

City of Cumming
Regular Meeting Agenda
May 18, 2021

- 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. Work Session Meeting of May 4, 2021
 - B. Executive Session of May 4, 2021
- VI. Acknowledgements, Proclamations, Resolutions, etc.
 - A. National Gun Violence Awareness Day
 - B. Add-on: Kindness Week**
- VII. Old Business
 - A. Utilities
 - 1. IGA with Forsyth County- Raw Water Storage Cost Share Agreement
- VIII. New Business
 - A. Administration
 - 1. Budget Amendment- 2020 Hotel Motel Tax Fund for 2020
 - B. Utilities
 - 1. Buford Dam Road Water Line
 - 2. Report on RFP's- Emergency 369/400 Sewer Line
 - 3. Report on RFP's Parkshore Pump Station, Force Main and Gravity Sewer
 - 4. Environmental Campus Drive Agreement
 - C. City Center
 - 1. Report on RFP's- Landscaping and Irrigation for Buildings L and M
- IX. Announcements
 - A. City of Cumming Memorial Day Ceremony will be Friday, May 28, 2021, at 11 am at The Veterans War Memorial.
 - B. Non-essential City offices will be closed on May 31, 2021, in observance of The Memorial Day Holiday.
- X. Executive Session (If Needed)
- XI. Adjourn.

**CITY OF CUMMING
COUNCIL MINUTES
REGULAR MEETING
MAY 18, 2021**

I. There was a regular meeting of the Mayor and Council of the City of Cumming on Tuesday, May 18, 2021, 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 to the agenda under **VI. Acknowledgements, Proclamations, Resolutions, etc. B. Kindness Week.** A motion was made by Chad Crane and seconded by Jason Evans to amend the agenda as requested by Mayor Brumbalow and adopt the remainder of the agenda as presented. The motion carried unanimously.

V. Consider for adoption the following meeting minutes: A. Work Session Meeting of May 4, 2021: A motion was made by Christopher Light and seconded by Jason Evans to approve the minutes of the Work Session Meeting of May 4, 2021 as presented. The motion carried unanimously.

B. Executive Session of May 4, 2021: A motion was made by Christopher Light and seconded by Chad Crane to approve the minutes of the Executive Session meeting of May 4, 2021. The motion carried unanimously.

VI. Acknowledgements, Proclamations, Resolutions, etc.: A. National Gun Violence Awareness Day: Mayor Brumbalow read aloud and presented a proclamation proclaiming June 4, 2021 as National Gun Violence Awareness Day in the City of Cumming, Georgia.

B. Add-on: Kindness Week: Mayor Brumbalow read a letter from Abby Remenick, a third-grade student at Vickery Creek Elementary School requesting him to proclaim the week of May 23-29, 2021 as Kindness Week in the City of Cumming, GA.

VII. Old Business: A. Utilities: 1. IGA with Forsyth County- Raw Water Storage Cost

Share Agreement: City Attorney Kevin Tallant explained that he along with the Department of Utilities have reviewed and agree with the methodology for sharing the cost associated with the water storage volume split between Forsyth County and the City of Cumming and the ongoing maintenance charges by the USACE to maintain Lake Lanier. After further discussion, Mayor Brumbalow requested to postpone any action on the IGA until the June 1, 2021 Work Session.

VIII. New Business- A. Administration: 1. Budget Amendment- 2020 Hotel Motel

Tax Fund for 2020: City Administrator Phil Higgins explained that the State of Georgia now requires that funds from a special revenue account be accounted for in a separate budget. The attached amendment will accomplish this and bring our 2020 audit in compliance with State Accounting requirements. A motion was made by Jason Evans and seconded by Chad Crane to amend the 2020 budget to account for the special revenue collected for Hotel Motel Tax. The motion carried unanimously.

B. Utilities: 1. Buford Dam Road Water Line: The Department of Utilities received four (4) proposals for the installation of 12-inch water between Nuckolls Road and Lanier Golf Course. The proposals ranged from \$498,045.00 to \$1,159,446.50. After some value engineering, The Department of Utilities was able to reduce the low proposal from North Georgia Pipeline to \$486,395.00. A motion was made by Joey Cochran and seconded by Linda Ledbetter to accept the low proposal from North Georgia Pipeline in the amount of \$486,395.00. The motion carried unanimously.

2. Report on RFP's- Emergency 369/400 Sewer Line: The Department of Utilities received three (3) proposals for the relocation of a portion of sewer line in conflict with the Georgia 400/ 369 Cloverleaf project. This project would be 100% reimbursed by Forsyth County. The proposals ranged from \$583,999.89 to \$1,085,460.00. The Department of Utilities recommends accepting the low proposal from Helix Group, Inc. A motion was made by Chad Crane and seconded by Christopher Light to accept the low proposal from Helix Group, Inc. in the amount of \$583,999.89. The motion carried unanimously.

3. Report on RFPs- Parkshore Pump Station, Force Main and Gravity Sewer: The Department of Utilities received four (4) proposals ranging from \$1,735,638.80 to

\$2,412,000.00 for the Parkshore Pumping station. The Department of Utilities recommends accepting the low proposal from Helix Group, Inc. A motion was made by Christopher Light and seconded by Chad Crane to accept the low proposal from Helix Group, Inc. in the amount of \$1,735,638.80 for the Parkshore Pump Station. The motion carried unanimously.

The Department of Utilities received five (5) proposals ranging from \$2,828,440.39 to \$8,914,868.00 for the Parkshore Force Main and Gravity Sewer. After some value engineering, The Department of Utilities was able to reduce the low proposal from Helix Group, Inc. to \$2,653,440.39. A motion was made by Christopher Light and seconded by Chad Crane to accept the low proposal from Helix Group, Inc. in the amount of \$2,653,440.39 for the Parkshore Force Main and Gravity Sewer. The motion carried unanimously.

4. Environmental Campus Drive Agreement: City Attorney Kevin Tallant explained the Agreement Concerning Environmental Campus Drive. In the agreement the City of Cumming would receive a 5-foot strip of real property running along the northern edge of Environmental Campus Drive and certain easements rights over ECD. Also, the City would receive a check for \$103,768.27, for which the City would be required to make the following improvements: a gate with control panel (appropriate in appearance to neighbor a residential development) to be located between the City's portion of Environmental Campus Drive and the County's portion, black chain link fencing along ECD, and a sign for identification of the City's Advanced Reclamation Facility. A motion was made by Jason Evans and seconded by Chad Crane to authorize Mayor Brumbalow to sign the necessary documents to complete this agreement. The motion carried unanimously.

C. City Center 1. Report on RFPs- Landscaping and Irrigation for Buildings L and M: City Administrator Phil Higgins explained that five (5) proposals were received for the Landscaping and Irrigation for Buildings L and M. The proposals ranged from \$150,200.00 to \$195,586.25. After reviewing all proposals and consulting with our Engineer in charge of the project, staff recommends the low proposal from Tri-Scapes. A motion was made by Joey Cochran and seconded by Jason Evans to accept the low

proposal from Tri-Scapes in the amount of \$150,200.00. The motion carried unanimously.

IX. Announcements:

A. City of Cumming Memorial Day Ceremony will be Friday, May 28, 2021, at 11 am at The Veterans War Memorial.

B. Non-essential City offices will be closed on May 31, 2021, in observance of The Memorial Day Holiday.

X. Executive Session Mayor Brumbalow stated there no need for Executive Session.

XI. Adjourn: A motion was made by Jason Evans and seconded by Chad Crane to adjourn the meeting. The motion carried unanimously.

Approved this 1st day of June, 2021.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Attest:

City Clerk

Councilmember