

City Council of Peachtree City
SPECIAL CALLED MEETING

December 20, 2010

8:30 a.m.

The Mayor and City Council of Peachtree City will hold a special called meeting on Monday, December 20, 2010, at 8:30 a.m. in Council Chambers at City Hall, 151 Willowbend Road. The purpose of the meeting is to:

New Agenda Items

12-10-05 Consider Bid – Renovations & Expansion, Fire Station 84

Recommendation to accept bid from Triad Construction Company for an amount not to exceed \$707,000

12-10-06 Consider Bid – Rescue Pumper

Recommendation to accept bid from Rosenbauer America/Central States (Southern Emergency Products – dealer)

12-10-07 Consider Bid – Police Vehicles & Vehicle Accessories

Recommendation to accept bids from Allan Vigil Ford for seven patrol cars, Hardy Chevrolet for on pursuit-rated SUV, Adamson Industries for aftermarket accessories, and the lease of a second motorcycle

12-10-08 Consider Concept Design & Cost Estimate for Crosstown/Peachtree Parkway – Turn Lane & Roundabout Investigation

Recommendation for Council to authorize City Manager to sign proposal from Pond and Company for conceptual design improvements of Crosstown/Peachtree Parkway intersection for an amount not to exceed \$21,080

12-10-09 Consider Appointments to CVB, PCAA, WASA & Leisure Services Commission

Council asked to approve the following recommendations for appointment:

CVB – Tim Dunlap

PCAA – Richard Whiteley

Brian LeBrecque – Alternate

WASA – Jeff Prellberg

Vanessa Tigert Birrell – Alternate

Leisure Services – Vince Obsitnik

William "Skip" Barnette – Alternate

Council/Staff Topics

Council Liaison Appointments to Commissions, Authorities & CVB

Mayor to appoint Council Members as liaisons to the Leisure Services Commission, Planning Commission, Airport Authority, Development Authority, Water & Sewerage Authority, and Convention & Visitors Bureau

Executive Session

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: City Manager *Benjamin J. Miller*
Financial Services Director *P.S.*
Assistant Financial Services Director *JC*
Purchasing Agent *one*
Community Development Director

FROM: City Engineer *David A. Bokowski*

DATE: December 14, 2010

SUBJECT: Fire Station 84 Renovation/Expansion and Sewer Extension
December 20, 2010 City Council Agenda

Recommendation:

Staff's recommendation is that City Council award the construction for the Fire Station 84 Renovation/Expansion and Sewer Extension to Triad Construction Company, for their lump sum bid amount not to exceed amount of \$707,000.00.

Discussion:

On November 2, 2010, the City of Peachtree City solicited bids from qualified contractors for the Station 84 project. In addition to e-mail solicitations, the City advertised the Invitation to Bid on the City web site and in the City's legal organ. Twenty-six contractors attended the mandatory pre-bid meeting held on November 18, 2010. Eight bids were received, opened, and reviewed on December 14, 2010. The bid results were as follows:

TRIAD CONSTRUCTION COMPANY, INC.	\$ 707,000.00
POSSIBILITY CONSTRUCTION, INC.	\$ 747,000.00
C.P. RICHARDS CONSTRUCTION CO., INC.	\$ 747,000.00
SAMMY GARRISON CONSTRUCTION CO. INC.	\$ 757,248.00
MULTIPLEX LLC	\$ 785,000.00
TITLEIST BUILDING SYSTEMS, INC.	\$ 814,000.00
T.A. MILLSAP CONSTRUCTION, INC.	\$ 855,000.00
R. G. WILLIAMS CONSTRUCTION, INC.	\$ 884,770.00

Staff has reviewed Triad's bid documents and they are in order. The City of Peachtree City has not used Triad in the past; however, they have similar construction experience and they appear to meet all the required qualifications. Therefore Staff recommends awarding the project to Triad Construction Company.

If this construction is approved by City Council, Staff will proceed with finalizing the paperwork for the sewer permit from the Georgia Environmental Protection Division (GEPD), and the easement documentation from the Fayette County Board of Education (FCBOE) for the sewer and drainage work on their property. Staff anticipates the final easement documents being sent to the FCBOE for formal consideration in January 2011. Staff will issue a Notice to Proceed to the contractor once the easements have been signed by the FCBOE and the permit is received from the GEPD. The contractor's price is good for 60 days and will give staff enough time to finish the easements and the permit application.

Budget Impact:

If approved by City Council, funds totaling \$765,690 are available for this project in the 2009 PIP Fund from the 2009 Bricks and Mortar loan proceeds.

Attachment: Triad Bid Documents

cc: File

**SECTION 00300
CITY OF PEACHTREE CITY
BID/TENDER FORM**

Owner: City of Peachtree City
151 Willowbend Road
Peachtree City, GA 30269

Bidder's Name and Address:
Trlad Construction Company, Inc.
3800 Camp Creek Pkwy, Bldg 2600 Ste 104
Atlanta, GA 30331

Due Date: December 14, 2010

Ladies and Gentlemen:

1. Pursuant to and in compliance with the Invitation to Bid and the proposed Contract Documents relating to the construction project known as:

Renovation of Fire Station 84

Including Addenda, the undersigned, having become thoroughly familiar with the terms and conditions affecting the performance and costs of the work at the places where the work is to be completed, and having fully inspected the site and all particulars, hereby proposes and agrees to fully perform the work within 240 calendar days and in strict accordance with the Contract Documents, including furnishing any and all labor and materials, and to do all of the work in accordance with the Contract Documents for:

\$ 707,000 hereinafter referred to as the Lump Sum Bid

(This is a lump sum bid.)

Seven Hundred Seven Thousand

Unit Costs (for the purpose of any City ordered changes only) must be submitted with the bid on the table below.

The following Unit Costs are for the purposes of evaluating potential change orders only. These must be submitted with the Bid.

Item No.	Item	Unit Price
A1	Crushed Stone Stabilization and compaction, including Excavation and Disposal of Unsuitable Material (Per Cubic Yard)	\$ <u>40.00</u>
A2	18" Reinforced Concrete Pipe (Per Linear Foot)	\$ <u>65.00</u>
A3	36" Reinforced Concrete Pipe (Per Linear Foot)	\$ <u>90.00</u>
A4	48" Diam. Concrete Riser (Per Vertical Foot)	\$ <u>155.00</u>
A5	60" Diam. Concrete Riser (Per Vertical Foot)	\$ <u>240.00</u>
A6	Removal, disposal and replacement and compaction of unsuitable soil (Per Cubic Yard)	\$ <u>45.00</u>
A7	Rock excavation (Per Cubic Yard)	\$ <u>65.00</u>

2. The undersigned has checked all of the above figures, and understands that the owner will not be responsible for any errors or omissions on the part of the undersigned in preparing this bid.

3. In submitting this bid, it is understood that the right is reserved by the Owner to reject any or all bids and waive all informalities in connection herewith.

4. The undersigned declares that the person or persons signing the bid is/are fully authorized to sign on behalf of the firm listed and to fully bind the firm listed to all of the Bid's conditions and provisions thereof.

5. It is agreed that no person or persons or company other than the firm listed below or as otherwise indicated has an interest whatsoever in this bid or the Contract that any be entered into as a result of this Bid and that in all respects the bid is legal and firm, submitted in good faith without collusion or fraud.

6. It is agreed that the undersigned has complied or will comply with all requirements of local, state and national laws, and that no legal requirements had been or will be violated in making or accepting this Bid, in awarding the contract to him and/or in the prosecution of the work required.

7. In submitting this Proposal, it is understood that the right is reserved by the Owner to reject any or all bids and waive all informalities in connection herewith.

8. The Owner will not be bound to enter into a Construction Agreement with the low bidder unless a mutually acceptable construction cost is reached.

9. The undersigned agrees to commence actual physical work on the site with adequate force and equipment within ten (10) days of the date to be specified in a written order of the Owner and to complete fully all work in consecutive calendar days from the included said date.

10. For and in consideration of the sum of \$1.00, the receipt of which is hereby acknowledged, the undersigned agrees that this proposal may not be revoked or withdrawn after the time set for the opening of bids but shall remain open for acceptance for a period of ninety (90) days following such time.

11. If written notice of the acceptance of this bid is mailed or delivered to the undersigned within sixty (60) days after the date set for the opening of this bid, or any other time thereafter before it is withdrawn, the undersigned will execute and deliver to the Owner proof of insurance coverage, all within ten (10) days after personal delivery or after deposit in the mails of the Notices of Award of this bid.

13. The names of all persons interested in the foregoing bid as principals are listed below:

(IMPORTANT NOTICE: If bidder is a corporation, give legal name of the corporation, state where incorporated and the name of its president and secretary. If a partnership, give the name of the firm and names of all individual co-partners composing the firm. If bidder is an individual, give first and last names in full.)

Triad Construction Company, Inc.

Incorporated in Georgia, Fulton County 09/17/1987

Gary K. Ross President

Patrick H. Mehan Secretary/Treasurer

14. Addendum Receipt: The receipt of the following addendum(a) to the specifications is acknowledged.

Addendum No. 1	dated <u>11/19/10</u>
Addendum No. 2	dated <u>11/29/10</u>
Addendum No. 3	dated <u>12/03/10</u>
Addendum No. 4	dated <u>12/06/10</u>
Addendum No. 5	dated <u>12/09/10</u>
Addendum No.	dated _____

Payments shall be made as follows: The City shall pay said Contractor monthly, as the work progresses, the amounts earned during the preceding month less 10% of these amounts and shall pay the balance due hereunder within thirty (30) days after the work is fully completed and accepted by the City of Peachtree City; provided, however, that final payment shall not be made until said Contractor shall submit satisfactory proof to the City of Peachtree City that all just claims for labor, materials, skills, tools and equipment incident to said work have been fully paid by said Contractor, and that said Contractor has settled and satisfied every lawful claim for damages against the Contractor incident to said work.

If the Contractor is behind schedule as determined by the required estimated Progress Schedule, then the City may, at its option, withhold, in addition to the ten percent (10%) prescribed above, a percentage of the monthly

payment equal to the percent the Contractor is behind schedule, but not to exceed a total withholding of fifty percent (50%).

Within ten (10) calendar days from date of notification of acceptance by the City, the Contractor, as principal, and Western Surety Company, a surety company qualified to do business in Georgia, as surety, shall furnish to the City a Performance Bond in the amount \$ 5% and Payment Bond in the amount of \$ 5%, for the use of all persons doing work or furnishing skills, tools, machinery or materials under or for the purpose of this Contract, in accordance with the provisions in Section 13-10-1 of the Ann. 36-82-101 Code of the State of Georgia, as amended, where applicable. The life of these bonds shall extend through the life of this Contract including a ninety (90) day maintenance period and a twelve (12) month guarantee period after completion of work performed under this Contract.

The Contractor agrees to maintain said project for a period of ninety (90) days after their completion and does hereby warrant and guarantee said project against all defects for a period of twelve (12) months after their completion.

The Contractor shall, without expense to the City, provide: Workmen's Compensation Insurance and Comprehensive Liability Insurance covering all operations and automobiles as required by terms of the Invitation to Bid and/or specifications.

The Contractor shall defend, exonerate, indemnify and save harmless the City from and against all claims or actions based upon or arising out of damage or injury (including death) to persons or property, which damage or injury is alleged to be caused by, or sustained in connection with, the performance of the contract work. The Contractor shall pay, without cost to the City, for the defense of any and all claims, litigation and actions, suffered through any act or omission of the Contractor, any Subcontractor, or anyone directly or indirectly employed by or under the supervision of the Contractor or Subcontractor.

It is further agreed between the parties hereto that if at any time after the execution of this agreement, surety bond and payment bond, the City shall deem the surety or sureties upon such bonds to be unsatisfactory, or if, for any reason, such bonds cease to be adequate to cover the performance of the work, the Contractor shall furnish at his expense, within five (5) days after the receipt of notice from the City so to do, additional bonds in such form and amount and with such surety or sureties, as shall be satisfactory to the City. In such event, no further payment to the Contractor shall be deemed to be due under this Agreement until such new or additional security for the faithful performance and payment of the work shall be furnished in manner and form satisfactory to the City.

This Contract, executed in triplicate, constitutes the entire agreement between the parties, and no part of this Contract shall be assigned, sold or sublet by the Contractor without the prior written approval of the City.

RESPECTFULLY SUBMITTED:

Date of Bid December 14, 2010

Firm Name Triad Construction Company, Inc.

Business Address 3800 Camp Creek Pkwy, Bldg 2600 Ste 104, Atlanta, GA 30331

Submitted by Patrick H. Mehan Patrick H. Mehan

Telephone (770) 907-9300

Fax (770) 907-9461

QUESTIONNAIRE SHEET

1. How many years has your organization been in business as a General Contractor?
23 years

- SEE ATTACHMENT "A"

3. Have you ever failed to complete work awarded to you, if so, where and why?
No

- SEE ATTACHMENT "B"

5. Have you personally inspected the proposed work and have you a complete plan for its performance?

- SEE ATTACHMENT "C"

(continue)

(use additional pages as needed)

7. State the true, exact, correct and complete name of the partnership, corporation, or trade name under which you do business, and the address of the place of business. (If a corporation, state the name of the President and Secretary. If a partnership, state the names of all partners. If a trade name, state the names of the individuals who do business under the trade name.) It is absolutely necessary that this information be furnished.

Triad Construction Company, Inc.

Correct Name of Bidder

(a) The business is a (Proprietorship) (Partnership) (Corporation).

