

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

October 2, 2012

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. Status Update by Department

V. Adjournment

7:00 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, Councilman Valero

V. Presentation

A) Economic Development - David Burt

VI. Invocation

VII. Approval of Minutes August 7, 21, and September 18, 2012

IX. Public Comments on Agenda Items

X. Old Business

A) Motion to Adopt Resolution 2012-17 Group and Personal Care Home
Moratorium

SUMMARY AND BACKGROUND

This Resolution extends the existing moratorium through December 5, 2012.

B) Motion to Adopt Resolution 2012-18 Commercial Parking/Car Rental Moratorium

SUMMARY AND BACKGROUND

This Resolution extends the existing moratorium through December 5, 2012.

XI. New Business

A) Consideration to approve Keck & Wood Inc. and Jack Burnside as providers of professional engineering & administrative services for the Hapeville Rail Facilities Project and to approve contracts in an amount not to exceed \$450,000 for those services.

SUMMARY AND BACKGROUND

RFQ's were issued for professional engineering services for the Hapeville Rail Facilities project. Keck & Wood will provide services such as surveying, concept report, design, bid assistance, categorical exclusion, material testing and construction oversight. Jack Burnside services include historic and archaeological studies, ecology studies, all environmental studies, ROW certification and all administrative services for entire project cycle. Total Grant amount is \$2,970,000 with no match.

B) Consideration to approve the purchase of 10 bus shelters from Duo-Gard Industries in the amount of \$66,170 for the Marta Bus Shelter Project.

SUMMARY AND BACKGROUND

Autaco Development Inc. LLC has been approved as low bidder for installation of bus shelters and sidewalks improvements by GDOT. The City will be purchasing the transit shelters directly from Duo-Gard Industries and Autaco will be responsible for installation. The Marta Offset Grant Funds award amount is \$ 164,000, with no match.

C) Consideration to approve a contract with JHC Corporation in the amount of \$668,000 for the Depot TE Renovation Project and authorize Mayor Hallman to sign all necessary documentation pending legal review.

SUMMARY AND BACKGROUND

JHC Corporation was the lowest responsible bidder for the Depot TE Renovation Project. This project consists of renovating the depot and adding a new plaza area to the side of the depot. TE award amount was \$801,825, with a 20% match.

D) Consideration to approve Sunbelt Rentals in the amount of \$8,148 for Scaffold Services in the 597 building on N. Central Avenue.

SUMMARY AND BACKGROUND

The renovation of the 597 N. Central Avenue Building requires the roof to be shored in order to start demolition removal. Sunbelt will furnish material for bracing and support of roof system. Funding source will be from HATT.

XII. Public Comments

XIII. Mayor and Council Comments

XIV. Adjournment