



Where Community Connects

STOCKBRIDGE

CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem Elton Alexander

Councilwoman Yolanda Barber

Councilman John Blount

Councilwoman LaKeisha Gantt

Councilman Alphonso Thomas

CITY MANAGER

Randy Knighton

CITY CLERK

Vanessa Holiday

CITY TREASURER

John Wiggins

CITY ATTORNEY

Quinton G. Washington

Jeremy T. Berry

**Council Meeting
Agenda
July 12, 2021 6:00 PM**



Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

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AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

MONDAY, JULY 12, 2021 6:00 PM

Mayor & City Council

Mayor Anthony S. Ford
Mayor Pro Tem Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Quinton G. Washington, City Attorney
Jeremy T. Berry, City Attorney

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

ADOPTION OF THE MINUTES

- 1 Review of the TSPLOST Joint Meeting Minutes 4/15/2021
- 2 Review of the Council Meeting Minutes 5/10/2021
- 3 Review of the Work Session Meeting Minutes 5/25/2021

CEREMONIAL

- 4 Proclamation - DeVry University Celebrating 90 Years
- 5 Proclamation - Archbishop Ruth W. Smith
- 6 Proclamation - 26th Amendment

PUBLIC COMMENTS

OLD BUSINESS

- 7 Council Consideration to approve TSPLOST (IGA) Intergovernmental Agreement between the City of Stockbridge, Henry County and cities of Hampton, Locust Grove and McDonough

NEW BUSINESS

- 8 Council consideration to approve Task Order No. 21 with TSW, Inc.- City of Stockbridge Parks Master Plan in the amount of \$124,060.00. Funding Source - SPLOST - Presented by: Decius Aaron
- 9 Council consideration to approve Reeves Creek Pedestrian Bridge Project Change Order No. 1 in the amount of \$55,845.50. Funding Source: SPLOST - Presented by: Decius Aaron

MAYOR'S COMMENTS (Mayor Anthony Ford)

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

ADJOURNMENT



SUMMARY MINUTES TSPLOST JOINT TRANSPORTATION MEETING

Henry County Board of Commissioners
City of Hampton Council - City of Locust Grove Council
City of McDonough Council - City of Stockbridge Council
6:00 p.m. Thursday, April 15, 2021
Via WebEx, Facebook Live and Henry TV

Mayor & Council in attendance:

Mayor Anthony S. Ford
Mayor Pro Tem Elton Alexander
Councilwoman Yolanda Barber
Councilwoman LaKeisha Gantt
Councilman Alphonso Thomas
Councilman John Blount (Absent)

Also in Attendance: Randy Knighton, City Manager and Vanessa Holiday, City Clerk, Attorney Quinton Washington, and Jeremy Berry

Purpose: Joint Meeting with Cities to discuss Transportation Special Purpose Local Option Sales Tax (TSPLOST) regarding:

- Possible projects for inclusion in the referendum
- The rate of tax to be imposed
- Execution of an intergovernmental agreement

Transportation Special Purpose Local Option Sales Tax (T-SPLOST)

Discussion

Cheri Hobson-Matthews, County Manager confirmed quorum for the County and advised that this was televised live. She went over the initial discussions for T-SPLOST and proceeding with a referendum. Last June, the Board of Commissioners (BOC) acted upon Resolution to proceed with a TSPLOST, which was subsequently pushed back due to COVID-19. The Resolution was subsequently rescinded but then the Board further directed staff to place this on the upcoming November 2021 ballot regarding the imposition of an additional tax for transportation purposes. She further explained that there will be speakers on the purpose of the T-SPLOST, as well as members from staff presenting projects for consideration. There were some initial conversations with the Board members regarding the projects and the list is not finalized, but there is a preliminary list for

consideration. The Finance team will also discuss distribution and the options for funding. Once County staff finishes, the Cities will be given a chance to make presentation and/or questions for County staff or Sam VanVolkenburgh. The meeting will then have a brief overview of the Intergovernmental Agreement. There will be no action taken on that IGA tonight, but it is required by law to have this meeting to proceed with the T-SPLOST. She yielded to the Transportation Director to be followed by the Financial Services Director and then the SPLOST Project Director. Ms. Hobson-Matthews asked that any questions be entered into the Chat feature that is monitored by Tech Services to present to the entire group. She also asked that the lines be muted when not speaking. When the Q&A portion begins, the County Manager asked that the City Manager/Mayor individually recognize their respective representative to ask question, to maintain order.

Sam Baker, Director of Transportation Planning, gave information on the ability to enact an additional sales tax for funding Transportation projects and how they are done. This formal meeting is held to discuss this sales tax and potential projects to be included in the referendum and other vital information pertaining to same. During the initial part of his presentation, he gave an overview and difference between SPLOST and T-SPLOST. He then explained the restrictions regarding the need for IGA for a T-SPLOST and what that can be spent on as well as that it has a maximum of 5 years to be enforced. Mr. Baker then went over the timeline for T-SPLOST from tonight's meeting to the placement on the ballot on November 2, 2021. He then yielded the floor to the Financial Services Director to discuss the revenues from T-SPLOST, if approved, and how they will be split between the county and the Cities and other available options.

David Smith, Director of Financial Services, explained that if the IGA is approved, then the additional one penny which could generate revenue in the approximate amount of \$210 million dollars. Without this IGA, the county and the Cities could potentially lose \$52 million dollars. He advised that the assessment of the potential revenues is based on current SPLOST-V revenues. He then went over the possibilities available with the T-SPLOST revenues. Mr. Smith explained that he is starting with his recommendation because it is beneficial for the county and the Cities to view them now. These are based on the 2019 census and are estimates. He presented the Single County T-SPLOST-Comparison chart with the different splits on the IGA between county and the Cities. He then yielded the floor to Mr. Romero.

Roque Romero, SPLOST Transportation Projects Director, went by District to present the preliminary list which was mentioned earlier by the County Manager. These were detailed in the presentation and available on the County website. He then turned the meeting back over to the County Manager.

Ms. Hobson-Matthews explained that copies of this presentation will be provided to all the City Managers to share with their Councils and their respective Mayors and staff. Referring to the specifically shared projects, she wished to make sure that the projects will not only provide some relief but will also provide improvement and additional thoroughfares around the County. Pointing out the asterisk (*) by the Population IGA on the Single-County T-SPLOST Comparison slide, it was clarified that this is staff recommendation because the shared projects will have the Cities commit to ensure their portions are paid for within the project. Staff wishes to schedule some time with City officials to determine if any projects coincide with those that they are to share between County and their Cities. Ms. Hobson-Matthews further explained that staff developed this list based on projects that were either “shovel-ready” or identified in the Comprehensive Transportation Plan, which was done jointly between the County and the Four Cities. At this point, the County Manager paused to turn the meeting over to the Chair for recognizing any questions or comments from the BOC and then each of the Cities, in alphabetical order, for same.

Chair Harrell called for questions or comments from the Board at this time. There were none. The Chair indicated there was some mention of Walt Stephens Road and Flippen Road widening in the Chat feature.

Hampton City Manager Cohilas commented the citizens would be voting on the referendum and the officials are voting on the distribution.

Stockbridge Mayor Pro Tem Elton Alexander commented that everyone needs to work together collectively and noted that when I-75 has been backed up, most drivers exit at the Hwy. 138 exit and travel to Walt Stephens and Flippen, two of the busiest corridors in Henry County. The widening of these roads is long overdue and must be addressed. Mayor Pro Tem Alexander commented residents of their respective cities are both City and County residents and the County has a greater responsibility noting density will be the driver.

Stockbridge Mayor Anthony Ford referred to the Population IGA (on the abovementioned slide) and noted that the 2020 Census results may not come out until September 2021; he wondered if that would be too late to utilize the data at that time.

Ms. Hobson-Matthews responded that it will be too late in September for that data to be obtained given that the IGA must be signed by June 15, 2021. The distribution method in the IGA must be agreed upon. Staff is utilizing the 2019 projected numbers so that the results from the 2010 Census do not have to be used. Sam VanVolkenburgh, Henry County Attorney’s Office, added that the June 15th deadline is a conservative timeframe for completing the IGA. If good data can be

received on the 2020 Census within the next couple of months, then adjustments can be made, and the deadline reasonably pushed.

Stockbridge Mayor Anthony Ford referred to District IV, Rock Quarry widening and Eagles Landing Pkwy and Hudson Bridge Road, those portions inside the City of Stockbridge, he added that the city would participate and help pay for those as they are part of the city. He yielded to Mr. Knighton for presentation and remarks.

Randy Knighton, City Manager, City of Stockbridge, gave a presentation. Of note was the amphitheater project with a total seating capacity of 4,000 located in the downtown area. He gave an update on the design of this amphitheater and the surrounding roadways and areas for the Board. He also presented a draft list of T-SPLOST projects for Stockbridge. Mr. Knighton emphasized commitment to the Capital projects - one which is nearing completion and another which has committed funds, tying them all together to enhance economic development opportunities and re-development in the Stockbridge downtown area, where the proposed project list is focused.

Chair Harrell asked that the City Manager share this presentation with the County Manager; Mr. Knighton complied with the Chair's request.

McDonough - There were no questions or comments from the City of McDonough.

Locust Grove Councilman Keith Boone, City of Locust Grove, asked if these projects get funded if this gets passed.

Ms. Hobson-Matthews responded that the project list presented is the "best guess" in terms of expected revenues to be collected. The intent is to ensure that every project listed will be funded entirely.

Hampton - Steve Hutchinson, Mayor, City of Hampton, agreed with Mayor Ford's comment about receiving the results of the 2020 Census as it would help each City and the county; he also remarked that he is present tonight to listen and collect all the information. He yielded to anyone on his Council or the City Manager for questions or comments.

Alex Cohilas, City Manager, City of Hampton, agreed with the recommendation to go with a population based IGA. He asked when the Board members will share their position on the IGA and whether they will support this recommendation. He also remarked that if the population numbers are not back by the time it is to go to the ballot, whether the wording on the ballot could be drafted that the IGA is entered into based on no less than the numbers for the 2019 population. However, when the 2020 numbers come in, the distributions can be adjusted to reflect those

numbers since the collection of the T-SPLOST would not begin until after those numbers are received.

Chair Harrell directed the question for the County Attorney to respond.

Mr. VanVolkenburgh responded that it is a creative idea, but the IGA must specify the estimated dollar amounts for each Transportation project; if those numbers shift, it may be open to interpretation on whether or not the voters were given correct information and what they would be relying upon for each District, each City for each project.

Mayor Hutchinson expressed his appreciation for the work put in on these presentations by County staff.

Councilman Henry Byrd, City of Hampton, remarked that he did not hear of any projects within the city limits and wanted to know if that is correct.

Ms. Hobson-Matthews responded that many of the projects are major thoroughfare projects and while they may not be in the city, they will impact the residents, nevertheless.

Chair Harrell asked if the Cities would be responsible for their own project lists, like the presentation made by the City of Stockbridge.

Ms. Hobson-Matthews responded that was correct and added that the County will share its project list with the Cities to see if there are any projects that they will commit to sharing in terms of improvements. The presentations will be shared on the County website and given to each of the city representative and reminded everyone that this is a draft list based on staff recommendations.

Chair Harrell referred to the project list for the County and expressed concern about not seeing anything listed for Walt Stephens and Flippen Road. There are several housing developments being built in that area and something needs to be improved upon Flippen Road as these get developed and built.

Ms. Hobson-Matthews responded that it would seem that 90% of that road falls within the municipal boundaries of the City of Stockbridge and that may be a project that the city would want to consider adding to its list. Any portion within the county would prompt discussion in terms of sharing that cost. The County Manager repeated that the projects for consideration have already got designs and some are shovel ready.

Chair Harrell recognized Councilwoman Gantt and then Mayor Pro Tem Alexander for questions/comments. Councilwoman LaKeisha T. Gantt, City of

Stockbridge, asked how the needed dollar amounts on the joint/shared projects will be identified for the City's share.

Ms. Hobson-Matthews responded that in District IV, the Rock Quarry Road widening project and the Eagles Landing Pkwy/Hudson Bridge Road project are both partially located within the City of Stockbridge. Whatever percentages of those roadways are located within the city that would be the percentage that the city would be responsible for paying. She further explained that 30.5% of the Eagles Landing/Hudson Bridge is in Stockbridge and 69.5% is in the County. The City would be responsible for 0.89 miles (\$489,982) and the County would be responsible for 2.01 miles (\$1,116,518). For Rock Quarry Road, 70% of that is located within Stockbridge and 30% is located within Henry County. The 70% would equate to 1.71 miles (\$18,686,500); 30% would equate (for the County) to 0.74 miles (\$8,008,500).

