



CITY COUNCIL AGENDA ITEM

TO: Mayor & City Council **DATE:** May 9, 2012

FROM: John McDonough, City Manager

AGENDA ITEM: Consideration of Approval of a Contract to Construct Hammond Park Parking Lot Expansion Subject to Validation and Approval by the Legal and Finance Departments

MEETING DATE: For Submission onto the May 15, 2012, City Council Regular Meeting Agenda

BACKGROUND INFORMATION: (Attach additional pages if necessary)

See attached:

Memorandum
Resolution

APPROVAL BY CITY MANAGER: JFM APPROVED

_____ NOT APPROVED

PLACED ON AGENDA FOR: 5/15/12

CITY ATTORNEY APPROVAL REQUIRED: () YES () NO

CITY ATTORNEY APPROVAL: [Signature]

REMARKS:

TO: John McDonough, City Manager

FROM: Ronnie Young, Recreation and Parks Director

DATE: May 4, 2012, for Submission onto the Agenda of the May 15, 2012, City Council Meeting

ITEM: Consideration of Approval of a Contract to Construct Hammond Park Parking Lot Expansion Subject to Validation and Approval by the Legal and Finance Departments

Recreation and Parks Department's Recommendation:

Bids were received on May 1, 2012 for the construction of a pervious paver type parking lot expansion at Hammond Park. The results were:

Company:	Bid:	Alt #1:	Alt #2:
1. Matriarch	\$ 350,000.00	\$101,458.50	\$32,595.00
2. Johnson Landscapes, Inc.	\$ 372,233.68	\$96,405.50	\$38,033.50

Staff recommends award to Matriarch based on these above bid amounts.

Background:

This project includes construction of a pervious paver type parking lot expansion, replacement trees, and gravel walking paths as well as two bid additive alternatives. The first alternative was to include parking spaces along the spine access road into the lower existing parking lot. At this time, staff does not recommend awarding this alternative. The second alternative was to construct the handicap accessible ramp from the lower existing parking lot onto the existing artificial turf field. Staff recommends that this work be authorized.

Discussion:

The City's FY 2012 amended budget for this Capital project has available funds to construct this project. The project was advertised for bids beginning on April 2012. A pre-bid conference with interested bidders was held on April 20, 2012.

Alternatives:

The City can choose to accept the bids as shown above or could choose to reject the bids and re-advertise a bid package for this project.

Financial Impact:

The project construction cost will be \$382,595.00

Attachment:

Resolution

Public
Works

STATE OF GEORGIA
COUNTY OF FULTON

A RESOLUTION TO APPROVE A CONTRACT WITH MATRIARCH CONTRACTORS FOR CONSTRUCTION OF THE HAMMOND PARK PARKING LOT EXPANSION AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE CONTRACT.

WHEREAS, it is necessary, from time to time, to establish policies, procedures and guidelines consistent with the administration of a municipal government consistent with the US Constitution, Federal Statutes, alignment with Federal, Georgia's State Constitution, and the Charter for the City of Sandy Springs and

WHEREAS, the Department of Recreation and Parks, in response to the guidance provided by the City Manager, has received a bid from Matriarch for the construction of the Hammond Park Parking Lot Expansion, Sandy Springs, Fulton County, Georgia, and

WHEREAS, upon adoption of this Resolution, City Sandy Springs Recreation and Parks Department staff will manage all applicable phases of the construction contract.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA

That the City of Sandy Springs City Council and the Mayor receive, accept, and affirm the authorization for the City Manager to execute a construction contract with the selected contractor, Matriarch, for the construction of the Hammond Park Parking Lot Expansion, Sandy Springs, Fulton County, Georgia.

RESOLVED this the 15th day of May 2012.

