

**City of Cumming
Work Session Agenda
September 1, 2020**

- I. Meeting Called to Order-Troy Brumbalow, Mayor.
- II. Invocation
- III. Pledge to Flag
- IV. Consider Agenda for Adoption
- V. Consider for adoption the following meeting minutes:
 - A. Regular Meeting of August 18, 2020
 - B. Executive Session Meeting of August 18, 2020
- VI. Acknowledgements, Proclamations, Resolutions, etc.
- VII. Old Business- none
- VIII. New Business
 - A. Administration
 - 1. IGA Elections- Early Voting
 - B. City Center
 - 1. RFP Results- Parking Deck Concrete
 - 2. **Corrected:** RFP Results- Building's A, B, C, D and M Steel
- IX. Announcements
- X. Executive Session (If needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
WORK SESSION
September 1, 2020**

I. There was a Work Session meeting of the Mayor and Council of the City of Cumming on Tuesday, September 1, 2020, at 6:00 P.M., at City Hall in Cumming, Georgia. The Mayor and all Council Members were properly notified as required by law and all were present. Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

II. Invocation: Mayor Brumbalow asked Mr. Phil Higgins to deliver the invocation.

III. Pledge to the Flag. Mayor Brumbalow led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption- Mayor Brumbalow requested to add under New Business B. City Center **2. RFP Results- Building's A, B, C, D and M Steel.** A motion was made by Jason Evans and seconded by Chad Crane to add the item under New Business as requested by Mayor Brumbalow and adopt the remainder of the agenda as presented. The motion carried 5-0.

V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of August 18, 2020: A motion was made by Joey Cochran and seconded by Linda Ledbetter to approve the minutes of the Regular Council Meeting of August 18, 2020 as presented. The motion carried 5-0.

B. Executive Session Meeting of August 18, 2020: A motion was made by Chad Crane and seconded by Jason Evans to approve the minutes of the Executive Session Meeting of August 18, 2020 as presented. The motion carried 5-0.

VI. Acknowledgements, Proclamations, Resolutions, etc.

VII. Old Business- none

VIII. New Business A. Administration: 1. IGA Elections- Early Voting: City Attorney Kevin Tallant explained that Forsyth County requested to amend the Election IGA to allow the County to use our Park and Recreation Facility at 437 Pilgrim Mill Road as an early voting site for the General Election from Monday, October 12 through Friday, October 30th. The Parks and Recreation Department would receive \$10,880.00 for the use of their facility. A motion was made by Chad Crane and seconded by Christopher Light to allow the use of the Cumming City Park as an early voting location. The motion carried 5-0.

B. City Center 1. RFP Results- Parking Deck Concrete: City Administrator Phil Higgins reported that five (5) companies have submitted proposals. The results ranged from \$910,000 to \$823,871.25. After consulting with our Construction Management Contactor, Beltan Properties, it is my recommendation to accept the low proposal from Vertical Earth and to take out the \$5,000 for termite treatment. A motion was made by Chad Crane and seconded by Joey Cochran to accept the low proposal in the amount of \$823,871.25 from Vertical Earth for the Parking Deck Concrete. The motion carried 5-0.

2.(Revised) RFP Results- Building's A, B, C, D and M Steel: City Administrator Phil Higgins reported that two (2) companies submitted proposals. The results ranged from \$2,573,740 to \$2,084,000. After consulting with our Construction Management Contactor, Beltan Properties, it is my recommendation to accept the low proposal from Cooper and Company. A motion was made by Jason Evans and seconded by Chad Crane to accept the low proposal from Cooper and Company in the amount of \$2,084,000 for Building's A, B, C, D and M Steel. The motion carried 5-0.

IX. Announcements-none

X. Executive Session Mayor Brumbalow stated there a need to have Executive Session to discuss pending litigation and real estate leasing. A motion was made by Jason Evans and seconded by Christopher Light to recess into executive session. The motion carried 5-0.

After a brief executive session, a motion was made by Christopher Light and seconded by Jason Evans to reopen the regular meeting. The motion carried 5-0. A motion was made by Christopher Light and seconded by Chad Crane to approve the consent order to allow a property owner in a condemnation on SR 20/Canton Highway to receive funds from the Court registry while preserving the rights of the City in the action. The motion carried 5-0.

XI. Adjournment: A motion was made by Jason Evans and seconded by Chad Crane to adjourn the meeting. The motion carried 5-0.

Approved this 15th day of September, 2020.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember