



City Council Meeting
December 3, 2018
Office of the City Clerk
ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA

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I. CALL TO ORDER

❖ *Mayor Gilvin called the meeting to order at 6:30 p.m.*

II. ROLL CALL

- Council Members
 - o Mayor Jim Gilvin
 - o Mayor Pro Tem Donald F. Mitchell
 - o Jason Binder
 - o Ben Burnett
 - o John Hipes
 - o Dan Merkel
 - o Karen Richard
- Staff
 - o Bob Regus, City Administrator
 - 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 David Shostak, City Arborist
 - o Kathi Cook, Director of Community Development

- o Tom Harris, Director of Finance

III. PLEDGE TO THE FLAG

IV. OLD BUSINESS

A. Approval of Conceptual Master Plan for the Wills Park Equestrian Center

- Director of Recreation and Parks, Morgan Rodgers, came forward to present this item.
- Staff is requesting approval of the Conceptual Master Plan for the Wills Park Equestrian Center.
- Staff is requesting approval of the Conceptual Master Plan for the Wills Park Equestrian Center. This plan was developed by Jacobs Engineering and is the result of public input through public meetings, on-site interviews, focus groups and on-line surveys. This plan was approved by the Equestrian Advisory Group and the Alpharetta Recreation Commission.

Public Comment

None

- ❖ Council Member Binder offered a motion to approve the Conceptual Master Plan for the Wills Park Equestrian Center.

- The motion received a second from Council Member Burnett
- The motion was approved unanimously 7-0

V. NEW BUSINESS

A. Rucker Road - Roswell Project Limits

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council Please approve Change Order Number 1 for work associated with the Rucker Road Corridor to CW Matthews in the amount not to exceed \$2,905,157.50 and authorize the Mayor to execute all necessary documents.
- Rucker Road was one of the 2016 Bond Projects and earlier this year the City executed a contract with CW Matthews in the amount of \$15,030,195.75 to construct the Rucker Road Corridor improvements. The City of Roswell included Rucker Road as one of their TSPLOST Tier 1 projects, and while Alpharetta was in the construction phase, Roswell was preparing plans and obtaining the necessary right of way for construction for the improvements within Roswell.

- Earlier this year, Roswell and Alpharetta executed an Intergovernmental Agreement (IGA) that stated Alpharetta would obtain a change order price from our contractor to complete the improvements along Rucker Road within the City Limits of Roswell. In return, Roswell would reimburse Alpharetta 100% for all work within the City Limits of Roswell.
- Collectively the two cities have worked together with the design and construction teams to obtain a price for the work within Roswell. The total price to complete the work within the City Limits of Roswell is \$2,905,175.50. Over \$770k of the total cost is associated with Fulton County's Water Main work.
- Upon execution of the proposed change order, the contractor will start work immediately and all inspections, project management, and citizen coordination associated with the section within Roswell is the responsibility of the City of Roswell. Awarding the change order to CW will minimize the time it will take to complete the section in Roswell and overall disruption to the citizens who live along the corridor. The anticipated completion date of the section within Roswell is late Summer 2019.

Public Comment

None

❖ Mayor Pro Tem Mitchell offered a motion to approve the Change Order Number 1 for work associated with the Rucker Road Corridor to CW Matthews in the amount not to exceed \$2,905,157.50 and authorize the Mayor to execute all necessary documents.

- The motion received a second from Council Member Merkel
- The motion was approved unanimously 7-0

VI. WORKSHOP

A. Stormwater and Tree Coverage Findings - David Shostak, City Arborist

- City Arborist, David Shostak came forward to present the project overview and answer questions posed by Mayor and Council

VII. PUBLIC COMMENT

None

VIII. REPORTS

- Council Member Hipes- announced his appointment of Jeremy Scott to the Board of Zoning Appeals
- Council Member Binder announced that this Saturday beginning at 4pm will be the 2nd weekend of the City's holiday festivities including a magical winter village,

holiday food drive, falling snow, gift wrapping, smores, etc. He also thanked the entire event staff for making the event a success given the weather conditions the previous weekend

- Mayor Gilvin announced that the City will be partnering with North Fulton Community Charities for a Holiday Food Drive that will run from now to December 21st. Publix has donated 3,000 paper bags to fill and drop off at several locations including Alpharetta First Baptist, Alpharetta Presbyterian, Avalon concierge, Alpharetta Community Center, Alpharetta Adult Activity Center, Alpharetta City Hall, Alpharetta Arts Center and starting next week at the Village Town Green

IX. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Merkel offered a motion to adjourn to Executive Session
 - The motion received a second by Council Member Binder
 - The motion was approved unanimously 7-0
- ❖ Meeting adjourned at 7:19 PM

Respectfully submitted,



Coty Thigpen, City Clerk