



City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120
Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCILPERSONS:

Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Taff Wren

AGENDA

Council Chamber, Third Floor of City Hall– 7:00
PM – 7/5/2018
Work Session – 6:00PM

CITY MANAGER:

Sam Grove

CITY ATTORNEY:

David Archer

CITY CLERK:

Meredith Ulmer

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda**A. Council Meeting Minutes**

1. June 21, 2018 (Pages 1 - 23)

[Attachments](#)

B. Other

1. Property Acquisition Minutes April 19, 2018 (Pages 24 - 26)

[Attachments](#)

2. Change in City Ordinance 3.9 (False Alarms for Home/Business Security Systems) (Pages 27 - 29)

[Attachments](#)

C. Resolutions

1. Time Change for Civic Youth Day, September 20, 2018 (Pages 30 - 31)

[Attachments](#)

D. Public Hearing - 2nd Reading of Zoning/Annexation Requests

1. SU18-02, Special Use Permit for Outdoor Storage. Location: 929 N. Tennessee Street. Applicant: Treasure Chest Outlet. Zoning: Multi-Use District. (Pages 32 - 50)

[Attachments](#)

E. Bid Award/Purchases

1. CityView Software Portal/Mobile Modules (Pages 51 - 52)

[Attachments](#)

2. Bid - 18-003 Park Entrance Signs (Pages 53 - 59)

[Attachments](#)

3. Center Rd Pump Station Fence (Pages 60 - 64)

[Attachments](#)

4. Engineering & Installation for New Fiber Customer (Pages 65 - 70)

[Attachments](#)

5. City Fuel Station (Page 71)

[Attachments](#)

F. Appointments

1. Georgia Public Web Representative (Pages 72 - 74)

[Attachments](#)

G. Contracts/Agreements

1. USIS Workers Compensation TPA Agreement (Pages 75 - 80)

[Attachments](#)

2. Geo-Hydro Engineers Agreements (Pages 81 - 95)

[Attachments](#)

3. Intergovernmental Relocation Agreement (Pages 96 - 123)

[Attachments](#)

4. Toyo Relocation Agreement (Pages 124 - 136)

[Attachments](#)

H. Surplus Equipment

1. Surplus and Sale of 1996 Pierce Fire Truck (Pages 137 - 139)

[Attachments](#)

**ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES
OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT
770-387-5616.**



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
June 21, 2018

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	The minutes from the June 21, 2018 meeting have been uploaded for your review.
City Manager's Remarks:	Staff has prepared the minutes for your approval with any modifications you may have.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 June 21, 2018
 6:00 P.M. – Work Session
 7:00 P.M. – Council Meeting

I. Opening Meeting

Invocation by Council Member Calvin Cooley.

Pledge of Allegiance led by Council Member Cary Roth.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley Council Member Ward Four; Gary Fox, Council Member Ward Five; Taff Wren, Council Member Ward Six; Tamara Brock, Assistant City Manager; Meredith Ulmer, City Clerk and Keith Lovell, City Attorney.

II. Regular Agenda

A. Other

1. Swearing in of the New City Manager

Cartersville City Clerk Meredith Ulmer swore in New City Manager Tamara Brock. Mrs. Brock's term will begin June 28, 2018.

B. Council Meeting Minutes

1. June 7, 2018

Council Member Gary Fox made a motion to approve the June 7, 2018 Council Minutes the motion was seconded by Council Member Cary Roth, and carried unanimously. Motion carried unanimously. Vote: 6-0.

C. Contracts/Agreements

1. Rotary Club of Etowah for July 4, 2018 Celebration

Mayor Santini recused himself, left the room, and Mayor Pro Tem Cooley continued with the item.

Tamara Brock, City Manager stated this is a contract between the City of Cartersville and the Rotary Club of Etowah for the July 4th celebration at Dellinger Park. Additionally, JRM Management Services, Inc. has contracted with the Rotary Club of Etowah to coordinate this

event.

Motion to approve the Rotary Club of Etowah for July 4, 2018 Celebration was made by Council Member Jayce Stepp, and seconded by Council Member Cary Roth. Motion carried unanimously. Motion carried unanimously. Vote: 6-0.

Mayor Santini entered the room, and began presiding over the meeting.

2. Contracts for Performing Services

Tom Rhinehart, Finance Department Head stated this item includes the Contracts for Performing Services for those agencies that are awarded funds each year as part of the annual budget. The dollar amount recommended is the same as last year. The agencies and amounts for this year are:

- Cartersville-Bartow Library/ \$454,500
- Cultural Arts Alliance/ \$51,000
- Juvenile Court/ \$15,000
- Bartow Health Access/ \$2,000
- Good Neighbor Homeless Shelter/ \$2,000
- Summer Hill Learning Center/ \$1,200
- Eddie Lee Wilkins Youth Association/ \$18,000
- Bartow-Cartersville Joint Development Authority/ \$173,960

Council Member Stepp made a motion to approve the Contracts for Performing Services and the motion was seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

D. Bid Award/Purchases

1. Audit Firm Replacement

Mr. Rhinehart stated on May 29, 2018, the City was advised by our current audit firm, Carr, Riggs, and Ingram, that their audit fees were increasing by \$20,000. Carr, Riggs and Ingram have been doing the audit for four years without an increase, but \$20,000 cannot be justified. Due to the increase the City contacted another audit firm: Adam Fraley with Mauldin and Jenkins, LLC and asked if their firm went up on their audit fees; after a conversation with Mr. Adam Fraley it was determined the fees do not increase, and they would have time to audit the City before the year end. After reaching out to other customers this firm has a positive reputation.

Mr. Rhinehart has discussed this firm with both the City Manager and City Attorney and it is recommended for the City to select Adam Fraley with Mauldin and Jenkins, LLC. Mr. Rhinehart requested pricing on multi-year audit services which is less expensive than a one year contract and recommended the FY 2018, FY 2019, and FY 2020 audit services be awarded to Mauldin and Jenkins in the amount of \$55,000, \$57,000, and \$59,000 respectively. Our legal

counsel has reviewed this agreement.

A motion to approve the audit firm replacement with Adam Fraley with Mauldin and Jenkins, LLC was made by Council Member Wren and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

E. Second Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Water/Sewer Rates

Mr. Rhinehart stated the proposed fiscal year 2018-19 budget includes an increase in the Water and Sewer Fund to help address the maintenance and capital issues of the water fund. The increase is as follows: a 7.5% increase in the residential water and sewer rates.

The 7.5% increase will allow the water department to continue the maintenance of the existing water and sewer system as well as update/expand the system to fulfill the needs of existing customers. For residential customers, the water and sewer rate increase equates to \$0.66 per 100 cubic feet used for city residents. The total estimated increase for a residential water and sewer customer is \$2.24 per month on 7000 gallons consumed.

With the proposed increase in the water and sewer rates, the City of Cartersville residents will remain one of the lowest in the surrounding municipalities. The increase is needed to maintain the existing system and plan for any necessary future expansions. Mr. Rhinehart recommend approval of the proposed water and sewer rate increases to begin July 1, 2018.

A motion to approve Amendment to Utilities Ordinance Regarding Water/Sewer Rates was made by Council Member Cary Roth and seconded by Council Member Gary Fox. Motion carried unanimously. Vote 6-0.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 13-18

Now be it and it is hereby **ORDAINED** by the Mayor and City Council of the City of Cartersville, that the **CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) Water and Sewage Rate and Section 24-147 (a.) Sewage Rates** is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		

5/8" or 3/4"	\$ 9.45	\$ 16.67
3/4" full flow	\$ 14.18	\$ 24.27
1"	\$ 22.06	\$ 39.43
1 ¼" or 1 ½"	\$ 44.10	\$ 72.79
2"	\$ 85.06	\$150.13
4"	\$157.51	\$293.43
6"	\$245.71	\$424.62
8"	\$315.03	\$586.88
Plus consumption as follows:		
(i) Residential Meters		
(a) 0 – 8 consumptions per month	\$1.95/100 cu. ft.	\$3.76/100 cu. ft.
(b) 9 – 14 consumptions per month	\$3.08/100 cu. ft.	\$3.86/100 cu. ft.
(c) 15 – 19 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(d) 20 + consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters		
	\$3.21/100 cu. ft.	\$4.57/100 cu. ft.
(iii) Irrigation System Meters		
	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iv) Industrial and All Other Meters		
	\$1.95/100 cu. ft.	\$3.76/100 cu. ft.

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 9.45	\$ 9.45
3/4" full flow	\$ 14.18	\$ 14.18
1"	\$ 22.06	\$ 22.06
1 ¼" or 1 ½"	\$ 44.10	\$ 44.10
2"	\$ 85.06	\$ 85.06
4"	\$157.51	\$157.51
6"	\$245.71	\$245.71
8"	\$315.03	\$315.03
Plus consumption	\$2.14/100 cu. ft.	\$4.15/100 cu. ft.

(c) Tap Fees—Prior to the issuance of a tap, the following fees are required:					
	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
	¾	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00

1	1,200.00	1,400.00	1,000.00	1,300.00
1½	2,200.00	2,400.00	1,150.00	1,600.00
2	2,500.00	2,700.00	1,200.00	1,900.00
4	3,000.00	3,200.00	1,775.00	3,050.00
6	3,500.00	3,700.00	2,150.00	3,800.00
8	4,000.00	4,200.00	2,620.00	4,740.00
Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d) Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.		
<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
¾	\$1,020.00	\$930.00
1	\$1,700.00	\$1,540.00
1½	\$3,500.00	\$3,090.00
2	\$5,590.00	\$4,940.00
3	N/A	\$7,410.00
4	\$10,100.00	\$9,030.00
6	\$15,600.00	\$14,450.00
8	\$20,280.00	\$18,780.00
multi-unit/per unit	\$1,020.00	\$930.00
<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
¾	\$1,300.00	\$1,260.00
1	\$2,160.00	\$2,520.00
1½	\$4,320.00	\$4,030.00

2	\$6,910.00	\$8,050.00
3	N/A	\$10,040.00
4	\$13,470.00	\$13,050.00
6	\$20,200.00	\$19,580.00
8	\$26,260.00	\$25,454.00
multi-unit/per unit	\$1,300.00	\$1,260.00

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent):

- (a) Restaurant;
- (b) Lounge;
- (c) Car wash;
- (d) Lobby;
- (e) Full kitchen (not part of restaurant);
- (f) Linen Laundry;
- (g) Guest Laundry;
- (h) Swimming Pool.

Assisted Living Facility, Nursing Home, and Hospital per unit calculations.

All resident/patient rooms with refrigerator and stove are to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees.

All patient rooms without refrigerator and stove are to be calculated as one-half unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees. The following, if part of a nursing home, assisted living facility, or hospital and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent):

- (a) Restaurant;
- (b) Lounge;

- (c)Car wash;
- (d)Lobby/Waiting Room;
- (e)Full kitchen (not part of restaurant);
- (f)Linen Laundry;
- (g)Guest Laundry;
- (h)Swimming Pool.

(e.) Unmetered Private fire service charges – Monthly Billing	City	Outside City
In Inches:		
2	\$ 19.57	\$ 37.67
4	\$ 29.36	\$ 56.51
6	\$ 39.13	\$ 75.36
8	\$ 78.27	\$150.71
10	\$195.66	\$376.77
12	\$293.50	\$565.15

(f) Fire hydrant flow test.	City	Outside City
	\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 9.45	\$ 9.45
3/4" full flow	\$ 14.18	\$ 14.18
1"	\$ 22.06	\$ 22.06
1 ¼" or 1 ½"	\$ 44.10	\$ 44.10
2"	\$ 85.06	\$ 85.06
4"	\$157.51	\$157.51
6"	\$245.71	\$245.71
8"	\$315.03	\$315.03
Plus consumption	\$2.14/100 cu. ft.	\$4.15/100 cu. ft.

This Ordinance shall become effective on July 1, 2017.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the ____ day of June 2017.

ADOPTED this the ____ day of June 2017. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk

2. Budget Ordinance for the Fiscal Year 2018-2019

Mr. Rhinehart stated the proposed budget is a balanced budget and increased \$15,204,655 over the fiscal year 2017-18 budget. The budget did change slightly to reflect changes in the general fund and the addition of the Tax Allocation District Fund, Kroger on Main Street, which was left out in error in the May meeting. With these changes being made, the total budget increase equates to a 9.05% increase over the FY 2017-18 budget. The proposed budget includes salary adjustments in all departments, no increase in the City's property tax millage rate, school system funding, no increase in staff, an increase in health insurance premiums for both the City and the employees, and an increase in the residential water and sewer rates.

Budget comparison by type for the FY 2019 proposed budget compared to the FY 2018 budget includes: personnel expenses increase by \$783,900 (salary adjustments, increase in personnel, and health insurance premiums); operating expenses increased \$5,178,645; purchase of commodities increased by \$1,048,885; school board appropriation decreased by \$30,710; BID tax expenses increased by \$10,000; debt service expenses increased \$1,250,430 (new gas department debt, new water and sewer debt, new TAD debt); capital expenses increased \$6,963,505 (increased water and sewer capital expenses and gas capital expenses), and transfers to the general fund remain the same. Tom Rhinehart recommended approval of the proposed FY 2018-19 budget as presented.

A motion to approve Budget Ordinance for the Fiscal Year 2018-2019 was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 14-18

NOW BE IT HEREBY ORDAINED by the Mayor and City Council that pursuant to the City of Cartersville Charter; the City of Cartersville Fiscal Year 2018 – 2019 budget.

2018 - 2019 Budget Summary

<u>General Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
Revenues	\$40,710,640	
Expenditures:		
Legislative		\$17,393,885
Administration		\$ 1,070,510
Finance Dept.		\$ 1,230,705
Customer Service Dept.		\$ 802,720
Police		\$ 5,728,975
Fire		\$ 7,179,850
Municipal Court		\$ 266,795
Public Works		\$ 2,453,160
Recreation		\$ 3,235,790
Planning & Development		\$ 1,134,120
Downtown Development Authority		\$ 214,130
 <u>Special Revenue Funds</u>		
GO Park Bonds Series 2014	\$ 2,175,600	\$ 2,175,600
SPLOST – 2003	\$ 200,000	\$ 200,000
SPLOST – 2014	\$ 5,439,180	\$ 5,439,180
DEA	\$ 336,190	\$ 336,190
State Forfeiture	\$ 3,000	\$ 3,000
Hotel/Motel Tax	\$ 840,000	\$ 840,000
Motor Vehicle Rental Tax	\$ 78,500	\$ 78,500
Grant Funds	\$ 0	\$ 0
Impact Fees	\$ 0	\$ 0
Business Improve Dist Tax	\$ 33,000	\$ 33,000
Development Fees	\$ 5,000	\$ 5,000
Tax Allocation District	\$ 181,200	\$ 181,200
 <u>Enterprise Funds</u>		
Fiber Optics	\$ 2,120,110	\$ 2,120,110
Electric	\$49,126,240	\$49,126,240
Gas	\$35,962,150	\$35,962,150
Solid Waste	\$ 2,649,715	\$ 2,649,715
Stormwater	\$ 1,597,000	\$ 1,597,000
Water & Sewer	\$40,113,000	\$19,271,770
Water Pollution Control Plant		\$14,991,835
Water Treatment Plant		\$ 5,849,395

Internal Service Fund

Garage

\$ 1,572,820

\$ 1,572,820

BE IT AND IT IS HEREBY ORDAINED.**ADOPTED, this ____ day of June 2018. First Reading.****ADOPTED this ____ day of June 2018. Second Reading.**

/s/

Matthew J. Santini, Mayor**ATTEST:**

/s/

Meredith Ulmer, City Clerk**City Clerk****3. Supplemental Series 2018 Bond Ordinance**

Keith Lovell, City Attorney stated this is supplemental information to the previous Water Bond adopted in April 2018 and includes pricing, debt and schedule of repayment. This is the second reading of the item.

A motion to approve Supplemental Series 2018 Bond Ordinance was made by Council Member Cary Roth and seconded by Council Member Calvin Cooley Motion carried unanimously. Vote 6-0.

Ordinance 15-18**SUPPLEMENTAL SERIES 2018 BOND ORDINANCE**

A SUPPLEMENTAL SERIES 2018 BOND ORDINANCE TO SET THE TERMS OF THE CITY OF CARTERSVILLE, GEORGIA'S WATER AND SEWER REVENUE BONDS, SERIES 2018, INCLUDING PRINCIPAL AMOUNTS, INTEREST RATES, MATURITY DATES, AND REDEMPTION PROVISIONS, AND FOR OTHER RELATED PURPOSES.

WHEREAS, the City of Cartersville, Georgia (the "City") adopted its Master Bond Ordinance (the "Original Ordinance") on April 19, 2018, authorizing the issuance and sale of its Water and Sewer Revenue Bonds, Series 2018 (the "Series 2018 Bonds") for the purposes of (i) refunding all of the City's Water and Sewerage Revenue Bond, Series 2012, outstanding in the principal amount of \$6,620,000, and (ii) financing the costs of making additions, extensions, and improvements to the City's existing water and sewer system; and

WHEREAS, certain capitalized terms used in this Supplemental Series 2018 Bond Ordinance (this “Supplemental Ordinance”) shall have the meaning given to them in the Original Ordinance; and

WHEREAS, the Original Ordinance provides that the Series 2018 Bonds (1) shall be issued in an original aggregate principal amount to be specified in a Supplemental Ordinance to be adopted by the Governing Body, but which shall not in any event exceed a maximum aggregate principal amount of \$65,000,000; (2) shall bear interest at the rates per annum to be specified in a Supplemental Ordinance to be adopted by the Governing Body (but which shall not in any event exceed a maximum per annum rate of interest of 6.00%), computed on the basis of a 360-day year consisting of twelve 30-day months, payable on December 1, 2018, and semiannually thereafter on each June 1 and December 1 of each year and shall mature on June 1, in the years (with a term not exceeding 40 years) and in the principal amounts to be specified in a Supplemental Ordinance to be adopted by the Governing Body (provided the principal of and interest on the Series 2018 Bonds payable in any Bond Year shall not in any event exceed a maximum amount of \$4,250,000), unless earlier called for redemption; (3) that mature on June 1 of the years to be specified in a Supplemental Ordinance to be adopted by the Governing Body will be Term Bonds; and (4) will be subject to optional and mandatory redemption prior to maturity as specified in a Supplemental Ordinance to be adopted by the Governing Body;

NOW, THEREFORE, the City Council of the City of Cartersville, Georgia hereby ordains as follows:

Ratification of Prior Actions. All actions heretofore taken by the Governing Body and the officers and agents of the City directed toward the issuance and sale of the Series 2018 Bonds be and the same are hereby ratified, approved, and confirmed.

Series 2018 Bond Details. The Series 2018 Bonds shall be issued in the original aggregate principal amount of \$57,305,000 and shall be designated “City of Cartersville, Georgia Water and Sewer Revenue Bonds, Series 2018.” The Series 2018 Bonds shall bear interest at the rates per annum set forth below, computed on the basis of a 360-day year consisting of twelve 30-day months, payable on December 1, 2018, and semiannually thereafter on each June 1 and December 1 of each year and shall mature on June 1, in the years and in the principal amounts as follows, unless earlier called for redemption:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2019	\$475,000	4.00%
2020	315,000	4.00
2021	325,000	4.00
2022	1,075,000	5.00
2023	1,180,000	5.00
2024	1,240,000	3.25
2025	1,280,000	5.00
2026	1,345,000	5.00
2027	1,410,000	5.00
2028	1,480,000	5.00
2029	1,555,000	5.00

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2030	1,635,000	3.00
2031	1,685,000	5.00
2032	1,770,000	5.00
2033	1,855,000	4.00
2034	1,930,000	3.25
2035	1,995,000	4.00
2036	2,070,000	4.00
2037	2,155,000	4.00
2038	2,240,000	4.00
2043	12,620,000	4.00
2048	15,670,000	5.00

The Series 2018 Bonds that mature on June 1, 2043 and June 1, 2048 are Term Bonds.

Optional and Mandatory Redemption of Series 2018 Bonds. (a) The Series 2018 Bonds maturing on or before June 1, 2028 may not be called for optional redemption prior to maturity. The Series 2018 Bonds maturing on or after June 1, 2029 are subject to redemption prior to maturity at the option of the City on or after June 1, 2028, in whole at any time or in part on any Interest Payment Date, at the redemption price of 100% of the principal amount thereof plus accrued interest on such redemption date.

(b) In addition, the Series 2018 Bonds that are Term Bonds are subject to mandatory redemption prior to maturity on June 1 of the years, in the amounts, and at the prices provided below.

As and for a sinking fund for the retirement prior to maturity of the Series 2018 Bonds, there shall be deposited in the Principal Account from the Revenue Fund an amount sufficient to redeem the following principal amounts of the Series 2018 Bonds maturing on June 1, 2043 and June 1, 2048, on the dates (each such date being referred to as a “mandatory redemption date”) specified:

Series 2018 Bonds Maturing June 1, 2043

<u>June 1 of the Year</u>	<u>Principal Amount</u>
2039	\$2,330,000
2040	2,425,000
2041	2,520,000
2042	2,620,000
2043+	2,725,000

+ Final Maturity

Series 2018 Bonds Maturing June 1, 2048

<u>June 1 of the Year</u>	<u>Principal Amount</u>
2044	\$2,835,000
2045	2,980,000
2046	3,125,000
2047	3,285,000
2048+	3,445,000

+ Final Maturity

The City shall redeem such an aggregate principal amount of the Series 2018 Bonds at a redemption price equal to the principal amount thereof plus the interest due thereon to the mandatory redemption date.

Sale of Series 2018 Bonds. The City shall sell the Series 2018 Bonds to the Underwriter for the price of \$62,575,838.20. The Chief Officer is hereby authorized to execute and deliver, on behalf of the City, a purchase contract between the City and the Underwriter, providing for the sale of the Series 2018 Bonds. The execution and delivery of a purchase contract by the Chief Officer shall constitute conclusive evidence of the ratification, confirmation, and approval by the City of the terms and conditions of the purchase contract.

Official Statement. The use and distribution of the Preliminary Official Statement and the Official Statement with respect to the Series 2018 Bonds shall be and is hereby authorized, ratified, confirmed, and approved, and the execution and delivery of the Official Statement in final form shall be and is hereby authorized, ratified, confirmed, and approved. The Chief Officer is hereby authorized and directed to ratify, confirm, approve, execute, and deliver the Official Statement on behalf of the City, and the execution of an Official Statement by the Chief Officer shall constitute conclusive evidence of the Chief Officer's ratification, confirmation, approval, and delivery thereof on behalf of the City.

Continuance and Effect of Original Ordinance. The City hereby confirms the existence and applicability of the Original Ordinance and ratifies, restates, and reaffirms its representations, warranties, covenants, and agreements and all of the applicable terms, conditions, and provisions as set forth in the Original Ordinance and as supplemented and amended by this Supplemental Ordinance. Except where otherwise expressly indicated in this Supplemental Ordinance, the provisions of the Original Ordinance are to be read as part of this Supplemental Ordinance as though copied verbatim herein, and provisions of this Supplemental Ordinance shall be read as additions to, and not as substitutes for or modifications of (except as otherwise specifically provided herein), the provisions of the Original Ordinance. Except as expressly amended, modified, or supplemented by this Supplemental Ordinance, all of the terms, conditions, and provisions of the Original Ordinance shall remain in full force and effect. In executing and delivering this Supplemental Ordinance, the City shall be entitled to all powers, privileges, and immunities afforded to the City and shall be subject to all the duties, responsibilities, and obligations of the City under the Original Ordinance.

Effective Date. This Supplemental Ordinance shall take effect immediately upon its adoption and approval.

Repeal of Conflicting Ordinances and Resolutions. Any and all ordinances and resolutions, or parts of ordinances or resolutions, if any, in conflict with this Supplemental Ordinance are hereby repealed.

Bond Ordinance Constitutes a Contract. This Supplemental Ordinance supplements and amends a contract with the Bondholders binding the City, and therefore it is proper and appropriate for the Chief Officer to execute the same on behalf of the City and for the Attesting Officer to attest the same.

CITY OF CARTERSVILLE, GEORGIA

(SEAL)

By: _____
Mayor

Attest:

City Clerk

F. Public Hearing – 1st Reading of Zoning/Annexation Requests

1. SU18-02, Special Use Permit for Outdoor Storage. Location: 929 N. Tennessee Street. Applicant: Treasure Chest Outlet. Zoning: Multi-Use District.

Randy Mannino, Planning and Development Head stated the Treasure Chest Outlet has been operating at 927 N. Tennessee St. for several years. Recently, the owner purchased 929 N. Tennessee St. immediately adjacent to the existing store for staging and outdoor storage of outdoor products. Currently, the outdoor products are being temporarily stored on an adjacent property and consist of a broad selection of concrete fountains, bird baths, statuary and clay pots. Treasure Chest Outlet wishes to store these items in the outdoor space between the 927 and 929 buildings.

Text Amendment, T18-03, approved by City Council on 5/3/18, allows outdoor storage of landscape supplies on non-residential properties in side and rear yards in the M-U district with a Special Use permit.

Mayor Santini opened the floor to a public hearing for anyone wishing to come forward to speak for or against SU18-02.

Tim Garnto, representing Treasure Chest Outlet came forward to answer any questions.

Public hearing was closed.

This is a first reading and requires no action at this time.

G. Other

1. Change in City Ordinance 3.9 (False Alarms for Home/Business Security Systems)

Mr. Lovell stated the necessity of the alarm ordinance (3.9) change is to allow invoicing of excessive false alarms as opposed to issuing citations. This is accomplished by changing the wording in the current ordinance from a “fine” to a “fee.” Fines indicate a citation must be issued to repetitive offenders of the ordinance. The ordinance change also identifies a flat fee for the fourth and subsequent false alarms within a 30-day period. The current ordinance has a fine ranging from \$200-\$500 and the new ordinance sets the rate at a flat fee of \$200. Mr. Lovell recommended the approval to change Ordinance 3.9.

This is a first reading and requires no action at this time.

Ordinance no. _____

NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 3 – ALARM SYSTEMS. SECTION 3-9. – SERVICE CHARGE RATES. IS HEREBY AMENDED BY DELETING SAID SECTION AND REPLACING IT AS FOLLOWS:

1.

Sec. 3-9. - Service charge rates.

