CITY OF STATESBORO, GEORGIA

CITY HALL COUNCIL CHAMBERS



CITY COUNCIL MEETING & PUBLIC HEARING AGENDA

May 2, 2023 9:00 am

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember John Riggs
- 3. Recognitions/Public Presentations
 - A) Recognition of the 30th anniversary of the City of Statesboro's participation in the Tree City USA program and presentation of a flag by the Georgia Forestry Commission recognizing the City's participation in the Tree City USA program.
 - B) Recognition of Wesley Parker, former Chair of the City of Statesboro Tree Board, for his 13 years of exemplary volunteerism.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-18-2023 Work Session Minutes
 - b) 04-18-2023 Council Minutes
 - c) 04-18-2023 Executive Session Minutes
- 6. Consideration of a motion to approve **<u>Resolution 2023-21</u>**: A Resolution responding to Service Delivery Strategies amendment request made by Bulloch County.
- 7. Consideration of a motion to approve contract in the amount of \$24,567.40 with D. Lance Souther, Inc. for utility relocation with the West Main Street Drainage Improvements project. This project will be paid by 2018 TSPLOST funds.
- Consideration of a motion to approve contract in the amount of \$260,170.18 with Y-Delta, Inc. for Lydia Lane/Hart Street stormwater drainage improvements. This project (STM-29) will be paid for with Stormwater Enterprise funds.
- 9. Consideration of a motion to award the purchase of 500 Water Meter Boxes and fittings to Delta Municipal Supply in the amount of \$48,125.00. To be purchased with funds approved in 2023 Operating Budget funded with system revenues.
- 10. Other Business from City Council
- 11. City Managers Comments
- 12. Public Comments (General)

- 13. 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)
- 14. Consideration of a Motion to Adjourn

CITY OF STATESBORO

COUNCIL

Phillip A. 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 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 Mayor and City Council
- From:John Washington Director of Public Works and Engineering
Amanda Clements Keep Statesboro-Bulloch Beautiful Coordinator

Date: April 25, 2023

RE: Wesley Parker Service Award

Today, the city would like to recognize Wesley Parker, former Chair of the City of Statesboro Tree Board, for his 13 years of exemplary volunteerism.

Wesley Parker began his service to the tree board in 2011. During his years of service, Wesley worked on various tree projects, helped enforce the City Tree Ordinance, and led the Tree Board as Chair beginning in 2017.

The City of Statesboro Tree Board, City Staff, and Mayor and City Council would like to thank Wesley Parker for his commitment, leadership, and genuine passion for the local community all of which have left a lasting impression on the Tree Board and the City of Statesboro.

I, Jonathan McCollar, Mayor of the City of Statesboro, do hereby present an award of service to Wesley Parker, for his 13 years of dedicated service to the Tree Board and the City of Statesboro.

{Plaque will be presented by Mayor McCollar and City Council to Wesley Parker}



CITY OF STATESBORO WORK SESSION MINUTES APRIL 18, 2023

A Work Session of the Statesboro City Council was held on April 18, 2023 at 4:00 p.m. in the Council Chambers at City Hall, 50 East Main Street. Present was Mayor Pro Tem Shari Barr; Council Members: Phil Boyum, Paulette Chavers, Venus Mack, and John Riggs. Also present was City Clerk Leah Harden, City Attorney Cain Smith, City Manager Charles Penny, Assistant City Manager Jason Boyles, Assistant to the City Manager Olympia Gaines, and Public Information Officer Layne Phillips. Absent was Mayor Jonathan McCollar.

1. Zoning Ordinance Update

Caleb Racicot with TSW presented a summary of key updates to the City of Statesboro Unified Development Code. The Unified Development Code takes all of the various regulations that shape development in the city of Statesboro primarily zoning, subdivision, and development controls. The code consists of five sections, introduction & general provisions, zoning, subdivision, environment, and definitions. The goal is making it user friendly and maintaining consistency. Mr. Racicot began with updates to the sign ordinance stating that most of the ordinance is in a pretty good place. However updates are needed in Sign District 2 which is MX, HOC, and LI zoning with frontages on Veterans Memorial Parkway and highway 80. The updates include a requirement for monument signs, a small increase in size and allocation and a required fall zone for billboards. Another update is in Sign district 4 would allow for signs over storefronts and pedestrian scale signs. A revision to the Downtown Master Plan includes the creation of a new Mixed-Use (MX) district that replaces the Commercial Retail (CR), incorporating urban design standards and allowing Mid-Rise Residential. Housing types and affordability consists of the consolidation of residential districts, removing variance requirements on historical lots and reduce the setback in older neighborhoods. In addition convert R-3 into a Mixed Use Residential district which would allow new housing types in several districts. Preservation incentives creates voluntary ways to protect local character the incentives include parking relief, relaxed zoning standards, residential in historic homes in the Office and Business district. The subdivision and environment portions of the ordinance include technical and engineering updates. TSW's Landscape Architecture Studio reviewed and revised Chapter 86: Vegetation ordinance beginning with making the language in it consistent, adding no irrigation in public rights of way and, tree protection standards for Mixed-Use development requiring a 35% canopy cover. There are a series of other code sections that received updates, Chapter 22 Cable Communications, Chapter 26 Cemeteries, and Chapter 70 Street, Sidewalks, and other Public Areas. We now have a 95% draft and anticipate having a 100% draft in the next week. After the final draft there will be the first public hearing with stakeholders in the community and a final public hearing will be held before adoption.

Councilmember Paulette Chavers asked for clarification about what the consolidation of the residential districts looks like.

Director of Planning and Development stated the consolidation allows for more flexibility, in fill housing, and helps to utilize the small lots on the west side of town for affordable housing.

Mayor Pro Tem Shari Barr asked what live-work housing means.

Caleb Racicot stated it's a type of home occupation that allows for more home occupation than the city's usual.

Mayor Pro Tem Shari Barr also asked about what is proposed in the draft regarding scooters and robots in the streets. Mr. Racicot answered that the State of Georgia has passed some state preemption so the city is unable to prohibit delivery robots in the right of way but we are working to determine what we can do under this new state law if anything. It is proposed to prohibit Commercial Scooters such as the "lime scooters" in the city right of ways.

Councilmember Paulette Chavers stated she does not like a complete prohibition of scooters in the city.

Councilmember Venus Mack stated she does not want scooters prohibited so if students need to get around they can rent them. Council discussed possible requirements for rental scooter such as docking stations, limiting the amount of scooters, limiting where they are allowed in the city etc.

Mr. Penny stated we would do some more research on regulations for scooter and report back to you.

Mayor Pro Tem Shari Barr asked for clarification on subdivision neighborhoods and water protection and changing trees, because from what I understand we don't have requirements about leaving trees or planting trees for individual home owners only for developers and commercial property.

Mr. Racicot stated that there have been no changes to the tree ordinance. So there is still the 35% coverage of tree canopy which has been expanded to include mixed use areas.

Council discussed options for more tree coverage requirements in developments such as larger trees, requiring at least one tree in the front yard, incentives etc.

Mr. Penny stated that we will work with Caleb to find a good balance regarding the concern for tree coverage and development. There is a timeframe of taking this document to stakeholders before bringing it back to council for consideration of adoption.

Kathy Filed stated a public hearing will be held in the second half of May and the first part of June. The finalized document should be completed by the end of June.

2. Creek on the Blue Mile 60% Update

Charles Crowell with Freese and Nichols presented an update to the Creek on the Blue Mile. Since the last update a 60% plan has been submitted to the city with an updated cost estimate. There is a draft masterplan for memorial park along with progress on the reservoir design. The net result of floodplain improvements is 35 acres will be removed from the 500-year floodplain and 30 acres will be removed from the 100-year floodplain. Upcoming activities are to advance the project to 90% completion, complete the 30% reservoir design, work through the permitting process with the Georgia Department of Transportation and the US Army Corps of Engineers, and to schedule a Memorial Park stakeholder meeting to walk through the park masterplan. The design and permitting schedule began in April 2022. A concept design report was submitted August 2022 and a 30% design submitted November of 2022. A 60% design submitted in March of this year and a 90% design is slated to be submitted in June 2023 with a final 100% design submitted in September 2023. The estimated project cost is \$28,608,107. However, the city has been working hard to secure some grant funding. At this time there is about \$8,000,000 in grant funding that has been secured through two DOT programs in the amount of \$6,000,000 for the bridge. The remaining \$2,000,000 is from a State Neighborhood Improvement grant which will pay for the site furniture and light posts things of that nature. Currently the city is working on securing an additional \$5,900,000 in grant funds that would pay for a substantial part of the promenade.

Councilmember Phil Boyum requested to see an existing 100-year flood map and the proposed 100-year flood map overlaid because the difference does not look like 30 acres being removed from the floodplain. Mr. Crowell stated he will provide the city with the maps.

3. Mission, Vision, and Values

Due to time constraints this item will be placed on the next work session agenda set for May 16, 2023.

Jonathan McCollar, Mayor

Leah Harden, City Clerk



COUNCIL MINUTES APRIL 18, 2023

Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

1. Call to Order

Mayor Pro Tem Shari Barr called the meeting to order

2. Invocation and Pledge

Councilmember Venus Mack gave the Invocation and led the Pledge of Allegiance.

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

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

3. Recognitions/Public Presentations

A) Recognition of Statesboro Police Officers APO Arion Waters and Corporal Josh Harris along with two citizens Bailee Brown and Whitney Dame for their life saving actions on March 29, 2023.

Statesboro Police Chief Mike Broadhead recognized Advance Patrol Officer Arion Waters and Corporal Josh Harris for their life saving efforts on March 29, 2023 in addition Chief Broadhead recognized two citizens Bailee Brown and Whitney Dame who were also involved in saving that life.

