



CITY OF SUMMERVILLE SPECIAL CALLED MEETING SEPTEMBER 14, 2017 5 PM

CALLED TO ORDER: Mayor Harvey called the meeting to order.

ROLL CALL: Mayor Harry Harvey gave roll call. Council Members David Ford, Mayor Pro Tem Lloyd "Buddy" Windle, and Zachary Martin were present. Also present was City Manager Tony Carroll. Council Member Earl H. Parris and Joe Money, Jr. was absent.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member Zach Martin led the pledge of allegiance.

AGENDA: Mayor Harvey asked Council if there are any items that need changing or adding to the meeting agenda. Council Member David Ford made a motion to accept and approve the meeting agenda as prepared and presented. Council Member Zachary Martin seconded the motion for approval, which carried unanimously.

WELCOME: Mayor Harvey welcomed everyone to the Special Called Meeting requesting that visitors sign in. Mayor Harvey stated that visitors are given an opportunity to speak at the beginning of the meeting and again at the end. Mayor Harvey requested that comments be limited to three minutes each. Mayor Harvey asked if anyone wishes to speak at this time.

CARTER & SLOOPE REPRESENTATIVE CHAD SIPE: Mr. Chad Sipe addressed the Mayor and Council stating that he is representing Carter & Sloope. Chad stated he would be working with Allen Smith Consulting on the 2016 CDBG bid opening. Chad explained this is a long process to get to this point, and a lot of effort goes into the bid packets. Chad stated that it is fortunate that eight bids have been submitted. Chad commended Allen Smith Consulting on the great job they do.

BRITTANY BRADLEY: Ms. Brittany Bradley is a representative with Carter & Sloope.

ALLEN SMITH CONSULTING REPRESENTATIVE DEBRA SMITH: Ms. Debra Smith thanked Chad Sipe for the kind words. Debra stated the city is working with a great engineering firm for CDBG work. Debra thanked the Council for their continued support, and allowing Allen Smith Consulting to continue to do grant applications for the city.

HANNAH SMITH: Ms. Hannah Smith is a representative with Allen Smith Consulting.

ANNOUNCEMENTS: Mayor Harvey gave the following announcements.

- Mayor Harvey encouraged everyone to enjoy the events scheduled for almost every other weekend.
- Mayor Harvey stated that there are several projects underway throughout the city.

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ANNOUNCEMENTS CONTINUED:

- Mayor Harvey stated that Regular Council Meetings are held the second Monday of each month. Mayor Harvey stated due to the inclement weather the September Council meeting has been rescheduled to the third Monday of the Month.

NEW BUSINESS

2016 CDBG BID OPENING FOR REPLACEMENT OF SEWER MAIN IN BITTINGS AVENUE AREA: Mayor Harvey asked City Manager Tony Carroll to speak about the 2016 CDBG bid process. City Manager stated it takes a while to get to this point in the bid process. City Manager Carroll stated he appreciates Carter & Sloope and Allen Smith Consulting on their effort they put in to this project. City Manager Carroll stated at this time he will turn the bid opening over to Chad Sipe with Carter & Sloope. Chad stated eight out of nine companies' submitted bids. Chad stated he will open the sealed bids, and Debra with Allen Smith Consulting would review the required section three documents. Chad stated he would only be able to read the bid if the section three documents are complete.

SUBMITTED BIDS:

- The Renee Group, Inc.: The base bid submitted was \$555,405.85; with a ten percent (10%) bid bond from The Barkley Insurance Company.
- Northwest Georgia Paving: The base bid submitted was \$846,863.36; with a ten percent (10%) bid bond from The Liberty Mutual Insurance Company.
- RDJE, Inc: The base bid submitted was \$615,736.50; with a ten percent (10%) bid bond from The Western Surety Company.
- K.M. Davis Contracting Co., Inc.: The base bid Submitted was \$479,272.50; with a ten percent (10%) bid bind from The Philadelphia Indemnity Company.
- Carver & Carver Plumbing Inc.: The section three forms are completed, but the Company does not carry a ten percent (10%) bid bond. Chad Sipe stated he could not read their bid.
- Griffin-Folsom Construction, LLC: The base bid submitted was \$363,912.50; with a ten percent (10%) bid bond from The Westfield Insurance Company.
- B&J Construction: The base bid submitted was \$469,790.00; in lieu of a ten percent (10%), bid bond the company has submitted a ten percent (10%) cashier's check.
- Crawford Grading: The base bid submitted was \$440,389.00; with a ten percent (10%) bid bond from The Gray Casualty & Surety Company.

