Council Members				
R. Gary Allen Charmaine Crabb	Jerry 'Pops' Barnes Glenn Davis	John M. House Bruce Huff	R. Walker Garrett Toyia Tucker	Judy W. Thomas Joanne Cogle
		Clerk of Council Sandra T. Davis		



Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906

January 3, 2023 9:00 AM Regular Meeting

MAYOR'S AGENDA

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding

<u>INVOCATION</u>: Offered by Dr. Buddy Cooper from Saint Paul United Methodist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

OATHS OF OFFICE ADMINISTERED BY SUPERIOR COURT JUDGE GIL MCBRIDE:

- 1. Mayor B. H. "Skip" Henderson, III
- 2. Councilor Clairmont J. Barnes District 1

Councilor Charmaine Crabb – District 5

Councilor Joanne Cogle – District 7

Councilor Judith W. Thomas - District 9 At-Large

OATH OF OFFICE ADMINISTERED BY SUPERIOR COURT JUDGE BEN RICHARDSON:

3. Councilor Bruce Huff – District 3

MINUTES

4. Approval of minutes for the December 13, 2022 Council Meeting and Executive Session.

PRESENTATION:

5. Update from the Internal Auditor Department (Presented by Donna McGinnis, Director of the Internal Auditor Department)

CITY ATTORNEY'S AGENDA

ORGANIZATIONAL MEETING

- <u>1.</u> A resolution appointing a Mayor Pro-Tem for a term of two years.
- 2. A resolution appointing a Clerk of Council for a term of two years.
- 3. A resolution appointing a Deputy Clerk of Council for a term of two years.

ORDINANCE

4. **2nd Reading-** An ordinance amending Ordinance No. 22-045 which adopted a new Classification and Compensation Plan for The Consolidated Government to revise Section 13 pertaining to education incentive pay; and for other purposes. (Mayor Pro-Tem)

RESOLUTIONS

- 5. A resolution commending Elizabeth Barfield for her work as Forensic Auditor. (Councilor Davis)
- <u>6.</u> A resolution commending Nancy Boren for overseeing a successful year of elections. (Councilor Davis)

PUBLIC AGENDA

1. Ms. Pat Frey, representing United Way / Home For Good, Re: The upcoming 2023 Muscogee / Russell Point in Time Count.

Page 2 of	8
- Page 2 -	

- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Gentrification, evictions and access to affordable housing.
- 3. Mr. Marvin Broadwater, Sr., representing State of Georgia Organization of Omega Psi Phi Fraternity, Re: An announcement of Fatherhood Conversation, on January 19, 2023 (6:00 p.m -7:00 p.m.)
- 4. Mr. John Scott, Re: The Columbus Police Department.

CITY MANAGER'S AGENDA

<u>1.</u> Best Buy Easement Release

Approval is requested to authorize a Quit Claim Deed to release the Best Buy access easement. No financial requirement by the City.

2. Uptown Columbus – City Chattahoochee River Park Management Lease Agreement Renewal

Approval is requested to authorize the City Manager to renew the lease agreement with Uptown Columbus, Inc., for management and operation of the Chattahoochee River Park.

3. Enterprise Zone: SUNSOUTH PROPERTIES LLC, 1301 Victory Drive

Approval is requested for SUNSOUTH PROPERTIES LLC to receive ad valorem tax abatements (with the exclusion of school and general obligation debt levies) as specified under the Enterprise Zone Employment Act. The proposed expansion meets the minimum requirements as established under the Georgia Enterprise Zone Employment Act of 1997 and Ordinance 98-30. The abatements are to begin 1/1/2024

4. 2023 Legislative Agenda – Add On:

- Georgia Open Records Act – Disclosure of Job Applications

Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly requesting that the local delegation to the Georgia General Assembly introduce statewide legislation to prohibit disclosure of job applications to local governments under the open records act until the position applied for has been filled.

5. <u>PURCHASES</u>

- <u>A.</u> Membership Dues for Georgia Municipal Association
- B. Contract Extension for Security Surveillance Equipment Public Works and Miscellaneous Locations (Annual Contract) RFP No. 16-0006



- C. Household Hazardous Waste Sorting and Disposal Services (Annual Contract)– RFP No. 23-0004
- D. Repair of Bulldozer for Public Works
- E. Fire Apparatus Repair Engine 9 for Public Works/Fire & EMS
- F. Customization Services for the Court Management System
- <u>G.</u> Madvac LN50 Diesel All-Terrain Litter Vacuum for METRA Sourcewell Contract Cooperative Purchase
- H. Service Contract for Various Types of Transmissions for METRA

(Annual Contract) - RFB No. 23-0020

<u>I.</u> Amendment 5 for Construction Manager as General Contractor Services for Columbus Government Center Complex

RFQ No. 20-0002

J. Three (3) 2022 Ford F-150 Trucks for Sheriff's Office

6. UPDATES AND PRESENTATIONS

A. Jail Update - Pam Hodge, Deputy City Manager of Finance, Planning & Development

BID ADVERTISEMENT

January 11, 2023

1. <u>Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016</u>

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an "as needed" basis. Services will be procured both during the week and on weekends.

The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

Page 4 of	8
- Page 4 -	

January 20, 2023

1. <u>Workplace Ergonomics Training and Consulting Services (Annual Contract) – RFP No.</u> 23-0005

Scope of RFP

Columbus Consolidated Government is requesting proposals for workplace ergonomics training and consulting services for the Risk Management Program. The successful firm shall assist with development of an ergonomics policy and provide training services on an-as needed basis.

The contract term will be for two years, with the option to renew for three additional twelvemonth periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. Risk Management Information System - RFP No. 23-0006

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Risk Management Information System (RMIS). The RMIS will communicate with the Workers Compensation and Accident Reporting systems currently in use to produce reports that will enable Risk Management Staff to work with other City Departments in an effort to reduce accidents and injuries.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

<u>1.</u> <u>Minutes of the following boards:</u>

Animal Control Advisory Board, October 31, 2022

Board of Tax Assessors, #37-22 and #38-22

Development Authority of Columbus, October 13, 2022

Housing Authority of Columbus, September 28, 2022

2. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

A. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD:</u> Ms. Marjorie "Mollie" Smith was nominated to fill the unexpired term of Mr. Fred Greene as the Historic District Resident (*resigned*). (*Councilor House's nominee*) Term expires: January 31, 2024

Page 5 of	8
- Page 5 -	

B. <u>UPTOWN FACADE BOARD:</u> Ms. Libba Dillon was nominated to fill the unexpired term of Mr. Jud Richardson (*resigned*). (*Councilor Woodson's nominee*) Term expires: October 31, 2024

3. COUNCIL APPOINTMENTS- VOTE TABULATION:

A. ANIMAL CONTROL ADVISORY BOARD:

Patricia Montgomery Resigned

Term Expires: October 15, 2023

Open for Nominations (Council's Appointment)

Councilor Crabb nominated Mr. Alexander Caldwell for the seat of Patricia Montgomery

Mayor Pro Tem Allen nominated Mr. Stephen Waters for the seat of Patricia Montgomery.

This is a two-year term. Board meets as needed.

Women: 7 Senatorial District 15: 3 Senatorial District 29: 5

4. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

A. BUILDING AUTHORITY OF COLUMBUS:

<u>Vincent Allen</u> *Resigned* Term Expires: March 24, 2023 Open for Nominations (Council's Appointment)

This is a two-year term. Board meets as needed.