4. Public Comments (Agenda Item): None

5. Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) 04-04-2023 Council Minutes
 - b) 04-04-2023 Executive Session Minutes

A motion was made to approve the consent agenda.

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

ABSENT

6. Public Hearing and Consideration of a motion to approve <u>APPLICATION RZ-23-03-04</u>: Long Company Limited requests a Zoning Map Amendment from the CR (Commercial Retail) zoning district to the R-3 (Medium-Density Residential) zoning district on approximately 2.65 acres of property in order to construct approximately 7 triplexes at 310 Myrtle Crossing Drive.

A motion was made to open the public hearing.

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

Joseph Stucky with TR Long Engineering representing the applicant spoke in favor of the request. Mr. Stucky stated that under the current commercial/retail zoning the developer could place commercial there with residential lofts above it. The developer is requesting R-3 zoning which is multifamily which would allow for up to 32 units and we are proposing to have 18 to 21 units depending on how the site lays out. Mr. Stucky presented a preliminary layout of proposed development. In addition he presented a traffic evaluation they compiled which showed the current zoning of C-3 would produce roughly 1000 entering and exiting trips daily where as a R-3 would produce 121 entering and exiting trips.

Vincent Borkowski owner of 407 Myrtle Crossing and representing the Myrtle Crossing Home Owners Association spoke against the request. Mr. Borkowski stated that residents of Myrtle Crossing subdivision made an investment when moving there and that they understood that this piece of land would be developed as commercial retail and would add a dimension of convenience. He pointed out on page seven of the staff report it states, new taxes will be created for the city but the property values for Myrtle Crossing may not increase. Mr. Borkowski asked that council vote against the proposed rezoning.

Trent Mauer owner of 450 Myrtle Crossing Way spoke against the request. Mr. Mauer stated that they chose Myrtle Crossing subdivision because of the safety of the neighborhood, with quiet residential streets. He stated that since moving in they have discovered that Myrtle Crossing neighborhood is a sanctuary from the high-speed traffic in the surrounding neighborhoods and parents from those neighborhood bring their kids to our neighborhood to play and ride their bikes. Mr. Mauer stated this safety would be endangered by this proposed rezoning and it's for that reason neighbors asked me to speak against this proposal. He also pointed out on page eight of the staff report the location of the proposed development relative to highway 80 and exit out of their neighborhood is a divided highway and would cause increased traffic through the subdivision to the other exit on Zetterower Road.

Alice Holloway turned in a petition signed by the residents of Myrtle Crossing Subdivision requesting denial

A motion was made to close the public hearing.

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

Joseph Stucky requested this item be tabled until the next meeting so the applicant could work with the Myrtle Crossing Home Owners Association addressing their concerns.

Councilmember Phil Boyum asked why staff recommended denial.

Planning and Development Director Kathy Field stated the future land use map show this to be in a commercial redevelopment area. The reason for commercial redevelopment area is because it fronts a major highway. It is staff's position that the proposed use is inconsistent with the City's Comprehensive Plan.

Councilmember Paulette Chavers stated her concerns with the proposed development being so close to the highway.

After some council discussion a motion was made to table this request until the May 16, 2023 Council meeting.

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

Councilmember Phil Boyum left the meeting.

Public hearing and Consideration of a motion to approve an alcohol license in accordance with the City of Statesboro alcohol ordinance section 6-13 (a):
 PSH Stadium Development
 100 Tormenta Way
 Statesboro, Ga 30458
 License Type: Event Venue

A motion was made to open the public hearing.

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

Darrin VanTassel spoke in favor of the request.

No one spoke against the request.

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

A Motion was made to close the public hearing.

Councilmember Phil Boyum rejoined the meeting.

A Motion was made to approve an alcohol license in accordance with the City of Statesboro alcohol ordinance section 6-13 (a): to PSH Stadium Development located at 100 Tormenta Way Statesboro, Ga 30458; License Type: Event Venue.

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

8. Consideration of a motion to approve <u>Resolution 2023-18</u>: A resolution to the City of Statesboro Mayor and Council to permanently change the polling place for the Statesboro One voting precinct from William James Educational Complex to Luetta Moore building.

Mayor Pro Tem Shari Barr recognized Lawton Sack who is on the Bulloch County Board of Elections and Registration and invited him to come forward to share his comments regarding this item.

Lawton Sack stated that at last Monday's meeting of the Board of Elections they made the decision to table this item in order to make sure this is the best location for the permanent change. He stated that he has been looking at different locations for this polling place change and asked that this item be tabled for a month in order to work together to come up with a joint location for this precinct. Mr. Sack stated the Board has no desire for the city to vote in one location and the county to vote in another.

Mayor Pro Tem recognized Len Fatica and invited him forward to share his comments as well.

Len Fatica stated that we have been working with the Board of Elections and the Mayor and stated that Luetta Moore Park has plenty of parking and is handicap accessible. Mr. Fatica asked that council vote on this change tonight.

Councilmember Phil Boyum asked what other locations are being considered.

Lawton Sack stated there are several locations they are looking at which include the Statesboro Magistrate Court on West Grady, the Bulloch County Commissioners Complex, the old William James gym, the Old Julia P Bryant site, and the Bell House.

After further council discussion a motion was made to table this item until May 16, 2023 and to get a recommendation from the Elections Supervisor.

RESULT:	Approved 3-2
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Riggs, Barr
NAYS	Chavers & Mack

9. Consideration of a motion to approve <u>Resolution 2023-19</u>: A Resolution to award a contract to Gilbert & Associates to provide grant writing and administration service for the FY2023 Community Development Block Grant.

A motion was made to approve **Resolution 2023-19** to award a contract to Gilbert & Associates to provide grant writing and administration service for the FY2023 Community Development Block Grant.

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

10. Consideration of a motion to approve <u>Resolution 2023-20</u>: A Resolution to award a contract to WSP to provide engineering services for the FY 2023 Community Development Block Grant.

A motion was made to approve **<u>Resolution 2023-20</u>** to award a contract to WSP to provide engineering services for the FY 2023 Community Development Block Grant.

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

11. Consideration of a motion to allow the Statesboro Fire Department to purchase three (3) Selfcontained Breathing Apparatus (SCBA), eighteen (18) SCBA Cylinders and ten (10) SCBA face pieces for an amount of \$44,768.42 from Fisher Scientific.

A motion was made to allow the Statesboro Fire Department to purchase three (3) Self-contained Breathing Apparatus (SCBA), eighteen (18) SCBA Cylinders and ten (10) SCBA face pieces for an amount of \$44,768.42 from Fisher Scientific.

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

12. Consideration of a motion to award a contract for professional engineering and right-of-way services of the West Main Street Intersection Improvements project to Atlas Technical Consultants LLC (Atlas) in the not to exceed amount of \$399,800.00. The project work will be paid from TSPLOST funds.

A motion was made to award a contract for professional engineering and right-of-way services of the West Main Street Intersection Improvements project to Atlas Technical Consultants LLC (Atlas) in the not to exceed amount of \$399,800.00. The project work will be paid from TSPLOST funds.

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

13. Consideration of a motion to award a contract to Y-Delta Inc. in the amount of \$225,667.17 for the Briarwood Road Water Project. The project will be paid from Water Sewer Enterprise Fund Revenues.

A motion was made to award a contract to Y-Delta Inc. in the amount of \$225,667.17 for the Briarwood Road Water Project. The project will be paid from Water Sewer Enterprise Fund Revenues.

RESULT:	Approved (Unanimous)	
MOVER:	Councilmember Paulette Chavers	

SECONDER:	Councilmember Venus Mack	
AYES:	Boyum, Chavers, Mack, Riggs, Barr	
ABSENT		
14. Other		
Business from City Council:		

Councilmember Venus Mack announced the Statesboro Business Commission will hold a listening session on Monday April 24, 2023 at 6:00 pm in the Council Chambers and encourages current and potential business owners to come participate.

Councilmember Phil Boyum voiced his concern about the five shootings that took place last week. We have some bad actors as business owners saying they do one thing but doing something else. We cannot allow them to continue.

Mayor Pro Tem Shari Barr stated the Police Department just had on-site certification and scored 100% on all measures. She also announced that the Longest Table event will take place on Saturday April 29, 2023 from 4:00 pm - 7:00 pm in the BIG alley way.

15. City Managers Comments

City Manager Charles Penny stated the FYI packets will get a little thicker from now on as they will now include the minutes from Board and Commission meetings. In addition this time the FYI packet contains a draft policy for boards and commissions for your review.

Mr. Penny stated the city received an email from Virginia Anne Franklin Waters with the Historical Society requesting the placement of a historical marker for the old train depot.

16. Public Comments (General):

Marshall Webster signed up to speak to Mayor and Council about the lack of funding for the police.

17. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with O.C.G.A 50-14-3(b).

At 6:57 pm a motion was made to enter into executive session.

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

At 7:18 pm a motion was made to exit executive session.

RESULT:	Approved (Unanimous)	
MOVER:	Councilmember Paulette Chavers	
SECONDER:	Councilmember Venus Mack	

AYES:

Boyum, Chavers, Mack, Riggs, Barr

ABSENT

Mayor Pro Tem Shari Barr called the meeting back to order with no action taken in executive session.

18. Consideration of a Motion to Adjourn

A motion was made to adjourn.

