



City Council Meeting  
August 19, 2019  
Office of the City Clerk  
CITY HALL 2 PARK PLAZA  
6:30 PM

*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 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, Director of Public Safety
  - o Morgan Rodgers, Director of Recreation, Parks & Cultural Services
  - o Kathi Cook, Director of Community Development
  - o Matthew Thomas, Economic Development Manager
  - o Tom Harris, Director of Finance

### III. PLEDGE TO THE FLAG

### IV. PROCLAMATIONS AND PRESENTATIONS

#### A. Citizen Life Saving Award

- This item was deferred by Staff and will be presented at a later date.

### V. CONSENT AGENDA

#### A. Council Meeting Minutes (Meeting of 8/5/2019)

##### ❖ Council Member Burnett offered a motion to approve the consent agenda

- The motion received a second from Council Member Merkel
- The motion was approved (6-0); Mayor Pro Tem Mitchell abstained

### VI. PUBLIC HEARING

#### A. PH-19-05 Changes to the City Code of Alpharetta Alcohol Ordinance (1st Reading) Council Sponsor: Dan Merkel

- Director of Community Development, Kathi Cook, came forward to present this item.
- Presented for approval by City Council are proposed changes to Chapter 4 Alcoholic Beverages pertaining to City department enforcement and the definition of mixed-use development district.
- Staff recommends Mayor and Council approve the ordinance to amend Chapter 4 Alcoholic Beverages of the Code of Ordinances of the City of Alpharetta, Georgia; to change the regulating authority from Public Safety to Community Development; to amend the definition of mixed use development district; to repeal conflicting ordinances; and for other purposes.

##### Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve PH-19-05 Changes to the City Code of Alpharetta Alcohol Ordinance; to amend Chapter 4 Alcoholic Beverages of the Code of Ordinances of the City of Alpharetta, Georgia; to change the regulating authority from Public Safety to Community Development; to amend the definition of mixed use development district; to repeal conflicting ordinances; and for other purposes.
  - The motion received a second from Council Member Richard
  - The motion was approved unanimously (7-0)

## VII. OLD BUSINESS

### A. Ordinance to Amend Chapter 46 of the Code of the City of Alpharetta (2nd Reading)

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council adopt the ordinance to amend Chapter 46 of the Code of the City of Alpharetta by adding a new Article VI entitled "Automated Traffic Enforcement Safety Systems".
- In order to comply with State requirements and to begin to use automated traffic enforcement safety devices within our school zones, the City must approve an Ordinance authorizing such use. Along with meeting other requirements set forth by the State, the proposed ordinance sets the times of operation; establishes a 30 day grace period before issuing citations; requires the posting of warning signs; requires sending photographic evidence to violators and a website that can be accessed by the public; requires Police review of all violations; establishes that violations are civil cases and may be contested; sets local courts as the jurisdiction to hear contested notices; and establishes fines with the 1st offense fine to be \$75.00 and subsequent offenses are \$125.00, along with a \$25.00 electronic processing fee.
- RedSpeed's Senior Vice President of Business Development and Government Relations, Greg Parks, came forward to address questions from Mayor and Council.
- City Attorney, Sam Thomas, read the ordinance aloud.

#### Public Comment:

- Don Nahser, 305 Karen Drive, Alpharetta, came forward with questions regarding the cameras being in use during school events that take place outside of normal school hours.
- ❖ Council Member Hipes offered a motion to approve the ordinance to amend Chapter 46 of the Code of the City of Alpharetta by adding a new Article VI entitled "Automated Traffic Enforcement Safety Systems" with the following change to Section 46-130 Subsection A; the fee associated with the electronic processing of such civil monetary penalty which shall not exceed ~~\$25.00~~ \$10.00
  - The motion received a second from Council Member Binder
  - The motion was approved (6-1); Council Member Burnett voting in opposition

## VIII. NEW BUSINESS

### A. Tech Alpharetta's Funding Request

- City Administrator, Bob Regus, came forward to introduce the CEO of Tech Alpharetta.
- CEO of Tech Alpharetta, Karen Cashion, will come forward to present this item.
- Staff recommends Mayor and Council's approval to extend its funding of Tech Alpharetta for two additional years, for fiscal years 2020-2021 and 2021-2022, at the

current funding rate of \$100,000.00 annually.

**Public Comment:**

- John Courtney, 120 Woodfield Lane, Alpharetta, came forward with a concern regarding the actual economic impact that Tech Alpharetta is making.
- ❖ Council Member Burnett offered a motion to approve the funding of Tech Alpharetta for two additional years, for fiscal years 2020-2021 and 2021-2022, at the current funding rate of \$100,000.00 annually.
  - The motion received a second from Council Member Binder
  - The motion was approved (5-2); Mayor Pro Tem Mitchell and Council Member Hipes voting in opposition

**B. North Fulton CID Bus Shelter Initiative**

- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff recommends Mayor and Council agree to a maintenance commitment of 3 bus shelters to be located at:
  - o Windward Parkway west of the GA 400 interchange
  - o North Point Parkway in front of Mansell Crossing Shopping Center (between North Point Parkway and Encore Parkway)
  - o Haynes Bridge Road at Westside/Morrison Parkway
- Over the last year Staff and a few Council have been working with the North Fulton CID to develop a standard bus shelter design. The CID also developed a program. Presently, few bus shelters exist in the area relative to the number of bus stops and many stops only consist of a signpost. Existing shelters lack consistency, either following the typical MARTA design or having been installed as a condition of zoning.
- The CID hired Kimley-Horn to review MARTA bus shelters within the City of Alpharetta and hold a working session with a committee comprised of CID staff, City of Alpharetta Community Development staff, 2 City Council Members, and MARTA to identify bus shelter needs; review potential shelter designs; and identify a preferred shelter design that would fit the district character, be of a suitable quality with limited maintenance needs, and be cost effective. Once a consensus was reached regarding the basic design, Kimley-Horn began to analyze existing bus stop usage within the district to identify stops with more than 15 average daily boarding's within the CID boundary.
- This analysis yielded 8 stops within the district; 4 of which have shelters today, 1 of which has a shelter required as a condition of zoning, and 3 priority shelters. Including the one referenced, there are four future bus shelters required as a condition of zoning: Haynes Bridge Road just west of GA 400, North Point Mall (2

shelters), and along Old Milton Parkway at Westside Parkway.

- Kimley-Horn refined the shelter design by reviewing landscape and hardscape elements based on CID Board input to value engineer and reduce the overall cost of the shelter design from an estimated \$80,000 per installation to approximately \$60,000 per installation. The City of Alpharetta has a memorandum of understanding in place with MARTA prohibiting advertising on bus shelters within the City limits.
- The CID also created a fund where CID members who are required to or choose to improve existing or planned bus stops on or adjacent to their property may apply for CID reimbursement for up to \$40,000 per installation to reimburse hardscape and landscape elements associated with the CID standard bus shelter design.
- The CID approved \$350,000 at their August meeting which includes a budget of up to \$190,000 to install the three shelters (\$60,000 per shelter plus a \$10,000 construction contingency) and \$160,000 to establish the reimbursement fund (up to 4 shelters at \$40,000 reimbursement each).
- The CID is requesting the City maintain the 3 new shelters within the City right-of-way, some of which the City already maintains the trash cans and cuts the grass.
- Director of Public Works, Pete Sewczwicz, came forward to address questions from Mayor and Council regarding the cost to maintain the 3 bus shelters.

**Public Comment:**

- Dennis Carman, 1075 Plantation Drive, Roswell, representing Bike Alpharetta, came forward in support of this item.
- John Courtney, 120 Woodfield Lane, Alpharetta, came forward in support of this item.

❖ Council Member Merkel offered a motion to approve the maintenance commitment of 3 bus shelters to be located at Windward Parkway west of the GA 400 interchange; North Point Parkway in front of Mansell Crossing Shopping Center (between North Point Parkway and Encore Parkway); and Haynes Bridge Road at Westside/Morrison Parkway

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

**C. Speed Detection Camera System for School Zones (RFP 20-103)**

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council award RFP 20-103 to RedSpeed for the implementation and installation of School Zone Speed Detection Camera systems and authorize the Mayor to execute all necessary documents.