Service charge rates for alarm systems connected pursuant to this chapter shall be as follows:

- (1) For the first violation of this section at any premises in a month, there shall be no charge.**
- (2) For the second violation of this section at any premises in a month, there shall be a service charge of fifty dollars (\$50.00).**
- (3) For the third violation of this section at any premises in a month, there shall be a service charge of one hundred dollars (\$100.00)**
- (4) For the fourth and any subsequent violation of this section at any premises in a month, there shall be a service charge of two hundred dollars (\$200.00).**
- (5) Service charges are not applicable to state, local or federal government agencies.**
- (6) Service charges shall be billed by the City and are payable as indicated on said invoice.**

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of

Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

H. Bid Award/Purchases

1. Property & Casualty & Workers Compensation Insurance Renewal for FY 2018-2019

Mr. Porta stated in fiscal year 2016-17, the City made the switch to Travelers and Liberty Mutual Insurance to cover City buildings, equipment and vehicles. At renewal this year, insurance agents Apex Insurance and Terry Watkins Insurance have received a renewal from Travelers and Liberty Mutual Insurance with an increase of \$89,834 or 20.6%. The reasons for the large increase are due primarily from property assets that are being added to the policy at the Water & Sewer Department. Within the past year, Liberty Mutual had a representative onsite to inspect a number of City facilities and based on this inspection, property values for City assets have increased and several assets at the Water Treatment Plant and Water Pollution Control Plant were added individually to the insurance property list, which in effect increased the property values. Also, due to increases in the City budget and the number of vehicles in the City's fleet, the insurance premium increased over the prior year. The proposed annual premium is \$525,842 and is recommended for your approval.

Since July 20, 2007, the City has been self-insured with a high deductible for workers' compensation coverage. This means that the City pays the first dollar of every workers' compensation claim up to \$500,000. Through the promotion of a safe work environment and City departments conducting safety training meetings, the City has had low insurance claims. Midwest Casualty Company provides insurance coverage for any claims that may exceed the \$500,000 deductible. There is a proposed increase in premium of \$8,826 per year and is due to higher payroll costs and an increase from the insurance company. The renewal premium for Midwest Casualty Company is \$64,447 annually based on a two-year rate guarantee. Mr. Porta recommended for approval.

A motion to approve Property & Casualty & Workers Compensation Insurance Renewal for FY 2018-2019 was made by Council Member Wren and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

2. One Beacon Insurance Deductible

Mr. Porta stated the City has received an invoice from One Beacon Insurance related to a January 2016 lawsuit against the city. The deductible invoice amount that is due is \$6,084.82 and is recommended for your approval.

A motion to approve One Beacon Insurance Deductible was made by Council Member Calvin Cooley and seconded by Council Member Jayce Stepp. Motion carried unanimously. Vote 6-0.

3. Travelers Insurance Deductible Invoice

Mr. Porta stated the City has received an invoice from Travelers Insurance related to three auto accidents involving City vehicles. The deductible invoice amount due is \$12,201.85 and is recommended for your approval.

A motion to approve the Travelers Insurance Deductible Invoice was made by Council Member Jayce Stepp and seconded by Council Member Gary Fox. Motion carried unanimously. Vote: 6-0.

4. Civic Plus Annual Fee

Rebecca Bohlander, Public Relations Manager stated this is the annual fee for Civic Plus, the City of Cartersville website host, in the amount of \$13,873.73. It is a budgeted item and is recommended for approval.

A motion to approve the Civic Plus Annual Fee was made by Council Member Roth and seconded by Council Member Hodge. Motion carried unanimously. Vote: 6-0.

5. Underground Cable Fault Locator

Don Hassebrock, Electric Department Head stated the Electric Department needs to purchase a Cable Fault Locator to replace the one that recently failed. Due to the age of the locator, it is not economically feasible to rebuild this unit. Because of the locators unexpected failure, it was not an expenditure in the capital budget. Mr. Hassebrock has proposed to use the funds that are budgeted for another piece of equipment to purchase the locator. The purchase of the original budgeted piece of equipment will be postponed one year. Mr. Hassebrock recommended that Council approve the purchase of the Von Company Underground Cable Fault Locator from the low-cost bidder, Morgan Advanced Products, for the price of \$27,482.76.

Motion to approve the Underground Cable Fault Locator purchase from Morgan Advanced Products was made by Council Member Roth and seconded by Council Member Fox. Motion was approved unanimously. Vote: 6-0.

6. WPCP Grit Auger Rebuild

Bob Jones, Water Department Head stated the grit collection auger is part of the larger grit collection system that is at the headworks of the wastewater plant. This system removes sand, grit and other abrasive material from the waste stream to prevent damage to downstream treatment systems. This equipment lives a very hard life just by the nature of what it does.

The current grit auger system is in need of repair. Time and the harsh environment in which it works have taken a toll. Bids were requested for labor to install new gear boxes, chains and drive components and to fabricate a new auger tray from the following: P&W Machine \$6,085.42; Southern Machine & Fabrication \$10,750.00; L&L Industries: No Bid. Bob Jones recommended approval of the P&W Machine bid of \$6,085.42.

A motion to approve was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote 6-0.

7. WPCP Belt Filter Press 3 PLC

Mr. Jones stated the Water Pollution Control Plant (WPCP) uses three Ashbrook Simon-Hartley 2-meter belt filter presses to dewater residual solids produced as a by-product of wastewater treatment. The two oldest presses had their control systems rebuilt last year. Belt Filter Press #3 (BFP3) installed in 1999 did not.

BFP#3 still uses the same relay logic system that was state of the art at the time of installation. This system is largely obsolete now. The electromechanical components (switches, sensors, wire terminals) are corroded from spending 19 years in a damp often saturated environment. The components are becoming increasingly less reliable and more difficult to work on due to age.

Bids were requested from the following three companies for the installation of a Programmable Logic Controller (PLC) to monitor, manage and run this unit: Hero Electric \$12,750.00; Fox Systems, Inc. \$13,953.38; Pipeline & Controls No Bid. Bob Jones recommended approval of the Hero Electric bid in the amount of \$12,750.00.

Motion to approve the purchase of the WPCP Belt Filter Press 3 PLC from Hero Electric was made by Council Member Roth and seconded by Council member Cooley. Motion carried unanimously. Vote: 6-0.

8. WPCP Tree Planting

Mr. Jones stated the Water Pollution Control Plant (WPCP) planted approximately 150 Green Giant Arborvitae shrubs to act as a screen of the plant from the new walking trail circa 2010, but several have died due to drought. Mr. Jones would like to replace the dead trees and add 15 – 20 additional plants to enhance the screen between us and the walking trail. Proposals

were requested from the following to provide labor and plant stock for 60 plants: Tidwell Lawn Care \$10,800.00; Pro Lawn Landscape \$11,400.00; T&T Landscape \$13,500.00. Mr. Jones recommended approval of the Tidwell Lawn Care bid in the amount of \$10,800.00.

Motion to approve the purchase of WPCP Tree Planting from Tidwell Lawn Care was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

I. Engineer Services

1. Jimmy Donn Crane Sewer Relocation

Mr. Jones stated during inspection of aerial sewer crossings, a defect was found in a sewer mainline crossing Pettit Creek behind Jimmy Donn Crane's material processing yard off Peeples Valley Road. The 12-inch line has an exposed joint in the middle of the stream. This joint is not restrained and could separate causing a spill into the creek.

Rindt-McDuff Associates (RMA) has provided a task order to design a reroute of the 12-inch line into our existing 36-inch sewer main nearby. The work will require the installation of approximately 600 linear feet of new 12-inch main. Every effort will be made to install the new line below the creek bottom to prevent collection of debris and damage to the line in the future.

RMA proposes a fee of \$66,340.00 to provide all design, bidding and construction oversight services for the project. Mr. Jones recommended approval of their proposal.

A motion to approve Jimmy Donn Crane Sewer Relocation by Rindt-McDuff Associates was made by Council Member Fox and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0.

2. Waterford Sewer Relocation

Jason Laxon, Water Department Engineer stated the 36-inch sewer main which services all of downtown weaves through the Waterford Subdivision on the way to the wastewater plant. The condition is exacerbated by high flows due to heavy rainfall. Eventually, the pipe will no longer be able to resist these forces and the joint in the middle of the crossing will fail. This pipe is one of three main trunk lines that carry approximately 6 million gallons per day (MGD) of sewer. Due to its location, failure of the pipe would cause an immediate discharge to the Etowah river via the ditch crossing.

Rindt-McDuff Associates were asked to provide a proposal for designing a relocation of the main to eliminate the aerial crossing. Their proposed fee of \$66,650.00 includes all design, permitting, bidding and construction oversight services for the project. Mr. Laxon recommended approval of this proposal in the amount of \$66,650.00.

Motion to approve the Waterford Sewer Relocation by Rindt-McDuff Associates was made by Council Member Roth and seconded by Council Member Cooley. Motion carried

unanimously. Vote: 6-0.

J. Discussion

1. Go Bond Projects/Budget

Greg Anderson, Parks and Recreation Department Head stated as of May 28, 2018, \$8,220,136.82 has been expended toward the GO Bond Park Renovation projects.

These projects are funded as follows:

\$7,995,000.00 (GO Bonds)
 \$1,710,000.00 (grants)
 \$9,705,000.00 Totaled spendable funds

As of today, this leaves \$1,484,863.18 in GO Bond funds remaining.

The total amount committed toward the following on-going projects: (these are approximate amounts)

\$400K remaining payments for Phase II buildings, plus Change-Orders
 \$51,956.78 committed/paid for Dellinger Park Front Entrance, plus 3-signs (\$21,000)

This leaves approximately \$981,004.40 in GO Bond funds for remaining projects.

GO Bond Projects remaining include:
 (Based on original budget estimates)

Dellinger Park – Trail renovation	\$200,000.00
Tennis/Basketball Lighting	\$100,000.00
Additional tennis parking	\$30,000.00
Tennis Court Reno/Repair	\$385,000.00
Outdoor Exercise Area	\$50,000.00
Maintenance Shop Renov.	\$100,000.00
Park Entrance Sign 1 (estimate)	\$7,000.00 (out to bid)
Park Signage (venues)	\$10,000.00
Sports Complex, Athletic fields	\$520,000.00 (renovation)
Sam Smith Park – Entrance signs (2)	\$14,000.00 (estimate – out to bid)
Total	\$1,416,000.00 (remaining projects)

CPRD priorities & new proposed budget – complete on-going projects

1. Already bid park Entrance Signs - \$21,000.00 estimated
2. Bid field/court lighting for Dellinger – Tennis (Ct. 6,7,14), Basketball and Sports Complex – F#2, F#3, F#4 – \$375,000.00

3. Dellinger Park Trail - \$150,000.00
4. Bid Dellinger Park Tennis & Basketball/440-yd Track – Court/Crack Repair/Striping - \$275,000.00
5. Bid Park Signage (venues) - \$10,000.00
6. Bid Dellinger Park Maintenance Shop Addition - \$75,000.00
7. Bid Sports Complex – field renovation (fencing, scoreboards) remaining amount (\$75,000+/-)
8. Outdoor Exercise Area - \$50,000.00 Drop
9. Tennis Additional parking - \$30,000.00 Drop

Mr. Anderson stated that this is an updated on-going progress report of the GO Bond projects and up-coming projects/budget plus a remaining project list he prioritized from a list compiled by staff and volunteers.

A motion to add three items to the Agenda was made by Council Member Stepp and seconded by Hodge. Motion carried unanimously. Vote 6-0.

Added Items:

1. Water and Sewer Bond

Mr. Rhinehart stated that he recommended approval of the Water and Sewer Bond Resolution to update the existing Georgia Fund One account to authorize investments. This would allow the bond company to hold the funds until it can be invested.

Motion to approve the Water and Sewer Bond Resolution was made by Council Member Jayce Stepp and seconded by Gary Fox. Motion carried unanimously. Vote 6-0.

2. Dabb's Property

Mr. Lovell requested authorization of the Mayor and City Clerk to execute the license and purchase agreement for the Dabb's Property to permit them to continue earthmoving operations in which they are doing for the Church next door for a six-month period. The license and purchase agreement would be signed at closing.

Motion to approve the execution of the license and purchase agreement for the Dabb's Property was made by Council Member Roth and seconded by Fox. Motion carried unanimously. Vote 6-0.

3. Nelson and Mullins Letter of Conflict

Keith Lovell stated that the City's Bond Council, Nelson and Mullins, was hired to represent one of the pharmaceutical companies that is included in our opioid litigation complaint that the City is involved in along with numerous other cities and they have asked the City to sign a waiver of the conflict letter.

Motion to approve to sign the waiver of conflict letter was made by Council Member Fox and seconded by Roth. Motion carried unanimously. Vote 6-0.

K. Monthly Financial Statement

1. April 2018 Financial Report

Tom Rhinehart, Finance Department Head stated the financial report from April 2017 and comparing it to April 2018. Mr. Rhinehart went over changes in expenses, revenues, SPLOST funds, and comparison of each department.

With no further business to come before Council a motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote: 6-0.

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Property Acquisition Minutes April 19, 2018

SubCategory:	Other
Department Name:	Clerk
Department Summary Recommendation:	This is a request for approval of the property acquisition executive session minutes from April 19, 2018. Council discussed the purchase of the Dabbs Property in an amount of \$200,000 an acre and for the closing to be completed by the City Attorney. This was agreed upon unanimously with none opposing. Vote: 6-0.
City Manager's Remarks:	Your approval of the minutes from the property acquisition meeting on April 19 regarding the Dabbs property is recommended for approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
Date: April 19, 2018
6:00 P.M. Work Session 7:00 P.M.

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

City Council member Fox makes the following motion:

- (1) That this Mayor and City Council now enter into closed session as allowed by O.C.G.A. § 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

Property acquisition.
- (2) That this body, in open session, adopt a resolution authorizing and directing the mayor or presiding officer to execute an affidavit in compliance with O.C.G.A. § 50-14-4, and that this body ratify the actions of the council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law, said resolution to be in the form as attached hereto.

This motion was seconded by City Council Member Cooley.

Motion Approved

Council discussed the purchase of the Dabbs Property in an amount of \$200,000 per acre and for the closing to be completed by the City Attorney. This was agreed upon unanimously with none opposing. Vote: 6-0.

Those voting in favor of the motion for closure: Council Members: Hodge, Wren, Stepp, Fox, Roth and Cooley

Those voting against the motion for closure: Council Members: none.

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Matt Santini who, after being duly sworn, deposed and on oath states the following:

- (1) I was the presiding officer of a meeting of the Mayor and City Council of Cartersville held on the 19th day of April, 2018.
- (2) That it is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:
 When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (3) The subject matter of the closed meeting or closed portion of the meeting held on the 19th day of April 2018, which was closed for the purpose(s) of property acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by laws.
- (4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) that such an affidavit be executed.

FURTHER, AFFIANT SAYETH NOT.

This 19th day of April 2018.

/s/Matthew J. Santini

Matthew J. Santini
Mayor

Sworn to and subscribed before me this
19th day of April 2018

/s/Meredith Ulmer

Notary Public
My Commission Expires:

4-24-2020

Motion to adjourn: Wren
Second: Stepp

Vote:6-0.



City of Cartersville

City Council Meeting

7/5/2018 7:00:00 PM

Change in City Ordinance 3.9 (False Alarms for Home/Business Security Systems)

SubCategory:	Other
Department Name:	Police
Department Summary Recommendation:	The necessity of the alarm ordinance (3.9) change is to allow invoicing of excessive false alarms as opposed to issuing citations. This is accomplished by changing the wording in the current ordinance from a "fine" to a "fee." Fines indicate a citation must be issued to repetitive offenders of the ordinance. The ordinance change also identifies a flat fee for the fourth and subsequent false alarms within a 30-day period. The current ordinance has a fine ranging from \$200-\$500 and the new ordinance sets the rate at a flat fee of \$200. Assistant City Attorney Keith Lovell concurs with this change and I request your support and approval.
City Manager's Remarks:	This is the second reading of this ordinance. No changes or additions were made. City Council approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Ordinance no. _____

NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 3 – ALARM SYSTEMS. SECTION 3-9. – SERVICE CHARGE RATES. IS HEREBY AMENDED BY DELETING SAID SECTION AND REPLACING IT AS FOLLOWS:

1.**Sec. 3-9. - Service charge rates.**

Service charge rates for alarm systems connected pursuant to this chapter shall be as follows:

- (1) For the first violation of this section at any premises in a month, there shall be no charge.
- (2) For the second violation of this section at any premises in a month, there shall be a service charge of fifty dollars (\$50.00).
- (3) For the third violation of this section at any premises in a month, there shall be a service charge of one hundred dollars (\$100.00)
- (4) For the fourth and any subsequent violation of this section at any premises in a month, there shall be a service charge of two hundred dollars (\$200.00).
- (5) Service charges are not applicable to state, local or federal government agencies.
- (6) Service charges shall be billed by the City and are payable as indicated on said invoice.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK



City of Cartersville

P O L I C E D E P A R T M E N T

Memorandum

To : Sam Grove, City Manager
From : Chief Frank L. McCann
Date : June 13, 2018
Ref : Change in City Ordinance 3.9
(false alarms for home/
business security systems.

The necessity of the alarm ordinance (3.9) change is to allow invoicing of excessive false alarms as opposed to issuing citations. This is accomplished simply by changing the wording in the current ordinance from a "fine" to a "fee." Fines indicate a citation must be issued to repetitive offenders of the ordinance. The ordinance change also identifies a flat fee for the fourth and subsequent false alarms within a 30 day period. The current ordinance has a "fine" ranging from "\$200-\$500" and the new ordinance sets the rate at a flat "fee" of "\$200." Assistant City Attorney Keith Lovell concurs with this change and I request your support and approval.



City of Cartersville

City Council Meeting

7/5/2018 7:00:00 PM

Time Change for Civic Youth Day September 20, 2018

SubCategory:	Resolutions
Department Name:	City Manager
Department Summary Recommendation:	This is an annual occurrence allowing the City Council to accommodate Civic Youth Day. This year Civic Youth Day is scheduled for September 20, 2018, so the time of the meeting is changed from 7 PM to 9 AM.
City Manager's Remarks:	Your approval of the meeting time change is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Resolution No.

WHEREAS, The Mayor and City Council have determined that it is in the best interest of the City of Cartersville and it's inhabitants and their general health, safety and welfare to reschedule the below referenced meetings of the Mayor and City Council pursuant to the authority provided by the CODE OF ORDINANCES, CITY OF CARTERSVILLE, GEORGIA; and

THEREFORE, NOW BE IT RESOLVED, by the Mayor and City Council of the City of Cartersville that the meeting of the Mayor and City Council scheduled on the 20th day of September, 2018 at 7 PM in pursuant to Section 2-17 of the City of Cartersville Code of Ordinances is hereby rescheduled to the 20th day of September, 2018 at 9 AM.

NOW BE IT AND IT IS HEREBY RESOLVED.

ADOPTED this 5th day of July, 2018.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

City Council Meeting

7/5/2018 7:00:00 PM

SU18-02, Special Use Permit for Outdoor Storage. Location: 929 N. Tennessee Street.

Applicant: Treasure Chest Outlet. Zoning Multi Use District

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	The Treasure Chest Outlet has been operating at 927 N. Tennessee St. for several years. Recently, the owner purchased 929 N. Tennessee St. immediately adjacent to the existing store for staging and outdoor storage of outdoor products. Currently, the outdoor products are being temporarily stored on an adjacent property and consist of a broad selection of concrete fountains, bird baths, statuary and clay pots. Treasure Chest Outlet wishes to store these items in the outdoor space between the 927 and 929 buildings. Text Amendment, T18-03, approved by City Council on 5/3/18, allows outdoor storage of landscape supplies on non-residential properties in side and rear yards in the M-U district with a Special Use permit.
City Manager's Remarks:	No additions or changes were made to this item. Planning Commission recommended your approval of this item.
Financial/Budget Certification:	
Legal:	
Associated Information:	

SPECIAL USE APPLICATION SYNOPSIS

Petition Number(s): **SU18-02**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Treasure Chest Outlet**

Representative: **Tim Garnto**

Property Owner: **Tim Garnto**

Property Location: **927 Tennessee Street (C029-0013-002)**

Access to the Property: **N. Tennessee Street and Mimosa Lane**

Site Characteristics:

Tract Size: Acres: **0.16 acres** District: **4th** Section: **3rd** LL(S): **239**

Ward: **6** Council Member: **Taff Wren**

LAND USE INFORMATION

Current Zoning: **M-U (Multiple- Use District)**

Proposed Zoning: **Same**

Proposed Use: **Home furnishings store with outdoor storage of garden products.**

Current Zoning of Adjacent Property:

North: **MU (Multiple Use)**

South: **MU (Multiple Use)**

East: **MU (Multiple Use)**

West: **MU (Multiple Use)**

The Future Development Map designates the subject property as:

Tennessee Street Corridor.

SU18-02

City Department Comments:

Electric:

The Cartersville Electric System has the following comment regarding this special use application:

Our meter must be located where it is readily accessible to CES personnel at all times and should not be located inside a locked fence. The best option appears to be locating the fence further south so that our meter is located outside of the fence.

Fibercomm:

Cartersville Fiber takes no exception to the Special Use application for N Tennessee St.

Fire:

No comments received.

Gas:

The Gas System take no exception to the following as shown in the attachments.

Public Works:

No comments received.

Water and Sewer:

No comments received.

SPECIAL USE REVIEW (Revised 6-14-18)

The Treasure Chest Outlet has been operating at 927 N. Tennessee St. for several years. Recently, the owner purchased 929 N. Tennessee St. immediately adjacent to the existing store for staging and outdoor storage of outdoor products. Currently, the outdoor products are being temporarily stored on an adjacent property and consist of a broad selection of concrete fountains, bird baths, statuary and clay pots. Treasure Chest Outlet wishes to store these items in the outdoor space between the 927 and 929 buildings.

To secure the proposed outdoor storage area a fence will be installed between the front and side building facades (See sketch). The Electric Department has requested that the fence be installed in a location to allow access to the electric meter located on the rear of 929.

Text Amendment, T18-03, approved by City Council on 5/3/18, allows outdoor storage of landscape supplies on non-residential properties in side and rear yards in the M-U district with a Special Use permit.

No impacts to streets, ingress or egress areas, or parking is expected with the outdoor storage, if approved.

SU18-02

Please review the following findings, as stated in the Zoning Ordinance, which are to be utilized in determining justification for approval or denial of special use request(s).

ARTICLE XVI. SPECIAL USES

Sec. 16.1. Scope and intent.

- A. This article specifies uses which are not classified as permitted uses as a matter of right in zoning districts, and are therefore only allowed through the approval of a Special use. The standards which apply to each use are enumerated and must be met in order for an application to be granted.
- B. In granting a Special use, conditions may be attached as are deemed necessary in the particular case for the protection or benefit of neighbors in order to assimilate the proposed development or use into the neighborhood with minimal impact.

Sec. 16.2. Application of regulations and approval.

Uses allowable with a Special use and the minimum standards for such uses are listed in section 16.4 of this article.

Uses in the districts enumerated herein may be authorized by Special use only. The regulations contained in this article shall not apply to any permitted use as a matter of right in any zoning district.

Any use which may be authorized by Special use shall be approved by the Mayor and Council in accordance with section 16.1, scope and intent, provided:

- A. The standards for the Special use as specified herein can be met;
- B. Recommendations have been received from the planning and development staff and other appropriate City departments.
- C. A public hearing has been held in relation to the Special use before the Planning Commission in conformance with the advertising standards outlined in article XXIV of this chapter. The Planning Commission shall make recommendations to the Mayor and Council regarding the application for a Special use; and
- D. A public hearing has been held in relation to the Special use before the Mayor and Council in conformance with the advertising standards outlined in article XXIV of this chapter.

Sec. 16.3. Additional restrictions.

- A. In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site proposed for a use which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special Use permit:
 - 1. The effect of the proposed activity on traffic flow along adjoining streets;
 - 2. The availability, number and location of off-street parking;

SU18-02

3. Protective screening;
4. Hours and manner of operation of the proposed use;
5. Outdoor lighting;
6. Ingress and egress to the property; and
7. Compatibility with surrounding land use.

- B. Any use which may be authorized by special use shall comply with all other City regulations, zoning district regulations and other regulations contained herein, and conditions of zoning approval if applicable. Whenever a standard contained in this section is in conflict with another provision of this chapter, the more restrictive provision shall prevail.

HOW GENERAL STANDARDS ARE MET (per applicants written comments)

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met: No change required.

Standard #2: The availability, location, and number of off-street parking.

How Standard #2 has / will be met: No change required.

Standard #3: Protective screening.

How Standard #3 has / will be met: No change required.

Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: No change required.

Standard #5: Outdoor lighting

How Standard #5 has / will be met: No change required.

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met: No change required.

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met: No change required.

SU18-02

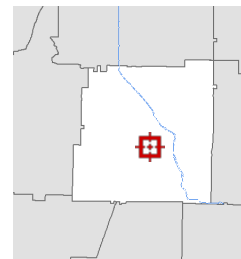
Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met: N/A

Staff Recommendation:

No objection.