(b) The address of principal place of business is:

3800 Camp Creek Parkway, Building 2600 Suite 104

Atlanta, GA 30331

(c) The telephone number and facsimile number are:

(770) 907-9300 Office

(770) 907-9461 Facsimile

(d) The names of the corporate officers, or partners, or individuals doing business under a trade name are as follows:

Gary K. Ross

Name

President

Title

Patrick H. Mehan

Name

Secretary/ Treasurer

Title

Name

Title

Triad Construction Company, Inc.

Bidder

(e) The name(s) of the agent of the corporation registered with the Secretary of State and address:

Patrick H. Mehan

Name

Secretary/ Treasurer

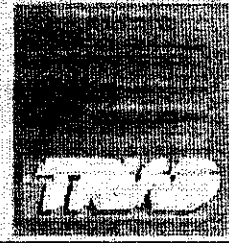
Title

3800 Camp Creek Parkway, Building 2600 Suite 104, Atlanta, GA 30331

Address

END OF SECTION

Peachtree City Fire Station # 84 Renovation



ATTACHMENT "A"

CITY OF SENOIA POLICE HEADQUARTERS

New construction of a 7,600 sf police headquarters facility for the City of Senoia GA. This project included a Municipal court room, temporary holding cells, evidence storage, as well as the main offices for the city of Senoia Police Department,

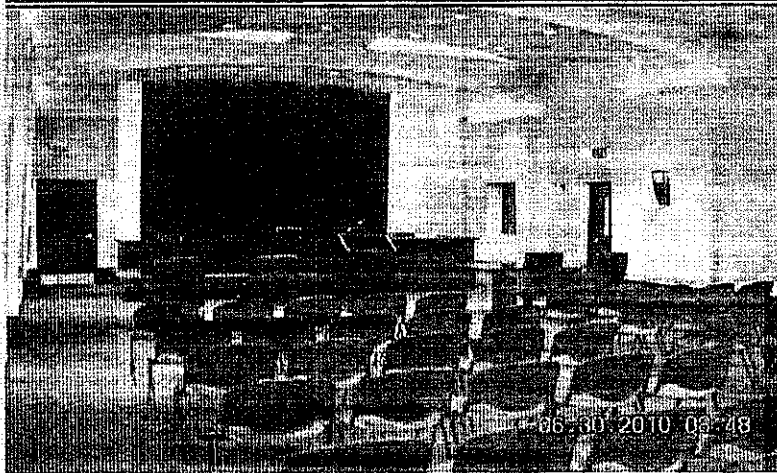
Date Started: 08/28/09 **Date Complete:** 06/04/10

Construction Time: 180 days

Contract Value: \$1,076,013

Architect: JMA Architects-Sandy Barnum- 478-987-1814

Owner: City Of Senoia Police Dept -Chief Jason Edens- 678-201-8277



Peachtree City Fire Station # 84 Renovation



ATTACHMENT "B"

CITY OF SENOIA POLICE HEADQUARTERS

New construction of a 7,600 sf police headquarters facility for the City of Senoia GA. This project included a Municipal court room, temporary holding cells, evidence storage, as well as the main offices for the city of Senoia Police Department.

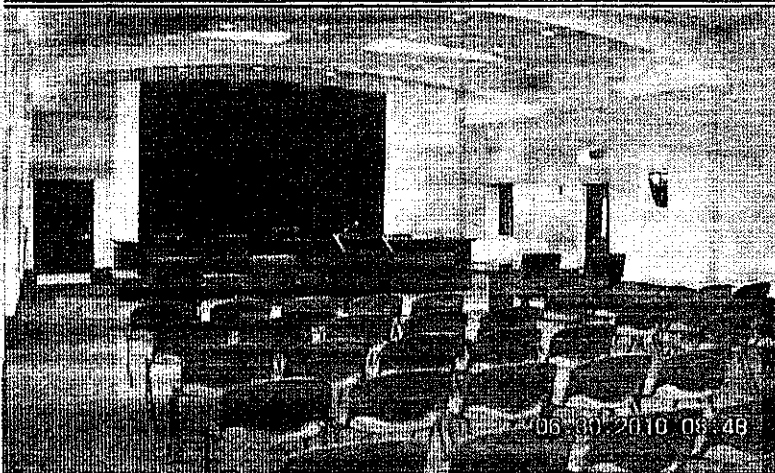
Date Started: 08/28/09 **Date Complete:** 06/04/10

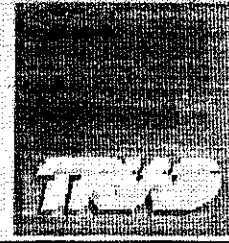
Construction Time: 180 days

Contract Value: \$1,076,013

Architect: JMA Architects-Sandy Barnum- 478-987-1814

Owner: City Of Senoia Police Dept -Chief Jason Edens- 678-201-8277





Peachtree City Fire Station # 84 Renovation

BROWN'S MILL FAMILY AQUATIC CENTER

A seven acre outdoor water park facility with seven buildings to house the concession, administrative, reception, men's and women's locker/showers, pool pavillon & equipment rooms. A sanitary sewer lift station with dedicated service to this particular park. Concrete paving, asphalt paving and landscaping was installed for the entire site.

Date Started: 12/21/06 **Date Completed:** 11/08

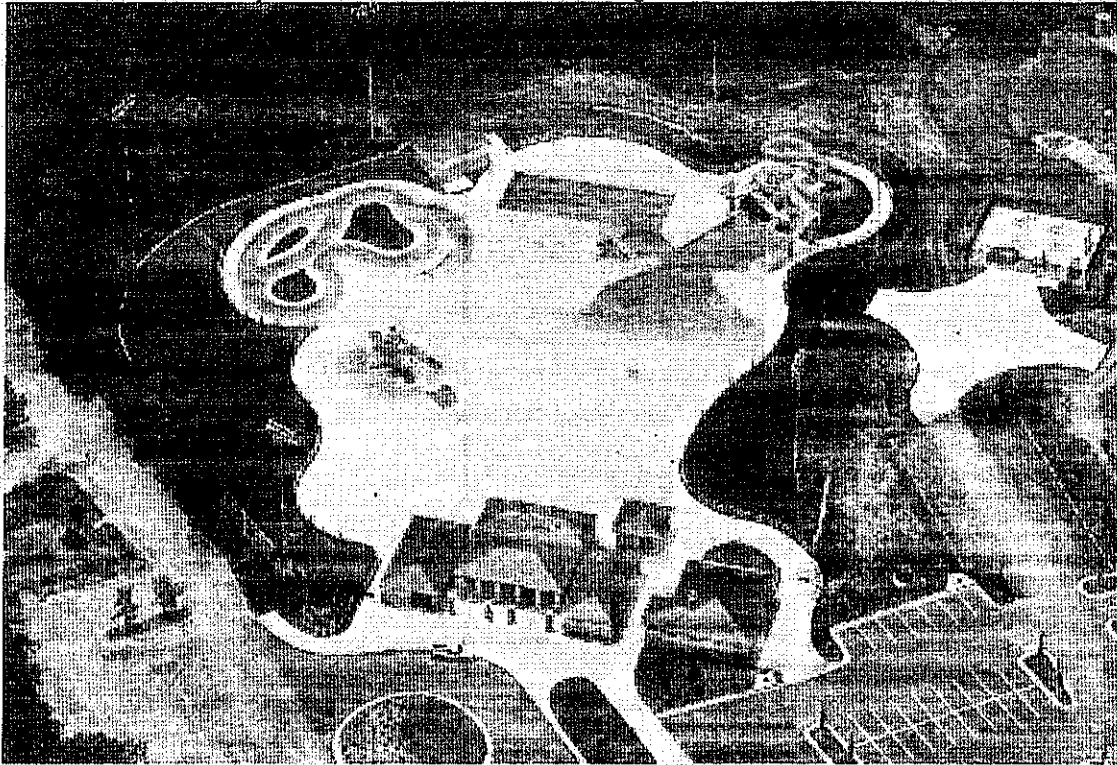
Construction Time: 333 days

Contract Value: \$ 7,036,785.00

Architect: Wk Dickson – Jason Steidel 770-955-5574.

Construction Manager: Silverman Construction Management –Arnle Silverman 404-969-4312

Owner: DeKalb County Parks & Recreation – Vineet Nargarkar 404-501-9449





Peachtree City Fire Station # 84 Renovation

Double Churches Aquatic Center

Renovation and upgrades to the existing pool facility at Double Churches Park in Columbus GA. The project is a CM-at-Risk type contract with all specialty contractors/trades are procured through Triad with the input of the owner and Architect. The Project is fast tracked to the 150 day schedule and is scheduled to be open for public use on July 30th 2010.

Date Started: 01/18/10

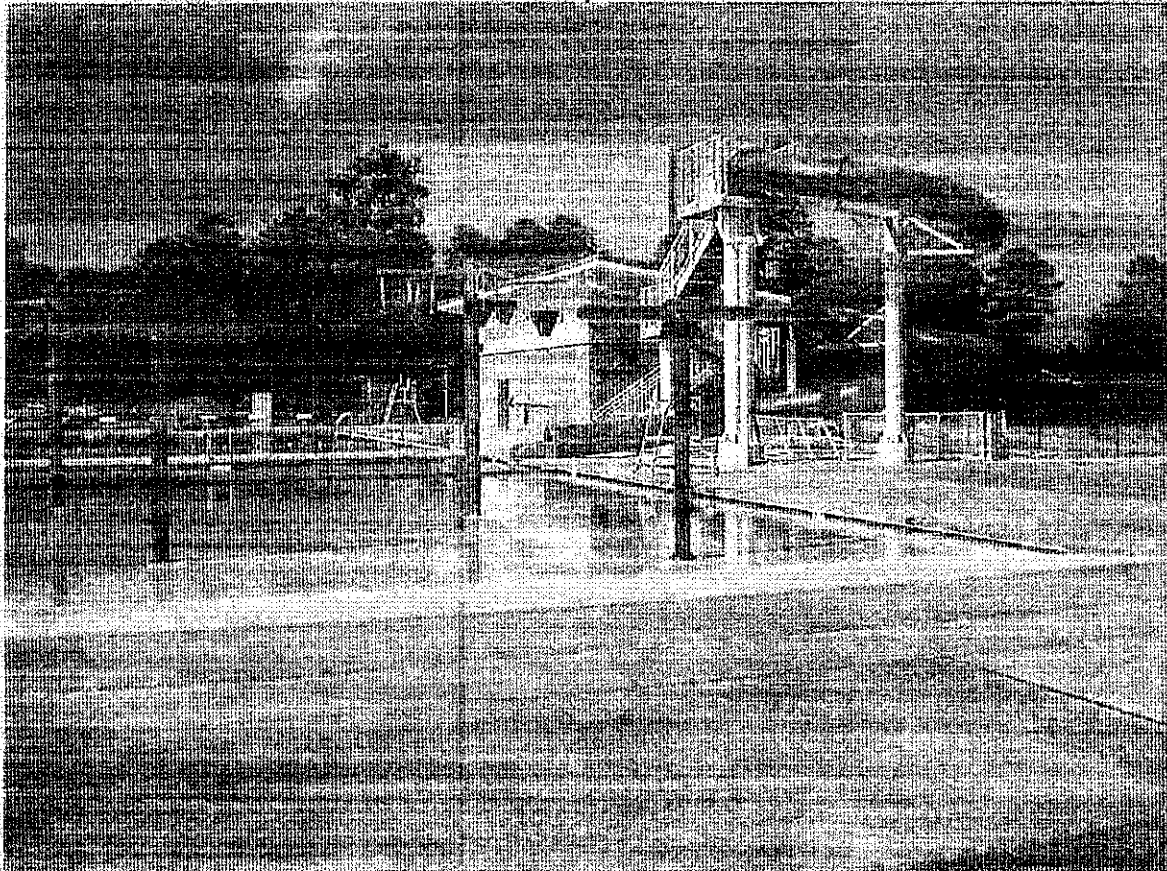
Date Completed: In Progress

Construction Days: 200

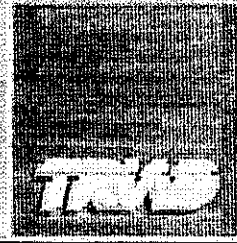
Contract Value: \$ 2,000,000

Architect: Andras Allen Starr Architects – Michael Starr - 706-571-6923 Office

Owner: Columbus Consolidated Government – Harry Wescott - 706-225-3978 Direct



Peachtree City Firestation # 84



ATTACHMENT "C"

Proposed Subcontractors

B & P Iron Co.
404-767-0546
Frank Tarpley

Structural Steel

Leeman Architectural Woodwork
678-718-1720
Walt Rummings

Cabinet Work

Metro
770-489-9726
Derrick Thompson

Overhead Doors

GranView Glass Company
770-653-6549
Anthony Fried

Glass & Glazing

Construction Specialties, Inc.
770-418-0700
Ryan Crawford

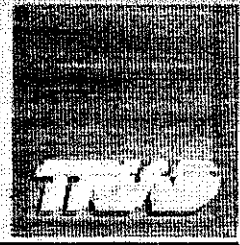
Corner Guards

Cothran, LLC
706-245-9510
Mark Cothan

Metal Roof

High Level Construction, Inc.
770-739-8472
Tyrone Simmons

Painting



Peachtree City Firestation # 84

Contract Décor, Inc.
706-343-4444
Pat Dixon

Blinds

Dolphin Plumbing Co., Inc.
770-942-4664
Cliff Ewing

Plumbing

Bardi Heating & Air
770-263-9300
Roger Beauchamp

HVAC

Ronny Jones Enterprises
770-251-2667
Joseph Webb

Grading

Interiors Complete, Inc.
678-383-4789
John Beatty

Flooring

Southeast Restoration & Fireproofing
404-297-8388
Thomas Deeds

Water Proofing

Frontier Electric
770-652-3192
Jim Thompson

Electrical

SECTION 00510

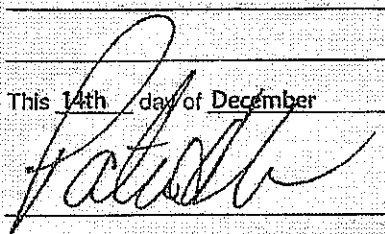
CERTIFICATE OF CORPORATE BIDDER

I, Patrick H. Mehan, certify that I am Secretary of the Corporation named as bidder herein, same being organized and incorporated to do business under the laws of the State of Georgia; that Patrick H. Mehan, who executed this proposal on behalf of the bidder were, then and there, Vice President and Secretary/Treasurer, respectively, and that said proposal was duly signed by said officers for and in behalf of said Corporation, pursuant to the authority of its governing body and within the scope of this corporate powers.

