June 1, 2021 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) Presentation of a Proclamation for Pride month.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-18-2021 Work Session Minutes
 - b) 05-18-2021 Council Minutes
- 6. Consideration of a Motion to approve **Resolution 2021-20**: A Resolution to adopt he Fiscal Year 2022 Budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriations.
- 7. Consideration of a Motion to award a contract for banking services to Synovus for four one-year terms.
- 8. Consideration of a Motion to approve **Resolution 2021-21**: A Resolution adopting maximum tariff rates by towing and storage operators engaged in Non-Consensual Towing.
- 9. Consideration of a Motion to approve **Resolution 2021-22**: A Resolution requesting approval to apply for "Law Enforcement Mental Health Wellness Act Grant" for the City of Statesboro, Georgia.
- 10. Consideration of Motion to approve **Resolution 2021-23**: A Resolution initiating voter referendum to authorize issuance of licenses for the package sale of distilled spirits.
- 11. Consideration of a motion to approve the purchase of Rescue-Q-Jack Stabilization Struts from Victory Steel, LLC in the amount of \$29,596.00.
- 12. Consideration of a motion to award a contract to C & H Pipeline Inc. in the amount of \$96,990.00 to install approximately 3000' of four inch PE gas main along Old Register Road. This project is funded as part of the 2021 CIP Budget, Item #NGD 87 with funds from system revenues.

- 13. Consideration of a motion to approve award of contract to Frontier Communications in the amount of \$84,000.00 and authorize the Mayor to execute contract documents for utility relocation associated with the intersection improvement project at South Zetterower Avenue/Stillwell Street intersection.
- 14. Consideration of a motion to award contract to Bulloch Solutions in the not to exceed amount of \$105,422.32 and authorize the Mayor to execute contract documents for telecommunication and security infrastructure for the Luetta Moore Park and Grady Street Park Improvements project.
- 15. Consideration of a motion to approve change orders 12 and 16 with Lavender & Associates, Inc. in the not to exceed amount of \$24,543.00 for the Luetta Moore Park and Grady Street Park improvements project and authorize the Mayor to execute contract document amendments.
- 16. Consideration of a motion to award a contract to Sikes Brothers Inc. in the amount of \$985,876.75 for the annual resurfacing project and approval to spend up to the budgeted amount of \$1,063,686.32 for additional work based on unit prices in contractor's bid. This project is paid by GDOT LMIG funds and 2018 TSPLOST funds.
- 17. Consideration of a motion to award a contract to Tim Lanier Construction for the Municipal Court Overflow/PD Parking Lot Expansion project in the base bid amount of \$92,868.00 and approval to spend up to \$111,000.00 for additional work based on unit prices in contractor's bid. Project is to be paid from 2013 SPLOST funds.
- 18. Other Business from City Council
- 19. City Managers Comments
- 20. Public Comments (General)
- 21. 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)
- 22. Consideration of a Motion to Adjourn

A PROCLAMATION BY THE MAYOR AND CITY COUNCIL OF STATESBORO, GEORGIA

PRIDE MONTH

Whereas, our nation was founded on the principle of equal rights for all people, but the fulfillment of this promise has been long in coming for many Americans. Some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

Whereas, in the movement toward equal rights for lesbian, gay, bisexual and transgender (LGBT) people, a historic turning point occurred on June 28, 1969, in New York City, with the onset of the Stonewall Riots. During these riots, LGBT citizens rose up and fought against the discriminatory criminal laws that have since been declared unconstitutional; and

Whereas, LGBT pride celebrations have taken place around the country every June to commemorate the beginning of the Stonewall Riots; and

Whereas, June is celebrated as LGBT Pride Month nationwide; and

Whereas, Statesboro has a diverse LGBT community that includes people of all ethnicities, religions and professions; and

Whereas, everyone should be able to live without fear of prejudice, discrimination, violence and hatred based race, religion, gender identity or sexual orientation.

Now Therefore Be It Resolved, that the City Council of the City of Statesboro, on behalf of all residents of Statesboro, does hereby proclaim June 2021 as

Pride Month

in the City of Statesboro and urges all residents to respect and honor our diverse community and celebrate and build a culture of inclusiveness and acceptance.

Adopted this, the 1st day of June 2021.

 Jonathan McCollar, Mayor



CITY OF STATESBORO WORK SESSION MINUTES MAY 18 2021

Mayor & Council Work Session

50 East Main Street

3:30 PM

A Work Session of the Statesboro City Council was held on May 18, 2021 at 3:30 p.m. in City Hall Council Chambers, 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, Assistant City Manager Jason Boyles and Public Information Officer Layne Phillips.

Mayor Jonathan McCollar called the meeting to order and stated this is the first meeting in about a year that he is at a meeting without his mask on. Per CDC regulations is if you have been vaccinated it is safe for you to be inside and outside without your mask. With that being said Statesboro/Bulloch County we have to do a much better job on our vaccination rate. Our quickest way back to normalcy is to encourage our friends, family and loved ones to go get vaccinated.

Senior Housing Development Presentation

Bill Gross, developer for the senior housing project thanked Mayor and Council for having him here and stated that City Staff has been incredible, the professionalism, the accuracy of information and attitudes have been unparalleled. Mr. Gross stated he works with cities and counties in the coastal region from Camden County at the Florida/Georgia line up to Statesboro. Being a tax credit developer, I am responsible not only for the construction of the property but the ongoing operations of it for a minimum of fifteen to twenty years. The development of Julia P Bryant School is going to be a phenomenal job. The DCA challenges us to not only do the tangible which is providing a clean safe attractive housing that people can afford but also the intangibles which is increasing the quality of life for the people who live there. This development is proposed to consist of 51 units. The first phase will consist of the reuse of three existing buildings to create 25 units and then the construction of three additional buildings for an additional 26 units. All of the accesses will be on existing curb cuts and accesses. This Friday May 21st is the date the application for funding of this project is due to DCA. we should find out at the end of October, first of November if we are awarded funding on this development. The amenities included are a community room, computer center, fitness center, library, and onsite management. The rent ranges will be anywhere from \$475.00 and \$685.00 which is affordable. The unit mix consists of one studio, 23 one bedroom one bath and 27 two bedroom one bath. Mr. Gross presented examples of adaptive reuse projects completed by W.H. Gross Construction in the communities of Brunswick, Savannah, and Waveross.

Councilmember Shari Barr asked what the timeline is for the project.

Mr. Gross if funding is approved the project would begin the first quarter of next year and it would take about a year to complete.

Banking Services Bid Information

Doug Gephart with Davenport the City's financial advisor stated one of the services they provide is the review of banking services for the city's day-to-day operations. Davenport reviewed the history of the City's RFP for banking services and updated it to today's industry standards to ensure that any responding financial institution

has the capability and ability to meet the City's needs. What we are going to do today is give a brief overview of the types of banking services we are looking for in the RFP and then wrap up with what we have done so far and what the next steps proceeding forward.

Ricardo Cornejo a banking service expert with Davenport stated they began with looking to see what types of banking is out there particularly government banking. The things we made sure was involved in the overview is treasury services, merchant services, and online banking services. Some of things that are important requirements for the City of Statesboro as it analyzed its banking service needs in 2021 include; local presence, a dedicated team, government banking experience, security features, collateralization of city funds, cash management services, implementation schedule, and fees. The technical banking services include ACH positive pay, reverse positive pay, payee positive pay, full reconciliation, imaging, electronic accounts payable, remote vault deposit, and lock box.

Doug Gephart presented the Schedule for the selection of a financial institution. The schedule began early March with staff discussions on current banking services. Then Davenport developed an enhanced banking services RFP. The RFP was distributed to potential providers on April 7th with responses due May 4th. Interviews were conducted on May 17th of the selected institutions. There will be an analysis of the interview information and then the selection of the winning financial. A contract will be negotiated and the recommendation presented to Council on June 1st for consideration.

At 4:02 pm Mayor ProTem Paulette Chavers joined the meeting.

At 4:04 pm Councilmember Phil Boyum joined the meeting.

Housing Study Update

a) Affordable Housing Plan Presentation

Director of Planning and Development Kathy Field stated this is a preliminary report on the affordable housing plan. The affordable housing plan is very important because it is a requirement for CHIP and CDBG home funds. It will make the city much more competitive to have this. The formal report will be ready by late summer for you review and consideration.

Russ Marane with Coastal Regional Commission presented the preliminary Affordable Housing Plan. Mr. Marane started with some basic data that shows the need for affordable housing in Statesboro. The estimated population in Statesboro is 32,859 of that number an estimated 15,000 are non-students. The growth in Statesboro has been primarily because of the students. The median household income is \$29,203.00 per year. The median household income within the Urban Redevelopment Area is less than \$20,000.00 per year. That is part of the challenge for affordable housing in Statesboro. Sixty-one percent of households are cost burdened with housing expenses that is exceeds 30% of their family income and fifty percent more than 35% of their family income for housing. The normal percentage is thirty percent. The owner occupied housing in Statesboro is twenty-six percent. The remaining seventy-four percent is rental occupied and includes student housing. If you take the student housing out of those numbers it is more like forty percent of the housing in Statesboro is owner occupied. There is a mix of housing units in Statesboro single family dwelling units consist of 5477 of which 38% are over 50 years old. The single-family dwelling units represent a very large percentage of Statesboro's affordable housing. Multi-Family units include traditional apartments, student housing, subsidized housing and other miscellaneous housing units. Housing is considered affordable when a family or individual pays no more than thirty percent of their earnings for rent or mortgage payments. Homeowners in the Urban Redevelopment Area are more burdened than the rest of the city; about seventy-five percent of those residences are paying seventy-five percent of their income for housing. The total demand for housing in Statesboro is 645 units. The greatest demand for housing, is from persons with incomes less than \$35K. Only two percent of families and individuals in that income group are able to find housing in Statesboro. About eighty percent of "starter homes" are built in the County not the city. Overall, only eight percent of all housing needs are being met within the city of Statesboro. There are approximately 800 units of subsidized housing available and vacancies are under five percent. One thing to help bridge the gap is to get the Statesboro Housing Authority back to issuing Section 8 certificates. Another alternative is to have the city initiate a City funded

housing rehabilitation program within the Urban Redevelopment Area to preserve existing affordable housing. This step will enhance the City's opportunity for CDBG and CHIP grants. Other options include using the City's subdivision Incentive Program, assist non-profit organizations, recruit developers, make surplus public property available, and re-establish the Land Bank Authority. By August 1st maybe sooner we will follow up with this report and you will then have what you need as a foundation for getting priority consideration for not only CDBG program but the CHIP program as well.

Councilmember Phil Boyum stated the only concern he has is that a vast majority of these dilapidated structures are investor owned not owner occupied. We have to figure out how to put the pressure on these "business owners" who has our housing stock as part of their business plan.

