500.00, pursuant to Code of Alabama 1975, Section 41-16-51(15).
20. Resolution - That the City of Fairhope approves the procurement of an Employee Assistance Program (EAP) from ComPsych Corporation and authorizes Mayor Sherry Sullivan to execute a contract for an annual cost of \$15,000.00.
21. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Pyro Productions Inc. for a Professional Consultant for (RFQ PS24-019) Design and Production of Fireworks Display for 4th of July 2024 with a not-to-exceed amount of \$40,000.00.
22. Appointment to Parking Authority Committee
23. Public Participation – (3 minutes maximum)
24. Adjourn

Next Regular Meeting – Monday, May 13, 2024, Same Time Same Place