I further certify that the names and addresses of the owners of all the outstanding stock of said corporation as of this date are as follows:

<u>Gary K. Ross</u>	<u>3800 Camp Creek Parkway</u>
<u>Patrick H. Mehan</u>	<u>Building 2600 Suite 104</u>
	<u>Atlanta, GA 30331</u>

This 14th day of December, 2010.


(Corporate Seal)
Secretary

SECTION 00520

OATH OF SUCCESSFUL BIDDER

STATE OF GEORGIA, CITY OF PEACHTREE

Personally appeared before the undersigned officer duly authorized by law to administer oaths
Patrick H. Mehan

who, after being first duly sworn, depose and say that they are all the officers, agents, persons or employees who have acted for or represented

Triad Construction Company, Inc. in bidding or procuring the Contract with the City of
Peachtree City on the following Project:

Triad Construction Company, Inc. and that said

Patrick H. Mehan has not by (himself, themselves) or through any persons, officers, agents or employees prevented or attempted to prevent by any means whatsoever competition in such bidding; or by any means whatsoever prevented or endeavored to prevent anyone from making a bid therefore, or induced or attempted to induce another to withdraw a bid for said work.

ATTEST:

By: Triad Construction Company, Inc.

By: Kenny Dufresne
Name

By: Patrick H. Mehan
Name

Title: Project Manager

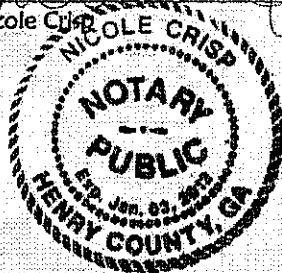
Title: Secretary/ Treasurer

Sworn to and subscribed before me this 14th day of December 20 10

Notary Public:

Nicole Crisp
Nicole Crisp

My commission expires: January 3, 2012



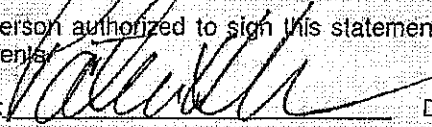
SECTION 00530

DRUG-FREE WORKPLACE CERTIFICATION

The undersigned vendor hereby certifies that it will provide a drug-free workplace program by:

1. Publishing a statement notifying its employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the vendor's workplace, and specifying the actions that will be taken against employees for violations of such prohibition;
2. Establishing a continuing drug-free awareness program to inform its employees about:
 - A. The dangers of drug abuse in the work place;
 - B. The vendor's policy of maintaining a drug-free workplace;
 - C. Any available drug counseling, rehabilitation, and employee assistance programs; and
 - D. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Giving all employees engaged in performance of the contract a copy of the statement required by subparagraph (1);
4. Notifying all employees, in writing, of the statement required by subparagraph (1), that as a condition of employment on a covered contract, the employee shall:
 - A. Abide by the terms of the statement; and
 - B. Notify the employer in writing of the employee's conviction under a criminal drug statute for a violation occurring in the workplace no later than five (5) calendar days after such conviction;
5. Notifying Peachtree City City Hall in writing within ten (10) calendar days after receiving notice under subdivision (4) (A) above, from an employee or otherwise receiving actual notice of such conviction. The notice shall include name and the position title of the employee;
6. Within thirty (30) calendar days after receiving notice under subparagraph (4) of a conviction, taking one or more of the following actions with respect to an employee who is convicted of a drug abuse violation occurring in the workplace:
 - A. Taking appropriate personnel action against such employee, up to and including termination; and/or
 - B. Requiring such employee to satisfactorily participate in and complete a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency; and
7. Making a good faith effort to maintain a drug-free workplace program through implementation of subparagraphs (1) through (6)

As the person authorized to sign this statement, I certify that this firm fully complies with the above requirements.

Signature: 

Date: December 14, 2010

Print Name: Patrick H. Mehan

Company: Triad Construction Company, Inc.

**CONTRACTOR AFFIDAVIT AND AGREEMENT
CITY OF PEACHTREE CITY**

The City of Peachtree City and Contractor agree that compliance with the requirements of the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603 and O.C.G.A. 13-10-91 and Rule 300-10-1-02 of the Rules of the Georgia Department of Labor (the Acts) is a condition of this Agreement for the physical performance of services.

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with The City of Peachtree City has registered with and is participating in a federal work authorization program known as "E-verify" (web address <https://e-verify.uscis.gov/enroll/>) operated by the United States Citizenship and Immigration Services Bureau of the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603], in accordance with the applicability provisions and deadlines established in O.C.G.A. 13-10-91.

The undersigned further agrees that, should it employ or contract with any subcontractor(s) in connection with the physical performance of services pursuant to this contract with The City of Peachtree City, contractor will secure from such subcontractor(s) similar verification of compliance with O.C.G.A. 13-10-91 on the Subcontractor Affidavit provided in Rule 300-10-01-08 or a substantially similar form. Contractor further agrees to maintain records of such compliance and provide a copy of each such verification to The City of Peachtree City at the time the subcontractor(s) is retained to perform such service.

133571
EEV / Basic Pilot Program User Identification Number

2007
Date Registered

[Signature]
BY: Authorized Signature Officer or Agent
(Contractor Name)

December 14, 2010
Date

Patrick H. Mehan
Title of Authorized Officer or Agent of Contractor

Triad Construction Company, Inc.
Printed Name of Firm

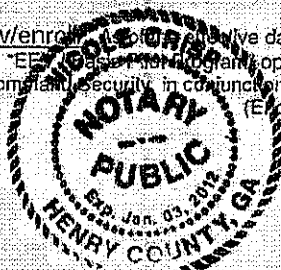
Patrick H. Mehan
Printed Name of Authorized Officer or Agent

Subscribed and sworn before me on this the 14th day of December, 20 10

[Signature]
Notary Public Signature

My Commission Expires: January 3, 2012

<https://e-verify.uscis.gov/enroll/> prior to the date of O.C.G.A. 13-10-91, the applicable federal work authorization program is the "EEV" (Basic Pilot Program) operated by the U. S. Citizenship and Immigration Services Bureau of the U.S. Department of Homeland Security in conjunction with the Social Security Administration (SSA).
(End of Form)



BID BOND

Conforms with The American Institute of
Architects, A.I.A. Document No. A-310

RECEIVED

DEC 07 2010

KNOW ALL BY THESE PRESENTS, That we, TRIAD CONSTRUCTION CO., INC. TRIAD CONSTRUCTION COMPANY INC.

3800 CAMP CREEK PARKWAY, BUILDING 2600, SUITE 104

ATLANTA, GEORGIA 30331

as Principal, hereinafter called the Principal,

and the WESTERN SURETY COMPANY

of P. O. BOX 5077, SIOUX FALLS, SOUTH DAKOTA 57117-5077

, a corporation duly organized under

the laws of the State of SOUTH DAKOTA

, as Surety, hereinafter called the Surety, are held and firmly bound unto

THE CITY OF PEACHTREE CITY - PURCHASING DEPARTMENT
151 WILLOWBEND ROAD, PEACHTREE CITY, GEORGIA 30269

as Obligee, hereinafter called the Obligee,

in the sum of FIVE PERCENT OF BID AMOUNT-----

Dollars (\$ 5% of Bid Amount) , for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for RENOVATION AND ADDITION TO AN EXISTING FIRE STATION.

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 14th day of December, 2010 .

TRIAD CONSTRUCTION CO., INC.

(Seal)

Principal

Secretary/ Treasurer

Title

Nicole Crisp

Witness

LINDA LEEGE

Witness

WESTERN SURETY COMPANY

By

LESLIE A. PAULSEN

Attorney-in-Fact

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Christopher B Wortham, Jerry Boutwell, Michael A Jones, Leslie A Paulsen, Shirley A Coleman, Derek Wortham, Individually

of Norcross, GA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 13th day of May, 2008.



WESTERN SURETY COMPANY

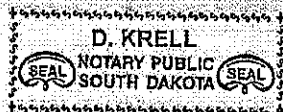
Paul T. Bruflat, Senior Vice President

State of South Dakota } ss
County of Minnehaha }

On this 13th day of May, 2008, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 14th day of December, 2010



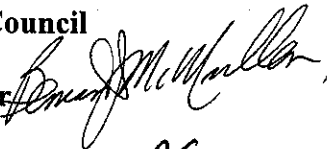
WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor Haddix and Members of Council

VIA: Bernard McMullen, City Manager 
Ed Eiswerth, Fire Chief 
Paul Salvatore, Financial Services Director P.S.
Janet Camburn, Assistant Financial Services Director 
Angela Egan, Purchasing Agent 

FROM: Battalion Commander Jeff Koldoff, Apparatus Committee Chairman
Lieutenant Robert Harkins, Apparatus Committee Member
Sergeant Jeremy Carlisle, Apparatus Committee Member

DATE: December 8, 2010

SUBJECT: Request to Purchase Rescue Pumper (Engine 84) (FY2011)

Recommendation: Staff recommends the purchase of a new Rescue Pumper (Engine 84) from Rosenbauer America / Central States (Southern Emergency Products – Dealer), in the amount of \$506,232.00.

Discussion: In early November 2010, bid packages were mailed or e-mailed to 12 potential bidders for a new rescue/pumper (FY 2011/ Engine 84). Only two (2) bidders submitted a bid package as specified, due at city hall before bid opening at 3:00 P.M, December 2nd, 2011. Bids were received from Southern Emergency Products LLC, the local dealer for Rosenbauer/Central States and Fearless Flames Inc., the local dealer for Marion Body Works.

The bids were as follows:

Marion Body Works.....	\$ 552,055.00
Rosenbauer / Central States.....	\$ 535,795.00

The low bidder at \$535,795.00 was Rosenbauer / Central States, and as with previous Rosenbauer America bid submittals, a significant discount of \$8,882.00 can be taken if Peachtree City pays for the chassis on its delivery to the factory in South Dakota, which typically is approximately 120 days from bid award. The chassis price on the Spartan Gladiator Custom Chassis is \$240,870.00, and this partial payment discount is something the city has utilized before. The staff recommends the payment of the chassis on delivery to the plant. Delivery on the completed vehicle is approximately 295 days from bid award.

Rosenbauer America was the lower of only two bids received on this apparatus, coming in significantly above the budgeted amount of \$513,450.00. The Fire Department staff utilized a

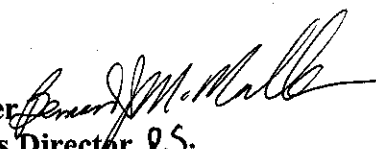
"Pricing Options" list included with the bid from the low bidder, Rosenbauer America, to "value engineer" the project, making some minor vehicle modifications permissible within the bid documents and city's purchasing policy to bring the overall price into an acceptable range. Following research and internal discussions staff has adjusted the specification with the options list to reach the overall price of the vehicle to \$506,232.00 inclusive of the chassis prepayment credit. The Department has been very pleased with all the Rosenbauer fire vehicles purchased to date. Public Works has a very good relationship with Central States so when the occasional problem occurs it is resolved within a reasonable time. The Department's intent has always been to standardize its fleet, cutting down training, repairs and operating issues.

Budget Impact: The budgeted amount established by Council to purchase this vehicle and associated equipment in the FY 2011 budget is \$513,450.00. In awarding this purchase to the low bidder at \$506,232.00, the balance of the budgeted funds, \$7,218.00, will be spent in the next 60 days to purchase essential equipment including nozzles, tools and radios necessary to place the truck in service upon receipt. This purchase will have no other impact to the budget.

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 JC
Angela Egan, Purchasing Agent 

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

DATE: December 14, 2010

SUBJECT: Police Vehicles and Accessories
December 20, 2010, City Council Meeting

Recommendation:

Staff recommends the purchase of seven (7) Patrol Crown Victoria cars from Allan Vigil Ford (Fayetteville) for the bid price of \$148,546.57 and one (1) Patrol pursuit rated SUV – Tahoe from Hardy Chevrolet for the bid price of \$25,366.00. Staff also recommends the awarding of the bid for the purchase and installation of the aftermarket accessories to Adamson Industries for the bid price of \$97,329.12. These bid prices do not include the purchase of the radios, video cameras, or vehicle graphics. These will be purchased separately and provided to Adamson Industries for installation. Additionally Staff recommends implementing the lease of a second Harley Davidson utilizing the balance of PIP funds.