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

> Page **6** of **8** - Page 6 -

B. COLUMBUS AQUATICS COMMISSION:

David Helmich Not Eligible to succeed Term Expired: June 30, 2022

<u>Bruce Samuels</u> <u>Not</u> Eligible to succeed Term Expired: June 30, 2022

<u>VACANT</u> Term Expired: June 30, 2022

These are two-year terms. Meets monthly.

Women: 2 Senatorial District 15: 3 Senatorial District 29: 3

C. LAND BANK AUTHORITY:

<u>Tyler Pritchard</u> Does not desire reappointment Term Expired: October 31, 2022

These are four-year terms. Board meets as needed.

Women: 3 Senatorial District 15: 5 Senatorial District 29: 2

D. <u>PERSONNEL REVIEW BOARD:</u>

Dr. Shanita Pettaway

(Alternate Member 5) *Resigned* Term Expired: December 31, 2022 Open for Nominations (Council's Appointment)

Page **7** of **8**

Page **8** of **8**

The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.

These are four-year terms. Meets as needed.

Frank Tommey Residential Development Seat *Not eligible to succeed* Term Expired: December 31, 2020

Senatorial District 15: 5 Senatorial District 29: 6

<u>Not</u> eligible to succeed Term Expired: December 31, 2020

Term Expired: July 1, 2022 <u>Troy Keller</u> Educator Seat

<u>Chris Henson</u> Environmental Advocacy Representative Does not desire reappointment Term Expired: July 1, 2022

The terms are three years. Board meets monthly.

E. TREE BOARD:

Women: 5

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

(Council's Appointm

Women: 3 Senatorial District 15: 5 Senatorial District 29: 3

File Attachments for Item:

4. Approval of minutes for the December 13, 2022 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906 December 13, 2022 9:00 AM Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House (via Microsoft Teams), Bruce Huff (arrived at 9:02 a.m.), Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:05 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

The following documents have been included as a part of the electronic Agenda Packet: (1) FY 2022 Fiscal Conditions Report Presentation; (2) Indigent Health Care Update Presentation

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Pastor John Burnett, Hilton Terrace Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the December 6, 2022, Council Meeting and Executive Session. Councilor Thomas made a motion to amend the last sentence of the minutes to include "there were no votes taken in Executive Session", seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council. Councilor Woodson made a motion to approve the minutes as amended, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

CITY ATTORNEY'S AGENDA

RESOLUTION

5. Resolution (404-22): A Resolution authorizing the appointment of a Senior Recorder and two Recorders. (Recorder's Court Oversight Committee) Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

<u>Councilor Judy W. Thomas</u> addressed the Mayor and members of Council as the Chair of the Recorder's Court Oversight Committee, consisting of Mayor Pro Tem Allen, Councilor Barnes and herself. She explained Senior Recorder's Court Judge Julius Hunter announced to the members of the committee that he plans on retiring at the end of his term. She then shared the interview and selection process undertaken by the committee in selecting the new judges and evaluating the current processes. She announced the committee has selected Mr. David Raneri as the Senior Recorder, Ms. Susan Henderson, and Mr. Alonzo Whitaker as the two Recorders.

<u>Mr. David Raneri</u> approached the rostrum to thank the members of Council for their confidence in him serving as the Senior Recorder upon the retirement of Judge Julius Hunter, who has been a dedicated public servant for so many years.

<u>Ms. Susan Henderson</u> approached the rostrum to also thank the members of Council and to reflect on her time as serving under Judge Hunter as Judge Pro Tem in Recorder's Court.

<u>Mr. Alonza Whitaker</u> approached the rostrum to express the same sentiments, recognizing Judge Hunter's commitment to the community for so many years. He stated him and his colleagues look forward to making a positive impact on the community.

MAYOR'S AGENDA (continued)

PRESENTATION:

2. Reese Road Leadership Academy (Presented by Reese Road Elementary School Students)

4th Grade Magnet Leader Miracle Banks, 4th Grade Magnet Leader Skyler Johnson, 5th Grade Magnet Leader Jada Harper, and 5th Grade Magnet Leader Carter Brock approached the rostrum to address the Mayor, City Manager, and members of Council to request permission to access Carver Park to further their studies on the weekends and afterhours. They expressed the positive impact Carver Park has had on the community residents and their wishes to see this continue.

<u>Reese Road Principal Katrina Collier Long</u> approached the rostrum to express her excitement and sense of pride for the students of Reese Road Leadership Academy in their presentation to Council.

<u>Pastor Vincent Bell</u> approached the rostrum to speak on the partnership of Edge Church Ministries and Reese Road Leadership Academy.

3. Feeding the Valley (Presented by Olivia Amos and Rob Scott)

<u>Community Reinvestment Director Rob Scott</u> approached the rostrum to introduce the presentation speakers.

<u>Region 8 Representative Natalie Bradley (Department of Community Affairs)</u> approached the rostrum, explaining there was a "Big Check Event", where a check for grant funding was presented to Feeding the Valley.

Director of Development Jennifer Shaw (Feeding the Valley Food Bank) approached the rostrum, stating that the grant funding received from the State of Georgia will go toward a warehouse expansion in January 2023. She explained the expansion will allow Feeding the Valley to almost double the size of their current warehouse, which will allow them to help more families in the community.

CITY MANAGER'S AGENDA

10. 2021 State of Georgia Department of Community Affairs CDBG-CV Award (Feeding the Valley) – Project Specific Language Access Plan Revision

Page **2** of **11**

Council Meeting Minutes December 13, 2022

- Page 11 -

Resolution (405-22): A resolution recognizing the revisions of the Project Specific Language Access Plan for the State of Georgia Department of Community Affairs for Fiscal Year 2021 Community Development Block Grant-CV Program Funds (Feeding the Valley Facility Expansion). Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

MAYOR'S AGENDA (continued)

RESOLUTION

4. **Resolution (406-22):** A resolution expressing appreciation of the Columbus Council for meritorious service rendered Columbus by Councilor Evelyn "Mimi" Woodson. (Columbus Council) After reading the resolution in its entirety into the record, Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members of Council.

<u>Councilor Evelyn "Mimi" Woodson</u> spoke on her twenty-eight years serving on the City Council of Columbus, Georgia, and the support she has received from so many members of the community. She thanked her colleagues for their kind words and their continued support professionally and personally.

GABRIELLE JONES:

<u>**City Manager Isaiah Hugley**</u> recognized the heroic actions of Mr. Gabrielle Jones, a new Columbus Consolidated Government Employee in the mail room. He explained an employee began choking at an event and Mr. Jones sprung into action to save this employee until medics were able to arrive.

<u>Mr. Gabrielle Jones</u> approached the rostrum to express his thankfulness to be able to help a fellow employee in their time of need.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (22-060) 2nd Reading- An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (as amended) (Councilors Woodson and Garrett) Councilor Garrett made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members of Council.
- 2. Ordinance (22-061) 2nd Reading- An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to define Tour Service Alcohol Permits; to provide conditions for their operation and establish exceptions to the code sections pertaining to open containers and brown bagging of alcoholic beverages, and for other purposes. (as amended) (Councilor Woodson) Councilor Woodson made a motion to include the requirement of a covered garbage receptacle, handheld breathalyzers, and increase the liability insurance coverage in an amount of

Page **3** of **11**

Council Meeting Minutes December 13, 2022

- Page 12 -

at least \$1 million per occurrence, \$2 million aggregate, seconded by Councilor Tucker and carried unanimously by the ten members of Council. Councilor Woodson then made a motion to approve the ordinance as amended, seconded by Councilor Tucker and carried by an eight-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Davis, Garrett, House, Huff, Tucker and Woodson voting in favor, and Councilors Crabb and Thomas voting in opposition.

