



January 4, 2022 9:00 am

1. Call to Order by Mayor Pro Tem Paulette Chavers
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Oath of Office administered by Bulloch County Probate Judge Lorna Deloach to:
 - A. Mayor Jonathan McCollar
 - B. District 1 Phil Boyum
 - C. District 4 John Riggs
4. Consideration of a motion to appoint a Mayor Pro Tempore for the next two years, per Statesboro Municipal Code, Section 2-4 of the City Charter.
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-21-2021 Work Session Minutes
 - b) 12-21-2021 Council Minutes
 - c) 12-21-2021 Executive Session Minutes
7. Consideration of a motion to accept the recently awarded grant from the Criminal Justice Coordinating Committee (CJCC) in the amount of \$19,500.00 for the purchase of Naloxone (Narcan).
8. Consideration of a motion to approve Change Order 1 with McLendon Enterprises, Inc. in the amount of \$57,159.55 for the Blue Mile Streetscape improvements project and authorize the Mayor to execute contract document amendments.
9. Consideration of a motion to award a contract to Yancey Brothers Co. in the amount of \$258,266.00 for the purchase of a replacement excavator for the Stormwater Division in the Public Works & Engineering Department using the State of Georgia Statewide Purchasing Contract.
10. Consideration of a motion to award a contract to Tim Lanier Construction Company in the amount of \$117,146.25 and authorize the Mayor to execute contract documents for paving at the Public Works facility.
11. Other Business from City Council
12. City Managers Comments

13. Public Comments (General)

14. 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(b)

15. Consideration of a Motion to Adjourn



CITY OF STATESBORO
WORK SESSION MINUTES
DECEMBER 21, 2021

Mayor & Council Work Session

50 E. Main St. Statesboro, Ga

4:00 PM

A Work Session of the Statesboro City Council was held on December 21, 2021 at 4:00 p.m. in the Council Chambers at City Hall, 50 East Main Street. Present was Mayor Jonathan McCollar, Council Members: Phil Boyum, Paulette Chavers, Venus Mack, John Riggs and Shari Barr. Also present was City Clerk Leah Harden, City Attorney Cain Smith, City Manager Charles Penny, and Public Information Officer Layne Phillips. Absent was Assistant City Manager Jason Boyles.

1. Package Store Presentation

City Attorney Cain Smith presented to Mayor and City Council the draft ordinance for package stores based on state requirements. He reported a summary of the recommendations from the Mayoral Ad Hoc Committee meeting held on December 14, 2021. The committee reviewed and discussed the primary considerations for the drafting a liquor store ordinance. The first consideration is the number of licenses allowed, and suggestions included limiting licenses to one per council district, increasing the proximity between licensed establishments, and basing the number of license on population. Second was square footage/inventory with a conclusion of no recommendation on square footage but a recommendation to require \$200,000 in distilled spirits inventory. Third discussion point was proximity to vulnerable with a recommendation to follow state proximity law. Fourth was the proximity between licensed establishments with an option to increase distances between stores, which would indirectly limit the number of licenses. Fifth was regarding the allowed zoning districts for licensed establishments and the recommendation is to follow the zoning districts already set out in Chapter 6 which includes HOC, LI, CR, and CBD. Sixth is restrictions on merchandise offered for sale. There was no discussion regarding the products available for sale in these licensed stores. Seventh was the hours of operation with a recommendation to follow state law. Eight was the allowance in freestanding vs. shopping center with no restriction to freestanding establishments. The final discussion point was the application process. No final recommendation was made, as the question of whether to limit the number of licenses allowed still stands.

Mr. Smith reviewed the alcohol application process for the City of Statesboro. Completed Application submissions include the following, copy of lease or proof of ownership, a floor plan, a proximity map completed by a registered surveyor, and a copy of alcohol liability insurance policy declaration. The application is then reviewed and evaluated by the Fire Department, Police Department, Zoning Department, and the City Attorney. After each department has submitted their comments a sign is posted in front of the establishment giving public notice of the place and time for a meeting of Mayor and Council for consideration of the application seven days prior to the meeting. Some noteworthy items include an Occupational Tax Certificate must be obtained before the issuance of an alcohol license. Licenses are not transferable and must be approved by Mayor and Council at an open meeting of the body. In addition, failure to open a licensed establishment within 45 days of license issuance would result in the forfeiture and/or cancellation of the license.

