

CITY COUNCIL
JEFF REESE, MAYOR
LESLIE MCPHERSON, MAYOR PRO-TEM
VERLAND BEST
DANNY CARTER
SHIRLEY MARCHMAN
GIL MCDOUGAL

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

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MAYOR & COUNCIL WORK SESSION AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
November 2, 2017 | 3:00 PM

Review of the Agenda (Mayor Jeff Reese)

A. Presentations (Mayor Jeff Reese)

1. Keep Carroll Beautiful - Josh Ingle, Director of Community Affairs

B. Governing Body (Mayor & Council)

1. Meeting Minutes - To approve the meeting minutes.
 - a. Monthly Meeting - October 3, 2017
 - b. Special Called Meeting - October 19, 2017
 - c. Special Called Meeting - October 25, 2017
2. Comprehensive Land Use Plan Update - Approval request to award the Comprehensive Land Use Plan Update to Amec Foster Wheeler
3. Professional Services Agreement With Michael A. Knotts - To approve a professional services agreement with Michael Knotts to provide GIS services.
4. Villa Rica Public Library Advisory Board - Appointment of Ola McLendon to the Library Advisory Board (Councilwoman Shirley Marchman)

C. Finance (Sarah Hefty, CFO)

1. Proposed 2018 Budget
2. 2017 Budget Amendments
3. September Financial Update
4. Year-End Compensation

D. Public Works (Pete Zorbanos, Director)

1. Emergency Purchases Over \$10,000.00 For Waste Water Treatment Plants

1. PO #41624 for \$52301.90 issued to PRB Electronics for replacement of main influent pump at West Plant. Pump had a failure that damaged the housing beyond repair. This is a custom built Vaughan 150 HP pump, and a sole source due to the plant design specifications for a custom built pump in this application.

2. PO #21893 for \$11,281.80 issued to Xylem Shared Services for a new Flygt lift station pump to replace a damaged one in the Brandywine Subdivision lift station. The old pump was not repairable, and this was the lowest bid of three obtained and was also readily available.

2. Consideration of bids to purchase of a 50KV back-up generator for the Edge Road lift station:

This is a budgeted Capital item for this year, and funds are available.

This is one of a very few lift stations that are still not on a backup generator. The Edge Road lift station is a high volume lift station, 2 other lift stations feed into it on the route back to the treatment plant.

Three competitive bids have been obtained, on the same make and model of generator. All bids include sound reducing cabinet panels for noise control. Low bid is \$42,254.00 from Triple B Electric. We have used this company many times and they maintain most of our current generators with a good customer service record. This price is for the turn key purchase and installation of this Generac Industrial series 50KW diesel generator, including auto transfer switch gear, all labor and materials.

3. Work authorization for Curtis Environmental Resource: Approval for the City to enter into a working relationship with Curtis Environmental Resources to help us prepare requests for proposals (RFP's) and task orders. Also to assist in the selection of qualified proposals of requested GEFA projects.

4. Work authorization for Infratec Consultants Inc., Turnipseed Engineers, and SmartWater Analytics: Approval for the City to enter into a working relationship with Infratec Consultants Inc., Turnipseed Engineers, and SmartWater Analytics for engineering related to water, sewer and distribution infrastructure improvements.

E. Public Comment (We ask that you sign in for Public Comment before the meeting begins. Please state your name and address for the record and limit your comments to three minutes.)

F. City Manager's Report

G. Consent Agenda Review and Adjournment