



City Council Meeting & Public Hearing

JUNE 11, 2018

Office of the City Clerk

ALPHARETTA CITY HALL

COUNCIL CHAMBERS

2 PARK PLAZA

*This summary is provided as a convenience and service to the public, media and staff. It is not the intent to record proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted as heard by Council, but not quoted or paraphrased. This document includes limited presentation by Council and invited speakers in **summary** form. **This is not an official record** of the Alpharetta City Council Meeting proceedings. Official Minutes are recorded and available for review.*

I. CALL TO ORDER

❖ *Mayor Gilvin called the meeting to order at 6:30 PM*

II. ROLL CALL

- Council Members
 - o Mayor Jim Gilvin
 - o Mayor Pro Tem Donald F. Mitchell
 - o Jason Binder (ABSENT)
 - o Ben Burnett
 - o John Hipes
 - o Dan Merkel
 - o Karen Richard
- Staff
 - o Bob Regus, City Administrator
 - o Coty Thigpen, City Clerk
 - o Sam Thomas, City Attorney
 - o James Drinkard, Asst. City Administrator
 - o Peter Sewczwicz, Director of Public Works
 - o John Robison, Deputy Director of Public Safety
 - o Morgan Rodgers, Director of Recreation and Parks
 - o Randy Bundy, Director of Information Technology
 - o Kathi Cook, Director of Community Development
 - o Michael Woodman, Senior Planner
 - o Tom Harris, Director of Finance
 - o Shawn Mitchell, Budget Manager

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 5/21/2018, 5/29/2018 & 6/4/2018)

❖ *Council Member Merkel offered a motion to approve the Consent Agenda*

- *The motion was seconded by Council Member Burnett*
- *Motion approved unanimously 5-0; Mitchell abstained*

V. PUBLIC HEARING

A. Public Hearing On The Fiscal Year 2019 Budget

- Director of Finance, Tom Harris, came forward to advise Council that the purpose of this Public Hearing was to provide an opportunity for public comment regarding the Fiscal Year 2019 budget

Public Comment

None

VI. NEW BUSINESS

A. Mayfield Road Culvert Replacement, ITB 18-007, Completion Incentive

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff
- Staff is requesting Council consideration of Change Order Number 1 associated with Bid No. 18-007 to The Dickerson Group, Inc. for the maximum amount of \$108,000.00 for the expedited incentivized completion of the Mayfield Road Culvert Replacement Project and authorize the Mayor to execute all necessary documents.
- The City is currently under contract with The Dickerson Group, Inc. for the Mayfield Road Culvert Replacement project. As part of this contract, the roadway and sidewalk is scheduled to be closed from May 29, 2018 - July 27, 2018. In an effort to open vehicle and pedestrian access early, Public Works discussed an incentive package with the contractor to complete the work early by negotiating a rate of \$9,000 per day (not including Sundays) that the roadway and sidewalk is open prior to the July 27th deadline. The maximum allowable incentive would be 12 contract work days totaling \$108,000.00. If the contractor can open 12 work days earlier, the new roadway and sidewalk access would be open to the public as early as Saturday, July 14.
- The Contractor requested two conditions associated with accepting the incentive offer. Those two conditions are:
 - Expedited permits associated from the project from the Building Department
 - Approval of 12-hour working days Monday - Saturday; 7AM to 7PM
- The goal of the incentive is to open Mayfield Road to vehicles. Additional items associated with the project will not be completed at the early completion date. Some of these items are wall finishing treatments, pavement markings on the asphalt, landscaping, etc...The contractor may have to perform periodic lane closures during the hours of 9am to 4pm and have individuals directing traffic to complete necessary tasks associated with completing the

entire project. Rain, weather delays, or acts of God would not extend the incentive schedule beyond July 26, 2018.

- The original contract amount for the Mayfield Culvert Replacement Project is \$823,943.60. The ability of the contractor to shorten the schedule by 2 weeks meant the contractor need to start working 12-hour shifts on Tuesday June 5th. The contractor's schedule is based on an 8-hour work day. This means the contractor and their equipment was working 4 additional hours for 6 days; June 5 - June 11 (minus June 10). The cost to work these additional hours is a grand total of approximately \$15,000. Note, the contractor will only receive these additional dollars if they work the overtime hours. Public Works is monitoring the construction and has measures in place to assure the contractor works the full 12-hour shift.
- Funds to cover the overtime costs will come from a line item in the contract - miscellaneous construction. The miscellaneous construction allowance for this specific contract is \$75,000. Miscellaneous Construction is a line item that serves as a contingency line item that is used only at the discretion of Public Works. Cases when it is used is if there is unsuitable soils on site, we need to modify the design in the field and additional materials are required, etc. In other words, the contractor is not owed this full dollar amount and all bidders are aware of such when they submit their bid for various projects in the City. Thus the maximum dollars that may be awarded to the contractor is the original contract, plus the \$15,000 for overtime work, plus the maximum early completion bonus of \$108,000 for a grand total of \$946,943.60.

Public Comment

- Lou Hablas, 3180 Brierfield Rd, Alpharetta, GA, came forward to speak on this item
- ❖ *Mayor Pro Tem Mitchell offered a motion to award the item for the Mayfield Culvert Replacement Project ITB 18-007 completion incentive in an amount not to exceed \$108,000 for the expedited incentive completion of the Mayfield Road Culvert Replacement project*
 - *The motion received a second by Council Member Merkel*
 - *Motion was approved unanimously 6-0*

B. Ordinance: Fiscal Year 2019 Budget (1st Reading) and related Financial Matters (E-911 Resolution).

- Director of Finance, Tom Harris, came forward to present this item on behalf of staff
- City Attorney, Sam Thomas, read the Ordinance aloud

Public Comment

None

- ❖ *Council Member Merkel offered a motion to adopt the budget as presented for FY2019*
 - *The motion received a second by Council Member Burnett*
 - *Mayor Pro Tem Mitchell offered an amendment to restore the \$46,400 in arts funding*
 - *Accepted by Merkel and Burnett*
 - *Motion was approved unanimously 6-0*
- City Attorney, Sam Thomas, read the E-911 Resolution aloud

Public Comment

None

❖ *Council Member Merkel offered a motion to approve the Resolution*

- *The motion received a second from Mayor Pro Tem Mitchell*
- *Motion was approved unanimously 6-0*

VII. PUBLIC COMMENT

None

VIII. REPORTS

- Council Member Hipes made the following Board and Commission appointments:
 - Design Review Board – Katie Rocco
 - Historic Preservation Board – Bob Burgess
 - Natural Resource Commission – Jon McPhail
- Council Member Hipes also announced the annual Operation Oreo drive organized by Alpharetta First United Methodist Church
- Council Member Burnett reminded the public of the upcoming “Donuts with Dad” on Saturday being hosted by the City at the Alpharetta Community Center
- Mayor Gilvin announced that he and Council Member Hipes had the privilege of attending the swearing-in of the new Board of Directors for the Alpharetta-Old Milton County Historical Society

IX. ADJOURNMENT

❖ *Mayor Gilvin adjourned the meeting at 7:00PM*

Respectfully submitted,

A handwritten signature in black ink that reads "Coty Thigpen". The signature is written in a cursive, flowing style.

Coty Thigpen, City Clerk