Mayor Pro Tem Alexander remarked that the businesses along those roadways are affected. The City's budget is \$10 million dollars a year; the County budget is \$160+ million dollars a year. He disagrees with the percentage breakdown between City and County. He believes that the revenues generated by the affected businesses are disproportionate to the City or County and the City cannot afford such expenses as are currently divided up. He does not support the current formula of division of responsibility as it is not affordable to the Cities' budget limitations.

Mayor Ford remarked that the process of payment division should be further discussed and reviewed, particularly concerning Flippen Road and Walt Stephens Road and how they are divided between location of roadway within City and County limits.

Discussion of Intergovernmental Agreement

Ms. Hobson-Matthews noted that several comments were taken from the Chat feature regarding the IGA, specifically that from the City of Hampton and City of Stockbridge. There will need to be internal discussion on the Board's position and expectations on the IGA. Referring to Councilman Alexander's remarks about the roads having no defined boundaries, there are other revenue sources outside of T-SPLOST, such as SPLOST and grant opportunities. Staff will review the comments and then meet with each Commissioner and then bring a final recommendation to the BOC. She then yielded the floor to Mr. VanVolkenburgh.

Mr. VanVolkenburgh wished to highlight the points in the IGA, notably the issuance of bonds in anticipation of sales tax proceeds. He displayed a draft of the IGA for the viewers and the Board. Using the bonds and then paying them with sales tax would help the projects move to completion more quickly. He went over other key factors within the draft IGA. Regarding the issuance of the debt, Mr. VanVolkenburgh pointed out that there are two options: that the county can issue

the debt for itself and any of the Cities who want to issue the debt and the Cities would be responsible for helping to pay back their share of debt from their share of the proceeds, or the County issues its debt and the City issues its debt separately.

Ms. Hobson-Matthews noted that the City Attorneys want to be provided a copy of the draft of the IGA.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:14 p.m.

Respectfully submitted by:

Vanessa Holiday, City Clerk MMC

Anthony S. Ford, Mayor



Where Community Connects

SUMMARY MINUTES COUNCIL MEETING

MONDAY, MAY 10, 2021 6:00 P.M.

Mayor & City Council

Mayor Anthony S. Ford
Mayor Pro Tem Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Quinton Washington, City Attorney
Jeremy T. Berry, City Attorney
Decius Aaron, Public Works Director
Alan Peterson, Economic Dev. Dir.
Brecca Johnson, Community Dev. Dir.

Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.

The meeting was called to order by Mayor Ford.

Invocation by Councilman Blount.

Pledge of Allegiance was recited all in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present for the roll call.

Councilman Blount motioned to adopt the Agenda; second by Mayor Pro Tem Alexander. The motion passed 5-0.

Councilman Blount motioned for the approval of the Minutes for the following meetings: second by Councilwoman Barber. The motion passed 5-0.

1. 3/8/2021
2. 3/30/2021

PUBLIC COMMENTS

All public comments must be submitted to the Clerk no later than one hour prior to the meeting. The Public Comment Form can be found on the City's webpage on the City Clerk's page at: <https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb> and the form must include your name, phone, and email contact information. Comments are limited to (3) three minutes and will be read by the Clerk during the meeting, respecting all members of the elected body, officials, and staff. Comments including defamation, unruliness and/or swearing will not be accepted.

- Dr. Chaleetra “CJ” Hornes noted the initiatives put forth by Mayor Pro Tem Alexander and supports him remaining on the Stockbridge City Council.
- Ms. Zenoa Griffiths supports Mayor Pro Tem Alexander remaining on the Stockbridge City Council.
- Mr. Charles Marshall supports the elected body of Stockbridge and the positive efforts made by the City and supports Mayor Pro Tem remaining on the Stockbridge City Council.
- Mrs. Yvonne Marshall supports the Economic Development and Beautification efforts of Mayor Pro Tem Alexander and supports him remaining on the Stockbridge City Council.
- Mr. Maxwell Sears supports the support of businesses by Mayor Pro Tem Alexander and support him remaining on the Stockbridge City Council.
- Resident “Smith” of Bryant Street asked the Mayor & Council to please investigate the equipment that was running for several hours on the night of April 29, 2021 at the Amphitheater construction site.

CEREMONIAL

Mayor Ford presented the following proclamations:

Asian-American Pacific Islander Heritage Month Proclamation

Mayor Pro Tem Alexander encouraged diversity and noted the City of Stockbridge stands with the Asian-American Pacific Islander community, especially considering recent tragedies, stating all are welcome, noting Stockbridge celebrates and recognizes all members of the community noting everyone’s value and thanked Dr. Henson for being present to represent the Asian-American Pacific Islander community.

Dr. Lily Henson of Piedmont Henry thanked the City for presenting her with the proclamation and spoke of her family’s history and sacrifices that pave the way for her and her siblings to attend college and made her what she is and represents today; and thanked the City for recognizing the Asian-American Pacific Islander heritage and contributions to the community.

National Nurses Appreciation Week Proclamation was presented.

National Teacher’s Appreciation Week Proclamation was presented.

Annual Professional Municipal Clerk Week Proclamation

City Clerk Vanessa Holiday thanked the Mayor & Council for the proclamation and recognized the members of the Clerk’s Office Team, Randi Rainey, Sharee Lane, Kerri Stewart and Zenovia Pearson and gave a brief overview of their roles and thanked the Mayor & Council and City Manager for investing in the team with education, training and technology which prepared the Clerk’s Office to operate seamlessly during COVID-19.

National Day of Prayer Proclamation was presented.

NEW BUSINESS

3. Council Consideration to approve the Development Agreement to complete requirements for Rezoning Case #OR03-15 for property located at 438 East Atlanta Rd. Stockbridge, GA
Presented by Randy Knighton - City Manager and Brecca Johnson – Community Development Director
Ms. Johnson noted this property went through rezoning in 2003 with Henry County to be rezoned from Residential Agricultural (RA) to

Residential Multiple Housing (RM-3). Ms. Johnson noted one of the zoning conditions during that time was to make sure a development agreement was put into place to build out and needs approval. Ms. Johnson noted the property is located 438 East Atlanta Rd., sits on 23.23 acres with proposing to build 201 condominiums.

Mayor Ford ask if the property was part of the Living Centers Initiative (LCI) and located inside the City's designated downtown area.

Ms. Johnson noted it was not a part of the LCI and is inside the downtown district.

Mayor Pro Tem Alexander asked if East Atlanta Rd. would be a part of the highway overlay corridor.

Mr. Knighton noted one issue with that is trying to approve a development agreement that has already been rezoned under certain conditions.

Mayor Pro Tem Alexander noted having the sidewalks at 3ft. would be insufficient and would like to increase the interior sidewalks on both sides to 4 ft. like the last zoning completed.

Councilman Blount noted his concern is looking at an 18-year-old development agreement and making sure it fits with the established requirements and noted more needs to be discussed.

Councilwoman Barber noted her concerns with the walking paths and current standards vs. old standards.

Councilman Thomas noted exhibit C has information that is of concern to Council and asked a representative to go into further details.

Mr. Steven Moore of Moore, Bass Consulting noted Page 2-E holds off an issuance of Land Disturbance projects and one of the conditions on accepting Item C would be determined during the final design phase. Mr. Moore also noted the sidewalks will be 10 ft. with a 4 ft. interior sidewalk, the original master plans will be applied to the 2021 standards, and 54% of the site has been reserved for preservation, leaving roughly 12 acres for development.

Attorney Battle, representing the applicant, presented the proposed site plan and went into further details of what the condominiums would look like.

Mr. Moore note the condominiums would be between 1500-900 Sq. Ft. with two-car carriage garages with three different floor plans.

Councilman Thomas suggested getting more details and documents before approval.

Councilwoman Gantt inquired on the actual number of units to parking ratio.

Ms. Battle noted there would be 201 units with 4 parking spaces within the unit which would be a total of 804 spaces and an additional 126 spaces for side parking.

Councilman Thomas motioned to Table to be heard at the May 25th Work Session meeting; second by Mayor Pro Tem Alexander. The motion passed 5-0.

4. Council Consideration to approve the 2021-2022 renewal of the City's Liability Insurance Policy

Presented by Randy Knighton - City Manager and Chris C. Walker, Sr. VP – Marsh & McLennan Agency

Mr. Walker noted the City has been with Travelers Insurance which was still the lowest with a 4.2% increase including the \$20 million increase with the Amphitheater and will need to make a few adjustments to the numbers, noting not everything will be insurable with the Amphitheater such as land and sight clearing, but will insure the structure, contents, and physical items. Mr. Walker stated the proposed change over from the construction developer to the city is June 15, 2021, and the Amphitheater is currently covered under the builder's risk coverage and will continue to be covered. Mr. Walker also noted the City currently does not have law enforcement legal liability coverage which will be needed for the new Police Chief once hired.

Mayor Ford noted his concern is approving when adjustments need to be made.

Mr. Walker noted the \$261,565 will increase the full value of the Amphitheater of \$20 million with the numbers only getting lower and not higher.

Councilwoman Gantt motioned to approve the 2021-2022 renewal of the City's Liability Insurance Policy; second by Mayor Pro Tem Alexander. The motion passed 5-0.

5. Council to approve Change Order No. 3 for Wastewater Treatment Plant Improvements in the amount of \$302,800.00.

Funding Source: Wastewater Fund Balance

Presented by Decius Aaron – Public Works Director and Brad Holtsinger – Waster Water Superintendent

Mr. Holtsinger noted the Wastewater Department is having permit violations due to failed equipment with a great deal of work being completed within the last 2-3 years at the Wastewater Treatment Plant with two (2) major components that have not been replaced and needs to be.

Councilman Blount questioned staff for not bringing the item forward sooner to replace equipment and using the competitive bidding process.

Mr. Holtsinger noted he always tries to get all the use out of equipment that he can.

Councilwoman Gantt motioned to approve the Change Order No. 3 for Wastewater Treatment Plant Improvements in the amount of \$302,800.00; second by Mayor Pro Tem Alexander. The motion passed 5-0.

6. Council Consideration to approve installation of Surveillance cameras at the Wastewater Treatment Plant in the amount of \$25,606.13 and Annual Monitoring Fee of \$3,249.29
Funding Source: Wastewater Treatment Operating Budget
Presented by Decius Aaron – Public Works Director and Brad Holtsinger – Waster Water Superintendent
Mr. Aaron noted the sewer department has a budget of \$24,300.00 with an annual monitoring fee of \$3,249.29 to install surveillance cameras at the Wastewater Treatment Plant and is the only City building without surveillance or intrusion monitoring.

Mayor Pro Tem Alexander inquired if there was a plan in place as cameras are installed across the city.

Mr. Knighton noted there are cameras at several facilities and parks, and the WWTP is an area that needs to be covered.

Councilman Thomas motioned to approve installation of Surveillance cameras at the Wastewater Treatment Plant in the amount of \$25,606.13 and Annual Monitoring Fee of \$3,249.29; second by Councilwoman Barber. The motion passed 5-0.

7. Council Consideration to approve the renewal of RFP (Request for Proposal) 2019-0002P for Office Furniture for the new Public Works facility utilizing State Contract No 99999-001-SPD0000100-002 (expires February 2, 2022); estimated at \$200,000.00. Funding Source: New Public Works Facility Account
Presented by Lindell Miller - Procurement Manager and Decius Aaron – Public Works Director
Ms. Miller noted this is a furniture purchase for the New Public Works Administrative Building with the purpose of providing competitive discounted pricing.

Councilman Blount motioned to approve the renewal of RFP (Request for Proposal) 2019-0002P for Office Furniture for the new Public Works facility utilizing State Contract No 99999-001-SPD0000100-002 (expires February 2, 2022); estimated at \$200,000.00; second by Councilwoman Gantt. The motion passed 5-0.

8. Council Consideration to approve ITB (Invitation to Bid) No. 2021-001 for the City's LMIG (Local Maintenance Improvements Grant) for Roads and Resurfacing awarded to East Coast Grading, Inc. Funding Source: SPLOST V \$1,002,387.88; GDOT \$260,854.32 for a total amount of \$1,263,242.20.

Presented by Lindell Miller – Procurement Manager and Decius Aaron – Public Works Director

Ms. Miller noted this would be awarded as a fixed contract to the lowest responsive bidder which would be East Coast Grading in the amount of \$1,263,242.20.

Mr. Knighton noted there is a concern with the \$1,000,000 coming out of Fund Balance and questions about using SPLOST V money which has not started being collected and will start within the next couple of months. Mr. Knighton noted SPLOST V has about \$4.5 million out of roads, bridges, streets, etc. Mr. Knighton also noted SPLOST IV funds were utilized every year to help supplement the resurfacing program and recommends having SPLOST V to be able to supplement for the street paving's without depleting the fund balance.