Approved:

Eva Galambos, Mayor

Attest:

Michael D. Casey, City Clerk
(Seal)



CITY COUNCIL AGENDA ITEM

TO: Mayor & City Council **DATE:** May 10, 2012

FROM: John McDonough, City Manager

AGENDA ITEM: Appoint Member to the Board of Appeals

MEETING DATE: For Submission onto the May 15, 2012, City Council Regular Meeting Agenda

BACKGROUND INFORMATION: (Attach additional pages if necessary)

See attached:

Memorandum
Resolution

APPROVAL BY CITY MANAGER: JMM APPROVED

_____ NOT APPROVED

PLACED ON AGENDA FOR: 5/15/12

CITY ATTORNEY APPROVAL REQUIRED: () YES () NO

CITY ATTORNEY APPROVAL: SM

REMARKS:



To: John McDonough, City Manager

From: Angela Parker, Director of Community Development

Date: May 10, 2012 for Submission onto the May 15, 2012 City Council Regular Meeting Agenda

CC: Michael Casey, City Clerk
Patrice Dickerson, AICP, Assistant Director of Planning & Zoning

Agenda Item: Appoint Member to the Board of Appeals

Background:

The following member is being reappointed to the Board of Appeals:

Ron Carpinella

Discussion:

The new term for this appointment is June 1, 2012 to January 31, 2016.

Community Development Department's Recommendation:

Appoint Ron Carpinella to Post 2 of the Board of Appeals.

Alternatives:

In order to have meetings and a quorum, the appointment of the Board is required.

Attachments:

Board of Appeals Membership List
Board of Appeals Attendance List

**STATE OF GEORGIA
COUNTY OF FULTON**

**A RESOLUTION REAPPOINTING A MEMBER TO
THE SANDY SPRINGS BOARD OF APPEALS**

BE IT RESOLVED by the City Council of the City of Sandy Springs, GA while in regular session on May 15, 2012, at 6:00 p.m. as follows:

SECTION 1. That Ron Carpinella (Post 2) is hereby appointed to serve as a member of the Board of Appeals for a term commencing June 1, 2012 and ending on January 31, 2016; and

SECTION 2. That should a Board member not fulfill the completion of the term referenced herein, that the member appointed to replace said member shall serve the remainder of the term; and

SECTION 3. That this Resolution shall become effective upon its adoption.

RESOLVED this the 15th day of May, 2012.

Approved:

Eva Galambos, Mayor

Attest:

Michael D. Casey, City Clerk
(Seal)

Board of Appeals				
Post	Last Name	First Name	Term Begins	Term Ends
1	Johnson	Alvin	2/1/2012	1/31/2016
2	***Pond	Al	10/13/2011	5/31/2012
3	Johnson	Eric	2/1/2012	1/31/2016
4	**Sandler	Ted	11/12/2009	1/31/2013
5	Reale	Paul	2/1/2009	1/31/2013
6	Moller	Ken	2/1/2010	1/31/2014
7	Coan	Ruth	2/1/2010	1/31/2014

**This list is for internal use only and not to be distributed outside*

****Fulfill the unexpired term of Mark King*

***Fulfill the unexpired term of Ron Carpinella*

BOA Board Member Attendance

2012

NAME	1/12	2/9	3/8	4/12	5/10	6/14	7/12	8/9	9/13	10/11	11/8	12/13	Total Meetings Held	Total Absences
Lane Frostbaum Post 1 Term Exp: 1/31/12	0	0											4	1
Alvin Johnson Post 1 Term Exp: 1/31/16		1	1	1									4	
Ron Carpinella Post 2 Term Exp: 1/31/12														
Al Pond Post 2 Term Exp:	1	0	1	1									4	1
Jim Squire Post 3 Term Exp: 1/31/12	1												1	
Eric Johnson Post 3 Term Exp: 1/31/16		1	1	1									4	
Ted Sandler Post 4 Term Exp: 1/31/13	1	1	1	1									4	
Paul Reale Post 5 Term Exp: 1/31/13	1	1	1	1									4	
Ken Moller Post 6 Term Exp: 1/31/14	1	1	1	1									4	
Ruth Coan Post 7 Term Exp: 1/31/14	1	1	1	1									4	

Al Pond replacing Ron Carpinella in his absence