



**Called Council Meeting
July 25, 2018 5:30 pm**

1. Call to Order by Mayor Jonathan McCollar
2. Consideration to enter into an Intergovernmental Agreement(IGA) with Bulloch County and other municipalities regarding the 2019 SPLOST and distribution of the 2019 SPLOST funds.
3. Consideration of a Motion to award the Emergency purchase of two (2) clarifier drive units to Southern Water Technologies in the amount of \$72,984.00.
4. Public Hearing and First Reading of **Ordinance 2018-06**: An Ordinance Amending Chapter 6 (Alcoholic Beverages) regarding Sec.6-3 Definitions and Sec 6-9 Minors and persons under 21 years of age.
5. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
6. Consideration of a Motion to Adjourn

CITY OF STATESBORO

COUNCIL
Phillip A. Boyum
Sam Lee Jones
Jeff B. Yawn
John C. Riggs
Derek Duke



Jonathan McCollar, Mayor
Randy Wetmore, City Manager
Robert Cheshire, Deputy City Manager
Sue Starling, City Clerk
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Randy Wetmore
City Manager

From: Steve Hotchkiss
Director Public Utilities

Date: 7/24/2018

RE: Emergency purchase of replacement Clarifier Drive Units.

Policy Issue: Council Approval

Recommendation: Motion to award the Emergency purchase of two (2) Clarifier Drive Units to Southern Water Technologies in the amount of \$ 72,984.00.

Background: The WWTP has two Final Clarifiers that remove fine solids from the waste water stream. These units are critical to proper operation of the plant and it is required that at least one is operable at all times. About four weeks ago the main gearbox on the #2 Clarifier started to make a grinding noise and a few days later the unit failed completely. Initially the Maintenance Department was going to replace the top portion of the main gear box, but after the unit stopped working it was discovered that both the upper and low gears were worn so badly the entire driveline would have to be replaced. Within just a few day of Unit 2 failing Unit 1 started experiencing the same difficulties, while it is still functional it could fail at any time putting us in an emergency situation.

Having functioning Clarifiers is critical to the proper operation of the WWTP and given they are over 22 years old we are proposing to replace both units at the same time. Because of the long delivery time (10 to 14 weeks) we need to place this order as soon as possible to insure that the plant continues to operate properly and does not violate its operating permit.

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Budget Impact: Equipment will be purchased with CIP funds earmarked for WWTP plant repairs.

Council Person and District: All

Attachments: Three (3) Equipment Quotes

SOUTHERN WATER TECHNOLOGIES

July 20, 2018

www.southernwater.com

Mr. Matt Aycock
City of Stateboro
Wastewater Treatment Plant
302 Briarwood Road
Statesboro, GA 30458

Re: DBS Clarifier Drive Replacement

Dear Mr. Aycock;

Thank you very much for your time during our telephone conversation yesterday. As always, it was indeed a pleasure speaking with you and we look forward to working with you on your referenced project.

Per our discussion, we are pleased to quote the following equipment items for your consideration:

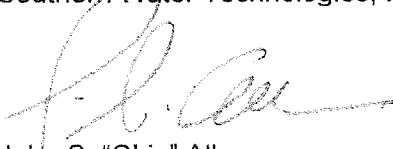
Two (2) DBS Model D42AE Clarifier Drive Units, for installation on the existing 92'-0" diameter clarifiers as manufactured by Smith & Loveless, Inc. A 10-year warranty on the gear / bearing unit is included, per the attached terms. Upon receipt of an order, DBS, Inc. will provide an Engineer for a site visit to confirm all required dimensions such that the new drive units will be a "direct replacement" for the existing drives.

Price: \$72,984.00
Freight: F.O.B. Factory, Freight allowed to jobsite
Delivery: First unit – 10 Weeks ARO, Second unit – 14 Weeks ARO
Terms: Net 30
Taxes: Not Included; Please add, as applicable

Should your decision be to favor us with an order, kindly address it and future correspondence to DBS, Inc., c/o Southern Water Technologies, Inc. at our below listed address in Marietta, GA.