Council discussion included increasing the number of days for a store to open after the issuance of the license, limiting the amount of stores, zoning districts, inventory minimums, and hours of operation.

The directive was given to draft an ordinance restricting package stores to CR (Commercial Retail), CBD (Central Business District), and HOC (Highway Oriented Commercial) zoning areas, and to set closing time

to 10:00 pm. Products offered for sale and proximity requirements between licensed establishments and to vulnerable establishments to follow state regulations.

Mayor Jonathan McCollar stated he would like 50 percent of the tax revenue derived from Distilled Spirits package store to go to youth and social services.

Councilmember John Riggs stated he would like the other 50 percent to go to Public Safety.

The first reading of this ordinance will take place on January 4, 2022.

The meeting was adjourned at 5:36 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk



CITY OF STATESBORO
COUNCIL MINUTES
DECEMBER 21, 2021

Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

1. Call to Order

Mayor Jonathan McCollar called the meeting to order at 5:48 pm

2. Invocation and Pledge

Mayor Pro Tem Paulette Chavers gave the Invocation and led the Pledge of Allegiance.

ATTENDANCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Mayor Pro Tem	Present	
Venus Mack	Councilmember	Absent	
John Riggs	Councilmember	Present	
Shari Barr	Councilmember	Present	

Other staff present: City Manager Charles Penny, Public Information Officer Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden. Absent was Assistant City Manager Jason Boyles.

3. Recognitions/Public Presentations

A) Presentation of an award to Battalion Chief Derrel Melton on his retirement after 38 years of service.

Mayor McCollar presented an award to retiring Battalion Chief Derrel Melton for his 38 years of service.

4. Public Comments (Agenda Item): None

Councilmember John Riggs stated that three days ago, two hundred seventeen years ago Statesboro was founded.

5. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 12-07-2021 Council minutes

b) 12-07-2021 Executive Session Minutes

A motion was made to approve the consent agenda.

RESULT:

Approved (Unanimous)

MOVER:

Mayor Pro Tem Paulette Chavers

SECONDER:

Councilmember Shari Barr

AYES:

Boyum, Chavers, Riggs, Barr

ABSENT

Councilmember Venus Mack

6. Public Hearing and Consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):

**El Jalapeno Bulloch LLC
711 S Main Street
Statesboro, Ga 30458
Owner: Derek Kidd**

A Motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

A motion was made to approve the application for an alcohol license to:

El Jalapeno Bulloch LLC
711 S Main Street
Statesboro, Ga 30458
Owner: Derek Kidd

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

7. Public Hearing and Consideration of a motion to approve: APPLICATION V 21-11-01: Roy Patel requests a Variance from Article X: Section 1002 of the Statesboro Zoning Ordinance in order to exceed the allowed height of a structure in the CR (Commercial Retail) district, to develop a boutique hotel on Veterans Memorial Parkway and Continental Road.

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember Shari Barr
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

A motion was made to approve APPLICATION V 21-11-01: a Variance from Article X: Section 1002 of the Statesboro Zoning Ordinance in order to exceed the allowed height of a structure in the CR (Commercial Retail) district, to develop a boutique hotel on Veterans Memorial Parkway and Continental Road.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

8. Public Hearing and Consideration of a motion to approve: APPLICATION V 21-11-02: Whitfield Signs requests a variance form Article XV: Section 1509 (Table 6) of the Statesboro Zoning Ordinance in order to exceed the maximum allowed height for wall signage in Sign District 4 at 65 East Main Street.