Planning Commission Recommendation:

PC Recommends approval (4-0)

**Overview****Legend**

-  Parcels
-  Roads
- City Labels

Parcel ID C029-0013-002**Sec/Twp/Rng** n/a**Property Address** 929 N TENNESSEE ST
Cartersville**Alternate ID** 35599**Class** Commercial**Acreage** 0.16**Owner Address** ROBERSON JEREMY R

784 WEST AVE

CARTERSVILLE GA 30120

District Cartersville**Brief Tax Description** LL 239 D 4

(Note: Not to be used on legal documents)

Date created: 5/25/2018

Last Data Uploaded: 5/24/2018 10:45:47 PM

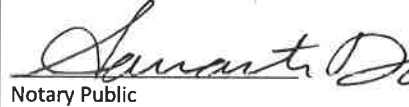
Developed by
The Schneider Corporation

Application for Special Use
City of Cartersville

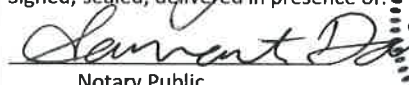
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Date Received: 5-7-18

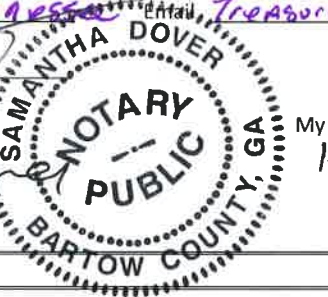
Public Hearing Dates:

Planning Commission 6/12/18 5:30pm 1st City Council 6/21 7:00pm 2nd City Council 7/5/18 7:00pm

Applicant <u>Treasure Chest Outlet</u> (printed name)	Office Phone <u>770-382-4652</u>
Address <u>927 N. Tennessee St</u>	Mobile/ Other Phone <u>404-925-6696</u>
City <u>Cartersville</u> State <u>GA</u> Zip <u>30120</u> Email <u>ltim59@yahoo.com</u>	
<u>Tim Garito</u> Representative's printed name (if other than applicant)	Phone (Rep) <u>404 925 6696</u>
 Representative Signature	Email (Rep) <u>ltim59@yahoo.com</u>
Signed, sealed and delivered in presence of	My commission expires: <u>1-12-19</u>
 Notary Public	



* Titleholder <u>Treasure Chest Outlet</u> (titleholder's printed name)	Phone <u>770 382-4652</u>
Address <u>927 & 929 N. Tennessee St</u>	Email <u>Treasure Chest Outlet</u>
Signature 	
Signed, sealed, delivered in presence of	My commission expires: <u>1-12-19</u>
 Notary Public	



Present Zoning District <u>MU</u>	
Acreage <u>.50</u> Land Lot(s) <u>239</u> District(s) <u>4</u> Section(s) <u>3rd</u>	
Location of Property: <u>927 & 929 N. Tennessee St</u> (street address, nearest intersections, etc.)	
Reason for Special Use Request: <u>outside storage of landscape supply</u>	
(attach additional statement as necessary)	

* Attach additional notarized signatures as needed on separate application pages.

ltim59@yahoo.com
item # 5

CAMPAIGN DISCLOSURE REPORT
FOR REZONING ACTIONS

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: 5-16-18

Date Two Years Prior to Application: _____

Date Five Years Prior to Application: _____

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini	_____	<u>✓</u>
Council Member:		
Ward 1- Kari Hodge	_____	<u>✓</u>
Ward 2- Jayce Stepp	_____	<u>✓</u>
Ward 3- Cary Roth	_____	<u>✓</u>
Ward 4- Calvin Cooley	_____	<u>✓</u>
Ward 5- Gary Fox	_____	<u>✓</u>
Ward 6- Taff Wren	_____	<u>✓</u>
Planning Commission		
Greg Culverhouse	_____	<u>✓</u>
Harrison Dean	_____	<u>✓</u>
Lamar Pendley	_____	<u>✓</u>
Lamar Pinson	_____	<u>✓</u>
Travis Popham	_____	<u>✓</u>
Jeffery Ross	_____	<u>✓</u>
Stephen Smith	_____	<u>✓</u>

Item # 5

2. If the answer to any of the above is **Yes**, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

Signature

Date

Print Name

SPECIAL USE JUSTIFICATION

The Mayor and City Council, upon review, may authorize a Special Use which is not classified as a permitted use by right in a zoning district.

Zoning Ordinance section 16.3.A

In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:

1. *The effect of the proposed activity on traffic flow along adjoining streets;*
2. *The availability, number and location of off-street parking;*
3. *Protective screening;*
4. *Hours and manner of operation of the proposed use;*
5. *Outdoor lighting;*
6. *Ingress and egress to the property; and*
7. *Compatibility with surrounding land use.*

Zoning Ordinance section 16.4 states standards for specific uses – if the use you are applying for has additional standards, these must also be addressed below.

Use applied for:

Outdoor storage of Landscape material per T18-03

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met:

no change Required

Standard #2: The availability, number, and location of off-street parking.

How Standard #2 has / will be met:

no change Required

Standard #3: Protective screening.

How Standard #3 has / will be met:

no change Required

Item # 5

Standard #4: Hours and manner of operation of the proposed use.

How Standard #4 has / will be met:

no change Required

Standard #5: Outdoor lighting.

How Standard #5 has / will be met:

no change Required

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met:

no change Required

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met:

no change Required

Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:

MATERIAL TO BE
STORED IN SIDE &
REAR YARD AND
ENCLOSED BEHIND
A FENCE LINE.

Signed,


Applicant or Representative

5-16-18
Date

CARTERSVILLE NEWSPAPERS

• The Daily Tribune • The Herald-Tribune • The North Bartow News

LIST OF ADJACENT PROPERTY OWNERS

The following are all of the individuals, firms, or corporations owning property on the sides, rear, and in front of (across street from) the property sought to be rezoned:

	<u>NAME</u>	<u>ADDRESS</u>
1.	EEC LP	P.O.Box 1206 Cartersville GA 30120
2.	Cartersville Holding LLC	P.O. Box 1505 Cartersville 30120
3.	SUZANNE McCollum	P.O. Box 228 Cassville GA 30123
4.	Belly Lynn Sister LLC	P.O. Box 712 Cassville GA 30123
5.	TILLEY Properties INC	917. W. Tennessee st 30120
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

Item # 5

Attach additional names if necessary.

(Indicate property owned by the above persons on plat accompanying this application.)

T18-031

Sec. 4.25. - Outdoor storage.

Outdoor storage shall be allowed in G-C, L-I, and H-I districts only. In G-C and L-I districts, outdoor storage must be located in a side or rear yard and screened from all rights-of-way, and residential districts that abut the outdoor storage area. Such storage shall be screened in accordance with the requirements under section 4.17 of this chapter. In G-C and L-I districts, the use of trucks, truck bodies, enclosed containers, campers, recreational vehicles, or other types of motor vehicles for storage is prohibited. This section does not apply to incidental outside storage on properties in residential districts.

In the G-C district, neither vehicles (whether operable or inoperable) nor trailers (whether on or off their axles) may be used as storage buildings. This shall apply to all vehicles and trailers, including commercial vehicles, recreational vehicles, panel vans, tractor-trailer rigs, railroad box-cars, etc. The storage of new or used tires on any G-C district property is prohibited unless the same are stored within an enclosed building or garage. It is illegal to discard or abandon tires on any property other than a lawful landfill.

In the MU district, outdoor storage of landscape supplies and materials may be permitted per the requirements in Sec. 9.2.3, Development Standards.

9.2 Multi-Use District

9.2.3 Development Standards

... R. Additional Townhouse Standards (T18-02)

1. Townhouse developments shall have a minimum development area of one-half (½) acre. In addition to required setbacks, a fifteen-foot wide buffer is required along all property lines which abut a single-family district or use to provide a visual screen in accordance with section 4.17 of this chapter.
2. *Minimum lot depth:* One hundred (100) feet
3. No fewer than three (3) dwelling units in a row shall be allowed.
4. Alley or private drive access required.
5. Required parking shall be allowed in the rear yard only.
6. Principal buildings shall front a private drive or public right-of-way.

S. Other standards.

1. Multifamily developments shall comply with section 7.1.3.K. and N. of this chapter.
- 1.2. Outdoor storage of landscape supplies and materials may be allowed in the side and rear yards of a non-residential property with a Special Use (SU) permit.

T. Guest house. In addition to standards required in this chapter, the following standards shall be met for a guest house:

1. No more than one (1) guest house structure per lot.



Item # 5

Tian Ganto
404-925-0696
Treasure Chest Outlet

Complete TA.
Process.
Go through su
Process.



qPublic.net™

Bartow County, GA



Overview



Legend

- Parcels
- Roads
- City Labels

Item # 5

Date created: 4/24/2018
Last Data Uploaded: 4/24/2018 1:12:45 AM



Developed by
The Schneider Corporation

SU18-02. 927/929 N. TENNESSEE STREET. EXISTING CONDITIONS.



VIEW FROM
TENNESSEE
STREET TO 927
AND 929
BUILDINGS.



VIEW FROM
TENNESSEE
STREET TO SIDE
YARD OF 927
BUILDINGS.

Item # 5

SU18-02. 927/929 N. TENNESSEE STREET. EXISTING CONDITIONS.



VIEW FROM
MIMOSA LANE
TO REAR OF 929
BUILDING AND
SIDE OF 927
BUILDING



VIEW FROM
MIMOSA LANE
TO REAR OF 929
BUILDING.

SU18-02. 929 N. TENNESSEE ST.



SU18-02. 929 N. TENNESSEE ST.





City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
CityView Software Portal/Mobile Modules

SubCategory:	Bid Award/Purchases
Department Name:	Planning and Development
Department Summary Recommendation:	Our department would like to respectfully request approval of the purchase of software updates: Portal and Mobile Modules of our newly implemented CityView software. The Portal Module will eventually allow our customers to make online payments (licensing and permits). The Mobile Module will allow full interface by our building inspectors and code enforcement officers from the field, eliminating duplication of effort. Quote breakdown is attached. This is a budgeted item. Mobile grand total: \$18,751 (plus annual maintenance fee \$2,156) Portal grand total: \$12,491 (plus annual maintenance fee \$1,650)
City Manager's Remarks:	Your approval of the Portal Cityview Software is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	



Quote – Proprietary and Confidential

DESCRIPTION			
Request Date:	May 10, 2018	Valid Until:	July 10, 2018
Client / Project:	City of Cartersville, GA		
Requestor:	Tj Leffew	Created By	Steve Favalaro
Description of the Requested License/Services:			
<u>CityView Mobile</u> The City of Cartersville has requested the following quote for the purchase and implementation of CityView Mobile for Permits & Inspections and CityView Mobile for Code Enforcement. CityView Mobile for Permits & Inspections = \$4,900 (for up to 5 users) plus Annual Software Maintenance = \$1,078 CityView Mobile for Code Enforcement = \$4,900 (for up to 5 users) plus Annual Software Maintenance = \$1,078 Professional Services = \$8,951 (includes 16 hours of review and configuration services, 2 hours of remote training, environment management, quality assurance and project management) Total = \$18,751 plus Annual Software Maintenance of \$2,156 <u>CityView Portal</u> The City of Cartersville has requested the following quote for the purchase and implementation of CityView Portal for Permits & Inspections and Code Enforcement. CityView Portal for Permits & Inspections and Code Enforcement = \$7,500 plus Annual Software Maintenance = \$1,650 Professional Services = \$4,991 (includes 16 hours of review and configuration services, 2 hours of remote training, quality assurance and project management) Total = \$12,491 plus Annual Software Maintenance of \$1,650 Note: the above costs are based on CityView Mobile and CityView Portal implementations done at the same time. Should they be completed at separate times, additional environment management and project management charges will apply.			
List of attached documents:			
Total Estimated Cost:	As above	Planned Delivery Date:	TBD
Payment Terms:	TBD		
QUOTE APPROVAL			
	Print Name	Signature	Date
Client Executive:			
CityView Executive:	Sean Higgins		



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Bid - 18-003 Park Entrance Signs

SubCategory:	Bid Award/Purchases
Department Name:	Parks and Recreation
Department Summary Recommendation:	Bid and bid specifications were legally advertised for 3-park entrance signs (1-Dellinger Park & 2-Sam Smith Park). This project is funded with GO Park Bond funds. The low bid in the amount of \$9,460.00 from New Beginning Signs, Cartersville GA is recommended for the creation of three redwood park entrance signs.
City Manager's Remarks:	The bid from New Beginning Signs is recommended for your approval.
Financial/Budget Certification:	This is a budgeted item to be paid with GO Park Bond Proceeds.
Legal:	
Associated Information:	

Bid Request
Bid #18-003
Park Entrance Signs

The Cartersville Parks & Recreation Department (CPRD) invites your company to submit a sealed bid on the following project: "Park Entrance Signs". Sealed Bids may be returned by postal mail, courier (UPS, FedEx, etc.) to Cartersville Parks and Recreation Department; PO Box 1390; Cartersville GA 30120 or hand delivered to Dellinger Park Office; 100 Pine Grove Road, attention Greg Anderson. Bid must be returned prior to **1:00pm on Tuesday June 26, 2018**. Bids received after due date/time will not be considered. Bid is expected to be awarded by Cartersville City Council on Thursday July 5, 2018 and CPRD will issue Purchase Order the following day. Completed signs are expected to be delivered/installed to Dellinger Park, prior to August 24, 2018.

Questions on bid must be submitted by email ganderson@cityofcartersville.org. To setup meeting to view sign base (Dellinger Park) contact Greg Anderson, 770-607-6173.

The City of Cartersville reserves the right to waive informalities in this bid, to reject any or all bids in whole or in part, to re-advertise, to negotiate particular segments of any or all bids and to take any action that it feels is in its best interest.

Sign Specifications:

There will be 3-signs for this project, 1-Dellinger Park sign (to be installed) and 2-Sam Smith Park signs (delivered only).

- Signs will be constructed of kiln dried "Redwood" heartwood boards (minimum Heart B, saw textured). CPRD will accept kiln dried "Western Red Cedar" heartwood boards (minimum grade A, saw textured), as an alternate, but "Redwood" is preferred.
- Each sign will have same dimensions, approximately 11.5 feet in length and approximately 46-48-inches in width and 1.5-2-inches in thickness.
- Sign boards for each sign will have 4-2"x6" runners (same type wood), attached vertically (top to bottom) on back of each sign to strengthen sign where boards are joined with biscuits/dowels/glue to insure that boards create tight joints (no cracks) for the 11.5'x46"-48" front surface. Runners will be placed as to not interfere with metal "C-Channel" in sign base.
- All lettering will be routed to a depth of "1/2-inch".
- Signs, front and back will be sealed and painted. Routed area will be sealed and painted. Paint colors will be determined when order is placed.
- Dellinger Park sign will be installed on sign base. Sam Smith park signs are to be delivered only, CPRD will install.

Bid 18-003 continued,

Signs to read:

Sign #1 – Dellinger Park

DELLINGER PARK
CITY OF CARTERSVILLE
RECREATION COMPLEX
100 PINE GROVE ROAD

Signs #2 & #3 – Sam Smith Park

SAM SMITH PARK
CITY OF CARTERSVILLE
RECREATION COMPLEX
1155 DOUTHIT FERRY ROAD

I (bidder) agrees to furnish/construct per bid sign specifications, 1-Dellinger Park sign and 2-Sam Smith Park signs and deliver to Dellinger Park within timeframe specified.

Total Bid Price for 3-signs in Redwood: (\$ 3120 per sign \$100 install) - \$9460 total

Alternate:

Total Bid Price for 3-signs in Western Red Cedar: \$ _____

BIDDER: New Beginning Signs BY: Tim Gilstrap

TITLE: president SIGNATURE: Tim Gilstrap

ADDRESS: 5 S. Gilmer St Cartersville GA 30120

PHONE NUMBER: no 387-1720 E-MAIL tim@nbsigns.com

Bid 18-003 continued,

Signs to read:

Sign #1 – Dellinger Park

DELLINGER PARK
CITY OF CARTERSVILLE
RECREATION COMPLEX
100 PINE GROVE ROAD

Signs #2 & #3 – Sam Smith Park

SAM SMITH PARK
CITY OF CARTERSVILLE
RECREATION COMPLEX
1155 DOUTHIT FERRY ROAD

I (bidder) agrees to furnish/construct per bid sign specifications, 1-Dellinger Park sign and 2-Sam Smith Park signs and deliver to Dellinger Park within timeframe specified.

Total Bid Price for 3-signs in Redwood: \$ 28,907.00

Alternate:

Total Bid Price for 3-signs in Western Red Cedar: \$ 22,870.00

BIDDER: Complete Signs BY: Justin Holland

TITLE: VP of Sales SIGNATURE: Justin Holland

ADDRESS: 227 Horstdale dr
Dothan, AL, 36303

PHONE NUMBER: 334-405-6067 E-MAIL Justin@completesigns.net

Bid 18-003 continued,

Signs to read:

Sign #1 – Dellinger Park

DELLINGER PARK
CITY OF CARTERSVILLE
RECREATION COMPLEX
100 PINE GROVE ROAD

Signs #2 & #3 – Sam Smith Park

SAM SMITH PARK
CITY OF CARTERSVILLE
RECREATION COMPLEX
1155 DOUTHIT FERRY ROAD

I (bidder) agrees to furnish/construct per bid sign specifications, 1-Dellinger Park sign and 2-Sam Smith Park signs and deliver to Dellinger Park within timeframe specified.

Total Bid Price for 3-signs in Redwood: \$ 13,463.⁰⁹

Alternate:

Total Bid Price for 3-signs in Western Red Cedar: \$ 7,143.²⁴

BIDDER: FL Graphix BY: Preston Orr

TITLE: _____ SIGNATURE: 

ADDRESS: 310 West Avenue
Dallas, GA 30157

PHONE NUMBER: 770-443-1111 E-MAIL signs@flgraphix.net



Estimate #11402

6/25/2018

Prepared For:

Cartersville Parks and Recreation

Prepared By:

Preston Orr
FLGraphix, Inc.
310 West Avenue
Dallas, GA 30157

Phone:

Fax:

Alt. Phone:

Email: ganderson@cityofcartersville.org

Phone: 7704431111

Fax: 7704437338

Alt. Phone:

Email: signs@flgraphix.net

Description: Delinger park an Sam smith park sign bid

Estimated Time For Production: 30 working days

Quantity	Description	Each	Total	Taxable
3	Redwood sign. built from 2x12x12 redwood paneled and routed. Custom painted to customer specs	4,114.67	\$12,344.01	✓
3	Cedar sign. built from 2x12x12 redwood paneled and routed. Custom painted to customer specs	2,145.87	\$6,437.61	✓
3	Delinger Park Installation	85.00	\$255.00	✓
		Subtotal	\$19,036.62	
		Non Taxable	\$0.00	
		Bartow	\$1,314.71	
		Total	\$20,351.33	

Terms: This estimate good for 30 days. 50% deposit due on signing, 50% due on delivery. Visa/MC AMEX accepted. NOTE: IF PAYING BY CREDIT CARD A 4% SURCHARGE WILL BE ADDED TO THE TRANSACTION.

By my signature, I authorize work to begin and agree to pay the above amount in full according to the terms of Sign Estimate & Purchase contract.

Signed by

Date

Amt. Paid Today

Item # 7

Bid 18-003
Park Entrance Signs
Bid Tally
Cartersville Parks and Recreation

Company	Redwood	Western Red Cedar
New Beginnings Signs Cartersville GA	\$9,460.00	NA
FL Graphix Dallas GA	\$13,463.09	\$7,143.24
Complete Signs Dothan AL	\$28,907.00	\$22,870.00



City of Cartersville

**City Council Meeting
7/5/2018 7:00:00 PM
Center Rd Pump Station Fence**

SubCategory:	Bid Award/Purchases						
Department Name:	Water						
Department Summary Recommendation:	On 3/15/2018, Council authorized electrical work needed to install a diesel generator to the Center Road Pump Station. The generator was installed on 6/29/2018 and now needs to be secured. Bids were requested from the following vendors to install a vinyl coated chain link fence around the generator and pump station: <table><tr><td>Cartersville Fence Company</td><td>\$6,325.00</td></tr><tr><td>ABC Fence</td><td>\$6,500.00</td></tr><tr><td>Bartow Fence</td><td>\$7,678.42</td></tr></table> I recommend approval of the Cartersville Fence Company quote in the amount of \$6,325.00.	Cartersville Fence Company	\$6,325.00	ABC Fence	\$6,500.00	Bartow Fence	\$7,678.42
Cartersville Fence Company	\$6,325.00						
ABC Fence	\$6,500.00						
Bartow Fence	\$7,678.42						
City Manager's Remarks:	Your approval of this item is recommended.						
Financial/Budget Certification:	This is a budgeted item and will be paid from account 505.3320.52.2380 Maintenance to Mains.						
Legal:							
Associated Information:							



405 OLD MILL ROAD
CARTERSVILLE, GA 30120
770-382-1223 • FAX 770-386-5922
@cartersvillefence.com

PROPOSAL

No 20548

DATE 6-26-18 INV.# _____
CELL # _____ OTHER # _____
NAME AND ADDRESS CITY OF CARTERSVILLE WATER DEP.

JASON = 678-245-9207
E-MAIL JLAXSON@CITYOFCARTERSVILLE.ORG

PROPOSAL After Receipt of Signed Copy From Buyer, This Proposal When Accepted by Cartersville Fence Company, Inc., Becomes A Contract Between the Two Parties

WOOD FENCE COMPONENTS, WHEN EXPOSED TO THE ELEMENTS ARE SUBJECT TO IMMEDIATE WARPAGE, SHRINKAGE, CRACKING, ETC. SPECIFIED SPACE BETWEEN PICKETS AND BOARDS IS A ROUGH APPROXIMATION WHICH WILL VARY SUBSTANTIALLY. NO WARRANTY IS OFFERED OR IMPLIED AGAINST THESE CONDITIONS.

CUSTOMER CHECKLIST

☐ Clearing - None ☐
To Be Done By Customer ☐

(If area not cleared by customer at time of installation Cartersville Fence to clear line for Additional Amount listed below)

\$ _____
Cartersville Fence to Clear Line ☐

☐ Customer Is Responsible for:

Location of underground utilities and pipe, etc.
Utility identification service can be reached at:
1-800-282-7411

☐ Cartersville Fence Company, Inc. is not responsible for any unmarked underground systems (pipes, drains, wires, cabling, Sprinklers, etc.)

☐ Property Pins - Identified and Marked ☐
Customer unable to locate
-Go off diagram ☐

Customer to be present at time of initial installation to ID exact location of fence ☐

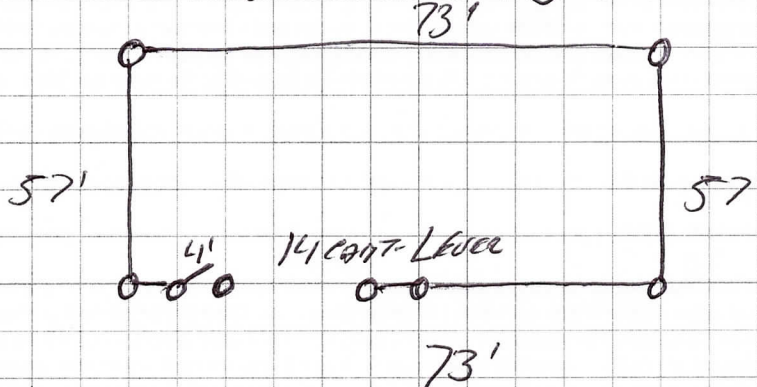
Customer to mark desired location of fence (Ends, Corners, Gate Posts) prior to installation - Instructions given. ☐

☐ Payment terms and conditions

*If all boxes are not checked, do not proceed with job.

JOB LOCATION/P.O.

85 CENTER RD C-ville



260' - 6' x 1' C/L 9 GA BIK W/ 7 GA B-7EM-WIRE
5- 2 1/2" TERMPST DR40 BIK
1- 3" LATCH POST DR40 BIK
2- 4" GATE POST DR40 BIK
1 5/8 TOP RAIL DR20 BIK
BIK BARB WIRE W/ BIK B-ARMS
1- 4' WALK GATE BIK
1- 14' CONT-LEVER GATE BIK
4- 4" NYLON ROLLERS

All Dimensions And Specifications are Approximate

⊗ = OBSTRUCTION

THIS QUOTATION IS GOOD FOR _____ DAYS

PRICE \$ 6325.00

Revisions If Necessary

DEPOSIT \$

\$

BALANCE \$

\$

TERMS: NET

DAYS

ESTIMATOR VERNE DAVIS

ACCEPTED BY
C'VILLE FENCE

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions, as well as the conditions on the reverse side, are satisfactory and are hereby accepted. You are authorized to do the work as specified.

SIGNATURE

Item # 8

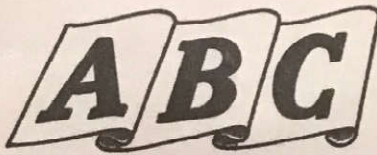
DATE

MATERIAL STIPULATION:

ALL MATERIALS REMAIN THE PROPERTY OF CARTERSVILLE FENCE COMPANY, INC. UNTIL PAID FOR AND CAN BE REMOVED FOR NON-PAYMENT.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Customer is solely responsible for locating property lines. Liability insurance and workman's compensation will be furnished by the contractor.

SUBJECT TO CONDITIONS ON REVERSE SIDE

DATE 6-25-18

FENCE COMPANY INC.

"A Better Choice"

No. 10196

201 OAK LEAF DRIVE SW • CARTERSVILLE, GA 30120 • (770) 336-7020

PROPOSAL FOR

PHONE

ADDRESS

CITY

STATE

ZIP

JOB LOCATION

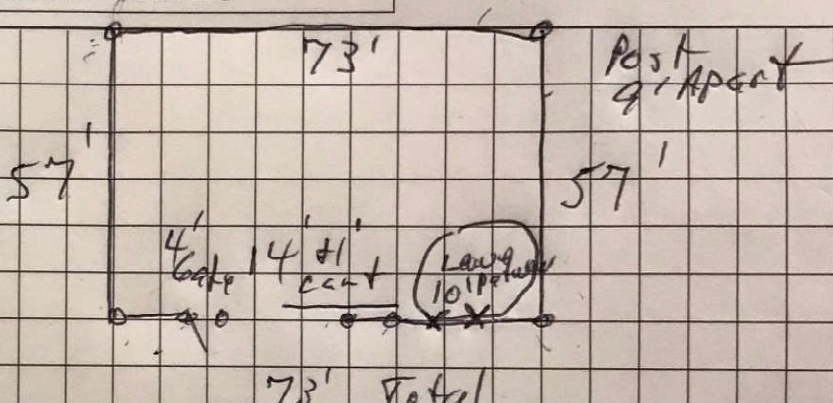
Barton Co Water Dept
Jason Laxon
Center Rd
Behind Action Ranch Across From
Day Care

WOOD FENCE COMPONENTS,
 WHEN EXPOSED TO THE ELEMENTS
 ARE SUBJECT TO IMMEDIATE
 WARPAGE, SHRINKAGE, CRACKING,
 ETC. SPECIFIED SPACE BETWEEN
 PICKETS AND BOARDS IS A ROUGH
 APPROXIMATION WHICH WILL VARY
 SUBSTANTIALLY. NO WARRANTY IS
 OFFERED OR IMPLIED AGAINST
 THESE CONDITIONS.

NOW ACCEPTING MAJOR CREDIT CARDS

MATERIAL SPECIFICATIONS:

- 1 TYPE Black Vinyl
- 2 FENCE HEIGHT 6' x 1'
- 3 GAUGE FABRIC 9
- 4 TOP RAIL 1 5/8 O.D.
- 5 LINE POST 2" O.D.
- 6 END POST 3" O.D.
- 7 CORNER POST 3" O.D.
- 8 WALK GATE POST 3" O.D.
- 9 DRIVE GATE POST 3" O.D.
- 10 GATE FRAME 1 5/8" cant O.D.



242' X 6' x 1' BIK Vinyl
2 Post in Asphalt
1 - 14' Cantilevered
1 - 4' Walk Gate
8 - Term Post

INSTALLATION SPECIFICATIONS:

- 1 ☐ TOP RAIL TO FOLLOW GROUND
- 2 ☐ TOP RAIL AS LEVEL AS POSSIBLE BUT FENCE ON GROUND
- 3 ☐ LINE TO BE CLEARED BY CONTRACTOR
- 4 ☐ BARB WIRE
- 5 ☐ BARB UP ☐ BARB DOWN
- 6 ☒ BOTTOM TENSION WIRE

CUSTOMER IS RESPONSIBLE FOR:

Location of underground utilities and pipes etc.
 Utility identification service can be reached at:

1-800-282-7411

TERMS: PAYMENT
ON COMPLETION

COUNTY _____ TAX _____ %
 3% for credit cards

TOTAL PROPOSAL PRICE → 6500.00

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Customer is solely responsible for locating property lines. Liability insurance and workman's compensation will be furnished by the contractor.

PROPOSAL ACCEPTED BY

Item # 8

CUSTOMER SIGNATURE

DATE

4 S. Tennessee St.
Suite A
Cartersville, GA 30120

BARTOW — FENCE —

OFFICE: 770-334-3434
FAX: 770-334-3433

CUSTOMER PROPOSAL

JOB #: _____

PREPARED BY: Jay Parrozzo

DATE: 6/29/2018

CUSTOMER NAME: City of Cartersville - Jason Laxson

CUSTOMER ADDRESS: 85 Center Rd SE CITY: Cartersville STATE: GA ZIP: 30121

PHONE: 770-607-1182 FAX: _____ EMAIL: jlaxson@cityofcartersville.org

DESCRIPTION OF WORK

Option #1 Install 260 lineal feet of 6' tall commercial grade black chain-link fence with 3 strands of barbwire. Chain-link will be 9 gauge core with tension wire on bottom. Terminal posts will be 3" sch40, line posts will be 2" sch40, and top-rail will be 1-5/8" sch20. Fence will have one 4' walk gate and one 14' cantilever gate. Option #2 Install 260 lineal feet of 6' tall commercial grade black chain-link fence with 3 strands of barbwire. Chain-link will be 8 gauge finish with tension wire on bottom. Terminal posts will be 3" sch40, line posts will be 2" sch40, and top-rail will be 1-5/8" sch20. Fence will have one 4' walk gate and one 14' cantilever gate. SLIDE GATE HAS NYLON ROLLERS!!!

FENCE LAYOUT



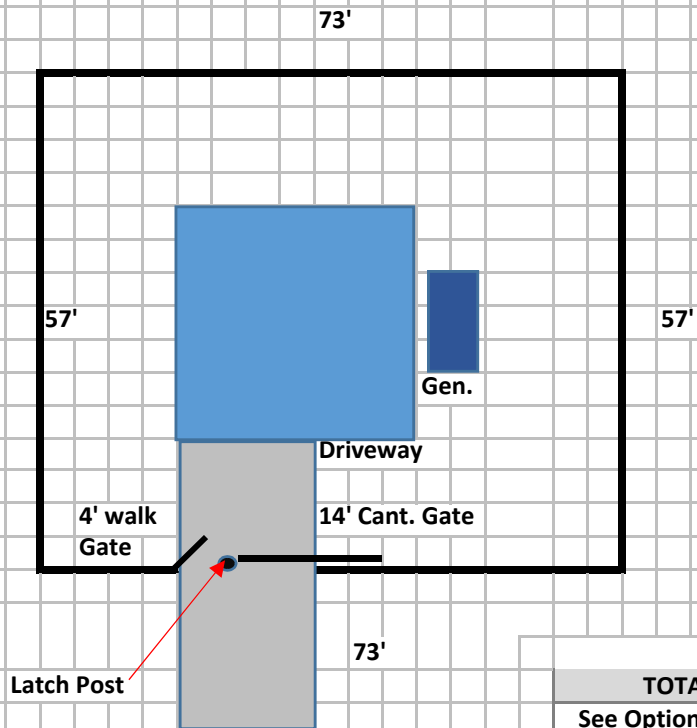
Option #1 Commercial Grade

Cost is \$8,578.82

Option #2 Light Commercial Grade

Cost is \$7,678.42

We can lower cost by \$250 if we change slide gate rollers to steel**



TOTAL

See Options

THIS QUOTE IS VALID THROUGH: 30 days

DEPOSIT DUE UPON ACCEPTANCE

DATE OF INSTALLATION: _____

AMOUNT DUE UPON COMPLETION: _____

CUSTOMER SIGNATURE: _____ DATE ACCEPTED: _____

ACCEPTANCE OF PROPOSAL

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND HEREBY ACCEPTED BY THE CUSTOMER. THIS PROPOSAL, WHEN SIGNED BY CUSTOMER AND ACCEPTED BY BARTOW FENCE COMPANY INC., BECOMES A CONTRACT BETWEEN THE TWO PARTIES.

IT IS THE CUSTOMERS RESPONSIBILITY TO REVIEW AND SIGN THE CUSTOMER CHECKLIST PROVIDED ON PAGE TWO OF THE PROPOSAL BEFORE BARTOW FENCE COMPANY INC. WILL PROCEED WITH THE JOB.

Item # 8

VISIT US AT:

WWW.BARTOW-FENCE.COM

4 S. Tennessee St.
Suite A
Cartersville, GA 30120



OFFICE: 770-334-3434
FAX: 770-334-3433

CUSTOMER CHECKLIST

CLEARING OF FENCE LINE TREES AND DEBRIS

- NO CLEARING REQUIRED ☐
- BARTOW FENCE COMPANY INC. TO CLEAR FENCE LINE ☐
- CUSTOMER TO CLEAR LINE ☐

NOTE: IT IS THE CUSTOMERS RESPONSIBILITY TO CLEAR THE FENCE LINE UNLESS NOTED OTHERWISE. IF THE FENCE LINE IS NOT CLEARED UPON DAY OF INSTALLATION, BARTOW FENCE COMPANY INC. WILL CLEAR THE LINE AT AN ADDITIONAL \$50.00/PER MAN HOUR, AND WILL ADD THE ADDITIONAL COSTS TO THE REMAINING BALANCE.

PROPERTY PINS

- IDENTIFIED AND MARKED ☐
- CUSTOMER UNABLE TO LOCATE, USE DIAGRAM ☐
- CUSTOMER TO MARK LOCATIONS OF FENCE INCLUDING: ENDS, CORNERS, GATES AND GATE POSTS PRIOR TO INSTALLATION. INSTRUCTIONS GIVEN TO CUSTOMER. ☐

CUSTOMER IS SOLEY RESPONSIBLE FOR LOCATIING ALL PROPERTY LINES AND CONFIRMING FENCE MEETS HOA RULES AND REGULATIONS

UNDERGROUND UNTILITES LOCATE



Bartow Fence will coordinate with 811 to mark underground utilities. BARTOW FENCE COMPANY INC. is not responsible for any damage to septic tank or lines, sprinkler systems, or any other private underground utilities that cannot be located with 811.

PRODUCT WEAR AND TEAR

WOOD FENCE COMPONENTS, WHEN EXPOSED TO THE ELEMENTS, ARE SUBJECT TO IMMEDIATE WARPAGE, SHRINKAGE, CRACKING, ETC. SPECIFIED SPACE BETWEEN PICKETS AND BOARDS IS A ROUGH APPROXIMATION WHICH WILL VARY SUBSTANTIALLY. NO WARRANTY IS OFFERED OR IMPLIED AGAINST THESE CONDITIONS.

MATERIAL STIPULATION

All materials remain the property of Bartow Fence Company, Inc. until paid in full, and can removed for non-payments.
INITIAL _____

Cancelation Notice

In the event that CUSTOMER cancels this contract within 48 hours of the Date of Installation on page 1 of this contract, CUSTOMER shall pay a cancellation fee equal to 20% of the total contract price or \$250, whichever is greater. BARTOW FENCE COMPANY will deduct said cancellation fee from the deposit. CUSTOMER must pay in full for all custom gates, aluminum, steel , PVC or special order materials immediately upon signing this contract and the cost of said materials is non-refundable. INITIAL _____

Payment

Bartow Fence does NOT offer in house payment plans. Payment is due upon completion of installation. Late payments and payments not made within 10 days of completion will incur a finance charge of 5% per month on outstanding balance, or \$125.00, whichever is greater. INITIAL _____

I, _____ HAVE REVIEWIED AND CHECKED ALL CUSTOMER CHECKLIST ITEMS.

Item # 8

VISIT US AT:
WWW.BARTOW-FENCE.COM



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Engineering & Installation for New Fiber Customer

SubCategory:	Bid Award/Purchases												
Department Name:	Fiber												
Department Summary Recommendation:	FiberCom has an opportunity to serve Reicon Management locations (Booth Western Art Museum, Tellus, Corporate Office, Grand Theatre and Savoy) with 1 gig of dedicated service. In order to serve Tellus, fiber must be installed along State Route 411 (approximately 2 miles) and the projected cost for the underground build is: <table><tr><td>NCI Underground Construction</td><td>\$ 81,800</td></tr><tr><td>Luffman-Byers Engineering</td><td>\$ 8,200</td></tr><tr><td>Fiber – existing equipment</td><td>\$ 7,200</td></tr><tr><td>Hand Holes – existing equipment</td><td>\$ 2,100</td></tr><tr><td>Inner Duct – existing equipment</td><td>\$ 9,800</td></tr><tr><td>Projected Total Cost</td><td>\$109,100</td></tr></table> Based on the 1 gig services being provided to Reicon Management, this will be a four year, two-month payback to install these five locations. Initially, we looked at aerial installation along State Route 411, which would save approximately \$20,000 to \$25,000 and reduce the return on investment time period, however, our recommendation is to go with the underground fiber service, as it is less likely to be damaged. There are a number of potential customers the Fiber Department can serve along State Route 411 and if approved, we will begin to market to these customers. Any new customers will reduce the return on investment. Funding for this build will come from the current FY 2018-19 budget and I recommend approval of the agreements with Luffman-Byers Engineering for \$8,200 and NCI for \$81,800.	NCI Underground Construction	\$ 81,800	Luffman-Byers Engineering	\$ 8,200	Fiber – existing equipment	\$ 7,200	Hand Holes – existing equipment	\$ 2,100	Inner Duct – existing equipment	\$ 9,800	Projected Total Cost	\$109,100
NCI Underground Construction	\$ 81,800												
Luffman-Byers Engineering	\$ 8,200												
Fiber – existing equipment	\$ 7,200												
Hand Holes – existing equipment	\$ 2,100												
Inner Duct – existing equipment	\$ 9,800												
Projected Total Cost	\$109,100												
City Manager's Remarks:	Your approval of this item is recommended.												
Financial/Budget Certification:	This is a budgeted item.												
Legal:													
Associated Information:													

Cover Memo



June 28, 2018

David Stiles
City Of Cartersville
1 North Erwin Street
Cartersville, GA 30120
(678) 229-7235

Re: New conduit and fiber for Tellus Museum Fiber Route.

Dear Mr. Stiles,

Thank you for giving Network Cabling Infrastructures the opportunity to provide you with a proposal for the new conduit pathway required at: **The Tellus Museum, Cartersville, GA.** The following proposal is based on the site visit performed on **6/08/2018**. Please take the time to review the below scope of work and feel free to contact me if you have any questions or concerns.

All work will meet state and local codes, follow strict industry standards set forth by the Building Industry Consulting Service International, Inc. (BICSI)

SCOPE OF WORK

Outside Plant:

- Install (3) 1.25" HDPE conduits with #12 locate wire from the power pole located on the right of way of SR 411 near Liberty Square to the existing hand hole located in front of the Tellus Museum. Approximate footage 10,000'
- Install (up to 8) 24"X36"X24" Hand Holes at pre-determined locations along new pathway.
- Install fiber from riser pole to jail server room via new and existing conduit. Approximate footage 12,000'

Safety Standards:

All NCI (Network Cabling Infrastructures, Inc.) on-site technicians shall be aware of, and strictly adhere to any and all safety requirements mandated by OSHA, General Contractor and any applicable governmental agency.

Assumption

1. Overtime is included in this bid.
2. Technicians will have free access to required work areas.
3. All private owned utilities will be located by owner or others
4. NCI will provide locate for public utilities via GA 811's one call system
5. All material will be provided by the City of Cartersville
6. All required permits will be provided by the City of Cartersville

Disclaimer:

NCI shall provide locates on all public utilities via GA One Call System. NCI cannot stand responsible for damages or any cost associate with damages of **unmarked** utilities, public or private. NCI will take every precaution to find all utilities and avoid any damages.

Rock Clause:

This proposal is based on normal soil conditions. In the event rock is discovered all work will stop and all parties involved will be notified. Additional cost shall occur according to the severity of rock discovered.

Pricing:

Total - \$81,800.00

NCI would like to thank you for this great opportunity,

Sincerely,
Steve

Steve Prather
Project Manager
NCI (Network Cabling Infrastructures, Inc.)
phone 770-495-0798 x 46
fax 770-495-6220
email: steve.prather@ncicabling.com

Signature

Title

Print Name

Date

Luffman-Byers Telecom

Quotation

PO Box 1288
Dalton, GA 30722-1288
706-272-9133

DATE June 29, 2018
Quotation # 235344
Customer ID

Bill To:

City of Cartersville

Quotation valid until: July 29, 2018
Prepared by: Chad Weeks

Comments or special instructions:

This quote will be for the City of Cartersville, LB will perform OSP Engineering

Description	AMOUNT
LBT Material:	\$0.00
LBT Labor: OSP Engineering, Permits	\$8,200
TOTAL	\$ 8,200.00

If you have any questions concerning this quotation, contact Chad Weeks @ 706-483-7888 or chad.weeks@luffmar

THANK YOU FOR YOUR BUSINESS!

byers.com



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
City Fuel Station

SubCategory:	Bid Award/Purchases										
Department Name:	Administration										
Department Summary Recommendation:	We are constructing a fuel station at the new Gas Department Headquarters on Old Mill Road. Balfour Beatty included an amount of \$268,655 for a fuel station in their construction costs. We thought a fuel station could be constructed at a lower cost and issued a request for proposal to potential bidders. The city received proposals from five bidders and the base bids are as follows: <table><tr><td>Guardian Fueling</td><td>\$223,888.07</td></tr><tr><td>SPATCO</td><td>\$224,113.90</td></tr><tr><td>United Pump and Controls</td><td>\$243,160.00</td></tr><tr><td>Jones & Frank</td><td>\$257,945.17</td></tr><tr><td>Atlanta Petroleum</td><td>\$262,050.00</td></tr></table> The best proposal was received from Guardian Fueling Technologies and is recommended for your approval. Their total quote, in the amount of \$225,188.07, includes retractable hoses, total fiberglass delivery and a sump system.	Guardian Fueling	\$223,888.07	SPATCO	\$224,113.90	United Pump and Controls	\$243,160.00	Jones & Frank	\$257,945.17	Atlanta Petroleum	\$262,050.00
Guardian Fueling	\$223,888.07										
SPATCO	\$224,113.90										
United Pump and Controls	\$243,160.00										
Jones & Frank	\$257,945.17										
Atlanta Petroleum	\$262,050.00										
City Manager's Remarks:	Your approval of this item is recommended.										
Financial/Budget Certification:	This is a budgeted item.										
Legal:											
Associated Information:											



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Georgia Public Web Representative

SubCategory:	Appointments
Department Name:	Administrative
Department Summary Recommendation:	Georgia Public Web (GPW) is a subsidiary to MEAG and the City Council needs to appoint a representative as a voting delegate. Currently, Dan serves as the voting delegate and also is a GPW Board member. I am requesting to continue as the voting delegate for the city and also request approval to seek re-election as a GPW Board member.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

**CERTIFICATE AS TO AUTHORIZED MEMBER REPRESENTATIVE/
VOTING DELEGATE**

The undersigned, Clerk of the City of Cartersville, hereby certifies that effective the 5th day of July, 2018,
Dan Porta is to be known as the Authorized Member Representative/Voting Delegate appointed by the City to act in its behalf in all matter pertaining to its Membership in Georgia Public Web.

Member: Dan Porta

Mayor, Matt Santini
Attest: City Clerk, Meredith Ulmer

ACCEPTED, as of the _____ day of _____, 20____, on behalf of Georgia Public Web, Inc.

By: _____
Secretary/Assistant Secretary



City of Cartersville

July 5, 2018

To: Georgia Public Web Board of Directors
% Robert Middleton
Hall Booth Smith, P.C.
2417 Westgate Drive
Albany, Georgia 31707

As a member of Georgia Public Web, the City of Cartersville would like to enter the name of Dan Porta, an employee of the City, as a nominee for the Georgia Public Web Board of Directors elections in August 2018.

Sincerely,

Matthew J. Santini
Mayor
City of Cartersville



City of Cartersville

City Council Meeting

7/5/2018 7:00:00 PM

USIS Workers Compensation TPA Agreement

SubCategory:	Contracts/Agreements
Department Name:	Administration
Department Summary Recommendation:	USIS is the third party administrator that processes the city's workers' compensation claims and has been since we went self-insured in 2007. The premium for this service remains at the same annual rate of \$9,900 and I recommend approval of this contract renewal.
City Manager's Remarks:	Your approval of the USIS Workers Compensation TPA Agreement is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

**CONTRACT FOR SERVICES
BETWEEN
USIS, INC.
AND
CITY OF CARTERSVILLE**

In consideration of the mutual covenants herein contained, **USIS, INC.** hereinafter referred to as the **COMPANY**, does hereby contract and agree with the **CITY OF CARTERSVILLE**, hereinafter referred to as the **EMPLOYER**, as follows:

- I. This agreement shall take effect July 1, 2018, and shall continue for a one (1) year period, unless terminated by either party as set forth herein. This contract may be terminated at the request of the **COMPANY** with ninety (90) days written notice, and the **EMPLOYER** with sixty (60) days written notice.
- II. All services rendered by the **COMPANY** will fully comply with the rules established by regulatory authorities, including the Immigration Reform Compliance Requirement, which states that during the entire duration of this contract, USIS will remain in compliance with Georgia Security and Immigration Compliance Act of 2007 and Georgia code §13-10-91 and §50 36-1. The **COMPANY** will perform all services specified herein, including but not limited to the following: Administrative Services, Claims Services, and Data Management Services.

A. **ADMINISTRATIVE SERVICES**

1. Prepare, file and maintain all records and reports as may be required by legal authorities (State, local and Federal) or by excess insurers. Reports will only be filed upon approval of the **EMPLOYER**.
2. Prepare, file and maintain statistical information required by the Department of Insurance or other appropriate State agencies, by required date. Reports will only be filed upon approval of the **EMPLOYER**.

B. **CLAIMS SERVICES**

1. Establish reporting procedures which are compatible with the needs of the **EMPLOYER**.
2. Provide necessary forms and instructions for use.

3. Receive and examine on behalf of the **EMPLOYER** all reports of employee injury claims.
4. Conduct investigations that will disclose all of the pertinent facts on any accident as deemed necessary to allow determination as to compensability.
5. Accept or deny all reported claims for employee injuries on behalf of the **EMPLOYER** in accordance with the applicable Workers' Compensation Law.
6. Employ outside professionals such as private detectives, expert witnesses, field claim adjusters and attorneys to assist in the investigation, should it be necessary, at the expense of the **EMPLOYER**, subject to prior approval by and consultation with **EMPLOYER**.
7. Review all medical bills and other services for which a claim is being made for reasonableness and conformity to appropriate medical and surgical fee schedules through our specialized Cost Containment Unit.
8. Subject to approval by the **EMPLOYER**, the **COMPANY** will adjust and settle all reported claims. Payment of claims will follow city ordinance guidelines and the City Council will approve claims that exceed dollar thresholds as stated in the ordinance. Such settlement is to include preparation and execution of all necessary compromise and release agreements.
9. Prepare and maintain files necessary for legal defense of claims and/or litigation (such as actions for subrogation) or other proceedings.
10. Pay in a timely fashion and for appropriate amount all claims and expenses pertaining thereto from the Working Loss Fund. The Working Loss Fund will be established by the **EMPLOYER** and will be maintained at a dollar level sufficient to meet the monthly obligations.
11. Conduct an ongoing review of all open cases where appropriate to establish the status of each disabled employee claim in order to bring to an amicable conclusion.
12. Provide **EMPLOYER** with narrative status reports of major or litigated claims.
13. Provide coordination with rehabilitation of injured employees in the consultation, retraining and reassignment of employees with limited

physical abilities arising from covered injuries, at the expense of the **EMPLOYER**.

14. In coordination with **EMPLOYER**, maintain a current roster of qualified physicians for the treatment of covered injuries on a first and specialized basis, as well as maintaining procedures for close liaison with the treating physicians.
15. The **EMPLOYER** will establish a checking account with its bank, will complete monthly bank reconciliations and pay normal bank account related expenses regarding the checking account(s).
16. Employ outside professionals for field case management, rehabilitation, vocational training and catastrophic case management at the expense of the **EMPLOYER** subject to prior approval by and consultation with the **EMPLOYER**.

C. **DATA MANAGEMENT SERVICES** - Provide **EMPLOYER**' s Liability Claims Reports monthly with the following individual claim details:

1. Claimant's name and social security number
2. Date of injury or loss
3. Nature of injury or loss
4. Description of accident
5. Payments to date
6. Reserves for future payments
7. Allocated claims expense paid-to-date
8. Reserve for future allocated claims expense

D. **WORKING LOSS FUND RECONCILIATION** - Provide monthly reports as follows:

1. Report will be mailed to **EMPLOYER** fifteen (15) days after close of each monthly period.
2. Report will show:
 - a. Balance of fund at inception
 - b. Total disbursement by date and claimant

- c. Balance of fund at close
- d. Amount of reimbursement required

III. WORKERS COMPENSATION CLAIM SERVICES:

A. Service fees will be charged at a flat rate of \$10,147.50 for the twelve (12) month period.

- 1. PPO Access shall be 25% of contracted savings

IV. Other than filing of applications for self-insurance and the rendering of loss prevention services, the **COMPANY'S** performance will continue for a period of ninety (90) days after the expiration of the contract period. All reports required by regulatory authorities will be filed for the contract period. The aforementioned annual fees payable to the **COMPANY** include full consideration for all such continuing obligations.

V. INDEPENDENT CONTRACTOR:

COMPANY shall perform the services under this Agreement as an independent contractor and nothing contained herein shall be construed to be inconsistent with this relationship or status. Nothing in this Agreement shall be interpreted or construed to constitute **COMPANY** or any of its agents or employees to be the agent, employee, or representative of **EMPLOYER**.

VI. INSURANCE:

The **COMPANY** shall maintain professional liability insurance in an amount of not less than \$1,000,000 to cover damages resulting from errors or omissions of the **COMPANY**. Such coverage shall be maintained for a minimum of two years after completion of the services provided hereunder and shall provide **EMPLOYER** with certificates of insurance to evidence such coverage during this Agreement and as requested in writing by **EMPLOYER** for two years following this Agreement's termination.

VII. INDEMNIFICATION:

COMPANY shall indemnify, defend and hold harmless the **EMPLOYER** and its affiliates, officers, directors, agents and employees from an against any and all third party

claims, losses, liabilities, damages, costs, penalties, fines, interest and expenses, including reasonable attorney's fees (a "Loss"), to the extent arising from or caused in whole or in part by any breach of this Agreement or negligent act or omission by the **COMPANY** or its officers, agents, or employees. If there is a breach or negligence on the part of the **EMPLOYER**, such indemnification shall be partial and provided only to the extent of the comparative fault of the **COMPANY**.

Notwithstanding the foregoing, USIS shall have no liability under this provision for any act or omission taken by it in accordance with the written instructions of the City of Cartersville. This provision shall survive termination of this Agreement.

VII. The **COMPANY** will not assign this agreement or any responsibilities pursuant to said agreement without the express consent, in writing, of the **EMPLOYER**.

IN WITNESS WHEREOF, the **COMPANY** and the **EMPLOYER** agree to the above terms, conditions and provisions, and hereby cause this agreement to become effective.

Item # 12

CITY OF CARTERSVILLE

By:

Signature

Attest: Meredith Ulmer, City Clerk

Mayor

Title

Date

USIS, INC.

