



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, June 10, 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 28 May 2024 Regular City Council Meeting and minutes of 28 May 2024 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - An Ordinance repealing Ordinance No. 1510 adopted April 14, 2014; and adopting a New Personnel Handbook for the City of Fairhope. (Introduced at the City Council Meeting on May 13, 2024.)
6. **Final Adoption** - An Ordinance to approve the Annexation of Territory within the City Limits of the City of Fairhope, Alabama, various Rights-of-Way within Montrose, from the Baldwin County Commission. (Introduced at the City Council Meeting on May 13, 2024.)
7. Ordinance - Annexation - Jason Tickle, property located on the East Side of Section Street, Approximately 875 feet South of Twin Beech Road, Fairhope, Alabama. Tax Parcel 05-46-09-29-0-000-047.000 (PIN Number 18518); containing 17.75 Acres, more or less.
8. Ordinance - An Ordinance to Repeal Ordinance No. 1551, as amended by Ordinance No. 1622 and 1743, and Codified as Chapter 2, Article III, Division 8 of the Fairhope Code of Ordinances; and Dissolve the City of Fairhope Historic Preservation Committee.
9. Resolution - That the City Council authorizes acceptance of a FEMA Hazard Mitigation Grant Program (HMGP) Grant for the City of Fairhope 1st Responders Safe Room Project (Grant #4563-0002) in the amount of \$2,433,687.05; and authorizes Mayor Sherry Sullivan to sign all necessary documents. The City's share of this project is \$270,409.67 (10%). In addition, Grant Management costs in the amount of \$135,204.84 will be set aside through FEMA to contract with a FEMA knowledgeable grant management firm.
10. Resolution - That the City Council authorizes acceptance of an FAA Airport Infrastructure Grant (AIG) in the amount of \$82,500.00 and an ALDOT grant of \$4,588.00; and authorizes Mayor Sherry Sullivan to sign all necessary documents. The grants will pay construction costs for the parking lot at the new terminal building at the H.L. "Sonny" Callahan Airport.

11. Resolution - That the City Council authorizes the submission of a Pipeline and Hazardous Materials Safety Administration (PHMSA) Grant to USDOT for the FY2024 Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) Grant Program for Gas Pipe Replacement. The grant amount is approximately \$15,000,000.00 million dollars and will cover the remaining four phases of the pipe replacement.
12. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (RFQ PS24-003) Professional Engineering Services for the D'Olive Creek Crossing Gas Main Leak Repair with a cost of \$3,300.00; and to award Change Order No. 1 to Sawgrass Consulting, LLC. The new contract total will be \$25,200.00.
13. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with PipeSuite, a Division of Payne Management, Inc. for Professional Consulting Services for Natural Gas Pipeline Distribution Compliance (RFQ PS24-023) with a not-to-exceed amount of \$53,160.00 annually.
14. Resolution - That the City of Fairhope approves the procurement of parts and installation for the UV Signa System at the Wastewater Treatment Plant from Trojan Technologies as the sole source and manufacturer. The cost is \$41,048.95, plus freight and handling charges. The equipment is exempt from formal bidding per Code of Alabama 1975, Section 41-16-57(b)(1).
15. Resolution - That the City of Fairhope approves the procurement of a Third Eye Camera and GPS Tracking System for Sanitation Trucks that are on the Alabama Statewide Contract (Contract #MA230000003433) with Ingram Equipment Company; and therefore, does not have to be let out to bid. The total purchase amount not-to-exceed \$63,946.68; and to approve the transfer of budget funds from Sanitation - Maintenance (Veh & Equip) to Sanitation - Purchases (Veh & Equip).
16. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 24-039-2024-PWI-019) Pecan Building Warehouse Roof Replacement with a cost of \$54,800.00; and to award Change Order No. 1 to Roof Doctors of Alabama, Inc.; and authorize the Treasurer to transfer \$54,800.00 from the General Fund to the Water and Sewer Fund. The new contract total will be \$266,364.75.
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 24-020-2024-PWI-001) Pine Street One-Way Conversion and Parking Project with a cost of \$31,295.00; and to award Change Order No. 1 to R.H. Deas Building Co.; and authorize the Treasurer to enter FY24 Budget Transfer of \$31,295.00 from ADA Compliance Project savings (103-55887) to Pine St. Capital Improvements (103-55710). The new contract total will be \$282,693.00.

18. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering (Coastal) Services for (RFQ PS24-020) for a Gulf of Mexico Energy Security Act (GOMESA) Grant Funded Capital Improvement Project - Magnolia Beach Restoration and Stabilization Project within the existing City Park to Goodwyn Mills Cawood; and authorize Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
19. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 for (RFQ PS021-22) Consulting Urban Forester Related to the GOMESA Grant No. G-CFNP21CF to Fulgham's Inc. for one (1) year extension of the annual contract from January 20, 2024 to January 19, 2025 per the same terms and conditions of the original contract.
20. Resolution - Be it hereby Resolved that the Governing Body of the City of Fairhope hereby accepts the Statutory Warranty Deed from BYC, LLC for certain property that will serve as a Sewer Lift Station. The City Clerk is authorized to record said Deed in the Probate Records of Baldwin County and the Treasurer is directed to pay said monetary sum as indicated in the Deed. The parcel is approximately .08 acres and a copy is attached hereto for reference.
21. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Construction Easement for work to be done on the Planters Pointe Lift Station; and authorize the Mayor to sign all necessary documents.
22. Resolution - That the City of Fairhope hereby authorizes Mayor Sherry Sullivan to execute the proposal from Granicus as sole source for the annual fee of \$4,850.42.
23. Resolution - That the City of Fairhope approves the purchase of 144 cartons of NARCAN® Nasal Spray from Emergent BioSolutions as the sole source for a not-to-exceed cost of \$4,752.00; and authorizes the use of funds from the McKesson Alabama Settlement Agreement.
24. Public Participation – (3 minutes maximum)
25. Adjourn