Discussion:

Bid packages were mailed to a number of area Ford and Chevrolet distributors as well as qualified aftermarket police equipment installers. Bids were received from five (5) Ford dealers for the patrol Crown Victoria vehicles, four (4) Chevrolet dealers for the patrol Chevy Tahoe, and four (4) aftermarket police equipment installers. These prices reflect the lowest bid by each vendor. Some of these bids include discounted prices for NET 20 terms.

Patrol Crown Victoria vehicles:

Dealer:	Price per Vehicle:	Price of Manuals	Extended Price:
Allan Vigil (Fayetteville)	\$21,154.51	\$465.00	\$148,546.57 (NET 20)
Allan Vigil (Morrow)	\$21,426.00	included	\$149,982.00
Wade Ford	\$21,498.00	included	\$150,486.00 (NET 20)
Akins Ford	\$21,687.00	included	\$151,809.00
Family Ford	\$21,745.00	included	\$152,215.00 (NET 20)

Patrol – Pursuit Rated SUVs:

Dealer:	Price per Vehicle:	Extended Price:
Hardy Chevrolet	\$25,366.00	\$25,366.00 (NET 20)
Carl Black Chevrolet	\$25,865.00	\$25,865.00
Bellamy Strickland	\$26,266.10	\$26,266.10
Terry Cullen Chevrolet	\$26,300.00	\$26,300.00 (NET 20)

Patrol – Accessories:

Dealer:	Price per Tahoe:	Price per Crown Vic:	Extended Price (both makes):
Adamson Ind.	\$13,609.89	\$11,959.89	\$ 97,329.12 (NET 20)
TransComm	\$13,916.62	\$14,080.15	\$112,477.67
Diversified	\$16,122.80	\$14,104.50	\$114,854.30 (NET 20)
Interceptor	\$14,389.00	\$14,775.00	\$117,814.00

This purchase is necessary to maintain a sufficient fleet of patrol units and pool vehicles that have not exceeded 100,000 miles. The department plans to rotate eight (8) 2003 patrol Crown Victorias from our fleet with these newly acquired vehicles. The 2003 vehicles are in poor repair and, for safety purposes, should not be considered for emergency vehicle response. The eight (8) projected vehicles for replacement are as follows:

<u>Asset #</u>	<u>Year/Make/Model</u>	<u>Projected Mileage June 2011</u>	<u>Assignment</u>
2009	2003 Ford Crown Vic	105,175	patrol
2011	2003 Ford Crown Vic	103,452	patrol
2002	2003 Ford Crown Vic	96,184	patrol
2026	2003 Ford Crown Vic	108,180	patrol
2018	2003 Ford Crown Vic	97,350	patrol
2023	2003 Ford Crown Vic	102,642	patrol
2012	2003 Ford Crown Vic	100,500	patrol
2037	2003 Ford Crown Vic	97,757	patrol

These vehicles will be turned over to Public Works for evaluation, distribution to other departments, or disposed of as determined by the City's Fleet Manager.

In recent years, the department has observed an increase in competitive bidding for the installation of our aftermarket accessories. As a result, we have realized a cost savings this fiscal year in the amount of \$7,123.22. Staff recommends applying this cost savings to the lease of a second Harley Davidson Motorcycle, which was eliminated from our 2011 budget proposal due to cutbacks. The lease, which includes equipping the motorcycle with emergency lights, is anticipated to cost \$5,400.00 for the first year. The department's Motorcycle Program has been extremely effective in traffic enforcement, public relations, community events, funeral processions, and accident investigations; all at an operating cost of less than one half of the cost for a traditional patrol vehicle.

Budget Impact:

The 2011 PIP budget for the eight (8) replacement patrol vehicles is \$368,000.00. This will leave \$96,758.31 for the necessary Cameras, Radios, and graphics, leaving a balance of \$7,123.22.

<u>2011 PIP Budget (331-3210-542050)</u>	<u>\$368,000.00</u>
2011 Crown Victorias	-\$148,546.57
2011 Chevy Tahoe	-\$ 25,366.00
Aftermarket equipment & Installation	-\$ 97,329.12
Coban digital cameras	-\$ 62,985.00
Motorola Radios	-\$ 22,266.09
Graphics	-\$ 4,384.00
Balance \$	7,123.22
 <u>Proposed 1st year lease of Harley Davidson</u>	 <u>-\$ 5,400.00</u>
Balance \$	1723.22

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and City Council

VIA: City Manager *James M. Muller*
Financial Services Director *P.S.*
Assistant Financial Services Director *J*
Purchasing Agent *J*
Community Development Director *David*

FROM: City Engineer *David A. Balkowski*

DATE: December 14, 2010

SUBJECT: Concept Design and Cost Estimate for Crosstown and Peachtree
Parkway – Turn Lane and Roundabout Investigation
December 20, 2010, City Council Meeting

Recommendation:

Staff recommends that Council authorize the City Manager to sign the attached proposal from Pond and Company for the conceptual design improvements of Crosstown and Peachtree Parkway intersection for the not to exceed amount of \$21,080.

Discussion:

Based on feedback from City Council regarding proposed improvements at the aforementioned intersection, staff has requested a proposal from our transportation consultant. The proposal covers the consultant looking at the impacts on clearing and right-of-way for right-turn lanes and a dual-lane roundabout. The consultant will also provide a cost estimate for each option and their opinion on level-of-service improvement.

Fayette County signed the intergovernmental agreement on December 9, 2010, whereby they will reimburse the City of Peachtree City up to a maximum of \$25,000 for the above consultant fees.

Staff has reviewed the attached proposal and find it to be acceptable.

Budget Impact:

The County will reimburse the City up to a maximum of \$25,000.

Attachment: Pond Proposal

cc: File
Public Services Director



Pond & Company

Responsive People. Real Partners.

Architects
Engineers
Planners

3500 Parkway Lane
Suite 600
Norcross, GA 30092

P 678.336.7740
F 678.336.7744
www.pondco.com

December 8, 2010

Mr. David Borkowski, P.E., M. ASCE
City Engineer
Peachtree City
153 Willow Bend Road
Peachtree City, GA 30078

**Subject: Proposal for Intersection Improvements at Crosstown Road and S. Peachtree Parkway
Concept Design for Right Turn Lane Option**

Dear Mr. Borkowski:

Pond & Company (Pond) is pleased to provide you with this task order for the concept design and traffic evaluation for the intersection improvements to Crosstown Road and South Peachtree Parkway, in Peachtree City. As discussed, the proposed improvements will consist of upgrading the intersection through the addition of right turn lanes on the approaching roadways.

The following is a detailed overview of the required services specific to this proposal.

SCOPE OF SERVICES

The proposed work associated with this proposal will consist of preparing concept designs and layout for the intersection improvements of Crosstown Road and South Peachtree Parkway. The improvements will generally consist of adding right turn lanes at appropriate intersection approaches. It is not anticipated that a signal will be provided as part of the upgrades. The concept plan will indicate the required limits of construction/clearing as well as the required right of ways and easements necessary to construct the project. In addition to this right turn lane improvement concept, Pond will develop a conceptual plan of a multi-lane roundabout application. The concept designs will utilize existing topographical and property survey in development of these limits; however, it is anticipated that the final intersection improvement recommendations will be presented on aerial photography.

In addition to the concept drawings, Pond will develop and prepare construction cost estimates as well as a traffic model for the proposed right turn lane intersection improvements. This data will be presented in a brief summary, describing the impacts and improvements associated with the right turn lane additions, which would be suitable for presentation to the Peachtree City Council.

ASSUMPTIONS

It is assumed that the design will be conducted to meet current Peachtree City and Fayette County design standards, American Association of State Highway Transportation Official (AASHTO) standards, Manual of Uniform traffic Control Devices (MUTCD) guidelines as well as the Americans with Disabilities Act (ADA) design and constructability standards. The proposed topographic and property surveys will be provided by Peachtree City and shall be sufficient to prepare conceptual design documents. Also, the Traffic Evaluation of the proposed improvements will utilize existing traffic data, previously gathered and provided by Peachtree City.

It is also anticipated that this task order will only require conceptual design efforts and no environmental documentation, permitting, subsurface or geotechnical investigations will be required and any additional pavements proposed will be based on current City standards. Right of Ways and easements determined as a result of the conceptual design effort, aforementioned in this proposal, shall be considered preliminary and is not intended to be utilized to acquire the necessary right of ways.

SCHEDULE

We understand that time is of the essence, and we are prepared to commence immediately on the design of the proposed concepts indicated in this proposal. Pond & Company will commence concept designs immediately upon issuance of a notice to proceed from the City. It is anticipated that the final deliverables will be completed within 30 days of the issuance of the notice to proceed, however, the proposed schedule will be dependent upon reviews and meetings to be established with the City staff.

PROFESSIONAL FEES

All work will be conducted by Pond & Company staff. The total fee for all the above detailed professional design services is **\$21,080**, as detailed in the attached hourly fee estimate. This is a lump sum, not to exceed, fee that will be invoiced in accordance with the lump sum compensation method of payment as outlined in the terms and conditions of the On-Call Engineering Services contract between Peachtree City and Pond. This cost includes providing the expected direct expenses associated with the above tasks including travel to and from the site and to meetings, plan reproduction as well as other mail and/or courier expenses, as required for the concept design efforts.

We appreciate the opportunity to provide these services to Peachtree City. Your signature below signifies acceptance of this task order. Terms and conditions will be in accordance with the On-Call Engineering Services contract between Peachtree City and Pond dated _____. We will consider receipt of the executed task order as our authorization to proceed with the work. Please return one signed copy for our files.

If you have any questions please feel free to call me at 678-336-7740. We look forward to working with you on this project.

Sincerely,

POND & COMPANY



Ronald W. Osterloh, P.E.
Principal/Director of Transportation

Peachtree City

(Printed Name & Title)

(Date)

Attachment: Staff Hour Estimate and Costs

PEACHTREE CITY

South Peachtree Parkway at Crosstown Road Right Turn Lane Intersection Improvements

December 7, 2010

SUMMARY BY PHASE

COST AMOUNT OF CONTRACT PROPOSAL

PHASE	PHASE AMOUNTS
PHASE I: Concept Plan and Traffic Analysis	\$21,080
PHASE II: Bidding Assistance	\$0
PHASE III: Construction Observation/Administration	\$0
TOTAL COST AMOUNT OF CONTRACT PROPOSAL	\$21,080

PEACHTREE CITY

PROJECT:

South Peachtree Parkway at Crosstown Road Right Turn Lane Improvements

PHASE I: Concept Plan and Traffic Analysis

DIRECT COSTS				
PERSONNEL	EST. HOURS	RATE/HR.	COST \$	TOTALS
PRINCIPAL	1	\$175	\$175	
PROJECT MANAGER	37	\$135	\$4,995	
SENIOR ENGINEER	64	\$125	\$8,000	
PROJECT ENGINEER	76	\$95	\$7,220	
PLANNER/LANDSCAPE ARCHITECT	6	\$105	\$630	
ADMINISTRATIVE	0	\$55	\$0	\$21,020
TOTAL DIRECT LABOR				184 Manhours
				\$21,020
DIRECT COSTS (SPECIFY):				
	PHOTOGRAPHY & VIDEO		\$0	
	REPRODUCTION		\$0	
	SUPPLIES		\$0	
	TRAVEL		\$60	
	MAIL & DELIVERY		\$0	
SUBCONSULTANTS (LIST):	Topographic and Property Survey		\$0	
OTHER DIRECT COSTS (LIST):				
TOTAL DIRECT COSTS				\$60
COST AMOUNT FOR PHASE				\$21,080

PEACHTREE CITY

PROJECT:

South Peachtree Parkway at Crosstown Road Right Turn Lane Improvements

PHASE I: Concept Plan and Traffic Analysis

TASKS	No. of SHT	PRINC	PROJ. MAN.	SR. ENG.	PROJ. ENG.	PLANNER /LA	ADMIN.	TOTAL	% OF TOTAL
Drawings & Study									
Rt Turn Lane Concept Layout	1		8	16	28			52	28.3%
Roundabout Concept Layout	1		8	12	20			40	21.7%
Determine Prelim Const Limits			2	6	8			16	8.7%
Determine Prelim Right of Way Limits			2	6	8			16	8.7%
Prepare Typical Sections	1		1	2	4			7	3.8%
								0	0.0%
								0	0.0%
								0	0.0%
								0	0.0%
								0	0.0%
								0	0.0%
								0	0.0%
								0	0.0%
								0	0.0%
Non-Drawing Tasks									
Site Visits and Reconnaissance			3	3				6	3.3%
Traffic Modelling			2	8		4		14	7.6%
Results Summary			4	4		2		10	5.4%
Meeting and Presentation to City Council			3	3				6	3.3%
Cost Estimates for 2 Options			1	4	8			13	7.1%
Quality Control Reviews		1	3					4	2.2%
TOTALS		1	37	64	76	6	0	184	100.0%

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council

FROM: City Manager 

DATE: December 20, 2010

SUBJECT: CONSIDER APPOINTMENT TO THE CONVENTION & VISITORS BUREAU
Consent Agenda, December 20, 2010

Recommendation:

Appoint Tim Dunlap, Canongate Golf, to a new term as the Recreation Venue representative on the CVB, beginning 1/1/2011 and ending on 12/31/2012.

Discussion:

The Selection Committee, composed of Mayor Don Haddix, Doug Sturbaum, Kai Wolter and myself, considered one applicant for the Recreation Venue vacancy on the CVB.

It is the recommendation of the Committee that Mr. Tim Dunlap, Canongate Golf, be re-appointed for a full term that would begin on 1/1/2011 and end on 12/31/12

A copy of his application is attached for your review.

Budget Impact:

This item should have no budgetary impact.

**PEACHTREE CITY CONVENTION & VISITORS BUREAU
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the **Peachtree City Convention & Visitors Bureau, Inc. (CVB)**. The purpose of the CVB is to serve the needs and interests of tourism within the City of Peachtree City.

The CVB is comprised of seven members appointed to a two year term. The composition of the Board as is outlined in the CVB By-Laws* requires seats to be filled by volunteers with specific backgrounds. **The checked box below indicates the specific background we are looking for during this current cycle. Only applicants with experience in the checked category will be accepted. Applications received without experience in the checked category will not be considered.**

Meetings are held on the third Wednesday of each month at 5:30 p.m. at the Amphitheater Cast House (behind Public Works) on McIntosh Trail. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Bureau meetings as possible in an effort to become familiar with the responsibilities of the Bureau.**

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this application and return it with a resume, if available, to Debbie Lemay, Peachtree City Hall, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, Dec. 3, 2010**. The City will contact you within one week of the application closing date.

If you have questions, please call (770) 487-7657.

- ☐ **Manager / Owner of Retail Development**
☐ **Manager / Owner / Operator Hotel / Motel**
☒ **Manager / Owner/ Operator Recreational Venue/ Sports Association/Athletic Facility**

**See excerpt from CVB By-Laws – Board Composition - (attached to this packet)*

NAME: Tim Dunlap

ADDRESS: 35 Cape Court Home address
Newnan, GA. 30263

TELEPHONE (Best Phone Number to Reach You)

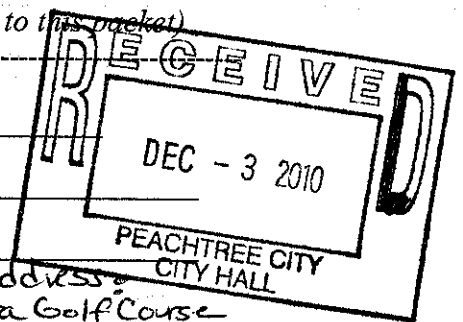
(Day) (678) 333-7910

(Evening) (770) 683-8441

(E-mail) tdunlap@canongategolf.com

Signature

Date

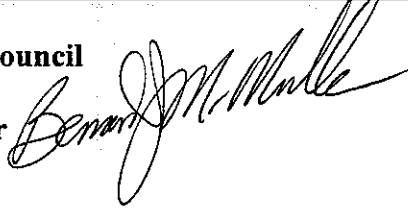


Business address:
Plantera Golf Course
500 Clubhouse Dr., PTC GA 30269

1. What is the name of the company you are a manager / owner / operator of?
Canongate Golf
2. Which capacity and how long have you served in this capacity?
Chief Operating Officer
3 years
3. List major jobs you have held during your working career to include name of company and position.
General Manager - American Golf
General Manager - Canongate Golf
Regional Manager - Canongate Golf
4. Are you a resident of Peachtree City? How long? If not, where do you reside?
No, I have lived in Newnan, GA. For 5 years
5. Why are you interested in serving on the CVB?
To help build a better community and exposure to help grow the community.
6. What qualifications and experience do you possess that would benefit the CVB?
My years of experience in the hospitality business to help drive
7. Do you have any past experience relating to CVB operations? If so, describe.
No
8. Have you attended any CVB meetings in the past year and, if so, how many?
Yes, I have attended four meetings
9. Are you willing to take continuing education classes?
Yes
10. Would there be any possible conflict of interest between your employment and you serving the CVB?
No
11. Describe your current community involvement.
I serve on the Fayette County Board of Directors and involved in city activities through attendance and sponsorships.

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 12/14/2010
SUBJECT: Consider Appointment of Airport Authority Member(S)
Consent Agenda, 12/20/2010

Recommendation:

Re-appoint Richard Whiteley to a new term on the Airport Authority beginning 1/1/2011 and ending 12/31/2015. In addition, re-appoint Bryan LaBrecque as an alternate in the event a vacancy occurs.

Discussion:

The Selection Committee - composed of Mayor Don Haddix, Council Member Doug Sturbaum, Airport Authority Member Bill Flynn and myself considered 6 applicants for the vacancies on the Airport Authority.

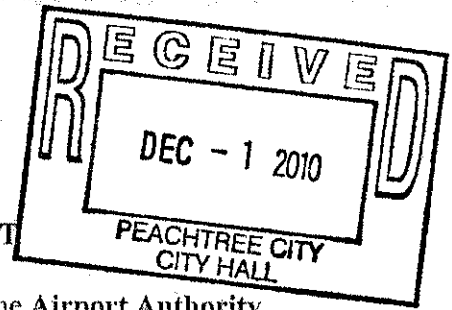
It is the recommendation of the Committee that Richard Whiteley be appointed to a term that would end on 12/31/2015. In addition, the Committee further recommends that Bryan LaBrecque be appointed as an alternate to fill any vacancy that may occur.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

AIRPORT AUTHORITY
APPLICATION FOR APPOINTMENT



Thank you for your interest in being considered for appointment to the Airport Authority.

Applicants must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Airport Authority is comprised of five members appointed to five-year terms. Meetings are held on the second Thursday of each month at 7:00 p.m. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of Falcon Field Airport.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, Peachtree City Hall, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, December 3, 2010.** The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME: Richard Whiteley

ADDRESS: 122 Ardenlee Drive, Peachtree City, GA 30269

TELEPHONE (Day Time) 404.274.7907

(Evening) 770.487.1592

(Fax #) _____

(E-mail Add:) richard.s.whiteley@gmail.com

Richard Whiteley
Signature

11/30/10
Date

1. How long have you been a resident of Peachtree City?

I have been a resident of Peachtree City since 2005. My association with PTC extends back to 1997 when I was married here.

2. Why are you interested in serving on the Airport Authority?

I have enjoyed and been challenged by my time on the Authority. I have served since 2008 in an unexpired term and believe I still have more to contribute. Over the last year the management, board, and I have put in place a great deal of intellectual infrastructure, process, and policy that I would like to see through. I've also presided over a \$370,000 net income swing during the past year, during some very challenging financial times, and would like to ensure that FFC remains on this positive trajectory.

3. What qualifications and experience do you possess that would benefit the Airport Authority?

I have 2 years on the Authority, and deep experience in aviation, real estate, and finance. I also have cultivated a relationship with Jack Tang of Sany that I think could be very helpful to the future growth and operations of the Airport.

4. List major jobs you have held during your working career to include name of company and position.

Chairman – PCAA 2010

Lieutenant Commander USN – F/A-18 Strike Fighter Pilot decorated in Iraq for heroic achievement

Senior Vice President Operations – Real Estate developer with \$1B in assets under management

Consultant – Bain and Company – experience operating businesses in addition to strategy, process improvement, and implementation.

5. Do you have any past experience relating to airport operations? If so, describe.

I have called on my experience running businesses and my military background during my tenure on the board and found all relevant and helpful.

6. Have you attended any Airport Authority meetings in the past year and, if so, how many?
Yes, as board member

7. Are you willing to take continuing education classes?

Always. I am a lifetime learner

8. Would there be any possible conflict of interest between your employment and you serving the Airport Authority?

No. I do not own an aircraft or utilize hangar space at PCAA

9. Describe your current community involvement.

PCAA, Fayette County Development Authority, Children's school and sports activities.

RICHARD S. WHITELEY
rwhiteley@mba2005.hbs.edu - (404) 274-7907

Experience

- 2007- Present **REYNOLDS COMPANIES** **ATLANTA, GA**
- Senior Vice President Operations**
- Responsible for strategic oversight of existing portfolio assets as well as creating the strategies, policies, and operating standards that maximize value and return on investment. Led the structuring, underwriting, and negotiation of new real estate investments and third-party asset management deals with total asset value in excess of \$850M. As VP Acquisitions, sourced and structured investments for a \$175 million private equity fund within the company. Report directly to company President.
- Provided operating strategy, organizational design, department reporting metrics, and operating procedures for the new operating unit of a Georgia real estate developer. Operations expanded to four additional states and resulted in incremental operating profit of \$7M.
 - Negotiated and closed complex multi-party transaction which required the extraction of a \$40 million joint venture acquisition from a \$650 million syndicated debt facility.
 - Designed, scheduled, and implemented annual operating plan creation process for the entire real estate portfolio.
- 2005 - 2007 **BAIN & COMPANY** **ATLANTA, GA**
- Consultant**
- Organization and Process Design**
- Evaluated and redesigned mergers and acquisitions process for a New York-based global financial services company, personally briefing CEO. Provided implementation plan and led client training and rollout efforts.
 - Designed and implemented a successful process improvement initiative for a major national defense contractor.
 - Recommended new operating structure for a national retail organization based on thorough industry structure analysis and analytically derived competitive intelligence. Recommendation accepted and implemented by client.
- Strategy development**
- Evaluated market opportunities and mapped client competencies in the emerging voluntary health insurance space. Cataloged client participation and recommended actionable strategic growth options.
 - Developed and executed the go-to-market strategy from inception through rollout for an internal start-up within the \$7B insurance client.
 - Conducted operational assessment, quantified strategic growth options for a global media company.
- 1993 - 2003 **F/A-18 STRIKE-FIGHTER PILOT - UNITED STATES NAVY**
- 2002 - 2003 **CARRIER AIRWING FOURTEEN STAFF** **USS ABRAHAM LINCOLN**
- Lieutenant Commander; Staff LSO; Safety Department Head**
- US Navy Strike Fighter Pilot. Participated in Shock and Awe combat operations in Iraq. Deployed July '02 through May '03 in support of Operations Iraqi Freedom, Enduring Freedom, and Southern Watch on the maiden deployment of the Navy's newest Strike Fighter. Accumulated 476 carrier arrestments (197 at night) and 158 hours of combat flight time over Iraq and Afghanistan.
- Awarded *Individual Air Medal with Combat "V"* for valor and heroic individual performance during night close air support operations with US Army V Corps in Iraq on March 25, 2003. Delivery of ordnance was the decisive blow in ending a violent firefight between US ground forces and an Iraqi Republican Guard Unit in An Najaf.
 - Pacific Fleet Landing Signal Officer of the Year 2002.
 - Awarded *Navy Commendation Medal with Combat "V" (Fourth Award)* for valor and meritorious achievement while destroying a key bridge in Eastern Baghdad using precision laser-guided munitions.
 - Led and managed an Air Wing wide Safety Program which included 70 aircraft worth \$2.1 Billion, 150 aircrew, and 1800 maintenance and support personnel. Personally responsible for Carrier Air Wing Fourteen being the first carrier air wing to achieve 100% of personnel training on the principles of Operational Risk Management.
 - Led, supervised, and managed 29 Squadron Landing Signal Officers. Reported directly to Air Wing Commander and Commanding Officer for safe and expeditious recovery of all aircraft aboard USS Abraham Lincoln.
- 2000 - 2002 **STRIKE FIGHTER SQUADRON ONE TWO TWO** **LEMOORE, CA**

Lieutenant; F/A-18 Super Hornet Instructor Pilot

Instructor Standardization Officer, Operations Planning Officer, Safety Department Head, Landing Signal Officer responsible for day and night carrier qualification training. Defined resource allocation, procedure standardization, and quality control requirements for flight training operations. Qualified 60 instructors and 88 Fleet Transition Aircrew in systems familiarization and tactical employment of the F/A-18E/F Super Hornet. Ranked number 1 of 37 instructor Lieutenants.

- *Navy Commendation Medal (second award)* for "superb leadership and exceptional tactical acumen which enabled him to positively shape the core syllabi and instructional standards of the Navy's First Super Hornet Squadron." Additionally recognized for "authoring several key safety documents that garnered rave reviews from inspectors."
- Developed the first F/A-18 E/F Super Hornet Safety Program. Managed and supervised squadron safety department and personnel. Ensured compliance with federal and civilian safety codes, as well as safety and mishap reporting for over \$1.1 billion of aircraft and 400 technicians and aircrew.
- Flight Demonstration Team Leader. Described in writing by the Commanding Officer as the "consummate Navy ambassador." Participated in eight nationwide flight demonstrations that fostered public relations and awareness about the Super Hornet. Personally handled all logistics and media interviews for Boeing and the U.S. Navy.

1997 - 1999 **STRIKE FIGHTER SQUADRON ONE NINE FIVE**

ATSUGI, JAPAN

Lieutenant; Division Officer

F/A-18 Strike Fighter Pilot. Training Officer, Aircraft Division Officer, Landing Signal Officer. Forward deployed to Japan. Ranked number 1 of 12 Junior Officers in the squadron.

- *Navy Commendation Medal with Combat "V."* After being fired upon by Iraqi Anti-Aircraft Artillery, led a strike on a Surface-To-Air Missile site using GPS guided weapons which subsequently crippled Iraq's ability to conduct operations against United Nations Peacekeeping Forces. The only Lieutenant in Carrier Air Wing Five to lead a strike.
- *Air Medal* for meritorious achievement during 31 combat missions in support of Operation Southern Watch. Selected for a highly competitive billet on the initial instructor cadre of the first F/A-18E/F Super Hornet squadron.
- *Navy Achievement Medal* for leadership of the Aircraft Maintenance Division. Managed the relocation of 12 new aircraft from the USS Independence to the USS Kitty Hawk. Provided the command an unprecedented level of readiness for Operation Southern Watch. VFA-195 achieved a 98.3 percent sortie completion rate during high-tempo No-Fly Zone operations in Iraq; the highest in the Air Wing.

education

2003 - 2005 **HARVARD BUSINESS SCHOOL**

BOSTON, MA

Master in Business Administration, June 2005. . Active in the Armed Forces Alumni Association. Selected by faculty as a student tutor.

1989 - 1993 **UNITED STATES NAVAL ACADEMY**

ANNAPOLIS, MD

Bachelor of Science of Economics with Honors. Graduated with merit. Company Commander responsible for the indoctrination and training of over 130 Midshipman students. Superintendent's List.

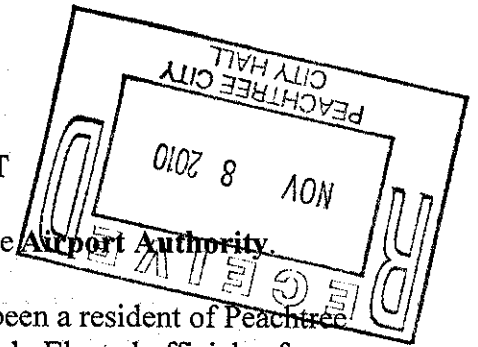
- *Professor John Roger Fredland Award.* Presented to the graduating midshipman who is deemed most outstanding in Economics based on GPA, level of courses taken, and potential for further study in the field.
- *Peer-Elected President Omicron Delta Epsilon,* International Honor Society in Economics. Selected by Academic Dean and Provost for future assignment to U.S. Naval Academy faculty
- *Federal Reserve Bank of Richmond 1993 Excellence Award* in recognition of outstanding achievement in Economics.

personal

Active within local community and alumni organizations. Avid Ironman 70.3 triathlete, skier, golfer, backpacker. Extensive international travel - 21 countries. Former Top Secret clearance.

- Chairman Peachtree City Airport Authority. Appointed by City Council in 2008 to the board responsible for the operation of Atlanta Regional Airport Falcon Field. Unanimously elected Chairman by colleagues in 2009.
- Harvard College Interview Team. As part of Harvard Club of Georgia, interview aspiring Harvard undergraduates from throughout the state.
- Fayette County Development Authority - Board member
- Urban Land Institute - member. The mission of the Urban Land Institute is to provide leadership in the responsible use of land and in creating and sustaining thriving communities worldwide.

**AIRPORT AUTHORITY
APPLICATION FOR APPOINTMENT**



Thank you for your interest in being considered for appointment to the Airport Authority.

Applicants must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Airport Authority is comprised of five members appointed to five-year terms. Meetings are held on the second Thursday of each month at 7:00 p.m. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of Falcon Field Airport.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, Peachtree City Hall, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, December 3, 2010.** The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME: Bryan LaBrecque
ADDRESS: 240 Master's Drive South
Peachtree City GA 30269
TELEPHONE (Day Time) 678-548-1200
(Evening) 770-487-4789
(Fax #) _____
(E-mail Add:) labrecqueb@bellsouth.net

Bryan LaBrecque
Signature

11-1-10
Date

1. How long have you been a resident of Peachtree City?

Since February 1982

2. Why are you interested in serving on the Airport Authority?

Airports are vital facilities in the growth and development of communities around the country. I have a strong desire to assist in such development.

3. What qualifications and experience do you possess that would benefit the Airport Authority?

I have been involved in aviation for the past 29 years, recently retiring as president of ASA. I am also a private pilot.

4. List major jobs you have held during your working career to include name of company and position.

Assoc. Professor - Clayton State University
President and COO - Atlantic Southeast Airlines
Director - Delta Airlines
Engineer - Delta Airlines
Engineer - Lockheed - California

5. Do you have any past experience relating to airport operations? If so, describe.

As chief operating officer I was responsible for all ASA airport operations.

6. Have you attended any Airport Authority meetings in the past year and, if so, how many?

I have been an alternate member of the Airport Authority this past year.

7. Are you willing to take continuing education classes?

Yes.

8. Would there be any possible conflict of interest between your employment and you serving the Airport Authority?

None.

9. Describe your current community involvement.

Alternate member of Airport Authority
Member of PTCUMC orchestra

BRYAN THOMAS LABRECQUE

413 DARTMOUTH PLACE EAST • PEACHTREE CITY, GA 30269

PHONE (678) 548-1200(C), (770) 487-4789 (H)

E-MAIL BRYANLABRECQUE@CLAYTON.EDU

EDUCATION

- | | | |
|------------------|---|--------------------|
| 1990–1993 | Georgia State University | Atlanta, GA |
| ■ | Master's of Business Administration (M.B.A) | |
| 1977–1981 | Georgia Institute of Technology | Atlanta, GA |
| ■ | Bachelor's of Mechanical Engineering (B.ME) | |

TEACHING EXPERIENCE

- | | | |
|-----------------------|---------------------------------|-------------------|
| 2008 – present | Clayton State University | Morrow, GA |
| | <i>Assistant Professor</i> | |

Full-time Sr. Lecturer and chief advocate of the aviation concentration within the College of Arts and Sciences. Principal developer/educator in aviation courses as well as several business related courses within the BAS program including: Survey of Accounting, Applied Economics and Business Ethics. Academic advisor for over 100 students.

PROFESSIONAL EXPERIENCE

- | | | |
|-----------------------|---------------------------------------|-------------------------|
| 2008 – present | Health Care Team Training, LLC | Fayetteville, GA |
|-----------------------|---------------------------------------|-------------------------|

Principal, CEO and Managing Partner of a Healthcare Training company focusing on patient safety in both the Military and Civilian healthcare industries. Company provides consulting services to national public policy makers such as the Agency for Healthcare Research and Quality (AHRQ) and the Department of Defense (DoD).

2005– 2008 Atlantic Southeast Airlines, Inc. Atlanta, GA

President and COO

Responsible for leading a \$1.3 billion revenues airline, operating 900 daily flights safely and reliably. Establish goals and direction for all divisions while answering to the Board of Directors. Oversee the leadership and financial stability of a vastly growing enterprise.

2001 -2005 Atlantic Southeast Airlines, Inc. Atlanta, GA

Senior VP, Operations

Answering directly to the President and CEO, responsible for ASA's Operations Division which includes Flight Operations, Maintenance & Engineering, In-Flight Service, Flight Control and Airport Operations Functions within Ground Operations and Supply Chain. Responsible for guiding a \$1 billion budget and 80% of the company's workforce. Strong focus on building a creative leadership team and driving performance throughout the company.

1999 -2001 Atlantic Southeast Airlines, Inc. Atlanta, GA

Senior VP, Ground Operations

Responsible for all aspects of the airline's ground operations including airport operations, fuel purchasing and quality, aircraft and engine maintenance. Large focus on establishing an engine maintenance shop up to and including module removal.

1997-1999 Delta Air Lines, Inc. Atlanta, GA

Director, Connection Carriers

Primary duties included managing the contractual agreements between Delta and its Connection Carrier affiliates. Directly involved in Delta's purchase of ASA and Comair.

1994–1997 Delta Air Lines, Inc. Atlanta, GA

General Manager, Strategic Planning

Responsible for long range planning, particularly as it applied to aircraft and fleet decisions. Established and led a cross-divisional team that recommended fleet decisions to the senior leadership team and Board of Directors. As the company's chief negotiator, finalized a \$14B aircraft solution.

1993–1994 Delta Air Lines, Inc. Atlanta, GA

Chief Engineer, Power Plant

As a member Company's Technical Operations Center, chief engineer responsible for all General Electric and Rolls-Royce engines. Chaired a "Cost of operation" committee charged with continuous improvement and cost reduction goals.

1982-1993 Delta Air Lines, Inc.

Atlanta, GA

Sr. Engineer – Contracts

Responsible for creating, maintaining and administering all flight equipment contracts.

Aircraft Systems Engineer – B757 & MD-11

Responsible for producing quality aircraft and systems maintenance.

Aircraft Performance Engineer

Primary duties included airport analysis and automated weight and balance.

1982-1989 Delta Air Lines, Inc.

Atlanta, GA

Power Plant Engineer

Chief liaison between the shop floor and engineering solutions. Intimately knowledgeable of all facets of gas turbine engines including maintenance. Repair and overhaul. Working experience in all shop activities including, welding, plating, machining and inspection.

1981-1982 Lockheed-California Company

Burbank, CA

Flight Sciences Engineer

Responsible for various inlet and exhaust systems for ultra-high technology aircraft in the Advanced Development Projects (Skunk Works) area within Lockheed. Extensive use of 3-dimensional computational fluid dynamics. Experience in cryogenic fuels and storage.

1980-1981 Avco-Lycoming, Inc

Stratford, CT

Associate Engineer

Summer internship acting as an engineer for Avco-Lycoming gas turbine engine division. Worked throughout the engine design area with special focus on compressors and compressor mapping.

INTERESTS AND COMMENDATIONS

Distinguished Engineering Alumnus – Georgia Tech

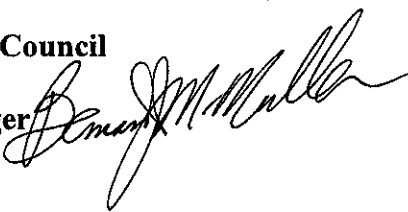
Aircraft Pilot

Running – Marathon and Half-marathon

Travel

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 12/16/2010
SUBJECT: Consider Appointment of WASA Member(S)
Consent Agenda, 12/20/2010

Recommendation:

Re-appoint Jeff Prellberg to a new term on WASA beginning on 1/1/2011 and ending 12/31/2015. In addition, Vanessa Tigert Birrell to be appointed as an alternate in the event a vacancy occurs. .

Discussion:

The Selection Committee - composed of Mayor Don Haddix, Council Member Kim Learnard, WASA Chairman Wade Williams and myself considered 4 applicants for the vacancies on the WASA board.

It is the recommendation of the Committee that Jeff Prellberg be re-appointed to a term that would end on 12/31/2015. In addition, the Committee further recommends that Vanessa Tigert Birrell be appointed as an alternate to fill any vacancy that may occur.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.

747: 770-631-2505
To: Debbie Lemay

**WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the Water and Sewerage Authority.

Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Water and Sewerage Authority is comprised of five members appointed to five-year terms. Meetings are held on the first Monday of each month at 6:30 p.m. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by 5:00 p.m. on Friday, December 3, 2010. The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

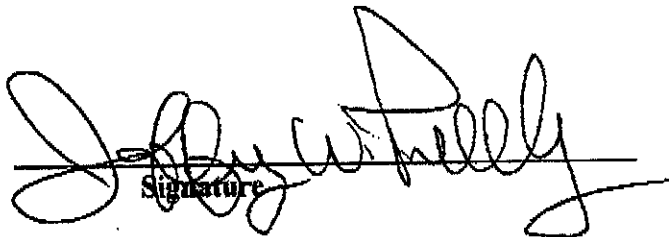
NAME: Jeff Prellberg

ADDRESS: 312 Bellingrath Court, Peachtree City, GA 30269

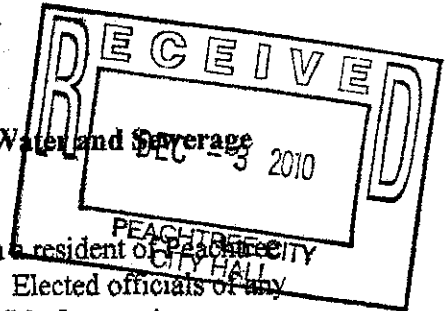
TELEPHONE (Day Time) 770-486-8068 (best option)

(Evening) 770-486-5434

(Email) prellbej@bellsouth.net (personal email address)


Signature

12/3/10
Date



1. How long have you been a resident of Peachtree City? **9 years**
2. Why are you interested in serving on the Water and Sewerage Authority? **I see it as an opportunity to combine desire to volunteer for community/civil service with my professional career in the waste water industry.**
3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority? **(See attached resume). I have served on the WASA board for the past 5 years and prior to that was an alternate for about 18 months. I have an ongoing 20 year career in the water and waste water profession.**
4. List major jobs you have held during your working career to include name of company and position. **(See attached resume).**
5. Do you have any past experience relating to water/sewerage? If so, describe. **Yes. See my attached resume. I have an ongoing 20 plus year career in the environmental and water/waste water industry, the past 10 of which has a strong emphasis on the Municipal market, in positions of increasing responsibility. My background and experience includes technical, sales, marketing, business development and business management disciplines.**
6. Have you attended any Water and Sewerage Authority meetings in the past year and, if so, how many? **Yes. I have served as a WASA board member for the past 5 years and was an alternate before that for 18 months.**
7. Are you willing to take continuing education classes? **Depends on what they are for. I feel my experience covers what I need for this position.**
8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority? **No. The company I work for does not do business with WASA and I understand that it is realized that it forfeits that ability since it would be a conflict of interest.**
9. Describe your current community involvement. **WASA for the past 6 and one half years. Active leader in my sons Boy Scout Troop and at my church.**

Jeffrey W. Prellberg

312 Bellingrath Court | Peachtree City, GA 30269 | 770.486.5434 | prellbej@bellsouth.net

SENIOR BUSINESS DEVELOPMENT/MARKETING MANAGER - ENVIRONMENTAL TECHNOLOGY AND SERVICES BUSINESS

Mr. Prellberg is an experienced, innovative and customer-focused senior level business/market development manager, with specific experience in the water and wastewater industry in North America, Asia and Europe. He possess a proven ability to guide and execute on business planning and strategic market development in the global community, including a successful track record in strategic business arena management, product/program management, strategic partnership management and business and sales process execution. Mr. Prellberg uses a consultative and pragmatic approach to ascertain profitable business opportunities, simplify complex processes and get new technologies and services to market. Along with strong business acumen, he combines excellent leadership, communication and relationship skills to guide cross functional business teams to achieve desired results.