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

The meeting was adjourned at 7:18 pm

Jonathan McCollar, Mayor

Leah Harden, City Clerk

CITY OF STATESBORO

COUNCIL Phillip A. Boyum Paulette Chavers Venus Mack John C. Riggs Shari Barr



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

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

To: Charles Penny, City Manager and Leah Harden, City Clerk

From: Cain Smith, City Attorney

Date: April 26, 2023

RE: May 2, 2023 City Council Agenda Items

Policy Issue: Consideration of resolution responding to Service Delivery Strategies amendment request made by Bulloch County.

Recommendation: Approve

Background: Local SDS agreement was entered in 2019 and is valid until 2029. Bulloch County submitted an amendment request dated March 15, 2023 that would establish County water and wastewater service areas in the southeastern part of the County.

Budget Impact: Unknown

Council Person and District: All

Attachments: Proposed resolution

RESOLUTION NO. 2023-21

A RESOLUTION ESTABLISHING NEGOTIATING POSITIONS REGARDING SERVICE DELIVERY STRATEGIES AMENDMENT

WHEREAS on March 15, 2023, Bulloch County requested an amendment to the Service Delivery Strategies Agreement, attached hereto as Attachment A, in order to establish County water and wastewater service areas;

WHEREAS the current SDS agreement was executed in 2019 and is valid until 2029; and

WHEREAS the City of Statesboro recognizes the opportunity afforded by this amendment negotiation process to better establish utility service areas and prevent duplication of services in this time of unprecedented growth and challenges in Bulloch County and the surrounding area.

BE IT THEREFORE RESOLVED by the Mayor and Council of the City of Statesboro, Georgia while in regular session on May 2, 2023 to establish the following negotiating positions for City Staff to take while addressing the SDS amendment request submitted by Bulloch County:

- Authorized City Water and Wastewater service areas and funding are described in the SDS Forms #2 and maps attached hereto as Attachment B. City specifically does not object to the establishment of County water and wastewater service areas in the southeastern portion of the County as long as such systems terminate no less than a mile east of the I-16/ Hwy 67 interchange.
- 2. City shall not agree to the establishment of City wastewater service areas outside of City water service areas in any degree.
- 3. As the primary water and wastewater utility provider for Development Authority of Bulloch County industrial and commercial sites, the City of Statesboro shall, by ordinance, be granted a voting member position on DABC.
- 4. Any new private water systems shall be built to municipal standards to insure adequate flow for fire protection throughout the 96 square mile fire district, throughout each City water and wastewater service area, and on all properties located within a mile of City water and wastewater infrastructure.
- 5. Adoption of proposed process for provision of extraterritorial water and wastewater services attached hereto as Attachment C.
- 6. City shall be open to proposals from Bulloch County to operate their proposed water and wastewater systems and provide customer service and billing resources.

- 7. Establish wastewater service area for City of Brooklet with such services being subject to execution of an intergovernmental agreement between the Cities of Brooklet and Statesboro.
- 8. City shall retain outside counsel to analyze any tax inequities that may remain unresolved from the abbreviated 2019 SDS negotiations.

SO RESOLVED this 2nd day of May 2023

City of Statesboro, Georgia

Jonathan J. McCollar, Mayor

Attest:

Leah Harden, City Clerk

ROY THOMPSON Chairman JAPPY STRINGER Commissioner TOBY CONNER Commissioner RAY MOSLEY Commissioner TIMMY RUSHING Commissioner ANTHONY D. SIMMONS Commissioner CURT DEAL Commissioner



THOMAS M. COUCH County Manager CINDY STEINMAN Assistant County Manager KRISTIE KING Chief Financial Officer JEFF S. AKINS Chief Legal Counsel VENUS MINCEY-WHITE Clerk of the Board

BULLOCH COUNTY BOARD OF COMMISSIONERS

March 15, 2023

Jonathan McCollar, Mayor City of Statesboro 50 E. Main Street Statesboro, GA 30458

RE: Bulloch County Service Delivery Strategy Amendment

Dear Mayor McCollar,

The Bulloch County Board of Commissioners is currently in the planning stages of developing a water and wastewater system in southeast Bulloch County. We have identified the need to amend the Bulloch County Service Delivery Strategy to include Bulloch County as a water and wastewater provider. The area to be served by the Bulloch County water and wastewater system is depicted in the attached Service Delivery Agreement. In addition, county staff has prepared new Statesboro water and wastewater service area maps to accurately depict the service areas within the Interstate 16 & US 301 Interstate Gateway Tax Allocation District. The Statesboro map changes are required due to the recent announcements of additional industrial developments to be served by the City of Statesboro.

Please review the attached Bulloch County Service Delivery Strategy Agreement and approve at the next available city council meeting. Upon approval, please sign and date the last page (Form 4). I have requested county staff to coordinate with city staff to retrieve the original signature page so that we can gather each municipal signature according to the Service Delivery Strategy requirements.

I appreciate your consideration of this matter.

Sincerely,

Roy Thompson

Roy Thompson, Chairman Bulloch County Board of Commissioners

CC: Tom Couch, Bulloch County Manager Charles Penny, Statesboro City Manager







SERVICE DELIVERY STRATEGY

FORM 1

COUNTY: BULLOCH

I. GENERAL INSTRUCTIONS:

- 1. <u>FORM 1 is required for ALL SDS submittals</u>. Only one set of these forms should be submitted per county. The completed forms shall clearly present the collective agreement reached by all cities and counties that were party to the service delivery strategy.
- List each local government and/or authority that provides services included in the service delivery strategy in Section II below.
- 3. List all services provided or primarily funded by each general purpose local government and/or authority within the county that are continuing *without change* in Section III, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

OPTION A Revising or Adding to the SDS	OPTION B Extending the Existing SDS
 List all services provided or primarily funded by each general purpose local government and authority within the county which are revised or added to the SDS in Section IV, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.) For each service or service component listed in Section IV, complete a separate, updated <i>Summary of Service</i> <i>Delivery Arrangements</i> form (FORM 2). 	 4. In Section IV type, "NONE." 5. Complete one copy of the <i>Certifications for Extension of Existing SDS</i> form (FORM 5) and have it signed by the authorized representatives of the participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 5).] 6. Proceed to step 7, below.
6. Complete one copy of the <i>Certifications</i> form (FORM 4) and have it signed by the authorized representatives of participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 4).]	For answers to most frequently asked questions on Georgia's Service Delivery Act, links and helpful publications, visit DCA's website at http://www.dca.ga.gov/development/PlanningQ ualityGrowth/programs/servicedelivery.asp, or call the Office of Planning and Quality Growth at (404) 679-5279.

7. If any of the conditions described in the existing *Summary of Land Use Agreements* form (FORM 3) have changed or if it has been ten (10) or more years since the most recent FORM 3 was filed, update and include FORM 3 with the submittal.

8. Provide the completed forms and any attachments to your regional commission. The regional commission will upload digital copies of the SDS documents to the Department's password-protected web-server.

NOTE: ANY FUTURE CHANGES TO THE SERVICE DELIVERY ARRANGEMENTS DESCRIBED ON THESE FORMS WILL REQUIRE AN UPDATE OF THE SERVICE DELIVERY STRATEGY AND SUBMITTAL OF REVISED FORMS AND ATTACHMENTS TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE "OPTION A" PROCESS DESCRIBED, ABOVE.

II. LOCAL GOVERNMENTS INCLUDED IN THE SERVICE DELIVERY STRATEGY: In this section, list all local governments (including cities located partially within the county) and authorities that provide services included in the service delivery strategy.
Bulloch County
City of Statesboro
Town of Brooklet
Town of Portal
Town of Register
Development Authority of Bulloch County
Statesboro Housing Authority
Statesboro Convention and Visitors Bureau
Statesboro-Bulloch County Land Bank Authority
III. SERVICES INCLUDED IN THE EXISTING SERVICE DELIVERY STRATEGY THAT ARE BEING EXTENDED WITHOUT
CHANGE:
In this section, list each service or service component already included in the existing SDS which will continue as previously agreed with no need for
modification.
Airport
Animal Shelter/Control
Code Enforcement
Courts
Development Services
Downtown Development
Economic Development
Elections and Voter Registration
Emergency 911
Emergency Management
Emergency Medical and Rescue
Engineering
Fire Protection
Housing and Urban Redevelopment
Indigent Defense
Jail
Law Enforcement
Library
Natural Gas
Parks and Recreation
Planning and Zoning
Public Health Services
Public Housing
Recycling
Road and Street Construction
Road and Street Maintenance
Senior Citizens Program/Title 3 Social Services /Public Health
Solid Waste Collection/Recycling
Solid Waste Disposal
Stormwater
Tourism

IV. SERVICES THAT ARE BEING REVISED OR ADDED IN THIS SUBMITTAL: In this section, list each new service or new service component which is being added and each service or service component which is being revised in this submittal. For each item listed here, a separate Summary of Service Delivery Arrangements form (FORM 2) must be completed. Wastewater

Water

Page 2 of 2







SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:BULLOCH

Service:Water

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) 🖾 Other (If this box is checked, <u>attach a legible map delineating the service area of each service provider</u>, and identify the government, authority, or other organization that will provide service within each service area.): Bulloch County, City of Statesboro, Town of Brooklet, Town of Portal, Town of Register

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

Yes (if "Yes," you must attach additional documentation as described, below)

⊠No

If these conditions will continue under this strategy, <u>attach an explanation for continuing the arrangement</u> (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, <u>attach an implementation schedule</u> listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	Funding Method
Bulloch County	SPLOST, Water-sewer fund, User Fees, Grants, CDBG
City of Statesboro	SPLOST, Water-sewer fund, User Fees, Grants, CDBG
Town of Brooklet	SPLOST, User Fees, Grants, CDBG
Town of Portal	SPLOST, Water-sewer fund, User Fees, Grants, CDBG
Town of Register	SPLOST, User Fees, Grants, CDBG

