

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
JANUARY 23, 2012 7:00 P.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
Al Edwards, Mayor Pro Tem
George Crowley, Councilman
David Hammond, Councilman
Matt Barton, Councilman**

**ALSO: Eddie Peterson, City Administrator
Bill Bailey, City Attorney
Larry Vickery, Utilities General Manager
Jeff DeFoor, Director of Electric Utilities
Paul Worley, City Clerk
Gary Moss, Chief of Police
Jerry Crawford, Water and Sewer Director
Suzanne Roland, Mainstreet Director**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - A. Councilman Hammond gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Councilman Hammond made a motion to approve the agenda, Councilman Crowley seconded the motion. All voted aye, motion approved.
4. Councilman Hammond wanted to amend item A. under new business by removing, "all other Councilman abstained from voting" and adding, "Councilman Edwards was presented as Mayor Pro Tem by unanimous acclamation". Councilman Crowley made a motion to approve the minutes of the January 9, 2012 City Council Meeting with the stated amendment. Councilman Barton gave a second with all voting aye, motion approved.
5. **Mayor's Comments:**
 - A. Mayor Palmer reminded the public of a sign variance request by Greater Community Bank at a location of 305 West Belmont Drive. The variance request is to reduce the sign minimum setback from 10 feet to 4 feet. The Zoning Advisory Board will meet on February 9th and the public hearing will be on February 13th.
 - B. Mayor Palmer reminded the public of a zoning change request for Jackie Purgason with Morgan Taylor, LLC at a location of 107 Kent Drive. The request is for a two acre tract to be rezoned from R-1 to C-2. The ZAB will meet on February 9th and the public hearing will be on February 13th.

6. Public Hearings and Comments:

- A. Mayor Palmer opened the public hearing for an ordinance adopting and enacting a new Code of Ordinances, a repeal of certain ordinances, provisions for penalty and manner for amending the Code, and providing when such Code and this ordinance will become effective.
- Mayor Palmer stated that this ordinance is necessary to officially adopt the newly republished Code of Ordinances. The republishing consisted of incorporating ordinances that have been passed since the last republishing, and updating of the existing ordinances. The changes to the existing ordinances consisted mainly of title changes, new meeting schedules, and staying in compliance with state laws.
 - Mayor Palmer asked if there were any comments.
 - There were no comments and the public hearing was closed
 - Councilman Barton made a motion to adopt and enact the new Code of Ordinances. Councilman Crowley gave a second with all voting aye, motion approved.

7. Old Business:

- A. Mayor Palmer conducted the second reading of a pawn shop license request by Chad Huffer D/B/A: American Gold River Guns & Pawn at a location of 216 West Belmont Drive. The public hearing will be on February 13th.
- B. Mayor Palmer conducted the second reading of a beer, wine, and liquor license request by Vilas Patel D/B/A: Warehouse Liquor Store at a location of 255 West Line Street. The public hearing will be on February 13th.

8. New Business:

- A. Suzanne Roland, Mainstreet Director and board member with the Convention and Visitor's Bureau Committee requested street closings in connections with the BBQ, Blues and Boogie event to be held on Friday and Saturday, April 27 and 28, 2012. The request is for closing Park Avenue from Trammel Street to Oothcalooga Street on Friday at 2:00 pm until Saturday at 6:00 pm for the Kansas City BBQ competition. Court Street from Wall Street to the RR tracks on Friday at 6 pm until Saturday at 6 pm for the Fashion Runway Show, Street Dance, and live entertainment. Wall Street from Hicks Street south to Trammel Street, Trammel Street from Wall to Piedmont Street, and Piedmont Street from Trammel to Hicks Street on Friday from 6:00 pm until 10 pm for the bicycle race, set up and clean up. Councilman Hammond asked if the downtown merchants were supportive of this event. Mrs. Roland stated that the downtown merchants were supportive and she had received no complaints about the proposed event. Councilman Edwards made a motion to approve the stated road closings. Councilman Hammond gave a second with all voting aye, motion approved.

- B. Larry Vickery, Utilities General Manager, stated that the proposed vendor for the Blower equipment for the Brittany Drive Water Treatment Plant has backed out due to bonding requirements and Utilities is looking to the second bidder to supply the blower. The consulting engineers Peoples & Quigley, inc. recommend the second low bidder, Aerzen, whose bid of \$23,890.00 is \$1,536.00 more than the low bid.(recommendation letter attached) Aerzen USA Corporation also did not provide a bid bond but they have agreed to provide the performance and payment bonds as required. Councilman Barton made a motion to award the contract to Aerzen USA Corporation. Councilman Crowley gave a second with all voting aye, motion approved.

9. Other written items not on the agenda: None

10. Work Reports:

A. Eddie Peterson, City Administrator

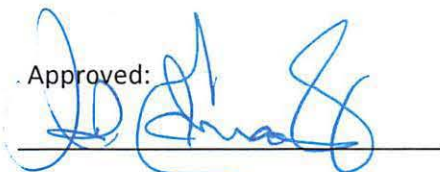
- Mr. Peterson stated that the City was currently reviewing construction bids for Streetscape phase III. Mr. Peterson and Mrs. Roland should have a recommendation for the Mayor and Council by the next City Council meeting.

B. Larry Vickery, Utilities General Manager

- Mr. Vickery discussed a request by the electric department to reallocate funds from repairing an old bucket truck to purchasing a return lease truck. Mr. Vickery explained that the truck that was approved to have \$68,000 worth of repairs was getting to old to get necessary replacement part. This truck has already been rebuilt two times in the past. The electric department has received a quote for a 2005 truck for \$80,000. (budget adjustment request and quote for truck purchase attached) Councilman Hammond made a motion to allow the line items in the electric department's budget to be adjusted to allow for the purchase of the 2005 truck. Councilman Edwards gave a second with all voting aye, motion approved.

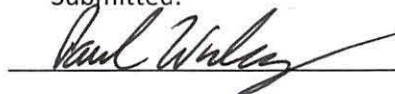
11. Councilman Crowley made a motion to adjourn. The motion was seconded by Councilman Hammond with all voting aye, motion approved.

Approved:



Al Edwards, Mayor Pro Tem

Submitted:



Paul Worley, City Clerk



PEOPLES & QUIGLEY, INC.
CONSULTING ENGINEERS
6059 BOYLSTON DRIVE, NE
SANDY SPRINGS, GEORGIA 30328
TELEPHONE (404) 255-2650 • FACSIMILE (404) 255-2852

January 16, 2012

Mr. Jerry W. Crawford
Water & Sewer Director
City of Calhoun, Utilities
700 West Line Street
Calhoun, GA 30701

Re: Equipment Bids for Expansion of the
Brittany Drive Water Treatment Plant

Our File No.: 321-05BX4

Dear Mr. Crawford:

This is a follow-up to our letter of December 6, 2011 in which we recommended award of the blower contract to Pye-Barker, the low bidder. They had not provided a Bid Bond as specified but we recommended waiving that requirement based on concurrence from GEFA. Pye-Barker has now refused to provide Performance and Payment Bonds as required by GEFA and has refused to accept the "Notice of Award" if the bonds are required. Because they did not provide a Bid Bond as specified, the City has essentially no recourse other than to go to the second low bidder. Rebidding the blower would not be productive based on the initial bid responses. It would be costly with nothing to be gained. Based on the response to the original bidding process, we believe that rebidding would result in a higher price.

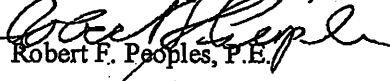
The second low bidder is Aerzen, whose bid of \$23,890.00 is only \$1,536.00 more than the low bid. Aerzen USA Corporation also did not provide a bid bond but they have agreed to provide the Performance and Payment Bonds as required. Therefore, we recommend that the City award the Blower Contract to Aerzen in the amount of \$23,890.00.

If you concur with our recommendations, please sign all four copies of the enclosed "Notice of Award" and forward them to Aerzen USA Corporation for acceptance. We will then prepare the construction Contracts and send them contractors for signature.

