

Mayor Millsaps called the regularly scheduled meeting to order at 7:00 P.M. with all Council Members present.

Mayor Millsaps called for the approval of the April 5, 2010 Regular and Executive Session minutes and the April 21, 2010 Executive Session minutes. Ms. Smith made a motion to approve the minutes as presented. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps announced that the July meeting date will be changed from July 12, 2010 to July 19, 2010.

Mayor Millsaps presented the Consent Agenda as follows:

CONSENT AGENDA

1. Approval of the extension of the Cooperative Water Program between the City of Lawrenceville and USGS for fiscal year 2011 whereby the City of Lawrenceville agrees to contribute \$117,660.00, all as more particularly described in Exhibit "A" attached hereto.
2. Approval of the addition of two Lineman positions and the deletion of two Groundsman positions to the Lawrenceville Electric Department.
3. Approval of the low bid of \$36.00 per hour by Southern Cross Corporation for conducting a Flame Pack Ionization survey over one-fifth of the natural gas lines within the City of Lawrenceville as required by DOT 192. A copy of the Southern Cross Corporation Bid is attached hereto as Exhibit "B".
4. Approval of and authorization for the sale of certain surplus automobiles by the Lawrenceville Police Department through general public auction; and approval of and authorization for the sale of certain surplus motorcycles by the Lawrenceville Police Department through sealed bid. A list of the automobiles and motorcycles to be sold as surplus is attached hereto as Exhibit "C".
5. Approval of the expenditure of \$4,500.00 for a traffic study to be performed by Kimley-Horn and Associates, Inc. to support the City of Lawrenceville LCI project, all as more particularly described in Exhibit "D" attached hereto.
6. Approval of the amendment to the City of Lawrenceville Utility Service General Policy to memorialize the City's longstanding policy of refusing to accept postdated checks and reserving to the City the ability to place an account on cash or certified fund payment basis only based on past history. A copy of the Resolution to Amend the City of Lawrenceville Utility Service General Policy is attached hereto as Exhibit "E".

Mr. Martin then made a motion to approve the Consent Agenda as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps called on the applicant, Mr. Lloyd Shanks to present his rezoning request for the property in the 500 block of Buford Highway. Mr. Shanks asked that the council rezone 509 and 505 Buford Drive from BG to LM. Mayor Millsaps asked if there is any opposition from anyone in the audience. There was no opposition. Mr. Martin asked Mr. Ferguson for the recommendation of the Planning Commission and staff. Mr. Ferguson indicated that both entities recommended approval. Ms. Beiser then made a motion to grant the rezoning request. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Benson presented the second reading of the Procurement Ordinance amendment. After his explanation, Ms. Smith made a motion to approve the amendment as presented. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Matt Benson presented the bids for the Water System Treatment Facility and Water Department. Mr. Benson indicated that in 2009, the council requested RFQs for the project and received eight RFQs. Out of the eight RFQs, only four bids were submitted. Mr. Benson stated that Reynolds, Inc. was the low bid at \$4,978,755.00. Mr. Benson recommended that the council accept the low bid. Mr. Crow then made a motion to accept the low bid from Reynolds, Inc. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

Mr. Benson presented the bids for the Ezzard Road Water Treatment Facility. The bids are as follows:

	<u>Base Bid</u>	<u>Alternate "A" Bid</u>
Sol Construction, LLC	\$124,235.00	\$153,735.00
J. C. McDaniel Construction	\$130,400.00	\$150,400.00
Allsouth Constructors, Inc.	\$145,125.25	\$176,789.25
Lakeshore Engineering, LLC	\$154,000.00	\$164,895.00
Lanier Contracting Company	\$158,184.00	\$171,090.00
Willow Construction, Inc.	\$189,700.00	\$189,550.00
Reynolds, Inc.	\$222,550.00	\$251,950.00

Mr. Benson stated that he checked the references on the low bidder and that all the references were good. Mr. Benson then recommended that the council accept Sol Construction, LLC bid at \$124,235.00. Ms. Smith made a motion to approve the low bid. The motion was seconded by Ms. Beiser. The motion carried with Ms. Smith, Ms. Beiser and Mr. Crow voting for the motion. Mr. Martin voted in opposition to the motion. (See Exhibit File)

Ms. Smith presented the RFPs for the Economic Development Program. The bids are as follows:

Downtown Management Services	\$150,000.00
Analytica	\$ 54,600.00
Lawrenceville EcD Alliance	\$250,000.00
BBP & Associates, LLC	\$152,000.00 ¹

¹ No fee given – total based on hourly fees & % at 1,000 hours

Ms. Smith stated that Analytica submitted a qualified quote and is the lowest quote. Ms. Smith then made a motion to approve Analytica subject to the contract being written by the City Attorney and reviewed by the Council. The motion was seconded by Mr. Crow. The motion carried with Mr. Crow, Ms. Smith voting for the motion; Mr. Martin and Ms. Beiser voting in opposition to the motion. Mayor Millsaps broke the tie in favor of the motion. (See Exhibit File)

Mr. Austin presented the bids for the Windsor Farms Detention Pond Project.

The bids are as follows:

Contour Grading & Pipelines, LLC	\$40,376.00
The Dickerson Group, Inc.	\$77,440.00
Site Engineering, Inc.	\$79,200.00
G.S. Construction, Inc.	\$82,800.00

Mr. Austin stated that he has a problem with the low bid and was questioning whether the contractor could perform at that level. Mr. Austin indicated that his estimate was \$92,000.00 for the project. Mr. Martin made a motion to approve the low bid subject to the approval of the City Engineer after he discusses the project with the contractor. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on Mr. Austin to present the Eugenia Terrace Drainage Project bids. Mr. Martin recused himself since his father's house is within the project. Mr. Austin stated that the bids are as follows:

Contour Grading & Pipelines, LLC	\$ 77,502.76
Steele & Associates, Inc.	\$ 91,974.00
CMC, Inc.	\$115,491.50
The Dickerson Group, Inc.	\$144,500.01
G.S. Construction, Inc.	\$149,799.30
Site Engineering, Inc.	\$210,916.00

Mr. Austin recommended that the council accept the low bid. Ms. Smith made a motion

to accept the bid from Contour Grading & Pipelines, LLC. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

May 3, 2010

Page 4 of 4

Mayor Millsaps stated that MEAG is in the process of refunding certain years of Combined Cycle Bonds and is asking the City to approve the Certificate of the City of Lawrenceville, Georgia. Mayor Millsaps stated that the bond refunding would save the City approximately \$97,000.00. Mr. Crow then made a motion to approve the Certificate. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

There being no further business, Mr. Crow made a motion to adjourn. The motion was seconded by Ms. Smith. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk