

SPECIAL CALLED MEETING
SEPTEMBER 3, 1998
7:30P.M. COMMUNITY CENTER

The City of Sugar Hill Council held a Special Called Meeting on Thursday, September 3, 1998 at 7:30p.m. in the Community Center.

Notice of the meeting was posted on the doors of City Hall and the Community Center. Notice was also placed on the signs at Alton Tucker Blvd and Peachtree Industrial Blvd. and at Highway 20 and Peachtree Industrial Blvd. Notice was also sent to the local papers.

Those present included Mayor Roberta Crabb, Mayor Pro-Tem Steve Bailey, Council Members Mike Mosley, Gary Pirkle, Tim Pugh, City Manager Warren Nevad, Golf Course Director Wade Queen, City Clerk Shirley Gibbs, Consultant Gary Simpson of Arcadis and members of the media. Absent were Council Member Reuben Davis and Assistant City Manager Scott Payne.

Mayor Crabb called the meeting to order at 7:30 p.m. and led the Pledge to the Flag. Council Member Mosley gave the Invocation.

OLD BUSINESS:

A: CONSIDERATION OF IRRIGATION SPRAY FIELD FOR GOLF COURSE:

The members of the Council and Golf Course Director Wade Queen had many questions for Mr. Gary Simpson of Arcadis. Some of the questions included how much water would this new system would disburse, did this include the driving range, would this be a priority to Mr. Moon, what kind of material would be used, would it be above ground or underground and why were both bids that Mr. Moon submitted the same.

Mr. Simpson responded that the new system would disburse 475,000 gallons of water a day. This disbursement would include the driving range and some of the golf course would have to be used for the remaining amount of water to be disbursed. Mr. Simpson felt that aluminum pipe would be better than the HDPE plastic pipe because it would be easier to dispose of when and if Gwinnett County takes the wastewater treatment plant off line. Also, the plastic pipe has to be welded and each weld certified making it more costly to install. There was a question of cost overruns to which Mr. Simpson responded that the bid specifications details that the clearing and grubbing is to be unclassified. He could not guarantee that there would be no change orders because there would factors involved beyond anyone's control. Mr. Simpson stated that Mr. Moon did have other projects but he did not feel they would interfere with his company completing this project on time. Would there be any kind of penalty if this project were not completed in the 150-day time frame. He could be fined as much as \$500 a day for each day he went over the 150-day limit. Mr. Simpson could not make any promises that it would not run over because the work was beginning in the fall during rainy season and there was no exclusion for bad weather days. There was discussion on doing this in phases. Zones 3 and 4 would need to be done first because they are the western most zones. Mr. Moon could get these completed, certified and on line then they could be used with the interim spray field until Zones 1 and 2 could be completed perhaps in early Spring.

Discussion was held on doing this in phases. Mr. Moon could have 30 to 45 days to construct Zone 3, 30 to 45 days to construct Zone 4 then if he went over these days he would be subject to a fine. Payment for Zones 3 and 4 could be put in an escrow account and if necessary any fines could be deducted from this account. This would allow these 2 zones to be completed, certified and put on line by the end of the year then the other 2 zones could be completed after the first of the year. To do it in phases like this would help Mr. Moon and it would help the City with the cash flow since Mr. Moon could be paid at the completion of each phase. They would like to isolate the driving range to keep it dry and playable as much as possible. Mr. Simpson stated that the driving range is in Zone 1 and can be isolated if necessary to keep it dry and useable. The State would ask that they optimize the interim zones to make sure they are set up with silt control and all the piping is in and all the heads are upright and everything is running correctly. Mr. Simpson stated that two things have to happen for the State to come out and certify the Zones that have been completed. One, they would have to get an engineers certification and two they have to have Asbuilt

____ UNOFFICIAL MINUTES
PREPARED BY SHIRELY GIBBS
____/____/____ DATE APPROVED

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Survey of the system. When these two things are done, the state will come out to certify the system. The Asbuilt Survey and certification should take about a week to two weeks.

After agreeing that they should allow City Attorney Lee Thompson to draw up a contract for Mr. Moon, Mayor Pro-Tem Bailey made the following motion: To reject and rescind the award made to Barnett Systems Construction, second made by Council Member Mosley. Motion passed 4-0.

City Manager Nevad stated staff requested a motion to approve this project for fiscal year 1998, funding not to exceed \$250,000. Thereafter, in fiscal 1999 we would fund the balance of the project. This approval is contingent on the City Attorney coming up with the contract documents to execute said project. Council Member Pugh made the motion to approve second made by Mayor Pro-Tem Bailey. Motion passed 4-0.

ADJOURNMENT:

Council Member Pugh made the motion to adjourn the meeting, second made by Mayor Pro-Tem Bailey. Motion passed 4-0.

Meeting adjourned at 8:05 p.m.