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The Bulloch County government has been added as a service provider. Funding methods have been added to now include grants and CDBG program funding. Additionally, new service area maps have been attached.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties	Effective and Ending Dates
N/A	×	Interior and Linding Dates

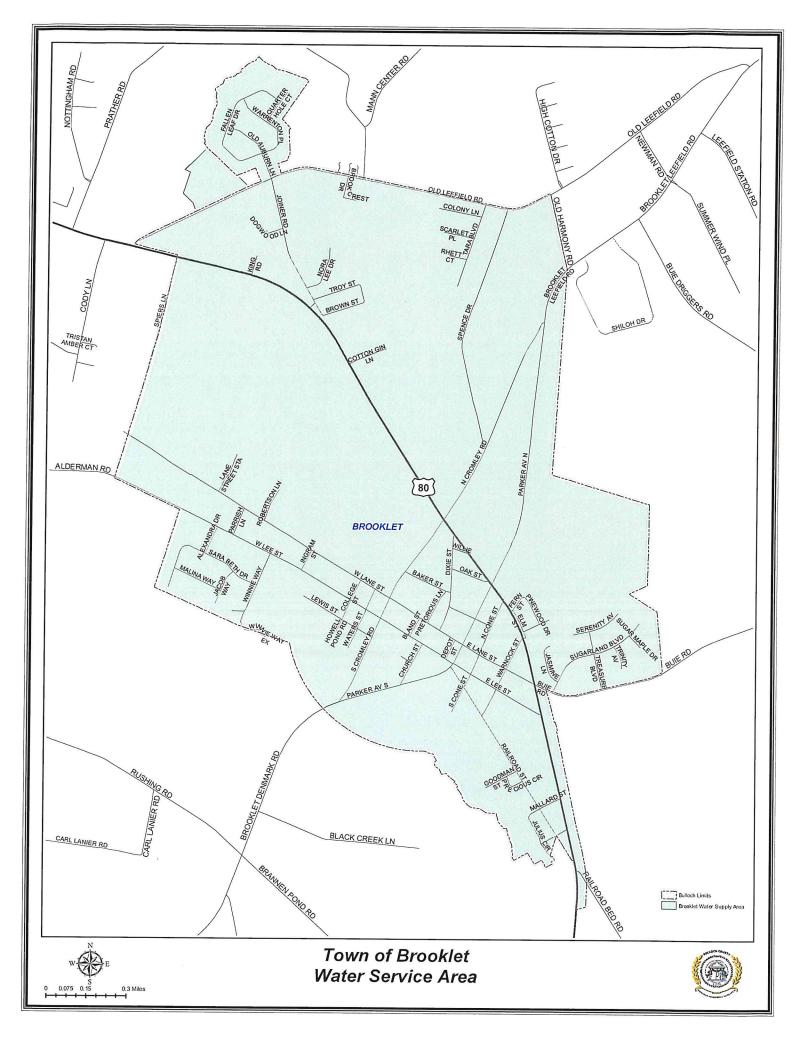
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

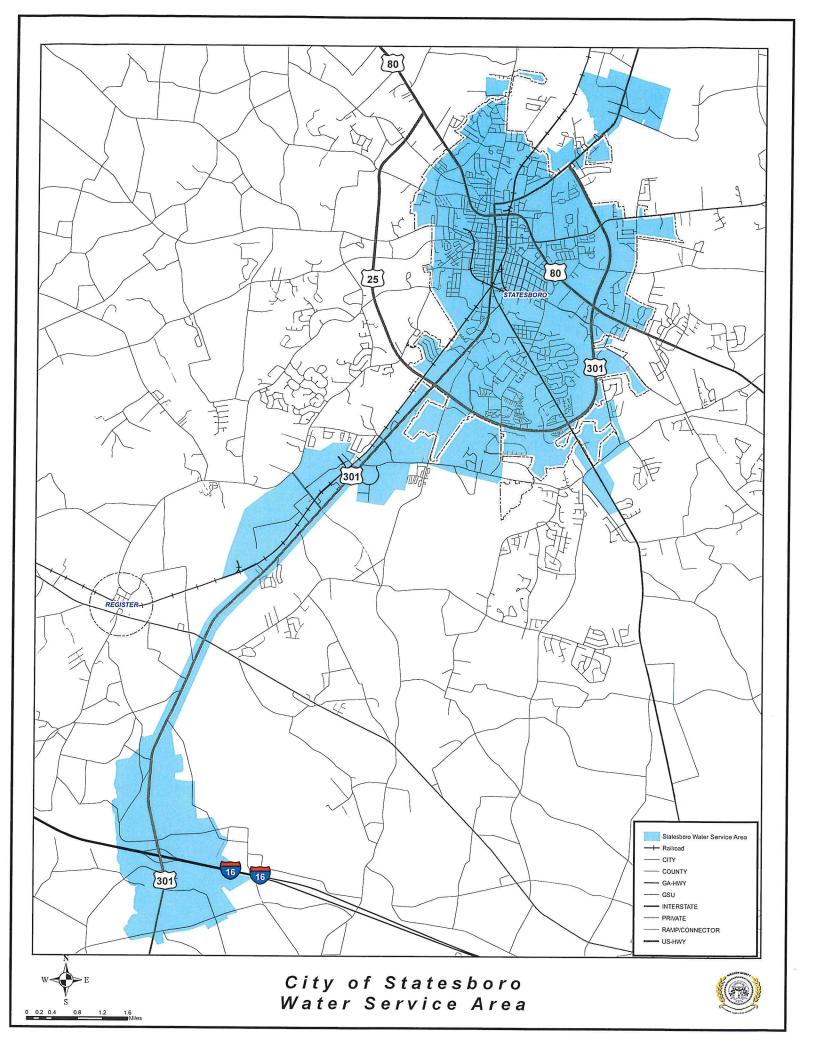
N/A

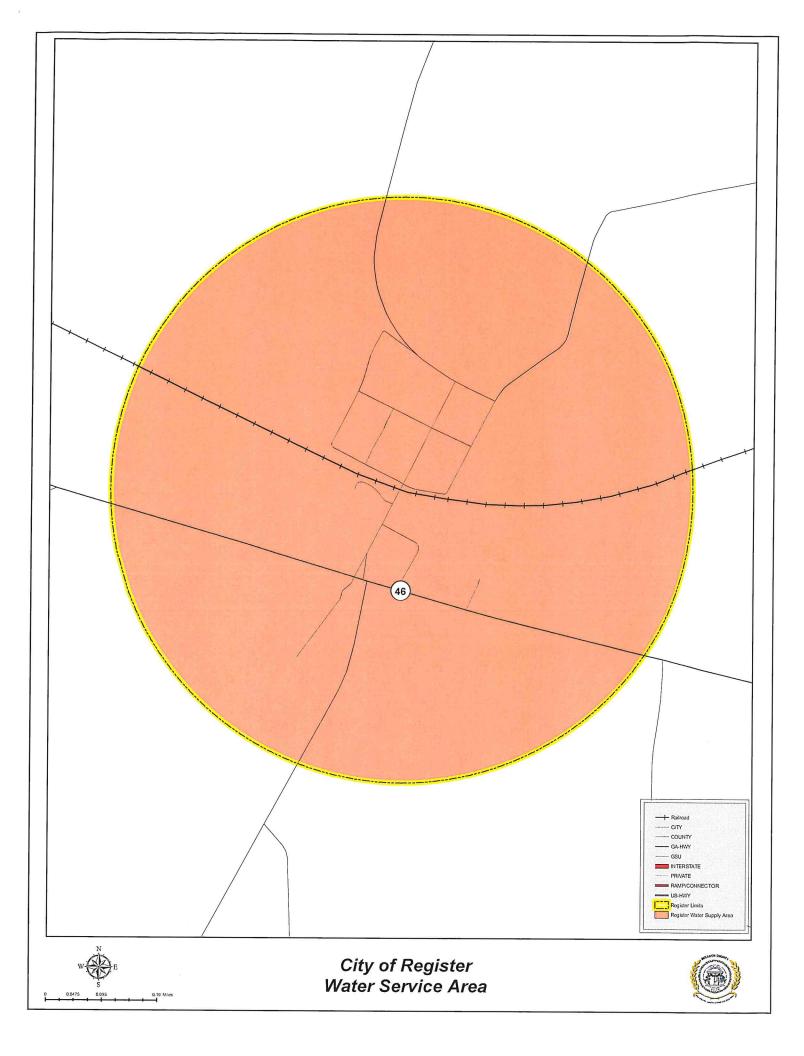
7. Person completing form: James Pope Phone number: 912-764-6245 Date completed: 3/30/2022