Councilor Garret made a motion to amend the ordinance to add three conditions: (1) Increase liability insurance up to \$5 million to cover incidents; (2) Require the drive to have a breathalyzer and (3) there be trash receptacles, seconded by Councilor Huff. After some additional discussion, Councilor Garret withdrew his motion to amend the ordinance.

<u>NOTE:</u> Councilor Garrett left the Council Chambers and attended the remainder of the meeting virtually starting at 10:56 a.m.

3. Ordinance (22-062) - 2nd Reading- FY22 FINAL BUDGET AMENDMENT: Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the ten members of Council.

Finance Director Angelica Alexander approached the rostrum to present the final budget amendment for Fiscal Year 2022. She explained all department overages were able to be covered by savings within the General Fund without having to take from reserves. She stated the budget for FY2022 is ending with a fund balance of 132.33 days.

4. 1st Reading- An ordinance amending Ordinance No. 22-045 which adopted a new Classification and Compensation Plan for The Consolidated Government to revise Section 13 pertaining to education incentive pay; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to amend the ordinance to read there would be a total of \$2,500 in pay for a bachelor's or master's degree, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Human Resources Director Reather Hollowell approached the rostrum to explain the proposed amendment to the ordinance previously adopted for the new Classification and Compensation Plan, as it pertains to education incentive pay for Public Safety Employees.

Councilor Crabb made a motion to amend the ordinance in that the degree has to be focused on Public Safety effective November 12, 2022. The motion dies for the lack of a second.

<u>Ms. Theresa El-Amin</u> approached the rostrum to speak on the proposed ordinance by requesting consideration for this educational incentive to be for all city employees, as well as, there be tuition reimbursement.

<u>City Attorney Clifton Fay</u> advised that an amendment was passed around the table regarding the education incentive to ensure there would be a total of \$2,500 in pay for a bachelor's or master's degree.

RESOLUTION

5. A Resolution authorizing the appointment of a Senior Recorder and two Recorders. (Recorder's Court Oversight Committee) (*NOTE:* This resolution was called upon earlier in the meeting during the Mayor's Agenda.)

Page **4** of **11**

Council Meeting Minutes December 13, 2022

- Page 13 -

PUBLIC AGENDA

1. Mr. Timothy Veals, Re: The litter and trash in the neighborhood and homeowners not keeping their property clean.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide the presentation that was given in the past by Inspections and Codes on illegal dumping. (*Request of Councilor Tucker*)
- Car repair and tire shops should have the same restrictions placed on them that normal business owners have in regard to maintaining their properties. (*Request of Councilor Woodson*)
- Set up a bus tour for the Terminal Court and Diggs Avenue area. (Request of Councilor Barnes)
- Enforce ordinances on campaign sign placement and removal. (Request of Councilor Davis)
- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Record Expungement and Reparations.

CITY MANAGER'S AGENDA

1. Public Art – Riverwalk (11th Street to 12th Street)

Resolution (407-22): A resolution of the Council of Columbus, Georgia, requesting approval to execute a memorandum of understanding between the Columbus Consolidated Government (the "City") and Dragonfly Trails, Inc. ("DFI") for a public arts project and approve the final design of the mural to be located on the Riverwalk between 11th Street and 12th Street. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

2. Public Art – 11th Street Viaduct (East End)

Resolution (408-22): A resolution of the Council of Columbus, Georgia, requesting approval to execute a memorandum of understanding between the Columbus Consolidated Government (the "City") and Dragonfly Trails, Inc. ("DFI") for a public arts project and approve the final design of the mural to be located at the east end of the 11th Street Viaduct. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

3. Cooper Creek Tennis Center and Park Improvements – Memorandum of Understanding with CORTA

Resolution (409-22): A resolution of the Council of Columbus, Georgia, approving the execution of a memorandum of understanding (MOU) with Columbus Regional Tennis Association, Inc. (CORTA) for Cooper Creek Tennis Center and park improvements which are to be funded by CORTA. Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Page **5** of **11**

- Page 14 -

4. American Rescue Plan – Phase 2 Funding Priorities

Resolution (**410-22**): A resolution authorizing the allocation of the Phase 2 of the American Rescue Plan Funds of \$29,241,019. Councilor Crabb made a motion to approve the resolution as amended to remove the Gun Buy Back Program and replace with Public Safety Programs, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Deputy City Manager Pam Hodge approached the rostrum to provide information on the recommendations of American Rescue Plan (ARP) Phase 2 funding.

After <u>Councilor Glenn Davis</u> expressed his concerns about the Gun Buy Back Program, City Manager Hugley suggested that we would change that line item to read for "Public Safety Programs" instead of Gun Buy Back Program.

REFERRAL(S):

FOR THE CITY MANAGER:

- When the discussion comes back on public safety programs, make sure the Sheriff and Police Chief are present to discuss the Gun Buy Back Program. (*Request of Councilor Thomas*)

5. River Crest VIII Subdivision-Variance for Street Widths, Right of Way Widths, Cul-de-Sac Length and Sidewalk

Resolution (**411-22**): A resolution of the Council of Columbus, Georgia, granting a variance request for River Crest VIII Subdivision made pursuant to Sections 7.8.3.C, 7.8.3.H.1 and 7.10.1 of the Unified Development Ordinance (UDO) of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

6. 2023 Legislative Agenda – Add Ons:

Resolution (**412-22**): A resolution authorizing Advanced Practice Registered Nurses (APRN) Practice Barrier to sign disability parking permits. Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

Resolution (**413-22**): A resolution requesting Advanced Practice Registered Nurses (APRN) to practice under a separate license similar to Physician Assistants. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the ten members of Council.

7. Public Works Reaccreditation with the American Public Works Association

Resolution (414-22): A resolution recognizing the Columbus Department of Public Works in their efforts of maintaining a high level of professionalism and industry approved best management practices through accreditation with the American Public Works Association (APWA). Councilor Thomas made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members of Council.

<u>Public Works Director Drale Short</u> approached the rostrum with members of her staff to thank the City Manager and members of Council for the recognition of the Public Works Department on their reaccreditation with the American Public Works Association.

Page **6** of **11**

Council Meeting Minutes December 13, 2022

- Page 15 -

8. State Criminal Alien Assistance Program grant application

Resolution (415-22): A resolution authorizing the City Manager, the Mayor, or their designee to submit and accept, if awarded, the Fiscal Year 2021 State Criminal Alien Assistance Program (SCAAP) Funding from the U.S. Department of Justice, in the amount of \$30,295 or as otherwise awarded, for Fiscal Year 2023, with no local match required, and amend the SCAAP Budget by the amount awarded. Councilor Davis made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

9. 2015 HUD Entitlement Funds Reimbursement

Resolution (416-22): A resolution authorizing the repayment of \$25,879.42 to reimburse the U.S. Department of Housing and Urban Development (HUD) for a 2015 Homebuyer Activity. Councilor Davis made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

10. 2021 State of Georgia Department of Community Affairs CDBG-CV Award (Feeding the Valley) – Project Specific Language Access Plan Revision

Approval is requested to revise the language access plan specifically related to the 2021 State of Georgia Department of Community Affairs CDBG-CV grant award (Feeding the Valley Facility Expansion). There will be no financial impact. There are no match requirements for this grant by the city. The match funds will be provided by Feeding the Valley. (*NOTE: This item was called upon earlier in the meeting during the Mayor's Agenda.*)

11. Standing Boy Preserve Intergovernmental Agreement and Management Agreement

Resolution (417-22): A resolution authorizing the City Manager to execute an intergovernmental agreement with the Georgia Department of Natural Resources and a management agreement with Standing Boy, Inc. for the use and operation of the Standing Boy Preserve. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council.