- The Department of Public Safety receives complaints daily regarding speeding in school zones. Providing enforcement capabilities at each of the nine (9) schools in the City is extremely manpower and resource intensive.
- During the 2017-2018 legislative session, The Georgia General Assembly passed HB 978, which has been signed into law, allowing the use of photo/video enforcement in school zones under State Statutes 40-6-163 and 40-14-18. The law also set requirements for local legislation, school board endorsement, state permitting, execution, and the implementation of camera enforcement.
- With this legislative change in mind, the Department of Public Safety proposed to address the constant school zone speeding complaints in nine (9) school zones by using technology vs manpower with the objectives to increase student safety, change driver behavior and reduce complaints. Some of the expected benefits of using currently available technology include: a constant enforcement presence in school zones, traffic data collection, Automated License Plate Reading (ALPR) capabilities and the enforcement system is completely violator funded. The vendor company will incur all equipment installation, calibration, and maintenance costs as well as all costs associated with collecting and distribution of fines.
- This year a study was conducted by a vendor which showed that on one day there were over 3557 speeding violations in six (6) school zones during a 9-10-hour period (violations were not measured in all locations or directions of travel). These violations were at least 11 mph over the posted speed limit.
- With this data and the desire to improve school zone safety, Public Safety staff, in conjunction with Finance staff, prepared RFP 20-103 and advertised in June 2019. Proposals were received on June 20, 2019 and consisted of three (3) responses which were submitted to the Evaluation Committee for review and ranking. This Committee consisted of Public Safety personnel.
- The Evaluation Committee met on June 24, 2019 to tabulate the overall scores. Each proposal was evaluated based on the following criteria: Timeline (37%); Features (30%) Experience/References (30%); and Local Vendor preference (3%). The resulting scores were as follows (ranking of "1" to "5" with "5" being the highest):
  - o RedSpeed: 4.37
  - o Sensys America: 3.44
  - o Verra Mobility: 3.24
- Reference checks were conducted on RedSpeed and substantiated what the Evaluation Committee found through their proposal review. As set forth in the RFP, this program is to be 100% violator funded. All proposals were competitive from a revenue sharing standpoint with RedSpeed providing the City with 67% (with no ALPR technology) to 65% (with ALPR Technology) of each paid citation. These funds will be used exclusively for Public Safety activities. With these factors in mind, staff recommends award of RFP 20-103 to RedSpeed.
- RedSpeed's Senior Vice President of Business Development and Government Relations, Greg Parks, came forward to address questions from Mayor and Council.

**Public Comment:**

- Clifford Martin, 700 Anna Lane, Alpharetta, came forward in opposition of the LPR cameras and the storage of the information gathered by the cameras. Additionally, Mr. Martin was in support of ticketing the speeders.

- ❖ Council Member Hipes offered a motion to approve the RFP 20-103 to RedSpeed for the implementation and installation of School Zone Speed Detection Camera systems and authorize the Mayor to execute all necessary documents; with the following change to Exhibit A Paragraph 25; REDSPEED is authorized to charge, collect and retain fees associated with the electronic processing. Such fees shall not exceed ~~\$25.00~~ \$10.00 per violation.
  - The motion received a second from Mayor Pro Tem Mitchell
  - Council Member Binder offered a friendly amendment to remove the license plate reader (LPR) adder within the contract allowing it to be added at anytime during the term of the contract
  - Council Member Hipes did not accept the friendly amendment made by Council Member Binder
  - Council Member Burnett offered a substitute motion to approve the speed detection camera system for school zones with the administrative fee not the exceed \$10.00 excluding the license plate reader provision
  - The motion received a second by Council Member Binder
  - The substitute motion offered by Council Member Burnett failed (5-2); Council Member Burnett and Council Member Binder voting yes
  - The original motion made by Council Member Hipes was approved (6-1); Council Member Burnett voting in opposition

