

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED MEETING
JUNE 4, 2003
5:15 PM**

Present: Nick Masino, Mayor
Jace Brooks, Councilmember
Jimmy Burnette, Councilmember
Carol Hassell, Councilmember
Alan Landers, Mayor Pro Tem
Jeannine Rispin, Councilmember
Hardin Watkins, City Manager
Billie Marshall, Administrative Assistant to the City Manager

Absent: Gregory Jay, City Attorney
Elvira Rogers, City Clerk

Meeting called to order by Mayor Nick Masino at 5:15 pm.

1. Bid Opening for Suwanee Creek Greenway

Bids were received from contractors to construct the Suwanee Creek Greenway. Mayor Masino opened and read the bid results. Bid results attached.

Motion by Mayor Pro Tem Landers to authorize Mayor to enter into agreement with the lowest responsible bidder upon review and recommendation of staff, second by Councilmember Hassell and so carried 6-0.

2. Bid Opening for Suwanee Creek Park

Bids were received from contractors to construct the Suwanee Creek Park. Mayor Masino opened and read the bid results. Bid results attached.

Motion by Councilmember Brooks to authorize Mayor to enter into agreement with the lowest responsible and responsive bidder upon review and recommendation of staff, second by Councilmember Burnette, and so carried 6-0.

3. Public Hearing: Proposed FY 2003-2004 Budget and FY 2005-2009 Capital Improvement Plan

This was the first of two public hearings for the Proposed FY 2003-2004 Budget and FY 2005-2009 Capital Improvement Plan.

No citizens in attendance, therefore no presentation given.

4. Authorization for the Mayor to Enter into Agreement with Jordan, Jones, and Goulding of Norcross, GA and Leathers and Associates of Ithaca, NY for Design Services for the Super Playground Project

Five bids were received for the Super Playground Master Plan. The Open Space Citizens Advisory Committee reviewed all of the proposals and interviewed the top two consultants. The Committee unanimously recommends using JJ&G in partnership with Leathers and Associates to Master Plan the project while utilizing a community-build approach to construct the playground.

Special Projects Manager Kristi McCarley said there are still unresolved issues with the contract and asked for this to be postponed until the June Council Meeting.

Motion by Councilmember Hassell to postpone consideration of agreement with Jordan, Jones and Goulding of Norcross, GA and Leathers and Associates of Ithaca, NY for Design Services for the Super Playground Project until the June Council Meeting, second by Councilmember Rispin, and so carried 6-0.

5. Authorization for the Mayor to Enter into Agreement with Georgia Department of Transportation for the Local Assistance Road Program

Georgia DOT has a Local Assistance Road Program to resurface selected roads within the City each year. There is an annual agreement that the City has to enter into for DOT to proceed with the specified projects. The three identified roads to be resurfaced are Industrial Court, Walford Court, and Bayswater Drive. This agreement has to be signed and returned immediately to DOT. One unresolved issue is that Walford Court has already been repaved. Staff will prepare a letter for the Mayor's signature to request that Walford Court be replaced with Marshal Way and Havenwood Court. These two streets equal the length of Walford Court, which is what DOT uses to determine how much they pave each year.

Director of Public Works and Inspections Rich Edinger discussed.

Motion by Councilmember Burnette to authorize Mayor to enter into agreement with Georgia Department of Transportation for the Local Assistance Road Program, second by Mayor Pro Tem Landers, and so carried 6-0.

Motion to adjourn by Councilmember Hassell, second by Councilmember Rispin and so carried 6-0.