Proposed Transit System Fees

City Manager Charles Penny presented the transit fare proposed rates and structure. When we launch the transit system, the thought is the first six months we will not charge anything to ride the transit system, because we want to get people to start using it. After that six-month period the base fare would be \$1.00, senior citizens and students ages 6-22 would pay half of that and children under five are free with accompanying adult. There is an option for a monthly pass at a rate of \$30.00 for regular and \$15.00 for reduced. When we did the initial calculation, it would be a little under \$80,000.00 in revenue. The first year of operations, the grant will cover the estimated cost of \$170,000.00 because of COVID. After the first four years, the City will need to look at funding for the operations. The buses have been ordered but we do not know when the buses will be delivered. We are hopeful for maybe July to begin operations. The fare structure will have to be in place before that time so it will be on the Council Agenda sometime in the near future.

Update on Transit System Graphics

City Manager Charles Penny presented to Mayor and Council the third submittal of the Transit System bus graphics. When we talked about it last time there was a consensus to have the word Statesboro in the title of the transit system. Therefore, the first four proofs is Statesboro Area Transit (SAT) proofs five and six is Statesboro Transportation System (STS).

Councilmember Venus Mack stated she likes the design of proof #2 but likes the logo from proof #3. After some discussion, the consensus was to keep the design of proof #2 and use the logo from proof #3 in that design.

The meeting was adjourned at 4:51 pm.	
	Jonathan McCollar, Mayor
	Leah Harden, City Clerk



CITY OF STATESBORO COUNCIL MINUTES MAY 18, 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

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	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Mayor Pro Tem	Present	
Venus Mack	Councilmember	Present	
John Riggs	Councilmember	Present	
Shari Barr	Councilmember	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) Presentation of a Proclamation recognizing May 16-22, 2020 as National Public Works Week.

Mayor Jonathan McCollar read a proclamation recognizing May 16-22, 2021 as National Public Works Week and presented it to Streets and Parks Superintendent Richard Smiley, Shop Superintendent Ronnie Lane and Director of Public Works and Engineering John Washington.

b) Presentation of a Proclamation recognizing May 12-18, 2021 as National Police Week.

Mayor Jonathan McCollar read a proclamation recognizing May 12-18, 2021 as National Police Week and presented the proclamation to Police Chief Mike Broadhead.

c) Presentation of a Proclamation recognizing May 18, 2021 as CASA Volunteer Day.

Mayor Jonathan McCollar read a proclamation recognizing May 18, 2021 as CASA Volunteer Day and presented the proclamation to CASA volunteers April Schueths and Suzanne Christian.

City Manager Charles Penny introduced to Mayor and Council Zakiya Daniel who is the intern in the City Manager's office this summer.

- 4. Public Comments (Agenda Item): None
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-27-2021 Budget Work Session Minutes
 - b) 05-04-2021 Council minutes
 - c) 05-04-2021 Executive Session Minutes

A motion was made to approve the consent agenda.

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

6. Public Hearing to solicit input on the proposed FY 2022 Budget for the City of Statesboro.

A Motion was made to open the public hearing.

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

City Manager Charles Penny reviewed with Mayor and Council the FY 2022 proposed budget for the City of Statesboro stating we have a balanced budget.

No one spoke for or against the proposed FY 2022 budget.

A motion was made to close the public hearing.

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

7. Second Reading and Consideration of a Motion to approve Ordinance 2021-02: an Ordinance amending the Statesboro Code of Ordinances Chapter 6, Sections 6-5 (o) and 6-7 (e) extending eligibility for distance waiver permits to pubs and low volume licensees.

A motion was made to approve <u>Ordinance 2021-02</u> amending the Statesboro Code of Ordinance Chapter 6, Sections 6-5 (o) and 6-7 (e) extending eligibility for distance waivers permits to pubs and low volume licensees.

RESULT:	Approved
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Barr
NAYS:	Councilmember John Riggs

8. Public Hearing & Consideration of a Motion to approve application for an alcohol license Sec. 6-5:

Sai 218 Inc DBA Sym Food Store 218 N Main St Statesboro, Ga 30458 Owner: Radhika Amin

A motion was made to open the public hearing.

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

No one spoke for or against the request.

A motion was made to close the public hearing.

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

NAYS:	

A motion was made to approve application for an alcohol license to Sai 218 Inc. DBA Sym Food Store located at 218 North Main Street.

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

9. Public Hearing and Consideration of a Motion to Approve: <u>Application RZ 21-03-04</u>: Valnoc, LLC & PDC Statesboro LLC requests a zoning map amendment from the R-4 (High-Density Residential) zoning district to the PUD (Planned Unit Development) zoning district on 64.93 acres of undeveloped property in order to construct 209 attached single-family dwellings and 30 detached single-family dwellings on Cawana Road.

A motion was made to open the public hearing.

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

Planning Director Kathy Field presented Application RZ 21-03-04 stating the applicant requests a rezone in order to construct 209 attached single-family dwellings (townhomes) and 30 detached single family dwellings on Cawana Road. In addition, the applicant requests changes to the annexation conditions placed on the property. By the removal of condition I, which refers to purple irrigation piping for reuse water, amending condition II by reducing the required 80-foot wide strip of land to a 60-foot wide strip of land and amending condition III build out this right of way to collector road standards instead to local street standards.

Staff recommends denial of the application due to the lack of consistency with the annexation conditions. Specifically the request for the reduction of the right of way from 80-feet to 60-feet. Losing the opportunity to construct a collector road serving existing and proposed development in the area would create a future system failure in terms of its impact on traffic flow.

The Planning Commission voted unanimously to approve this zoning map amendment with the following conditions: one, annexation condition I removed in its entirety. Two, modify condition II reducing the 80-foot wide strip of land to a 60-foot strip of land. Three, modify condition III to state the proposed roads will meet the intent of the City of Statesboro's subdivision ordinance for a local street. Four, all utility installations shall be installed according to the attached utility placement detail. Five, the front building setback shall be 15 feet

as measured from the proposed right of way to the front building facade. Porches and patios shall be allowed inside the building setback. Six, driveways and subsequent parking shall be allowed inside the proposed right of ways. Seven, approval of this zoning map amendment does not grant the right to begin construction on the site. All development must be approved by the City. Eight, all subdivision regulations as per Article 4, Section 4.3(13) must be adhered to, including prior approval by the City Engineer of the proposed local street alignment.

Francys Johnson spoke in favor of the request stating that housing is essential to Statesboro flourishing.

Joey Maxwell spoke in favor of the request stating 60-feet is normal for a right of way. The infrastructure cost for an 80-foot right of way is too large to absorb for the developer. This project is a townhome development and PUD zoning is the only zoning that allows for the building and selling of townhomes.

Keely Fennell spoke in favor of the request stating in the market right now here is Statesboro there is no place for young professionals to live.

Steve Rushing spoke in favor of the request stating the proposed development meets the current housing need in the city it also meets the land uses anticipated in the future land use plan for developing Urban neighborhood areas.

Marcus Toole spoke in favor of the request stating Statesboro needs to allow for smaller houses on smaller lots with smaller setbacks. Our laws prevent us from building normal decent places to live that the average person can afford.

No one spoke against the request.

A motion was made to close the public hearing.

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

Councilmember Shari Barr stated she is in favor of the need for housing I would love to put in a development like this that has single-family homes and townhomes. I think there is a real market for it. My concern from the very beginning is that fact that there's so much traffic out there already and if we are encouraging people to cut through that can create a real hazard.

Mayor Pro Tem Paulette Chavers asked about the calming measures to alleviate the traffic issue.

Joey Maxwell said that is correct. We propose three-way stops at each one of the intersections. The curves will slow people down as well.

Mayor Pro Tem Paulette Chaves stated she is adamant about this; we need affordable housing in Statesboro for young individuals and that's what we don't have. I am in favor of this project and if you can build it safely because that is a concern of mine as well then I agree with this project.

Councilmember Venus Mack asked if this is going to be affordable housing.

Keely Fennell stated the price range is projected anywhere from \$140,000 to \$170,000.

Councilmember Venus Mack stated I am concerned about the safety aspect of the development. Kathy, what do you feel about the calming measures?

Director of Planning Kathy Field stated it goes back to do you want a collector road which serves all the new development as well as the proposed development here because if you don't build a collector road which would serve all the Cawana Road development as well as this development you lose the opportunity forever in the future. There really aren't any connections at this point with the exception of this property right here. That's

why when the annexation was voted in they voted in with an 80-foot collector road. This represents a local road which is a lot different. The local road will serve this development and perhaps another development on Cawana Road but it's a really different type of road, yes it does have the traffic calming measures in it but it's not part of the transportation system for the whole area.

Councilmember Phil Boyum stated a concern is the driveways are directly on the road and the homeowners will be backing up directly into the road.

Joey Maxwell stated if the City wants a collector road, the cost of it is placed back onto the developers. If a collector road is a requirement then leave the property zoned as R-4.

Shari Barr stated that as people charged with making decisions for the good of the whole city we have to do it as safely as possible. We know traffic is building up out there and if there is a connection people will cut through.

Charles Penny stated there are challenges for our staff. That will put staff into a hard place approving those driveways backing into public roads.

Steve Rushing stated this development does take into account safety with the calming traffic measures. We think this is the best plan that is why we are tendering this and ask for your support.

Francys Johnson stated a way to give the City maximum flexibility and the developers' comfort that they won't be back here again over the same issue is to strike condition recommendation number eight. That give the City and developer the space and certainty they need to move forward.

Condition number eight is all subdivision regulations as per Article 4, Section 4.3(13) must be adhered to, including prior approval by the City Engineer of the proposed local street alignment.

City Manager Charles Penny stated if they remove condition number eight it does not remove the City's right to approve the plan. We would still have to work together to get the development and address those safety issues that are important to us.

A motion was made to approve application RZ 21-03-04 per the Planning Commission's recommendations with the elimination of condition #8.

RESULT:	Approved
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs
NAYS:	Councilmember Shari Barr

10. Public Hearing and Consideration of a Motion to Approve: <u>Application RZ 21-04-01:</u> Southern Coastal Investment Properties, LLC requests a zoning map amendment from the R-20 (Single-Family Residential) zoning district to the R-4 (High Density Residential) zoning district, in order to construct 18 single story townhomes at 10 Briarwood Court.

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, Mack, Riggs, Barr

NAYS:		

Planning Director Kathy Field presented the application stating the site contains significant wetlands and requires delineation and approval from the Army Corp of Engineers to develop. The Statesboro Comprehensive Plan shows this site as part of the conservation area. There is an easement dividing the property. The proposed development is on the northern section of the property.

Staff recommends denial of this application due to the significant wetlands and the inconsistency with the comprehensive plan. However if approved staff conditions are as follows: it does not grant the right to develop on the site without approval and all additional construction must be approved by the City. In addition, a greenspace plan must be submitted to preserve as much of the available wetlands in the area and should show the retention of stormwater to prevent issues related to the surrounding flood zone.

The Planning Commission voted unanimously to approve this zoning map amendment with staff conditions.

Joey Maxwell spoke in favor of the request. Mr. Maxwell stated the wetlands have been delineated as shown on the map. The development does not propose to impact any wetlands. There is a flood plain line that runs across the back of the property, which would be used as a turnaround for fire apparatuses if there were a fire. The zoning map shows a large area of R-4 zoning to the northwest of the property as well as to the south. There is a single family residence on the property that is going to be demolished. The easement that goes through is an old road right of way and through that right of way, the City has their outfall line that goes through to Bird's pond.

No one spoke against the request.

A motion was made to close the public hearing.

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

Councilmember Shari Barr stated she is concerned that if we approve the zoning variance it applies to both properties so the owner can do whatever is allowed under the R-4. Shari Barr asked if there is anything planned for the site closest to the bypass.

Joey Maxwell stated no, there is a 48-inch concrete pipe that runs through from the wastewater treatment plant but the property along the bypass is not part of this request we don't have any plans for development at this point. We would come back to you in the future for that. The site is one tax parcel divided by the easement so the way its presented is to rezone the whole parcel. All we are really asking for is the northern section to be rezoned to build the duplexes.

Councilmember Shari Barr stated she is interested in approving one portion of the property not both and asked if there was anyway they could do just that.

John Lavender state they need both portions of property in order to put in the sewer infrastructure.

A motion was made to approve application RZ 21-04-01.

RESULT:	Approved
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Mack, Riggs
NAYS:	Councilmember Shari Barr

11. Public Hearing and Consideration of a Motion to Approve: <u>Application RZ 21-04-02</u>: Jessica Hermmann requests a zoning map amendment from the R-15 (Single-Family Residential) zoning district to the O (Office) zoning district, in order to open a real estate office on the site located at 110 South Zetterower Avenue.

A motion was made to open the public hearing.

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

Planning Director Kathy Field presented the application stating this is one of the many residential conversions in the area. Staff recommends approval of the application with the condition that if approved it does not grant the right to develop on the site without approval and all construction must be approved by the City. The Planning Commission voted unanimously to approve this Zoning map amendment with staff conditions.

Jessica Herrmann spoke in favor of the request. No one spoke against the request.

A motion was made to close the public hearing.

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

A motion was made to approve application **RZ 21-04-02** with staff conditions.

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

12. Public Hearing and Consideration of a Motion to Approve: <u>Application SE 21-04-03:</u> Jamie Lynn Stowbridge requests a special exception to locate a trailer on a 0.3 acre property located in the R-10 (Single-Family Residential) zoning district on a property located on Lewis Street.

Mayor Jonathan McCollar stated this item is stricken from the agenda as the applicant has withdrawn this application.

- 13. Public Hearing and Consideration of a Motion to Approve:
 - A) <u>Application AN 21-04-04:</u> Adams Property Group requests an Annexation by the 100% method of 8.72 acres of vacant land for the purposes of constructing a self-storage mini warehouse facility on Veterans Memorial Parkway.
 - B) <u>Application RZ 21-04-05:</u> Adams Property Group, LLC requests a zoning map amendment from the R-40 (Single-Family Residential) zoning district to the CR (Commercial Retail) zoning district to allow for the construction of a self-storage mini warehouse facility on Veterans Memorial Parkway.

A motion was made to open the public hearing.

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

Planning and Development Director Kathy Field presented both applications stated the site is currently vacant with commercial uses to the east and north. The current zoning of the property is HC highway commercial by the county. The proposal is to come into the City with a commercial retail zoning. The site plan is for a mini self-storage unit. Staff recommends approval of AN 21-04-04 and RZ 21-04-05 with the condition that project(s) will be required to meet all City Ordinances and applicable building codes. The Planning Commission voted unanimously to approve the Annexation and Zoning map amendment with staff conditions.

A motion was made to close the public hearing.

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

A motion was made to approve applications AN 21-04-04 and RZ 21-04-05 with staff conditions.

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

14. Consideration of a Motion to approve <u>Resolution 2021-19</u>: A Resolution amending the job position classification and compensation plan to reclassify one Code Compliance Officer Position to Senior Code Compliance Officer.

A motion was made to <u>Resolution 2021-19</u> amending the job position classification and compensation plan to reclassify one Code Compliance Officer Position to Senior Code Compliance Officer.

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

15. Consideration of a motion to approve change orders #7, 8, 10, 11, 13, 14, and 15 with John Lavender & Associates, Inc. in the not to exceed amount of \$107,136.00 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 #7, 8, 10, 11, 13, 14, and 15 with John Lavender & Associates, Inc. in the not to exceed amount of \$107,136.00 for the Luetta Moore and Grady Street Park improvements project and to authorize the Mayor to execute contract document amendments.

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

16. Consideration of a motion to purchase a new mini skid steer with attachments for the Public Works and Engineering Department in the amount of \$39,431.00 from Vermeer Southeast using Sourcewell Member #33094, Contract #062117-VRM.

A motion was made to approve the purchase of a new mini skid steer with attachments for the Public Works and Engineering Department in the amount of \$39,431.00 from Vermeer Southeast.

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

17. Consideration of a motion to approve a joint resolution with Bulloch County to authorize payment of proceeds from 2019 SPLOST to the City of Statesboro in the amount of 480,331.73.

A motion was made to approve a joint resolution with Bulloch County to authorize payment of proceeds from 2019 SPLOST to the City of Statesboro in the amount of \$480,331.73.

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

18. Consideration of a motion to approve a Memorandum of Agreement with GDOT for roadway and pedestrian crosswalk maintenance on State Route 73 (South Main Street) between Tillman Road and State Route 67 (Fair Road) for the Blue Mile Streetscape project.

A motion was made to approve a Memorandum of Agreement with GDOT for roadway and pedestrian crosswalk maintenance on State Route 73 (South Main Street) between Tillman Road and State Road 67 (Fair Road) for the Blue Mile Streetscape project.

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

19. Other Business from City Council:

Councilmember Shari Barr wants to encourage folks to get their vaccination if you haven't already. In addition, for those folks who for whatever reason are not vaccinated continue to wear your mask and social distance keep protecting yourself and other people.

20. City Managers Comments

City Manager Charles Penny updated Mayor and Council on the Youth Connect Program stating the program will begin on June 7th with 20 young people working for the City. We received 79 applications we narrowed it down to about 42 applicants and we will start interviews tomorrow.

21. Public Comments (General):

A) Annie Bellinger to address conflicts on the Westside.

Annie Bellinger stated she has been having issues in her neighborhood on the west side about her being told what can and cannot be done in the neighborhood. She also addressed an issue she has had with some energy assistant she applied for, and not receiving the amount she was told her she would receive.

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

There was no Executive Session held.

23. 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	
NAYS:		
Γhe meeting was adjourn	ned at 7:57 p.m.	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 I. Cain Smith, City Attorney

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

To: Mr. Charles Penny, City Manager

From: Cindy S. West, Finance Director

Date: May 25, 2021

RE: Adoption of FY2022 Budget

Background: State law requires the City of Statesboro to adopt a balance budget every fiscal year. The City of Statesboro fiscal year runs from July 1st to June 30th of each year. The Mayor and City Council were presented the capital budget at the March 12th Council Retreat and the operating budget at the April 27th budget work sessions.

Budget Impact: \$ 69,152,014 (including transfers)

Council Person and District: All

Attachments: FY 2022 Budget Summary and Resolution 2021-20

FY2022 Proposed Budget

General Fund			
001101	Revenues	\$	16,956,995
	Fund Balance Approriated		1,185,687
		\$ \$	18,142,682
	Expenses	\$	18,142,682
Confis	cated Asset Fund		
	Revenues	\$	1,000
	Expenses	\$	
US De	epartment of Justice Grant Fund	i	
	Revenues	\$	15,000
	Fund Balance Approriated	\$	15,000
		\$ \$	30,000
	Expenses	\$	30,000
States	boro Fire Service Fund		
- 10.100	Revenues	\$	3,874,455
	Fund Balance Approriated		685,843
	үү	\$	4,560,298
	Expenses	\$	4,560,298
South	Main TAD		
South	Revenues	\$	278,300
	Expenses	\$	
Old Re	egister TAD		
	Revenues	\$	
	Expenses	\$	104,025
Hotel/	Motel Tax Fund		
	Revenues	\$	750,000
	Expenses	\$	750,000
Techn	ology Fund		
	Revenues	\$	60,000
	Expenses	\$	60,000
TSPL	OST Fund		
	Revenues	\$	4,128,000
	Fund Balance Approriated	\$ \$	948,000
		\$	5,076,000
	Expenses	\$	5,076,000
2013 9	SPLOST Fund		
,	Fund Balance Approriated	\$	2,556,279
	Expenses	\$	2,556,279
	•		

2019 SPLOST Fund

Revenues	\$	3,949,200
Expenses	\$	3,949,200
LMIG Fund Revenues	\$	5,860,000
Expenses	\$	5,860,000
Capital Improvements Program Fund		
Revenues	<u>\$</u>	76,000
Expenses	<u>\$</u>	76,000
2019 CDBG Grant Revenues	\$	679,743
Expenses	\$	679,743
Water and Sewer Fund Revenues	\$	9,007,935
Expenses	\$	9,007,935
Stormwater Fund Revenues	\$	854,932
Expenses	\$	854,932
Natural Gas Fund Revenues	\$	3,970,633
Expenses		3,970,633
Solid Waste Collection Fund Revenues		3,812,977
Expenses	\$	3,812,977
Solid Waste Disposal Fund Revenues	\$	3,697,573
Expenses	\$	3,697,573
Health Insurance Fund		
Revenues Fund Balance Approriated	\$ <u>\$</u> \$	4,248,825 41,295
Tund Balance Appronated	\$	4,290,120
Expenses	\$	4,290,120
Wellness Fund Revenues	\$	19,140
Fund Balance Approriated	\$ - \$	310
Evnonces		19,450
Expenses	<u>\$</u>	19,450
Fleet Management Fund Revenues	\$	617,075
Fund Balance Approriated	\$ 	32,826
	<u>\$</u>	649,901

Expenses	\$	649,901
Agency Fund Revenues	\$	192,505
Expenses	\$	-
Central Service Fund Revenues	\$	1,090,466
Expenses	\$	1,090,466
TOTAL Revenues Fund Balance Approriated	\$ \$ \$	64,140,754 5,465,240 69,605,994
Expenses	\$	69,238,214

RESOLUTION 2021-20: A RESOLUTION TO ADOPT THE FISCAL YEAR 2022 BUDGET FOR EACH FUND OF THE CITY OF STATESBORO, GEORGIA, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/EXPENSES, ADOPTING SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL FUNDING AVAILABLE FOR APPROPRIATION

WHEREAS, sound governmental operations require a budget in order to plan the financing of services for the residents of the City of Statesboro; and

WHEREAS, Title 36, Chapter 81, Article 1 of the Official Code of Georgia Annotated (OCGA) requires a balanced budget for the City's fiscal year, which runs from July 1st to June 30th of each year; and

WHEREAS, the Mayor and City Council have reviewed the proposed FY 2022 Budget as presented by the City Manager and Director of Finance; and

WHEREAS, each of these funds is a balanced budget, so that anticipated revenues and other financial resources for each fund equal the proposed expenditures or expenses; and

WHEREAS, the Mayor and City Council wish to adopt this proposal as the Fiscal Year 2022 Annual Budget;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. The proposed Fiscal Year 2022 budget, attached hereto and incorporated herein as a part of this Resolution, is hereby adopted as the budget for the City of Statesboro, Georgia for Fiscal Year 2022, which begins July 1, 2021 and ends June 30, 2022.

Section 2. The several items of revenues, other financial resources, and sources of cash shown in the budget for each fund in the amounts shown anticipated are hereby adopted, and that the several amounts shown in the budget for each fund as proposed expenditures or expenses, and uses of cash are hereby appropriated to the departments named in each fund.

Section 3. The "legal level of control" as defined in OCGA 36-81-2 is set at the departmental level, meaning that the City Manager in his capacity as Budget Officer is authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount appropriated for a department without a further budget amendment approved by the Mayor and City Council.

Section 4. All appropriations shall lapse at the end of the fiscal year.

Section 5. The Authorized Personnel by department and division shown in this budget are hereby formally adopted as the number of authorized positions within each department and division, until and unless amended by resolution of the Mayor and City Council.

Section 6. The Proposed Pay Plan for FY 2022 shown in this budget, as amended, is hereby formally adopted as the City's Pay Plan effective on July 1, 2021, unless further amended by resolution of the Mayor and City Council.

Section 7. The proposed Capital Improvements Program presented is hereby adopted as the City of Statesboro's Capital Improvements Program for FY 2022 - FY 2027. This Program is hereby adopted as the City's long-term financial plan unless further amended by resolution of the Mayor and City Council.

Section 8. This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 1st day of June, 2021.
CITY OF STATESBORO, GEORGIA
By: Jonathan M. McCollar, Mayor
Attest: Leah Harden, City Clerk

CITY OF STATESBORO

COUNCILPhillip A. Boyum
Paulette Chavers
Venus Mack
John C. 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: Mr. Charles Penny, City Manager

From: Cindy S. West, Finance Director

Date: May 25, 2021

RE: Banking Services

Background: Every 4-5 years the City of Statesboro bids out its banking services. In FY2021, the City Staff asked Davenport & Company, LLC to assist with the banking services request for proposals. Davenport updated the City's 2017 Banking Services RFP and sent it out. The City received three proposals: Colony Bank, BB&T (Truist) and Synovus. Davenport and City Staff reviewed the three proposals. BB&T (Truist) and Synovus were chosen to give presentations. After review of the proposals and presentations, it is recommended the City of Statesboro award a contract for banking services to Synovus for four one-year

Council Person and District: All

Attachments: N/A



TESBORO POLICE DEPARTMEN

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

TO:

Charles Penny, City Manager

FROM:

Mike Broadhead, Chief of Police

DATE:

June 1, 2021

RE:

Maximum Non-Consensual Towing Rates

POLICY ISSUE:

Non-Consensual Towing

Ph 912-764-9911

RECOMMENDATION: That Council consider a request from two Wrecker operators to alter the city's maximum Rate Tariff for Towing and Storage to match the State's

rates.

BACKGROUND:

Both the City and the State regulate the maximum rate fees that can be charged for "Non-Consensual Towing". The City's maximum allowable rates for towing and daily storage are less than the state's maximum allowable. Representatives from two local tow companies (A&P Wrecker Service and GATA Towing) have requested that the City adopt the state's

maximum rates.

The last time the City addressed these rates was in 2017 and the current

fees were established at that time under Resolution 2017-19.

According to City Ordinance 18-235, towing and storage fees "shall be set

by Resolution in June 2008 and every June thereafter."

BUDGET IMPACT:

These are fees charged to individual citizens and have no impact on the

City budget.

COUNCIL DISTRICT:

All

ATTACHMENTS:

(1) The current City Towing Rates and Charges

(2) The current State Towing Rates and Charges

(3) Resolution

Exhibit "A" Mayor and City Council of Statesboro Non- Consenual Towing Maximum Rate Tariff

A. TOWING RATES AND CHARGES

;	 Removal fee for vehicles with a Gross Vehicle Weight rating (GVWR) of 10,000 pounds or less 	Not to exceed \$150.00		
:	Removal fee for vehicles with a Gross Vehicle Weight rating (GVWR) of 10,001 pounds to 20,000	Not to exceed \$150.00		
3	3. Removal fee for vehicles with a Gross Vehicle Weight rating (GVWR) of 20,001 pounds or greater-per unit charge	Not to exceed \$250.00		
4	 Removal fee for vehicles with a Gross Vehicle Weight rating (GVWR) of 20,001 pounds or greater-combination unit 	Not to exceed \$400.00		
	B. STORAGE RATES AND CHAR	RGES		
1	 Storage for the first 24 hours, beginning at the time the vehicle is removed from the property 	No charge		
:	Storage for any day or days the impoundment facility is closed and the vehicle's owner is unable to claim the vehicle	No charge		
3	3. Daily storage fees for vehicles with a Gross Vehicle Weight rating (GVWR) of 10,000 pounds or less	Not to exceed \$15.00		
4	 Daily storage fees for vehicles with a Gross Vehicle Weight rating (GVWR) of 10,001 pounds to 20,000 pounds 	Not to exceed \$20.00		
	5. Daily storage fees for vehicles with a Gross Vehicle Weight rating (GVWR) of 20,001 pounds or greater- per unit charge	Not to exceed \$25.00		
(5. Daily storage fees for vehicles with a Gross Vehicle Weight rating (GVWR) of 20,001 pounds or greater-combination unit	Not to exceed \$50.00		
C. OTHER RATES AND CHARGES Operator Fee				
If the vehicle has been hooked with hoisting apparatus or loaded by the wrecker service and the vehicle has not left the premises and the owner or operator produces ignition key and removes vehicle immediately.				
((a) Operator Fee for vehicles with a GVWR of 19,999 or less	Not to exceed \$60.00		
	(1) O 5 6 111 111 O 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6			

After Hours Fee

1. After hours fee may be charged if the vehicle's owner wishes to claim an impounded vehicle at any time other than between 8:00 a.m. and 6:00 p.m. Monday through Friday, and between 10:00 a.m. and 2:00 p.m. on Saturday and Sunday.

(b) Operator Fee for vehicles with a GVWR of 20,000 or more

1.

Not to exceed \$25.00

Not to exceed \$125.00

GEORGIA DEPARTMENT OF PUBLIC SAFETY MAXIMUM RATE TARIFF INTRASTATE RATES AND CHARGES NON-CONSENSUAL TOWING

SECTION 2 – RATES AND CHARGES

	SECTION 2 NATES AND CHANGES	
	A. TOWING RATES AND CHARGES	
1.	Removal fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 10,000 pounds or less	Not to exceed \$175.00
2.	Removal fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 10,001 pounds to 20,000	Not to exceed \$300.00
3.	Removal fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 20,001 pounds or greater – per unit charge	Not to exceed \$450.00
4.	Removal fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 20,001 pounds or greater – combination unit	Not to exceed \$850.00
	B. STORAGE RATES AND CHARGES	
1.	Storage for the first 24 hours, beginning at the time the vehicle is removed from the property	No charge
2.	Storage for any day or days the impoundment facility is closed and the vehicle's owner is unable to claim the vehicle	No charge
3.	Daily storage fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 10,000 pounds or less	Not to exceed \$25.00
4.	Daily Storage fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 10,001 pounds to 20,000 pounds	Not to exceed \$30.00
5.	Daily Storage fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 20,001 pounds or greater – per unit charge	Not to exceed \$40.00
6.	Daily Storage fee for vehicles with a Gross Vehicle Weight Rating (GVWR) of 20,001 pounds or greater – combination unit	Not to exceed \$75.00

ISSUED: 09/25/2017

EFFECTIVE: 11/10/2017

GEORGIA DEPARTMENT OF PUBLIC SAFETY MAXIMUM RATE TARIFF INTRASTATE RATES AND CHARGES NON-CONSENSUAL TOWING

SECTION 2 - RATES AND CHARGES

C. OTHER RATES AND CHARGES

Operator Fee

- If vehicle has been hooked with hoisting apparatus or loaded by the wrecker service and the vehicle has not left the premises and the owner or operator produces ignition key and removes vehicle immediately.
 - (a) Operator Fee for vehicles with a GVWR of 19,999 or less

Not to exceed \$100.00

(b) Operator Fee for vehicles with a GVWR of 20,000 or more

Not to exceed \$150.00

Notification Fee

 Notification fee may be charged within the first 24 hours where local law enforcement is notified in writing, by facsimile or other electronic means, in a manner acceptable to local law enforcement Not to exceed \$ 20.00

3. Notification fee may be charged after the first 72 hours

Not to exceed \$50.00

- 4. The Notification Fees provided for herein <u>SHALL NOT EXCEED</u> a maximum total Notification Fee of \$70.00, cumulatively
- 5. After 30 days, the process outlined in Chapter 11 of Title 40 of the Official Code of Georgia, related to abandoned motor vehicles, applies.

After Hours Fee

 After hours fee may be charged if the vehicle's owner wishes to claim an impounded vehicle after the carrier's posted business hours Not to exceed \$50.00

ISSUED: 09/25/2017 EFFECTIVE: 11/10/2017

<u>Resolution 2021-21:</u> A Resolution Adopting Maximum Tariff Rates by Towing and Storage Operators Engaged in Non-Consensual Towing

Whereas the City of Statesboro has adopted an ordinance to regulate non-consensual towing, and said ordinance calls for certain fees to be established by the Mayor and Council, and;

Whereas the City has decided to adopt the Maximum Rate Tariff as established by the State of Georgia rather than a lower maximum rate;

Now Therefore Be it Resolved that any towing or storage operator engaged in the business of providing non-consensual towing services shall not charge the owner of any towed motor vehicle more than the maximum rates published in the "Non-Consensual Towing Maximum Rate Tariff" prescribed by the State of Georgia through the Georgia Department of Public Safety.

Be it Further Resolved that no storage fees will be charged for the first 24 hour period starting from the time the vehicle is removed from the property.

Be it Further Resolved that the fees prescribed by the State of Georgia effective November 10, 2017 shall be all inclusive; no additional fees may be charged for the use of dollies, trailers, lifts, or any other equipment or service.

Be it Further Resolved that only the charges or rates for storage and removal that are contained in the State of Georgia Non-Consensual Towing Maximum Rate Tariff effective November 10, 2017 shall be billed or collected by the wrecker service for towing or storage services.

Be it Further Resolved that the imposition of unauthorized charges or rates for storage and removal is a violation of Section 18-235 of the Code of Ordinances and shall subject the offending towing or storage operator, upon conviction in the Municipal Court, to a maximum fine of \$1,000.00 and a period of incarceration not to exceed thirty (30) days, and that any violation shall be reported to the Georgia Department of Public Safety so that agency can take appropriate action against the offending owner's or operator's state issued, non-consensual towing license.

This resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 1st Day of June, 2021

The Mayor and City Council of Statesboro, Georgia

3Y:	
he Honorable Jonathan McCollar, N	layor
Attest:	
eah Harden City Clerk	



TATESBORO POLICE DEPARTMENT

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

TO:

Charles Penny, City Manager

FROM:

Mike Broadhead, Chief of Police

DATE:

June 1, 2021

RE:

Police Department Grant Application

POLICY ISSUE:

Grant Application

Ph 912-764-9911

RECOMMENDATION: That Council authorize the Mayor to sign a Resolution to allow the Police Department to apply for a grant through the United States Department of

Justice Office of Community Policing in the amount \$104,550

BACKGROUND:

The US Department of Justice, Office of Community Policing, has a grant opportunity for the "furtherance of training for public safety mental health and wellness. "

The Police Department has partnered with Georgia Southern University's Health and Sciences Department, Georgia Southern University's Office of Public Safety as well as the Bulloch County Sheriff's Office to write a grant proposal to obtain instructor certification and to conduct area trainings for the course, "Mental Health First Aid." This course will then be taught throughout the region, with the goal of reaching 700 public safety employees and their families within two years. The course is designed to help public safety employees with mental resiliency, conduct critical incident debriefings, and understand the effects of post-traumatic stress disorder among other issues. A healthier public safety employee will provide a higher and better level of service, reduce officer complaints, and help them and their families understand when intervention may be necessary.

BUDGET IMPACT:

There are no matching funds required for this grant.

COUNCIL DISTRICT:

All

ATTACHMENTS:

Resolution

RESOLUTION 2021-22: A RESOLUTION REQUESTING APPROVAL TO APPLY FOR "LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT GRANT" FOR THE CITY OF STATESBORO, GEORGIA

THAT WHEREAS, the "Department of Justice, Office of Community Policing" announce the availability of "unmatched funds", which may be utilized for the "Furtherance of Training for Public Safety Mental Health and Wellness"; and

WHEREAS, the "Department of Justice, Office of Community Policing" has stated that the City of Statesboro may request and receive "\$104,550.00" with "No matching requirement";

WHERAS, this grant allows the expenditures of the grant funds over "Two Years" and is awarded to the funded agency.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Statesboro, Georgia in regular session assembled this "June 1, 2021" hereby authorizes the application for the funds awarded by "Department of Justice, Office of Community Policing".

BE IT FURTHER RESOLVED that the funding will be through the City of Statesboro "Police Department" budget for expenditures from this grant.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute all documents related to the application of said grant.

Adopted this "June 1, 2021"

CITY OF STATESBORO, GEORGIA

By: Jonathan McCollar, Mayor

Attest: 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: May 27, 2021

RE: June 1, 2021 City Council Agenda Items

Policy Issue: Consideration of a resolution to initiate a referendum election to be held on November 2, 2021 to authorize the issuance of licenses for the package sales of distilled spirits.

Recommendation: Consideration

Background: OCGA ₹ 3-4-41 was recently amended to allow referendum elections authorizing the issuance of licenses for the package sale of distilled spirits to be initiated upon passage of an ordinance or resolution by the governing authority of any municipality.

Budget Impact: Unknown

Council Person and District: All

Attachments: Proposed resolution

RESOLUTION NO. 2021-23

A RESOLUTION INITIATING VOTER REFERENDUM TO AUTHORIZE ISSUANCE OF LICENSES FOR THE PACKAGE SALE OF DISTILLED SPIRITS

WHEREAS recent amendment of OCGA ₹ 3-4-41(a) allows for a voter referendum authorizing issuance of licenses for package sales of distilled spirits to be conducted upon resolution of a municipality's governing authority without the written voter petition previously required under state law;

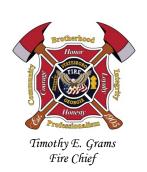
BE IT THEREFORE RESOLVED by the Mayor and Council of the City of Statesboro, Georgia while in regular session on June 1, 2021 as follows:

That a referendum election be initiated to authorize the issuance of licenses for the package sales of distilled spirits within the City of Statesboro containing the ballot question set out below, as dictated by OCGA $\stackrel{?}{\sim}$ 3-4-42:

"Shall the issuance of licenses for the package sale of distilled spirits be approved?"

Said referendum election shall be noticed and conducted in conjunction with regularly scheduled City-wide election held on November 2, 2021.

City of Statesboro, Georgia
Jonathan J. McCollar, Mayor
Attest:
Leah Harden, City Clerk



Statesboro Fire Department

Proudly serving the City of Statesboro and surrounding communities since 1905!



City Council Agenda Memorandum

To: Charles Penny, City Manager

From: Timothy E. Grams, Fire Chief

Date: 5-18-2021

RE: Purchase of Rescue Stabilization Struts (Res-Q-Jack)

Policy Issue: NA

Recommendation: Allow the Statesboro Fire Department to move forward with the purchase of Rescue-Q-Jack Stabilization Struts from Victory Steel, LLC. in the amount of \$29,596.00

Background: The Fire Department utilizes stabilization struts during vehicle extrications as well as in some technical rescue applications, such as building collapses and trench rescues. The Fire Department has budgeted for the replacement of the rescue struts currently in service. The vendor (Victory Steel) is the sole Res-Q-Jack authorized dealer for the Statesboro Fire Department. All applicable documentation and/or processes associated with this purchase has been acquired in accordance with the City's Purchasing Policy.

Budget Impact: This purchase will utilize budgeted funds from the 2019 SPLOST.

Council Person and District: All

Attachments: None

COUNCIL
Phillip A. Boyum
Paulett 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: Jason Boyles

Assistant City Manager

From: Steve Hotchkiss

Public Utilities Director

Date: 5-24-21

RE: Old Register Rd Gas Main

Policy Issue: Council Approval

Recommendation: Consideration of a motion to award a contract to C & H Pipeline Inc. in the amount of \$96,990.00 to install approximately 3000' of four inch PE gas main. This project was funded as part of the 2021 CIP Budget, Item #NGD 87 with funds from system revenues.

Background: Over the past several years Georgia Southern has constructed multiple new building on the west side of the campus near Old Register Rd. We currently feed that side of the campus with a main that extends from 301 South over to Forest Drive. This new main will provide additional capacity by connecting the existing main to a new regulator station located on Old Register Rd near the new Publix Site.

Competitive bids were obtained from two qualified installers and were reviewed by our consultants at Sapp Engineering and the City's Purchasing Department. A low bid of \$96,990.00 was submitted by C & H Pipeline; well below our estimate of \$120,000.00. C & H is very experienced and is considered to be well qualified to perform this work.

Budget Impact: Funds were approved as part of the 2021 CIP Budget with funds coming from operating revenues.

Council Person and District: Mack / 3

Attachments: Sapp Engineering Bid abstract and recommendation letter.

Georgia Municipal Association City of Excellence

Telephone: (912) 764-5468 • Fax: (912) 764-4691 • email: cityhall@statesboroga.net

BID TABULATION Page 1

Project: Statesboro Old Register Rd. Project BID OPENING DATE: 5-10-2021

ITEM NO.:	ITEM DESCRIPTION:	BIDDERS	NAME:	C&H P	Pipeline	D. Lance So	outher, Inc.	SEC	No Bid	Harrison & H	arrison No Bid
	Gas Main Installation	QUANT	TTY	UNIT \$	TOTAL \$	UNIT \$	TOTAL \$	UNIT \$	TOTAL \$	UNIT \$	TOTAL \$
1	Furnish Material and Install 4" PE Gas Main by open ditch at 4 ft cover	300	LF	\$28.30	\$8,490.00	\$29.85	\$8,955.00				
2	Furnish Material and Install 4" PE Gas Main by HDD (includes construction of pipe)	3000	LF	\$28.30	\$84,900.00	\$29.85	\$89,550.00				
3	Furnish and Install 4" PE Valve Assembly	2	EA	\$1,200.00	\$2,400.00	\$950.00	\$1,900.00				
4	Furnish Material and Tie In to Existing 4" PE	2	EA	\$600.00	\$1,200.00	\$1,500.00	\$3,000.00				
		Total Bas	se Bid		\$96,990.00		\$103,405.00		<u> </u>		

PREPARED & CHECKED FOR ACCURACY BY JACK SAPP - SAPP ENGINEERING & SERVICES



Specializing in Natural Gas Engineering • Project Management • Associated Services

P. O. Box 26097 • Macon, GA 31221 • (478) 342-0386 • info@sappengineering.com

May 14, 2021

Darren Prather City of Statesboro

Re: Old Register Rd. Project Bid Results and Recommendation

Attached is the Bid Tab Sheet for the bids submitted for the Old Register Rd. Natural Gas Expansion Project.

All bids have been checked for accuracy and are included on the attached.

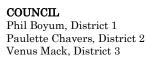
Two Contractors received bid packages but did not submit a bid due to work load at this time.

Based on the results of the bids and the fact that they have done acceptable work for the City of Statesboro in the past, I recommend awarding the project to the low bidder, C&H Pipeline for the amount of \$96,990.00.

The actual project cost will be based on the installed quantities.

Sincerely,

Jack Sapp, PE



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: May 24, 2021

RE: CIP – Stillwell Street and Zetterower Ave. Intersection Improvements

Utility Relocation Fee – Frontier Communications - Stillwell Street

Policy Issue: Purchasing

Recommendation:

Consideration of a Motion to Authorize the Mayor to execute funds for reimbursement in the amount of \$84,000.00 for utility relocation by Frontier Communications, associated with the Stillwell Street and Zetterower Ave. Intersection Improvements.

Background:

This project proposes to construct intersection radius improvements at Stillwell Street and Zetterower Avenue. The intersection is used heavily by large tractor trailer trucks in route to the lumber mill which creates safety issues for all motorists. This will result in a right turn lane from Zetterower onto Stillwell, improved storm water structures, and concrete curb and gutter.

Budget Impact:

The fee submitted by Frontier, Inc. in the amount of \$84,000.00 is due to relocating existing utilities in conflict with the road and stormwater improvements. Initiating the utility relocation ahead of the road improvements will aid in preventing delays of construction. The utilities have to be relocated before the prime contractor can perform any of their grading and storm water activities.

The project is to be paid from the 2018 TSPLOST fund. The estimated amount of \$126,902.40 to construct the full project and the cost of utility relocation is within the budget amount of \$460,000.00 allocated for the project.

Council Person and District: District 1, Council Member Boyum

Attachments: Quote



Date: May 20, 2021

To: Mr. Andrew J. Grimes
TSPLOST / Capital Projects Manager
Public Works and Engineering
City of Statesboro Ga.

Re: Zetterower St & Stillwell St Intersection Improvement Project

This is in response to the request for Frontier Communications to perform the following work:

Relocate existing buried and aerial facilities located in the construction zone as required per City of Statesboro's construction drawings. The relocation will be performed in the intersection construction zone only and does not include all aerial cable along Stillwell St. The relocation consists of copper and fiber optic cable(s). These cables are located on Georgia Southern Railway R/W and will be relocated to the satisfaction of Georgia Southern Railway.

The proposed construction work required will consist of Frontier Communications material and labor for this relocation. It includes: Labor, Material and railroad fees.

All directional boring, pulling conduit and cable as required, placing and removal of poles, removal of aerial cable, excavation and restoration, permit request to Georgia Southern Railway, splicing and transferring of Frontier service through new cable(s).

We have estimated that the cost of this work effort will be: \$84,000 Balance due Frontier: \$84,000

This is the amount of the check that you will be required to make. You must return this signed agreement, along with the check, before your work will be scheduled.

If you agree to these terms, please sign below and forward this signed letter agreement, a check for \$84,000 made payable to Frontier and noted with (project 4166715 Zetterower & Stillwell St) to:

Frontier Communications Attention: Neil Orlowski 14450 Burnhaven Drive Burnsville, MN 55306 If you are signing for a company or other entity, then by signing below, you warrant that you are authorized to bind the company or entity to the terms of this letter agreement.

Upon receipt of your signed agreement and advance payment, your work order will be released to our Construction Department for scheduling.

Frontier shall not be responsible to the extent its performance is delayed or prevented due to causes beyond its control, including but not limited to acts of God or the public enemy, terrorism, civil commotion, embargo, acts of government, any law, order, ordinance, regulation, or requirement of any government, fires, explosions, weather, quarantine, strikes, labor disputes, lockouts, and other causes beyond the reasonable control of Frontier.

Should you have any questions or concerns regarding these terms, please contact me at 919-471-3654

Please be advised that the price estimate quoted above is only valid for sixty (60) days from the date of this letter. If this work request is cancelled after you have signed the agreement, you will be billed for any Engineering and Construction cost incurred after the date of signature that may include the cost to place and/or remove facilities.

If we do not receive this signed agreement and your full advance payment within this sixty (60) day period, we will assume that you do not want the work to be undertaken and the project will be **cancelled**.

Sincerely,

Chad Foster		_
Frontier – Signature		
ENGINEERChad FosterFrontier – Title Engineering Manger		
I agree to the terms of this agreement:		
Accepted (Signature):		
Print Name & Title:		
Company:		<u>.</u>
Billing Address:		
<u>Telephone</u>	Date:	



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 – Public Works and Engineering

Date: May 24, 2021

RE: Recommendation of Proposed Construction Contract for

Luetta Moore Park and Grady Street Park Improvements Project Bulloch Solutions – Fiber Optic and Data Service Installation

Policy Issue: Purchasing

Recommendation:

Staff recommends approval for the items listed below and to contract with Bulloch Solutions in the not to exceed amount of \$105,422.32 and authorize the Mayor to execute contract document to proceed with construction of services for the Luetta Moore Park and Grady Street (Rev. W. D. Kent) Park Improvements project:

- Proposal to build Fiber Infrastructure, hardware, camera surveillance and conduit to serve the Luetta Moore Park and Lundy Baseball Field: \$69,123.74
- Proposal to build Fiber Infrastructure, hardware, camera surveillance and conduit to serve the Grady Street Park and basketball arena:
 \$36,298.58
 \$105,422.323

Background:

Bulloch Solutions currently serves the Mill Creek Regional Park and was selected by the Park & Recreation (P&R) Department to provide a proposal to construct the expansion of P&R existing data network for the Luetta Moore Park and Grady Street Park (Rev. W.D. Kent Park) improvements project.

Budget Impact:

Project will be funded by financing and debt service is to be paid from City and County SPLOST proceeds.

Council Person and District:

District 2, Councilmember Paulette Chavers

Attachment:

Proposal(s)



May 14, 2021

City of Statesboro - Luetta Moore Park 585 Martin Luther King Jr. Drive Statesboro, GA 30458

Project Goal:

Our goal is to provide WIFI access throughout the park for the community. We will also provide video surveillance to give the City the ability to monitor these parks to ensure the safety of the community while utilizing this great resource.

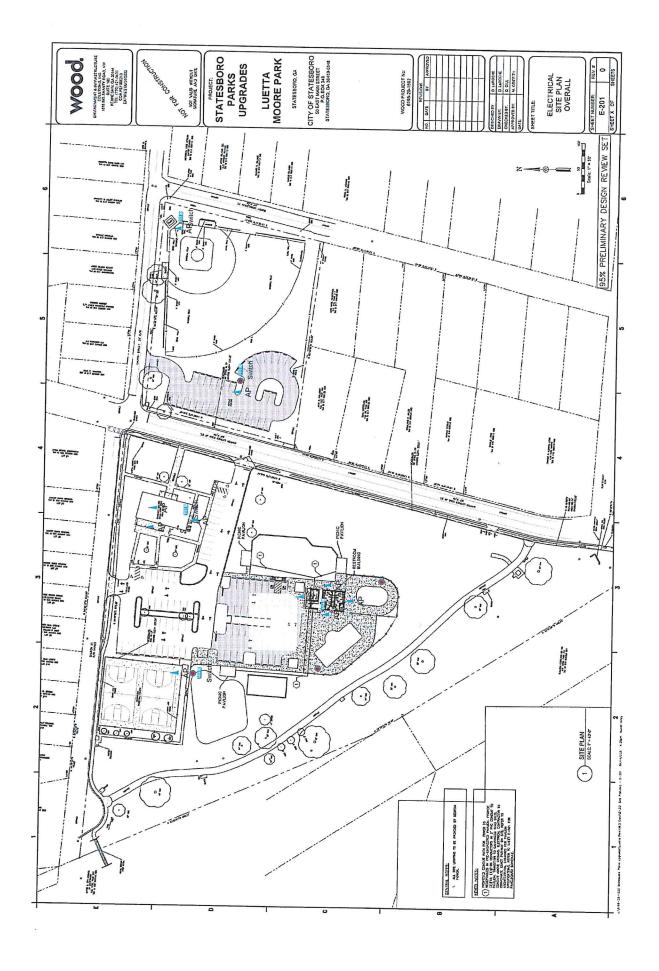
Network and WIFI Scope of Work:

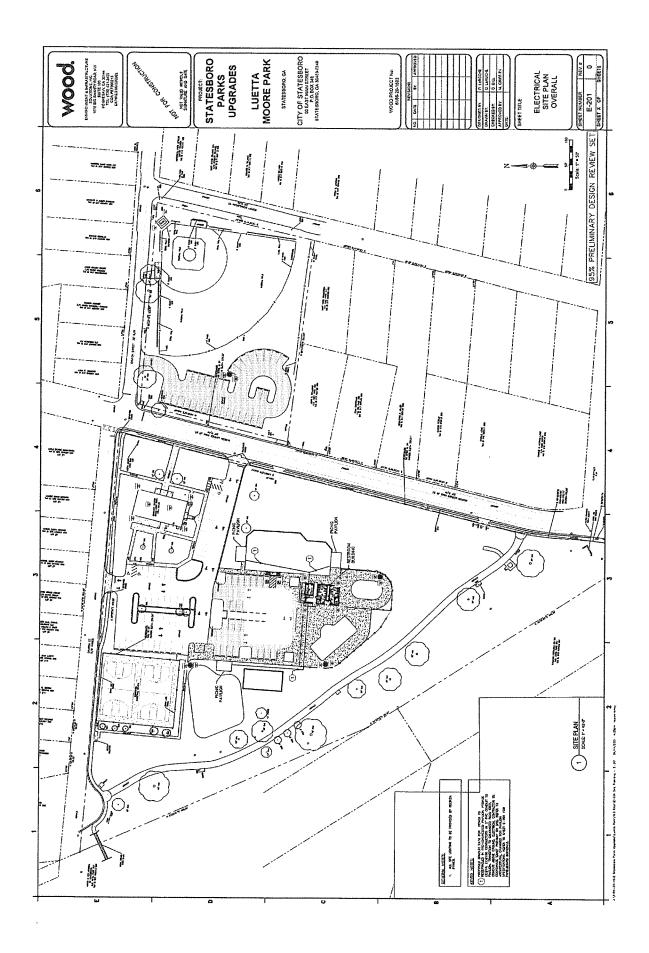
- Bulloch Solutions will install NEMA enclosures and the poles they will be mounted to. Each enclosure will require power to be installed by the contractor. Conduit will be provided by Bulloch Solutions, but installed by the contractor for these locations.
 - o (1) 20Ft Pole, (1) NEMA Box located at the Southeast corner of the Basketball Courts
 - (1) 20Ft Pole, (1) NEMA Box located in the parking lot to the Southwest of the Baseball Field
 - (1) 20Ft Pole located on the East side of the Splash Pad
 - o (1) 20Ft Pole located on the Northwest side of the Swimming Pool
- We will install three 6U network racks.
 - o (1) 6U Network Rack located in the Community Building
 - (1) 6U Network Rack located in the first level of the Umpire Building
 - (1) 6U Network Rack located in the mechanical room of the Restroom Building
- A hardened PoE switch will be installed in the each of the network racks and NEMA enclosures to power and provide data to our cameras and access points.
- Restroom building will have four access points mounted to the exterior of the building.
 - (1) Access Point on the North facing wall of Restroom Building
 - (1) Access Point on the South facing wall of Restroom Building
 - (1) Access Point on the West facing wall of Restroom Building
 - (1) Access Point on the East facing wall of Restroom Building
- Community building will have three access points.
 - (1) Access Point mounted to the ceiling of the community building.
 - (1) Access Point mounted on the overhang on the South side of the building.
 - (1) Access Point mounted at the door on the West side of the building.
- Umpire building will have one access point.
 - o (1) Access Point mounted on the Southwest facing exterior wall.
- Two of the 20Ft Poles will have mounted access points.
 - (1) Access Point mounted to the 20Ft Pole located in the parking lot to the Southwest of the Baseball Field

o (1) Access Point mounted to the 20Ft Pole located at the Southeast corner of the Basketball Courts

Camera Surveillance Scope of Work:

- We are going to install cameras at both Rev. W.D. Kent Park and Luetta Moore Park. By using our fiber network, we will connect them back to a single NVR. The NVR can either be located at a remote location, or it can be located in the network rack at the Luetta Moore Community Center.
- We will mount cameras at each 20Ft Pole location at Luetta Moore Park and the adjacent Baseball Field for a
 total of 8. Cameras Mounted to the 20Ft Poles have a 180-degree viewing angle, so we will mount them on
 opposing sides to give a full coverage view.
 - (2) Cameras mounted to the 20Ft Pole located at the Southeast corner of the Basketball Courts
 - (2) Cameras mounted to the 20Ft Pole located on the East side of the Splash Pad
 - o (2) Cameras mounted to the 20Ft Pole located on the Northwest side of the Swimming Pool
 - \circ (2) Cameras mounted to the 20Ft Pole located in the parking lot to the Southwest of the Baseball Field
- Cameras mounted on the 20Ft Poles located at the Southeast corner of the Basketball Courts and the parking lot
 to the Southwest of the Baseball Field will be fed by the NEMA enclosures located on the base of the poles. We
 will mount conduit to the pole to run the wiring from the NEMA enclosure to the Cameras.
- Cameras mounted on the 20Ft Poles located on the East side of the Splash Pad and the Northwest side of the Swimming Pool will be fed through duct from network cabinet in the Restroom Building.
- Four Dome Cameras will be mounted on the corners of the Community Building.
 - (1) Dome Camera on Northeast corner
 - o (1) Dome Camera on Southeast corner
 - o (1) Dome Camera on Northwest corner
 - (1) Dome Camera on Southwest corner
- Two Dome Cameras will be mounted in the interior of the Community Building to cover the Community Room.
 - o (1) Dome Camera on the South end of the Community Room
 - o (1) Dome Camera on the North end of the Community Room
- Four Dome Cameras will be mounted to on the corners of the Restroom Building.
 - o (1) Dome Camera on Northeast corner
 - o (1) Dome Camera on Southeast corner
 - o (1) Dome Camera on Northwest corner
 - (1) Dome Camera on Southwest corner
- Two Dome Cameras will be mounted on the corners of the Umpire Building.
 - o (1) Dome Camera on the Northwest corner
 - (1) Dome Camera on the Northeast corner







May 14, 2021

City of Statesboro - Luetta Moore Park 585 Martin Luther King Jr. Drive Statesboro, GA 30458

Bulloch Solutions is excited to present to you the following proposal for Fiber Construction to Rev. W.D. Kent Park.

1. Fiber Infrastructure build to DMARC at Luetta Moore Park: \$33,188.80

In addition to the Fiber Construction, Bulloch Solutions will also provide Broadband Service, Network Hardware, WIFI Hardware, and Camera Surveillance Hardware to service this Site.

- 1. Hardware for Network, WIFI, and Camera Surveillance: \$25,959.94
 - a. Details Included in attached Schedule A-1
- 2. Labor for Network, WIFI, and Camera Surveillance Hardware: \$9,975.00
 - a. Details Included in attached Schedule A-1
- 3. Broadband Connection for "Bulloch Solutions Free WIFI" Network: \$149.95 Monthly Recurring
 - a. Details Included in attached Schedule A-A
- 4. Maintenance and Support of Hardware and Broadband Connection: Covered by Bulloch Solutions

We appreciate the opportunity to work with The City of Statesboro in continuing to develop resources for the benefit of our community.

Blaine Paul, Business Solutions Bulloch Solutions



Schedule A-1

City of Statesboro - Luetta Moore Park 585 Martin Luther King Jr. Drive Statesboro, GA 30458

Notes:

** Taxes Excluded.

Cameras and WIFI

	DESCRIPTION	QUANTITY
1.	UAP-AC-MESH-PRO	7
2.	UAP-AC-HD	3
3.	6U Rack	3
4.	8P PoE Hardened Switch	3
5.	SFP Module	6
6.	240w 48v DC to AC Converter	3
7.	24P PoE Hardened Switch	2
8.	NEMA Enclosure	2
9.	Padlock	2
10.	20 ft Pole	4
11.	Netgate SG-3100	1
12.	24P Patch Panel	3
13.	Dahua VD-N52B5P4 32 channel NVR	1
14.	WD Purple 10 TB HDD	2
15.	DH-IPC-PFW8840N-A180	8
16.	DH-PFA120-SG wall mount	8
17.	DH-PFA150-SG pole mount	8
18.	Dahua N45DN62	12
19.	Other Material (conduit, boxes, etc)	1
20.	Programming, Installation, Wiring, and Testing (Labor Hours)	105

One Time Charge for Hardware Listed Above:	\$25,959.94 **
One Time Charge for Labor and Installation Listed Above:	\$9,975.00

		×
Authorization:	 Date:	



Luetta Moore Park

Services Delivered Over Our Fiber Optic Network Schedule A-A

	Units	Each	Extended	Taxes**
Broadband Connection	1	\$149.95	\$149.95	\$0.00
Business Priority One	1	Included	\$0.00	\$0.00
Estimated Taxes	1			\$0.00
Total For Services				\$149.95

	Data	
Dedicated Broadband Connection For Free WIFI Network Business Priority One Service & Support		Included Included
Monthly Estimated Total		\$149.95 ***
Authorization:	Date:	
***All quoted services require a term agreement		



May 14, 2021

City of Statesboro - Rev. W.D. Kent Park

1 W. Grady St.

Statesboro, GA 30458

Project Goal:

Our goal is to provide WIFI access throughout the park for the community. We will also provide video surveillance to give the City the ability to monitor these parks to ensure the safety of the community while utilizing this great resource.

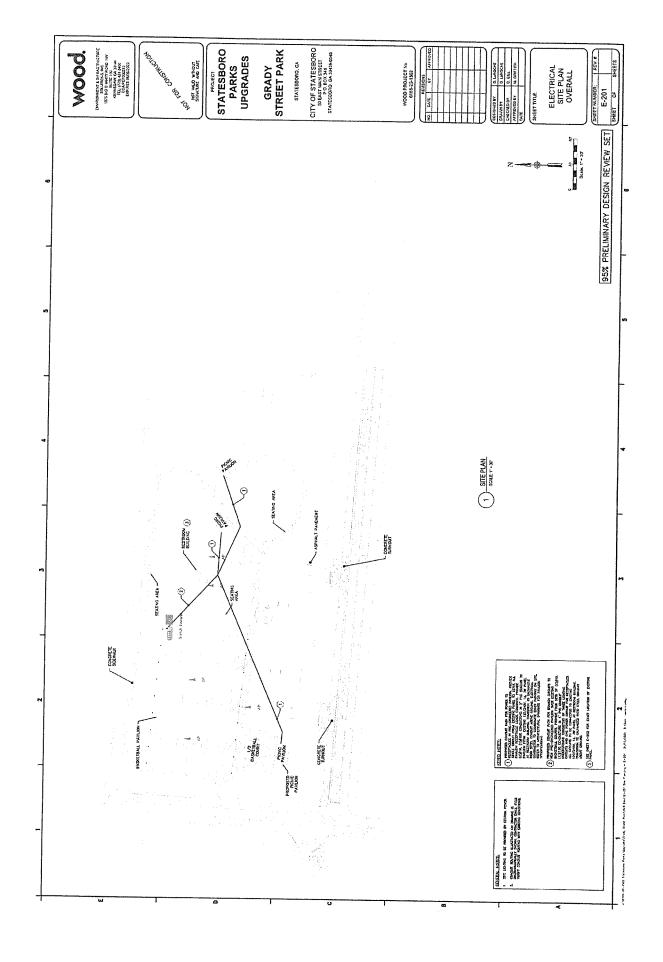
Network and WIFI Scope of Work:

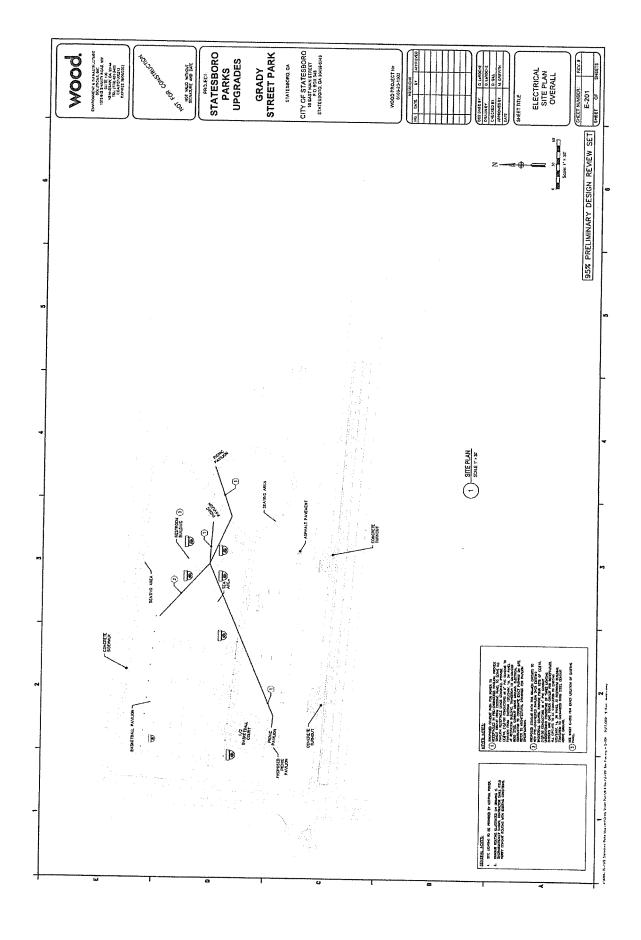
- A network cabinet will be installed in the Northeast corner of the Basketball Pavilion. We will install Unistrut to the beams to mount our cabinet.
- A hardened PoE switch will be installed in the network cabinet that will power and provide data to our cameras and access points.
- Three access points will be installed around the Basketball Pavilion.
 - o (2) Access Points Underneath the Basketball Pavilion
 - (1) Access Point on the South facing exterior wall to provide WIFI for the Half Court
- Two access points will be mounted to the exterior of the Restroom Building to provide coverage on the East side of the Park.
 - o (1) Access Point on West facing Exterior of Restroom Building
 - o (1) Access Point on East facing Exterior of Restroom Building

Camera Surveillance Scope of Work:

- We are going to install cameras at both Rev. W.D. Kent Park and Luetta Moore Park. By using our fiber network, we will connect them back to a single NVR. The NVR can either be located at a remote location, or it can be located in the network rack at the Luetta Moore Community Center.
- We will mount four dome cameras on the corners of the Restroom Building.
 - (1) Dome Camera on Northeast corner
 - o (1) Dome Camera on Southeast corner
 - o (1) Dome Camera on Northwest corner
 - o (1) Dome Camera on Southwest corner

- Two dome cameras will be mounted under the Basketball Pavilion on opposite corners to allow coverage
 of the entire basketball area.
 - o (1) Dome Camera mounted in the Southeast corner
 - o (1) Dome Camera mounted in the Northwest corner
- One Dome Camera will be mounted on the outside of the Basketball Pavilion covering the adjacent Half Court and Picnic Pavilion.
 - o (1) Dome Camera on Southwest corner
- All camera lines will be run back to the hardened PoE switch that will be housed in the network cabinet mounted under the Basketball Pavilion. We will utilize underground duct to run the lines from the Restroom Building back to the network cabinet enclosure at the Basketball Pavilion.







May 14, 2021

City of Statesboro - Rev. W.D. Kent Park

1 W. Grady St.

Statesboro, GA 30458

Bulloch Solutions is excited to present to you the following proposal for Fiber Construction to Rev. W.D. Kent Park.

- 1. Fiber Infrastructure build to DMARC at Rev. W.D. Kent Park: \$19,466.41
- 2. Bore of Railroad: \$3,819.20

In addition to the Fiber Construction, Bulloch Solutions will also provide Broadband Service, Network Hardware, WIFI Hardware, and Camera Surveillance Hardware to service this Site.

- 1. Hardware for Network, WIFI, and Camera Surveillance: \$5,887.97
 - a. Details Included in attached Schedule A-2
- 2. Labor for Network, WIFI, and Camera Surveillance Hardware: \$7,125.00
 - a. Details Included in attached Schedule A-2
- 3. Broadband Connection for "Bulloch Solutions Free WIFI" Network: \$149.95 Monthly Recurring
 - a. Details Included in attached Schedule A-B
- 4. Maintenance and Support of Hardware and Broadband Connection: Covered by Bulloch Solutions

We appreciate the opportunity to work with The City of Statesboro in continuing to develop resources for the benefit of our community.

Blaine Paul, Business Solutions Bulloch Solutions



Schedule A-2

City of Statesboro - Rev. W.D. Kent Park 1 W. Grady St. Statesboro, GA 30458

Notes:

Cameras and WIFI

	DESCRIPTION	QUANTITY
1.	UAP-AC-MESH-PRO	3
2.	UAP-AC-HD	2
3.	6U Wallmount Rack	1
4.	24P Hardened Switch	1
5.	Netgate SG-3100	1
6.	24P Patch Panel	1
7.	Network Shelf	1
8.	Dahua N45DN62	7
9.	PFA106 Mount Adaptor	3
10.	PFB305W Wall Mount	3
11.	PFA120 Mounting Box	3
12.	Other material (conduit, boxes, etc)	1
13.	Programming, Installation, Wiring, and Testing (Labor Hours)	75

One Time Charge for Hardware Listed Above:	\$5,887.97 *
One Time Charge for Labor and Installation Listed Above:	\$7,125.00

** Taxes Excluded.		
Authorization:	Date:	



Rev. W.D. Kent Park

Services Delivered Over Our Fiber Optic Network Schedule A-B

	Units	Each	Extended	Taxes**
Broadband Connection	1	\$149.95	\$149.95	\$0.00
Business Priority One	1	Included	\$0.00	\$0.00
Estimated Taxes	1			\$0.00
Total For Services				\$149.95

	Data
Dedicated Broadband Connection For Free WIFI Network	Included
Business Priority One Service & Support	Included
Monthly Estimated Total	\$149.95 ***
Authorization:	Date:
***All quoted services require a term agreement	



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 – Public Works and Engineering

Date: May 24, 2021

RE: Recommendation of Proposed Change Order #3 to Construction Contract for

Luetta Moore Park and Grady Street Park Improvements Project

Policy Issue: Purchasing

Recommendation:

Staff recommends approval of Change Orders listed below to the contract with Lavender & Associates, Inc. in the not to exceed amount of **\$24,543.00** and authorize the Mayor to execute contract document amendment to proceed with construction of services and products listed in the change orders for the Luetta Moore Park and Grady Street (Rev. W. D. Kent) Park improvements project:

Change Order #12 Proposal to install conduit supplied by Bulloch Solutions per plan. Includes additional work added at OAC meeting on 5/18/21. Conduit to be trenched 36" deep: \$7,612.00

Change Order #16 Proposal to complete the following work at Lundy Field:

- Remove Existing/Replace siding/soffits with new cement board material
- Paint all new siding/soffits and existing CMU
- Remove /Replace roof shingles to match Grady Street Park. Includes 4 new boots at existing penetrations
- Replace window openings and door w/ new
- o Furnish/Install Bleachers (2) 4-Row Metal bleachers to match new Grady Street

\$16,931.00 **\$24,543.00**

Background:

Lavender & Associates, Inc. was selected to construct the parks improvements for the Luetta Moore Park and Grady Street Park (Rev. W.D. Kent Park) improvements project. Due to the changing scope and complexity of the project and working with the Bulloch County Parks & Recreation Department, the owner, City of Statesboro, has identified changes to support the projects' design and the construction to ensure that the project remains on schedule.

Budget Impact:

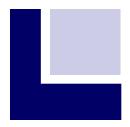
Project will be funded by financing and debt service is to be paid from City and County SPLOST proceeds.

Council Person and District:

District 2, Councilmember Paulette Chavers

Attachment:

Proposal(s)



LAVENDER & ASSOCIATES, INC.

GENERAL CONTRACTORS

May 20, 2021

City of Statesboro Attn: David Moyer 50 East Main Street Statesboro, GA 30458

RE: Luetta Moore & Grady St. Parks Improvements

Proposed Change Order #12-REVISED

Lavender & Associates, Inc. proposes to install conduit supplied by others per plan supplied by Bulloch Solutions. Includes additional work added at meeting on 5/18/21. Conduit to be trenched 36" deep.

Labor: \$6,210.00 Equipment: \$ 710.00

> Subtotal: \$6,920.00 10% OH & Profit: \$ 692.00

Total PCO #12: \$7,612.00

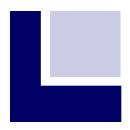
If you have any questions, please don't hesitate to contact me.

Sincerely,

John E. Lavender

John E. Lavender

President



LAVENDER & ASSOCIATES, INC.

GENERAL CONTRACTORS

May 20, 2021

City of Statesboro Attn: David Moyer 50 East Main Street Statesboro, GA 30458

RE: Luetta Moore & Grady St. Parks Improvements *Proposed Change Order #16*

At the Owner's request, Lavender & Associates, Inc. proposes to complete the following work at Lundy Field:

-Remove Existing/Replace siding/soffits with new cement board material: \$5,272.00

-Paint all new siding/soffits and existing CMU: \$ 1,490.00

-Remove/Replace shingles to match Luetta Moore Park. Includes 4 new

boots at existing penetrations: \$ 2,750.00

-Replace window openings and door w/ new: \$ 2,480.00

-Furnish/Install Bleachers (2) 4-Row Metal bleachers to match new Grady St: \$ 3,400.00

Subtotal: \$15,392.00

10% GC OH/Profit: \$ 1,539.00

Total PCO #16: \$16,931.00

If you have any questions, please don't hesitate to contact me.

Sincerely,

John E. Lavender

John E. Lavender

President

COUNCIL Phil Boyum, District 1

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

Kiara Ahmed, Civil Engineer

Date: May 25, 2021

RE: Recommendation of Low Bidder for "City of Statesboro Street Resurfacing FY 2021"

Policy Issue: Purchasing

Recommendation:

The low bidder, Sikes Brothers Inc., meets the requirements of the bid package and submitted an acceptable bid bond. Staff recommends awarding this contract to Sikes Brothers Inc. in the amount of \$985,876.75 and requests approval to spend up to the budgeted amount of \$1,063,686.32 for additional work to be based on contractor's unit bid prices.

Background:

The work in this contract includes, but is not limited to, asphalt resurfacing of approximately 5.83 miles of city streets, 226 square yards of 6" GAB installation, 13,690 square yards of asphalt milling, and reinstallation of roadway striping.

The low bidder is Sikes Brothers Inc. with a bid of \$985,876.75, followed by Reeves Construction Company with a bid of \$1,156,050.00.

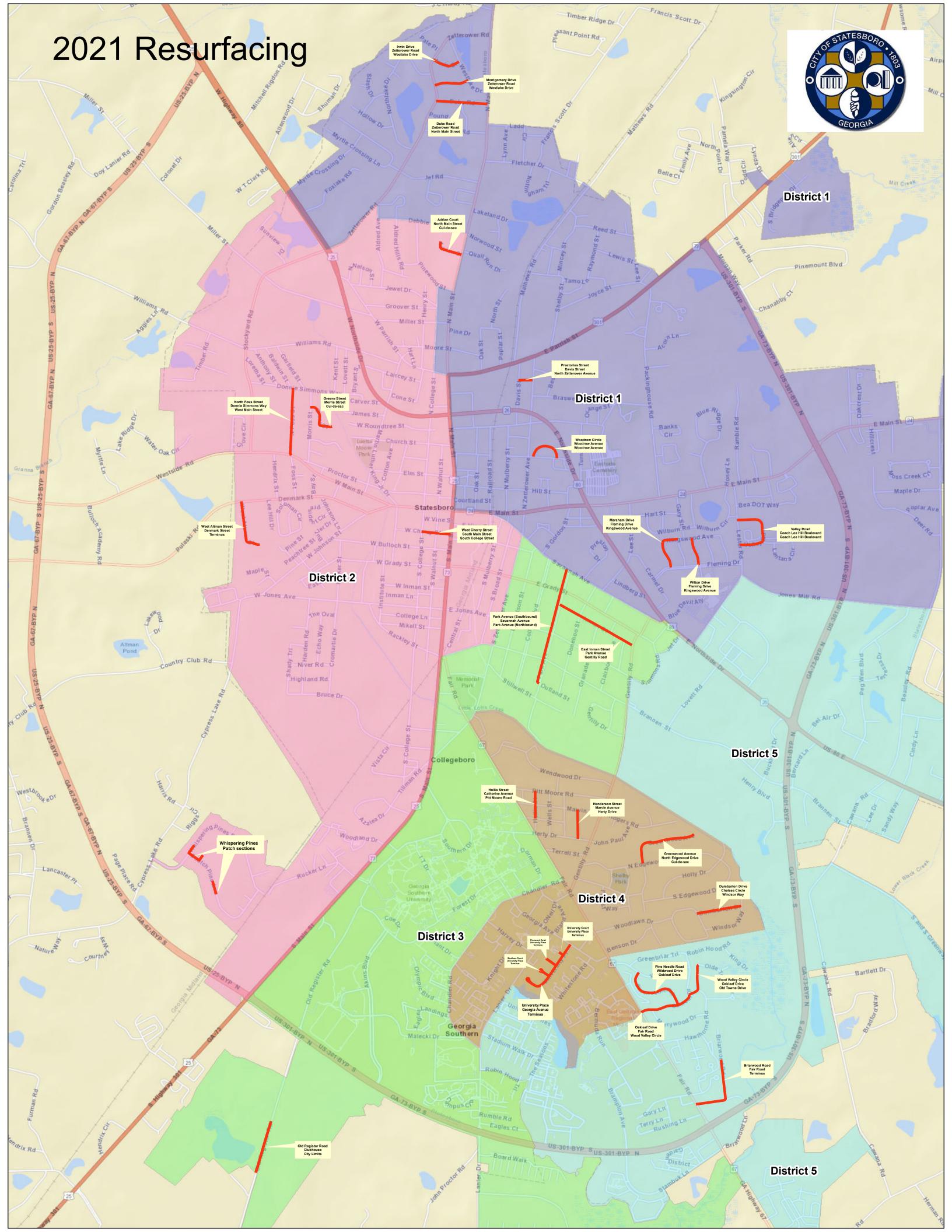
Budget Impact:

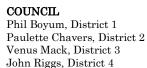
The low bid submitted by Sikes Brothers Inc. is below the budgeted amount of \$1,063,686.32. The project is to be paid for by 2021 LMIG funds in the amount of \$291,686.32 and 2021 TSPLOST funds up to the amount of \$772,000.

Council Person and District: The street resurfacing list includes streets in each district.

Attachments: FY2021 Resurfacing Project Map

CC: Darren Prather, Director of Central Services





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: May 25, 2021

RE: Recommendation of Low Bidder for "City of Statesboro Police Dept. Parking

Lot Extension"

Policy Issue: Purchasing

Recommendation:

The low bidder, Tim Lanier Construction, meets the requirements of the bid package and submitted an acceptable bid bond. Staff recommends awarding this contract to Lanier Construction in the amount of \$92,868.00 and requests approval to spend up to \$111,000 for additional work to be based on contractor's unit bid prices.

Background:

The work in this contract includes, but is not limited to, construction of tree islands, sawing and cutting of existing pavement, asphalt reclamation of existing asphalt, installation of asphalt pavement, and installation of curb and gutter and header curb. The low bidder is Lanier Construction with a bid of \$92,868.00 followed by Ellis Wood Contracting Inc. with a bid of \$113,571.00. Based on the low base bid price, staff recommends extension of unit prices to include the installation of additional graded aggregate base material in the amount of \$23,850.00 and a catch basin in the amount of \$2,900.00. The remainder of budgeted funds will be used for landscape and hardscape features.

This site was the location of the former municipal court office. That building was in poor condition and was removed several years ago. The site has been cleared and prepared for expansion of the parking lot to accommodate municipal court overflow parking.

Budget Impact:

The low bid submitted by Lanier Construction is below the budgeted amount of \$150,000. The project is to be paid for by 2013 TSPLOST funds up to the amount of \$111,000.

Council Person and District: Paulette Chavers, District 2

Attachment: Map of project area

CC: Darren Prather, Director of Central Services



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