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

A motion was made to approve APPLICATION V 21-11-02: a variance form Article XV: Section 1509 (Table 6) of the Statesboro Zoning Ordinance in order to exceed the maximum allowed height for wall signage in Sign District 4 at 65 East Main Street.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

9. Public Hearing and Consideration of a motion to approve: APPLICATION RZ 21-11-03: Daniel Long requests a zoning map amendment from CR (Commercial Retail) zoning district to the R4 (High-Density Residential) zoning district in order to construct a multi-family development at 131 Briarwood Court.

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

Councilmember Shari Barr stated her concerns regarding the removal of so many trees, stating that we need to preserve as much green space as we can.

A motion was made to approve APPLICATION RZ 21-11-03: a zoning map amendment from CR (Commercial Retail) zoning district to the R4 (High-Density Residential) zoning district in order to construct a multi-family development at 131 Briarwood Court.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

10. Public Hearing and Consideration of a motion to approve: APPLICATION v 21-11-05: The Bulloch County Historical Society requests a variance from Article XXX, Section 3005 (B) of the Statesboro Zoning Ordinance, in order to place a collage mural at 41 West Main Street.

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

Virginia Anne Franklin Waters with the Bulloch County Historical Society spoke in favor of the request. Mrs. Water’s stated the mural depicts the archaic period in Bulloch County. The mural consists of a collage of Native American life in Bulloch County at that time.

No one spoke against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

Councilmember Phil Boyum brought up a concern he has the mural on a side of a city building and that there had not been any public input.

A motion was made to approve APPLICATION v 21-11-05: a variance from Article XXX, Section 3005 (B) of the Statesboro Zoning Ordinance, in order to place a collage mural at 41 West Main Street.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

11. Consideration of a motion to approve Resolution 2021-45: A Resolution authorizing the waiver of any payment in lieu of taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2020 tax year in the amount of \$25,263.55.

A motion was made to approve Resolution 2021-45 authorizing the waiver of any payment in lieu of taxes (PILOT) by the Statesboro Housing Authority to the City of Statesboro for the 2020 tax year in the amount of \$25,263.55.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

12. Consideration of a motion to award a contract to MCCi, LLC for Laserfiche Cloud Professional Platform Software upgrade, in the amount of \$25,671.47 one-time first year payment with an annual support fee of \$13,041.10.

A motion was made to award a contract to MCCi, LLC for Laserfiche Cloud Professional Platform Software upgrade, in the amount of \$25,671.47 one-time first year payment with an annual support fee of \$13,041.10.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember Shari Barr
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

13. Consideration of a motion to approve change orders 25 & 26 and contract amendment with Lavender & Associates, Inc. in the amount of \$19,854.96 for the Luetta Moore Park and Grady Street Park improvements project and authorize the Mayor to execute contract document amendments.

A motion was made to approve change orders 25 & 26 and contract amendment with Lavender & Associates, Inc. in the amount of \$19,854.96 for the Luetta Moore Park and Grady Street Park improvements project and authorize the Mayor to execute contract document amendments.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

14. Consideration of a motion to authorize the Mayor to execute a Memorandum of Understanding and Agreement between the city of Statesboro, Downtown Statesboro Development Authority, and Georgia Southern University for the City Campus Phase III Expansion project.

A motion was made to authorize the Mayor to execute a Memorandum of Understanding and Agreement between the city of Statesboro, Downtown Statesboro Development Authority, and Georgia Southern University for the City Campus Phase III Expansion project.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

15. Consideration of a motion to authorize the Mayor to execute an Intergovernmental Agreement between the City of Statesboro and the Downtown Statesboro Development Authority for the City Campus Phase III Expansion project.

A motion was made to authorize the Mayor to execute an Intergovernmental Agreement between the City of Statesboro and the Downtown Statesboro Development Authority for the City Campus Phase III Expansion project.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

16. Consideration of a motion to amend award of contract to Solid Waste Applied Technology for the purchase of a front load refuse truck in the amount of \$363,518.43 per revised Sourcewell contract pricing.