Councilman Blount noted Council has not received the list of sidewalks with a comprehensive plan.

Mr. Aaron noted the project is a state mandated program and have received funding from the state, and the city will try to formulate a plan like the LMIG plan with a goal of resurfacing 5 miles a year and staff will come up with a list of sidewalks that will be completed yearly but would need to identify a funding source.

Mr. Knighton noted the list of sidewalks were apart of a rating system and evaluation that was completed, noting when there is an issue with safety with sidewalks, staff needs to know about it to address it, and a more recent issue with sidewalks not connecting in subdivisions which should be the developers issue to make sure sidewalks connect.

Mr. Knighton mentioned staff will bring before Council to consider bonding of subdivisions and if the bond is broken, the city would be able to connect sidewalks.

Councilman Blount motioned to approve ITB (Invitation to Bid) No. 2021-001 for the City's LMIG (Local Maintenance Improvements Grant) for Roads and Resurfacing awarded to East Coast Grading, Inc. Funding Source: SPLOST V \$1,002,387.88; GDOT \$260,854.32 for a total amount of \$1,263,242.20; second by Councilwoman Gantt. The motion passed 5-0.

9. Council Consideration to approve RFQ (Request for Quote) No. 2021-0001E for Link Media Outdoor for advertising City Events and Destination Facilities for (4) four billboards in the amount \$37,700.00
Funding Source: Tourism.
Presented by Lindell Miller – Procurement Manager and CieCie McGhee – Events Manager
Ms. Miller noted staff is recommending approval to hire Link Media Outdoor for advertising City Events and Destination Facilities for (4) four billboards. Ms. Miller noted the billboards will be seen on the interstates of I-285 and I-75 based on the rates for an annual amount of \$37,700.00 for a period of one (1) year.

Councilwoman Barber inquired if the Amphitheater would be advertised if the management company would incur the cost of advertising and should the management company be selected first.

Mr. Knighton noted the Amphitheater would be included for advertisement and recommends approval with looking at the management company's terms of what additional services may be provided.

Councilman Blount inquired if the funds from the 2020 events budget line could be used to pay the annual fee for the next year while the management company maps out details going forward.

Mr. Wiggins, City Treasurer noted these are Hotel/Motel Tourism funds and the City would have been using the same company to advertise for the Merle Manders Conference Center, Ted Strickland and local events and noted the advertising would appeal to highway drivers.

Councilman Blount motioned to approve RFQ (Request for Quote) No. 2021-0001E for Link Media Outdoor for advertising City Events and Destination Facilities for (4) four billboards in the amount \$37,700.00: second by Councilwoman Gantt. The motion passed 5-0.

COUNCIL DISCUSSION

10. Council Discussion – Cultural Arts Center
Presented by Randy Knighton - City Manager
Mr. Knighton noted during the Retreat in March, Council looked at reducing the Cultural Arts Center from \$18 million to \$14 million but was concerned the \$14 million selection would not meet the visual needs of the Council. Mr. Knighton also noted he believes it is time to move forward and staff could move forward with the development plan, construction drawing, etc.
- Councilwoman Gantt expressed she believes a development plan should not be started yet and would like to have an in-depth discussion in person with planning and does not want to see a theater that can not hold a professional performance.

Mayor Pro Tem Alexander expressed the city is financially stable with funding available in the reserve fund and the Water and Sewer fund and to stick to the original plan. Mayor Pro Tem Alexander inquired on how much was collected in taxes during the previous year, Mr. Knighton noted Local Option Sales Tax (LOST) was up significantly.

Councilman Thomas noted he agrees with Mayor Pro Tem Alexander and was confident the funds would be available in 2022.

Councilman Blount noted he needs a clear plan in writing that will show how the city will repay back the \$25 million with the additional \$4 million added for the Cultural Arts Center.

Mr. Knighton noted majority of SPLOST IV, \$9 million of civil projects and the General Fund would be used to pay back the bonds and noted he would resend Council the information on how the bonds would be paid back.

Councilwoman Barber expressed her concerns with going over budget and recommended tabling the item until the finances were prepared.

Councilman Thomas motioned to approve moving forward with the Cultural Arts Center Project at the \$18 million dollar level: Second by Mayor Pro Tem Alexander. The motion failed 2-1-2 (Blount opposed/Barber and Gantt Abstained).

Councilman Blount asked to rescind his vote; Mayor Ford called for a second vote. The motion failed 2-0-3 (Barber/Blount/Gantt Abstained).

COMMENTS FROM THE MAYOR

Mayor Ford reminded everyone that we are still in a pandemic and noted things are getting better with the number of sick people, hospitalizations, deaths all being down; noted Governor Kemp had opened the State and asked everyone to continue to be careful and wear your masks and get vaccinated; noted vaccination are the priority focus right now and you can make a reservation by calling 888-457-0186 Mon-Fri from 8am - 8pm, Sat & Sun 8am - 5pm; noting vaccinations are being administered at the Atlanta Motor Speedway every Tuesday from 8:30am - 1pm; noted you can call for a reservation or make a reservation online and in either case you will be asked for your demographics, race, age, gender, medical history, Covid history, recent illness and contact information; noted while vaccinations are the priority, Covid testing is available through the Henry County Department of Health Dist. 4 location at the Henry County Senior Heritage Center in McDonough and to call for an appointment 800-847-4262 Mon - Thu 9am - 3pm and Sat 9am - noon noting both testing numbers and vaccination numbers have gone down; referenced a non-profit agency call CORE who is reaching out to underserved communities to educate and inform residents on testing and vaccinations, and also provide transportation to get tested and receive vaccinations; noted he was visited last week by the former pastor of Floyd Chapel Baptist Church, Erik Vance, who gave the City of Stockbridge a donation of his Martin Luther King, Sr. award received from the Morehouse School of Religion, along with his first sermon at Floyd Chapel Baptist Church as asked that it be placed in the City's archives.

CITY OFFICES WILL BE CLOSED MONDAY, MAY 31ST IN OBSERVANCE OF MEMORIAL DAY.

CITY EVENT - Please join the City of Stockbridge for a Virtual Memorial Day Musical Tribute and Remembrance - Monday, May 31, 2021 at 8:00 p.m.

UPCOMING MEETINGS & ANNOUNCEMENTS: Meeting will be held via Zoom until further notice. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com for the meeting invitation link, Facebook page or contact City Hall offices at 770-389-7900 for updates.

- Main Street Advisory Board Meeting, at 9:00 a.m. Via Zoom - 2nd Friday of each month (May 14)
- Downtown Development Authority Meeting, at 6:00 p.m. Via Zoom - 3rd Tuesday of each month (May 18)
- Youth Council & Advisory Meeting, 6:30 p.m. Via Zoom - 3rd Tuesday of each month (May 18)
- City Council Work Session at 6:00 p.m. Via Zoom – Last Tuesday of each month unless otherwise noted. (May 25)
- Planning Commission Meeting, at 6:30 p.m. Via Zoom – 4th Thursday of each month (May 27)
- City Council Meeting at 6:00 p.m. Via Zoom – 2nd Monday of each month. (June 14)

EXECUTIVE SESSION

Councilwoman Gantt motioned to convene Executive Session for Personnel, Litigation and Real Estate; second by Councilwoman Barber. The motion passed 5-0.

Mayor Pro Tem Alexander motioned to End Executive Session; second by Councilwoman Barber. The motion passed 5-0.

Mayor Pro Tem Alexander motioned to Reconvene the Meeting; second by Councilwoman Barber. The motion passed 5-0.

Councilwoman Gantt motioned to adjourn; second by Councilman Blount. The motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk MMC

Anthony S. Ford, Mayor



Where Community Connects

WORK SESSION MEETING SUMMARY MINUTES

TUESDAY, MAY 25, 2021 6:00 P.M.

Mayor & City Council

Mayor Anthony S. Ford
Mayor Pro Tem Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Quinton Washington, City Attorney
Jeremy T. Berry, City Attorney

Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.

The meeting was called to order by Mayor Ford.

Invocation by Councilman Thomas.

Pledge of Allegiance was recited all in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present.

Mayor Pro Tem Alexander motioned to adopt the Agenda: Second by Councilwoman Barber. The motion passed 5-0.

Review of the Minutes for the following meetings:

1. 4/12/2020
2. 4/27/2021 No Action

PUBLIC COMMENTS

All public comments must be submitted to the Clerk no later than one hour prior to the meeting. The Public Comment Form can be found on the City's webpage on the City Clerk's page at: <https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb> and the form must include your name, phone, and email contact information. Comments are limited to (3) three minutes and will be read by the Clerk during the meeting, respecting all members of the elected body, officials, and staff. Comments including defamation, unruliness and/or swearing will not be accepted.

Mr. Ron Shaw expressed his excitement about the direction of the City and economic development throughout the County; commended the Mayor & Councilmembers noting he is especially proud of Mayor Pro Tem Alexander.

OLD BUSINESS

3. Council Consideration to approve the Development Agreement to complete requirements for Rezoning Case #OR03-15 for property located at 438 East Atlanta Rd. Stockbridge, GA
Presented by Randy Knighton - City Manager and Brecca Johnson – Community Development Director
Mr. Knighton noted this was a previous item and Council requested to make sure the current standards were put into place.

Ms. Johnson noted staff went back and looked at the requirements for the overlay district and included specifics for sidewalk width, adding a 10ft. width sidewalk for the external and a 4ft. width sidewalk internally. Ms. Johnson also noted staff worked with the Fire Marshal to ensure the city followed National Fire Codes and noted the developers would adhere to the detailed sight plans for the highway overlays district.

Mayor Pro Tem Alexander noted to make sure the language includes having sidewalks on both sides of the streets and to make sure the community would be gated.

Attorney Battle, representing the applicant, noted the community would be gated and there would be sidewalks on both sides of the streets internally.

Mayor Pro Tem Alexander motioned to approve with conditions as recommended by staff the Development Agreement to complete requirements for Rezoning Case #OR03-15 for property located at 438 East Atlanta Rd. Stockbridge, GA; second by Councilwoman Barber. The motion passed 5-0.

NEW BUSINESS

4. Council Consideration to amend the 2021 Meeting Schedule.
Presented by Vanessa Holiday - City Clerk
Mrs. Holiday noted Council approved the 2021 meeting schedule in 2020 and since then, Georgia Municipal Association (GMA) has revised their Annual Conference which is normally held in June to August. Mrs. Holiday noted Council approved the 2021 Work Session meeting schedule which is normally held on the last Tuesday of the month to June 30th (Wednesday) due to the anticipated GMA conference; however, with the change in schedule by GMA to August, needs to know from the Mayor & Council how to proceed with the meeting dates in both June and August to properly advertise to the public.

Mayor Ford noted he spoke with the GMA President who expressed the annual convention will be from August 6-10, 2021.

Mayor Pro Tem Alexander noted the public is accustomed to having the last meeting of the month on Tuesday and suggests moving it back to June 29th instead of June 30th. Mayor Pro Tem Alexander also noted the August 9th Meeting would need to be adjusted.

Mrs. Holiday noted that would eliminate option #3 and leaves option #1 & 2 for the August meeting.

Councilman Thomas asked Mrs. Holiday to read the different options. Mrs. Holiday noted Option #1: reschedule the Work Session meeting to June 29th, and reschedule the August Council meeting to August 16th, Option #2 reschedule the Work Session to Tuesday, June 29th, and cancel the meeting for Monday, August 9th, and Option #3: no changes to the Wednesday, June 30th meeting date and reschedule the meeting for Monday, August 9th to Monday, August 16th.

Councilman Blount recommends cancelling the August 9th meeting and noted council could hold a special called meeting if something is pending before the last meeting in August. Mrs. Holiday inquired if Councilman Blount was in favor of option #2. Councilman Blount noted he is in favor of keeping the same schedule and not to move days around.

Councilwoman Gantt noted she agrees with Councilman Blount and is fine either way; but noted to keeping the June meeting on schedule and is ok with having a special called meeting if necessary and noted her concern would be having meetings back-to-back.

Councilman Thomas inquired if the August meeting is canceled how would Council move forward with any litigation.

Mr. Knighton noted if the August 9th meeting is move to the 16th, there would still be a 2-week gap in between the August 31st Work Session meeting.

Councilman Thomas motioned to approve option 1 - Revised June Work Session to June 29th and August Council Meeting to August 16th; second by Councilwoman Gantt. The motion passed 5-0.