#### **D. Police Patrol Rifle System**

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council approve the purchase of 70 Patrol Rifles for the Police Department through Gulf States Distributors under State of Georgia Contract (99999-001-SPD0000157-0004) and authorizing the Mayor to execute all necessary documents.
- As approved in the Fiscal Year 2020 Budget, the Public Safety Department is requesting approval to purchase 70 Patrol Rifles for the Police Department through Gulf States Distributors under State of Georgia Contract (99999-001-SPD0000157-0004) in an amount totaling \$59,150.00.
- Specifically, the Department will purchase sixty (60) Sig Sauer, M400 Pro, 5.56 caliber rifles with 16-inch barrels and ten (10) Sig Sauer, M400 SBR, 5.56, rifle with 11inch barrels. The competitively procured State Contract price per rifle is \$845.
- Funding for this initiative will come from Federal DEA Seizures. Additional component costs may be incurred to place the weapons into service, but total overall costs will be significantly less than budget estimates (\$130,000) which will free up all remaining funds for future public safety initiatives that are allowable under asset forfeiture guidelines.

**Public Comment:**

- No Public Comment
- ❖ Council Member Hipes offered a motion to approve the purchase of 70 Patrol Rifles for the Police Department through Gulf States Distributors under State of Georgia Contract (99999-001-SPD0000157-0004) in an amount not to exceed \$59,150.00 and authorizing the Mayor to execute all necessary documents.
  - The motion received a second from Council Member Merkel
  - The motion was approved unanimously (7-0)

**E. Ordinance Amendment - Chapter 20 of the Code of the City of Alpharetta (1st Reading)**

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends Mayor and Council Adopt the amendment to Chapter 20 of the City Code and authorize the City to contract with Brycer to provide software for use in the City of Alpharetta to collect, organize, and store all code-required third-party inspection, testing, and maintenance records using The Compliance Engine (the "Software").
- The Public Safety Department is requesting to amend Chapter 20 of the Code of the City of Alpharetta to add provisions pertaining to the maintenance and reporting of records for fire and life safety systems.
- Currently the Fire Marshal's Office conducts fire and life safety inspections throughout the City. Part of these inspections entails ensuring all parties have documented that they have properly inspected, tested, and maintained systems. These types of inspections are currently paper-based and can cause delays if the proper paperwork is not available during the inspection. This causes additional delays and inspections at a later date to ensure compliance.
- In an effort to leverage technology to improve the work flow and reduce repeat inspections, the Department is requesting Chapter 20 of the City Code be amended by adding Article IV to provide for adoption of a records reporting system through the use of a third-party inspection reporting software program; and to contract with a third-party for an inspection reporting system to provide a service to all commercial occupancies in the City of Alpharetta to collect, organize, and store all code-required third-party inspection, testing, and maintenance records.
- The single-source provider is Brycer's "The Compliance Engine". It is a simple, internet-based tool for the Fire Marshal's Office to track and drive code compliance, reduce false alarm activity, and provide a safer community. It provides a secure cloud environment in which third party contractors that inspect, test, and maintain fire protections systems, can submit their reports via Brycer's web portal direct to the Fire Marshal's Office, facilitating a more efficient review, tracking, and follow-up process with occupants to correct deficiencies and maintain systems. Brycer also provides a proactive service that includes hard and soft copy notifications to help increase testing and maintenance activity. Hundreds

of cities across the US have partnered with Brycer including Sandy Springs and Peachtree City with great success. There is no charge to the City for this software service. Costs will be incurred by the commercial user and is capped at \$20 per system, per annum.

- Brycer is the Single Source for The Compliance Engine software and a Single Source justification has been approved by the City Attorney and the Finance Department.
- City Attorney, Sam Thomas, read the ordinance aloud.

**Public Comment:**

- No Public Comment

❖ Council Member Hipes offered a motion to adopt the amendment to Chapter 20 of the City Code and authorize the City to contract with Brycer to provide software for use in the City of Alpharetta to collect, organize, and store all code-required third-party inspection, testing, and maintenance records using The Compliance Engine (the "Software").

