

**MINUTES**  
**CITY OF SUWANEE, GEORGIA**  
**CALLED MEETING**  
**AUGUST 7, 2003**  
**5:15 PM**

Attendees: Nick Masino, Mayor  
Alan Landers, Mayor Pro-Tem  
Jace Brooks, Councilmember  
Carol Hassell, Councilmember  
Jeannine Rispin, Councilmember  
Hardin Watkins, City Manager  
Elvira Rogers, City Clerk  
Gregory Jay, City Attorney

Absent: Jimmy Burnette, Councilmember

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**1. Call to Order**

Meeting called to order by Mayor Masino at 5:20 P.M.

**2. Consideration of a Change Order for Town Center Park Regarding Construction of the Foundation for the Performance Stage**

A timeline for construction of the performance stage was discussed at the July Council Meeting. In order to stay on this timeline, a change order needs to be approved with the Astra Group to construct the foundation of the performance stage. ACTION: Consider approving the change order.

Marty Allen stated there are two change orders for consideration as follows:

Change Order #2: Georgia DOT revisions

Change Order #3: Modify state area in preparation of future amphitheater building

**Motion by Councilmember Rispin to approve Change Order #2 and Change Order #3 for Town Center Park regarding construction of the Foundation for the performance stage, second by Councilmember Hassell and so carried 5-0.**

**3. Consideration of Approval of a Contract for Settles Point Road Culvert Rehabilitation**

The Culvert on Settles Point Road is rusted out and needs to be replaced. Clark Patterson has been assessing the situation for the past several weeks to recommend the most cost effective solution. Clark Patterson is recommending a contract with LC Whitford for approximately \$45,000 to complete the work. The quoted solution will include installation of a re-line pipe, pressure grouting voids and repair of road. ACTION: Consider approving the contract with L. C. Whitford Company for emergency culvert rehabilitation.

**Motion by Councilmember Rispin to approve a contract with L. C. Whitford Company for Settles Point Road Culvert Rehabilitation, second by Mayor Pro Tem Landers and so carried 5-0.**

**4. Open Sealed Bids for Road Microsurfacing Services**

Bids were requested from contractors for road microsurfacing services. ACTION: Open sealed bids and authorize Mayor to enter into agreement with the lowest responsible bidder.

<b>Company</b>	<b>Description</b>	<b>Cost</b>
E. J. Breneman, L.P.	1 – Microsurfacing Type I	\$1.53 per sq. yd.
	2 – Microsurfacing Type I leveling	\$135.00 per ton
	3 – Microsurfacing, Type II	\$1.79 per sq. yd.
	4 – Microsurfacing, Type II leveling	\$135.00 per ton
Slurry Pavers, Inc.	1 – Microsurfacing Type I	\$1.44 per sq. yd.
	2 – Microsurfacing Type I leveling	\$145.00 per ton
	3 – Microsurfacing, Type II	\$1.67 per sq. yd.
	4 – Microsurfacing, Type II leveling	\$145.00 per ton

**Motion by Councilmember Hassell to authorize Mayor to enter into agreement with the lowest responsible bidder, second by Councilmember Brooks and so carried 5-0.**

**5. Executive Session: Land Acquisition Issues**

This item is to discuss the Town Center Project.

**Motion by Mayor Pro Tem Landers to enter Executive Session to discuss the Town Center Project, second by Councilmember Brooks and so carried 5-0.**

**Motion by Councilmember Hassell to exit Executive Session, second by Mayor Pro Tem Landers and so carried 3-0.**

No action taken.

**6. Adjournment – 6:15 P.M.**

**Motion by Councilmember Rispin to adjourn, second by Mayor Pro Tem Landers and so carried 4-0.**