By:



Signature



Witness Signature

Executive Vice President

Title

5/14/18

Date



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Geo-Hydro Engineers Agreements

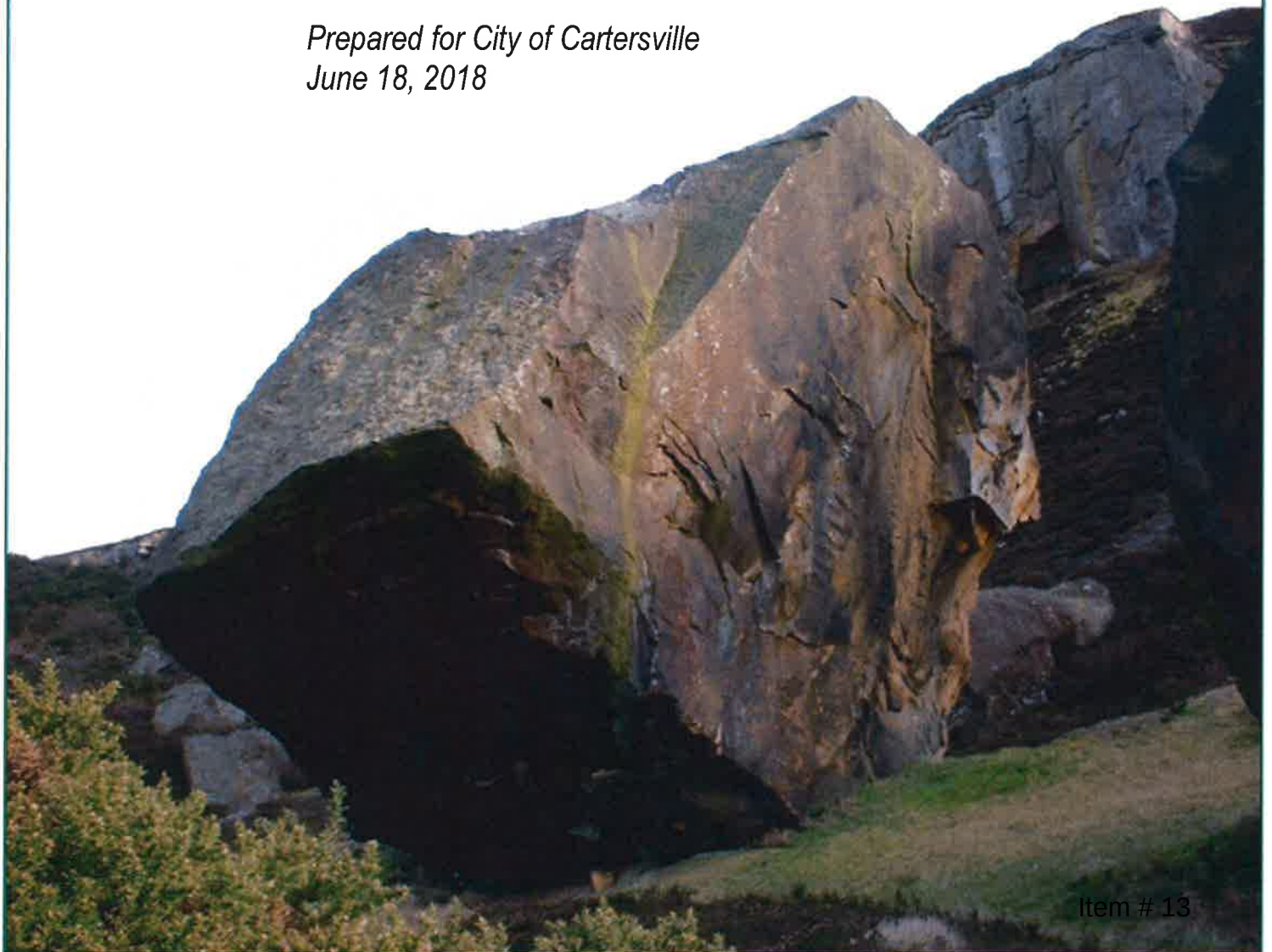
SubCategory:	Contracts/Agreements
Department Name:	Administration
Department Summary Recommendation:	The city has received two proposals from Geo-Hydro Engineers for subsurface and construction materials testing at the new Fire Station #3. The subsurface testing will cost \$3,500 and the estimated total for the construction materials testing is \$24,367.20. I recommend approval of these two proposals which are funded through 2014 SPLOST funds.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	



Proposal to Perform Subsurface Exploration
and Geotechnical Engineering Evaluation

**Cartersville Fire Station #3
Village Hill Drive
Cartersville, Georgia
Geo-Hydro Proposal Number 21995.2**

*Prepared for City of Cartersville
June 18, 2018*



Mr. Dan Porta
City of Cartersville
P. O. Box 1390
1 North Erwin Street
Cartersville, Georgia 30120

June 18, 2018

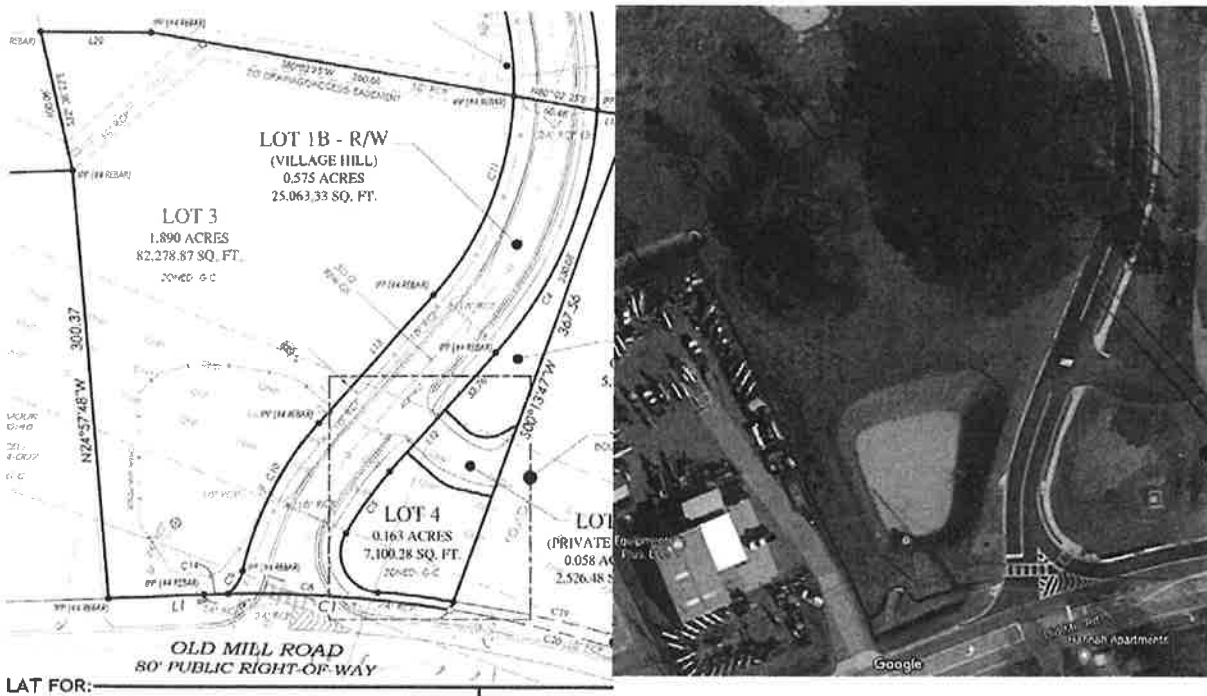
**Proposal to Perform Subsurface Exploration
and Geotechnical Engineering Evaluation
Cartersville Fire Station #3
Village Hill Drive
Cartersville, Georgia
Geo-Hydro Proposal Number 21995.2**

Dear Mr. porta:

Geo-Hydro Engineers, Inc. appreciates the opportunity to present this proposal to perform a subsurface exploration and geotechnical engineering evaluation for the above referenced project.

We understand that a new fire station is being planned for the northwest quadrant of the intersection of Village Hill Drive and Old Mill Road in Cartersville, Georgia. The property is partially wooded. We anticipate that the building will consist of a one-story structure with a structural steel frame and a slab-on-grade floor system. Structural foundation loading information provided by Croft & Associates consists of a maximum column load no greater than 25 kips and a maximum wall load no greater than 4 kips per lineal foot.

The plat excerpt illustrates the property limits and the aerial photo illustrates the site conditions.



Cartersville Fire Station #3 • Cartersville, Georgia
Proposal 21995.2

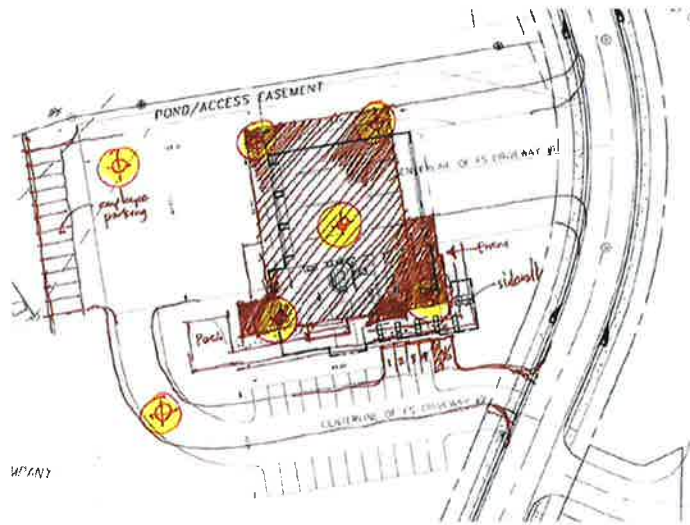
The scope of services provided in this proposal is based on the assumption that shallow foundation systems can be used, either supported directly by the ground or on aggregate piers. If subsurface conditions are encountered, which are not suitable for support of shallow foundation systems, additional study may be necessary to provide design recommendations for deep foundation systems (piles, etc.).

An outline of the exploration is provided in the following sections.

SCOPE OF SERVICES

Field and Laboratory Services

- 1) We will contact Georgia 811 for location of underground utilities. This is required by law. Also, we ask that the present landowner provide clearly marked locations of all underground utilities in the work areas. Geo-Hydro will not be responsible for damage to unmarked underground utilities. Please see the attached *Underground Utilities Fact Sheet* for more information.
- 2) We will perform the requested 7 soil test borings at the approximate requested locations illustrated on the site plan excerpt below. Standard penetration testing in accordance with ASTM D1586 will be performed at select depth intervals in each boring. We will extend the borings to depths ranging from 10 to 20 feet or to the depth of auger refusal, whichever occurs first. Our lump sum fee allows for a total of 120 feet of soil test boring.
- 3) In the event that soft or loose soils are encountered in the soil test borings, thin-walled tube samples may be obtained for possible laboratory testing. We will advise you of the need for additional sampling and testing based on the results of the planned borings.
- 4) We will obtain groundwater readings at the time of the drilling operation. The borings will be backfilled with soil cuttings after completion.
- 5) Samples from the field operation will be physically examined, and a visual classification will be assigned in accordance with the Unified Soil Classification System.
- 6) Test boring records will be prepared which provide standard penetration resistances, soil descriptions, and groundwater conditions. Significant soil strata will be delineated and partially weathered rock or auger refusal will be identified where encountered.



Engineering Report

We will prepare an engineering report outlining the results of the exploration. We will present evaluations and recommendations concerning the following: site preparation, general foundation recommendations, groundwater elevations and their effect on the proposed construction, and remedial measures necessary to deal with soft or loose soils if they are encountered. More specifically, the report will present the following major sections:

- 1) Project Information: Our understanding of the proposed construction will be presented.
- 2) Exploratory Procedures: The report will describe the methods of subsurface exploration and laboratory testing.
- 3) Site and Subsurface Description: An overview of site conditions will be presented, general geologic conditions for the site will be discussed, and a detailed discussion of the subsurface soil and groundwater conditions will be presented.
- 4) Evaluations and Recommendations: Based upon the field and laboratory investigation, and our experience with similar site and subsoil conditions, we will present recommendations for several geotechnical aspects of the project as follows:
 - Site Preparation: We will present our recommendations for methods of site preparation and any remedial measures that may be necessary. These remedial measures may include methods of dewatering the site, densification of soft and loose surficial soils, etc.
 - Groundwater: We will provide recommendations for control of groundwater during construction and on a permanent basis, if necessary.
 - Excavation Characteristics: We will discuss the anticipated methods necessary to achieve excavation of subsurface materials based on the results of the borings.
 - Reuse of Excavated Materials as Structural Fill: We will discuss the suitability of excavated materials for reuse as structural fill based on visual soil classifications.
 - Structural Fill: We will provide recommendations for achieving high density structural fill.
 - Earth Slopes: We will present general recommendations for temporary construction slopes and permanent earth slopes.
 - Earth Pressure: We will provide recommendations for the calculation of design earth pressure on foundation/retaining walls. Recommendations will include equivalent fluid pressures for design purposes.

Cartersville Fire Station #3 • Cartersville, Georgia
Proposal 21995.2

- Foundation Design: We will provide recommendations for foundation design, including our evaluation of the suitability of shallow foundation support, and the allowable soil bearing pressure for support of shallow foundations. Estimates of settlement will be provided.
- Seismic Design: We will provide a *Site Class* (International Building Code), mapped spectral response accelerations (S_s , S_1), and design spectral response accelerations (S_{DS} , S_{D1}).
- Slab-on-Grade Design: We will provide design recommendations for slab-on-grade construction, including a suggested modulus of subgrade reaction.
- Pavement Design: We will provide recommendations for pavement design based on estimated subgrade CBR values and traffic loading information provided by you.
- Construction Materials Testing: We will recommend construction materials testing methods for site preparation, foundation excavations, structural fill, etc.

5) Appendix: The Appendix will contain test boring records, a test boring plan, laboratory test results, etc.

SITE SPECIFIC SEISMIC ANALYSIS (OPTIONAL)

As described above, we will provide IBC compliant seismic design parameters based on the subsurface exploration and the mapped spectral response accelerations. Depending on those values and the details of the proposed construction, it may be economically justified to perform more detailed site-specific seismic analysis as described in the following sections. If the fire station will be a Risk Category IV facility, the site specific seismic services are likely to provide benefits by reducing seismic design parameters and derivative structural design requirements.

SHEAR WAVE VELOCITY PROFILE ANALYSIS (SWVPA)

Shear Wave Velocity Profile Analysis (SWVPA) can often yield a more favorable site class than would be obtained from standard penetration test (SPT) data. Based on the results of the soil test borings, we will advise you of the potential for obtaining a more favorable *Site Class* using SWVPA. If necessary and authorized, Geo-Hydro will use multi-channel analysis of surface waves (MASW) to develop a profile of shear wave velocity for the site to a depth of 100 feet. Geo-Hydro will select the *Site Class* in accordance with the criteria in the IBC. Shear wave velocity is the preferred parameter for determining the site class in accordance with the IBC.

Cartersville Fire Station #3 • Cartersville, Georgia
Proposal 21995.2

PROBABILISTIC SEISMIC HAZARD ANALYSIS (PSHA)

PSHA is a method allowed by the International Building Code (IBC) to determine S_s and S_1 values in lieu of using published map values provided in IBC. Quite often the values resulting from PSHA are lower than the IBC map values. Lower values of S_s and S_1 result in reduced seismic base shear, which can result in structural cost savings.

If authorized, our site specific probabilistic seismic hazard analysis work will include the following:

- We will evaluate the existing seismicity record in the area of the site. We will examine regional geology as it relates to seismic hazard analysis.
- We will perform a probabilistic seismic hazard analysis to estimate the site-specific ground motion response in accordance with IBC 2012 and ASCE 7-10.
- We will report applicable site specific seismic design parameters based on IBC 2012 including the most recent Georgia Amendments.

COST INFORMATION

Based on the Scope of Services outlined above, we will charge the following fees:

Task	Fee
Geotechnical Exploration and Report	\$3,500 – Lump Sum
Clearing Drilling Access (If Required)	\$1,200
Optional Services	Fee
Shear Wave Velocity Profile Analysis	\$1,000 – Lump Sum
Probabilistic Seismic Hazard Assessment	\$1,200 – Lump Sum

Stabilization of access trails is not included in our scope of services. If ground stabilization with straw or other erosion control means is required by the city or the county, we will hire an erosion control contractor. The cost of erosion control will be charged at our cost plus 15 percent. Alternatively, the owner may use its own resources to provide erosion control in accordance with city or county requirements.

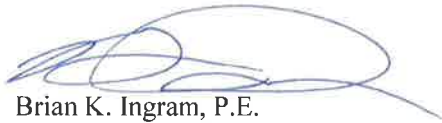
* * * * *

Cartersville Fire Station #3 • Cartersville, Georgia
Proposal 21995.2

We are pleased to submit this proposal and look forward to the opportunity of working on this project. If this proposal is acceptable, we ask that you execute the attached agreement and return the original to us. If you have any questions concerning this proposal or any of our services, please call us.

Sincerely,

GEO-HYDRO ENGINEERS, INC.



Brian K. Ingram, P.E.
Senior Geotechnical Engineer
bingram@geohydro.com



Luis E. Babler, P.E.
Chief Engineer
luis@geohydro.com

BKI/LEB/21995.2 Cartersville Fire Station #3 Proposal.doc

Enclosure

Mr. Dan Porta
 City of Cartersville
 P.O. Box 1390
 1 N. Erwin Street
 Cartersville, Georgia 30120

June 14, 2018

**Proposal to Provide
 Construction Materials Testing & Special Inspection Services
 City of Cartersville
 Fire Station No. 3
 Cartersville, Georgia
 Geo-Hydro Proposal Number 21983.1**

Dear Mr. Porta:

Geo-Hydro Engineers appreciates the opportunity to provide you with this proposal to perform construction materials testing and special inspection services for the above referenced project.

We have reviewed the request for proposal dated June 13, 2018, for Fire Station No. 3, and have discussed preliminary project details with you. We understand the new Fire Station will consist of an approximately 10,000 square foot building and the structure will have loading bearing CMU walls supported by shallow foundations. At the time of this proposal, the project is still in early design phase.

We have based this proposal on our review of the available documents, our discussion with you, and on our experience with similar projects.

SCOPE OF WORK

Earthwork Observation and Testing

At-grade areas and areas to receive structural fill should be evaluated by proofrolling with a loaded dump truck, scraper, or other similar rubber-tired equipment. A representative of the geotechnical engineer should observe the proofrolling operations and provide recommendations for dealing with unstable soils if encountered.

We will obtain bulk samples of proposed fill or backfill soils and conduct laboratory testing to determine the standard or modified Proctor maximum dry density.

We will perform requested field density testing of fill or backfill soils. The frequency of our testing will be dictated by the requirements of the project specifications. We will rely on the project superintendent to schedule our services.

Foundation Bearing Surface Evaluations

Our representative will be on site to perform foundation bearing surface testing. The foundation system will consist of shallow foundations. Geo-Hydro's recommended approach to the testing of shallow

foundation excavations bearing in soil is to perform hand auger and dynamic cone penetrometer testing at select locations. We will perform these tests in accordance with the general guidelines established in ASTM STP-399. If the required bearing capacity is not available based on our evaluations, remedial recommendations will be provided in a timely manner so as not to unnecessarily delay the construction process.

Concrete Placement Construction/Observation of Reinforcing Steel

Our representatives will be present to observe that concrete reinforcing steel is in compliance with the project documents for quantity, size, and location. Typically, our site representative will compare the as-built condition of the reinforcing steel to the approved structural and shop drawings. If any discrepancies are observed, they will be immediately brought to the attention of the field personnel so that appropriate corrections can be implemented.

Geo-Hydro's technicians will be present to sample and test structurally significant concrete. Typically, for each sampling event we will perform physical tests to determine the slump, air content, and temperature, and we will cast test cylinders for subsequent compressive strength testing. We will transport cylinders to our laboratory for moist-curing and compressive strength testing which will be performed at the required test interval. Please note that continuous monitoring of concrete placement is required to be in compliance with the IBC.

Masonry Construction

We will sample and test the masonry in accordance with the project specifications and applicable ASTM standards. We will also observe the installation of reinforcing steel during masonry construction and perform observation of structural masonry grouting. We will perform the specified CMU block and grout testing. Test specimens will be transported to the laboratory for the specified curing and testing. Chapter 17 of the International Building Code as well as the structural drawings requires continuous inspection during grouting but, as requested by the RFP, we will provide random periodic inspections.

Structural Steel

For structural steel, we will inspect and test the welded and bolted connections in accordance with appropriate codes and the requirements of the project specifications. Inspection of steel fabricators is required by the IBC if the fabricator is not registered and approved. Approved fabricators are listed at (www.aisc.org). We will be prepared to perform inspection of the steel fabricator, if requested.

Pavement Construction

In addition to proofrolling the pavement subgrade, we will provide a technician to measure thickness and density of the prepared aggregate base course. We will sample the hot mix asphalt for laboratory testing, core the completed pavement to measure thickness, and perform density testing of the asphalt courses.

Project Administration and Miscellaneous Consultation

We will provide our professional staff as necessary for project administration, data review and transmittal, preparation of letters, attending meetings, etc.

Limitations of Services

- Our presence at the job site and our performance of construction materials testing must not be construed as relieving the contractor of its responsibility to comply with the plans and specifications.
- Construction materials testing consists of a representative sampling of the construction materials. One must not interpret the test results as a guarantee that the entire work product is represented by the results.
- Our services and any observations or recommendations we make must not be construed in any way as relieving the contractor from his responsibilities relating to job site safety.
- Our representatives do not have the authority to supervise the work nor to direct the contractor's personnel.

FEE

We have included a budgetary cost estimate based on preliminary scheduling information and our understanding of the scope of services required for this project. There is no precise way of determining our final costs since they will depend on the actual construction schedule, weather, and other factors beyond our control. Therefore, we will bill for all of our services on a unit-rate basis in accordance with the attached Schedule of Fees.

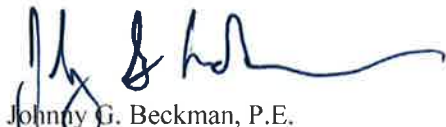
No change orders will be issued for the scope of services within our cost breakdown. Change orders, if any, will only be requested for agreed upon additional scope items beyond what is anticipated in our cost breakdown. We have included a line item Schedule of Fees.

* * * * *

If this proposal is acceptable, please authorize our services by executing and returning the attached acceptance sheet. We look forward to working with you on this project. Please contact us if you have any questions.

Respectfully,

Geo-Hydro Engineers, Inc.



Johnny G. Beckman, P.E.
 Senior Project Manager
jbeckman@geohydro.com

JGB\21983.1 Cartersville Fire Station No. 3 Proposal



Jeremy A. Thompson, P.E.
 Senior Project Manager
jthompson@geohydro.com

Proposal to Provide
Construction Materials Testing and Special Inspection Services
Cartersville Fire Station No. 3
Cartersville, Georgia
Geo-Hydro Proposal Number 21983.1

SPECIAL INSPECTIONS SERVICES FEE ESTIMATE

Earthwork Observation and Testing

Density Testing and Subgrade Observations (Based on 8 visits at 6 hours per visit)					
48 hours	Senior Engineering Technician	at	\$50.00	per hour	\$2,400.00
Laboratory Testing					
1 test	Standard Proctor (ASTM D 698)	at	\$110.00	each	\$110.00
Project Management					
8 hours	Senior Project Manager	at	\$105.00	per hour	\$840.00
Mileage					
8 trips	Based on 40 miles per trip	at	\$0.58	per mile	\$185.60
Subtotal					\$3,535.60

Foundation Bearing Surface Evaluations

Footings Evaluations (Based on 6 visits at 5 hours per visit)					
30 hours	Senior Engineering Technician	at	\$50.00	per hour	\$1,500.00
Project Management					
6 hours	Senior Project Manager	at	\$105.00	per hour	\$630.00
Mileage					
6 trips	Based on 40 miles per trip	at	\$0.58	per mile	\$139.20
Subtotal					\$2,269.20

Concrete Placement Construction/Observation of Reinforcing Steel

Reinforcing Steel Observation (Based on 6 visits at 4 hours per visit)					
24 hours	Staff Engineer	at	\$75.00	per hour	\$1,800.00
Field Testing (Based on 15 visits at 5 hours per visit)					
75 hours	Senior Engineering Technician	at	\$50.00	per hour	\$3,750.00
Laboratory Testing					
100 specimens	Concrete Cylinders	at	\$10.00	per specimen	\$1,000.00
Specimen Pickup					
30 hours	Senior Engineering Technician	at	\$50.00	per hour	\$1,500.00
Project Management					
20 hours	Senior Project Manager	at	\$105.00	per hour	\$2,100.00
Mileage					
36 trips	Based on 40 miles per trip	at	\$0.58	per mile	\$835.20
Subtotal					\$10,985.20

Masonry Construction (Periodic Inspections)

Periodic Site Observations & Testing (Based on 15 visits at 3 hours per visit)					
45 hours	Senior Engineering Technician	at	\$50.00	per hour	\$2,250.00
Laboratory Testing					
15 specimens	Grout Specimens (ASTM C 1019)	at	\$25.00	per specimen	\$375.00
Project Management					
15 hours	Senior Project Manager	at	\$105.00	per hour	\$1,575.00
Mileage					
15 trips	Based on 40 miles per trip	at	\$0.58	per mile	\$348.00
Subtotal					\$4,548.00

Proposal to Provide
Construction Materials Testing and Special Inspection Services
Cartersville Fire Station No. 3
Cartersville, Georgia
Geo-Hydro Proposal Number 21983.1

Structural Steel Erection

Structural Steel Inspection (Based on 4 visits at 4 hours per visit)

16 hours	Structural Steel Inspector	at	\$95.00 per hour	\$1,520.00
Project Management				
2 hours	Senior Project Manager	at	\$105.00 per hour	\$210.00
Mileage				
4 trips	Based on 40 miles per trip	at	\$0.58 per mile	\$92.80
Subtotal				\$1,822.80

Pavement Construction

Field Testing (Based on 2 visits at 8 hours per visit)

16 hours	Senior Engineering Technician	at	\$50.00 per hour	\$800.00
Laboratory Testing				
1 test	Modified Proctor (ASTM D1556)	at	\$150.00 each	\$150.00
Project Management				
2 hours	Senior Project Manager	at	\$105.00 per hour	\$210.00
Mileage				
2 trips	Based on 40 miles per trip	at	\$0.58 per mile	\$46.40
Subtotal				\$1,206.40

ESTIMATED COST FOR CMT SERVICES

\$24,367.20

Construction Materials Testing, Special Inspections, and NPDES Compliance Services Schedule of Fees

Cartersville Fire Station No. 3
Cartersville, Georgia
Geo-Hydro Proposal Number 21983.1

FIELD TESTING SERVICES

Soil, Concrete, and Miscellaneous Testing

Engineering Technician, per hour.....	\$ 39.00
Senior Engineering Technician, per hour	\$ 50.00
Special Inspection Technician, per hour.....	\$ 55.00

Steel Testing

Structural Steel Inspector, per hour	\$ 95.00
Skidmore-Wilhelm Bolt Tension Calibrator., per day	\$ 75.00
Ultrasonic Flaw Detector, per day	\$ 120.00

Coring - Pavement or Concrete

Equipment Rental (generator & coring machine), per day	\$ 100.00
Diamond Bit Usage, per inch diameter, per lineal inch.....	\$ 1.50
Coring Technician, per hour	\$ 55.00

Special Field Test Equipment

Floor Flatness Test Equipment, per day	\$250.00
"Profometer 4" rebar locator, per day.....	\$150.00
Windsor Probe, per shot	\$ 35.00
Nuclear Density Gauge, per day	\$ 40.00
Pavement Quality Indicator (PQI) Non-Nuclear Density Gauge, per day	\$ 40.00
StructureScan Mini all-in-one high-resolution GPR, per day	\$300.00
Thermal Imaging Camera, per day	\$250.00

NOTE: Above special field test equipment requires an operator billed at the appropriate hourly rate.

StructureScan Mini all-in-one high-resolution GPR, half day.....	\$800.00
<i>(Includes travel, operator, and report)</i>	
StructureScan Mini all-in-one high-resolution GPR, full day	\$1,500.00
<i>(Includes travel, operator, and report)</i>	

NPDES SERVICES

NPDES Inspection, per trip	\$ 150.00
Monthly Monitoring Report, each.....	\$ 115.00
Automatic Storm Water Sampler, per month	\$ 150.00
Turbidity Analysis, each	\$ 20.00

PROFESSIONAL CONSULTING SERVICES

Principal Engineer/Geologist, per hour	\$ 120.00
Senior Project Manager/Senior Registered Engineer, per hour.....	\$ 105.00
Project Manager/Registered Engineer, per hour.....	\$ 95.00
Special Inspection Engineer, per hour	\$ 85.00
Staff Professional, per hour	\$ 75.00
Engineering Aide, per hour	\$ 60.00
Administrative Assistant, per hour	\$ 40.00

Construction Materials Testing, Special Inspections, and NPDES Compliance Services Schedule of Fees

Cartersville Fire Station No. 3
Cartersville, Georgia
Geo-Hydro Proposal Number 21983.1

LABORATORY TESTING SERVICES

Soil & Graded Aggregate Base Material

Proctor Compaction Tests	
Standard (ASTM D-698), each	\$ 125.00
Modified (ASTM D-1557), each	\$ 150.00
Atterberg Limits (ASTM D-4318), each	\$ 85.00
Soil Particle Size Analysis with Hydrometer (ASTM D-422), each	\$ 125.00
Particle Size Analysis of Coarse Aggregate (ASTM C-136), each	\$ 110.00

Concrete, Grout, Mortar, and Masonry

Cylinders, Compressive Strength (ASTM C-39), per cylinder	\$ 10.00
Beams, Flexural Strength (ASTM C-78), each	\$ 25.00
Concrete Cores, Lab Preparation and Compressive Strength Testing, (ASTM C-42), each	\$ 60.00
Cube Specimens (2" x 2"), Lab Preparation and Compressive Strength Testing (ASTM C-109), each	\$ 15.00
Masonry Grout Compressive Strength, Lab Preparation and Compressive Strength Testing, (ASTM C-1019), each	\$ 20.00
Masonry Prisms, Lab Preparation and Compressive Strength Testing, (ASTM C 1314), each	\$ 150.00
Concrete Masonry Unit (CMU) Lab Preparation and Compressive Strength Testing, (ASTM C 140), each	\$ 140.00

Bituminous Materials

Bitumen Content & Gradation (ASTM D-2172; GDT-83), each	\$ 300.00
Core Density and Thickness Determination, each	\$ 35.00
For cores which require splitting add, each	\$ 10.00
Theoretical Voidless Density Determination (AASHTO T-209), each	\$ 175.00

MISCELLANEOUS

Mileage, per mile	\$ 0.58
Authorized Ancillary Expenses	Cost + 15%

- Hourly rates are portal to portal. -All prices are quoted for services performed during a normal 8:00 a.m. to 5:00 p.m. work day (Monday through Friday). For services required outside of these hours (or on Saturday, Sundays and holidays), multiply unit rates by 1.5. A minimum charge of 4 hours will apply to all necessary weekend or holiday work
- Expert witness testimony will be billed at a multiplier of 2.0 times the appropriate unit rate for all time spent in preparation, depositions, court appearances, etc.
- Prices are valid for 90 days from date of schedule.



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Intergovernmental Relocation Agreement

SubCategory:	Contracts/Agreements
Department Name:	Gas Department
Department Summary Recommendation:	This Intergovernmental Relocation Agreement between Bartow County and the City of Cartersville would allow for the relocation of natural gas utility infrastructure outside of the existing public right-of-way in conflict with the Cassville-White Road improvements, Project 3001044. Bartow County will reimburse the City for the cost of the facilities within the easement.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Memorandum

To: Gary Riggs, Gas System Director *via email*

cc: Michael Hill, Assistant Gas System Director *via email*

From: Brian Friery, Gas System Engineer

Date: June 27, 2018

RE: Natural Gas Main Relocation
Cassville-White Road Improvements
Bartow County Project No. 3001044
Cartersville Project No. CP-17-002

As you know, Bartow County has completed the engineering and design of the road improvements for the above referenced project. A portion of the existing natural gas facilities in conflict with the proposed road improvements are within existing City of Cartersville utility easements and the County has agreed to reimburse the City all of the costs associated with the relocation of these existing natural gas facilities. Of the total estimated cost of approximately \$120,000 to relocate the existing natural gas facilities in conflict with this road construction project, approximately \$70,000 is estimated to be reimbursable by the County.

We have, therefore, prepared an Intergovernmental Agreement at the request of the County to outline the reimbursement costs, replacement easement acquisitions, prior rights agreements and estimated time of completion of the relocation. Attached is a copy of Agreement recently executed by the County. The Agreement is acceptable to the City Attorney's office and, therefore, I recommend the execution of this Agreement by the City.

AFTER RECORDING RETURN TO:
 ARCHER & LOVELL PC
 PO BOX 1024
 CARTERSVILLE GA 30120

INTERGOVERNMENTAL RELOCATION AGREEMENT

This Relocation Agreement is made and entered into this ____ day of _____, 20____, by and between the **CITY OF CARTERSVILLE**, a municipal corporation of the State of Georgia (hereinafter the "**City**") and **BARTOW COUNTY**, a political subdivision of the State of Georgia (hereinafter the "**County**").

WITNESSETH:

WHEREAS, the County desires to enter into the following Agreement to promote and protect the safety, health, peace, security, good order, comfort, convenience, morals and general welfare of the City and the County is proposing to design, construct, develop, widen and relocate roadways and other work known as **CASSVILLE-WHITE ROAD IMPROVEMENTS 3001044** (hereinafter the "**Project**");

WHEREAS, the Mayor and City Council of the City of Cartersville deems it is in the interest of the City to enter into the following Agreement to promote and protect the safety, health, peace, security, good order, comfort, convenience, morals and general welfare of the City and its inhabitants and accept this Agreement to allow for the relocation of natural gas utility infrastructure (hereinafter "**natural gas facilities**") outside of the existing public right-of-way in conflict with the Project and to ensure prior rights and obtain easements required for the relocation and to promote development in Bartow County;

WHEREAS, County desires to perform the following services for the City;

NOW, THEREFORE, the parties do hereby agree as follows:

County will perform the following for the City and its inhabitants:

1. County shall provide an estimated \$68,095.03 (a breakdown of the costs are attached hereto as Exhibit "A") to relocate the existing natural gas facilities outside of existing public right of way shown to be in conflict with the construction of the Project in accordance with the plans attached hereto and incorporated herein as Exhibit "B".

2. County shall acquire and provide the City all of the proposed easements in accordance with the plans attached hereto and incorporated herein as Exhibit "B". All proposed easements and plats shall be reviewed by and acceptable to the City prior to execution.
3. County shall appropriately include in any and all documentation of right of way acquisitions the City's prior rights to be retained over any and all existing easements held by the City in accordance with the plans attached hereto and incorporated herein as Exhibit "B".
4. County shall agree to pay any and all reasonable and customary cost overruns above and beyond the estimate attached as Exhibit "A". All of the above costs are based upon the Exhibits. If there are any reasonable and customary adjustments, County is responsible for all costs related to the scope of work referenced within the attached Exhibits.
5. County shall agree to pay the above described sum within the following time period, no later than thirty (30) days from the date of this Agreement, or no later than thirty (30) days from the notice of any additional costs associated with the scope of work referenced herein.
6. County shall be responsible for expenses and costs associated with this Agreement and relocation of the natural gas facilities and related appurtenances including, but not limited to, legal fees, closing fees, real estate fees, recording fees, title fees and survey fees.
7. County agrees to reimburse the City for any and all claims, actions or suits against it relating to the Agreement or the performance of services pursuant to this Agreement and agrees to defend the City in the event such claims are made against the City. In addition, County will reimburse the City for any and all costs incurred by the City in defending any claims against the City arising out of the Agreement or the performance of this Agreement.
8. With the exception of Paragraph 3 below, County agrees to provide, install, maintain and remove any and all erosion and sediment control measures necessary or required to comply with all local, State and Federal erosion and sediment control requirements which may be associated with the construction of the proposed gas facilities under this Agreement. The County further agrees to or cause to maintain or re-apply the erosion and sediment control measures called for in Paragraph 3 below as necessary or required to comply with all local, State and Federal erosion and sediment control requirements after initial application.

In exchange for the County providing the above described, City will perform the

following for the City and its inhabitants:

1. City shall relocate the existing natural gas facilities in accordance with the plans attached hereto and incorporated herein as Exhibit "B".
2. City shall complete the relocation of the natural gas facilities within one-hundred-twenty (120) days from a written notice to proceed from the County received no earlier than thirty (30) days from the effective date of this Agreement or receipt of the fully executed proposed easements and documentation of the right of way acquisitions inclusive of the City's retained prior rights whichever is later.
3. City agrees to or cause to provide and apply straw or hay mulch to a depth of 6" over all areas disturbed specifically by the construction of the proposed gas facilities under this Agreement provided no further disturbance of such areas are planned within 7 days of initial disturbance or as required by local jurisdiction.
4. City has no responsibility and/or liability for any activists and actions of the County.
5. Notices:

If to the City: City Manager
 P.O. Box 1390
 Cartersville, Georgia 30120
 770.387.5686

If to the County: County Manager
 135 W. Cherokee Avenue
 Cartersville, Georgia 30120

IN WITNESS WHEREOF, the parties hereto set their hands and affix their seals this ____ day of _____, 20____.

(Signatures Next Page)

Signed, sealed, and delivered in the presence of:

Witness

Notary Public

[NOTARIAL SEAL]

Signed, sealed, and delivered in the presence of:

Kathy Dier
Witness

Debra J. Andersen
Notary Public

[NOTARIAL SEAL]



CITY OF CARTERSVILLE, GEORGIA

By: _____ (SEAL)
Mathew Santini, Mayor

Attest: _____ (SEAL)
Meredith Ulmer, City Clerk

BARTOW COUNTY, GEORGIA

By: Steve Taylor (SEAL)

Its: Sole Commissioner (SEAL)

EXHIBIT "A"

Natural Gas Main Relocation
 Cassville-White Road Improvements
 Bartow County Project No. 3001044
 Cartersville Project No. CP-17-002

April 30, 2018

ENGINEER'S ESTIMATE OF REIMBURSABLE COSTS

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>EST. QTY.</u>	<u>UNIT</u>	<u>ESTIMATED UNIT PRICE¹</u>	<u>ESTIMATED TOTAL AMOUNT</u>
Contractor Labor Costs:					
1.	6-5/8" O.D.-.219" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	150	L.F.	\$27.75	\$4,162.50
2.	4-1/2" O.D.-.188" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	50	L.F.	\$15.75	\$787.50
3.	2-3/8" O.D.-.154" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	85	L.F.	\$12.15	\$1,032.75
4.	3/4" IPS.-.133" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	55	L.F.	\$8.55	\$470.25
5.	2" IPS-DR-11, P.E. 2708, Polyethylene Pipe	350	L.F.	\$5.40	\$1,890.00
6.	3/4" IPS-DR-11, P.E. 2708, Polyethylene Pipe	35	L.F.	\$6.75	\$236.25
7.	6" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$2,400.00	\$4,800.00
8.	4" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$2,400.00	\$4,800.00
9.	2" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$1,650.00	\$3,300.00
10.	2" Line Valve Assembly, ANSI Class, 740# W.P.	1	Ea.	\$375.00	\$375.00

Natural Gas Main Relocation
 Cassville-White Road Improvements
 Bartow County Project No. 3001044
 Cartersville Project No. CP-17-002

April 30, 2018

ENGINEER'S ESTIMATE OF REIMBURSABLE COSTS

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>EST. QTY.</u>	<u>UNIT</u>	<u>ESTIMATED UNIT PRICE¹</u>	<u>ESTIMATED TOTAL AMOUNT</u>
11.	2" Line Valve Assembly, 80#W.P.	2	Ea.	\$225.00	\$450.00
12.	2" Valve Tee, 700# W.P.	1	Ea.	\$500.00	\$500.00
13.	3/4" Service Tee, 1,440# W.P.	1	Ea.	\$225.00	\$225.00
14.	Regulating Station	1	Ea.	\$2,250.00	\$2,250.00
15.	Connection to Existing 2" Polyethylene (Bypass Required)	1	Ea.	\$500.00	\$500.00
16.	Connection to Existing 3/4" Steel	2	Ea.	\$225.00	\$450.00
17.	Purge and Abandon In Place	760	L.F.	\$1.00	\$760.00
18.	Grassing	1,125	S.Y.	\$0.50	\$562.50
19.	Solid Rock Excavation	5	C.Y.	\$127.50	<u>\$637.50</u>

ESTIMATED CONTRACTOR LABOR COST \$28,189.25

Subcontractor Labor Costs:

1.	6" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$4,211.00	\$8,422.00
2.	4" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$2,978.00	\$5,956.00
3.	2" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$2,978.00	<u>\$5,956.00</u>

ESTIMATED SUBCONTRACTOR LABOR COST \$20,334.00
ESTIMATED CONTRACTOR LABOR COST \$28,189.25

Natural Gas Main Relocation
 Cassville-White Road Improvements
 Bartow County Project No. 3001044
 Cartersville Project No. CP-17-002

April 30, 2018

ENGINEER'S ESTIMATE OF REIMBURSABLE COSTS

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	ESTIMATED UNIT PRICE ¹	ESTIMATED TOTAL AMOUNT
TOTAL ESTIMATED LABOR COST					\$48,523.25

Material Costs:

1.	6-5/8" O.D.-.219" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	150	L.F.	\$11.00	\$1,650.00
2.	4-1/2" O.D.-.188" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	50	L.F.	\$7.90	\$395.00
3.	2-3/8" O.D.-.154" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	85	L.F.	\$5.75	\$488.75
4.	3/4" IPS.-.133" W.T., F.B.E. Coated ERW X42/X52 Steel Line Pipe	55	L.F.	\$4.25	\$233.75
5.	2" IPS-DR-11, P.E. 2708, Polyethylene Pipe	350	L.F.	\$0.80	\$280.00
6.	3/4" IPS-DR-11, P.E. 2708, Polyethylene Pipe	35	L.F.	\$0.30	\$10.50
7.	6" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$3,512.00	\$7,024.00
8.	4" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$2,108.00	\$4,216.00
9.	2" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$996.00	\$1,992.00
10.	2" Line Valve Assembly, ANSI Class, 740# W.P.	1	Ea.	\$319.00	\$319.00

Natural Gas Main Relocation
 Cassville-White Road Improvements
 Bartow County Project No. 3001044
 Cartersville Project No. CP-17-002

April 30, 2018

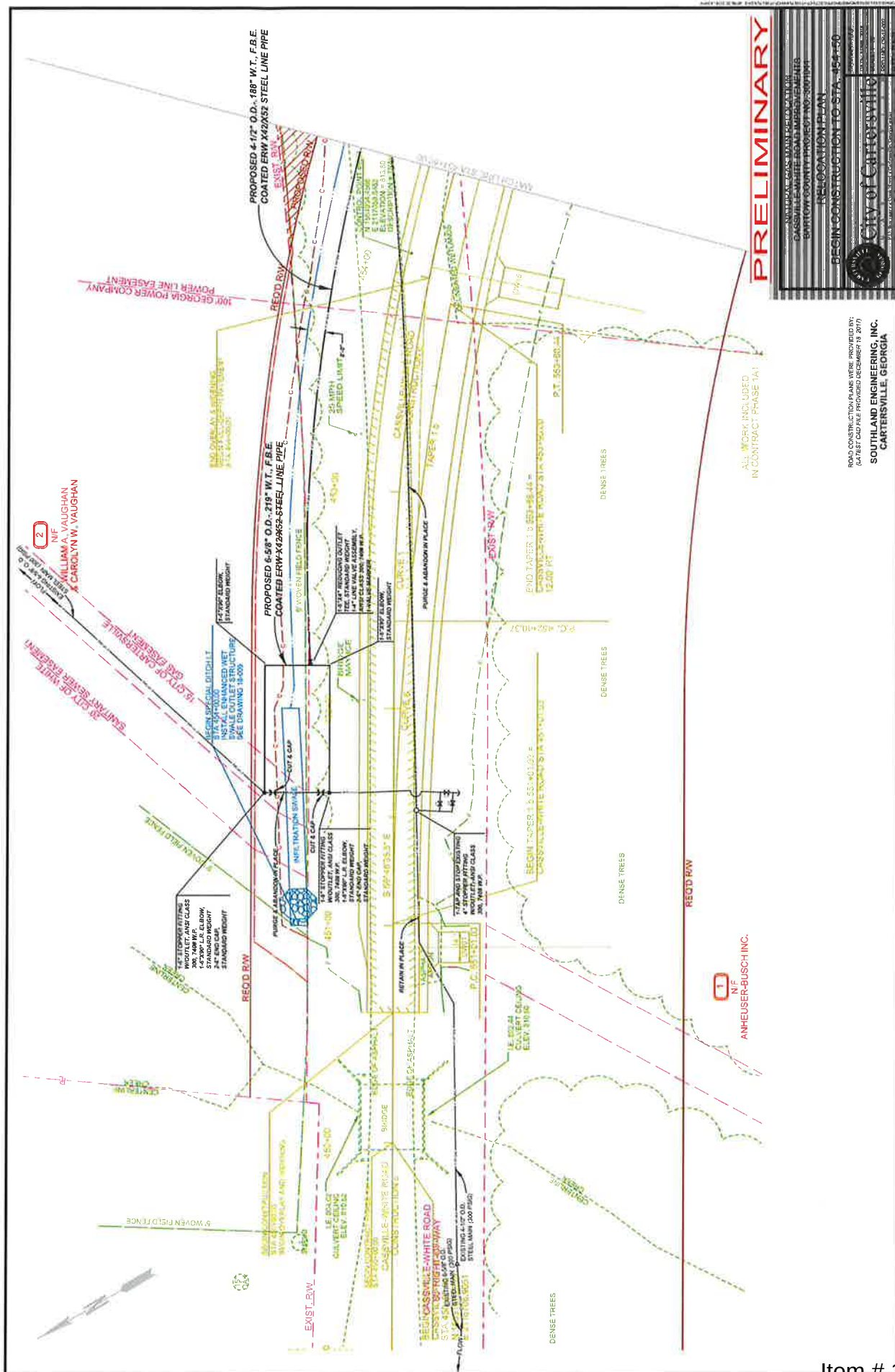
ENGINEER'S ESTIMATE OF REIMBURSABLE COSTS

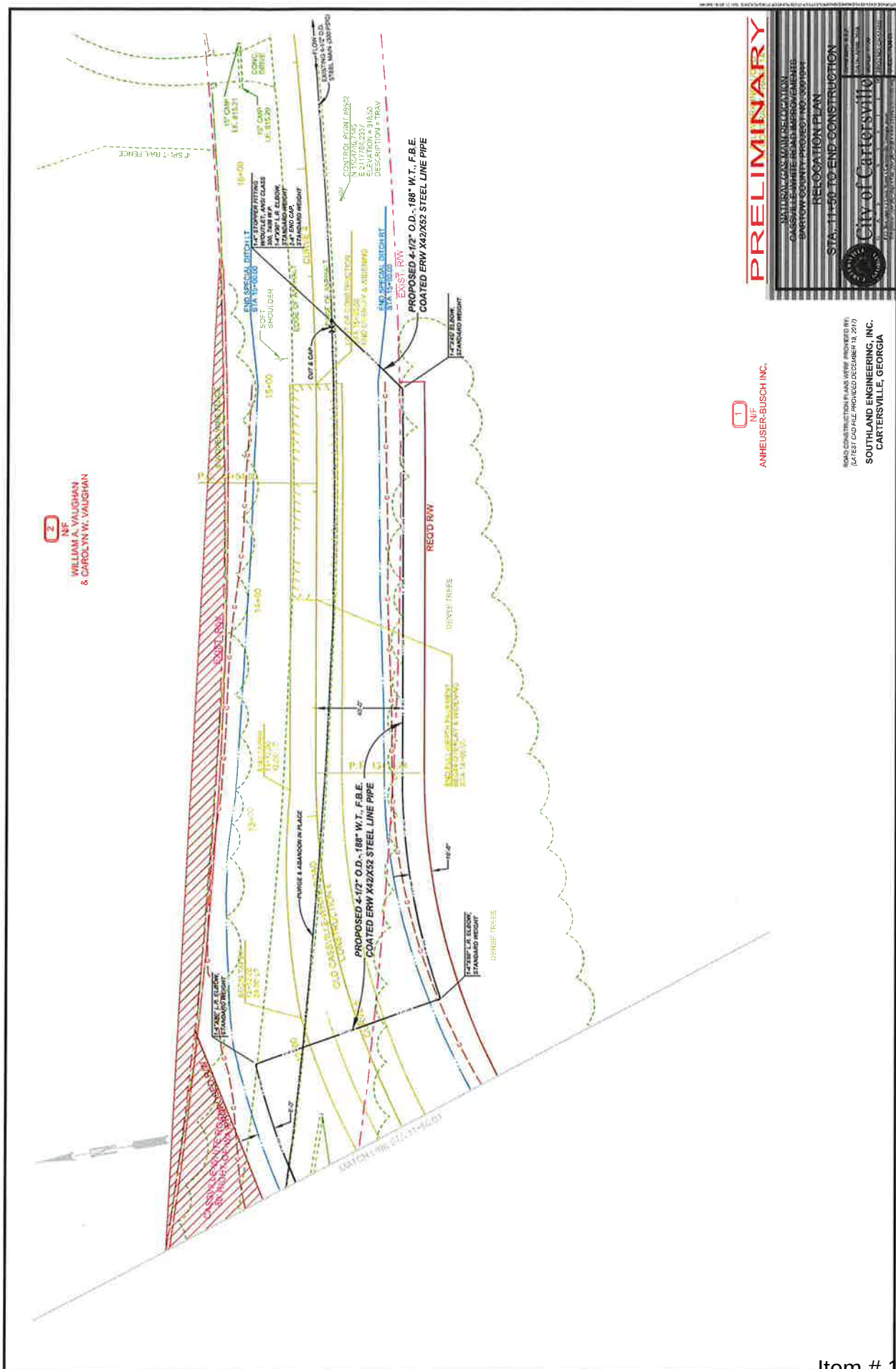
<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>EST. QTY.</u>	<u>UNIT</u>	<u>ESTIMATED UNIT PRICE¹</u>	<u>ESTIMATED TOTAL AMOUNT</u>
11.	2" Line Valve Assembly, 80#W.P.	2	Ea.	\$125.00	\$250.00
12.	6"x90° L.R. Elbow, Standard Weight	4	Ea.	\$66.50	\$266.00
13.	6" End Cap, Standard Weight	4	Ea.	\$29.00	\$116.00
14.	4"x90° L.R. Elbow, Standard Weight	2	Ea.	\$30.58	\$61.16
15.	4" End Cap, Standard Weight	2	Ea.	\$16.25	\$32.50
16.	2" End Cap, Standard Weight	4	Ea.	\$11.48	\$45.92
17.	2"x90° Elbow (PE)	3	Ea.	\$4.00	\$12.00
18.	2" End Cap (PE)	1	Ea.	\$3.50	\$3.50
19.	2"x2" Tee (PE)	1	Ea.	\$5.00	\$5.00
20.	2" Valve Tee, 700# W.P.	1	Ea.	\$137.52	\$137.52
21.	3/4" End Cap, Standard Weight	1	Ea.	\$11.50	\$11.50
22.	3/4" Service Tee, 1,440# W.P.	1	Ea.	\$21.68	\$21.68
23.	Regulating Station	1	Ea.	\$2,000.00	<u>\$2,000.00</u>
TOTAL ESTIMATED MATERIAL COST					\$19,571.78
TOTAL ESTIMATED LABOR COST					<u>\$48,523.25</u>

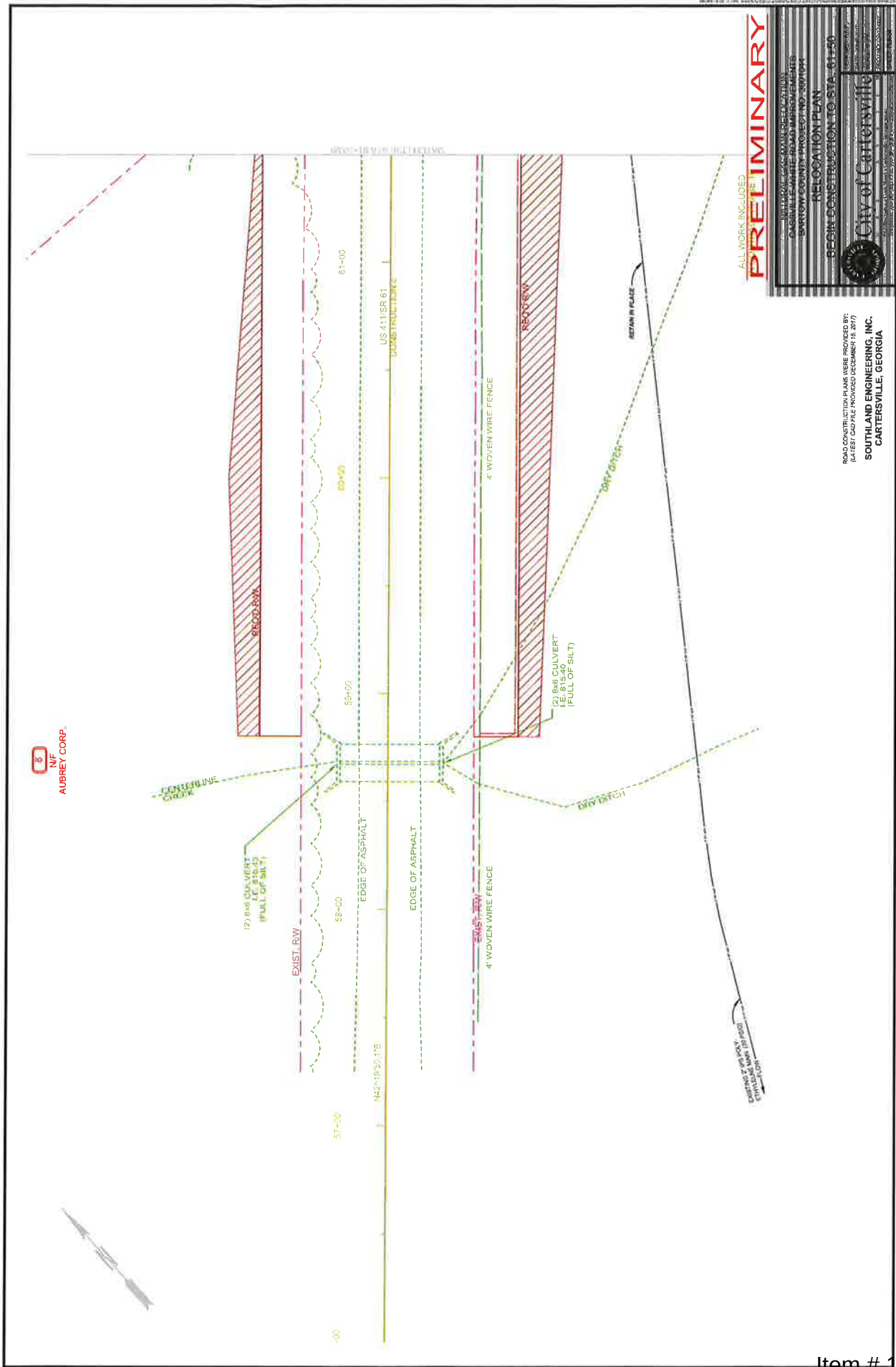
TOTAL ESTIMATED REIMBURSIBLE COST \$68,095.03

¹ Estimated unit prices of construction costs are based on the Gas System's Contractor Price List accepted September 26, 2007 plus an additional 50% adjustment for inflation. Estimated unit prices of material costs are based on the Gas System's Inventory Price List dated January 11, 2018.