- The motion received a second from Council Member Richard
- The motion was approved unanimously (7-0)

**F. ITB #:20-003 Fire Station Renovations**

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council award the contract for the kitchen and bathroom renovations at Fire Stations 81, 82, 83, and 84 to Rick B. General Contractors in the amount of \$162,051.00 and authorize the Mayor to execute all necessary documents. Approval of this requisition executes an expenditure authorized as part of the FY19, and FY20 Capital Budget.
- There have been minimal upgrades to any of the Fire Stations since their construction. Public Safety and Public Works have been working collaboratively to develop a program of improvements that consist mainly of renovations to the two most used rooms, kitchens and bathrooms. The completion of these improvements is projected to take multiple years.
- Award of this contract is for the renovations of Fire Stations 81, 82, 83, and 84. Fire Station 81 renovations will include upgrades to the existing kitchen. Renovations will include new flooring, cabinetry, cove base, and new appliances. Fire station 82 renovations will include upgrades to the bathrooms including but not limited to; new toilets, vanities, lighting and plumbing fixtures, CMU wall repair/painting, mirrors, and flooring. Fire Station 84 will be receiving renovations to the kitchen and bathrooms to include but not limited to; new toilets, sinks, vanities, shower insert, cabinets, light fixtures, plumbing fixtures, and refurbishing of kitchen cabinetry.

- The project included various alternates to the base bid. These alternates consisted of brand-new cabinetry in lieu of refurbishing the cabinets, adding soft close hardware, and installing new carpet within the Battalion Chief's office at Fire Station 83.
- The project was advertised for competitive bids on June 6th, 2019. An addendum was issued on June 28th, 2019 for alternates requested by the Fire Department. Budget allows for all alternates requested and the City will move forward with the alternate requests. Bids were received on July 11th, 2019 and the City received a total of four bids from the following:
  - o Rick B. General Contractors:
    - Base Bid \$139,851.00
    - Alternative Bid \$45,100.00
    - Total Bid \$184,951.00
  - o K-Team Engineering and Construction
    - Base Bid \$178,245.00
    - Alternative Bid \$32,170.00
    - Total Bid \$210,415.00
  - o Prime Contractors
    - Base Bid \$181,833.50
    - Alternative Bid \$43,660.04
    - Total Bid \$225,493.54
  - o SOCO Contracting Company
    - Base Bid \$323,142.35
    - Alternative Bid \$107,035.00
    - Total Bid \$430,177.35
- Award of the cabinet upgrade alternate to Rick B General Contractor's will result in a reduction of \$22,900. This cost is the total of the line items associated with refurbishing the cabinetry. Total cost of the Fire Station Renovations Project will be \$162,051.00

**Public Comment:**

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to award the contract for the kitchen and bathroom renovations at Fire Stations 81, 82, 83, and 84 to Rick B. General Contractors in an amount not to exceed \$162,051.00 and authorize the Mayor to execute all necessary documents.
  - The motion received a second from Council Member Burnett
  - The motion was approved unanimously (7-0)

## **G. On-Call Storm Structure and Drainage Repairs**

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve funding in an amount not to exceed \$650,000.00 to Butch Thompson Enterprises, Inc. for the On-Call Stormwater Structure and Drainage Repairs contract and authorize the Mayor to execute all necessary documents.
- The award of this funding is for on-call storm structure and drainage repairs throughout the City.
- During routine inspections of the City's stormwater infrastructure, maintenance needed to any structure, ditch line, curbing, or other stormwater management infrastructure maintained by the City is noted and entered into the Public Works Asset Management System for repairs. There are currently over 700 work orders in the system pertaining to stormwater structures and drainage repairs. These repairs include but are not limited to; regular grouting of manholes, invert installations, top and throat replacements, headwall repairs, sink holes around pipes, curb and gutter replacements, and sidewalk replacement due to settled panels located behind an improperly sealed catch basin.
- The Department of Public Works prepared a unit rate sheet and specifications, which included numerous line items pertaining to stormwater structure and drainage repairs and advertised for proposals on May 19, 2016. The contract was awarded to Butch Thompson Enterprises, Inc. This is year four of a five-year contract with Butch Thompson Enterprises, Inc. As funding allows, tasks will be assigned to the contractor throughout the year to help supplement Public Works Stormwater maintenance crews with the completion of work orders entered into the Asset Management System for repairs throughout the City. The initial list is as follows:
  1. Lantern Ridge – Pipe and structure replacement – WO 17970 and WO 5035
  2. Lynne Circle – Pipe and structure replacement – WO 18428
  3. Meadow Drive – Pipe and structure replacement – WO 17259 and WO 17599 and WO 4907
  4. Rillridge Court – Pipe and structure repair / replacement due to sinkhole – WO 46422
  5. Crestwood Court – Pipe and structure repair / replacement due to sinkhole – WO 46421
- The remaining funds will be utilized throughout the year based on emergencies that may occur and or continue working through

### **Public Comment:**

- No Public Comment

- ❖ Mayor Pro Tem Mitchell offered a motion to approve funding in an amount not to exceed \$650,000.00 to Butch Thompson Enterprises, Inc. for the On-Call Stormwater Structure and Drainage Repairs contract and authorize the Mayor to execute all necessary documents.