5. Council Consideration to approve Site Engineering to replace thirty-six-inch (36") CMP culverts on Hudson Bridge Rd. in the amount of \$129,225.00. Funding Source: Stormwater Fund Balance Presented by Decius Aaron - Public Works Director
Mr. Aaron noted during a stormwater inspection, staff found a culvert under Hudson Bridge Drive that has rusted out in a subdivision with only one way in and one way out

Councilwoman Gantt motioned to approve Site Engineering to replace thirty-six-inch (36") CMP culverts on Hudson Bridge Rd. in the amount of \$129,225.00; second by Councilwoman Barber. The motion passed 5-0.

6. Council Consideration to approve RFP (Request for Proposal) Number 2020-0027P - National Auto Fleet Group - Source Well Contract No. 120716-NAF in the amount of \$87,903.90 for (1) Stormwater Vehicle in

the amount of \$29,301.30; (1) Water Dept. Vehicle in the amount of \$29,301.30 and (1) Code Enforcement Vehicle in the amount of \$29,301.30 Funding Source: Stormwater, Water, Code Enforcement Department Budgets.

Presented by Lindell Miller - Procurement Manager, Decius Aaron – Public Works Director and Brecca Johnson - Community Development Director

Ms. Miller noted staff recommends awarding the contract to 72 Hour LLC. D/B/A National Auto Fleet Group - Source Well Contract No. 120716-NAF in the amount of \$87,903.90 for (1) Stormwater Vehicle in the amount of \$29,301.30; (1) Water Dept. Vehicle in the amount of \$29,301.30 and (1) Code Enforcement Vehicle in the amount of \$29,301.30.

Councilman Blount noted there should be a budget for each department.

Mr. Aaron noted the vehicles were approved with the 2021 budget.

Mr. Knighton noted staff assessed the needs and added it to the 2021 budget and noted the City used a piggyback contract/state contract to bundle all vehicles together to receive a better deal.

Councilwoman Barber motioned to approve RFP (Request for Proposal) Number 2020-0027P - National Auto Fleet Group - Source Well Contract No. 120716-NAF in the amount of \$87,903.90 for (1) Stormwater Vehicle in the amount of \$29,301.30; (1) Water Dept. Vehicle in the amount of \$29,301.30 and (1) Code Enforcement Vehicle in the amount of \$29,301.30 Funding Source: Stormwater, Water, Code Enforcement Department Budgets; second by Councilwoman Gantt. The motion passed 5-0.

7. Council Consideration to approve RFP (Request for Proposal) No. 2019-0007P Contract Renewal with Rush Truck Center of GA, Inc. in the amount of \$48,995.00 for the purchase of an Isuzu Chassis and Truck Bodies. Funding Source: Public Works Department Presented by Lindell Miller Procurement Manager and Decius Aaron – Public Works Director

Mr. Aaron noted the item was approved with the purchases of lawn mowers; this would be the truck that would haul the lawn mowers to each site.

Mayor Pro Tem Alexander inquired on obtaining alternative fuel vehicles such as electric cars or clean energy vehicles to fleet.

Mr. Knighton noted Presidents Biden's proposed infrastructure plan should have funding for those types of vehicles for local government. Councilman Blount motioned to approve RFP (Request for Proposal) No. 2019-0007P Contract Renewal with Rush Truck Center of GA, Inc. in the amount of \$48,995.00 for the purchase of an Isuzu Chassis and

Truck Bodies; second by Mayor Pro Tem Alexander. The motion passed 5-0.

8. Council Consideration to approve RFP (Request for Proposal) No. 2018-001Q Special Non-Hazardous Waste Service Agreement Renewal with Republic Services, Inc. in the amount of \$35,000.00. Funding Source: Water & Sewer Department Budget Presented by Lindell Miller – Procurement Manager and Decius Aaron – Public Works Director
Ms. Miller noted the agreement with Republic Services was initiated in 2018 and owns and operates the Pine Ridge Landfill which is the closest within a reasonable distance. Ms. Miller also noted if the contract is renewed, it would be renewed until December 4, 2022.

Councilman Blount motioned to approve RFP (Request for Proposal) No. 2018-001Q Special Non-Hazardous Waste Service Agreement Renewal with Republic Services, Inc. in the amount of \$35,000.00; second by Councilwoman Gantt. The motion passed 5-0.

9. Council Consideration to approve Change Order No. for the new Public Works Facility in the amount of \$58,293.50 extending the existing Contract No. RFQ 2015909-01 with Pond Company to an overall total of \$667,196.50
Presented by Lindell Miller – Procurement Manager and Decius Aaron – Public Works Director
Ms. Miller noted staff is requesting approval for a Change Order for additional services, with the existing contract originally at \$608,903.00 and with the change order at \$58,239.50 would extent the contract to \$667,769.50.

Pond Representative B.J Martin noted it is an expansion of the original contract that expired August 2020 but was extended to February 15, 2021, due to weather delays and contractor delays. Mr. Martin noted the walk through has been completed, however there are a few other things that needs to be completed, with the need for additional funding to manage the contractor until the building is delivered to the city. Mr. Martin noted there is a 10% construction fees for situations such as operating outside an expired contract.

Councilman Blount inquired on what it would intel for the contractors to complete the work.

Mr. Martin noted they have been operating at risk since February 15th and the additional change over covers management of the contractor's work, weekly sit inspections, management of pay applications, specialty inspections and additional cost for special inspections related to the building. Mr. Martin also noted the contract was extended due to weather delays and unsuitable soils.

Councilwoman Gantt inquired if there was a contract in contractual language with the company that will reimburse the City.

Mr. Martin noted the contractor is not the one who will reimburse; once the contractor completes a certain amount of work, the Pond Company reviews the work and informs the city, and the city pays the contractor.

Councilwoman Barber inquired if Pond Company contract is currently active.

Mr. Martin noted he does not know the expiration date, but there was a cost of services with an expected deadline.

Councilwoman Barber motioned to approve Change Order No. for the new Public Works Facility in the amount of \$58,293.50 extending the existing Contract No. RFQ 2015909-01 with Pond Company to an overall total of \$667,196.50; second by Mayor Pro Tem Alexander. The motion passed 4-0-1 (Councilman Blount Abstained).

10. Council Consideration to approve a Resolution in support of the I-75 Central Corridor Coalition.

Presented by Randy Knighton - City Manager

Mr. Knighton noted the Resolution will provide support for a smart growth study along I-75, with no expenditures except for annual membership of \$500.00.

Mayor Ford noted the coalition is looking at mass transit from the Airport to Macon-Bibb County and has obtained \$500,000 from Senator Kennedy from the State to help with the process and complete the study.

Mayor Pro Tem Alexander motioned to approve a Resolution in support of the I-75 Central Corridor Coalition; second by Councilwoman Gantt. The motion passed 5-0.

11. Council Consideration to approve Cultural Arts Center funding.

Presented by Randy Knighton - City Manager and Ed Wall - Financial Advisor

Mr. Knighton noted the Cultural Arts Center was bonded for \$14 million and staff has been conversing with TSW (Tunnel-Spangler & Walsh) to try to reduce the original concept plan from \$18 million to \$14 million which would change the vision of the Cultural Arts Center.

Mr. Knighton also noted Mr. Wall – Financial Advisor provided a letter to council about potential funding and a term sheet which includes a payment schedule using a combination of the General Fund and SPLOST V funds and gave a brief presentation noting the General Fund balance is right at \$14 million and is based on an unaudited information which will not be official until June, and it provides a snapshot where the fund balance would stand and the only actual item from the fund balance is from the 2019 audit. Mr. Knighton also noted it does not include \$2.2 million in assets and the City's net position is at \$92 million and includes all buildings, properties, capital assets (not

including the amphitheater). Mr. Knighton included other fund levels includes the Water and Sewer fund at \$22,630,500; Stormwater at \$2,018,177; Solid Waste at \$1,205,094; Merle Manders Conference Center at \$2,388,310 and the Ted Strickland building at \$649,060 and are considered the capital assets the City has and has been recommended to leave there to be taken care of. Mr. Knighton also noted SPLOST V civic projects totals \$9,852,437; road projects total \$4,720,959; Sewer/Water Stormwater Infrastructure projects totals \$4,720,959 and Park Improvements totals \$1,231,554. Mr. Knighton reminded council out of SPLOST V, there is \$20.5 million total in which \$9.8 million for Civic projects is devoted to pay back the bonds; and took \$500,000 from roads and \$500,00 from parks for trails. Mr. Knighton noted the Cultural Arts Center will include a 320-seat ballroom, meeting rooms, a museum and other rooms for culinary arts, ballet, etc. Mr. Knighton reminded Council \$14 million was originally approved, \$7 million is for the Amphitheater, \$1 million is for trails and \$3 million is for police start-up; and noted Mr. Wall- Financial advisor recommends using the fund balance for the additional \$4 million for the project.

Mr. Wall recommends using fund balance and reserve the \$4 million with bond issue and noted 18 months from now after the \$14 million is gone, more options should be available to come up with the extra \$4 million. Mr. Wall also noted Option 1- if TSPLOST (transportation Special Local Option Sales Tax) is approved, there would no longer be a need for \$4 million from SPLOST V; Option 2- bond it and Option 3- add revenues to fund balance and use fund balance. Mr. Wall noted his recommendation was to not borrow the \$4 million but wait until the \$4 million was there to spend.

Mayor Ford agreed with Mr. Wall's recommendation.

Mayor Pro Tem Alexander noted the city has a net position of \$112 million and asked Mr. Knighton to explain the American Rescue Plan. Mr. Knighton noted the ARP (American Rescue Plan) has been approved and will provide close to \$9 million for the city which would help towards water, sewer, and broadband infrastructure.

Mr. Knighton noted there is still some instruction coming from the Department of Treasury on how the funds can be expended. Mayor Ford noted he attends the weekly covid meetings and expressed the good news of the Department of Treasury approving over \$800 million for the non-entitlement cities (515 cities) in the state.

Councilwoman Gantt expressed her concern of not utilizing the fund balance unless it is covered by something else such as the TSPLOST.

Councilwoman Barber noted there needs to be an experienced project manager and suggest using Keck & wood as the project manager.

Councilman Blount expressed his concerns with starting a Police Department and having public safety as a top priority.

Councilman Thomas motioned to approve the funding for the Cultural Arts Center at the \$18 million level: Second by Mayor Pro Tem Alexander. There was no Vote.

Councilwoman Barber noted following the vote for funding, her intent is to motion for the approval to designate Keck & Wood as the Project Manager w/weekly reporting directly to the Mayor & Council.

Councilman Thomas motioned to approve funding for the Cultural Arts Center at the \$18 million dollar level and designating Keck & Wood as the Project Manager with weekly reporting and project management of all capital projects Second by Mayor Pro Tem Alexander. There was no Vote.

Councilman Thomas motioned amended to approve funding for the Cultural Arts Center at the \$18 million dollar level and designating Keck & Wood as the Project Manager and all other unassigned projects with weekly reporting of project status and updates directly to the Mayor & Council and excluding projects with current Project Managers; second by Mayor Pro Tem Alexander. The motion passed 3-0-2 (Blount/Gantt Abstained).

COMMENTS FROM THE MAYOR

Mayor Ford noted Covid-19 testing continues to take place at the McDonough Sr. Heritage Center and to call 800-847-4262 Mon-Fri from 10am - 3pm and Sat from 9am - noon to schedule an appointment; noted vaccinations are the priority, noted the Department of Health administered 122 vaccinations today at the Atlanta Motor Speedway, and will continue at that location for the next two weeks for the 2nd dose only and to call 888-457-0186 Mon-Fri 8am - 8pm and Sat & Sun 8am - 5pm for a vaccination reservation or to find the closest location near you that is administering vaccines such as CVS, Walgreens, etc.; noted the Department of Health, Henry County EMS and CORE (a non-profit agency funded by Sean Penn) have partnered to reach out to underserved communities with church groups and other organizations to educate and inform citizens about getting vaccinated; noted Pfizer has been authorized to vaccinate children 12+ and Moderna and Johnson & Johnson vaccines are being administered to ages 18+ and seeking approval to issue vaccine beginning at age 12; noted good news for Georgia with vaccinations up and hospitalization and death numbers being down; noted the contact information for CORE: Xavier Crockett 706-350-0281 to help coordinate and assist with efforts; noted today is the one-year anniversary of George Floyd's death that occurred in Minneapolis and causing nationwide and global protests around the world by those who witnessed the 9:29 minutes of kneeling on George Floyd's neck and ultimate death followed by echoes of phrases such as "I can't breathe", "Say their names", and Hands up don't shoot", and while protests for the most part were peaceful, noting some were not, it was most notable that a great number of the protestors were not African-Americans, they were not just people of color, they were all races and were all protesting in support of all human beings and that everyone should be treated equally and fairly; and expressed hope for the George Floyd Justice and Policing Act to be passed by the United States

Congress.