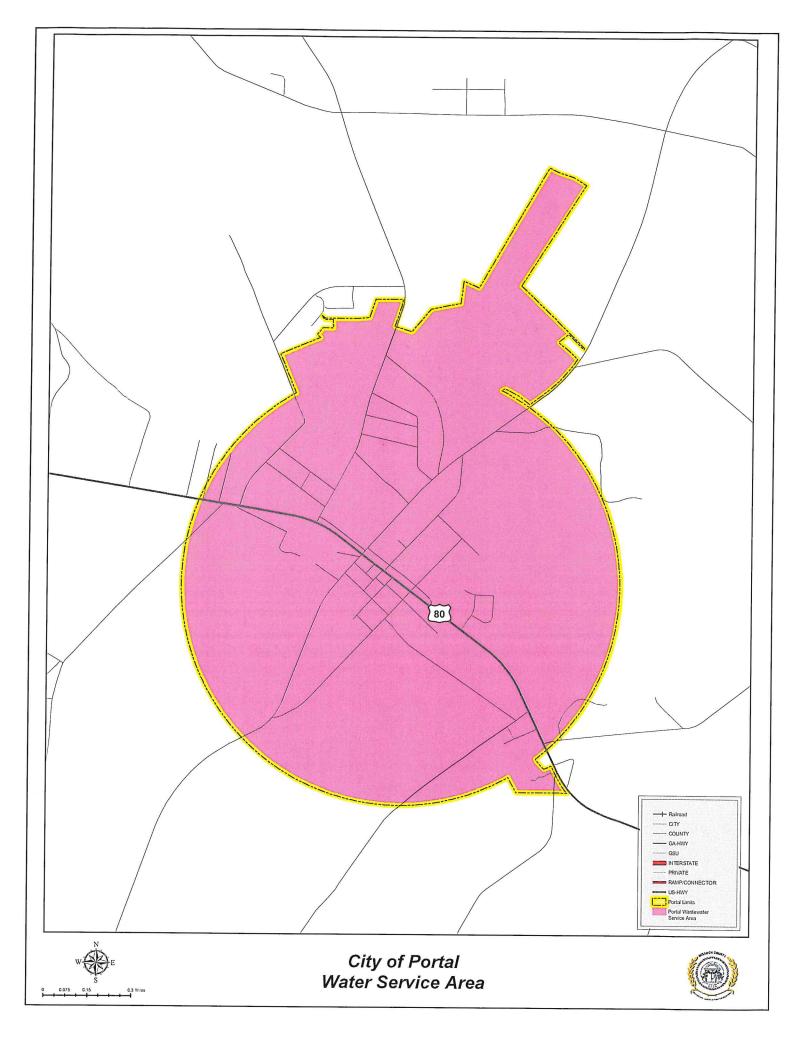
8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy?
Yes
No

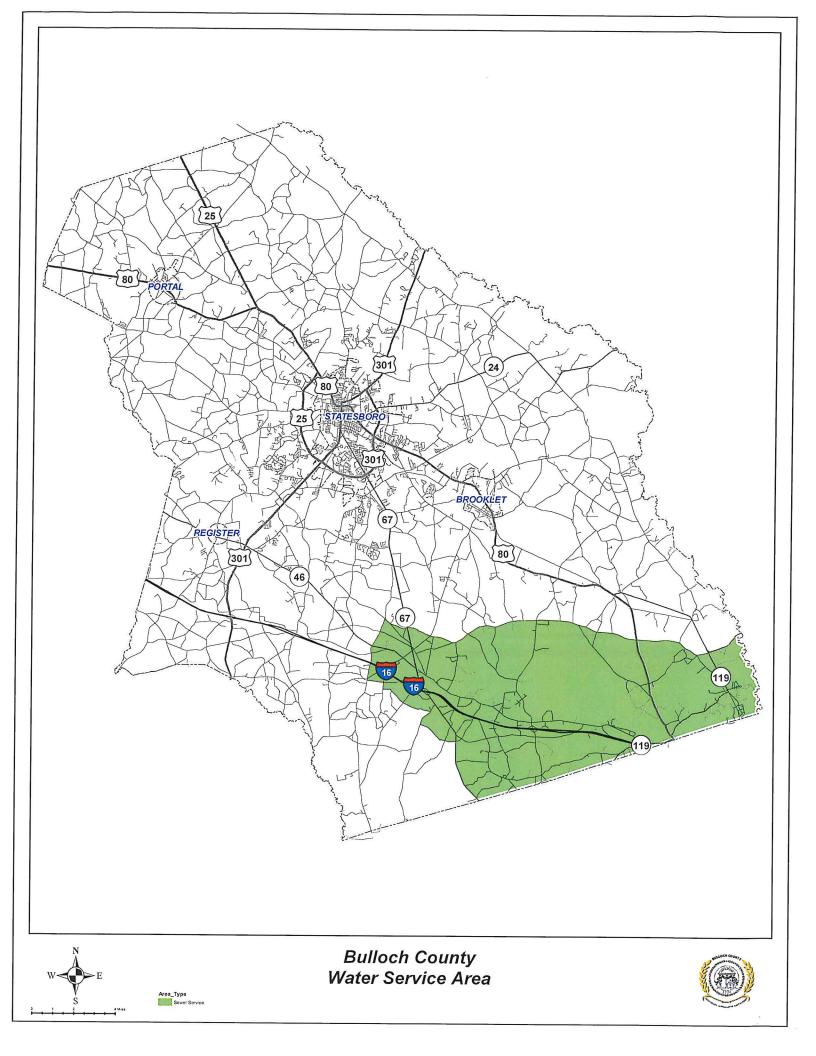
If not, provide designated contact person(s) and phone number(s) below: TOM COUCH, BULLOCH COUNTY MANAGER, 912-764-6245; CHARLES PENNY, CITY OF STATESBORO CITY MANAGER, 912-764-5468

















SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:BULLOCH

Service:Wastewater

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) Other (If this box is checked, <u>attach a legible map delineating the service area of each service provider</u>, and identify the government, authority, or other organization that will provide service within each service area.): Bulloch County, City of Statesboro, Town of Portal,

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

Yes (if "Yes," you must attach additional documentation as described, below)

⊠No

If these conditions will continue under this strategy, <u>attach an explanation for continuing the arrangement</u> (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, <u>attach an implementation schedule</u> listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	Funding Method
Bulloch County	SPLOST, Water-sewer fund, Grants, CDBG
City of Statesboro	SPLOST, Water-sewer fund, Grants, CDBG
Town of Portal	SPLOST, Water-sewer fund, Grants, CDBG

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The Bulloch County government has been added as a service provider. Funding methods have been added to now include grants and CDBG program funding. Additionally, new service area maps have been attached.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties	Effective and Ending Dates
N/A		<u> </u>

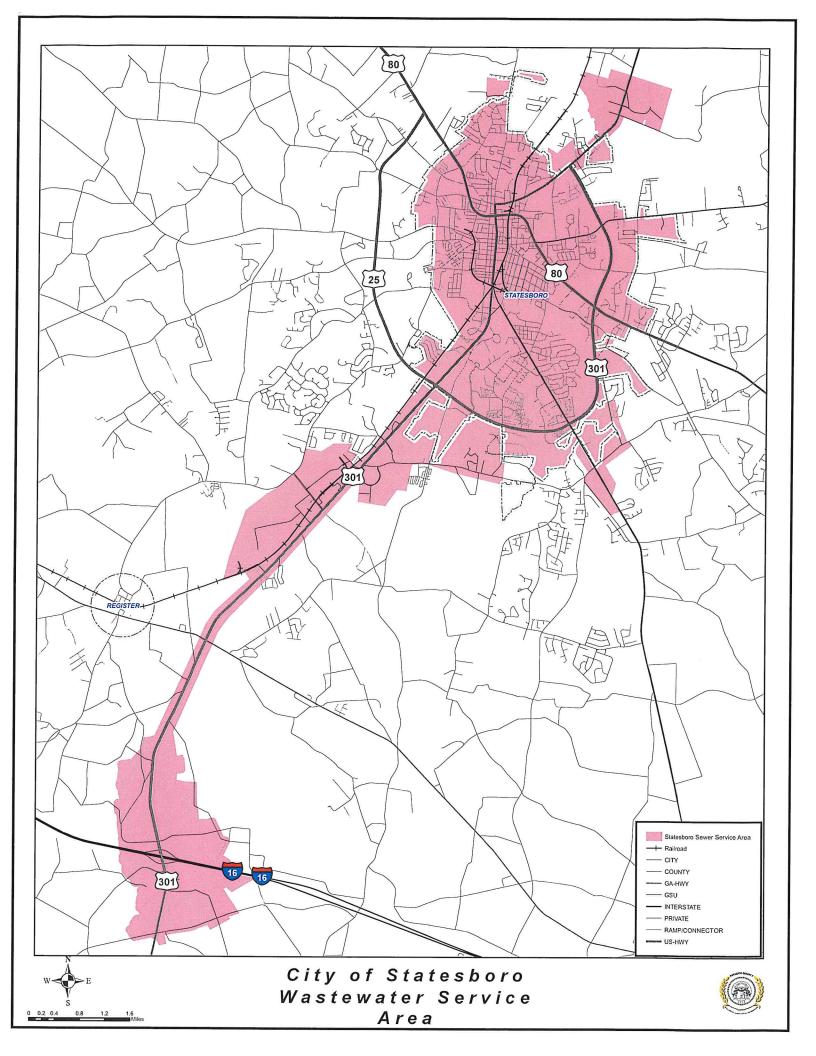
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