12. \$10,000 Donation from Flint Energies Foundation Grant for Columbus Police Department - (Add-On)

Resolution (418-22): A resolution authorizing the acceptance of the \$10,000 donation from Flint Energies Foundation Grant for the Columbus Police Department for tools and equipment. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

13. \$10,000 Donation from Flint Energies Foundation Grant for Columbus Fire Department - (Add-On)

Resolution (419-22): A resolution authorizing the acceptance of the \$10,000 donation from Flint Energies Foundation Grant for the Columbus Fire Department for tools and equipment. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

14. <u>PURCHASES</u>

A. Drug Testing Supplies and Equipment for Accountability Courts

Resolution (**420-22**): A resolution authorizing payments to Microgenics Corporation, a part of Thermo Fisher Scientific (Waltham, MA), for recurring costs for drug testing supplies and equipment, in the approximate amount of \$65,000.00 per year. The periodic costs cover, as needed purchases, of drug testing supplies and equipment, required by Accountability Courts such as: Adult Felony Drug Court, Juvenile Court, Mental Health Court, and Veterans Court. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. (*Councilor Thomas requested her vote be cast in the affirmative.*)

B. Backhoe Loader Rental (Annual Contract) – RFP No. 23-0021

Resolution (**421-22**): A resolution authorizing the annual contract for backhoe loader rental services from Sunbelt Rental, Inc. (Fort Mill, SC). Public Works budgets \$15,000 per fiscal year, for the rental of a backhoe loader, based on prior usage. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. (*Councilor Thomas requested her vote be cast in the affirmative.*)

C. Contract Extension for Pursuit Vehicle Build Out (Annual Contract) - RFP No. 13-0017

Resolution (**422-22**): A resolution authorizing the extension of the pursuit vehicle build out contract with Mobile Communications America, Inc., (Columbus, GA) (formally Columbus Communications, Inc., Columbus, GA) for an additional 6-month period. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. (*Councilor Thomas requested her vote be cast in the affirmative.*)

D. Contract Extension for Advisory and Consulting Services for the Columbus Consolidated Government 457 Deferred Compensation Plan and Its Board (Annual Contract) – RFP No. 16-0016

Resolution (**423-22**): A resolution authorizing the extension of the advisory and consulting services contract with AndCo Consulting, LLC, (Winter Park, FL), (formally the Bogdahn Group, Orlando, FL), for an additional six-month period. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. (*Councilor Thomas requested her vote be cast in the affirmative.*)

15. UPDATES AND PRESENTATIONS

A. Indigent Care Update - Pam Hodge, Deputy City Manager of Finance, Planning & Development

Deputy City Manager Pam Hodge approached the rostrum to provide an update on indigent health care RFP process.

BID ADVERTISEMENT

December 16, 2022

1. <u>Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013</u> <u>Scope of RFP</u>

Page **8** of **11**

Council Meeting Minutes December 13, 2022 Provide routine grounds maintenance services on a weekly, monthly, and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

December 21, 2022

1. <u>Pressure Washing Services for Civic Center Roof (Annual Contract) – RFB No. 23-0026</u> Scope of Bid

It is the intent of the Columbus Consolidated Government (the City) to secure an annual contract with a vendor to provide pressure washing services on a semi-annual basis for the Columbus Civic Center ultraply 78+ membrane roof.

The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods. Vendors are responsible to attend the site visit for viewing the Civic Center roof to determine the work required.

December 28, 2022

1. Masonry Products (Annual Contract) – RFB No. 23-0024

Scope of Bid

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide masonry products, all on an "as needed" basis, to be utilized by the Public Works Department and Parks and Recreation Services. These masonry products will include: portland cement (Type 1), Sakrete cement mix, concrete ready-mix w/ gravel, brick sand, concrete sand, brick, 3 hole (Grade SW), brick, 8" (Grade SW), concrete building brick (Grade A), concrete blocks (Type 1, Grande N), mound mix (Top Dressing) and fire brick 8". Bidder(s) must be licensed to do business in the State of Georgia.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

December 30, 2022

1. <u>Retail Space for Park & Ride on Manchester Expressway (Annual Contract) – RFP No.</u> 23-0017

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is seeking a retail/service business to occupy space within the (*Rails-to-Trails*) Park and Ride site located at 3690 Manchester Expressway, Columbus, GA (see attached site plan). Successful respondents will provide a service or combination of services that meet the needs of the City and surrounding market area. While the City would prefer that the retail services be oriented around trail uses, suggested retail services could include but are not limited to; bike rental and retail, convenience store (no gas or alcohol sales), newsstand or other similar service.

The contract period shall be for one (1) year with the option to renew for four (4) additional twelve-month periods.

2. <u>Space Planning and Programming & Schematic Design Services for Muscogee County</u> Jail – RFP No. 23-0003

Page **9** of **11**

Council Meeting Minutes December 13, 2022

Scope of RFQ

Columbus Consolidated Government is soliciting statements of qualifications from firms interested in providing space planning and programming and schematic design services for the expansion and/or renovation of the Muscogee County Jail.

This Request for Qualifications (RFQ) seeks to identify potential providers of the abovementioned services. Some firms that respond to this RFQ, who are determined by the Owner to be sufficiently qualified, may be deemed eligible to offer proposals for these services and may be invited for interviews.

3. <u>Construction Manager as General Contractor Services for Muscogee County Jail – RFP</u> <u>No. 23-0004</u>

Scope of RFQ

Columbus Consolidated Government is soliciting statements of qualifications from firms interested in providing construction manager services for the Muscogee County Jail expansion and renovation

This Request for Qualifications (RFQ) seeks to identify the most qualified potential providers of the above-mentioned services. Some firms which respond to this RFQ, and who are determined by the Owner to be especially qualified, may be deemed eligible and may be invited to offer proposals for these services.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. <u>Minutes of the following board:</u>

Board of Tax Assessors, #36-22

Mayor Pro Tem Allen made a motion to receive the minutes of the Board of Tax Assessors, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

BOARD APPOINTMENTS - ACTION REQUESTED

2. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

A. <u>ANIMAL CONTROL ADVISORY COMMISSION:</u> Mr. Alexander Caldwell was nominated to fill the unexpired term of Ms. Patricia Montgomery (*resigned*). (*Councilor Crabb's nominee*) New Term expires: October 15, 2023.

Mayor Pro Tem Allen submitted Stephen Waters as a nominee to fill the unexpired term of Patricia Montgomery on the Animal Control Advisory Board. Clerk of Council Davis stated the nominations of Alexander Caldwell and Stephen Waters would be brought back at the next meeting for a vote tabulation.

B. <u>**BUILDING AUTHORITY OF COLUMBUS:**</u> Mr. Gerald Miley was nominated to fill the unexpired term of Mr. Vincent Allen (*resigned*). (*Councilor Huff's nominee*) New Term expires: March 24, 2023.

Councilor Huff withdrew his nomination of Gerald Miley.