CITY OFFICES WILL BE CLOSED MONDAY, MAY 31ST IN OBSERVANCE OF MEMORIAL DAY.

CITY OFFICES WILL BE CLOSED FRIDAY, JUNE 18TH IN OBSERVANCE OF THE JUNETEENTH HOLIDAY CELEBRATION.

UPCOMING MEETINGS & ANNOUNCEMENTS: Meeting will be held via Zoom until further notice. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com for the meeting invitation link, Facebook page or contact City Hall offices at 770-389-7900 for updates.

- Main Street Advisory Board/Downtown Development Authority Joint Planning Session Meeting, 9:00 a.m. - noon Via Zoom - (Jun 12) MSAB meeting for June 11th has been canceled.
- City Council Meeting at 6:00 p.m. Via Zoom – 2nd Monday of each month. (June 14)
- Downtown Development Authority Meeting, 6:00 p.m. Via Zoom - 3rd Tuesday of each month (Jun 15) has been canceled.
- Youth Council & Advisory Meeting, 6:30 p.m. Via Zoom - 3rd Tuesday of each month (Jun 15)
- City Council Work Session at 6:00 p.m. Via Zoom – Last Tuesday of each month unless otherwise noted. (Jun 29)
- Planning Commission Meeting, at 6:30 p.m. Via Zoom – 4th Thursday of each month (Jun 24)

CITY EVENT - Please join the City of Stockbridge for a Virtual Memorial Day Musical Tribute and Remembrance - Monday, May 31, 2021 at 8:00 p.m.

EXECUTIVE SESSION

Councilwoman Barber motioned to convene Executive Session for Personnel/Litigation/Real Estate; second by Councilwoman Gantt. The motion passed 5-0.

Mayor Pro Tem Alexander motioned to adjourn Executive Session; second by Councilwoman Gantt. The motion passed 5-0.

Councilwoman Gantt motioned to reconvene the Work Session Meeting; second by Mayor Pro Tem Alexander. The motion passed 5-0.

Councilwoman Gantt motioned to adjourn at 9:35pm: Second by Councilwoman Barber. The motion passed 5-0.

Respectfully submitted by:

Vanessa Holiday, City Clerk MMC

Anthony S. Ford, Mayor

**STATE OF GEORGIA
COUNTY OF HENRY**

**TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX
INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement (the "Agreement") is made this _____ day of _____, 2021 by and among Henry County, Georgia (hereinafter the "County"), a political subdivision of the State of Georgia, and the City of Hampton, Georgia, a municipal corporation, the City of Locust Grove, Georgia, a municipal corporation, the City of McDonough, a municipal corporation, and the City of Stockbridge, Georgia, a municipal corporation, (hereinafter the "Municipalities" or "Cities"), acting pursuant to validly adopted resolutions by their respective governing bodies. The County and the Municipalities do hereby agree as follows:

W I T N E S S E T H:

WHEREAS, Article 5A of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, as amended (the "Act"), authorizes the imposition of a single county Special District Mass Transportation Local Option Sales and Use Tax (the "TSPLOST") to fund authorized transportation purposes for the use and benefit of the County and qualified municipalities within the County; and

WHEREAS, in accordance with Section 48-8-262(a)(1) of the Act, the parties have determined that the majority of counties in the region served by the Atlanta Regional Commission have not proposed a referendum on a regional special district transportation sales and use tax; and

WHEREAS, the governing authorities of the County and the Municipalities met together on April 15, 2021 to discuss possible projects and purposes for inclusion in the TSPLOST referendum in substantial conformity with the requirements of Section 48-8-262(a)(2) of the Act; and

WHEREAS, the County and the Municipalities desire to execute an intergovernmental agreement memorializing their agreement on the levy of the TSPLOST and the rate of such tax; and

WHEREAS, the County proposes to issue general obligation debt in the amount of up to \$165,000,000 to fund some of the Projects defined herein;

NOW THEREFORE, in consideration of the premises and undertakings hereinafter set forth, it is agreed by and between the County and the Municipalities as follows:

Section 1. Representation of the Parties. Each party hereto makes the following representations and warranties which are specifically relied upon by all other parties as a basis for entering into this Agreement:

(a) The County agrees that it will take all actions necessary to call an election, to be held in all the voting precincts in the County on November 2, 2021, for the purpose of submitting to the qualified voters of the County for their approval, the question of whether or not a TSPLOST of one percent shall be imposed on all sales and uses subject to the sales and use tax in the special district of Henry County, as authorized by the Act for up to 20 calendar quarters (five years) commencing on April 1, 2022 for the purpose of funding specified Projects (hereinafter more fully referred to and defined), and whether or not the County shall be authorized to issue general obligation debt in the principal amount of \$165,000,000 to finance certain of the Projects. The amount of money to be raised by the TSPLOST is estimated to be \$245,000,000 (Two Hundred and Forty-Five Million Dollars).

(b) The Municipalities are legally chartered municipal corporations as defined by law and judicial interpretation and are each a "qualified municipality" as such term is defined in the Act. During a public meeting of its governing board, each conducted in compliance with the Open Meetings Act, O.C.G.A. § 50-14-1, et seq., each of the Municipalities validly approved the execution of this Agreement.

(c) The County is a political subdivision of the State of Georgia created and existing under the Constitution and laws of the State. During a public meeting conducted in compliance with the Open Meetings Act, O.C.G.A. § 50-14-1, et seq., the County approved the execution of this Agreement.

(d) It is the intention of the County and the Municipalities to comply in all respects with O.C.G.A. § 48-8-260 et seq., and all provisions of this Agreement shall be construed in light of O.C.G.A. § 48-8-260, et seq.

Section 2. Conditions Precedent. The obligations of all parties under this Agreement are conditioned upon the following prior events:

(a) The adoption of a resolution by the Board of Commissioners of Henry County authorizing the imposition of the TSPLOST and calling the necessary election in accordance with the provisions of Section 48-8-262(d) of the Act.

(b) The approval of the TSPLOST by a majority of the voters in the County voting in the election (for those purposes) to be held in accordance with the provisions of Section 48-8-263 of the Act.

(c) This Agreement is further conditioned upon the collection of TSPLOST revenues by the State of Georgia Department of Revenue and its transfer of the same to the County.

Section 3. Rate of Tax; Estimated Amount; Effective Date and Term of the Tax. The TSPLOST, subject to approval in an election to be held on November 2, 2021, shall be imposed at

the rate of one percent (1%). The total estimated dollar amount is \$245,000,000 (before deduction of collection fees by the State of Georgia Department of Revenue and management expenses by Henry County), which shall be the maximum amount to be raised by the TSPLOST. The maximum period of time for which the tax may be imposed is five years, beginning on April 1, 2022.

Section 4. Effective Date and Term of This Agreement. This Agreement shall commence upon the date of its execution and shall terminate upon the latter of:

- (a) The official declaration by the Board of Elections and Registration of Henry County of the failure of the election described in this Agreement; or
- (b) The expenditure by the County and the Municipalities of the last dollar of money collected from the TSPLOST even if such expenditure is made after the expiration of the TSPLOST collection period.

Section 5. Purposes and Projects, Priority and Order of Funding.

- (a) In recognition of the need for transportation improvements across the County and the Municipalities, the parties agree that the total net proceeds (\$239,550,000) shall be utilized for the following transportation purposes (the "Purposes"): roads, trails, roundabouts, sidewalks, traffic signals, and all accompanying infrastructure and services necessary to provide access to these transportation facilities.
- (b) The transportation projects to be funded in whole or in part from TSPLOST proceeds (the "Projects"), are listed in Exhibit A which is attached hereto and made part of this Agreement. The parties acknowledge and agree that at least 30% of the estimated revenues are being expended on Projects that are consistent with the Statewide Strategic Transportation Plan as defined in O.C.G.A. § 32-2-22(a)(6).
- (c) All Projects and Purposes described herein shall be funded from TSPLOST proceeds as provided in this Agreement, and as specified in Exhibit A. No party shall be obligated to fund any Project or Purpose from revenues other than TSPLOST collections. Each party shall have the sole discretion to reduce the scope of a Project in the event of a funding shortfall.

Section 6. TSPLOST Funds; Separate Accounts; No Commingling.

- (a) A special fund or account shall be created by the County and designated as the 2022 Henry County Special District Mass Transportation Special Option Sales Tax Fund (the "County TSPLOST Fund"). The County shall select a local bank which shall act as a depository and custodian of the County TSPLOST Fund upon such terms and conditions as may be acceptable to the County.
- (b) Each Municipality shall create a special fund to be designated as the 2022 [Municipality name] Special District Mass Transportation Local Option Sales Tax Fund (each a "Municipal TSPLOST Fund"). Each Municipality shall select a local bank which

shall act as a depository and custodian of the TSPLOST proceeds received by each Municipality upon such terms and conditions as may be acceptable to the Municipality.

(c) All TSPLOST proceeds shall be maintained by the County and each Municipality in the separate accounts or funds established pursuant to this Section. Except as provided in Section 7, TSPLOST proceeds shall not be commingled with other funds of the County or the Municipalities and shall be used exclusively for the purposes detailed in this Agreement. No funds other than TSPLOST proceeds shall be placed in such accounts.

Section 7. Procedure for Disbursement of TSPLOST Proceeds.

(a) Upon receipt by the County of TSPLOST proceeds collected by the Georgia Department of Revenue, the County shall promptly deposit said proceeds in the County TSPLOST Fund. The monies in the County TSPLOST Fund shall be held and applied to the cost of acquiring, constructing, and installing the Transportation Projects for the County listed in Exhibit A or, where applicable, disbursed to the Municipalities as provided in subsections (b) and (c).

(b) All funds received by the County from the Georgia Department of Revenue from the imposition of the TSPLOST shall be apportioned by the County according to the figures provided herein. The figures set forth herein are binding and not subject to change or modification except upon written agreement by all parties. The County, following the deposit of the TSPLOST proceeds in the County TSPLOST Fund, shall, within 10 business days, disburse the TSPLOST proceeds due to each Municipality according to subsection (c). The proceeds shall be promptly deposited in the separate funds established by each Municipality in accordance with Section 6 of this Agreement. The monies in each Municipality's TSPLOST Fund shall be held and applied to the cost of acquiring, constructing, and installing the Municipal Transportation Projects listed for that Municipality in Exhibit A.

(c) The parties will divide the monthly actual proceeds as follows:

- | | |
|--------------------------|--------|
| 1. Henry County: | 68.88% |
| 2. City of Hampton: | 3.45% |
| 3. City of Locust Grove: | 3.51% |
| 4. City of McDonough: | 11.41% |
| 5. City of Stockbridge: | 12.75% |

Section 8. Project Monitoring, Record-Keeping and Reporting, Audits.

(a) All parties to this Agreement shall promptly move forward with the acquisition, construction, equipage and installation of the Projects in an efficient and economical manner and at a reasonable cost in conformity with all applicable laws, ordinances, rules and regulations of any governmental authority having jurisdiction over the Projects.

(b) The governing authority of the County and the governing authority of each of the Municipalities shall comply with the requirements of O.C.G.A. § 48-8-269.5(a)(2), which

requires that certain information be included in the annual audit of the County or each of the Municipalities. During the term of this Agreement, the distribution and use of all TSPLOST proceeds deposited in the County TSPLOST Fund and each Municipal TSPLOST Fund shall be audited annually by an independent certified public accounting firm. The County and the Municipalities agree to cooperate with the independent certified public accounting firm in any audit by providing all necessary information. Each Municipality shall provide the County a copy of its annual audit.

(c) The governing authority of the County and the governing authority of each of the Municipalities shall comply with the requirements of O.C.G.A. § 48-8-269.6, which requires the publication of annual reports concerning expenditures for the Projects.

(d) The County and Municipalities agree to maintain thorough and accurate records concerning receipt of TSPLOST proceeds and expenditures for each Project undertaken by the County or respective Municipality as required to fulfill the terms of this Agreement.

Section 9. Completion of Projects.

(a) The County and the Municipalities acknowledge that the costs shown for each Project described in Exhibit A are estimated amounts.

(b) If a County Project has been satisfactorily completed at a cost less than the estimated cost listed for that Project in Exhibit A, the County may apply the remaining unexpended funds to any other County Project in Exhibit A.

(c) If a Municipal Project has been satisfactorily completed at a cost less than the estimated cost listed for that Project in Exhibit A, the Municipality may apply the remaining unexpended funds to any other Project included for that Municipality in Exhibit A.

