

City Council of Peachtree City
SPECIAL CALLED MEETING

June 30, 2009

8:15 a.m.

The Mayor and City Council of Peachtree City will hold a special called meeting on Tuesday, June 30, 8:15 a.m., in Council Chambers. The purpose of the special called meeting is to consider the following items

- 06-09-13 Consider Bids for Repair and Renovation of Station 82
- 06-09-14 Consider Lease Changes with PCTA for Management of
Tennis Center
- 06-09-15 Consider Approval of Official Intent Resolution for Projects Added
to Bricks and Mortar Loan
- 06-09-16 Consider Acceptance of Donated Trailer to Police Department

This agenda is subject to change at any time up to 24-hours prior to the scheduled meeting

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council Members

VIA: Bernard McMullen, City Manager
Paul Salvatore, Financial Services Director P.S.
Janet Camburn, Assistant Financial Services Director &
Angela Egan, Purchasing Agent David
David Rast, Community Development Division Director

FROM: David Borkowski, P.E., City Engineer David A. Borkowski

DATE: June 26, 2009

SUBJECT: Station 82 Remodel and Renovation
June 30, 2009 City Council Meeting

Recommendation: Staff recommends contracting with Tommy Gibson Builders, Inc., for Remodeling and Renovations of Fire Department Station 82 (Neely) for the base bid price of \$94,000.00.

Discussion: The City advertised for bids for remodeling and renovation of Station 82 – Neely Station - on June 1, 2009. Sixteen firms attended the mandatory pre-bid meeting with City Staff. Five bids were received as follows:

\$94,000	Tommy Gibson Builders
\$99,458	Trammell Horton Contracting
\$134,384	H&G Construction
\$156,344	Beluk Construction
\$188,414	CDB Construction

References for Tommy Gibson Builders all provided positive feedback. This builder has similar experience with other governmental agencies.

In an effort to keep bid prices as low as possible and to expedite the project, contractors were instructed to not include the cost for a Certified Industrial Hygienist (CIH) to perform a mold remediation plan, or for any potential remediation work. The actual amount of work which will be required by the contractor and CIH cannot be determined until the CIH has thoroughly inspected and sampled the facility. The City will process a change order and only pay actual costs based on copies of invoices plus a 10% mark up which is standard practice.

Budget Impact: There are sufficient funds available in the FY 2009 Bricks and Mortar Loan to cover the cost of this contract.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

VIA: City Manager

FROM: Financial Services Director P.S.

DATE: June 25, 2009

SUBJECT: Tennis Center Management

June 30, 2009 City Council Meeting

Recommendation:

That the City Council agrees to accept the Peachtree City Tourism Association's relinquishment of management responsibilities for the Peachtree City Tennis Center, as of July 1, 2009, and instruct staff to bring forth a revised lease agreement between the City and the tourism association that incorporates this change.

Discussion:

On Wednesday June 17, the Peachtree City Tourism Association (PCTA) board took action to relinquish management responsibilities for the Peachtree City Tennis Center, as of July 1 2009, provided that Council approves a management contract with Sequoia Golf Holdings LLC (Canongate) by that time. As the contract with Canongate was approved June 18, and the City and PCTA currently have a lease agreement in place that includes PCTA management responsibility for the Tennis Center, it is now appropriate for the City Council to take action to relieve PCTA of their management responsibilities for the Tennis Center, as of July 1, and instruct staff to bring forth a revised lease agreement between the City and PCTA that recognizes this change.

Budgetary Impact:

N/A

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

VIA: City Manager

FROM: Financial Services Director *P.S.*

DATE: June 25, 2009

SUBJECT: Official Intent Resolution

June 30, 2009 special-called City Council Meeting

Recommendation:

Adopt the attached Official Intent resolution for financing of additional Bricks and Mortar loan projects, as approved at the June 18 City Council meeting.

Discussion:

The purpose of the Official Intent resolution is to allow the city to reimburse ourselves with loan proceeds for any amounts spent on the approved projects prior to securing the loan, as was done for the initial projects listed under this loan. An additional resolution is now needed to cover amounts for the additional projects approved for this loan. A list of the additional projects is attached for your reference.

Budgetary Impact:

N/A

OFFICIAL INTENT RESOLUTION

WHEREAS, Peachtree City (the "City") expects to issue tax-exempt obligations (the "Obligations") in a principal amount not to exceed \$1,100,000 to finance the costs of acquiring, constructing, and installing various purpose capital projects, including, without limitation, renovations and improvements to various fire department facilities and additional improvements to the City's police department headquarters and City Hall facilities (collectively the "Project") which obligations may be added to those obligations referenced in the Official Intent Resolution adopted by the City July 17, 2008; and

WHEREAS, the City has used or will use, before the issuance of the Obligations, moneys in its General Fund to pay expenditures related to the Project and reasonably expects to use proceeds of the Obligations to reimburse its General Fund for these expenditures; and

WHEREAS, Treasury Regulation Section 1.150-2 requires the City to declare its intent to use proceeds of the Obligations to reimburse its General Fund for moneys used to pay expenditures related to the Project;

NOW, THEREFORE, BE IT RESOLVED by the Council of Peachtree City, and it is hereby resolved by authority of the same, as follows:

1. The City declares its intent to use proceeds of the Obligations to reimburse its General Fund for moneys used to pay expenditures related to the Project.
2. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this ____ day of ____ 2009.

PEACHTREE CITY

(SEAL)

By: _____
Mayor

Attest:

City Clerk

STATE OF GEORGIA
FAYETTE COUNTY

CITY CLERK'S CERTIFICATE

I, ANN E. TYLER, City Clerk of Peachtree City, **DO HEREBY CERTIFY** that the foregoing page constitutes a true and correct copy of an official intent resolution adopted by the Council of Peachtree City (the "Governing Body") at an open public meeting duly called and lawfully assembled at _____ p.m., on the ____ day of _____ 2009, the original of such resolution being duly recorded in the Minute Book of the Governing Body, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Governing Body were present at such meeting:

and that the following members were absent:

and that such resolution was duly adopted by a vote of:

Aye _____ Nay _____.

2009. **WITNESS** my hand and the official seal of Peachtree City, this the ____ day of _____

(SEAL)

City Clerk

FY 2009 Bricks & Mortar Loan - Revised

Projects	Estimated Costs	D/S - 15 yrs @ approx. 4.5% per annum Annual Princ & Int (quarterly pmts.)
City Hall - Resurface Parking Lot	\$229,025	
Leach Station 81- Driveway & Parking Lot Repairs	\$75,000	
Neely Station 82 Redesign (HVAC/moisture)	\$147,260	
Neely Station 82 - Roof Remodel & Replacement	\$10,000	
Neely Station 82 - Driveway & Parking Lot Repairs	\$75,000	
Weber Station 83 - Driveway & Parking Lot Repairs	\$75,000	
Weber Station 83 - Pressure Sewer Connection	\$57,413	
Satterthwaite Station 84 - Pressure Sewer Connection	\$77,166	
Satterthwaite Station 84 - Remodel & Expansion**	\$334,430	
Totals:	\$1,080,294	\$ 95,160

** Includes new workout & storage areas

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: City Council and Mayor

VIA: Bernard McMullen, City Manager
Paul Salvatore, Financial Services Director *P.S.*

FROM: H.C. "Skip" Clark II, Chief of Police

DATE: June 26, 2009

SUBJECT: Request to Accept Donated Trailer for SNS Reaction Supplies
(Strategic National Stockpile) June 30 Special Called Meeting

Recommendation:

Staff recommends that the City accept the donation of one 6 x 12 foot enclosed trailer from the Georgia Division of Public Health Office.

Discussion:

The Division of Public Health is providing this trailer in an effort to help our health district better prepare for a state-wide emergency. The Georgia Division of Public Health oversees the locations and storage of all strategically placed vaccinations and medical supplies that would be used in the case of an emergency (e.g. pandemic outbreak). Public Health are providing our agency with this 6 x 12 foot enclosed trailer to house medical supplies, traffic control materials and other supplies to aid our agency in the event that our POD (Point of Distribution Site) is activated. The trailer would provide the police department with a valuable asset to quickly respond to the opening of our storage site. It would be used to bring needed traffic control materials to the designated distribution points.

Budget Impact:

There is no budget impact for the acquisition of the trailer. The cost of the trailer is fully funded by Georgia Division of Public Health. There would be insurance requirements and yearly tag costs as a result of accepting this trailer, but these would be minimal. There would be annual maintenance budgeted in the amount of \$200.00 to cover the cost of tire replacement and/or preventive maintenance needs.