Page **10** of **11**

Council Meeting Minutes December 13, 2022

- Page 19 -

C. <u>COLUMBUS AQUATICS COMMISSION:</u> Mr. Don Hoffman was nominated to succeed Ms. Barbara Cummings. *(Councilor Crabb's nominee)* New Term expires: June 30, 2024. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

3. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

A. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Fred Greene (*Resigned*) for a term that expires on January 31, 2024, as the Historic District Resident on the Historic & Architectural Review Board (*Council's Appointment*). Councilor House nominated Marjorie "Mollie" Smith to fill the unexpired term of Fred Greene.

B. UPTOWN FACADE BOARD:

A nominee for the seat of Jud Richardson (*Resigned*) for a term that expires on October 31, 2024, as the Uptown Columbus Representative on the Uptown Façade Board (*Council's Appointment*). Councilor Woodson nominated Libba Dillon to fill the unexpired term of Jud Richardson, as recommended by Uptown Columbus.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of potential litigation and real estate acquisition as requested by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Woodson and carried unanimously by the ten members of Council, with the time being 1:13 p.m.

The regular meeting reconvened at 2:37 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of potential litigation and real estate acquisition; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the December 13, 2022 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the ten members present, with the time being 2:37 p.m.

Sandra T. Davis, CMC Clerk of Council Council of Columbus, Georgia

- Page 20 -

File Attachments for Item:

5. Update from the Internal Auditor Department (Presented by Donna McGinnis, Director of the Internal Auditor Department)

2023 Internal Audit Update

Presented by: Donna L. McGinnis, CPA, CFE Internal Auditor/Compliance Officer

Currently Authorized Audits: In-Progress and Pending

- In-Progress: Animal Control assigned to Elizabeth Barfield & authorized August 9, 2022.
- In-Progress: Fire/EMS assigned to Elizabeth Barfield & authorized August 9, 2022.
- In-Progress: Public Works (All Divisions) assigned to Donna McGinnis & authorized February 8, 2022- anticipate delivery of the audit at the next council meeting.
- Pending: Inspection & Codes-authorized December 15, 2020, and assigned to Donna McGinnis.
- Pending: Community Reinvestment-authorized December 10, 2019, and assigned to Elizabeth Barfield.
- Pending: Recorder's Court- authorized October 8, 2019, and re-assigned to Elizabeth Barfield, following at the retirement of our previous Internal Auditor.

2023 Internal Audit Team Plans

3

- Successful recruiting of an additional Forensic Auditor.
- Following completion of current In-Progress and Pending audit activity, plan to seek authorization for several new audits, focusing on those departments that have not received an internal audit in the last 5-10 years.
- Development and preparation of the FY24 Budget Request for the Internal Audit Team.
- Anticipated role of the Internal Auditor, supporting recently adopted Audit Committee, providing information, support and technical assistance.

4

Are there any questions from City Council or Executive Management regarding this report?

File Attachments for Item:

1. A resolution appointing a Mayor Pro-Tem for a term of two years.

Item #1.

A RESOLUTION

No.

A Resolution appointing the Mayor Pro Tem for Columbus, Georgia for a term of two (2) years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

We hereby appoint ______ as Mayor Pro Tem for Columbus, Georgia, to serve for a term of two (2) years to end at the first Council Meeting in January 2025.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 3rd day of January,2023 and adopted at said meeting by the affirmative vote of _____ members of Council.

Allen voting	·
Barnes voting	·
Cogle voting	•
Crabb voting	•
Davis voting	•
Garrett voting	•
House voting	•
Huff voting	•
Thomas voting	
Tucker voting	
	Allen voting Barnes voting Cogle voting Crabb voting Davis voting Garrett voting House voting Huff voting Thomas voting Tucker voting

Sandra T. Davis CLERK OF COUNCIL B. H. "Skip" Henderson, III MAYOR

File Attachments for Item:

2. A resolution appointing a Clerk of Council for a term of two years.

A RESOLUTION

No.

A Resolution appointing the Clerk of Council for Columbus, Georgia for a term of two (2) years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

We hereby appoint ______ as Clerk of Council for Columbus, Georgia, to serve for a term of two (2) years to end at the first Council Meeting in January of 2025.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 3rd day of January, 2023 and adopted at said meeting by the affirmative vote of _____ members of Council.

Councilor Councilor Councilor Councilor Councilor Councilor	Barnes Cogle Crabb Davis	voting voting voting voting voting voting	· · · · · · · · · · · · · · · · · · ·
Councilor Councilor Councilor Councilor	House Huff Thomas	voting voting voting voting	· · · · · · · · · · · · · · · · · · ·

Sandra T. Davis CLERK OF COUNCIL B. H. "Skip" Henderson, III MAYOR

File Attachments for Item:

3. A resolution appointing a Deputy Clerk of Council for a term of two years.

A RESOLUTION

No.

A Resolution appointing the Deputy Clerk of Council for Columbus, Georgia for a term of two (2) years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

We hereby appoint ______ as Deputy Clerk of Council for Columbus, Georgia, to serve for a term of two (2) years to end at the first Council Meeting in January of 2025.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 3rd day of January, 2023 and adopted at said meeting by the affirmative vote of _____ members of Council.

Councilor Councilor Councilor Councilor Councilor Councilor	Barnes Cogle Crabb Davis	voting voting voting voting voting voting	· · · · · · · · · · · · · · · · · · ·
Councilor		voting	·
Councilor Councilor		voting voting	·
Councilor	Tucker	voting	·

Sandra T. Davis CLERK OF COUNCIL B. H. "Skip" Henderson, III MAYOR

File Attachments for Item:

4. 2nd Reading- An ordinance amending Ordinance No. 22-045 which adopted a new Classification and Compensation Plan for The Consolidated Government to revise Section 13 pertaining to education incentive pay; and for other purposes. (Mayor Pro-Tem)

AS AMENDED

ORDINANCE

No. _____

An ordinance amending Ordinance No. 22-045 which adopted a new Classification and Compensation Plan for the Consolidated Government to revise Section 13 pertaining to education incentive pay; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS, AS FOLLOWS:

SECTION 1.

Section 14 of Ordinance No. 22-045 which addressees Public Safety educational incentives is hereby repealed and replaced by a new Section 14 to read as follows:

"SECTION 14

Educational Incentive Pay for Public Safety shall be subject to the following provisions:

(a) As of November 12, 2022, all sworn employees of a Public Safety Department who have received or do receive their first associate's or bachelor's degree shall receive an educational incentive of \$1250 for an associate degree and \$2,500 for a bachelor's degree provided that the combined incentive for both degrees shall not exceed \$2,500. The incentive shall be paid as a separate line item and not be included in the employee base compensation.

(b) As of November 12, 2022, no separate educational incentive will be paid for receiving a master's degree.

(c) For purposes of this section, the following definitions and requirements shall apply:

Accredited College or University: An institution accredited by the Council for Higher Education Accreditation, or National Student Clearinghouse.

Associate's Degree: An associate's degree or the educational equivalent of an associate's degree which for the purpose of applying subsection (a) above is defined as a minimum of 96 quarter hours or 63 semester hours of post-secondary education at an accredited college or university. provided said course work is above the developmental level and contains, at least: two English; one math; two science or technology; one social studies; and one humanity. This definition shall not be construed as waiving the associate or higher degree requirement for promotional qualification or any other process.

Proof of enrollment and degree requirements: For each educational supplement, Human Resources will verify all transcripts for proof of enrollment, receipt of the degree, and the accreditation of the institution through the Council for Higher Education Accreditation, the National Student Clearinghouse, or an equivalent, except when an official transcript is supplied directly to Human Resources by the institution granting the degree, and Human Resources otherwise has proof of the institution's accreditation.."

