

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, NOVEMBER 22, 2010, AT 6:00 P.M. IN THE ADMINISTRATIVE BUILDING #2, 214 W. KING STREET

WORK SESSION

1. THE WORK SESSION WAS CALLED TO ORDER BY THE CHAIRMAN
2. Line Item Budget Presentations: Library, Trade & Convention Center, Department of Family and Children Services, Community Development Center, Health Department
3. Chairman's Report
4. Adjourn

SPECIAL CALLED MEETING

The Chairman called the meeting to order.
Pledge of allegiance to the Flag
Roll call to determine quorum

The following members were present:

Mike Babb, Chairman
Harold Brooker, Vice Chairman
Greg Jones, Member
Randy Waskul, Member
Mike Cowan, Member ABSENT

Others Present:

Citizens
Robert McLeod, County Administrator
Robert Smalley, County Attorney
Dept Heads
Press

A Motion to approve the agenda was made by Commissioner Waskul and seconded by Commissioner Brooker. Approval of the agenda was unanimous.

AGENDA #1:

1. **Engineering Services for Road & Utility Design – Carbondale Business Park:** Motion was made by Commissioner Brooker and seconded by Commissioner Waskul to approve the Supplemental Agreement from Clark Patterson Lee (CPL) to perform the road design for the sum of \$148,800.00 and authorize the Chairman to sign the contract. The same motion was also made to approve the Water and Sewer design proposal from CPL for the sum of \$58,320.00 and authorize the Chairman to sign that contract as well. In discussion, it was explained that the new Carbondale Business Park will require improvements to U.S. 41 in the form of turning, acceleration, and deceleration lanes. There will be another intersection on Carbondale Road that will encroach onto I-75 right-of-way on the west end of the project. The Georgia Department of Transportation requires the design to be performed by a firm that is pre-qualified with them to do this type of work. The park will also feature an approximately 1.2 mile internal road to serve its parcels and provide connectivity. Clark Patterson Lee is currently under contract with the County to design the U.S. 41 intersection and the first 1,000 feet of the park road for \$67,400.00. Work billed to date on that contract was \$28,990.00 Due to their prior involvement with the project, CPL was asked to submit a cost proposal to design the remainder of the park road, the Carbondale Road intersection, prepare a stormwater management plan, erosion control plans, permit applications to various agencies, complete bid documents, and a utility plan for water and sewer to serve the park. The remaining work on the original contract, in the amount of approximately \$38,400.00 was to be included in the new proposal. CPL submitted two proposals, one for the road design and one for the water and sewer design. The proposed cost for the complete road design is \$148,800.00. The cost of the water and sewer plan is \$58,320.00. The total new spending, considering the previously approved \$38,400.00 rolled into

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the new agreement from the original contract, would be \$168,270.00. The motion was approved 3-0, with Commissioners Brooker, Jones and Waskul in agreement. **(SEE EXHIBIT "A")**

PUBLIC COMMENT: There was no public comment.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

SAMANTHA BEARDEN, COUNTY CLERK

DATE: / /