



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, July 8, 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 24 June 2024 Regular City Council Meeting and minutes of 24 June 2024 Work Session
2. Report of the Mayor
 - Jeff Montgomery, Director of Information Technology to discuss electric vehicles.
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance - An Ordinance to amend Ordinance No. 1599, Code of Ordinances to alter the Schedule of Fees for Construction and Building Permits.
6. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Service Agreement between the Baldwin County Commission and the City of Fairhope, Alabama for Parker Road Sidewalk Funding.
7. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Goodwyn Mills Cawood for Professional Engineering Services for (RFQ PS24-020) a Gulf of Mexico Energy Security Act (GOMESA) Grant Funded Capital Improvement Project - Magnolia Beach Restoration and Stabilization Project within the existing City Park with a not-to-exceed amount of \$120,000.00.
8. Resolution - To reject all bids (Bid No. 24-052-2024-PWI-025) for Big Mouth Gully Slope Stabilization Project and authorize the re-bid of the project under Code of Alabama 1975, Section 39-2-6(b).
9. Resolution - To award (Bid No. 24-047-2024-PWI-006) to Klarman & Day General Contractors, LLC for New Concession/Bathroom Facility at Municipal Stadium with a bid proposal not-to-exceed \$388,322.80.
10. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Landscape Architectural Services for (RFQ PS24-030) for the Preliminary Vision and Budget for Bancroft Corner to Christian Preus Landscape Architecture; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
11. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for (RFQ PS24-029) for Professional Engineering Services for Preliminary Engineering Services associated with PFAS remediation in Well No. 4 to Krebs Engineering; and hereby authorizes Mayor Sullivan to execute a contract with a not-to-exceed amount of \$30,000.00.

12. Resolution – To award (Bid No. 24-049) for D'Olive Creek Gas Main Replacement to Equix Energy Services, LLC. with a total bid proposal not-to-exceed \$304,812.00.
13. Resolution - That the City Council authorizes Mayor Sherry Sullivan to execute a contract for (RFQ PS24-027) with Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department projects for three (3) years, with a not-to-exceed contract amount of \$75,000.00 yearly, total contract amount not-to-exceed \$225,000.00 for three (3) years.
14. Resolution - That the City Council approves the submission of a grant application to the ALDOT's (Section 5310) grant in the amount of \$160,000.00. The funds will be used to purchase a van/bus to replace the current 10-year-old vehicle that serves the seniors of Fairhope by providing transportation services. This is an 80/20 match with ALDOT funding \$128,000.00 and the City providing a 20% match. The total cost of the van/bus is approximately \$160,000.00.
15. Resolution - That the City Council hereby accepts the \$20,000.00 gift to the City of Fairhope from the Fairhope Arts & Crafts Festival Foundation for Arts Alley to stain the Parking Garage and allow them to put their logo on it.
16. Resolution - That City Council hereby authorizes Mayor Sherry Sullivan to enter into a rental agreement with Mobile County Aquatic League for use of the City's municipal pool facility for their Swim meet scheduled on July 27, 2024 and July 28, 2024. The pool rental fee shall be \$2,000.00 (\$1,000.00 per day) plus cost of Lifeguards for the meet. Mobile County Aquatic League shall name the City as an additional insured on its policy and shall execute a hold harmless/indemnity agreement with the City.
17. Recommendation - The Recreation Board recommends to the City Council to approve the Recreation Board Five-Year Plan (2024-2029).
18. Recommendation - The Recreation Board recommends to the City Council to purchase the Recreation property in Barnwell in the next budget year.
19. Recommendation - The Street & Traffic Control Committee recommends to the City Council to purchase two (2) additional traffic calming signs.
20. Public Participation – (3 minutes maximum)
21. Executive Session - To discuss pending and potential litigation; and to discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
22. Adjourn