AS AMENDED

SECTION 2.

Ordinance No.22-045 together with this amendment shall be effective as of the Pay Plan Implementation Date which was established as November 12, 2022, by Resolution No. 350-22.

SECTION 3.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of December, 2022; and introduced for 2nd Reading at a regular meeting of said Council held on the _____ day of _____, 2023, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting	
Councilor Barnes	voting	
Councilor Crabb	voting	
Councilor Davis	voting	
Councilor Garrett	voting	
Councilor House	voting	
Councilor Huff	voting	
Councilor Thomas	voting	
Councilor Tucker	voting	
Councilor Woodson	voting	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, III, Mayor

File Attachments for Item:

5. A resolution commending Elizabeth Barfield for her work as Forensic Auditor. (Councilor Davis)

A RESOLUTION NO.

WHEREAS, Elizabeth Barfield has been a Forensic Auditor in the office of the Internal Auditor of the Columbus Consolidated Government since December, 2016; and

WHEREAS, the office of the Internal Auditor is tasked with performing internal audits on every department within the CCG and transition audits for every department head and elected official; and

WHEREAS, the office's diligence and attention to detail have saved the CCG millions of dollars since the creation of the office in 2008; and

WHEREAS, during a transition audit which began in 2019, Elizabeth Barfield played a significant role in the discovery of financial criminal activity engaged in by a former employee in the Clerk of Superior Court's Office; and

WHEREAS, Elizabeth Barfield discovered the misappropriation of funds by a former employee and immediately began an investigation; and

WHEREAS, Elizabeth Barfield worked closely with the FBI and the U.S. Attorney's Office for two years which allowed the FBI and the U.S. Attorney's office to thoroughly investigate and prosecute on an accelerated timeline to ensure this matter was concluded as efficiently as possible; and

WHEREAS, Elizabeth worked tirelessly and patiently with the FBI and the U.S attorney's office throughout the preparation of the criminal case, explaining complicated financial concepts and reviewing over 150 bank accounts; and

WHEREAS, the discovery and efforts made by Elizabeth Barfield resulted in the successful prosecution of the former employee.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

This Council expresses its deep appreciation to Forensic Auditor, Elizabeth Barfield for her service and dedication to the citizens of Columbus, Georgia.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting ______ Councilor Barnes voting _____ Councilor Cogle voting _____ Councilor Crabb voting _____ Councilor Davis voting _____ Councilor Garrett voting _____ Councilor House voting _____ Councilor Huff voting _____ Councilor Thomas voting _____ Councilor Tucker voting _____

> SANDRA T. DAVIS, CLERK OF COUNCIL

B.H. "SKIP" HENDERSON, MAYOR

File Attachments for Item:

6. A resolution commending Nancy Boren for overseeing a successful year of elections. (Councilor Davis)

A RESOLUTION NO.

WHEREAS, Nancy Boren has faithfully and skillfully served as the Director of Elections and Registration for the Columbus Consolidated Government since 1995; and

WHEREAS, since 2020 alone, recognitions for her outstanding contributions to the electoral system in Georgia and her local community include the 2020 Democracy Action Hero USC Schwarzenegger Institute Award and the 2021 Liberty Bell Award from the Columbus Bar Association. Most recently, she was named a 2022 Urban League Legacy of the League Honoree and the 2022 Omega Psi Phi Fraternity Citizen of the Year; and

WHEREAS, in April of 2022, Ms. Boren managed the redistricting process that occurs every ten years following the delivery of new census data for federal, state, and school board lines and in August for Council lines. The process requires identifying appropriate districts for each address in the county by street and street range and coding the voter registration system with that information; and

WHEREAS, during the year 2022 alone, she oversaw the successful completion of four elections which included four days of same-day voting at 25 locations, 50 days of early voting at three different sites totaling over 1,640 hours, as well as providing over 15,755 mail-in ballots to all registered voters who requested them; and

WHEREAS, for the first time in the history of the county, there was a multi-page absentee ballot for Charter amendments; and

WHEREAS ,the county was selected by the State to perform on-site testing and evaluation of new early voting check-in equipment that, if successful, will be deployed statewide; and

WHEREAS during the 2022 election cycle, Ms. Boren directly oversaw a staff of seven, a temporary staff of 98, and over 300 poll workers whose dedicated service was critical to the success of a positive election experience for all citizens of Muscogee County; and

WHEREAS, the voter turnout for Muscogee County throughout the 2022 year was 132,972 comprised of 81,513 early voters, 15,755 mail ballots, 433 uniformed military and overseas citizens; and

WHEREAS, Ms. Boren oversaw two risk-limiting audits were conducted after the general election and the December runoff partnering volunteers from the Democratic and Republican parties; and

WHEREAS, through outstanding effort Ms. Boren and her staff were able to provide seven days of early voting for the runoff opening the weekend after Thanksgiving with a turnout of 31,313 and open all precincts on election day for the run-off election which was held only one month after the general election resulting in a turnout of just under 55,000 voters.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS GEORGIA HEREBY RESOLVES AS FOLLOWS:

- 1. Nancy Boren is commended and congratulated for her continuing years of dedicated and professional service rendered to the Citizens of Muscogee County.as the Director of Elections and Registration.
- 2. The Council particularly wishes to congratulate Ms. Boren, her staff, and her volunteers on their outstanding efforts during the 2022 Election Cycle during which they provided the citizens easy access and a positive experience at the polls and assured that secure and accurate election results were tabulated.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 3rd day of January, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting ______ Councilor Barnes voting _____ Councilor Cogle voting _____ Councilor Crabb voting _____ Councilor Davis voting _____ Councilor Garrett voting _____ Councilor House voting _____ Councilor Huff voting _____ Councilor Thomas voting _____ Councilor Tucker voting _____

> SANDRA T. DAVIS, CLERK OF COUNCIL

B.H. "SKIP" HENDERSON, MAYOR

File Attachments for Item:

1. Best Buy Easement Release

Approval is requested to authorize a Quit Claim Deed to release the Best Buy access easement. No financial requirement by the City.

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors		
AGENDA SUBJECT:	Best Buy Easement Release		
AGENDA SUMMARY:	Approval is requested to authorize a Quit Claim Deed to release the Best Buy access easement. No financial requirement by the City.		
INITIATED BY:	City Manager's Office		

<u>Recommendation</u>: Approval is requested to authorize the City Manager to execute a Quit Claim Deed to release the Best Buy access easement for Kadie the Cow.

Background: The City of Columbus accepted ownership of Kadie the Cow from Parmalat USA on February 20, 2001 per Resolution 87-01. At that time, Kadie the Cow was located at 2925 Manchester Expressway (parcel # 069 008 004), owned by Best Buy Stores, L.P. In May 2019, Best Buy was planning to sell the property and provided the city with a permanent access easement per Resolution 127-19. Uptown Columbus, Inc. approached the city about relocating Kadie the Cow to the Uptown area. A Memorandum of Understanding was executed with Uptown Columbus, Inc. per Resolution 203.22. Kadie the Cow was relocated to Uptown on November 29, 2022.

Analysis: The permanent access easement is no longer needed.

Financial Considerations: No financial requirement by the City.

Legal Considerations: The City Attorney has reviewed the Quit Claim Deed.

<u>Recommendation/Action</u>: Approval is requested to authorize the City Manager to execute a Quit Claim Deed to release the Best Buy access easement for Kadie the Cow.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED TO RELEASE THE PERMANENT ACCESS EASEMENT AT 2925 MANCHESTER EXPRESSWAY FOR KADIE THE COW.