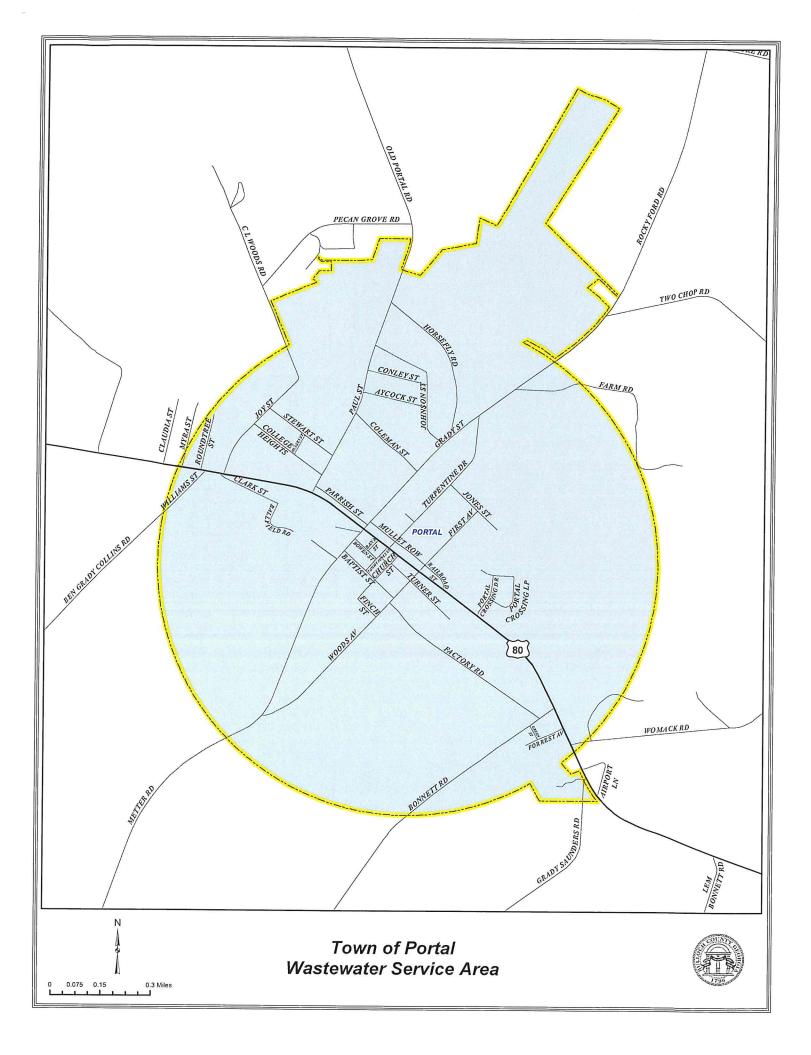
N/A

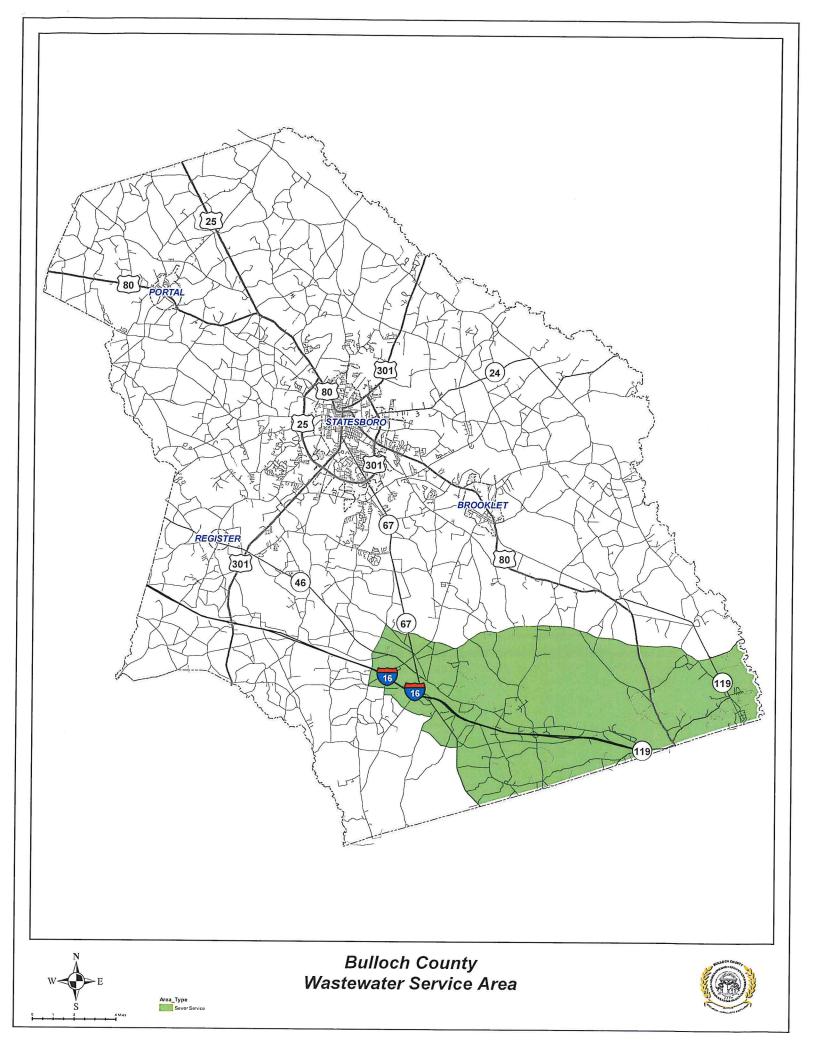
7. Person completing form: James Pope Phone number: 912-764-6245 Date completed: 3/21/2023

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? □Yes ⊠No

If not, provide designated contact person(s) and phone number(s) below: TOM COUCH, BULLOCH COUNTY MANAGER, 912-764-6245; CHARLES PENNY, CITY OF STATESBORO CITY MANAGER, 912-764-5468













Service Delivery Strategy FORM 4: Certifications

Instructions:

This form must, at a minimum, be signed by an authorized representative of the following governments: 1) the county; 2) the city serving as the county seat; 3) all cities having a 2010 population of over 9,000 residing within the county; and 4) no less than 50% of all other cities with a 2010 population of between 500 and 9,000 residing within the county. Cities with a 2010 population below 500 and local authorities providing services under the strategy are not required to sign this form, but are encouraged to do so.

COUNTY: BULLOCH

We, the undersigned authorized representatives of the jurisdictions listed below, certify that:

- 1. We have executed agreements for implementation of our service delivery strategy and the attached forms provide an accurate depiction of our agreed upon strategy (O.C.G.A 36-70-21);
- 2. Our service delivery strategy promotes the delivery of local government services in the most efficient, effective, and responsive manner (O.C.G.A. 36-70-24 (1));
- 3. Our service delivery strategy provides that water or sewer fees charged to customers located outside the geographic boundaries of a service provider are reasonable and are not arbitrarily higher than the fees charged to customers located within the geographic boundaries of the service provider (O.C.G.A. 36-70-24 (20); and
- 4. Our service delivery strategy ensures that the cost of any services the county government provides (including those jointly funded by the county and one or more municipalities) primarily for the benefit of the unincorporated area of the county are borne by the unincorporated area residents, individuals, and property owners who receive such service (O.C.G.A. 36-70-24 (3)).

JURISDICTION	TITLE	NAME	SIGNATURE	DATE
BULLOCH COUNTY	Chairman	Roy Thompson		
CITY OF STATESBORO	Mayor	Jonathan McCollar		
TOWN OF BROOKLET	Mayor	Joe Grooms		
TOWN OF PORTAL	Mayor	Billy Boggs		
TOWN OF REGISTER	Mayor	Donnie Roberts		
			÷	

ATTACHMENT B







Service Delivery Strategy Form 2: Summary of Service Delivery Arrangements

Instructions: Make copies of this form and complete one for each service listed on FORM 1, Section III. Use exactly the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

County: Bulloch

Service: Wastewater

- 1. Check the box that best describes the agreed upon delivery arrangement for this service:
 - ☑ Other. Service Provider: The City of Statesboro provides wastewater collection and treatment within its city limits and to some areas outside the city limits. The service area is shown on the attached map. The Town of Portal provides wastewater collection and treatment within its city limits. The service area is shown on the attached map.
- 2. In developing this strategy, were overlapping services areas, unnecessary competition and/or duplication of this service identified?

□ Yes (if "Yes," you must attach additional documentation as described, below) ☑ No

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.)

Local Government or Authority	Funding Method	
City of Statesboro	SPLOST, Water-sewer fund	
Town of Portal	SPLOST, Water-sewer fund	-

4. How will the strategy change the previous arrangement for providing and/or funding this service within the county?

Updated funding method to include SPLOST.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties	Effective and Ending Dates

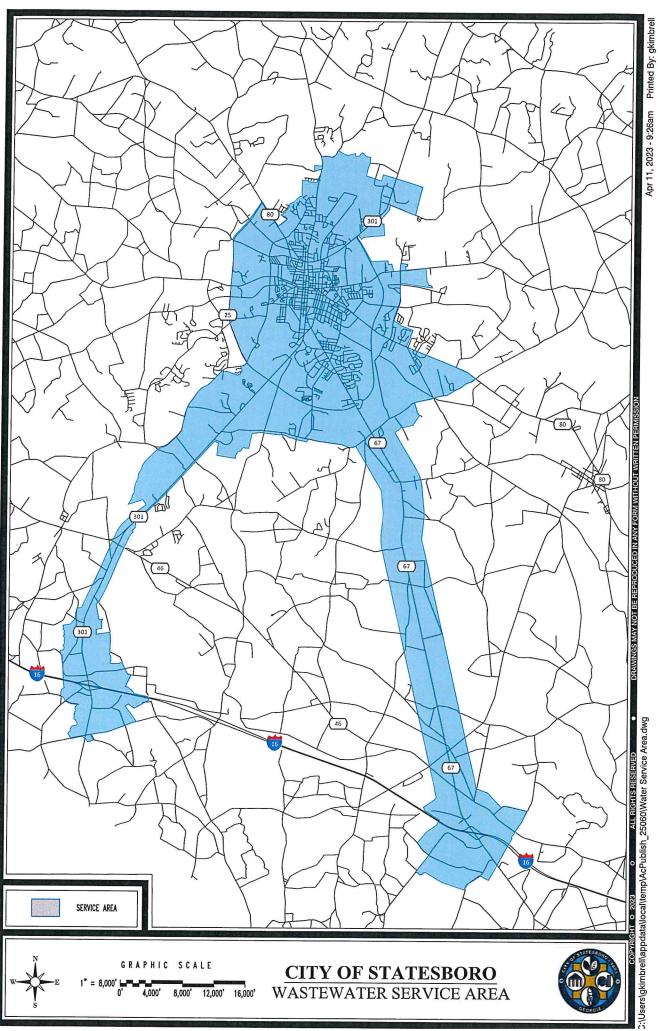
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