We sincerely appreciate the opportunity to quote this equipment and we look forward to receiving your order. In the meantime, please feel free to contact me, at your convenience, should you have any questions, or if we can be of further assistance.

Sincerely,
Southern Water Technologies, Inc.


John S. "Chip" Allen
Founder

Phone (770) 993-4392 FAX (770) 998-2430 1-800-782-8120

E-mail: info@southernwater.com
4343 Shallowford Rd. Bldg H, Suite 2
Marietta, Ga. 30062

Municipal Firm Proposal

Quote Name: Statesboro WWTP

Quote Number: 1899034

Date: July 5, 2018

1. Bidder's Contact Information

Company Name WesTech Engineering, Inc.
Contact Name John Gottschall
Phone 801.265.1000, ext. 264
Email jgottschall@westech-inc.com
Address: Number/Street 3665 South West Temple
Address: City, State, Zip Salt Lake City, UT 84115

2. Budget Pricing

Currency US Dollars

Scope of Supply

Item A – One (1) Retrofit WesTech C42 Cage Drive \$ 47,710.00

Option – Purchase 2nd Drive Unit on the Same Purchase Order \$ 38,750.00

Prices are for a period not to exceed 30 days from date of proposal.

Option: Standby Service

Daily Rate – First Day \$ 4,475.00

Daily Rate – Additional Days in the Same Trip \$ 1,235.00

Startup service prices include travel expenses. A service day is billed for any 8-hour day, or any portion thereof. Overtime time hours are billed at \$180.00 per hour. Any travel or labor required on weekend (Saturday or Sunday) days or WesTech recognized holidays will incur additional charges. Any canceled charges due to the customer's request will be added to the invoice. A four-week notice is required prior to trip departure date.

Taxes (sales, use, VAT, IVA, IGV, duties, import fees, etc.) Not Included

3. Payment Terms

Net due 30 days after shipment 100%

All payments are net 30 days. Partial shipments are allowed. Other terms per WesTech proforma invoice.

4. Schedule

Estimated time to shipment after approved submittal drawings are received back in our offices from the customer and are approved. 12 weeks

5. Freight

Terms

FOB at Shipping Point,
Full Freight Allowed

From

Final Destination

Conveyance

Salt Lake City, UT

Statesboro WWTP
Statesboro, GA

Flat Bed Truck

WESTECH

Proposal No. TBD



SCOPE OF WORK OPTION C

160 M-TC SMITH AND LOVELESS CLARIFIER DRIVE REBUILD

WWIS proposes to supply additional parts and labor for the repair, rebuild, and update of the clarifier drive to restore them to full operational and improved condition.

EQUIPMENT	SERVICE PROVIDED	QUANTITY	TOTAL COST
160 M-TC Clarifier	Rebuild	1	51,572.32

CITY OF STATESBORO WATER AND SEWAGE WILL:

Provide an electrician to disconnect and reconnect drive at the clarifier for rebuilding the clarifier drive.
 Provide an adequately sized crane and operator to disassemble each clarifier mechanism and remove the 160 M-TC drive. The crane and operator will also be used to reassemble the clarifier mechanism.
 Be responsible for any damage caused by other subcontractors directly hired by City of Statesboro for this project.
 Disassemble and reassemble each clarifier mechanism with the treatment and preparation to preserve each piece. Any rake arm and skimmer adjustments will be made at the time of reassembly.
 Immediately notify Matt Aycock (Or the appropriate supervisor) if after draining the tank, deficiencies in underwater structural after careful inspection are noticed. At that time, we will discuss the appropriate steps to repair or replace any of the parts on the structure.
 Precisely level and torque test each clarifier mechanism as they are reassembled.
 Hot water pressure wash the underwater structure to allow for proper structural inspection.

