

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 JULY 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 27 June 2016 Regular City Council Meeting, minutes of 27 June 2016 Work Session, and minutes of 27 June 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – That the City of Fairhope is authorized to enter into a partnership with the Fairhope Single Tax Corporation for the Parking Lot behind the Fairhope Public Library construction and renovation project.
6. Resolution – That the City of Fairhope has voted to purchase a 2016 Power Boss Atlas Heavy Duty Sweeper for the Public Works Department and the requested item is available for direct procurement through the National IPA (“NIPA”) Buying Group Contract. This has been nationally bid through the NIPA’s bid process. The total cost is \$35,116.75.
7. Resolution – That the City of Fairhope has voted to purchase GPS System Components for the Police Department Vehicles and the requested items are available for direct procurement through the National IPA (“NIPA”) Buying Group Contract. This has been nationally bid through the NIPA’s bid process. The total first year cost is \$38,107.25 which consists of Equipment at \$27,550.00, Software at \$7,302.00, and a Recurring Annual Expense of \$3,255.25.
8. Resolution – That the City of Fairhope, Alabama enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for Utility program for Project STPOA-0042 (529), Project Reference Number 100065671 for adaptive signal installation along SR-42 (US-98) in Baldwin County (28 intersections), which Agreement is before this Council; with partial funding by the Federal Highway Administration. The City’s estimated portion of the twenty percent match is \$21,726.00 with the total estimated cost of \$298,762.00 for the project; and the City’s estimated Annual Maintenance of Fiber is \$10,939.00.
9. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services, for PW003-16 Fly Creek Marina Seawall Improvements (PS012-16), with Jade Consulting, LLC, as Engineer of Record for with a cost not to exceed \$30,000.00.
10. Resolution – To Award Bid for Fly Creek Marina Seawall Improvements (Bid No. 024-16) to Asphalt Services, Inc., with a bid proposal of \$148,999.90, as recommended by Engineer of Record, Jade Consulting, LLC.

11. Resolution – That the City of Fairhope hereby amends the Budget for the FY 2015-2016 by increasing Capital Projects Fund - Fly Creek Marina Seawall by \$178,999.90; and reducing Fishermans Wharf Maintenance by \$58,000.00; and authorizes the City Treasurer to transfer from the General Fund to the Capital Projects Fund the amount necessary to pay for the Fly Creek Marina Project.
12. Site Plan Review – Request of Larry Smith of S.E. Civil Engineering on behalf of Porter Properties for approval of 108 N. Section Street [proposed mixed use, two and one-half (2-1/2) story building] – located on the southeast corner of the intersection of Section Street and Pine Street.
13. Public Participation
14. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 11, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 11, 2016 – Delchamps Room**

Next Regular Meeting - Monday, July 25, 2016 - Same Time and Place