

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED CITY COUNCIL MEETING
NOVEMBER 13, 2008**

Meeting Location: Crossroads Center (323 Highway 23)

Attendees: Dave Williams, Mayor
Jimmy Burnette, Mayor Pro Tem
Jace Brooks, Councilmember
Daniel F. Foster, Councilmember
Kevin McOmber, Councilmember
Marty Allen, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Jeannine Rispin, Councilmember

A. Call To Order

Mayor Williams called the meeting to order at 5:35 PM.

B. Executive Session: Personnel Issues

Motion by Councilmember Foster to ENTER Executive session to discuss Personnel Issues, second by Councilmember Brooks and so carried 5-0. Time: 5:35 P.M.

Motion by Councilmember Brooks to EXIT Executive session to discuss Personnel Issues, second by Councilmember McOmber and so carried 5-0. Time: 6:50 P.M.

C. Consider Authorizing Mayor to Execute Contract for Buford Highway/Lawrenceville-Suwanee Road Pedestrian Improvement Project

This is a project to construct pedestrian improvements with signalization on Buford Highway at Lawrenceville-Suwanee Road and Town Center Avenue. The City received 4 bids on October 30. After review, staff recommends awarding to the low bidder, R.J. Haynie & Associates, Inc., for a total cost of \$399,087.15

Motion by Mayor Pro Tem Burnette to approve contract for Buford Highway/Lawrenceville-Suwanee Road Pedestrian Improvement Project, second by Councilmember McOmber and so carried 5-0.

D. Consider Budget Adjustment for Buford Highway/Lawrenceville-Suwanee Road Pedestrian Improvement Project

The City allocated a total of \$338,000 for this project and the lowest bid received was \$399,087.15. The bid was higher than the current budget due to the addition of signalization at Town Center Avenue and Buford Highway. Staff has prepared a budget adjustment to address the difference, increasing the total project budget to \$454,900. This project is

funded from revenue received from the 2005 SPLOST and a \$66,000 Community Development Block Grant.

Motion by Councilmember Brooks to approve budget adjustment for Buford Highway/Lawrenceville-Suwanee Road Pedestrian Improvement Project, second by Mayor Pro Tem Burnette and so carried 5-0.

E. Adjournment – Time: 6:51 P.M.

Motion by Mayor Pro Tem Burnette to Adjourn, second by Councilmember McOmber and so carried 5-0.

Approved 12/18/2008