WWIS WILL:

- Rebuild and repair the entire Clarifier drive in 4 to 6 weeks.
- Provide all labor needed to maintain the schedule for the entire drive rebuild
- Provide the following parts as part of the rebuild:
 - o Ball Bearings
 - o Bearing Strips, liners, and balls
 - o Fasteners
 - o RTV Sealant

Section 6-3 Definitions

Bar means any public place with its primary business being the service of alcoholic beverages for on premises consumption. A properly provisioned kitchen and sales of food are allowed, but not required. There is no requirement or provision regarding percentage of sales derived from meals prepared on premises.

Event Venue means a public place hosting advertised sporting events, **projected cinematic showings**, live musical concerts, performing arts presentations or performances. and/or any other type of entertainment for which a ticket is required for admission and attendance with the serving of alcoholic beverages to be consumed on the premises as only incidental thereto. Event Venues may host private functions with guest list and no ticket being required. Cover charges are expressly prohibited. Serving of prepared food and its attendant facilities shall be permitted but not required. Event Venues shall only be open to public for one hour before and after hosted events.

Pub means any public place kept, used, maintained, and advertised and held out to the public as a place where meals are served and where meals are actually and regularly served, such place being provided with adequate and sanitary kitchen and dining room equipment, having employed a sufficient number of cooks and kinds of employees to prepare, cook, and serve suitable food at tables with seating, and holding a certificate of inspection and approval from the county health department. At least one meal per day shall be served every day that the premises is open to the public, and the serving of such meals shall be a substantial portion of the business conducted, with the serving of alcoholic beverages also comprising a substantial portion of its business. A pub shall have 40 percent or more of its total annual gross sales of from the sale of prepared meals. The sale of ice, garnishes, soft drinks, mixers or beverages of any kind shall not constitute the sale of prepared meals.

Restaurant means any public place kept, used, maintained, and advertised and held out to the public as a place where meals are served and where meals are actually and regularly served, such place being provided with adequate and sanitary kitchen and dining room equipment, having employed a sufficient number of cooks and kinds of employees to prepare, cook, and serve suitable food at all times the place is open with the sole exception of one hour after food preparation ceases for business at tables with seating, and holding a certificate of inspection and approval from the county health department. At least one meal per day shall be served every day that the premises is open to the public, and the serving of such meals shall be the principal business conducted, with the serving of alcoholic beverages to be consumed on the premises as only incidental thereto. A restaurant shall have 70 percent or more of its total annual gross sales of from the sale of prepared meals. The sale of ice, garnishes, soft drinks, mixers or beverages of any kind shall not constitute the sale of prepared meals.

Low Volume adequate definition should be codified after approval at 7/17 meeting

Sec. 6-9. - Minors and persons under 21 years of age.

In addition to the prohibitions set forth at O.C.G.A. §§ 3-3-23, 3-3-23.1, 3-3-24, and 3-3-24.1 as amended, which are hereby incorporated by reference herein, the following guidelines for license type shall apply:

- (a) *Bars*: No persons under 21 are allowed to enter, remain, or be employed except for third-party outside vendors or other non-staff individuals who are on the premises for a limited duration and are being compensated to perform a specific task on the premises but are not regularly on the premises nor are on the premises to patronize the Bar. Examples of such individuals include, but are not limited to, the following: construction workers, couriers, deliverymen, and handymen and repairmen. **Parent/ guardian exception??**
- (b) *Event Venues*: No age restrictions during permitted hours of operation.
- (c) *Low Volume Licensees*: No age restrictions shall apply.
- (d) *Pubs*: No one under 18 shall be allowed in or to remain on premises after 10 pm without a parent or guardian. No one under 21 years of age shall be allowed to enter or remain on premises after the kitchen has stopped serving. Pubs may allow patrons over 18 years of age to enter and remain during live music concerts that continue past 10 PM if the kitchen remains open offering the full or substantial menu during that time. At no time shall patrons under 21 be allowed to sit at alcohol dispensing station (bar) unless accompanied by parent or guardian. There shall be no set time for a Pub owner to close the kitchen nor does the closing time need to be consistent on a daily basis.
- (e) *Restaurants*: At no time shall patrons under 21 be allowed to sit at alcohol dispensing station (bar) unless accompanied by parent or guardian. No other age restrictions shall apply.