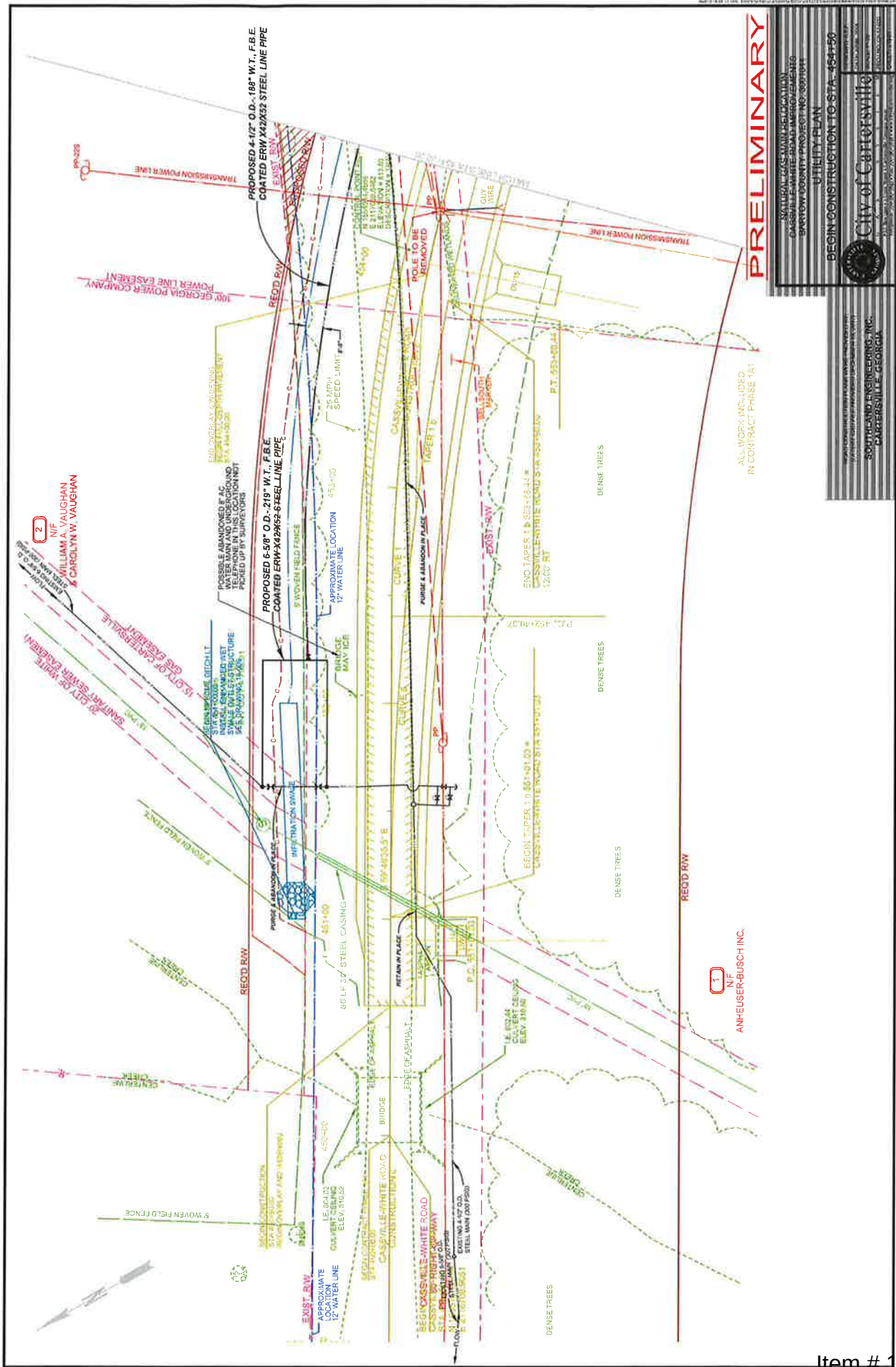
EXHIBIT "B"

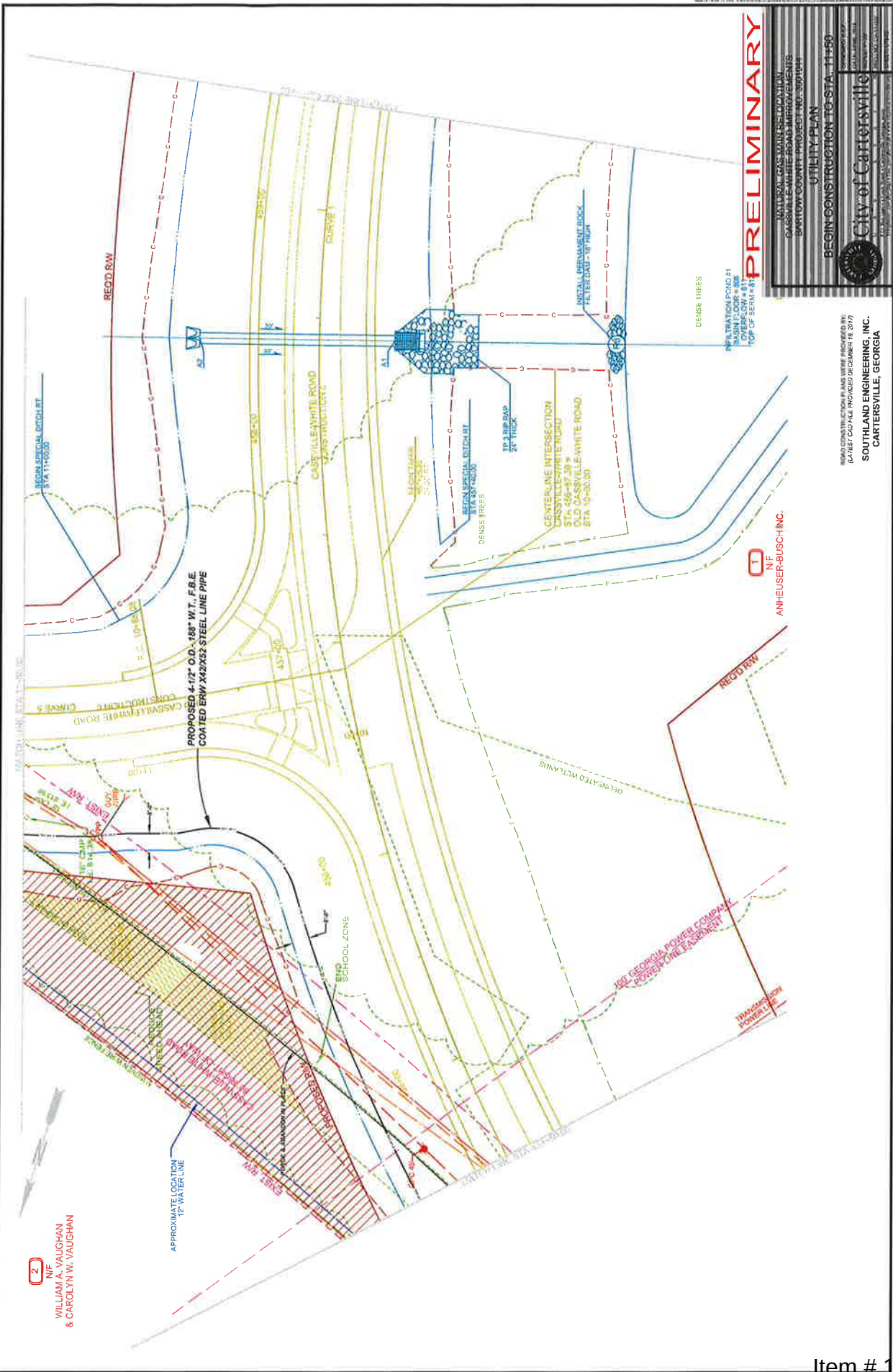


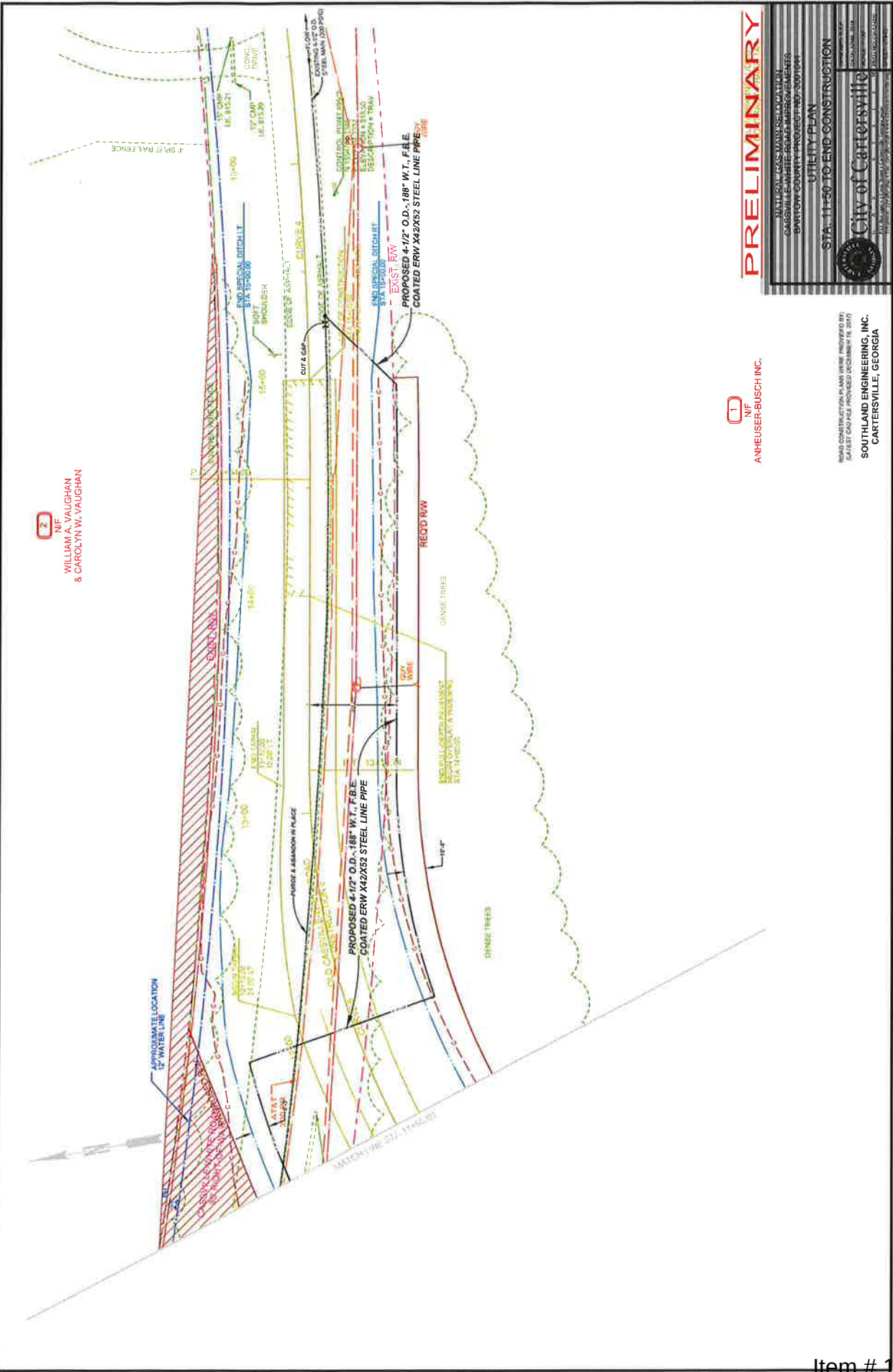












2
NF
WILLIAM A. VAUGHAN
& CAROLYN W. VAUGHAN

1
NF
ANHEUSER-BUSCH INC.

PRELIMINARY

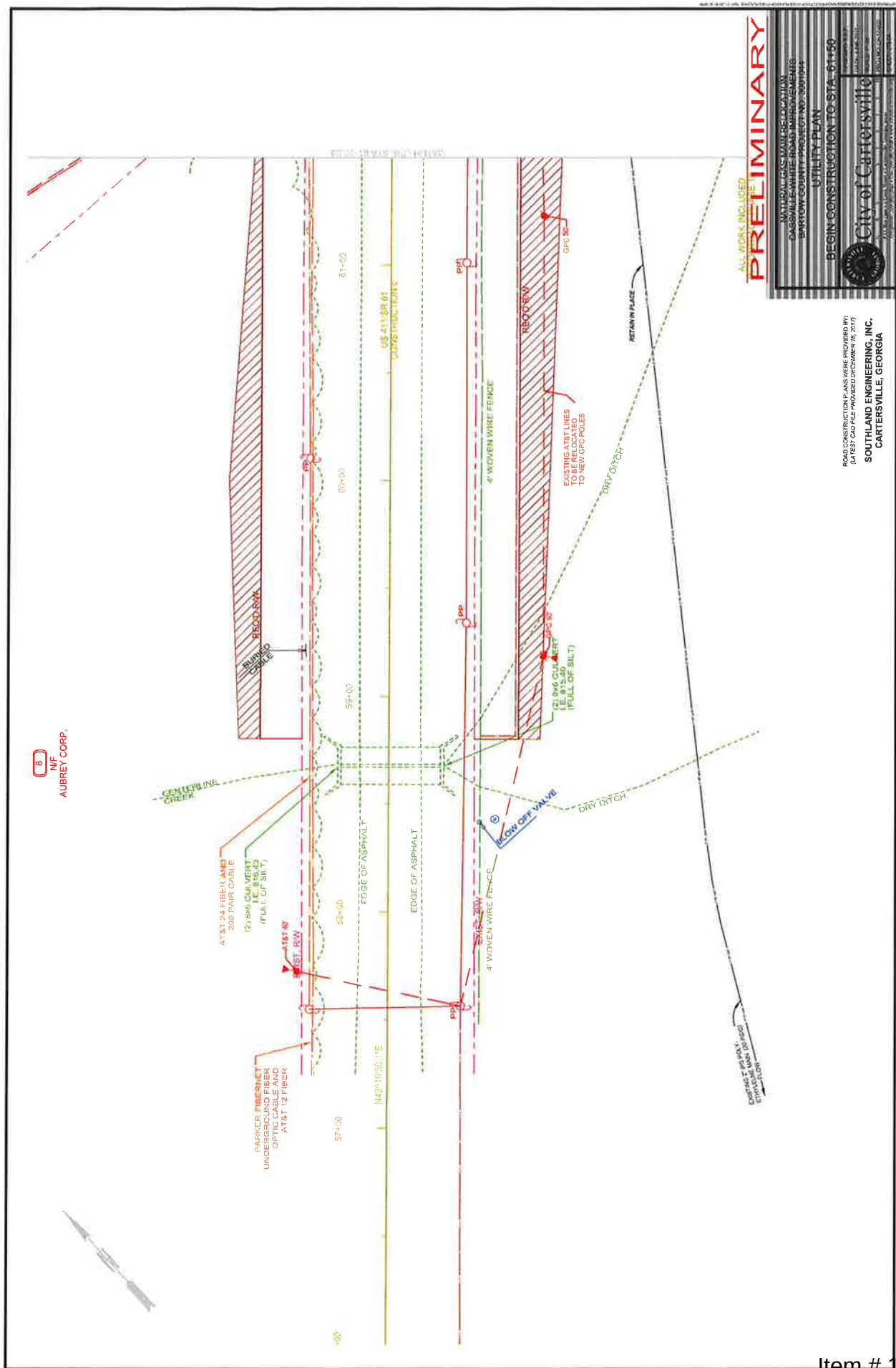
NATURAL GAS MAIN RELOCATION
CARTERSVILLE ROAD IMPROVEMENTS
BARTOW COUNTY PROJECT NO. 2001044

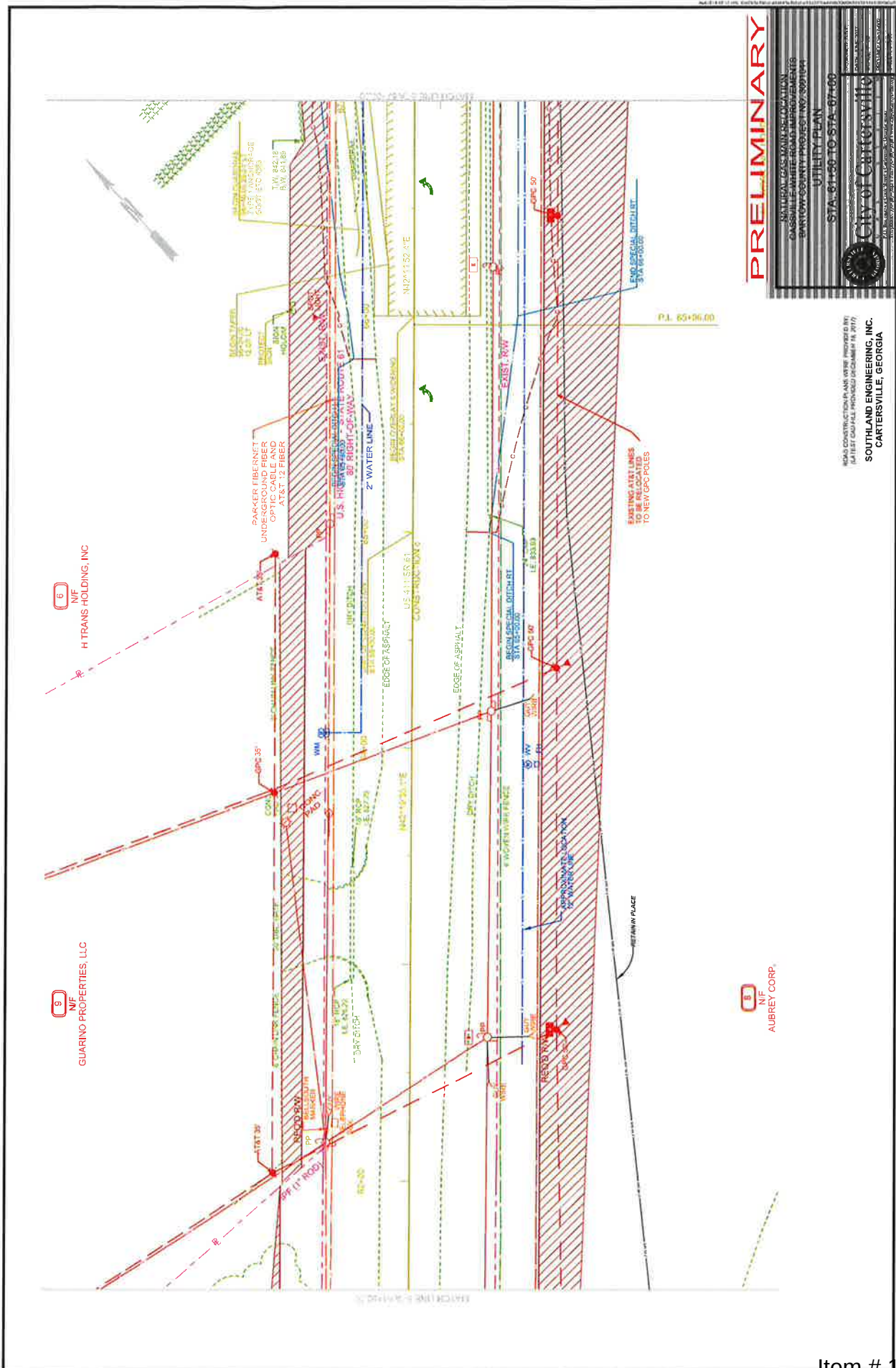
UTILITY PLAN
STA. 11+50 TO END CONSTRUCTION