- The motion received a second from Council Member Hipes

- The motion was approved unanimously (7-0)

#### **H. On-Call Storm Pipe Cleaning**

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve funding in an amount not to exceed \$100,000.00 to Southern Hydro Vac, Inc., to perform stormwater pipe cleaning and stormceptor maintenance services for the City and authorize the Mayor to execute all necessary documents.
- The City has a continued need for a reliable and responsive stormwater pipe cleaning contractor. Stormwater pipe cleaning services are needed to supplement City resources in providing quick proactive storm pipe flushing to prevent flooding and possible damage to property in the event of a clogged storm pipe during storm events. The stormwater pipe cleaning contractor will be available on an as needed basis.
- The Department of Public Works with guidance from the Department of Finance prepared a Request for Proposals (RFP) and advertised for proposals in August of 2014. The City received three proposals on September 22, 2014 from Southern Hydro Vac, Inc., Chase Plumbing, and Mechanical, and Pipe Logistics. Staff from the Department of Public Works reviewed and scored the proposals. The Evaluation Committee met October 1, 2014 to tabulate the overall scores. Each proposal was evaluated based on related experience (30 points), average response time (30 points), and cost (40 points).
- The high scoring firm, Southern Hydro Vac, Inc., was awarded the contract. The City entered into a two (2) year agreement with an option for three additional one-year renewals. We are currently in the final year renewal under the contract with Southern Hydro Vac, Inc. The attached work order list identifies the initial tasks Southern Hydro vac will accomplish. The remaining funds are utilized throughout the year when the Department receives calls concerning clogged drains.

#### **Public Comment:**

- No Public Comment

- ❖ Mayor Pro Tem Mitchell offered a motion to approve the funding in an amount not to exceed \$100,000.00 to Southern Hydro Vac, Inc., to perform stormwater pipe cleaning and stormceptor maintenance services for the City and authorize the Mayor to execute all necessary documents.

- The motion received a second from Council Member Hipes

- The motion was approved unanimously (7-0)

## **I. On-Call Stormwater Pipe Lining Services - IPR**

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve funding in an amount not to exceed \$1,000,000.00 to IPR Southeast for the On-Call Stormwater Pipe Lining Services contract and authorize the Mayor to execute all necessary documents.
- The life expectancy for corrugated metal pipes (CMP) is approximately 25 years. Due to the age of much of the City's stormwater infrastructure, many of our pipes have met or exceeded their life expectancy and are in need of repair.
- During routine inspections of the City's stormwater pipe conveyance infrastructure, pipe condition is evaluated and ranked, and work orders are entered into the Public Works Asset Management System for repairs.
- Pipe maintenance falls into two categories; full replacement and repairs in place. When pipes are in need of repair but are not to the point of complete failure or replacement, the City has a unique opportunity of extending pipe life expectancy through trenchless lining of the pipe. The trenchless system of lining pipes has been recognized as being the most efficient and cost-effective way of making repairs while minimizing the impacts on our roads, parking lots, and residents.
- On July 18, 2016, the City approved three 5-year pipe lining contracts. Each contract is for a specific variation of pipe lining. The contracts allow the City to follow-up our inspections by making necessary repairs prior to pipe reaching failure. The City currently has over 200 pipe lining work orders in the queue. Most of the pipes that have been identified meet the criteria necessary for repairs through the on-call contract with IPR Southeast. The award of this funding will provide for pipe lining throughout the City on our most critical pipes. We anticipate that this funding will cover between 4,000 and 5,000 linear feet of pipe lining. The attached work order list identifies the pipes to be lined by IPR.

