



120 North Essa Street, Lake Park, Georgia 31636
City Hall 229-559-7470
Fax 229-559-7499

The City of Lake Park will hold a Call Meeting on Monday
December 15, 2014 at 4:00 PM at City Hall.

Agenda Items

Engineer Bids for CBDG Water infrastructure

Water Meter Bids

GMA Grant

Employee Christmas Bonus



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Call Meeting Minutes
Monday December 15, 2014
4:00 PM

Mayor called the meeting to order at 4:04. Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Paul Mulkey, and Bert Rutland. Also present were Clerk Tabatha Fowler, Maintenance Supervisor Jeff Patterson, and Police Chief James Breletic.

First item of business was to open and discuss the sealed Engineer Bids for CBDG Water infrastructure. Each bid was opened and evaluated based on each company's criteria. Each criteria was capable of being judged on a scale of the following; 1=poor, 2=fair, 3=good, and 4=excellent. The bids were opened and reviewed and scored as follows; Hofstadter & Associates Inc. total score 82, Stevenson & Palmer Engineering, Inc. total score 91, GBT (G. Ben Turnipseed Engineers) total score 93, ASA Engineering & Surveying Inc. total score 95, and Lovell Engineering & Associates total score 108. Member Rutland made a motion to accept the bid from Lovell Engineering & Associates, Member Mulkey second, all in favor, motion passed. Mayor requested that Clerk's office notify each engineering firm as to the results of the Council's decision.

Mayor advised Council that per Attorney Plumb, that City Charter does not require that any contracts be put out for bid. State law requires that all city road projects and any public works project costing more than \$100,000 be awarded by competitive bidding. The upgrades to the city water system would constitute a public works construction project and if the cost was more than \$100,000 then it would require bidding. Mayor asked Council to review the proposed bid from Consolidated Pipe & Supply Inc. submitted by Charles Rehberg, Municipal Sales Product Specialist for a total of \$99,663 for model 53 drive-by vehicle reading system. After review of the bid quote, Member Rutland made a motion to accept the bid for \$99,663 with \$50,000 coming from a direct GMA lease for 3 years with an interest rate of 3.380 and the balance of the cost come from SPLOST VII. Member Carter second the motion and when question called, all in favor, motion passed. Mayor requested that Clerk's office notify Charles Rehberg, Consolidated Pipe & Supply Inc. of the Council's decision.

Mayor noted that the GMA Grant discussion was done so during the previous agenda item.

Mayor asked for Council to review previous employee Christmas Bonuses and vote on 2014 bonus amounts. Member Rutland made the motion to grant 2014 Christmas Bonuses as follows; \$300 for Barnes, Brelectic, Fowler, Jones, Kinsey, Patterson, and

Pellitteri, \$150 for Brown, Herring, and Peterson. Chief Breletic asked Council to take half of his bonus and give it to Brown. Rutland revised his motion to show the following Christmas bonuses as \$150 for Breletic and \$300 for Brown. Member Mulkey second the motion and when question called, all in favor motion passed.

Member Rutland made a motion to begin paying Chief Brown a monthly stipend of \$300 effective January 1, 2015 for his work as Fire Marshall and handling fire inspections, Member Carter second, all in favor, motion passed. (amended 1-13-15 Member Rutland made a motion to amend his original motion to include the stipend revenue source to come from the fines and forfeitures account code.)

Chief Breletic asked again to approach Council. He stated that he would like Council to set a minimum and maximum fine amount for the Adopted Fire Prevention Code 6.5-1. Member Rutland made a motion to set the fine at a minimum of \$85 and a maximum of \$515 and that fee would include the \$15 technology/crime lab fees, Member Mulkey second, all in favor motion passed.

Being no further business, Member Rutland made a motion to adjourn at 6:00 PM, Member Mulkey second, all in favor, motion passed.

Read & approved Sabatha Fowler Date 1-13-15