A motion was made to amend award of contract to Solid Waste Applied Technology for the purchase of a front load refuse truck in the amount of \$363,518.43 per revised Sourcewell contract pricing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

17. Consideration of a motion to approve the purchase of one (1) rotary fine screen for the wastewater treatment plant from Parkson, Inc. in the amount of \$55,253.00.

A motion was made to approve the purchase of one (1) rotary fine screen for the wastewater treatment plant from Parkson, Inc. in the amount of \$55,253.00.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

18. Other Business from City Council:

Councilmember Shari Barr stated that “Squashing the Spread” would be hosting a virtual Town Hall meeting on January 11, 2022.

19. City Managers Comments

City Manager Charles Penny stated a vaccination clinic will be held on January 8, 2022 from 8:30 am to 12:30 pm at City Hall.

Mr. Penny informed Mayor and Council that last week a contractor caused a water line break on Hill Street. As a result the street buckled and is in need of repair immediately. Currently the street is closed off and a makeshift bridge is in place for Courthouse parking. We are asking approval to spend \$266,700.00 to repair and conduct Geo-technic work on Hill Street. Funds for this project will be from 2018 SPLOST.

A motion was made to award a contract to McLendon Enterprises Inc. in an amount not to exceed \$266,700.00 for repairs to Hill Street. This project is to be paid from 2018 SPLOST funds.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

Mr. Penny stated that the City of Statesboro United Way campaign was opened back up for one week due to additional interest to give. Pledged donations increased from \$20,254 to \$21,424. He also informed Mayor and Council about Recycle Fest hosted by Keep Statesboro Bulloch Beautiful. The event will take place on January 8, 2022 from 9 am – 1 pm at Mill Creek Regional Park.

20. Public Comments (General): None

21. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” in accordance with O.C.G.A. 50-14-3(b).

At 6:53 pm a motion was made to enter into Executive Session.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

At 7:07 pm a motion was made to exit Executive Session.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember Shari Barr
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

Mayor McCollar called the meeting back to order with no action taken in Executive Session.

City Manager Charles Penny stated that the first meeting in January is an organizational meeting and that the first reading of the alcohol ordinance for package stores is moved to the second meeting in January. A presentation will be done at the work session prior to the Council meeting.

22. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember Shari Barr
AYES:	Boyum, Chavers, Riggs, Barr
ABSENT	Councilmember Venus Mack

The meeting was adjourned at 7:09 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk



STATESBORO POLICE DEPARTMENT

Ph 912-764-9911

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

TO: Charles Penny, City Manager

FROM: Mike Broadhead, Chief of Police

DATE: January 4, 2022

RE: Grant Acceptance

POLICY ISSUE: Acceptance of Grant

RECOMMENDATION: That Council accept a recently awarded grant from the Criminal Justice Coordinating Committee (CJCC) in the amount \$19,500 for the purchase of Naloxone (Narcan).

BACKGROUND: On October 19, 2021, Council reviewed a police department request to apply for a grant from the CJCC for the purchase of updated Naloxone kits. Although the original application was for \$41,184, we were awarded \$19,500. We are seeking Council approval to accept the grant.

BUDGET IMPACT: There are no requirements for matching funds. This is a reimbursable grant, so funds have to be expended and then reimbursed from the grant.

COUNCIL DISTRICT: All

ATTACHMENTS: N/A

CITY OF STATESBORO



COUNCIL

Phil Boyum, District 1
Paulette Chavers, District 2
Venus Mack, District 3
John Riggs, District 4
Shari Barr, District 5

Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
I. Cain Smith, City Attorney

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

To: Charles Penny, City Manager
Jason Boyles, Assistant City Manager

From: John Washington, Director of Public Works and Engineering

Date: December 27, 2021

RE: Recommendation of Proposed Change Orders #1
Blue Mile Streetscape Project

Policy Issue: Purchasing

Recommendation:

Staff recommends approval of Change Order No. 1 listed below to the contract with McLendon Enterprises, Inc. in the not to exceed amount of **\$57,159.55** and authorize the Mayor to execute contract document amendment to proceed with construction of services listed in the change order for the Blue Mile Streetscape project:

PCO # 1

Labor, material, and equipment for Storm Drainage Changes.