### **Public Comment:**

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve funding in an amount not to exceed \$1,000,000.00 to IPR Southeast for the On-Call Stormwater Pipe Lining Services contract and authorize the Mayor to execute all necessary documents.
- The motion received a second from Council Member Richard
- The motion was approved unanimously (7-0)

## **J. On-Call Stormwater Pipe Lining Services - UAM**

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve funding in an amount not to exceed \$500,000.00 to Utility Asset Management, Inc. for the On-Call Stormwater Pipe Lining Services contract and authorize the Mayor to execute all necessary documents.
- The life expectancy for corrugated metal pipes (CMP) is approximately 25 years. Due to the age of much of the City's stormwater infrastructure, many of our pipes have met or exceeded their life expectancy and are in need of repair.
- During routine inspections of the City's stormwater pipe conveyance infrastructure, pipe condition is evaluated and ranked, and work orders are entered into the Public Works Asset Management System for repairs.
- Pipe maintenance falls into two categories; full replacement and repairs in place. When pipes are in need of repair but are not to the point of complete failure or replacement, the City has a unique opportunity of extending pipe life expectancy through trenchless lining of the pipe. The trenchless system of lining pipes has been recognized as being the most efficient and cost-effective way of making repairs while minimizing the impacts on our roads, parking lots, and residents.
- On July 18, 2016, the City approved three 5-year pipe lining contracts. Each contract is for a specific variation of pipe lining. The contracts allow the City to follow-up our inspections by making necessary repairs prior to pipe reaching failure. The City currently has over 200 pipe lining work orders in the queue. Larger pipes or those that remain inundated by streams require use of the spin cast method for pipe lining. The on-call contract with Utility Asset Management, Inc. (UAM) covers this method. The award of this funding will provide for pipe lining throughout the City on our most critical pipes. We anticipate that this funding will cover between 1,000 and 2,000 linear feet of pipe lining.

### **Public Comment:**

- No Public Comment
- 
- ❖ Mayor Pro Tem Mitchell offered a motion to approve funding in an amount not to exceed \$500,000.00 to Utility Asset Management, Inc. for the On-Call Stormwater Pipe Lining Services contract and authorize the Mayor to execute all necessary documents.
  - The motion received a second from Council Member Burnett
  - The motion was approved unanimously (7-0)

#### K. Design Services - Hopewell Road at Vaughan Drive Roundabout

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve AECOM Technical Services, Inc.'s proposal in an amount not to exceed \$117,034.00 for design of the Hopewell Road at Vaughan Drive Roundabout and authorize the Mayor to execute all necessary documents.
- The FY 2020 Capital Budget allocated funds for the design of a roundabout (approximately 104' in diameter) at the intersection of Hopewell Road and Vaughan Drive. The roundabout would serve three primary purposes:
  - o Aid in slowing traffic entering into the Downtown area.
  - o Assist in turning onto/off of Vaughan Drive.
  - o Act as a gateway treatment entering into the City.
- Design of the roundabout will also incorporate modifications to the entrance to the Baxley Subdivision (currently under construction). During the permitting process, the developers of Baxley Subdivision provided right of way necessary from their property for construction of the roundabout.
- The Department of Public Works requested proposals from the City's three on-call engineering firms and received the following costs:

|                                  |              |
|----------------------------------|--------------|
| o AECOM Technical Services, Inc. | \$117,034.00 |
| o Pond & Company                 | \$176,856.00 |
| o Tetra Tech                     | \$198,600.00 |
- Once approved, AECOM can begin design immediately and anticipates having plans completed within 255 days. AECOM will provide the City with a construction cost estimate by January 2020 for use in planning for the FY 2021 capital budget. AECOM is currently under contract (Contract #16-1009B) to provide on-call engineering services.