WHEREAS, the City of Columbus owns the iconic Kadie the Cow statue currently previously located on Manchester Expressway near the former site of Kinnett Dairy Farm per Resolution 87-01; and,

WHEREAS, Uptown Columbus Inc. relocated the statue to the 1000 block of Bay Ave. per Resolution 203-22; and,

WHEREAS, the permanent access easement granted by Best Buy Stores, L.P. per Resolution 127-19 is no longer needed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:

To authorize the City Manager to execute a Quit Claim Deed to release the permanent access easement for the Kadie the Cow statue.

Councilor Allen voting	·
Councilor Barnes voting	·
Councilor Cogle voting	·
Councilor Crabb voting	•
Councilor Davis voting	
Councilor Garrett voting	
Councilor House voting	
Councilor Huff voting	
Councilor Thomas voting	·
Councilor Tucker voting	
Councilor Woodson voting	
0	·

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

CROSS REFERENCE:

After Recordation Return To: The Beil Law Firm, P.C. P.O. Box 1126, Columbus, GA 31902

Deed Book 12740, Page 38

This Deed has been prepared without benefit of abstract or certificate of title.

QUIT CLAIM DEED

THE STATE OF GEORGIA, MUSCOGEE COUNTY:

Know all men by these Presents, That in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, to the Undersigned in hand paid by **BEST BUY STORES, L.P., a Virginia limited partnership**, the receipt whereof is hereby acknowledged, the Undersigned does remise, release, quit claim and convey to said **BEST BUY STORES, L.P., a Virginia limited partnership**, all of the Undersigned's right, title, interest, and claim, in and to the following described land, to-wit:

SEE EXHIBITS "A" AND "B", ATTACHED HERETO AND MADE A PART HEREOF.

The purpose and effect of this Quit Claim Deed is to release any and all right, title, interest, and claim, of whatsoever kind and nature, which Columbus, Georgia, on behalf of itself and the general public, has, had or may have in and to the within described property, to include, but not be limited to, access of ingress, egress and regress with respect to same, and in particular, those rights granted to Columbus, Georgia in that certain Easement Agreement, dated August 30, 2019, by and between Best Buy Stores, L.P. and Columbus, Georgia, and duly recorded in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, on September 5, 2019, in Deed Book 12740, Page 38.

Such Easement Agreement is being terminated hereby and such termination is being evidenced of record by the recording hereof. Such termination is the result of the fact that "Kadie the Amazing Colossal Cow", which was the subject matter of such

- Page 44 -

Easement Agreement, is being moved from such Easement Area to property owned by Columbus, Georgia. Accordingly, such Easement Agreement, upon the movement of "Kadie the Amazing Colossal Cow", will terminate and be of no consequence or effect, whatsoever, with both Best Buy Stores, L.P. and Columbus, Georgia having no further right, duty or obligation thereunder, in any way, whatsoever, nor any liabilities, past, present or future, arising therefrom, in any way, whatsoever.

WITNESS, the hands of the duly authorized representatives have executed and delivered

these presents, under its seal, this the _____ day of _____, 20____.

COLUMBUS, GEORGIA

By:____

Isaiah Hugley, City Manager, under Authority of Resolution No. _____, dated _____

Attest:

Sandra T. Davis, Clerk of Council

(SEAL OF CITY/COUNTY)

Signed, sealed and delivered this _____ day of _____ 20____, in the presence of:

Witness

Notary Public My Commission Expires:_____

This Deed has been prepared without benefit of abstract or certificate of title.

EXHIBIT "A"

EXHIBIT "B"

File Attachments for Item:

2. Uptown Columbus – City Chattahoochee River Park Management Lease Agreement Renewal

Approval is requested to authorize the City Manager to renew the lease agreement with Uptown Columbus, Inc., for management and operation of the Chattahoochee River Park.

TO:	Mayor and Councilors		
AGENDA SUBJECT:	Uptown Columbus – City Chattahoochee River Park Management Lease Agreement Renewal		
AGENDA SUMMARY:	Approval is requested to authorize the City Manager to renew the lease agreement with Uptown Columbus, Inc., for management and operation of the Chattahoochee River Park.		
INITIATED BY:	Community Reinvestment		

<u>Recommendation</u>: Approval is requested to renew the MOU/lease agreement with Uptown Columbus Inc., for management and operation of the Chattahoochee River Park.

Background: Council approved Resolution No. 251-12 to enter into a Chattahoochee River Park Management Lease Agreement with Uptown Columbus, Inc., a non-profit corporation (UCI) to manage and operate the Chattahoochee River Park. The initial term was for a 10-Year period with the option to renew for an additional 10 years.

<u>Analysis:</u> Under the terms of the agreement, Uptown Columbus, Inc. will be responsible for the following:

- a. Procurement and oversight of Outfitters at City-designated reiver access points, as shown on Exhibit "C". UCI shall insure that all such Outfitters perform their duties in accordance with generally accepted standards for whitewater operations
- b. Access Control
 - a. UCI will manage City-designated river access and take out points from North Highland Dam to the Trade Center landing.
 - b. UCI will receive a fee from any Outfitter for using designated City Access points for whitewater operations.
 - c. The City shall access a rental fee to Uptown Columbus, Inc. for the launching of whitewater rafting trips equal to 3.5% of the prevailing approved Outfitter rafting fee for each individual rafter utilizing the designated City access points.
 - d. UCI and Outfitters will develop a system of accountability to determine all rafting revenue owed to UCI and City for operations at City-designated river access points, subject to approval of the City finance Department.
- c. Coordination with Columbus Police Department on security.
- d. Coordination with Columbus Fire and EMS Department and Department of Natural Resources on safety and recue.
- e. Maintenance and trash removal at the City-designated river access points.
- f. Maintaining of in-river whitewater features.
- g. UCI will control all City-designated river access points from North Highland Dam to Trade Center Landing.
- h. Event planning and operations, subject to special events sponsored by the City.

UCI shall indemnify and hold City harmless for any and all claims of liability for personal injury, property damage or death which may arise or occur out of performance under this agreement. UCI shall require any Outfitter to purchase and demonstrate general public liability insurance coverage in an amount no less than \$1,000,000.00 and City shall be named as an additional insured in all such policies.

ltem #2.

<u>Financial Considerations</u>: The City is projected to generate approximately \$50,000 in revenue from the utilization fee per year of operation.

Legal Considerations: Any lease agreement involving City of Columbus owned property requires Council approval.

<u>Recommendation/Action</u>: Approval is requested to authorize the City Manager to renew the lease agreement with Uptown Columbus, Inc., to manage and operate the Chattahoochee River Park.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW, FOR AN ADDITIONAL 10-YEARS, A CHATTAHOOCHEE RIVER PARK MANAGEMENT LEASE AGREEMENT WITH UPTOWN COLUMBUS, INC., A NON-PROFIT CORPORATION (UCI) TO MANAGE AND OPERATE THE CHATTAHOOCHEE RIVER PARK.