(d) The County and the Municipalities agree that each approved TSPLOST Project associated with this Agreement shall be completed or substantially completed within five years after the termination of the TSPLOST collection period. Any TSPLOST proceeds held by a County or Municipality at the end of the five-year period shall, for the purposes of this Agreement, be deemed excess funds and disposed of according to O.C.G.A. § 48-8-269.5(f)(2).

Section 10. Certificate of Completion and Termination. Within thirty (30) days after the acquisition, construction or installation of a Municipal Project listed on Exhibit A is completed, the Municipality owning the Project shall file with the County a certificate of completion signed by the mayor or other chief elected official of the respective Municipality, setting forth the date on which the Project was completed and the final cost of the Project.

Section 11. The County Debt.

(a) The TSPLOST election ballot shall contain language required by the Act for the authorization of general obligation County debt in the principal amount of up to \$165,000,000.

The County may use the proceeds of its debt for the purpose of funding County Projects, paying capitalized interest (if any), and paying the cost of issuing its debt. The County acknowledges that it is solely responsible for the payment of its debt, including any and all costs, interest, and fees associated therewith.

(b) The County's debt shall be paid first from the proceeds of its portion of the TSPLOST. In the event that there are insufficient TSPLOST collections to pay the debt from its portion of the proceeds, the County shall pay any shortfall attributable to the debt from its general fund (the "Debt Service Payments"). The County covenants that, in order to make the Debt Service Payments when due from its general funds to the extent required, it will exercise its power of taxation to the extent necessary to timely pay any amounts required to be paid hereunder and it will make available and use for such payments all taxes levied and collected for that purpose together with funds from any other source. The County further covenants and agrees that in order to make funds available for such purpose, it will, in its general revenue, appropriation, and budgetary measures whereby its tax funds or revenues and the allocation thereof are controlled or provided for, include sums sufficient to timely satisfy such Debt Service Payments that may be required to be made from the general funds, whether or not any other sums are included in such measure, until all payments so required to be made shall have been made in full. The obligation of the County to make any payments that may be required to be made from its general funds shall constitute a general obligation of the County and a pledge of full faith and credit of the County to provide the funds required to timely fulfill any such obligation.

(c) In the event for any reason such provision or appropriation is not made as provided in the preceding paragraphs, then the fiscal officer of the County is hereby authorized and directed to set up as an appropriation on its accounts in the appropriate fiscal year the amounts required to timely pay the obligations which may be due from the general funds. The amount of such appropriation shall be due and payable and shall be expended for the purpose of paying any such obligations, and such appropriation shall have the same legal status as if the County had included the amount of the appropriation in its general revenue, appropriation, and budgetary measures, and the fiscal office of the County shall immediately make such Debt Service Payments to the paying agent for the debt if for any reason the payment of such obligations shall not otherwise have been timely made.

(e) The obligation of the County to make Debt Service Payments and to perform and observe the other agreements on its part contained in this Section 11 shall be absolute and unconditional. Until such time as the principal of and interest on the debt shall have been paid in full or provision for the payment thereof shall have been made, the County (a) will not suspend or discontinue any payments provided for herein, (b) will perform and observe all of its other agreements contained in this Agreement, and (c) will not terminate this Agreement for any cause, including, without limiting the generality of the foregoing, failure to complete any Project, a defect in any Project, or any failure of any other party to

this Agreement to observe, whether express or implied, any duty, liability or obligation arising out of or connected with this Agreement.

(f) The County will be responsible for all facets of the debt issuance and repayment process. The County will select the underwriter, bond counsel, local counsel, etc. The County will endeavor in good faith to be fiscally responsible in minimizing to the extent possible the costs and fees with the debt issuance process.

Section 12. Expenses. The County shall administer the County TSPLOST Fund to effectuate the terms of this Agreement. Furthermore, the County and the Municipalities shall be jointly responsible on a pro rata basis for the cost of holding the TSPLOST election. The County shall be reimbursed for the Municipalities' share of such costs.

Section 13. Default. The failure of any party to perform its obligations under this Agreement shall constitute an event of default.

Section 14. Liability for Noncompliance. The County and the Municipalities shall comply with all applicable local, State, and Federal statutes, ordinances, rules and regulations. In the event that any Municipality fails to comply with the requirements of the Act (O.C.G.A. § 48-8-260 et seq.), the County shall not be held liable for such noncompliance. No consent or waiver, express or implied, by any party to this Agreement, to any breach of any covenant, condition or duty of another party shall be construed as a consent to, or waiver of, any future breach of the same.

Section 15. Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Section 16. Governing Law. This Agreement and all transactions contemplated hereby shall be governed by and construed and enforced in accordance with the laws of the State of Georgia.

Section 17. Severability. Should any provision of this Agreement or application thereof to any person or circumstance be held invalid or unenforceable, the remainder of this Agreement or the application of such provision to any person or circumstance, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the full extent permitted by law.

Section 18. Entire Agreement. This Agreement embodies and sets forth all the provisions and understandings between the parties relative to the Projects. There are no provisions, agreements, understandings, representations, or inducements, either oral or written, between the parties other than those hereinabove set forth. Any and all prior provisions, agreements, contracts or understandings, either oral or written, between the parties relative to the Projects are hereby rescinded and superseded by this Agreement.

Section 19. Amendments. This Agreement shall not be amended or modified except by agreement in writing executed by the governing authorities of the County and the Municipalities.

Section 20. Notices. All notices, demands or requests required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed to have been properly given or served and shall be effective on being deposited or placed in the United States mail, postage prepaid and registered or certified with return receipt requested to the addresses appearing below, or when delivered by hand to the addresses indicated below:

(a) Henry County Board of Commissioners
140 Henry Parkway
McDonough, GA 30253
Attention: County Manager

(b) City of Hampton
17 East Main Street South
Hampton, GA 30228
Attention: City Manager

(c) City of Locust Grove
3644 Highway 42
Locust Grove, GA 30248
Attention: City Manager

(d) City of McDonough
136 Keys Ferry Street
McDonough, GA 30253
Attention: City Administrator

(e) City of Stockbridge
4640 North Henry Boulevard
Stockbridge, GA 30281
Attention: City Manager

IN WITNESS WHEREOF, all parties hereto agree.

SIGNATURES ON FOLLOWING TWO PAGES

HENRY COUNTY, GEORGIA

(COUNTY SEAL)

By: _____
Carlotta Harrell, Board of Commissioners Chair

Attest:

Stephanie Braun, Clerk

Date

CITY OF HAMPTON

(CITY SEAL)

By: _____
Mayor

Attest:

City Clerk

Date

CITY OF LOCUST GROVE

(CITY SEAL)

By: _____
Mayor

Attest:

City Clerk

Date

CITY OF MCDONOUGH

(CITY SEAL)

By: _____
Mayor

Attest:

City Clerk

Date

CITY OF STOCKBRIDGE

(CITY SEAL)

By: _____
Mayor

Attest:

City Clerk

Date

EXHIBIT A

TSPLOST proceeds, to the extent available, shall be allocated to the Purposes and Projects shown in the table below. The projects are all of equal priority and may be funded in any order, in the discretion of the responsible party. For joint City-County projects (identified below), the parties shall cooperate in good faith to decide on funding and construction priority. After all Projects are fully funded, any excess TSPLOST proceeds shall be allocated as provided by O.C.G.A. § 48-8-269.5.

	Project	Purpose	Estimated Cost
Henry County	State Route 81 Widening – Phase I	Widen from Postmaster Drive to North Bethany Road	\$28,000,000
	Bill Gardner Parkway Widening	Widen from SR 155 to I-75	\$34,000,000
	Jonesboro Road Widening	Widen from Mill Road to North Mount Carmel Road	\$35,000,000
	Mill Road Widening	Widen from Flea Market to Jonesboro Road	\$5,000,000
	McDonough Parkway Extension	SR 42 to SR 155	\$14,000,000
	Rock Quarry Road Widening	Widen from Hospital Drive to SR 138	\$27,000,000
	Fairview Road Widening	Widen from Hearn Road to SR 155	\$12,000,000
	State Route 42 Congestion Relief Projects	See City of Locust Grove Project List	\$250,000
	Countywide Road Resurfacing, Sidewalks, and Intersection Improvements	Road maintenance	\$9,752,040
City of Hampton		Replace existing CMP with box culvert and headwall, utility relocation, right-of-way and easement acquisition, flood analysis, road section widening with new sidewalks	\$850,000
	Elm Street		
		Replace failing pipes and structures, relocate utilities, rebuild storm manholes and structures, curb and gutter, and sidewalks	\$425,000
	College Street		
		Replace failing pipes and structures, relocate utilities, rebuild storm manholes and structures, curb and gutter, and sidewalks	\$322,200
	Central Avenue		
		Stormwater infrastructure, curb and gutter, sidewalks and trail, utility	\$2,200,000
	Lower Woolsey Road		

		coordination, driveway/curb cuts improvements, resurfacing	
	Barham Street	Widening road section to include one-way travel lane with on-street parking, curb and gutter, storm infrastructure, milling and paving, right-of-way acquisition, and sidewalks	\$650,000
	E. Main Street from HWY 20 north to City Limits	Resurfacing and sidewalks	
	Elm Street from E. Main to Bridge Mill Drive	Resurfacing and sidewalks	\$3,900,000
	McDonough Street	Resurfacing and sidewalks	
	Resurfacing Projects – Targeted Areas	Citywide	\$1,400,000
City of Locust Grove	State Route 42 Congestion Relief Projects	SR 42 between Colvin Drive and MLK, Jr. Blvd including parallel roads, grade separated crossings, operational/safety improvements, roadways to reroute traffic and additional capacity	\$3,500,000
	Bill Gardner West Enhancements/Widening (Joint with the County)	Work on PE/Utilities/ROW between I-75 Ramps to just west of Strong Rock Parkway with Henry County and ARC to eventually widen from 2 - 4 lanes with auxiliary lanes as needed.	\$500,000
	State Route 42 Extra Lane-Bill Gardner to Market Place Boulevard	Install additional lane along SR 42 NB btween Bill Gardner Parkway and Market Place Boulevard to provide for adequate receiving lane widths for intersection and provision of turning movements along SR 42 along this section.	\$900,000

	Resurfacing Projects – Targeted Areas	Asphalt resurfacing of city streets, with examples of LG-Griffin Road, Jackson Street, subdivisions, etc.	\$2,150,000
	State Route 42 and Bethlehem Road	Signal/intersection improvement	\$200,000
	Bikeway/Pathway Network (Shared System)	Develop rudimentary network of bicycle-friendly areas for shared use ("Sharrows", signage) to provide linkages between key points of interest. Also continue from Comprehensive Trails Plan for short high-use segments.	\$250,000
City of McDonough	State Route 42 from Highway 42 North to State Route 138	Widening/Relocation of Utility Lines	\$1,100,000
	State Route 81 from Postmaster Drive to North Bethany Road	Widening/Relocation of utility lines	\$7,740,000
	State Route 20 at McGarity Road and Lawrenceville Street	Dual roundabouts and relocation of utility lines	\$1,100,000
	Turner Church Road at State Route 20	Roundabout; acquisitions (as applicable); relocation of utility lines	\$250,000
	Racetrack Road at Travis Road	Intersection improvements; roundabout; relocation of utility lines	\$1,125,000
	State Route 155 from I-75 North to State Route 42	Widening of SR 155 and relocation of utility lines	\$155,000
	McDonough Parkway to Bridges Road	Intersection improvements; roundabout; relocation of utility lines	\$1,125,000
	Racetrack Road at Iris Drive	Intersection improvements; roundabout; relocation of utility lines	\$800,000
	McDonough Parkway from Highway 155 to Turner Church Road	Overpass at Turner Church Road and SR 155	\$750,000
	Bridges Road to Simpson Street	Street alignment	\$1,500,000
	Geranium Park at Highway 155/Judy Drive	Relocation of utility lines; construction of stormwater dam; walking trail	\$510,000
	Veterans Drive (North) to Oak Park	Streambank restoration to	\$375,000

		include stormwater project	
	Alexander Park West Trails	Walking and biking multipurpose trails	\$812,600
	Jonesboro Road Park	Walking and biking multipurpose trails	\$203,150
	Avalon Park	Walking and biking multipurpose trails	\$225,000
	West Alexander Park and McDonough Parkway	Overlook deck at Trussell; pre-fab bridge; walking trail	\$725,000
	State Route 20 from Turner Church Road to Dual Roundabout	Sidewalk connectivity	\$510,000
	State Route 155 North from Lawrenceville St. to Turner Church Road	Sidewalk connectivity	\$654,500
	South Zach Hinton Parkway from Commerce Street to Bryan Street	Sidewalk connectivity	\$210,000
	Old Griffin Road	Sidewalk connectivity; curb and gutter; stormwater	\$1,500,000
	Road Resurfacing	67 city streets	\$5,250,000
City of Stockbridge	Wilson Avenue, Nolan Street, Childs Street, Wilson Street, Walker Street, Welch Street, Jennings Way, Second Street, First Street, Tye Street, Church Street, and Carrie Mae Lane	Curb and gutter, sidewalks, and widening	\$4,500,000
	Davidson Parkway	Resurfacing and sidewalks	\$3,600,000
	Old Atlanta Road	Resurfacing and sidewalks	\$2,500,000
	Tye Street	Sidewalks	\$2,200,000
	Davis Road	Curb and gutter and sidewalks from Shields Road to Clark Park	\$4,350,000
	Reeves Creek Trail Extension – 2 Miles	Trail	\$2,800,000
	Brush Creek Trail – 1.5 Miles	Trail	\$2,400,000
	MLK Sr. Heritage Trail, Spur Trail to Floyd Church Baptist Church – 0.25 Mile	Trail	\$425,000
	MLK Sr. Heritage Trail, Green Front Café – 0.25 Mile	Trail	\$355,000
	Continuation of MLK Sr. Heritage Trail – 0.75 Mile	Trail	\$625,000
	Potential Trailhead Location with Reeves Creek Trail Link at MLK Sr. Heritage Trail	Trail	\$500,000
	Country Club Drive	Traffic and safety Improvements	\$1,000,000
	Burke Street	Sidewalks and pedestrian improvements	\$500,000
	Love Street	Sidewalks and pedestrian improvements	\$500,000
	Walt Stephens Road Trail – 1.75 Miles	Trail	\$3,000,000