#### Public Comment:

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve the AECOM Technical Services, Inc.'s proposal in an amount not to exceed \$117,034.00 for design of the Hopewell Road at Vaughan Drive Roundabout 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)

- Mayor Gilvin requested a 5-minute recess

## **IX. WORKSHOP**

### **A. Mid-Block Left Turn Treatment on Highway 9**

- Director of Public Works, Pete Sewczwicz, came forward to present this workshop.
- Direct left turns from northbound Highway 9 into the South Main Street Shops, located at 131 Highway 9 just north of Old Milton Parkway, has increased over time. This is considered as an unsafe traffic maneuver which causes significant number of conflict points.
- In order to address the issue, staff evaluated multiple left turn restriction scenarios. Extending the existing concrete median would limit Highway 9 southbound left turn lanes capacity, which is not recommended.
- An alternative to concrete median is a series of flexible delineators mounted on plastic curbing with reflective materials which is an effective technique to limit direct left-turns. The proposed treatment provides an added benefit of improved traffic flow on Highway 9. Georgia Department of Transportation has approved the delineators and Public Works will be responsible for maintenance. Total cost for materials and installation is around \$7,500.00 and funds are available within Public Works Budget.

#### **Public Comment:**

- No Public Comment

### **B. Georgia 400 Express Lanes**

- Director of Public Works, Pete Sewczwicz, came forward to present this workshop.
- The current plan for the GA 400 Express lanes within the City Limits of Alpharetta call for a dedicated interchange from a new overpass located north of Webb Bridge Road, commonly referred to as Webb+. Webb+ would tie into Westside Parkway to the west and Morris Road to the east.
- In addition to the dedicated interchange to the Express Lanes, there will be an access point onto the Express Lanes along GA 400 at Haynes Bridge Road. Also included with the GA 400 EL project is adding two inline Bus Rapid Transit Stations. One station will be north of Encore Parkway and one station will be south of Old Milton Parkway. Lastly, the current plan proposes a BRT fly over ramp into and out of the existing MARTA Park and Ride at Windward Parkway.
- Representatives of the City have been working on an alternative to the above concept. The ideas discussed are removing Webb+ altogether and constructing Encore Parkway into a full EL Interchange. In lieu of in-line BRT stations along GA 400, install BRT flyovers to stations connected to parking decks at North Point Mall and Gwinnett Tech. Finally, eliminate the BRT flyover at Windward Parkway to stay consistent with the North Fulton Transit Plan.

- Representatives from Pond came forward to address questions from Mayor and Council.

**Public Comment:**

- Valerie Manley, 5140 South Lake Drive, Alpharetta, came forward in support of this item.

**C. Greenway Funding**

- Director of Finance, Tom Harris, came forward to present this workshop.
- Director of Finance, Tom Harris, presented a discussion regarding funding for the Greenway Extension to Forsyth County.

**Public Comment:**

- Don Nahser, 305 Karen Drive, Alpharetta, came forward in support of this item.

**X. PUBLIC COMMENT**

- No Public Comment

**XI. REPORTS**

- Council Member Binder announced the following upcoming events:
  - o Mid-Broadwell Park Design Community Input Session on Wednesday, August 21<sup>st</sup> at 4:00 – 7:00 PM at 1480 Mid Broadwell Road
  - o Mayor's Corporate Challenge is Thursday, August 22<sup>nd</sup> at the Alpharetta City Center starting at 4:30 PM
  - o Alpharetta's Music at Twilight is on Friday, August 23<sup>rd</sup> featuring Sylvia Rose Novak starting at 8:30 PM
  - o Old Rucker Park has a workday from 9:00 – 11:00 AM on Saturday, August 24<sup>th</sup> and plant & seed pick-up from 11:00 AM – 1:00 PM.
  - o Alpharetta Art Center will have a new baby grand piano which was donated by Council Member John Hipes brother-in-law.
  - o Brooke Street Park Summer Concert Series continues Saturday, August 24<sup>th</sup> at 7:30 PM
- Mayor Pro Tem Mitchell announced they had a great meeting on Thursday night with the Farmhouse Settlement featuring a documentary that will be posted on the City's website.
- Mayor Gilvin complimented the new walls surrounding the Equestrian Center Arena at Wills Park.
- Council Member Hipes thanked his brother-in-law for donating the baby grand piano to the Alpharetta Arts Center, which happens to be shaped like a grand piano.

## **XII. ADJOURNMENT TO EXECUTIVE SESSION**

- ❖ Council Member Burnett offered a motion to adjourn to Executive Session
  - The motion received a second from Mayor Pro Tem Mitchell
  - The motion was approved (6-1); Council Member Burnett voting in opposition
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting at 9:23 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Erin Cobb".

Erin Cobb, City Clerk