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**CITY COUNCIL AGENDA ITEM**

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**TO:** Mayor & City Council

**DATE:** September 23, 2010

**FROM:** John McDonough, City Manager

**AGENDA ITEM:** Consideration of Approval of a Contract to Perform the FY 2011 Intersection Improvement Program Subject to Validation and Approval by the Legal and Finance Departments

**MEETING DATE:** For Submission onto the October 5, 2010, City Council Regular Meeting Agenda

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**BACKGROUND INFORMATION:** (Attach additional pages if necessary)

See attached:

Memorandum  
Resolution

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**APPROVAL BY CITY MANAGER:**                     JFM                     APPROVED

\_\_\_\_\_ NOT APPROVED

**PLACED ON AGENDA FOR:**           10/5/10          

**CITY ATTORNEY APPROVAL REQUIRED:** (    ) YES    (    ) NO

**CITY ATTORNEY APPROVAL:**                     AM                    

**REMARKS:**



TO: John McDonough, City Manager

FROM: Tom Black, Public Works Director

DATE: September 27, 2010, for Submission onto the Agenda of the October 5, 2010, City Council Meeting

ITEM: Consideration of Approval of a Contract to Perform the FY 2011 Intersection Improvement Program Subject to Validation and Approval by the Legal and Finance Departments

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***Public Works Department's Recommendation:***

Staff recommends that the Mayor and City Council approve the contract for execution of the FY 2011 Intersection Improvement Program (Project No. T7000). Bids are being opened Thursday, September 30<sup>th</sup> at 2 pm and the results will be presented at the City Council meeting on October 5<sup>th</sup> with a recommendation for contract award.

***Background:***

The Intersection Improvement Program for FY11 has been determined by conducting a study on the intersections in the City that can benefit the most from the use of City funds. The FY 2011 program continues using the same goals and guidelines as the past programs.

***Discussion:***

Bids are being opened Thursday, September 30<sup>th</sup> at 2 pm and the results will be presented at the City Council meeting on October 5<sup>th</sup>. The FY11 funds will be used to complete construction projects, traffic studies, survey and intersection designs. The final list will also be presented at the October 5<sup>th</sup> Council meeting.

***Alternatives:***

Council could decide not to proceed or select other projects based on the highest scores.

***Financial Impact:***

Funds for the FY 2011 program have been budgeted at \$500,000. A combination of the Construction, Design and Study will use all the funds allotted in this program.

***Attachments:***

- I. Resolution

*Public  
Works*

STATE OF GEORGIA  
COUNTY OF FULTON

**A RESOLUTION TO APPROVE THE EXECUTION OF A CONTRACT WITH XXXXXXXXX  
FOR THE EXECUTION OF THE FY11 INTERSECTION IMPROVEMENTS PROGRAM, 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 City Manager directed the Department of Public Works to develop standard policies for recurring matters, to establish appropriate internal controls and legal compliance, and to provide for an efficient and effective means to serve constituents; and

**WHEREAS**, upon adoption of this Resolution, City of Sandy Springs Public Works Department staff will manage all applicable phases of the Intersection Improvement Program.

**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 authorize the City Manager to execute a contract in the amount of \$ \_\_\_\_\_ with the selected contractor, \_\_\_\_\_, for the execution of the FY 2011 Intersection Improvement Program, Sandy Springs, Fulton County, Georgia.

**RESOLVED** this the 5<sup>th</sup> day of October 2010.

Approved:

\_\_\_\_\_  
Eva Galambos, Mayor

Attest:

\_\_\_\_\_  
Michael Casey, City Clerk  
(Seal)