

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 JANUARY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 22 December 2016 Regular City Council Meeting, minutes of 22 December 2016 Work Session, and minutes of 22 December 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – That the City Council approves the selection of Goodwyn Mills Cawood, Inc. of Fairhope, AL, for RFQ No. PS009-17, Engineering Services for C&D Landfill ADEM Permit Renewal, and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule.
6. Resolution – That the City Council approves the selection of The Cassady Company, Inc. of Northport, AL, to perform a Professional Engineering Capacity Study for Gas, Water and Sewer Utilities for RFQ No. PS013-17 (Project No. SEW001-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
7. Resolution – Authorizing Mayor Karin Wilson to execute Change Order No. 1 to Project No. REC001-15, New Fairhope Soccer Complex in the amount of -\$1,408.26; award of the Change Order to S.A. Graham Company, Inc.
8. Resolution – That the City of Fairhope hereby amends Resolution No. 2053-13 by removing the last parenthetical statement “(under \$100,000.00)” and to continue using Envirochem, Inc. for Professional Testing Services for Mandatory EPA and ADEM Water Testing (RFQ No. PS009-13).
9. Resolution – Authorizing Mayor Karin Wilson to execute a contract with FMS Engineering Services, Inc. of Mobile, AL to perform Engineer of Record services for RFQ No. PS012-17, Professional Engineering Services for Pool Building Facade Repair.
10. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum.