

City Council of Peachtree City
Minutes of Meeting
June 30, 2009
8:15 a.m.

Mayor Logsdon called the meeting to order at 8:15 a.m. Other members in attendance were: Steve Boone, Don Haddix, Cyndi Plunkett, and Doug Sturbaum.

06-09-13 Consider Bids for Repair and Renovation of Station 82

City Engineer Dave Borkowski addressed Council, noting that staff recommended Council accept the bid from Tommy Gibson Builders, Inc., for the base bid price of \$94,000. Borkowski continued that 16 companies had attended the pre-bid meeting, and five bids were submitted with Tommy Gibson the lowest responsive bidder. Funds were available in the FY 2009 Bricks & Mortar Loan.

Sturbaum asked if the City had done business with this company in the past. Borkowski said the City had not, but all of the references had checked out.

Plunkett asked if the contract included clauses that gave the City better recourse if there were problems with the work. City Manager Bernard McMullen said that issues were being addressed, noting that the problems in the past had been due to poor oversight. The City's engineering staff would be working with professional engineers and architectural firms to oversee the construction process.

Boone asked if the warranty on the work would be one year. McMullen said it was the typical one-year construction warranty.

Plunkett moved to award the bid for the repair and renovation of Station 82 to Tommy Gibson Builders for the award amount. Sturbaum seconded. The motion carried unanimously.

06-09-14 Consider Lease Changes with PCTA for Management of Tennis Center

McMullen explained that staff was asking Council to accept the relinquishment of the management of the Tennis Center from the Peachtree City Tourism Association (PCTA) effective July 1. He continued that the PCTA had voted to relinquish management of the Tennis Center at its meeting on June 17, contingent upon Council awarding a management contract at its June 18 meeting. That had occurred. Staff would bring the modified PCTA lease agreement, bylaws, and budget to Council when it was ready.

Sturbaum moved to approve the lease changes with the PCTA for the management of the Tennis Center as presented by staff. Haddix seconded. The motion carried unanimously.

06-09-15 Consider Approval of Official Intent Resolution for Projects Added to Bricks and Mortar Loan

McMullen said this was a housekeeping issue involving the projects Council had added to the Bricks and Mortar Loan on June 18. It would allow the City to spend funds before the debt instrument was issued.

Boone moved to approve the official intent resolution for the projects added to the Bricks and Mortar Loan. Haddix seconded. The motion carried unanimously.

06-09-16 Consider Acceptance of Donated Trailer to Police Department

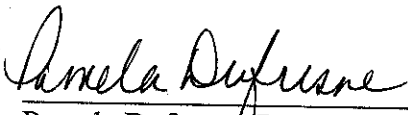
McMullen noted that the Georgia Division of Public Health was donating the trailer to the City to utilize in the event of a disaster. The trailer would be used to store materials pre-positioned by the Board of Health.

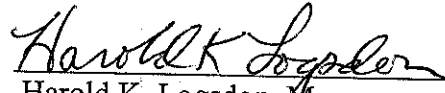
Sturbaum asked if the Police Department had a vehicle that could be used to deploy the trailer. McMullen said the Department had an F-250 pick-up that would be used, adding that the trailer was the same size as the Community Emergency Response Team (CERT) trailer.

Logsdon asked where the trailer would be kept when it was not in use. McMullen said it would be stored at the Police Department.

Haddix moved to accept the donated trailer for the Police Department. Boone seconded. The motion carried unanimously.

There being no further business to discuss, Boone moved to adjourn the meeting. Haddix seconded. The motion carried unanimously. The meeting adjourned at 8:24 a.m.


Pamela Dufresne, Deputy City Clerk


Harold K. Logsdon, Mayor