



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 07/02/2024
2. Committee of the Whole 07/02/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing the purchase of a Mini Excavator for the Utilities Department through Sourcewell from Parish Tractor Company, LLC, in the amount of \$53,664.80. (JH)
2. Resolution authorizing the purchase of Four Vehicles for the Police Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$203,984. (SB)
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for a Shooting Range Building. (GS)
4. Resolution authorizing the execution of an amended automatic aid agreement with the City of Gulf Shores for fire response within the Alabama Gulf State Park. (JS)
5. Resolution accepting the statement of work from Civic Plus for Civic Optimize for online process automation and digital services. (MA)

6. Resolution authorizing the execution of a professional services agreement with AECOM for traffic engineering services. (CP)
7. Resolution authorizing the execution of a task order with AECOM for a traffic signal warrant evaluation of SR-180 at Wharf Parkway in an amount not to exceed \$15,750. (CP)
8. Resolution authorizing execution of a grant award agreement with the Gulf Coast Resources Conservation and Development Council, Inc., for the Cotton Bayou and Terry Cove navigation aids project. (NW)

Public Hearings

Ordinances

1. Ordinance amending Chapter 38, Article II, Section 38-26 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Fire Department Emergency Transport Service." (JL/JS)

V. Public Comments

VI. Adjourn