City of Stockbridge

AGENDA ITEM

MEETING DATE

July 12, 2021

FUNDING SOURCE

- ☒ RESOLUTION
- ☐ ORDINANCE
- ☐ CONTRACT APPROVAL/RENEWAL
- ☐ PUBLIC HEARING
- ☐ PRESENTATION
- ☐ BID SELECTION/AWARD
- ☒ TASK ORDER
- ☐ CHANGE ORDER
- ☐ BUDGET AMENDMENT
- ☐ BUDGET TRANSFER
- ☐ PAYMENT APPROVAL
- ☐ OTHER

- ☐ GENERAL FUND
- ☐ FUND BALANCE
- ☒ SPLOST
- ☐ TSPLOST
- ☐ CDBG
- ☐ GRANT FUNDING
- ☐ COUNCIL INITIATIVE
- ☐ PARTNER/SPONSOR
- ☐ DEPARTMENT BUDGET
- ☐ BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Decius T. Aaron

DEPARTMENT: Public Works.

ITEM/PROJECT/EVENT:

City of Stockbridge Parks Master Plan

BACKGROUND INFORMATION:

TSW will furnish a park master plan for the City of Stockbridge. This park master plan shall include Memorial Park, Clark Community Park, and Gardner Park.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

☐ FINANCIAL IMPACT ☐ N/A

AMOUNT \$124,060.00

ATTACHMENTS:

☐



ARCHITECTURAL ON-CALL SERVICES CITY OF STOCKBRIDGE

NO. 21 PROJECT ASSIGNMENT AGREEMENT STOCKBRIDGE PARK MASTER PLAN

June 21, 2021

TSW proposes to furnish a park master plan for the City of Stockbridge. This park master plan shall include Memorial Park, Clark Community Park, and Gardner Park. This Project will include the following disciplines and consultants:

Landscape Architecture-	TSW
Planning-	TSW
Architecture-	TSW
Surveying-	Gaskins

SCOPE OF SERVICES

TASK A - EXISTING CONDITIONS

FEE- \$58,060

Step No. 1- Existing Park Survey

Gaskins shall visit the site of each park and provide a data based survey. The site surveys shall include the following site features :

- Project Datum – State Plane Coordinate System (Georgia West)
- Site temporary benchmark (NAVD 88)
- Establish Rights of Way
- Establish property lines based on available tax maps, deeds and plats. Full boundary is not included.
- Adjoining property owner's names and tax ID number
- Above ground utilities
- Visible and accessible storm drain systems with top elevation, inverts, pipe size and material
- Visible and accessible sanitary sewer manholes with top elevation, inverts, pipe size and material
- Fire hydrants and visible water valves
- Gas meters and visible gas valves
- Phone pedestals
- Power transformers
- Road centerlines, medians, islands, edge of pavement, back of curbs
- Marked underground utilities (SUE Level "B" - by others)
- Landscaped areas and woods lines(outlined)
- Planted or ornamental trees
- Centerline of creeks or streams and including banks
- Buildings, sidewalks, signs, walls, fences, mailboxes, etc.
- Ground-run two-foot contour map

See attached park survey boundary limits for additional information

Deliverables

- Memorial Park Site Survey
- Clark Community Park Site Survey
- Gardner Park Site Survey

Step No. 2- As-builts

TSW shall visit the existing building and create as-builts of the restroom building contained within the parks. These buildings shall include:

- One (1) restroom building at Memorial Park
- One (1) event pavilion at Memorial Park
- Two (2) restroom / event pavilions at Clark Community Park
- One (1) restroom building at Gardner Park
- Two (1) event pavilions at Gardner Park

These shall be needed to generate the concept documents. (This is only required if existing As-built CAD cannot be obtained from the City. This Task can be reduced by \$3,000 if CAD can be provide for the existing building)

Deliverables

- As-built Floor Plan of Memorial Park Restroom Building
- As-built Floor Plan of Memorial Park Event Pavilion
- As-built Floor Plan of Restroom / Event Pavilion at Clark Community Park
- As-built Floor Plan of Restroom Building at Gardner Park
- As-built Floor Plan of Event Pavilions at Gardner Park

TASK B - PARK PROGRAMMING

FEE- \$10,000

Step No. 3- Park Program

TSW will produce a preliminary park program for each property based on input form the City. The program will establish a design parameters base on anticipated uses and demand.

Deliverables

- Park program list with including size parameters if applicable.

Step No. 4- Bubble Concepts & Draft Concept Architecture

TSW will produce three (3) unique bubble concept options for each park property to test the configuration of the design program on the land. The City will review the plans, provide feedback, and a single compilation bubble plan will be developed for each property.

Deliverables

- Three (3) draft concepts for Memorial Park
- Three (3) draft concepts for Clark Community Park
- Three (3) draft concepts for Gardner Park
- One (1) final concepts for Memorial Park
- One (1) final concepts for Clark Community Park
- One (1) final concepts for Gardner Park
- One (1) final concept for a restroom building
- One (1) final concept for a pavilion building
- Two (2) Review Meetings

Step No. 5- Rough Order of Magnitude Cost

TSW will develop a preliminary cost budget for each park based on the design program and compilation bubble concept.

Deliverable

- ROM Cost for Memorial Park
- ROM Cost for Clark Community Park
- ROM Cost for Gardner Park

TASK C - PARK CONCEPT DESIGN

FEE- \$40,500

Step No. 6- Preliminary Concept Design

TSW will develop preliminary concept designs for each park property that build on the approved compilation Bubble Concepts. The preliminary design will be a scaled drawings laying out the park features on the site including locating buildings, structures, parking, paths, and other items.

Deliverables

- Preliminary Park Concept Plan for Memorial Park (1"=40' scale)
- Preliminary Park Concept Plan for Clark Community Park (1"=40' scale)
- Preliminary Park Concept Plan for Gardner Park (1"=40' scale)
- Two(2) draft concept of a typical restroom building
- Two (2) draft concept of a typical pavilion building
- One (1) review meeting

Step No. 7- Final Concept Design

TSW will incorporate the City's comments into a final, measured concept plan for the park. This work will include preliminary grading and layout.

Deliverables

- Final Colored Park Concept Plan of Memorial Park (1"=40' scale)
- Final Colored Park Concept Plan of Clark Community Park(1"=40' scale)
- Final Colored Park Concept Plan of Gardner Park (1"=40' scale)
- Final Concept of a typical restroom building
- Final Concept for a typical pavilion building
- One (1) Meeting

Step No. 8- Conceptual Design Construction Cost

TSW will develop an itemized cost estimate for the conceptual design.

Deliverable

- Itemized Cost for Memorial Park
- Itemized Cost for Clark Community Park
- Itemized Cost for Gardner Park

TASK D - PARK RENDERINGS (OPTIONAL)

FEE- \$12,500

Step No. 10- Production of Park Renderings (OPTIONAL)

The City of Stockbridge can optional selection to have TSW produce full color renderings of the Park Concept Designs.

Deliverable

- Three (3) full color perspective renderings of Memorial Park
- Three (3) full color perspective renderings of Clark Community Park
- Three (3) full color perspectives renderings of Gardner Park

Professional Fee Summary:

TASK A - EXISTING CONDITIONS	\$ 58,060
TASK B - PARK PROGRAMMING	\$ 10,000
TASK C - PARK CONCEPT DESIGN	\$ 40,500
TASK D - 3D RENDERINGS	\$ 12,500 (OPTIONAL)
REIMBURSABLES	\$ 3,000

TOTAL PROFESSIONAL FEE**\$124,060****Profession Time**

It will take 30 business days from the signing of this Project Assignment by the City of Stockbridge to complete the survey work of the existing parks. At the complete of the site surveying, it will take 90 business days to concept the Park Design.

Exclusions to scope of services:

The following are not included in this Project Assignment, but may be added as an add service as the City deems appropriate:

1. Variances and other zoning filing
2. Replatting or consolidation
3. Design Development
4. Construction Documents
5. New site and building engineering

Reimbursable:

Reimbursable for the this scope shall be \$2,000 maximum. These reimbursables shall adhere to the terms of the Master Agreement.

Billing and Payment Policies:

The above Scope and the policies of the Stockbridge Master Agreement with TSW are part of this Project Assignment Agreement. Signing this Project Assignment Agreement signifies the City's intent to contract TSW, Inc. for professional services. In contracting with TSW, Inc., the Client warrants that funds are available to compensate TSW, Inc. for the total amount of services and expenses contracted, and that these funds are neither encumbered nor contingent upon subsequent approvals, permits, or financing commitments by lending institutions or other parties.

TSW, Inc. submits monthly invoices. Invoices are due and payable upon receipt and become delinquent if not paid in full thirty (30) days after their date. The City shall notify TSW, Inc. of any dispute regarding invoices received within twenty one (21) days of receipt of invoice. Only the disputed portion of the payment may be withheld.

Accounts delinquency longer than forty-five (45) days will result in the stoppage of work on the job by TSW, Inc. Seven (7) days notice will be given prior to stoppage of work to enable accounts to be brought current. Work will recommence upon payment of all fees and service charges due.

Initiation of Work:

The City may initiate work described above Scope of Services by signing where indicated below as an agreement and acceptance of this Project Agreement. TSW will begin to execute work upon receipt of this authorization.

City of Stockbridge

Date

TSW, Inc.