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2016 CDBG BID OPENING FOR REPLACEMENT OF SEWER MAIN IN BITTINGS AVENUE AREA CONTINUED: Chad stated the bid opening is completed, and the low bidder appeared to be Griffin-Folsom with a base bid of \$363,912.50. Chad stated a re-tabulation would need to be completed to check the submitted documents. Chad stated he would review the documents and send a recommendation with an award letter to City Manager Carroll prior to the October 9, 2017 council meeting. Debra Smith commended City Manager Tony Carroll, Public Works Director Terry Tinney, and Finance Director Carla Rutledge on a great job, and always responding quickly to request for information. Mayor Harvey responded that he appreciates Chad and Debra on the great job they do. A copy of the bid sheet becomes part of these minutes.

5K TURKEY RUN TO BENEFIT LOCAL CANCER VICTIMS: Mayor Harvey ask City Manager Tony Carroll to provide information on this event. City Manager Carroll stated Derrick Eckroat with Eckroat Benefits a local non-profit agency is requesting to hold a 5K run on Thursday, November 25, 2017 (Thanksgiving Day) to benefit a local woman Ms. Wanda Durham who has cancer. City Manager Carroll stated the race will be held from 8:00 a.m. until 11:00 a.m. at Dowdy Park. City Manager Carroll stated the entry fee is \$25.00, with \$20.00 going to Ms. Wanda Durham, and \$5.00 of the proceeds donated to the Cancer Navigators at the Oncology Center in Rome Ga. City Manager Carroll stated Eckroat Benefits would like this to become an annual event, and money raised in the future would be placed in a special account to benefit local families with cancer. City Manager Carroll stated Mr. Eckroat has been in contact with the Summerville Police Department, and a route has been established. Mayor Harvey asked if Council has any questions or comments concerning the event. Mayor Pro Tem Lloyd "Buddy" Windle made a motion to approve the 5K Turkey Run. Council Member Zachary Martin seconded the motion, which carried unanimously. The flyer is part of the minutes.

HOPS N HAZE- OFF PREMIS ALCOHOL SALES PERMIT: Mayor Harvey stated that Hops N Haze has made application for approval to serve alcohol during the upcoming BBQ showdown event at Dowdy Park on Saturday, September 16, 2017 from 11:00 a.m. to 7:00 p.m. Mayor Pro Tem Lloyd "Buddy" Windle ask if there had been any recent problems with Hops N Haze concerning their Alcohol License. City Manager Carroll stated there has not been any issues. City Manager Carroll stated it is a City sponsored event with Bigfoot Music & Outdoors as a co-sponsor. City Manager Carroll stated Hops N Haze has provided proof of liability Insurance from the Acord Company, and has named the City of Summerville has an additional insurer. Mayor Harvey asked if Council has any questions about this event. Mayor Pro Tem Lloyd "Buddy" Windle made a motion to authorize Hops N Haze to sell Alcohol at the September 16, 2017 BBQ Showdown to be held in Dowdy Park. Council Member Zachary Martin seconded the motion, which carried unanimously. A copy of the liability insurance becomes part of the minutes.

PUBLIC COMMENTS: Mayor Harvey asked if there are any public comments. Mayor Harvey invited the visitors to come enjoy the train arrival, and the BBQ Showdown on Saturday.

ADJOURN: Council Member David Ford made a motion to adjourn. Mayor Pro Tem Lloyd "Buddy" Windle seconded the motion, which carried unanimously.

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HARRY HARVEY – MAYOR

Attest:

ANGIE WHITE – CITY CLERK