



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, June 24, 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 10 June 2024 Regular City Council Meeting and minutes of 10 June 2024 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - 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. (Introduced at the City Council Meeting on June 10, 2024.)
6. **Final Adoption** - 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. (Introduced at the City Council Meeting on June 10, 2024.)
7. Site Plan Review and Approval - Request of the Owner, Gulf Health Hospitals, Inc., for Site Plan Approval of Thomas Hospital N.W. Addition. The property is approximately 0.70 acres and is located at 750 Morphy Avenue. PPIN #: 1682. (Planning Commission unanimously recommends approval of SR 24.02).
8. Resolution - That the City of Fairhope approves the annual procurement of Tulip Bulbs, Poinsettias, and other winter flowers for FY2025 for the Street Department to CJ Ruigrok and Billy Harris & Associates with a cost of \$60,196.55 plus shipping costs. The cost will be included in the FY2025 Budget. Procurement is in agreement as allowed pursuant to Resolution No. 1650-10 adopted May 24, 2010 with designated "Like Item" Flora exceeding the \$30,000.00 state bid limit.
9. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 023-22), Disaster Debris Removal Monitoring Services 2022 with True North Emergency Management, LLC per the terms and conditions of the original contract.
10. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 028-22), Disaster Debris Removal and Disposal Services 2022 with CrowderGulf, LLC per the terms and conditions of the original contract.

11. Resolution – To Award (Bid No. 24-048) for Asphalt and Concrete Repairs Annual Contract to Leavitt Land, LLC with a total annual estimated cost of \$250,000.00.
12. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS24-026) for the Feasibility/ Design of a Force Main Extension to the North of HWY 104 to Dewberry Engineers, Inc.; and approves the not-to-exceed contract amount of \$25,000.00.
13. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to accept and sign all necessary documents related to RESTORE Grant S1P25-FSU1 Fairhope Sewer Upgrade Phase I Amendment #2. The amendment initiates a twelve month no-cost grant extension to April 30, 2026 to allow time for equipment and construction delays.
14. Resolution - To award (Bid No. 24-046) for Pipes, Valves and Fittings for the Water Main Extension on State Highway 181 to Consolidated Pipe & Supply Company, Inc. with a bid proposal not-to-exceed \$313,913.20.
15. Resolution - That the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitor for water treatment from Alberty & Blakeney LLC as the sole source, and authorizes procurement based on the option by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost is \$90,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$90,000.00 from Waste Water (Purchases - Vehicles & Equipment) to Water Treatment Supplies for this procurement.
16. Resolution - That the City of Fairhope approves the procurement of C12 (gas), Fluoride, C12 (liquid 12.5%), and Powdered Lime for water treatment from Hawkins, Inc, and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost will be \$25,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$25,000.00 from Waste Water (Vehicles & Equipment) to Water Treatment Supplies for this procurement.
17. Resolution - That the City of Fairhope approves the procurement of Liquid Lime for water treatment from Burnett Lime Company, and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost of \$20,000.00 and authorizes the Treasurer to transfer budget funds in the amount of \$20,000.00 from Waste Water (Purchases - Vehicles & Equipment) to Water Treatment Supplies for this procurement.
18. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for On-Call Professional Engineering Services (RFQ PS24-027) for the Electric Department Annual Contract to Stewart Engineering, Inc.; and allows Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

19. Resolution - That the City of Fairhope approves the procurement of network switches and accessories to replace the switches at City Hall and the Police Department that are on the Omnia National Contract Number 01-145; and therefore, does not have to be let out for bid. The total cost not-to-exceed \$199,791.80.
20. Application for Restaurant Liquor License by Robert J. Rider, Bistro Foods LLC, d/b/a Cafe Viola, 51 South Church Street, Fairhope, AL 36532.
21. Public Participation – (3 minutes maximum)
22. Adjourn

Next City Council Regular Meeting - Monday, July 8, 2024 - City Council Chamber