If you have any questions, please call me at your convenience.

Sincerely,

PEOPLES & QUIGLEY, INC.


Robert F. Peoples, P.E.

Enclosures
321-05BCX4.06.doc

CIVIL AND ENVIRONMENTAL ENGINEERING FOR GOVERNMENT AND INDUSTRY



ELECTRIC DEPT REQUEST.
1/23/12 LMV

Calhoun Utilities
700 West Line Street
Calhoun, GA 30701
"Excellence in Service"

Subject: Budget Adjustment
Date: January 16, 2012

The Electric Department would like to request an adjustment to our line item # 2484640-542200. The approved budget was for \$68,000 to replacement a pick-up truck and a new cab and chassis for a bucket truck. Our immediate needs have changed and our oldest digger derrick line truck must be replaced because of unsafe conditions, primarily because of its age, we can no longer get critical parts. This line truck is from the mid 1970's and the last cab and chassis replacement was 2001. Trying to keep it in service we de-rated the truck and only use it for small jobs, but this is becoming more and more impractical. We believe the most cost effective solution is for us to purchase a return lease vehicle. We have found a 2005 with only 4,814 hours and 54,307 miles for \$80,000 – complete with pole rack and winch. This truck will be completely serviced and fully checked for safety and operations. A similar new truck cost over \$200,000 see attached quote. We have income to offset the additional cost but the carcass of the old truck sold on Gov. Deals should make up most of the difference.

Thank you
Jeff DeFoor

Day, Mike

From: Jason.Janoulis@nueco.com
Sent: Friday, January 13, 2012 4:42 PM
To: Day, Mike
Cc: Tim.Luker@altec.com
Subject: 2005 Altec DM47-TR mounted on an International 7300 4x4 (stock # 95-22312905)
Attachments: 9522312905_1.jpg; 9522312905_2.jpg; 9522312905_3.jpg; 9522312905_4.jpg; 9522312905_5.jpg; 9522312905_6.jpg; 9522312905_7.jpg; 9522312905_8.jpg; 9522312905_9.jpg

Michael,

Attached below is a copy of the specs for the truck you showed interest in today. The cost to install a pole rack to the truck will run \$2,100.00. We will accept your offer for \$80,000.00 for the truck and front winch bumper installed (winch \$6,000.00 upgrade). Let me know if you have any questions or concerns. Thanks again for the opportunity to earn your business.

- DOT Chassis
- Service both chassis and unit
- Straighten rear tail shelf, and touch up with paint
- Replace angle indicator, and rivot existing
- Replace hose and connectors in real hose reel
- Apply a fresh coat of nonskid to walking surfaces
- Dielectric test the boom
- All functions on the unit and chassis will function. Full safety and ops check will be performed
- Swap current radials with mud terrain tires from other unit inspected.
- Install front winch bumper.

Let me know if you have any questions or concerns.

Regards,

Jason Janoulis
Altec NUECO
1730 Vanderbilt Road
Birmingham, Alabama 35234
tel: (205)-789-5127
fax: (205)-307-2057
jason.janoulis@nueco.com



Specifications

Work Order: 95 - 22312905

Truck Status	AVAILABLE
Unit Data (Derrick)	
Make:	Altec
Model:	DM47-TR
Unit Serial:	0404DV0484
Sheave Height:	47
Platform:	N/A
Mount:	Over Rear Axle
Stabilizer Main:	A-Frame Outrigger
Stabilizer Aux:	A-Frame Outrigger
Third Stage Boom:	FIBERGLASS HYDRAULIC
Winch:	TURRET
Digger:	TWO SPEED
Auger:	0

Pole Guide: TRANSFERABLE
Upper Controls: NO

Chassis

Year: 2005 Cap/ 4814 Eng Hrs
Make: International
Model: 7300

VIN: 1HTWBAA15J032142
Engine: Diesel
Transmission: Automatic
GVWR: 033000
Mileage: 54307
Brakes: AIR

Body

Body Type: Altec

Price: \$76,000.00 FOB Birmingham, AL

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