PROFESSIONAL EXPERIENCE

US Peroxide, Inc., Atlanta, Georgia

2003 to Present

Business Manager, Municipal Programs and Strategic Marketing and Sales Management for a specialized full-service chemical application based water/wastewater treatment technology company.

- Business arena manager for US Peroxide's \$25 million full-service municipal wastewater treatment and odor control market segment. Responsible for directing and managing strategic planning, marketing, revenue budget forecasting, sales and program management organization, strategic channel partnerships and advancing technology platforms.
- Direct company 3 year strategic planning for municipal and industrial wastewater market segments, including segmentation analysis, growth initiatives and projections, resource prioritization, new business development opportunities and organizationally driven initiatives. Active lead role in business development process to assess and execute on opportunities related to new technology and acquisitions.
- Lead and manage regionally based North American municipal sales and commercial team.

Winter Construction Company, Inc., Atlanta, Georgia

2001 – 2003

Business Development Manager for a large municipal water and wastewater general contracting and construction management company.

- Directed marketing and business development programs that successfully positioned the company into the municipal water and wastewater construction market in Georgia. Identified "best fit" opportunities that resulted in new revenues of \$30 million in the first 18 months; coupled niche market analysis with the process of building key relationships with engineers, owners and technology vendors.
- Built strategic partnering relationships with engineering firms and private utility operations companies in order to pursue design-build and design-build-operate projects in both the public and private treatment plant construction markets; resulted in \$20 million worth of potential bid opportunities and \$6.5 million of revenue in 18 months.

Prellberg Enterprises, Tucson, Arizona

1998 – 2001

Partner in a water industry consulting business and co-owner of a family-owned business.

- **Business Development Associates** – Created a consulting business to the water industry. Guided niche market ventures to meet or exceed client revenue and profit objectives. Learned to project how new technologies would play out in the marketplace.
- **Masterpiece Interior Design** – Grew a family-owned business to \$500,000 in four years. Honed skills managing balance sheets with P&L responsibility; redirected target market resulting in gross profit margin increase from 33% to 42%, and net income from 10 to 12%.

Jeffrey W. Prellberg**Page 2****Calgon Carbon Corporation, Tucson, Arizona****1989 - 1998***Technology and marketing development specialist for a global provider of advanced water and wastewater treatment technology.***Marketing Engineer**

- Responsible for developing and implementing programs related to strategic marketing and commercial development, and product management.
- Supported Western Region Sales and Marketing a \$40 million high-tech municipal wastewater disinfection market through manufacturer's representatives. Successfully established new product line credibility with customers resulting in the ability to participate in project bidding process.
- Partnered with product line manager to develop global strategy for selling water purification technology to semiconductor industry; resulted in high margin, new sales of \$1.8 million during the first 18 months.
- Identified business potential, strategic partners, and market channels through face-to-face meetings in Asia, Europe and United States.

Applications Engineer

- Responsible for application and process engineering in support of key markets and sales opportunities, performance audits, and technical sales training. Markets served include remediation and industrial process water.
- Directed development of water purification systems used in semiconductor manufacturing; an estimated \$20 million market.
- Directed cross-functional team to resolve performance problems, achieve customer satisfaction, and salvage a high margin \$1.3 million sale in a key account.
- Authored and presented several technical papers related to water and wastewater treatment technology.

Laboratory Manager

- Initiated proactive sales support that guided application and market development; resulted in a more effective allocation of resources and significantly improved response time.
- Designed and implemented state-of-the-art laboratory, coordinated contractor and purchasing activities of a \$350,000 project.

Process Chemist

- Advanced the development of wastewater technology through laboratory analysis and testing of hundreds of contaminated samples. Established standardized testing of bench-scale procedures that ensured the accuracy of full-scale plant design.

Hydro Geo Chem, Tucson, Arizona**1988***Analytical field chemist with an environmental and hydrogeology consulting firm.***Analytichem International, Inc., Harbor City, California****1987***Applications chemist for a manufacturer of clinical and environmental screening technology.***EDUCATION****Bachelor of Science, Geosciences**

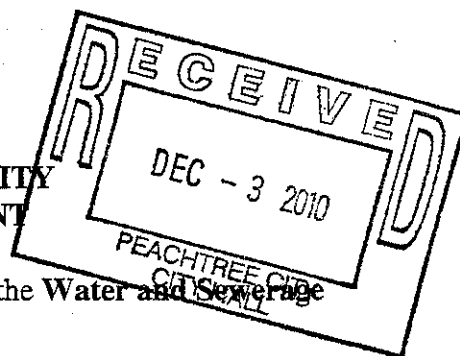
University of Arizona, Tucson, Arizona, 1987

Completed coursework for Master of Science, Environmental Engineering

University of Arizona, Tucson, Arizona, 1993

Executive Education - includes continuing executive education at AMA, Kellogg, GA State, Univ. of Wis.

WATER AND SEWERAGE AUTHORITY
APPLICATION FOR APPOINTMENT



Thank you for your interest in being considered for appointment to the Water and Sewerage Authority.

Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Water and Sewerage Authority is comprised of five members appointed to five-year terms. Meetings are held on the first Monday of each month at 6:30 p.m. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Authority meetings as possible in an effort to become familiar with the responsibilities of the Authority.** The Authority is responsible for the operation of the Peachtree City sewer system.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, December 3, 2010.** The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME:

Vanessa Tigert Birrell

ADDRESS:

407 Greenwood Lane

Peachtree City, GA 30269

TELEPHONE (Day Time)

770 - 305 - 5144

(Evening)

770 631 - 1959

(Email)

birrell1959@bellsouth.net

vbirrell@fayettecountyga.gov

Vanessa Birrell

Signature

12/1/2010

Date

1. How long have you been a resident of Peachtree City? **My husband and I moved from Chastain Park to Kedron Hills subdivision in February 1999, so 11 years this coming February.**
2. Why are you interested in serving on the Water and Sewerage Authority? **My environmental curiosity promotes my interest in how Water and Sewer services are provided in Peachtree City how our services differ from other communities I have lived in. Too, I believe giving back to my community is how one person can impart an improved (hopefully) difference in our world. As I try to teach my children about giving, the example I want to show is how volunteering in a not-so-glamorous fashion can have make a better difference for their friends and surrounding environment. My professional background provides me a unique opportunity to be qualified to give back to Peachtree City by serving on this Board.**
3. What qualifications and experience do you possess that would benefit the Water and Sewerage Authority. **Stormwater Management staff work closely with Public Works to identify and prioritize stormwater infrastructure CIP projects and O&M of the county's MS4 within strict budgetary constraints. Our department is responsible for all NPDES compliance -- industrial, construction and MS4. For the past 3 years I have attended the Metropolitan North Georgia Water Planning District technical coordinating committee meetings that usually combine of both stormwater and wastewater agendas. This array of experience allows me to understand the Water and Sewerage Authority's tasks of providing customers with quality sewer infrastructure management while maintaining environmental compliance in a cost-effective manner.**
4. List major jobs you have held during your working career to include name of company and position. **Please see attached resume.**
5. Do you have any past experience relating to water/sewerage? If so, describe. **Please see No. 3 and attached resume.**
6. Have you attended any Water and Sewerage Authority meeting in the past year and, if so, how many? **No. However, I have gone back into the archives and read the previous meeting minutes. I also have read the Authority's Industrial NPDES permit. As stated previously, I have the Metropolitan North Georgia Water Planning District technical coordinating committee meetings that usually are a combination of both stormwater and wastewater material, so I am familiar with many of the issues faced by this Board.**
7. Are you willing to take continuing education classes? **Certainly.**
8. Would there be any possible conflict of interest between your employment and you serving the Water and Sewerage Authority? **No.**
9. Describe your current community involvement. **From 1999 to 2007 when my two children were elementary age I volunteered extensively in various ways at Crabapple Lane Elementary school. From 2004 to 2006 I was my daughter's Girl Scout troop leader. Both my children have played in Peachtree City's soccer, hockey and basketball leagues and I have been team Mom numerous times. Currently, I am a member of the Flint River Basin Advisory Council and the McIntosh High School Tip Off Club in charge of Senior Night.**

VANESSA TIGERT BIRRELL

Certified Floodplain Manager No. US-09-04586

Level II Certified Plan Reviewer No. 000053173

Commonwealth of Virginia Professional Geologist No. 2801-001336

Over 16 years experience in stormwater and solid waste management, spill response and cleanup, environmental program development, geological interpretation and evaluation, petroleum geology, and earth science publishing. Performance background includes managing stormwater infrastructure operations and maintenance, environmental programs and permits, coordinating emergency oil spill response and cleanup, federal and state regulatory research, writing of state environmental regulations and policies, conducting pollution prevention training, implementing geological and hydrogeological investigations, generating regional groundwater sensitivity studies, creating corporate technical newsletters and publishing pressure compartment research and groundwater monitoring results.

FAYETTE COUNTY BOARD OF COMMISSIONERS

140 Stonewall Ave., Fayetteville, GA 30214

Director of Stormwater Management

Establish priorities, policies and procedures for the implementation and enforcement of county development regulations, subdivision regulations and for managing the county's Stormwater Management Program. Manage all County environmental programs, including floodplain, stormwater, illicit discharge, and erosion control. Manage County Transfer Station including all contract administration for daily operations and post-closure environmental permits. Review and approve preliminary plats, final plats, commercial site plans, subdivision construction drawings and other submittals associated with development. Attend Board of Commissioners, Planning Commission, and other public entity meetings. Assign projects to personnel and monitor progress. Supervise and evaluate personnel.

VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

Commonwealth of Virginia, P.O. Box 10009, Richmond, 23240

1992 – 1996 Environmental Program Planner

Emergency Spill Response

Appointed by Virginia DEQ Director as State Technical Coordinator and expert witness for the Star Enterprise, (Aboveground Storage Tank (AST) facility) Fairfax, Virginia emergency spill response and remediation, a multiple-million dollar RCRA cleanup directed by the USEPA, designed to oversee operating, monitoring and remediation activities under an Administrative Order issued in 1993 under the Clean Water Act. *Received commendation from Virginia Attorney General's office for expert witness duties.*

State on-scene emergency response coordinator for Colonial Pipeline spill in Fairfax, Virginia. Represented Virginia in the Unified Command. A National Resource Damage Assessment Type II was initiated by NOAA. Coordinated with Virginia Dept. of Game and Inland Fisheries, NOAA and USEPA ecological and environmental studies determining environmental assessment and natural resource damage.

Regulatory

- Developed statewide environmental protection programs at aboveground storage tank (AST) facilities with over 1 million gallons of storage capacity (including DOD facilities). *This program identified 85% of regulated facilities to have groundwater contamination and established site-specific annual groundwater monitoring requirements.*
- Assisted in development and implementation of the Oil Discharge Contingency (ODC) Plan regulatory compliance review and administered the non-compliance program.

- Authored AST Leak Detection policy documents directing AST facilities to establish leak detection systems
- Provided professional and technical expertise on AST groundwater program to assist facility and AST operators, DEQ headquarters and regional office staff. Developed and monitored AST training programs in headquarters and four regional offices. Developed and disseminated educational pollution prevention guidance for AST regulated communities. Represented the DEQ on a regular basis before regulatory comment hearings, trade groups, industry representatives, federal committees, and other state agencies for the purpose of defining agency policy procedures, standards and results.

GERAGHTY AND MILLER ENVIRONMENTAL CONSULTING, INC., AUSTIN, TX
1989 – 1992 Project Hydrogeologist and Manager

Project Field Manager for a large-scale (\$22,000,000) RCRA facility investigation at a U.S. Department of Energy uranium enrichment facility in southern Ohio. Investigated over 80 solid waste management units containing organic and inorganic hazardous waste and low-level radioactive wastes.

- Assessments and characterization includes installation of over 200 monitoring wells, sampling and analysis of these and surface water locations for organic, inorganic and radiological parameters, over 20 aquifer tests, ground-water flow modeling, and soil gas surveys.
- Managed various field projects, including all aspects of drilling, well installation, groundwater sampling and aquifer investigations. Conducted rigorous QA/QC review of all analytical, hydrogeological and geophysical field data.

Project hydrogeologist for preparation of post-closure Part B permit for major chemical plant in Texas Gulf Coast. Permit applications accepted by both regional EPA and Texas.

Designed and implemented remedial investigation of leaking hydrochloric acid tanks in permafrost topography in Northwest Territory Province, Canada. Conducted soil and groundwater sampling program. Upon arrival, prepared site-specific field investigation to determine horizontal acid migration on to Canadian federal-managed lands. *Received G&M Certificate of Achievement for significant contributions to this assignment.*

Project hydrogeologist for remedial investigations at six major oil field service facilities in Alberta, Canada. Prepared site investigations and remedial actions plans including disposal of hydrocarbon-contaminated waste.