• Increase	\$61,453.25
• Deductions	<u>(\$ 7,841.20)</u>
Total:	\$53,612.05

Labor, material, and equipment for Watermain Changes.

• Increase	\$6,968.99
• Deductions	<u>(\$6,572.04)</u>
Total:	\$396.95

Labor, material, and equipment for Sanitary Sewer Changes.

• Increase	\$7,848.60
• Deductions	<u>(\$6,339.55)</u>
Total:	\$1,509.05

Labor, material, and equipment for Roadway Concrete Changes.

• Increase	<u>\$1,641.50</u>
Total Concrete Changes: \$1,641.50	

TOTAL: \$57,159.55

Background:

The drainage improvements for this project was initially prepared by GDOT and is now being jointly delivered by GDOT and the City. The justifications for the changes in the various areas listed above are as follows:

- Storm
 - I. The original plans for Stormwater were provided by GDOT. After further surveying of the construction site by the contractor a concern was brought forward regarding the allowable drainage slopes and the number of storm structures following standard drainage design.
 - II. After discussing with the District GDOT office and the Engineer of Record for the necessary changes a decision was reached. Additional structures in stretches of curb and gutter that had less than 0.01% slope are to be added to help with the conveyance of water into the storm drain system being installed.
- Water
 - I. Upon further investigation it was discovered that the existing watermain was not a 4" pipe but a 6" pipe. This will result in head loss through the connections and decreased pressure for the services attached to the watermain.
 - II. Additionally the transitions along this water main are old and include lead connections that are no longer used in the industry and should be replaced.
 - III. These changes to the plan allow for the watermain to span over the canal and not require additional GDOT permitting resulting in further delays in project schedule.
- Sanitary
 - I. The initial design was to lay the new sewer line with active sewer flow due to the close proximity of other utilizes (e.g. gas, water, etc.). Due to the proximity of the proposed sanitary sewer line in the same alignment with the existing sewer, rerouting is necessary to avoid working in an active sewer line. It has also been determined in the field that space is available to reroute the new sewer line.
 - II. A realignment of the sewer line and installing new sewer manholes are the most advantageous solutions.
- Roadway Concrete
 - I. Install an additional 70 linear feet of curb and gutter for safety improvements along South Main Street leading to the intersection of South Main Street with Fair Road (Brannen Street).
 - II. These concerns were to be resolved completely with an upcoming GDOT project to realign the intersection. However, that project now has a scheduled construction date in 2026. This solution will make the right of way safer until that project is delivered by GDOT.

Budget Impact:

The cost of the proposed work is within the budget for this project. The project is funded from 2018 TSPLOST and Utility Fund revenue.

Council Person and District:

District 2, Councilmember Paulette Chavers

District 3, Councilmember Venus Mack

Attachment: Proposal

CONTRACT CHANGE ORDER

PROJECT	Blue Mile Infrastructure	CHANGE ORDER NO.:	1
PROJECT NO.	3396	CHANGE ORDER DATE:	12/15/2021
CONTRACTOR	McLendon Enterprises, Inc.	OWNER / GENERAL CONTRACTOR:	Statesboro


The following changes shall be made to the Contract Documents:

ITEM NO.	DESCRIPTION	DECREASE IN CONTRACT PRICE	INCREASE IN CONTRACT PRICE
Sanitary Changes			
CO1-91	ADD Sanitary Sewer Manhole, TP 1 (>6FT Deep); 2EA @ \$3924.30 per EA		\$7,848.60
CO1-78	DEDUCT Sanitary Flow Bypass	\$6,339.55	
Water Changes			
CO1-114	ADD 8" DIP Watermain Across Box Culvert		\$6,968.99
CO1-64	DEDUCT Connect to Existing 6 IN Main; 2 EA @ \$3,286.02 per EA	\$6,572.04	
Storm Changes			
CO1-56	ADD Storm Drain Pipe, 18" RCP (256 LF @ \$120.09 per LF)		\$30,743.04
CO1-61	ADD Catch Basin, 1033 D (5 EA @ \$3930.99 per EA)		\$19,654.95
CO1-63	ADD Catch Basin, 1034D (2 EA @ \$4778.63 per EA)		\$9,557.26
CO1-66	ADD Foundation Backfill Material (20 CY @ \$74.90 per CY)		\$1,498.00
CO1-64	DEDUCT Storm MH, TP 1 (-2 EA @ \$3920.69 per EA)	\$7,841.20	
Roadway Concrete			
CO1-18	ADD Concrete Curb & Gutter, 8 IN x 30 IN, Type 2 (70 LF @ \$23.45)		\$1,641.50
NET CHANGE IN CONTRACT PRICE			\$57,159.55

NOTES: For sanitary changes on Kennedy Street, water changes across box culvert, storm additions and curb on north end.

*Kept contract line item pricing where applicable

CONTRACT PRICE PRIOR TO THIS CHANGE ORDER:	\$3,956,569.90
COST FOR THIS CHANGE ORDER	\$57,159.55
NEW CONTRACT PRICE, INCLUDING THIS CHANGE ORDER WILL BE:	\$4,013,729.45
COMPLETION DATE PRIOR TO THIS CHANGE ORDER:	12/21/2022
NEW CONTRACT WILL BE INCREASED BY THE FOLLOWING DAYS:	10 Working Days
NEW DATE FOR COMPLETION OF ALL WORK WILL BE:	12/31/2022

CONTRACTOR REPRESENTATIVE:			12/15/2021
Adam Lee		PM	
NAME	SIGNATURE	TITLE	DATE

OWNER REPRESENTATIVE:			
NAME	SIGNATURE	TITLE	DATE

CITY OF STATESBORO



COUNCIL

Phil Boyum, District 1
Paulette Chavers, District 2
Venus Mack, District 3
John Riggs, District 4
Shari Barr, District 5

Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
I. Cain Smith, City Attorney

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

To: Charles W. Penny, City Manager
Jason Boyles, Assistant City Manager

From: John Washington, P.E., R.L.S., Director of Public Works and Engineering
Marcos Trejo, P.E., Assistant Director of Public Works

Date: December 10, 2021

RE: Replacement Excavator for Public Works Stormwater Division

Policy Issue: Purchasing

Recommendation:

Consideration of a motion to purchase a new Caterpillar 325 Excavator for the Public Works & Engineering Stormwater Division in the amount of \$258,266.00 from Yancey Brothers Company. Funds are approved as part of the 2022 CIP Budget, STM-30-R in the appropriated amount of \$275,000.00. The purchase will use Georgia State Contract #99999-001-SPD-0000192-0024 as approved by City purchasing policy. Sale and Service will be through Yancey Brothers Company in Statesboro, GA which is the local area dealer for commercial construction equipment.

Background:

The primary use for this tractor will be to clean the large canal system from sediment build up and to regrade any erosion along their banks. This tractor is also essential to install precast pipes, catch basins, and curb inlets as part of the maintenance of the City's drainage infrastructure. This item is part of a planned replacement of an existing 1997 Caterpillar 320 Excavator that has been in service for many years and it is past its useful life. The 320 Excavator will be offered to other City Departments or request for disposition to surplus at a later date.

Budget Impact: Funding will be from GMA Lease Pool and paid back yearly using Stormwater Utility Fee funds. In addition, the purchase will reduce maintenance and repair costs.

Council Person and District: All

Attachments: Contract Quote



October 19, 2021

CITY OF STATESBORO

ATTN: PUBLIC WORKS
PO BOX 348
STATESBORO
Georgia
30459-0348

Attention: Marcos T

Quote 209689-02

Yancey Bros. is happy to provide the attached quotation for equipment based on our discussion and your requirements. Please review this carefully to ensure that all necessary items are accounted for. I am available should any questions arise.

