

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

November 1, 2011

AGENDA

6:00 PM Work Session

I. Call to Order

II. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Informal discussion of Agenda Items

IV. Update by Department

V. Adjournment

7:00 PM Council Session

I. Call to Order

II. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

IV. Pledge of Allegiance, Alderman Ray

V. Invocation

VI. Presentations and Recognitions

A) Recognition of Volunteers
Norma Shaw
Charlotte Rentz

B) Firefighter of the Year Sgt Robert Michael Donaldson

VII. Approval of Minutes from October 4, 18, and 27, 2011

VIII. Public Comments on Agenda Items

IX. Administrative

X. Old Business

A) Consideration to approve a change order in the amount of \$ 12,996.00 for Rosser International Inc. to provide a detailed review and cost analysis for contractor change order on the Doug Davis/Virginia Avenue TE Streetscape.

Summary and Background

This change order is for the architect Rosser International to provide a detailed review of all costs related to the Doug Davis/ Virginia Avenue TE streetscape project. This review will also help determine necessary changes in original design due to changes in the field and itemize each costs related to further change orders. The project is under budget by \$ 30,000. Original contract amount with Rosser was amount not to exceed \$ 57,375.00. Current cost for architect is \$ 55,375.00.

B) Consideration to enter in to an Anticipated Collection Addendum to the Memorandum of Understanding with U.S. Citizenship and Immigration Services.

Summary and Background

This Addendum designates monies budgeted for Systematic Alien Verification for Entitlements (SAVE). The City currently has budgeted \$150.00 for the SAVE Program.

XI. New Business

A) Consideration to approve Keck & Wood in the amount of \$ 65,000 for design services on the N. Fulton, Claire, Scout & King Arnold Streetscape TE Project. Project # 0647

Summary and Background

The services provided would include concept, design, bidding & construction phases. The survey work for this project has already been completed. The cost of these services are 80% reimbursable. This TE Project consists of sidewalks, brick pavers, lighting and signage. The award amount is for \$ 455,000 with a local match of \$ 113,750.

B) Consideration to approve Mullins Brothers Paving in the amount of \$ 68,761.60 for the city tennis court improvements. This is a Community Development Block Grant project.

Summary and Background

The City of Hapeville was awarded a total of \$ 69,330.36 by Fulton County for facility improvements. We recently installed new walking trails at Master Park and now will renovate the tennis courts with a new surface, poles, netting, and fence.

XII. Public Comments

XIII. Mayor and Council Comments

XIV. Executive Session

XV. Adjournment