

CITY OF FLOWERY BRANCH

Special Called Meeting

Saturday, October 1, 2005 - 9:00 A.M.

Meeting called by Council Members Larry Pritchett and Jim Herold

MINUTES

IN ATTENDANCE: Mayor Bryan Puckette, Council Members Jim Herold, Jan Smith, Larry Pritchett and Jim Worl. Interim City Clerk Lou Camiscioni, Stan Maxwell and Mike Maxwell of Maxwell Developers, Inc., contractors bidding on new facility.

OPEN MEETING: Bryan Puckette called the Special Called Meeting to order at 9:00 a.m.

OLD BUSINESS:

Proposal / Bid for the construction of the Wastewater Treatment Plant Lab Facility.

Mr. Herold asked the Mayor and Council to consider the construction for the new Lab Facility as presented. Mr. Herold also commented that the estimated savings of \$54,000.00 to eliminate 30 feet which consisted of two offices and a conference/training room was not enough based on anticipated increases in materials and labor and recommended that the no changes be made to the existing blueprint for the new facility. Mr. Herold proposed that a new line-item be created in the FY 05/06 Budget to represent Capital Improvements, monies be used from the CD (#5) as well as the monies already collected for Water & Sewer Tap On Fees, to cover the cost.

Mr. Pritchett commented that a 30% increase in costs was not an outrageous figure that could be expected should the City decide to wait on this project.

Mr. Worl commented that its just common sense, time is of the essence.

Mayor Puckette expressed that the conference/training Room and the two offices should be eliminated; they would be a waste of money and represented an extra 30.

Mr. Worl asked the Council and Mayor if the Wastewater Plant was expanded, would it constitute having a new Lab facility.

Mr. Puckette stated he felt that the current Lab facility could hand an expansion to the plant.

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Discussion then followed regarding expenses that had hit the Bond Construction Account. It was mentioned that over runs should have hit the Water/Sewer Operating Fund and not the Bond Construction Account. The generator for the Sprayfield was mention; \$53,085.00 as well as Water Processing-Membrane requested by the EPD which totaled \$75,400.00.

Mr. Pritchett made a motion to accept the bid for the new Lab facility as presented from Maxwell Developers. Mr. Herold then added that the term "MANDATORY" be removed from the Owner's Supplementary Conditions report dated September 29, 2005 which was submitted by City Attorney Ron Bennett which was requested by Maxwell Developers. Mr. Pritchett agreed with the change made by Mr. Herold and amended his motion to include this change. Mr. Herold then seconded the motion. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 10:02 a.m.

Interim City Clerk

October 27, 2005
Date Approved

Mayor ProTem