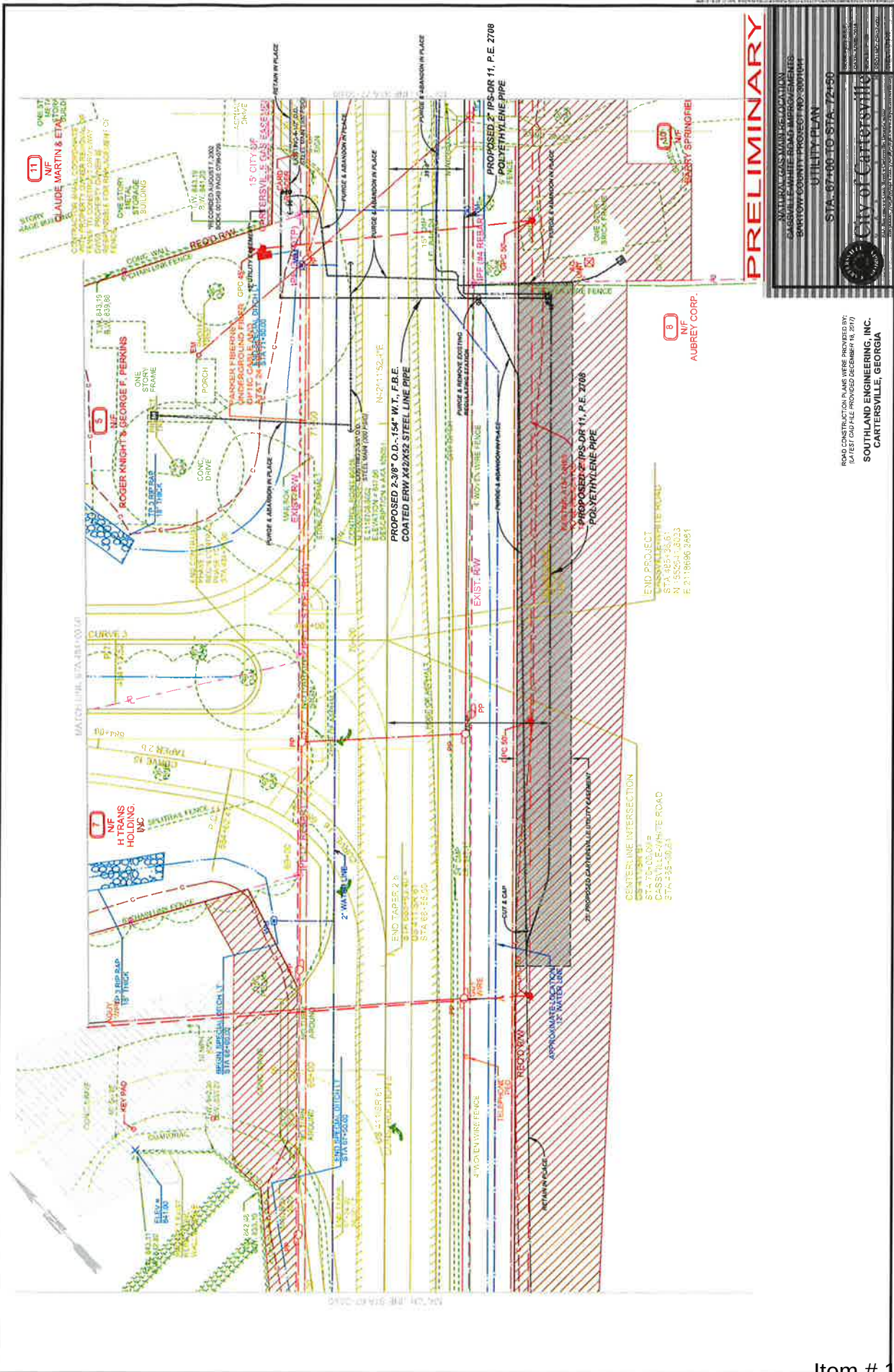
City of Cartersville

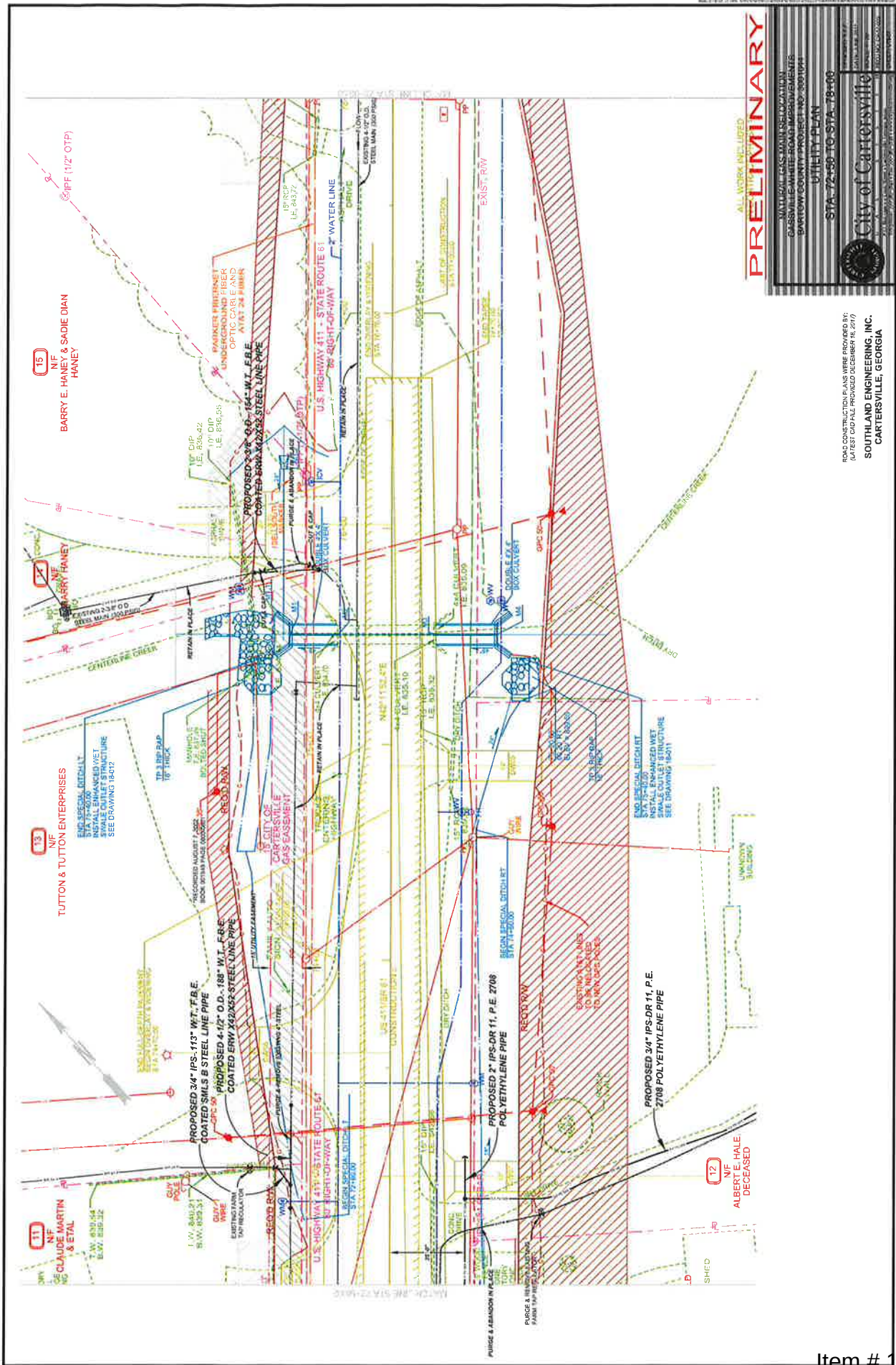
APPROVED BY: [Signature]
DATE: 11/11/14

ROAD CONSTRUCTION PLANS WERE PROVIDED BY
SOUTH LAND ENGINEERING, INC.
CARTERSVILLE, GEORGIA

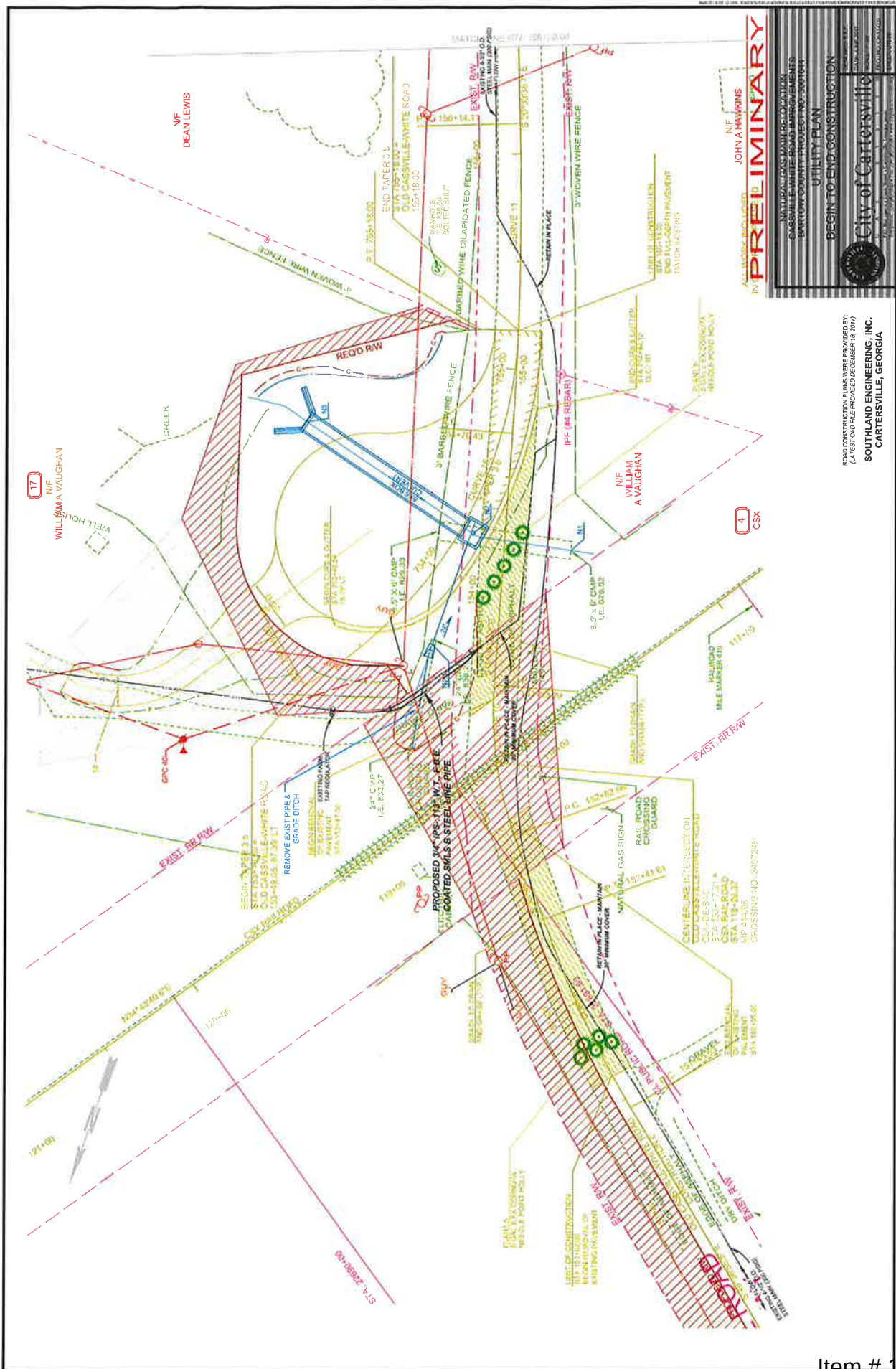








ROAD CONSTRUCTION PLANS WERE PROVIDED BY:
(LATEST CAD FILE PROVIDED DECEMBER 16, 2017)
SOUTHLAND ENGINEERING, INC.
CARTERSVILLE, GEORGIA





City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Toyo Relocation Agreement

SubCategory:	Contracts/Agreements
Department Name:	Gas System
Department Summary Recommendation:	Toyo has proposed a plant expansion which includes the addition of a railroad spur track. This track is in conflict with our existing high pressure natural gas line. We have estimated the relocation of the existing natural gas line to avoid the conflict to be approximately \$33,000.00.
City Manager's Remarks:	Your approval of this agreement with Toyo is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	This has been approved by the city attorney's office.
Associated Information:	

Memorandum

To: Gary Riggs, Gas System Director *via email*

cc: Michael Hill, Assistant Gas System Director *via email*

From: Brian Friery, Gas System Engineer

Date: June 27, 2018

RE: Natural Gas Service Relocation
Toyo Tires North America RR Spur Relocation
Cartersville Project No. SP-18-001

As you know, Toyo Tires North America has proposed a plant expansion which includes the addition of a railroad spur track. The proposed railroad spur track is in conflict with our existing HP natural gas line serving the facility. We have estimated the relocation of the existing natural gas line to avoid the conflict with the proposed railroad spur track to be approximately \$33,000.

We have, therefore, prepared a Relocation Agreement whereas the contractor responsible for the railroad spur track construction will reimburse the City the costs associated with the natural gas line relocation in the approximate amount of \$33,000. Additionally, the Agreement provides for the procurement of a replacement easement associated with the natural gas line relocation. Attached is a copy of Agreement recently executed by all outside parties associated with this work. The Agreement is acceptable to the City Attorney's office and, therefore, I recommend the execution of this Agreement by the City.

AFTER RECORDING RETURN TO:
ARCHER & LOVELL PC
PO BOX 1024
CARTERSVILLE GA 30120

Item # 15

RELOCATION AGREEMENT

This Relocation Agreement is made and entered into this ____ day of _____, 20____, by and between the **CITY OF CARTERSVILLE**, a municipal corporation of the State of Georgia (hereinafter the "**City**") and **KAJIMA BUILDING & DESIGN GROUP, INC.**, a Georgia Corporation (hereinafter the "**Developer**") and **TOYO TIRE NORTH AMERICA, INC.**, a Georgia Corporation (hereinafter the "**Sublessee**") and the **BARTOW-CARTERSVILLE JOINT DEVELOPMENT AUTHORITY**, a Georgia Corporation (hereinafter the "**Lessee**")

WITNESSETH:

WHEREAS, Sublessee desires to enter into the following Agreement to promote and protect the safety, health, peace, security, good order, comfort, convenience, morals and general welfare of the City and the Sublessee is the Sublessee of certain property being developed as **TOYO TIRES PHASE V EXPANSION**, (hereinafter the "**Property**"), which is more particularly described in Exhibit "A" attached hereto;

WHEREAS, the Mayor and City Council of the City of Cartersville deems it is in the interest of the City to enter into the following Agreement to promote and protect the safety, health, peace, security, good order, comfort, convenience, morals and general welfare of the City and its inhabitants and accept this Agreement to allow for the relocation of natural gas utility infrastructure (hereinafter "**natural gas line**") and to obtain the easements required for the relocation and to promote development in Bartow County;

WHEREAS, the parties desire to perform the following services for the City;

NOW, THEREFORE, the parties do hereby agree as follows:

1. Developer will perform the following for the City and its inhabitants: provide a minimum of an estimated \$33,000 (a breakdown of the costs are attached hereto as Exhibit "A") to relocate the existing natural gas line in accordance with the plans attached hereto and incorporated herein as Exhibit "B". The Developer at their sole cost will also relocate an existing natural gas fuel line owned and operated by the Sublessee in conflict with the proposed natural gas line prior to commencing the relocation of the natural gas line. Any and all abandoned appurtenances of the existing natural gas fuel line and any rock



excavated by the work associated with the relocation of the natural gas line will be the responsibility of the Developer as well all silt and erosion control requirements and survey and staking associated with the relocation of the natural gas line.

2. Additionally, the Developer shall agree to pay any and all reasonable and customary cost overruns beyond the estimate. If there are any reasonable and customary adjustments, Developer is responsible for all costs related to the scope of work herein referenced.
3. The Sublessee and Lessee shall provide for the State to grant the City all of the easements, across its property, as reasonably necessary for the maintenance and use of said easements after the natural gas line is completed in accordance with Exhibit "B". The easements shall be a minimum of **15'** in width. Developer agrees to provide all easement plats and survey information required by and acceptable to the City Attorney's Office for the preparation of such easement documents.
4. In exchange for Developer providing the above described funds and the Sublessee and Lessee providing for the above described easement, the City shall relocate the existing natural gas line into the new easement area.
5. Developer agrees to pay the above described sum within the following time period, no later than ten (10) days from the date of this Agreement, or no later than ten (10) days from the notice of any additional costs associated with the scope of work referenced herein.
6. Developer shall be required to provide the easement plat and survey information immediately following the work and the Sublessee and Lessee shall provide for the State to grant the easement to the City within twenty (20) days from receipt of the easement documents from the City.
7. Developer shall be responsible for expenses and costs associated with this Agreement and installation of the natural gas line and related appurtenances including, but not limited to, legal fees, closing fees, real estate fees, recording fees, title fees and survey fees.
8. The City has no responsibility and/or liability for any activities and actions of the Developer, Sublessee and/or Lessee.
9. Developer, Sublessee and Lessee agrees to hold harmless the City against any and all claims, actions or suits against it relating to the Agreement or the performance of services pursuant to this Agreement and agrees to defend the City in the event such claims are made against the City. In addition, Developer will reimburse the City for any and all costs



incurred by the City in defending any claims against the City arising out of the Agreement or the performance of this Agreement.

10. Notices:

If to the City: City Manager
P.O. Box 1390
Cartersville, Georgia 30120
770.387.5686

If to the Developer: Randy Rose
3490 Piedmont Road NE, Suite 900
Atlanta, Georgia 30305
404.812.8600

If to the to the Sublessee: Toyo Tire North America, Inc.
Steven Yates
3660 US-411
White, Georgia 30184
678.721.7200

If to the Lessee: Bartow-Cartersville Joint Development Authority
James Jarrett
P.O. Box 2224
Cartersville, Georgia 30120

IN WITNESS WHEREOF, the parties hereto set their hands and affix their seals this ____ day of _____, ____.

(signatures next two pages)



Signed, sealed, and delivered in the presence of:

Witness

Notary Public

[NOTARIAL SEAL]

CITY OF CARTERSVILLE, GEORGIA

By: _____ (SEAL)
Mathew Santini, Mayor

Attest: _____ (SEAL)
Meredith Ulmer, City Clerk

Item # 15

Signed, sealed, and delivered in the presence of:

Sherry Fark

Witness

Chris Thomas

Notary Public

[NOTARIAL SEAL]



Signed, sealed, and delivered in the presence of:

Sherry Fark

Witness

Chris Thomas

Notary Public

[NOTARIAL SEAL]



KAJIMA BUILDING & DESIGN GROUP, INC.

By: [Signature] (SEAL)

Its: SR. Project Manager (SEAL)

TOYO TIRE NORTH AMERICA, INC.

By: [Signature] (SEAL)

Its: Project Manager (SEAL)



Signed, sealed, and delivered in the presence of:

Melinda Lemmon
Witness

Chris Thomas
Notary Public

[NOTARIAL SEAL]



**BARTOW-CARTERSVILLE JOINT
DEVELOPMENT AUTHORITY**

By: James Jern (SEAL)

Its: Chair man (SEAL)

Item # 15



ENGINEER'S ESTIMATE

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	ESTIMATED UNIT PRICE	ESTIMATED TOTAL AMOUNT
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City of Cartersville Labor Costs¹:

1.	4 Man Crew	3	Days	\$920.00	\$2,760.00
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2.	3 Man Crew	1	Days	\$760.00	<u>\$760.00</u>
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TOTAL ESTIMATED CITY OF CARTERSVILLE LABOR COST					\$3,520.00
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Subcontractor Labor Costs²:

1.	6" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P. (Tap & Stop)	2	Ea.	\$6,236.88	<u>\$12,473.76</u>
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TOTAL ESTIMATED SUBCONTRACTOR LABOR COST					\$12,473.76
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TOTAL ESTIMATED CITY OF CARTERSVILLE LABOR COST					<u>\$3,520.00</u>
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TOTAL ESTIMATED LABOR COST					\$15,993.76
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Material Costs²:

1.	6" Stopper Fitting w/Outlet, ANSI Class 300, 740# W.P.	2	Ea.	\$4,485.56	\$8,971.12
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2.	2" Thread-O-Ring Fitting	2	Ea.	\$296.67	\$593.34
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3.	6-5/8" O.D.-.219" W.T., F.B.E. Coated, ERWX42/X52 Steel Line Pipe	265	L.F.	\$16.24	\$4,303.60
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4.	6"x90° L.R., Elbow, Standard Weight	2	Ea.	\$66.50	\$133.00
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5.	6" End Cap, Standard Weight	2	Ea.	\$29.00	<u>\$58.00</u>
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TOTAL ESTIMATED MATERIAL COST					\$14,059.06
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ENGINEER'S ESTIMATE

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	ESTIMATED UNIT PRICE	ESTIMATED TOTAL AMOUNT
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City of Cartersville Equipment Costs ¹ :

1.	Backhoe/Mini Excavator	3	Days	\$448.00	\$1,344.00
2.	F-550 Crew Truck	3	Days	\$176.00	\$528.00
3.	Tamp	1	Days	\$48.00	\$48.00
4.	F-750 Dump	2	Days	\$200.00	\$400.00
5.	Air Compressor	1	Hrs.	\$13.00	<u>\$13.00</u>

Item # 15

TOTAL ESTIMATED CITY OF CARTERSVILLE EQUIPMENT COST **\$2,333.00**

TOTAL ESTIMATED LABOR COST \$15,993.76

TOTAL ESTIMATED MATERIAL COST \$14,059.06

TOTAL ESTIMATED RELOCATION COST **\$32,385.82**

¹ Estimated unit rates of labor and equipment are based on rates last revised September 21, 2015 for work preformed by City of Cartersville personnel only utilizing City of Cartersville equipment only.

² Estimated unit prices of material and subcontractor costs are based on actual price quotes or actual costs of material or labor.

KAJIMA ASSOCIATES INC.

ARCHITECTURE • PLANNING • INTERIOR DESIGN
10000 W. 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.KAJIMA-USA.COM

KAJIMA ASSOCIATES, INC.
3400 EAST 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.KAJIMA-USA.COM

CAD ENGINEERS & ASSOCIATES, LLC
10000 W. 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.CAD-ENGINEERS.COM

KAJIMA ASSOCIATES, INC.
3400 EAST 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.KAJIMA-USA.COM

FISHER ENGINEERING
10000 W. 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.FISHER-ENGINEERING.COM

BUCKEL DESIGN GROUP
10000 W. 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.BUCKEL-DESIGN.COM

ECS SOUTHEAST, LLC
10000 W. 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.ECS-SOUTHEAST.COM

TOYO TIRES NORTH AMERICA, INC.
10000 W. 10TH AVENUE, SUITE 1000
DENVER, COLORADO 80202
TEL: 303.733.1000 FAX: 303.733.1001
WWW.TOYO-TIRES.COM

PHASE V EXPANSION

GRADING PLAN

TOYO TIRES NORTH AMERICA, INC.

PHASE V EXPANSION

GRADING PLAN

TOYO TIRES NORTH AMERICA, INC.

PHASE V EXPANSION

GRADING PLAN

TOYO TIRES NORTH AMERICA, INC.

PHASE V EXPANSION

GRADING PLAN

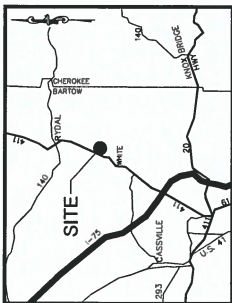
TOYO TIRES NORTH AMERICA, INC.

PHASE V EXPANSION

GRADING PLAN

TOYO TIRES NORTH AMERICA, INC.

PHASE V EXPANSION



LOCATION MAP
NOT TO SCALE

SCALE IN FEET

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1" = 40'

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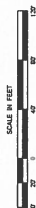
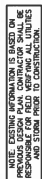
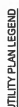
1" = 40'



Item # 15



More info? Visit
Call 303.733.1000



ARCHITECTURE • PLANNING • INTERIORS

KAJIMA ASSOCIATES, INC.
3462 PEEBLES RD TEL: 404 300 2424 ATLANTA, GA 30309

K&D ENGINEERS & ASSOCIATES, LLC
STRUCTURAL ENGINEERS

MECHANICAL/ELECTRICAL PUBLISHING INDICES
KAJIMA ASSOCIATES, INC.
3400 PIEDMONT RD NE, STE 100 ATLANTA, GA 30305
404/525-1800 FAX 404/525-1801
CIRCLE 178 ON READER SERVICE CARD

FISHER ENGINEERING

BUCKEL DESIGN GROUP
347100 WILLE STREET DULUTH GA 30066

ECS SOUTHEAST, L.L.C.
SECTION 04.10.00

191170 ESTONECIRCLE STE 300 LINNETTA GA 30241



DATE	#	REMARKS	ISSUANCE
21/6/2018		PROGRESS SET	
22/5/2018		PACING SET	
22/7/2018		INITIAL PERMIT SET	
31/5/2018		80% DESIGN DRAWINGS REVIEW	
1/9/2018		OWNER & COUNTRY COMMENTS	
1/9/2018	1	FINAL FOR CONSTRUCTION	

TOYO TIRES

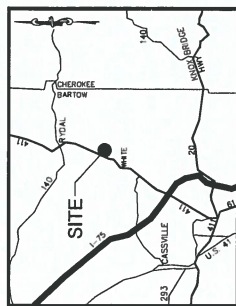
**TOYO TIRES NORTH
AMERICA, INC.**
3850 HIGHWAY 411 NE
MAUDE, GEORGIA 30056

PHASE V EXPANSION

SHEET TITLE:
SITE PLAN

PROJECT NO.	17-168	PROJECT DESIGNER	ADB
DRAWN BY:	GDL	CHECKED BY:	ADB
SCALE		1" = 40'	

C-1C



LOCATION MAP
NOT TO SCALE

[illegible]

NOTE:
ALL INFORMATION AND INFRASTRUCTURE SHOWN OUTSIDE THE PROJECT LIMITS IS FROM THE RECORD
DRAWINGS AND DESIGN PLANS BY DUPONTIS DESIGN GROUP SE, LLC. AND SHOULD BE CONSIDERED
APPROXIMATE.

SITE LEGEND

- [illegible]

PAINTING STRIPING | LEGEND

- PAINTING STRIPING LEGEND
- | | |
|--------|---|
| SDS/L | — SINGLE WHITE SOLID LINE / 4" WIDE |
| SDS/Y | — SINGLE YELLOW SOLID LINE / 4" WIDE EACH |
| SDS/B | — DOUBLE YELLOW SOLID LINE / 4" WIDE EACH |
| SDS/W | — SINGLE YELLOW SOLID LINE / 10" WIDE |
| SDS/LA | — SINGLE WHITE DASHED LINE / 4" WIDE |
| SDS/YA | — SINGLE BROKEN YELLOW LINE / 4" WIDE |
| SDS/WA | — SINGLE WHITE SOLID LINE / 24" WIDE |

LEGEND FOR

- [illegible]

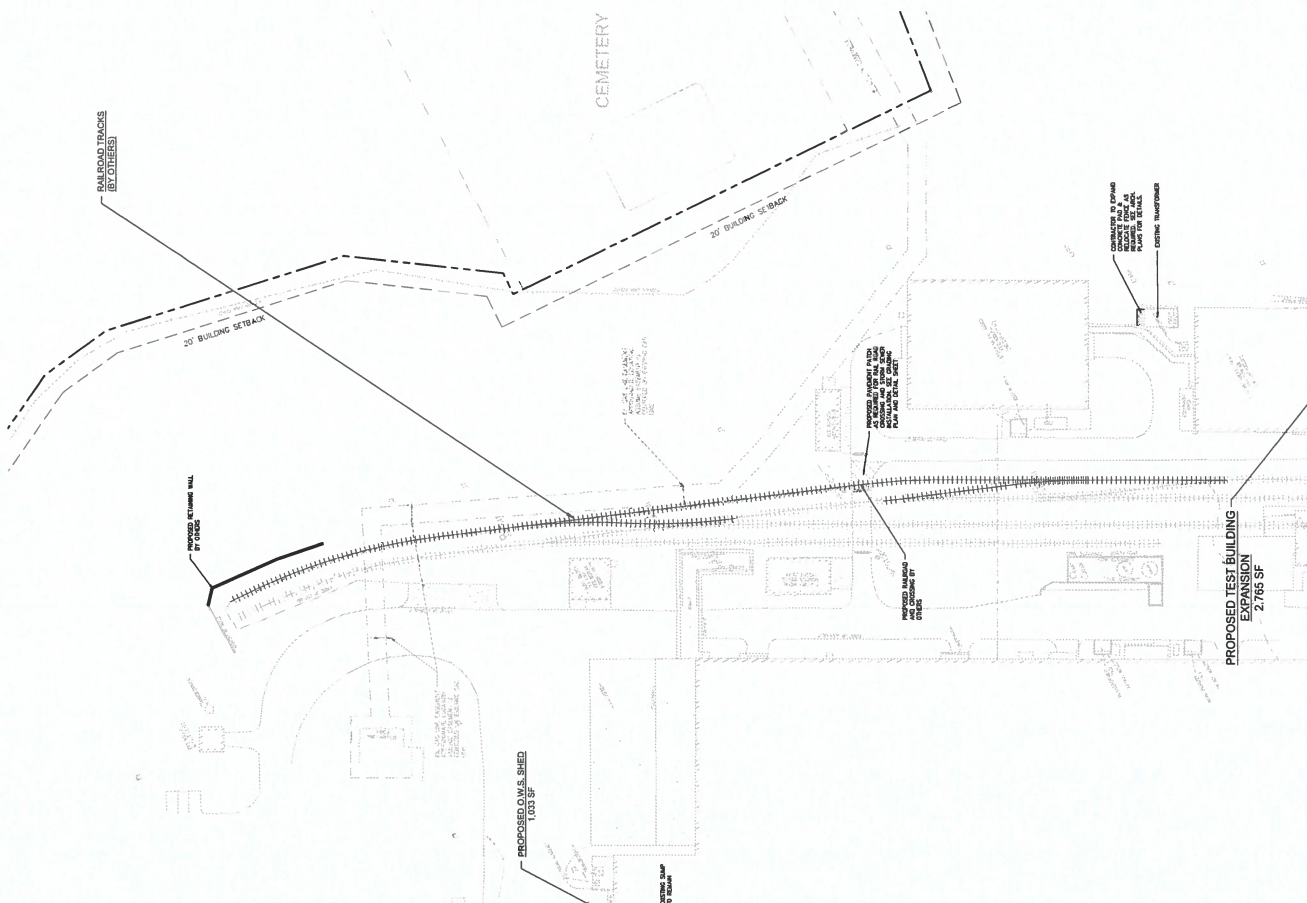
REFER TO SHEET C-N
FOR ADDITIONAL NOTES.

EACH PHASE OF DEMOLITION AND CONSTRUCTION MUST PROVIDE FIRE DEPARTMENT ACCESS ROADS AND HYDRANTS IN ACCORDANCE WITH INTERNATIONAL FIRE CODE 2006 SECTION 503 AND GA. 120-3-3. THE ACCESS ROADS MUST CARRY A SURFACE WEIGHT OF 80,000 LBS.

SITE PLAN



Item # 15



**PROPOSED TEST BUILDING -
EXPANSION**
2,765 SF



City of Cartersville

City Council Meeting
7/5/2018 7:00:00 PM
Surplus and Sale of 1996 Pierce Fire Truck

SubCategory:	Surplus Equipment
Department Name:	Fire Department
Department Summary Recommendation:	With the addition of the newest fire truck, we are looking to remove one from our fleet. We are respectfully requesting to surplus our 1996 Pierce Saber – VIN #4P1CT02U6TA000756. With this potential surplus, we have been asked by Haralson County Fire Department and Haralson County Board of Commissioners to consider a direct sale to their government. This truck has been valued by Ten-8 Fire Equipment, our Pierce dealer, at a price of \$10,000.00. Haralson County has agreed to an asking price of \$9,000.00. Haralson County Fire Department is a department in great need and this truck would become one of their primary response vehicles. The sale of this vehicle would be done As Is with no warranty given or implied. Our request would be to surplus this vehicle and provide a direct sale to Haralson County for the amount and stipulations provided. We would also request that legal counsel provide all documents to complete this transaction and that the Mayor be authorized to sign all required documents related to this surplus and sale.
City Manager's Remarks:	Your approval of the surplus and sale of the 1996 Fierce Fire Truck.
Financial/Budget Certification:	N/A
Legal:	N/A
Associated Information:	N/A



Haralson County Fire Department

3997 Highway 120 | Buchanan, GA 30113

Fire Chief Brian L. Walker

Deputy Chief John Entrekin

Date: June 21, 2018

Mr. Scott Carter
Fire Chief
City of Cartersville Fire Department
198 Cassville Road
Cartersville, GA. 30120

Chief Carter,

The Haralson County Fire Department would like to respectfully request the opportunity to purchase your 1996 Pierce Saber Pumper before it is placed on the internet for auction.

Our fire department has a need for more equipment to handle our growing population and to replace older apparatus.

We would be than happy to submit any required paperwork that you may request. If I can be of any assistance or answer any questions, please feel free to contact me.

Thank you in advance for your consideration.

Respectfully,

Brian L. Walker
Fire Chief

Item # 16



Haralson County
Board of Commissioners
H. Allen Poole
Chairman/C.E.O.

Date: June 21, 2018

Mr. Scott Carter
Fire Chief
City of Cartersville Fire Department
198 Cassville Road
Cartersville, GA. 30120

Chief Carter,

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Thank you in advance for your consideration.

Respectfully,

H. Allen Poole
Chairman/CEO

Item # 16