SUMMARY OF ACTIONS REGULAR MEETING OF THE VALDOSTA CITY COUNCIL 5:30 P.M., THURSDAY, MARCH 21, 2013 COUNCIL CHAMBERS, CITY HALL

IN ATTENDANCE:

(1)	Mayor John Gayle	(6)	Councilman Robert Yost
(2)	Councilman Joseph "Sonny" Vickers	(7)	Councilman Tim Carroll
(3)	Councilman Ben Norton	(8)	City Manager Larry Hanson
(4)	Councilman Alvin Payton, Jr. (arrived late)	(9)	City Attorney George Talley
(5)	Councilwoman Deidra White		

AWARDS AND PRESENTATIONS

<u>Presentation of the Municipal Audit for Fiscal Year 2012</u>: Wade Sansbury, Mauldin & Jenkins, presented the City of Valdosta's Municipal Audit for Fiscal Year 2012.

APPROVAL OF MINUTES

March 7, 2013 Regular Meeting Minutes: Approved by unanimous consent (6-0) of the Council.

ORDINANCES AND RESOLUTIONS

Resolution No. 2013-1, A Resolution Authorizing the Filing of an Application for a Downtown Development Revolving Loan Fund (DDRLF) and the Georgia Cities Foundation (GCF) with the Georgia Department of Community Affairs for Rehabilitation of 110, 112, and 114 West Hill Avenue.

Presented by – Mara Register, Assistant to the City Manager – The property, which is approximately 18,900 square feet in size, is located at 110, 112, and 114 West Hill Avenue and is owned by West Hill Avenue Properties, LLC. The owner is proposing to fully rehabilitate and restore the structure to house three separate commercial spaces on the first floor and eleven market-rate apartments on the second and third floors. The owner is requesting support of the Initial Project Assessment (IPA) and Resolution to be submitted to the Georgia Department of Community Affairs (DCA) and the Georgia Municipal Association (GMA) for application to the Downtown Development Revolving Loan Fund (DDRLF) and the Georgia Cities Foundation (GCF). Mara Register asked Council's consideration in approving the Resolution.

Motion to Approve - Councilwoman White Second - Councilman Norton Adopted - Unanimously (6-0)

BIDS, CONTRACTS, AGREEMENTS, AND EXPRENDITURES

Consideration of bids to replace air blowers and piping at the Withlacoochee Wastewater Treatment Plant.

Presented by – Jason Scarpate, Assistant Director of Utilities - Due to the condition of the air blower system and the leaking underground piping, the Withlacoochee Wastewater Treatment Plant is struggling to keep in compliance of its operating permit. Bids were received from two firms with the low bid submitted by Lanier Contracting Co. in the amount price at \$376,131. Jason Scarpate asked Council's consideration in approving the low bid submitted by Lanier Contracting Co. in the amount of \$376,131 plus a 10% contingency.

Motion to Approve - Councilman Yost Second - Councilman Carroll Adopted - Unanimously (6-0)

SUMMARY OF ACTIONS (CON'T) VALDOSTA CITY COUNCIL MEETING MARCH 21, 2013

BIDS, CONTRACTS, AGREEMENTS, AND EXPRENDITURES (CON'T)

<u>Consideration of bids for painting and minor repairs to the Elevated Water Storage Tank located at Valdosta High School.</u>

Presented by – Jason Scarpate, Assistant Director of Utilities - Funding for the necessary cleaning, repairs, and painting of this tank was budgeted for FY13 with all work scheduled to be completed during Valdosta High School's summer break period. Bids were received and the low bid was submitted by Southeastern Tank & Tower Inc. with a Base Bid of \$329,935 and an Alternate Bid of \$393,325. The Alternate Bid used a paint with a manufacturer's warranty of 15 years. Jason Scarpate asked Council's consideration in approving the Alternate Bid submitted by Southeastern Tank & Tower Inc. in the amount of \$393,325 plus a 10% contingency.

Motion to Approve - Councilman Norton Second - Councilman Yost Adopted - Unanimously (6-0)

ADJOURNMENT

Motion to Adjourn (5:56 p.m.) - Councilman Vickers Second - Councilman Carroll Adopted - Unanimously (7-0)

PREPARED AND SUBMITTED BY

Teresa S. Bolden, CMC City Clerk, City of Valdosta