7. Person completing form: Andy Welch

Phone Number: (912) 764-6245

Date Completed: Feb 18, 2011

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☑ Yes □ No









SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COU	NTY	BUL	LOCH

Service: Water

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) 🖾 Other (If this box is checked, <u>attach a legible map delineating the service area of each service provider</u>, and identify the government, authority, or other organization that will provide service within each service area.): Bulloch County, City of Statesboro, Town of Brooklet, Town of Portal, Town of Register

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

Yes (if "Yes," you must attach additional documentation as described, below)

⊠No

If these conditions will continue under this strategy, <u>attach an explanation for continuing the arrangement</u> (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, <u>attach an implementation schedule</u> listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	Funding Method
Bulloch County	SPLOST, Water-sewer fund, User Fees, Grants, CDBG
City of Statesboro	SPLOST, Water-sewer fund, User Fees, Grants, CDBG
Town of Brooklet	SPLOST, User Fees, Grants, CDBG
Town of Portal	SPLOST, Water-sewer fund, User Fees, Grants, CDBG
Town of Register	SPLOST, User Fees, Grants, CDBG

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The Bulloch County government has been added as a service provider. Funding methods have been added to now include grants and CDBG program funding. Additionally, new service area maps have been attached.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties	Effective and Ending Dates
N/A		

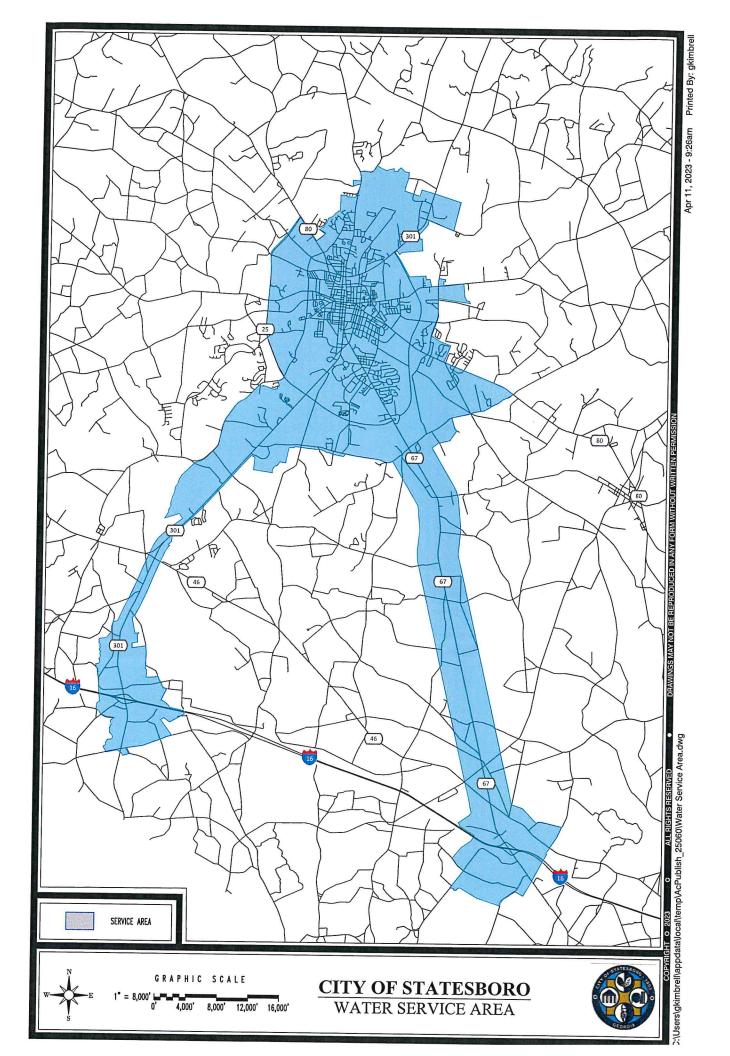
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: James Pope Phone number: 912-764-6245 Date completed: 3/30/2022

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? Yes XNo

If not, provide designated contact person(s) and phone number(s) below: TOM COUCH, BULLOCH COUNTY MANAGER, 912-764-6245; CHARLES PENNY, CITY OF STATESBORO CITY MANAGER, 912-764-5468



ATTACHMENT C

3. What policies, procedures, and/or processes have been established by local governments to ensure that new extraterritorial water and wastewater service will be consistent with all applicable land use plans and ordinances?

In all effort to ensure that extraterritorial water and wastewater service extensions or improvements are consistent with all applicable land use plans and ordinances, the respective member governments of Bulloch County, by adopting the service delivery agreement, also agree to establish the following process for the provision of extraterritorial water and wastewater services.

1) Prior to initiating the provision of water or wastewater services outside the boundaries of City water or wastewater service areas delineated in this agreement, ("extraterritorial extension") the City will notify the County government of the services to be provided, the proposed service area, and the anticipated impact on the future land use classification. The notification will include, at a minimum, information on location of property, size of the proposed service area, proposed purpose of the extension (i.e., proposed change in land use), and the current and future land use classification. For the purposes of official notification of the county as required by this agreement, notification of the county shall be achieved by delivery of the required information to the County Manager. Concurrent with the notification to the County Manager, the City will forward the proposed extraterritorial extension data required above to the county Zoning Administrator for review. Within 10 working days following receipt of the above information, the County will forward to the City a statement either: (a) indicating that the County has no objection to the proposed extraterritorial water or sewer service and its consistency with the land use plan and all applicable ordinances; or (b) describing its bona fide objection(s) and explaining why the proposal is inconsistent with the land use plan and all applicable ordinances, providing supporting evidence, and including a list of any possible stipulations or conditions that would alleviate the County's objections.

2) If the County has no objection or fails to respond within the aforementioned time frame to the City's proposed extraterritorial extension of water or wastewater service, the City is free to proceed with the provision of the service.

3) If the County notifies the City that it has a bona fide objection(s), the City will respond to the County in writing within 10 working days of receiving the County's objection(s) by either: (a) agreeing with the county and stopping action on the proposed extraterritorial extension of water or wastewater service; (b) agreeing to implement the county's stipulations and conditions and thereby resolving the County's objection; (c) disagreeing that the County's objection is bona fide and notifying the County that the City will seek a declaratory judgment in court; (d) meeting with appointed representatives from the City and County to mitigate the issue and thereby resolve the County's objection(s) before mediation; or (e) initiating a 30-day (maximum) mediation process to discuss possible compromises with a mediator selected from the list of mediators approved by the Georgia Department of Community Affairs.

4) If the City initiates mediation, the City and County will agree on a mediator, mediation schedule, and determine participants in the mediation. The City and County agree to share equally any costs associated with the mediation.

5) If no resolution of the County's bona fide land use classification objection(s) results from the mediation, the City will not proceed with the proposed extension or improvements to the water and wastewater service.

6) If the City and County reach agreement as described in step 3(a), 3(b), or 3(d) or as a result of the mediation, the City is free to proceed with the extraterritorial water or wastewater service.

This extraterritorial process for water and wastewater services shall remain in force and effect until and unless the service delivery agreement is formally amended by the respective member governments.

CITY OF STATESBORO

COUNCIL Phil Boyum Paulette Chavers Venus Mack John Riggs Shari Barr



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 – Public Works and Engineering

- Date: March 7, 2022
- RE: Recommendation of Bidder CIP ENG-124c – West Main Drainage Improvements

Policy Issue: Purchasing

Recommendation:

Staff recommends award of the West Main Street Drainage gas main relocation contract to from D. Lance Souther, Inc. in the amount of \$24,567.40.

Background:

The City of Statesboro Engineering Department has bid and let this project for construction. After preconstruction utility exploration, it was determined that additional relocations of the Natural Gas Department's main line would be required. This relocation effort will resolve all preliminary issues allowing the City to move forward with the drainage improvements.

The Public Utilities Director has recommended a piggyback to the contract with D. Lance Souther for unit pricing extension of their FernHill Farms Subdivision. This will allow the City to benefit from no cost for mobilization and other overhead items and quicker project timelines.

Budget Impact:

This project is to be paid from the 2018 TSPLOST fund.

Council Person and District: District 2, Councilmember Chavers

Attachments: NG Dept. Cost Est. NG Lakeview Road – Fernhill Farms S/D Bid



West Main Drainage Project

1 message

Joe Hollingsworth < joe.hollingsworth@statesboroga.gov>

Wed, Apr 5, 2023 at 9:54 AM

To: John Washington <john.washington@statesboroga.gov>

Cc: David Moyer <david.moyer@statesboroga.gov>, Andrew Grimes <andrew.grimes@statesboroga.gov>, Steve Hotchkiss <steve.hotchkiss@statesboroga.gov>

John,

For pricing on the West Main Drainage Project gas relocation we are going to piggyback on a contract that is already in progress for the Fernhill Farms Subdivision. I have attached the unit pricing for that project and have listed the estimated quantities for the West Main Relocation. These estimates should be very close, the only factor that may change would be the footage of pipe installed which could go up or down slightly during the project.