Caterpillar, Inc. Model: 325 Hydraulic Excavators

STOCK NUMBER: EM2212753

MACHINE SPECIFICATIONS

325 07B HEX AM-N CFG1A
325 07 EXCAVATOR ARRANGEMENT
GUARD, SWIVEL, STD
PEDAL, STRAIGHT TRAVEL
MONITOR, 10"
FILM, OPERATING PATTERN, 2WAY
CYLINDER, BOOM
MACHINE ECM
LINES, A/C
FINE SWING
CAB, DELUXE
FRAME, SWING, STD
LINES, FRONT
LINES, PILOT, STD & TUNNEL
BOOM TUBE
CAP, W/O VAB
LIGHT, CHASSIS
VALVE, HYDRAULIC, HL
COVER, VALVE
LINE, OIL COOLER, STD
CAP, W/O TCS
RADIO MODULE, PL243 CELLULAR
WIRING, PRODUCT LINK ELITE
BOOM, REACH 18'8"
STICK, R9'6"
LINKAGE, BKT, B1 W/EYE GRADE
CYLINDER, BKT, B1

TRACK, 31" TG HD
GUARD, TRACK GUIDE, SEGMENTED
JOYSTICKS, VERTICAL SLIDER
HYDRAULIC PKG, NO TOOL
LINES, DRAIN, PG COUPLER STD
SUCTION LINE, PUMP, STD
LINE, TRAVEL SPEED CHANGE
RETURN LINE
LIGHTS, CAB, W/O 360
LIGHT, BOOM LH
LIGHT, BOOM RH
WIPER, RADIAL W/LOWER
MIRROR, CAB, W/O GUARD
DRINK HOLDER, W/O BLADE LEVER
RADIO, W/BLUETOOTH
GRADE W/2D, ASSIST&PAYLOAD
GRADE SENSOR, REACH BOOM
GRADE SENSOR, R9'6"/9'8" STICK
GUARD, BOTTOM, HD
GUARD, TRAVEL MOTOR, HD
SWIVEL JOINT, STD
UNDERCARRIAGE, W/SD ROLLER LC
DECALS, EXTERIOR, ANSI
DECALS, CAB, ANSI
DECALS, STICK WARNING, ANSI
FILM, EMC
DECAL, ROPS
INSTRUCTIONS, ENGLISH
COLD STARTING, ETHER
SUN SCREEN, REAR
CONTROL, QUICK COUPLER
LINES, QC, REACH BOOM
LINES, QC, R9'6" STICK
BKT HD 48" 1.56YD3 B
TIP, PENETRATION PLUS ADVANSYS
SIDECUTTERS, HEAVY DUTY
ANTIFREEZE, -50C (-58F)
STORAGE PROTECTION (EXPORT)
ROLL ON-ROLL OFF
CAP FOR W/O MED PRESSURE
NETWORK MANAGER, STD
SCREEN, RADIATOR
COUNTERWEIGHT, 18,300 LB
CYLINDER, STICK
CAMERA, REAR + RH VIEW
PROD LINK, PLE643/PLE743 RADIO
ALARM, TRAVEL
STORAGE PROTECTION (EXPORT)
LANE 3 ORDER
THUMB GROUP

BRACKET GP
CONNECTOR LINES, THUMB

Standard Equipment

POWERTRAIN

C4.4e twin turbo EU Stage V diesel engine
Electric fuel priming pump
Reversible electric cooling fans
Two-stage fuel filtration system with water separator and indicator

145 Amp. alternator
Sealed double element air filter with integrated pre-cleaner
Biodiesel capable (up to B20)
Standard -18C/0F starting capability

UNDERCARRIAGE

Grease lubricated track link
Tie down points on base frame

(ISO 15818 compliant)

HYDRAULICS

Electronic main control valve
Auto warm up
Tandem type electronic main pump
Boom and stick regeneration circuits

Automatic two speed travel
Boom and stick drift reduction valve
Element type main hydraulic filter