June 21, 2021

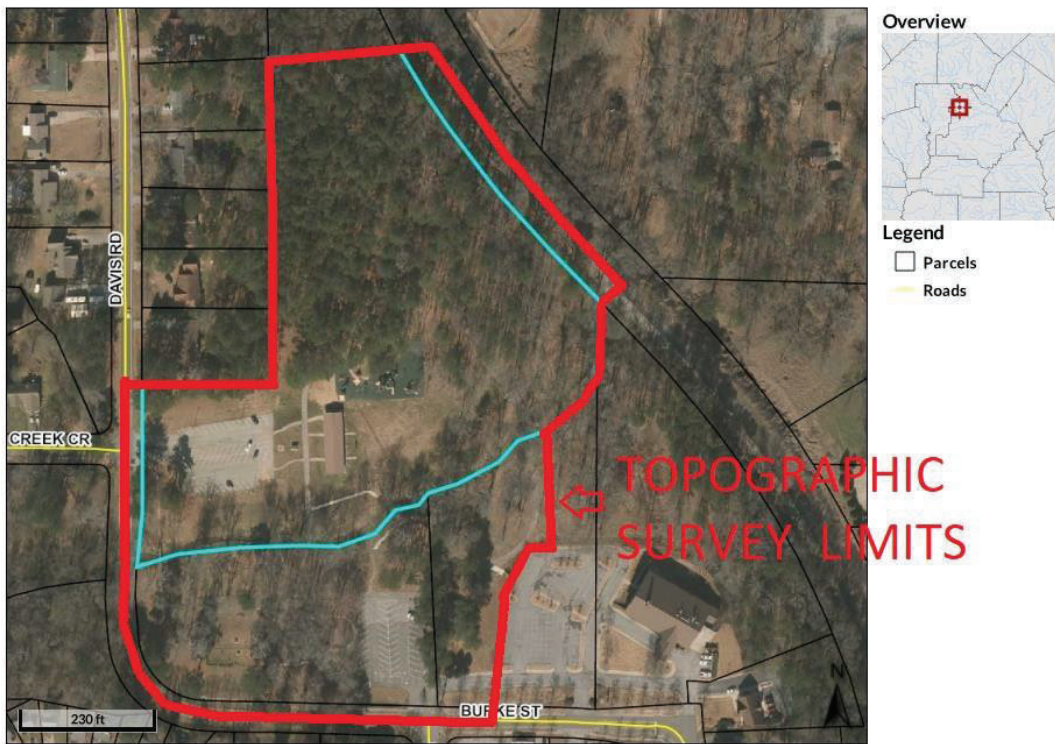
Date

SURVEY LIMITS OF CLARK COMMUNITY PARK

Exhibit “A” – Clark Park

 **qPublic.net**TM

CLARK PARK
Henry County, GA



Parcel ID	S17-02008001	Class	E	Owner	CITY OF STOCKBRIDGE	Land Value:	\$307,200				
Property Address	DAVIS RD	Acreage	7.68	Address	4640 NORTH HENRY BLVD	Building Value:	\$8,900				
District	City/Stockbridge				STOCKBRIDGE GA 30281	Misc Value:	\$13,100				
						Total Value:	\$329,200				
								Last 2 Sales			
								Date	Price	Reason	Qual
								8/1/1990	\$0	FAMILY/GIFT	U
								n/a	\$	n/a	n/a

Parcel lines depicted on the maps do not reflect a true and exact representation of property boundaries and should not be relied upon for said purpose. Property boundary lines are depicted on recorded plats available at the Henry County Courthouse or can be determined by employing the services of a licensed surveyor.

Date created: 6/10/2021
Last Data Uploaded: 6/10/2021 2:19:34 AM

Developed by  **Schneider**
GEOSPATIAL

SURVEY LIMITS OF GARDNER PARK

Exhibit "B" – Gardner Park

GARDNER PARK

 **qPublic.net**™ Henry County, GA



Parcel ID	S17-02015000	Class	E	Owner	CITY OF	Land	\$394,800					
Property Address	305 EAST ATLANTA RD	Acreage	9.87	Address	STOCKBRIDGE	Value:						
District	City/Stockbridge				4640 NORTH HENRY BLVD	Building	\$4,600	Last 2 Sales				
					STOCKBRIDGE GA	Value:		Date	Price	Reason	Qual	
					30281	Misc	\$10,500	12/1/1982	\$0	n/a	U	
						Total		n/a	\$	n/a	n/a	
						Value:	\$409,900					

Parcel lines depicted on the maps do not reflect a true and exact representation of property boundaries and should not be relied upon for said purpose. Property boundary lines are depicted on recorded plats available at the Henry County Courthouse or can be determined by employing the services of a licensed surveyor.

Date created: 6/10/2021

Last Data Uploaded: 6/10/2021 2:19:34 AM

Developed by **Schneider**
GEOSPATIAL

SURVEY LIMITS OF MEMORIAL PARK

Exhibit “C” – Memorial Park





City of Stockbridge

AGENDA ITEM

MEETING DATE

July 12, 2021

FUNDING SOURCE

- ☒ RESOLUTION
- ☐ ORDINANCE
- ☐ CONTRACT APPROVAL/RENEWAL
- ☐ PUBLIC HEARING
- ☐ PRESENTATION
- ☐ BID SELECTION/AWARD
- ☒ TASK ORDER
- ☐ CHANGE ORDER
- ☐ BUDGET AMENDMENT
- ☐ BUDGET TRANSFER
- ☐ PAYMENT APPROVAL
- ☐ OTHER

- ☐ GENERAL FUND
- ☐ FUND BALANCE
- ☒ SPLOST
- ☐ TSPLOST
- ☐ CDBG
- ☐ GRANT FUNDING
- ☐ COUNCIL INITIATIVE
- ☐ PARTNER/SPONSOR
- ☐ DEPARTMENT BUDGET
- ☐ BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Decius T. Aaron

DEPARTMENT: Public Works.

ITEM/PROJECT/EVENT:

Reeves Creek Trail Bridges Replacement Project

BACKGROUND INFORMATION:

On February 25, 2020, the City of Stockbridge Council approved Resolution R20-1152 that awarded the contract for the replacement of the Reeves Creek Trail bridges to Steele & Associates in the amount of \$1,242,094.45.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

☐ FINANCIAL IMPACT ☐ N/A

AMOUNT \$1,242,094.45

ATTACHMENTS:

STAFF RECOMMENDATION:

The Public Works Department is requesting that City Council approve the change order for additional services. The existing contract for Steele & Associates, is 1,242,094.45. The change order is for \$55,845.50, which extends the existing Contract Number with Steele & Associates, to and overall total of \$1,297,939.95.

The change order cost of \$55,845.50 includes the removal of dead and/or unstable trees, grading of drainage ditch between bridges #2 and #3 and the demolition and disposal of cracked concrete trail sections.

3.30.223 - Change orders and contract modifications. (A). A. General Provisions. Except as hereinafter provided, any change order or other modification of a contract term shall be approved by the city council.

Fiscal Impact: Funds will be provided from 347-62200-541216



PROJECT CHANGE ORDER

No.: 1 - FINAL ADJUSTING

Date of Issuance: June 18, 2021

Effective Date: June 18, 2021

Project: Reeves Creek Trail Bridge Replacements	Owner: City of Stockbridge	Owner's Contract No.: ITB #2019-00030
Contract: City of Stockbridge – Reeves Creek Trail Bridge Replacements	Date of Contract: Per City Procurement	
Contractor: Steele & Associates, Inc.	Engineer's Project No.: N/A	

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

This change order addresses the actual quantities installed for the reference project and addresses the repairs to the existing concrete trail and other items approved during construction by the City Staff. Contract time is modified due to actual fabrication requirements and delays incurred as a result of design issues and additional work requested by the City.

Attachments (list documents supporting change):

Spreadsheet showing the unit pricing of the Original Bid along with the actual quantities installed and the adjusted contract value.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$1,242,094.45

Contract Change from previously approved Change
None:

\$0.00

Contract Price prior to this Change Order:

\$1,242,094.45

INCREASE of this Change Order:

\$55,845.50

Contract Price incorporating this Change Order:

\$1,297,939.95

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working days ☒ Calendar days

Substantial completion (days or date): 105

Ready for final payment (days or date): 120

Contract Change from previously approved Change Orders
None:

Substantial completion (days): 0

Ready for final payment (days): 0

Contract Times prior to this Change Order:

Substantial completion (days or date): 105

Ready for final payment (days or date): 120

Contract Change of this Change Order:

Substantial completion (days or date): JUNE 15, 2021

Ready for final payment (days or date): JUNE 30, 2021

Contract Times with all approved Change Orders:

Substantial completion (days or date): JUNE 15, 2021

Ready for final payment (days or date): JUNE 30, 2021

RECOMMENDED:

By: 
Falcon Design Consultants, LLC

Date: June 18, 2021

ACCEPTED:

By: _____
City of Stockbridge, Georgia

Date: _____

ACCEPTED:

By: _____
Steele & Associates, Inc.

Date: _____



CHANGE ORDER NO. 1 - FINAL ADJUSTING

CITY OF STOCKBRIDGE

REEVES CREEK TRIAL BRIDGE REPLACEMENTS

ITB NO: 2019-00030

June 18, 2021

					Steele & Associates, Inc.		
ITEM NO.	ESTIMATED QUANTITY	ACTUAL QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	TOTAL PRICE BID	FINAL INSTALLED PRICE
1	1	1	L.S.	Mobilization and Traffic Control	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
2	1	1	L.S.	Demolition and Disposal of Existing Bridge Structures, Bridge Supports, Concrete Paving, and Related Appurtenances	\$ 996,419.45	\$ 996,419.45	\$ 996,419.45
3	600	1,177.92	S.Y.	4" Thick 3000 PSI Concrete Pavement Complete Including Grading, Subgrade Compaction, Forming, Finishing, and All Other Related Activities Necessary for a Complete Installation	\$ 125.00	\$ 75,000.00	\$ 147,240.00
4	80	80	L.F.	24" Aluminized Steel Corrugated Metal Storm Culvert; Complete Including Excavation, Grading, Bedding, and Related Appurtenances	\$ 225.00	\$ 18,000.00	\$ 18,000.00
5	50	50	L.F.	18" Aluminized Steel Corrugated Metal Storm Culvert; Complete including excavation, Grading, Bedding, and Related Appurtenances	\$ 175.00	\$ 8,750.00	\$ 8,750.00
6	375	572.90	C.Y.	Select Earth Backfill for Structural Support	\$ 75.00	\$ 28,125.00	\$ 42,967.50
7	1,200	976	L.F.	Type "S" Silt Fence Installed in Accordance with Georgia Erosion & Sediment Control and Maintained for the Duration of the Project w/Removal and Cleanup at the Completion of the Project	\$ 7.50	\$ 9,000.00	\$ 7,320.00
8	0.5	0.5	ACRE	Permanent Grassing Utilizing Fertilizer, Lime, Seed, and Mulch in Accordance with GDOT Specifications	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00
9	4	4	EA.	Construction Exit in Accordance with Georgia Erosion & Sediment Control	\$ 2,500.00	\$ 10,000.00	\$ 10,000.00
10	4	4	EA.	Concrete Truck Washdown in Accordance with Georgia Erosion & Sediment Control	\$ 2,250.00	\$ 9,000.00	\$ 9,000.00
11	120	17	TON	GDOT Stone RIP-Rap; Type "III" in Accordance with GDOT Specifications	\$ 90.00	\$ 10,800.00	\$ 1,566.00
12	1	0	L.S.	Project Contingency Allowance (For Use by City Only)	\$ 50,000.00	\$ 50,000.00	-
TOTALS						\$ 1,242,094.45	\$ 1,268,262.95

NOTE: ADDITIONAL QUANTITY UTILIZED FOR LINE ITEM NO. 3 IS DIRECTLY RELATED TO THE REPAIR OF EXISTING DAMAGED SECTIONS OF THE CONCRETE TRAIL

NOTE: ADDITIONAL QUANTITY UTILIZED FOR LINE ITEM NO. 6 IS DIRECTLY RELATED TO MODIFICATIONS TO "BRIDGE NO. 2" DUE TO UNSTABLE SUBGRADE CONDITIONS

ADDITIONAL LINE ITEMS

ITEM NO.	ESTIMATED QUANTITY	ACTUAL QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	TOTAL PRICE BID	FINAL INSTALLED PRICE
A	0	1	L.S.	GRADING OF APPROX. 175 L.F. OF DRAINAGE DITCH BETWEEN BRIDGE LOCATION #2 AND #3 WITH SLOPE MATING TO MITIGATE EXISTING DRAINAGE ISSUE.	\$ 5,800.00	\$ -	\$ 5,800.00
B	0	1	L.S.	REMOVAL OF DEAD OR UNSTABLE TREES THAT MAY IMPACT THE NEW BRIDGE CONSTRUCTION AND EXISTING TRAIL - WORK PERFORMED WAS FOR PROJECT AND PUBLIC SAFETY	\$ 9,775.00	\$ -	\$ 9,775.00
C	0	40	LOADS	DEMOLITION AND DISPOSAL OF EXISTING CONCRETE TRAIL SECTIONS THAT WERE DAMAGED BY CITY CONTRACTED BORING OPERATIONS AND SERVICE OF A PORTA-POTTY AT THE FLIPPEN ROAD TRAIL HEAD - WORK PERFORMED WAS FOR PUBLIC SAFETY	\$ 352.55	\$ -	\$ 14,102.00
TOTAL OF APPROVED ADDITIONAL LINE ITEMS							\$ 29,677.00

TOTAL OF FINAL PROJECT COST \$ 1,297,939.95

NET PROJECT COST INCREASE \$ 55,845.50

NOTE: LINE ITEMS SHOWN IN "BLACK" FOR THE "FINAL INSTALLED PRICE" ARE THE SAME AS THE ORIGINAL BID PRICE FOR THIS ITEM

NOTE: LINE ITEMS SHOWN IN "BLUE" FOR THE "FINAL INSTALLED PRICE" REFERENCE A DECREASE FROM THE ORIGINAL BID PRICE FOR THIS ITEM

NOTE: LINE ITEMS SHOWN IN "RED" FOR THE "FINAL INSTALLED PRICE" REFERENCE AN INCREASE FROM THE ORIGINAL BID PRICE FOR THIS ITEM