- Furnish material and install 2" PE Gas main by HDD 860' at \$21.59/ft = \$18567.40
- Furnish material and tie in to existing 2" steel 1 at \$4500= \$4500
- Furnish and install 2" PE ball valve 1 at \$1500 = \$1500
- Total Price = \$24,567.40

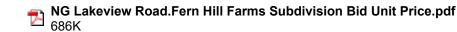
The total cost is a bit less than I estimated in the first email chain, this is due to our Natural Gas Department working with the contractor to re-run the services to help keep costs down. The natural gas contractor, D. Lance Souther Inc, said he would be able to start on the project next week (April 10th). I spoke with Adam with McClendon and he said that would work with their schedule. Just let me know if that will work for you and we will have the relocation project scheduled for next week. Please let me know if you have any questions.

Thank you



Joe Hollingsworth Natural Gas Superintendent Public Utilities Department City of Statesboro 58 East Main Street Suite B Statesboro, GA 30458 Phone: (912)764–0693

CONFIDENTIALITY NOTICE: This message and any attachments may contain legally privileged and confidential information intended solely for the use of the intended recipient. If the reader of this message is not the intended recipient, you are hereby notified that any reading, dissemination, distribution, copying, or other use of this message is strictly prohibited. If you have received this message in error, please notify the sender by telephone (U.S. 912.212.2302) or by return e-mail, and delete this message and all copies and backups thereof.



This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with an agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over OWNER.

BIDDER agrees to commence work under this Agreement on or before a date to be specified in a written "Notice to Proceed" of the OWNER and to fully complete the work within 90 consecutive calendar days from the "Notice to Proceed" date.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work on time.

BAS	E	B	D:
DAO			

D. Lance Souther, Inc.

·译[[]	UNIT PRICE	EBID			
ITEM		QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	Furnish Material and Install 4" PE Gas Main by open ditch at 4 ft cover	2,000	LF	35.46	70,920.00
2	Furnish Material and Install 4" PE Gas Main by HDD (includes construction of pipe)	4,715	LF	35.46	167,193.90
3	Furnish Material and Install 2" PE Gas Main by open ditch at 4 ft cover	225	LF	21.59	4,857.75
4	Furnish Material and Install 2" PE Gas Main by HDD (includes construction of pipe)	2,000	LF	21.59	43,180.00
5	Furnish Material and Tie In to Existing 2" Steel	1	EA	4,500.00	4,500.00
6	Furnish and install 4" PE Ball Valve	2	EA	2,000.00	4,000.00
7	Furnish and install 2" PE Ball Valve	2	EA	1,500.00	3,000.00
	· · · · · · · · · · · · · · · · · · ·		ΤΟΤΑ	BASE BID:	297,651.65

Communications concerning this bid shall be addressed to:

City of Statesboro Central Services – Purchasing Division 22 West Grady Street Statesboro, GA 30458 (912) 764-0649

Attn: Darren Prather, Director of Central Services

Bidder agrees to furnish equipment and to perform all labor necessary for the construction of: Natural Gas System Expansion – Lakeview Rd for the sum of

Two-hundred and nintey-seven thousand, six-hundred and fifty-one dollars and sixty-five cents

Dollars (\$ 297,651.65

The above unit and lump sum prices shown shall include all material, labor, bailing, shoring removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

SES Project # S-6-2022 September

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CITY OF STATESBORO

COUNCIL Phil Boyum Paulette Chavers Venus Mack John Riggs Shari Barr



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 – Public Works and Engineering

- Date: April 24, 2023
- RE: Recommendation of Bidder CIP STM-29 Lydia Lane and Hart Street Stormwater Improvements

Policy Issue: Purchasing

Recommendation:

Staff recommends award of the Lydia Lane and Hart Street Stormwater Improvements contract to Y-Delta, Inc. in the amount of \$260,170.18. The bid received from Y-Delta, Inc. meets the requirements of the bid package and an acceptable bid bond was submitted. Y-Delta is an MFBE vendor.

Background:

The City of Statesboro issued requests for proposals for construction services for the subject project. The request for proposals responses were evaluated and ranked on each project based on the criteria of cost, experience of staff, experience of firm and project approach.

The area of Hart Street and Lydia have experienced flooding from stormwater runoff draining from E. Main Street. Properties on the north side of Hart Street at the intersection of Lydia Lane are low lying and prone to routine flooding during peak rain events. A property owner on Lydia Street has also partially blocked a downstream stormwater drain pipe. This project proposes to install a new stormwater pipe network that will capture and convey stormwater runoff from properties upstream and within city right-of-way (ROW).

Budget Impact:

This project is to be paid from the Stormwater Enterprise Fund. The estimated amount for construction exceeds the budgeted amount of \$100,000. The overage will be covered by the Stormwater Enterprise Fund balance.

Council Person and District: District 1, Councilmember Boyum

Attachments: None

CITY OF STATESBORO

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

To: Jason Boyles Assistant City Manager

From: Steve Hotchkiss Public Utilities Director

Date: 4-24-2023

RE: Five hundred water meter boxes.

Policy Issue: Purchasing

Recommendation: Consideration of a motion to award the purchase of 500 Water Meter Boxes and fittings to Delta Municipal Supply in the amount of \$48,125.00. To be purchased with funds approved in 2023 Operating Budget funded with system revenues.

Background: In order to supply water meter boxes to service the large number of homes being constructed and for the routine replacement of broken and damaged boxes we need to purchase a supply of meters boxes to fill that need. Written quotes were obtained from three vendors, Core & Main, Consolidated and Delta Supply, with the low bid coming from Delta, at \$48,125.00. This purchase was originally ordered in December of 2022 and has been on backorder ever sense. After multiple unsuccessful attempts to obtain the material, we declared the order undeliverable and canceled the order.

Budget Impact: Funds were approved by in the 2022 CIP and carried over by Budget Amendment, using System Revenues.

Council Person and District: All

Attachments: Written Quotes



408 Jesse Cronic Road Braselton, GA 30517

Bill To

5.1

Statesboro Water and Gas Utility P.O. Box 348 Statesboro, GA 30458

Quote

 Date
 Quote #

 4/20/2023
 13936

Sł	nip	Т	o	

Statesboro Water and Gas Utility Water/Sewer Department 36 Hill Street Statesboro, GA 30458

Your No.	Terms	Rep	FOB	Ship Via
	Net 30 Days	JW		

500DFW 1200TT Box w/ R900 Lid - Recessed Hole & Rebar (Currently 600 in stock - can supply 200-400 now & ship balance 90 days)29.5014,750.0071,0003/4" AY 74620Z Meter Cplg (In Stock - Our Warehouse)9.009.0009.000.007500Zurn 1UFMX1MM-700XL Dual Check (In Stock - in California)48.7524,375.007	Quantity	Description	Unit Price	Total
1,000 3/4" AY 74620Z Meter Cplg (In Stock - Our Warehouse) 9.00 9,000.00	500		29.50	14,750.007
	1 000		0.00	0 000 007
500 Zum TOPMXTIMM-700XL Dual Check (in Stock - in California) 48.75 24,573.00				
		Subtotal		¢49.125.00
\$48,125.00		Subtotal		\$48,125.00
Sales Tax (0.00) \$0.00				

Phone: 770-277-0211 Fax: 770-277-2412 Toll Free: 1-800-273-0574

	D	0	
Pc	000	Consolidated	
	PIPE	& SUPPLY COMPANY, INC.	

4894 Old Louisville RD. Savannah GA, 31408 Phone: (912)964-4333 Watts: 1-866-230-3667 Fax: (912)964-7007

Quotation: CITY OF STATESBORO

Date:

April 19, 2023

Attention: KEITH

Subject:	METER BO	OXES			
ltem	Quantity	Unit	Description	Unit Price	Extension
1		EA	STD MTR BX W/ LID PLST REC HOLE	32.50	16,250.00
2	500	EA	ZURN DUAL CHECK 1UFMX1MM-700XL	49.25	24,625.00
3	1000	EA	5/8X3/4 METER COUPLING MATCO NORC	8.25	8,250.00
			ETA:		
			METER BOXES 3-4 WEEKS		
			DUAL CHECKS 2-3 WEKS		
			METER COUPLINGS 1-2 WEEKS		
					The second s
				SUB-TOTAL	49,125.00
				TAX	
0				TOTAL	49,125.00
Signature:	Ethan Col	son			

Above prices firm for delivery within 30 days provided order is placed within 10 days. All quantities and materials listed are our interpretation of the specifications and are not guaranteed. Material warranties are limited to the manufacturer's only. Project quoted as a complete package and sale subject to credit approval. Applicable Sales Tax not inc



Bid Proposal for Meter Boxes, Backflows, & Meter Couplings

Core & Mai eloach Parkwa Suite 12 nnah, GA 3140 : 912-748-348 : 912-748-768	Savar Phone			ESBORO /20/2023 2881320	
Ext Price	Price	Units	Description	Qty	Seq#
			DUE TO CURRENT SUPPLY CHAIN DISRUPTIONS,		
			MATERIALS ARE SUBJECT TO PRICING AT TIME OF SHIPMENT. MATERIAL AVAILABILITY AND		
			TIMELINESS OF SHIPMENTS CANNOT BE		
			GUARANTEED. THIS TERM SUPERSEDES ALL OTHER		
			CONTRACTUAL PROVISIONS.		
14,375.00	28.75	EA	1914 PLASTIC MTR BOX W/CI RDR 14191278 CARSON/MIDSTATES	500	10
22,950.00	45.90	EA	1" 1UFMX1MM-700 DUAL CHECK NO LEAD	500	20
13,710.00	13.71	EA	C38-23-2.5-NL METER COUPLING	1000	30
			3/4" ALTERNATE METER COUPLING		40
7,950.00	7.95	EA	3/4 METER CPLG (EACH) NO LEAD	1000	50
7,950.00	SUBTOTAL				
58,985.00	Sub Total	4			
0.00 58,985.00	Tax Total				

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/TandC/

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