Generated hydrogeologic, surface topography and compound concentration maps and assimilated 10 years of hydrogeologic data for glass manufacturing facility in Puerto Rico. *This work resulted in securing Phase II remediation work for G&M.*

INDIAN WELLS OIL COMPANY, TULSA, OKLAHOMA
1984 – 1987 Petroleum Geologist

- Generated prospects in West Texas, Western Kansas and Oklahoma
- Generated isopach and structure maps.
- Generated and evaluated production rate forecasts
- Correlated logs for Oklahoma panhandle and West Texas regional studies
- Analyzed on-site drilling samples, plotted drill time and determined core points.
- Other responsibilities included maintenance and organization of geological data and files, assimilation of production data, logs, proration schedules

EDUCATION AND SCHOLARSHIPS

M.S., Petroleum Geology and Hydrogeology, Oklahoma State University, 1989, Stillwater, OK 74078 -*Identification and Characteristics of a Pressure Seal in South-Central Oklahoma* published thesis; -Research and Teaching Assistant.

B.S., Geology, University of Tulsa, 1986, Tulsa, OK 74104

B.S., Communications, University of Tulsa, 1981, Tulsa, OK 74104

European Carbonate Field Study Fellowship recipient (selection based on Univ. of Tulsa GPA)

American Petroleum Institute Scholarship recipient - 1977

Society of Professional Well Log Analysts Scholarship recipient - 1989

Farmington High School, Graduated 1977, Farmington, NM 87401

PUBLICATIONS AND PRESENTATIONS

Emergency Oil Spill Response to Groundwater - Considerations and Case Histories, Virginia Coastal Area Committee, Spill Prevention and Preparedness, Norfolk, Virginia, November, 1995.

The Virginia DEQ Aboveground Storage Tank Regulations, *Proceedings of the 1993 Petroleum Hydrocarbons and Organic Chemical in Groundwater: Prevention, Detection and Restoration*; Tigert, V., et al., Groundwater Management, Book 17 of Series, Nov. 1993.

Presentation of The Virginia DEQ Aboveground Storage Tank Regulations at the annual Petroleum Hydrocarbons Conference: Prevention, Assessment and Remediation meeting, Houston, Texas, Nov. 1992.

Preliminary Results of the Virginia ODCP Groundwater Characterization Studies and Leak Detection Requirements, Environmental Protection Agency Task Force Committee, Alexandria, Va., August 1993.

Deep Pressure Compartments and Seals in the Anadarko Basin, Al-Shaieb, Z., Tigert, V.A., and Puckett, J.O. *Source Rocks, Generation, and Migration of Hydrocarbons and Other Fluids in the Southern Midcontinent*, Univ. of Oklahoma, Norman, Oklahoma, February 1990.

Pressure Seals: Their Diagenetic Banding Patterns, *Earth Science Review*. Tigert, V.A. and Al-Shaieb, Z., Volume 29 pp. 227-240, Elsevier Science Publishers, Amsterdam, Netherlands, 1990.

TRAINING COURSES AND SEMINARS

Managing Floodplain Development, March 2009

Georgia Adopt-a-Stream Chemical Training, August 2008

Introduction to Highway Hydraulics, NHI Course 135065, July 2008

Georgia Stormwater Management Manual Training, June 2008

Georgia Stormwater and Watershed Specialty Training, May 2008

Management Training: Succeeding as a Supervisor, UGA - Carl Vinson Institute, February 2008

EPA UST Product Release Fate and Transport Modeling, 1993

EPA Region III Tank Leak Detection Inspection Training, 1992

Petroleum Hydrocarbons Conference: Prevention, Assessment and Remediation, 1992,

Geraghty & Miller Project Management Training, 1991

Geraghty & Miller Expert Witness Training, 1990

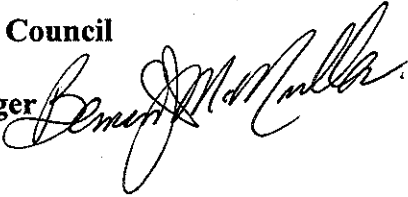
Geraghty & Miller Basic Well Hydraulics Training, 1990

Practical Approaches to Groundwater Hydrogeology and Contamination, 1989

Structural Seismic Interpretation, 1989

CITY OF PEACHTREE CITY

INTEROFFICE MEMORANDUM

TO: Mayor and Council
FROM: City Manager 
DATE: 12/14/2010
SUBJECT: Consider Appointment of Leisure Services Commission Member(S)
Consent Agenda, 12/20/2010

Recommendation:

Re-appoint Vince Obsitnik to a new term on the Leisure Services Commission beginning 1/1/2011 and ending 12/31/2015. In addition, William "Skip" Barnette to be appointed as an alternate in the event a vacancy occurs.

Discussion:

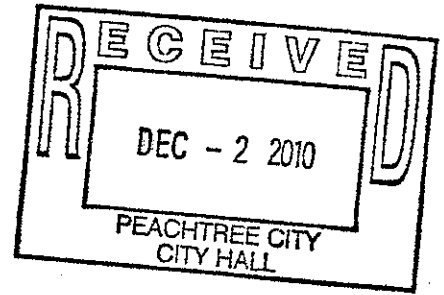
The Selection Committee - composed of Mayor Don Haddix, Council Member Vanessa Fleisch, Leisure Services Commission Chairman Mark Ballard and myself considered 3 applicants for the vacancies on the Leisure Services Commission.

It is the recommendation of the Committee that Vince Obsitnik be re-appointed to a term that would end on 12/31/2015. In addition, the Committee further recommends that William "Skip" Barnette be appointed as an alternate to fill any vacancy that may occur.

Copies of their applications are attached for your review.

Budget Impact:

This item should have no budgetary impact.



**PTC LEISURE SERVICES COMMISSION
APPLICATION FOR APPOINTMENT**

Thank you for your interest in being considered for appointment to the **Leisure Services Commission**. Applicant must be a legal resident of the State of Georgia and have been a resident of Peachtree City for at least six months prior to the date an application is submitted. Elected officials of any governmental jurisdiction in the County and City employees are not eligible for appointment.

The Leisure Services Commission is comprised of five members appointed to five-year terms. Meetings are held on the third Monday of each month at 6:30 p.m. Members are required to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Commission meetings as possible in an effort to become familiar with the responsibilities of the Commission.** The Commission is responsible for planning and providing the policy of public playgrounds, play fields, indoor recreation centers and other recreation facilities owned by the City.

Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, December 3, 2010**. The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME:

VINCE OBSITNIK

ADDRESS:

304 WHITE SPRING LN

PEACHTREE CITY, GA 30269

TELEPHONE (Day Time)

770-487-1338

(Evening)

770-486-9982

(Email)

VINCE@THEANIMALMEDICALCLINIC.COM

Signature

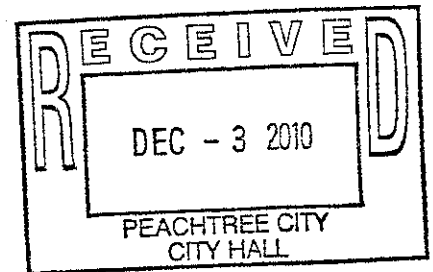
Date

12/1/10

Vince Obsitnik, D.V.M.
Recreation Commission Application
December 1, 2010

1. I have been a resident of Peachtree City for over 14 years.
2. Living in Peachtree City, we are fortunate to have fantastic recreational facilities. It is my desire to serve on the Recreation Commission and to be actively involved in insuring that we continue to have top notch facilities and that we meet the recreational needs of all of our citizens including children, adults and senior citizens.
3. I have served on the Peachtree City Recreation Commission for 3 years. I am the liaison to the PTC Youth Council and report on the City swimming pools. I have over 20 years of small business management experience running veterinary hospitals. This has involved work in the areas of human resources, marketing and finance. In addition, I have 5 children and have been an active user of many of Peachtree City's recreational facilities both individually and through involvement with many of the youth athletic leagues. I currently serve on two boards of directors (the Georgia Veterinary Medical Association and the Southern Crescent Animal Emergency Clinic). This experience has given me the ability to work effectively with others in a commission or board setting.
4. Veterinarian/Owner: The Animal Medical Clinic, Peachtree City and The Animal Medical Clinic of Fairburn, Fairburn. Founding member and current director, Southern Crescent Animal Emergency Clinic, Fayetteville.
5. I currently am serving my 3rd year on the PTC Recreation Commission. I served on the Board of Directors of Peachtree City Little League as the Safety Coordinator for 2 years. In addition, I have coached little league baseball for 4 years.
6. I have attended 12 Recreation Commission meetings in the past year.
7. Yes, I am willing to take continuing education classes.
8. No.
9. I currently support and assist in various ways at our children's elementary, middle and high schools. I am also very active in our church's youth group.

PTC LEISURE SERVICES COMMISSION
APPLICATION FOR APPOINTMENT



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Please take a few minutes to complete the form below and to answer the questions on the reverse side of this letter and return it with a resume, if available, to Debbie Lemay, 151 Willowbend Road, Peachtree City, GA 30269 by **5:00 p.m. on Friday, December 3, 2010**. The City will contact you within two weeks of the application closing date.

If you have questions, please call (770) 487-7657.

Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME: William E. (Skip) BARNETTE

ADDRESS: 230 Newport Drive
PEACHTREE CITY, GA 30269

TELEPHONE (Day Time) 770-632-2825

(Evening) SAME

(Email) SKIP.BARNETTE@ATT.NET

W E Barnett

Signature

12-02-10

Date

1. How long have you been a resident of Peachtree City?
(Feb 89- MAR 07) (OCT 09- Present)
2. Why are you interested in serving on the Leisure Services Commission?
Desire to make MEANINGFUL contribution to developing Leisure Activities within the community.
3. What qualifications and experience do you possess that would benefit the Leisure Services Commission?
President- Flint River Chapter- Trout Unlimited (PAST)
Delta Air Lines - MANAGED relationship with PGA TOUR, MAJOR LEAGUE
Baseball teams & Delta Leisure Marketing Activities
4. List major jobs you have held during your working career to include name of company and position.
Director- Sales & Marketing - Delta Air Lines
Manager- Sports Travel - Delta Air Lines
Sales & Marketing Representative - Delta Air Lines
5. Do you have any past experience relating to recreation? If so, describe.
Extensive Fly Fishing, Golf experience. MANAGED Youth Soccer teams. Mountain & Road biking.
6. Have you attended any Leisure Services Commission meetings in the past year and, if so, how many?
No, just recently returned to Peachtree City
7. Are you willing to take continuing education classes?
YES
8. Would there be any possible conflict of interest between your employment and your serving on the Leisure Services Commission?
No, Retired
9. Describe your current community involvement.
None currently; but seeking opportunities to contribute personal/business experience to improve quality of life in Peachtree City

<Resume Upon Request>

City Council of Peachtree City
SPECIAL CALLED MEETING (REVISED AGENDA)
December 20, 2010
8:30 a.m.

The Mayor and City Council of Peachtree City will hold a special called meeting on Monday, December 20, 2010, at 8:30 a.m. in Council Chambers at City Hall, 151 Willowbend Road. The purpose of the meeting is to:

New Agenda Items

12-10-05 Consider Bid – Renovations & Expansion, Fire Station 84

Recommendation to accept bid from Triad Construction Company for an amount not to exceed \$707,000

12-10-06 Consider Bid – Rescue Pumper

Recommendation to accept bid from Rosenbauer America/Central States (Southern Emergency Products – dealer)

12-10-07 Consider Bid – Police Vehicles & Vehicle Accessories

Recommendation to accept bids from Allan Vigil Ford for seven patrol cars, Hardy Chevrolet for on pursuit-rated SUV, Adamson Industries for aftermarket accessories, and the lease of a second motorcycle

12-10-08 Consider Concept Design & Cost Estimate for Crosstown/Peachtree Parkway – Turn Lane & Roundabout Investigation

Recommendation for Council to authorize City Manager to sign proposal from Pond and Company for conceptual design improvements of Crosstown/Peachtree Parkway intersection for an amount not to exceed \$21,080

12-10-09 Consider Appointments to CVB, PCAA, WASA & Leisure Services Commission

Council asked to approve the following recommendations for appointment:

CVB – Tim Dunlap

PCAA – Richard Whiteley

Brian LeBrecque – Alternate

WASA – Jeff Prellberg

Vanessa Tigert Birrell – Alternate

Leisure Services – Vince Obsitnik

William "Skip" Barnette – Alternate

12-10-10 Consider Council Appointment to CVB

Per the bylaws of the Convention & Visitors Bureau, a Council Member must be selected by a majority of Council each year to serve as a voting member of the CVB's Board of Directors

Council/Staff Topics

Council Liaison Appointments to Commissions, Authorities & CVB

Mayor to appoint Council Members as liaisons to the Leisure Services Commission, Planning Commission, Airport Authority, Development Authority, Water & Sewerage Authority, and the Fayette County Board of Health

Executive Session

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
FROM: City Manager *CV for BJM*
DATE: December 17, 2010
SUBJECT: Appointment of Council Representative to Convention & Visitors Bureau (CVB)
December 20, 2010, Special Called Meeting

Recommendation:

That Council appoint one of its members to serve on the Board of Directors of the Peachtree City Convention & Visitors Bureau (CVB) in accordance with the CVB's bylaws.

Discussion:

The bylaws of the CVB outline the composition of the Board of Directors to include a current member of the City Council as one of its seven voting members.

Budget Impact:

There is no budgetary impact.