ELECTRICAL

2x1000CCA maintenance free batteries
Centralized electrical disconnect switch
CAT Product Link
After engine shutdown 90 seconds

programmable time delay
LED working lights:
One chassis mounted, one LH boom mounted

OPERATOR ENVIRONMENT

Sound-suppressed ROPS cab (ISO 12117-2 compliant) with viscous mount
Increased rear window size as emergency exit
70/30 - Openable tempered front upper windshield w/ assist device and removable tempered lower windshield with in cab storage bracket
1PC- Fixed one piece tempered windshield
2 inch (51mm) orange seat belt
Automatic bi-level air conditioner with pressurized function
Washable floor mat
Roller front sunscreen
Beacon ready
2 x 12V DC Outlet

Mechanical suspension comfort seat w/ headrest, console height adjustment
arm rest angle adjustment
Fixed left side console
Openable steel hatch (Deluxe cab)
Air suspension deluxe seat w/ headrest w/ 2 step seat heater,
console height adjustment w/o tools,
arm rest height and angle adjustment
Tilt up left side console
Openable polycarbonate hatch for 2P windshield
Dome and lower LED interior lights,
coat hook, cup holder, console storage,
with net, and overhead storage with net

(Comfort cab)

SAFETY AND SECURITY

RH Hand rail and hand hold
(ISO 2867 compliant)
Service platform with anti-skid plate
and countersunk bolts
Hydraulic lock out lever neutralizes

all controls
Ground level accessible secondary
engine shutoff switch in cab
Signaling / warning horn

OTHER STANDARD EQUIPMENT

Grouped location for engine oil and
fuel filters
Ground level 2nd dipstick for engine oil

Sampling ports for Scheduled Oil
Sampling (S.O.S)
Remote flash

*****State Contract*****

State Wide Contract Number

99999-001-SPD0000192-0024

Supplier Number

0000009858

SELL PRICE	258,266
EXT WARRANTY	Included
NET BALANCE DUE	258,266
TOTAL QUOTE PRICE	258,266

WARRANTY

Standard Warranty: 12 months/unlimited hours
Extended Warranty: 5 year / 5000 Hour Premier Warranty

F.O.B/TERMS:

Accepted by _____ on _____

Signature

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Chris Lewis
Machine Sales Representative

CITY OF STATESBORO



COUNCIL

Phil Boyum, District 1
Paulette Chavers, District 2
Venus Mack, District 3
John Riggs, District 4
Shari Barr, District 5

Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
I. Cain Smith, City Attorney

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

To: Charles Penny, City Manager
Jason Boyles, Assistant City Manager

From: John Washington, Director of Public Works and Engineering

Date: December 16, 2021

RE: Recommendation of Low Bidder for FDM-20 Public Works Paving

Policy Issue: Purchasing

Recommendation:

Staff recommends awarding a contract to Tim Lanier Construction Company in the amount of \$117,146.25. The low bidder, Tim Lanier Construction Company, meets the requirements of the bid package, including 20% MFBE participation requirement, and submitted an acceptable bid bond.

Background:

The work in this contract includes, but is not limited to, asphalt paving to allow larger fleet vehicles (e.g. Fire Dept. ladder trucks) access to the fleet maintenance shop in a dust-free work environment. Grading will be performed to provide for positive drainage around the Fleet Maintenance facility that has had a history of flooding under heavy rain, and to allow for access of the Fire Departments Engines for maintenance to be performed safely on the vehicle.

The low bid received is in excess of the \$100,000 in funds budgeted for this CIP. However, the amount over-budget will come from fund balance in the fleet maintenance fund, which has reserve funds to cover this expense due to this project being delayed several fiscal years. The low bidder is Tim Lanier Construction Company with a bid of \$117,146.25, followed by Y-Delta Inc. with a bid of \$129,950.00. Tim Lanier Construction Company is a local contractor and meets the 20% MFBE requirement.

Budget Impact:

No impact

Council Person and District:

All (citywide)

CC: Darren Prather, Director of Central Services