

**CITY OF SUGAR HILL
MAYOR & CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
TUESDAY, NOVEMBER 16, 2010, 7:00 P.M.
CITY HALL ANNEX
4988 WEST BROAD STREET, SUGAR HILL**

Call to Order – by Mayor Pirkle at 7:00 p.m. Present were Mayor Gary Pirkle, Mayor Pro Tem Mike Sullivan, Council Members Marc Cohen, Steve Edwards, Susie Gajewski and Curtis Northrup. Also present were City Manager Bob Hail and City Clerk Jane Whittington.

Amendment to the Agenda – Council Member Sullivan motioned to amend the agenda to include the items Amenity Pond and City Hall Update. Council Member Cohen seconded the motion. Approved 5-0.

City Hall Construction Project – Candidates for Construction Manager at Risk

Choate – Millard Choate and staff members answered questions regarding related projects, lawsuits and references. The BIM capabilities were focused on to save constructions mistakes, change requests and costs.

Van Winkle – Chris Abbey and **Van Winkle** answered questions regarding size of the company, like projects, law suits BIM, CAD, and change orders. Chris Abbey told the Mayor and Council that they had entered into agreement with Reeves Contracting for this project. Eric Young would be the Project Manager.

Council Member Sullivan motioned to choose Van Winkle as the Contract Manager for the construction of the City Hall and to go into negotiations with the City Manager and Mayor to sign a contract. Council Member Edwards seconded the motion. Approved 4-1, with Council Member Cohen voting nay.

Amenity Pond – the City Manager updated the Mayor and Council that the amenity pond would need re-engineering and re-design. The bridge will be taken out and extra terracing added to provide a screen. Pond will redesign and reengineer for \$33,000 but the removal of the bridge and other design changes will produce a savings of \$45,000. Precision Planning would redesign the pond and accept liability for \$50,000. Council Member Cohen motioned to direct the City Manager negotiate and sign a contract with Pond & Company to re-engineer the amenity pond. Council Member Sullivan seconded with comment. He would like to see the new design on paper. The City Manager stated that he would provide the new rendering. The second stands. Approved 5-0.

City Hall Update. Chad Smith of Precision Planning presented brick panels and mortar samples along with stone masonry samples. The Mayor and Council directed the City Manager to have panels built and placed on the lot where the ground breaking for the amenity pond occurred. The samples should reflect the three different brick and mortar combinations along with stone and copper roof.

Executive Session – Legal, Real Estate and/or Personnel – no Executive Session was held.

Adjournment – Council Member Cohen motioned to adjourn. Council Member Sullivan seconded the motion. Approved 5-0.

Gary Pirkle, Mayor

Jane Whittington, City Clerk