WHEREAS, the City entered a Chattahoochee River Park management Lease Agreement /Memorandum of Understanding (the MOU/ Lease Agreement) authorized through resolution 251-12; and

WHEREAS, the initial 10 year period of the MOU/Lease Agreement lease expires February 3, 2023; and

WHEREAS, the MOU/Lease Agreement has an option for a 10 year renewal upon approval of Columbus Council; and

WHEREAS, The City will continue to lease for the sum of \$1 per annum, being a sum of \$10 per lease period to be paid prior to lease commencement; and

WHEREAS, the City will continue to access a rental fee to Uptown Columbus, Inc. for the launching of whitewater rafting trips equal to 3.5% of the prevailing approved Outfitter rafting fee for each individual rafter utilizing the designated City access points; and

WHEREAS, .UCI will continue to have the same responsibilities set out in the original MOU/Lease Agreement;

WHEREAS, the term of Chattahoochee River Park Management Lease Agreement will be February 4, 2023 through February 3, 2033.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to renew the MOU/Lease Agreement with Uptown Columbus, Inc., for management and operation of the Chattahoochee River Park for management and operation of the Chattahoochee River Park pursuant to the attached Memorandum of Understanding – Lease Agreement Chattahoochee River Park Management.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ______day of _____2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

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December 16, 2022

Columbus Consolidated Government Attn: Isaiah Hugley, City Manager Post Office Box 1340 Columbus, Georgia 31902

Re: Rental Renewal Agreement – Chattahoochee River Park – UpTown Columbus, Inc.

Dear Mr. Hugley:

The purpose of this letter is to inform you of UpTown Columbus, Inc.'s intent to exercise the right to renew the attached lease for Chattahoochee River Park for the period of 10 years. The renewed agreement will be for the term commencing on February 4th, 2023, and ending February 3rd, 2033, unless terminated beforehand.

This extension accepts the same terms, conditions, covenants, provisions, stipulations, and agreements set forth within;

- Original lease effective February 4th, 2013
- Council Resolution No. 251-12

UPTOWN COLUMBUS, INC.

Edwin J. Wolverton President & CEO

12/16/22

Date

COLUMBUS CONSOLIDATED GOVERNMENT – Authorized Signer

Isaiah Hugley City Manager

Date

MEMORANDUM OF UNDERSTANDING Chattahoochee River Park Management

this <u>day</u> of <u>function</u>, 2013, amongst the CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA (the "City") and UPTOWN COLUMBUS, INC., a non-profit corporation ("UCI").

BACKGROUND

The River Restoration Project will bring the Chattahoochee River back to its natural flow by breaching 2 dams in this 2.5 mile stretch of the river. This project will restore the Chattahoochee River to the economic engine that it was in our past and provide environmental benefit.

The project will serve as a catalyst for the restoration of properties within this National Historic Landmark District. This restoration will allow the river to regain its historic, environmental, educational, recreational and economic function to these communities. Restoring this 2.5-mile stretch of river channel will reveal magnificent shoals and river rapids and will restore the fall line habitat for rare and endangered species like the shoal bass, mussels and shoal spider lilies.

Based upon a Columbus State University economic impact study, when the project is completed the Valley region stands to benefit economically in several key areas including:

- Drawing visitors from a 5-hour driving radius
- Attracting 188,000 sports participants to the venue annually 144,000 of which are expected to be from out of town; not to mention an additional estimated 10 spectators for each paddler will be attracted to the river bringing approximately 1.5M people to the riverfront each year
- Generating a total economic impact of \$42M a year, including more than \$2M from new sales and hotel/motel tax revenue
- Creating more than 700 new jobs

In connection with the proposed implementation, development and construction of the River Restoration Project as shown on Exhibit "A" attached hereto and made a part hereof, the City desires to be a partner with the development of the project. UCI is the owner of the property shown on Exhibit "B" and currently is in the process of developing said property into the River Restoration Project. UCI is a non-profit organization that is responsible for the overall growth and development of the central business district. (which encompasses the property shown on Exhibit "B"). The parties acknowledge the benefit to each party individually of having: (i) UCI coordinate the development of the project and (ii) UCI causing the work to be constructed.

NOW THEREFORE, the parties hereto wish to set forth the general terms of the understanding with respect to the management of the Chattahoochee River Park (CRP).

AGREEMENT

- 1. Completion of the Construction: At the completion of the construction of the Project or upon initiation of whitewater outfitter operations in the Chattahoochee River Park, UCI the Developer will gift to the City the property known as Eagle Phenix (app. 24ac) and City Mills (app 99ac). This property will become the Chattahoochee River Park, and the City will lease back the property to UCI for \$1.00 per year for ten years, with an option for a ten-year renewal upon approval of Columbus Council.
- 2. <u>Management</u>: UCI will be responsible for the oversight of operations of CRP. This will include:
 - a. Procurement and oversight of Outfitters at City-designated river access points, as shown on Exhibit "C". UCI shall insure that all such Outfitters perform their duties in accordance with generally accepted standards for whitewater operations
 - b. Access control
 - i. UCI will manage City-designated river access and take out points from South of the Federal Energy Regulatory Commission boundary to the Trade Center landing.

- ii. UCI will receive a fee from any Outfitter for Outfitter Guide Services for whitewater operations.
- iii. The City shall receive a fee from Uptown Columbus, Inc. for Outfitter Guide Services equal to 3.5% of the prevailing approved Outfitter Guide Services fee for each individual rafter utilizing Outfitter Guide Services.
- iv. UCI and Outfitter or Outfitters will develop a system of accountability to determine all Outfitter Guide Services revenue owed to UCI and City for whitewater operations, subject to approval of the City Finance Department.
- c. Coordination with Columbus Police Department on security.
- d. Coordination with Columbus Fire and EMS Department and Department of Natural Resources on safety and rescue.
- e. Maintenance and trash removal at the City-designated river access points.
- f. Maintaining of in-river whitewater features.

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- g. UCI will control all City-designated river access points from South of the Federal Energy Regulatory Commission boundary to Trade Center Landing.
- h. Event planning and operations, subject to special events sponsored by the City.
- 3. <u>Indemnity and Insurance:</u> UCI shall indemnify and hold City harmless for any and all claims of liability for personal injury, property damage or death which may arise or occur out of performance under this agreement. UCI shall require any Outfitter to purchase and demonstrate general public liability insurance coverage in an amount not less than \$1,000,000.00 and City shall be named as an additional insured in all such policies. Uptown further agrees to provide Commercial General Liability (or equivalent) coverage on an occurrence (not claims made) basis as required in the City's Lease Agreement with Georgia Power, Section 10.10 (a)-(d) of at least \$10 million for any one occurrence and including broad-form contractual liability coverage, completed operations coverage, broad-form bodily injury and property damage coverage and severability of interest for each insured, subject to a commercially reasonable deductible applicable to any person or entity utilizing the Property.
- 4. <u>Binding Effect</u>: The MOU sets forth the understanding and commitment of the parties and may be modified and amended by a more definitive agreement, but the obligations of the parties set forth herein are intended to be binding upon the parties, subject, however, to the prior approval of the MOU by the Columbus Council and UCI.
- 5. <u>Governing Law</u>: This MOU will be governed by and construed in accordance with the laws of the State of Georgia.
- 6. <u>Notices</u>: All notices and other communications permitted or given in connections with this MOU shall be in writing and shall be deemed to have been properly given if delivered in person, or by courier, or sent by United States mail, Registered of Certified, Return Receipt Requested, to the addresses set forth below or to such other address as may be from time to time specified by written notice delivered in accordance herewith:
- 7. <u>Authorization to apply for Grant Funding</u>: The Mayor and City Manager are authorized to approve the application for grant funding as identified for this project. The application for any grant funding shall not require an additional match commitment beyond the amount outlined in Paragraph 3 of this document. The Mayor and City Manager are further authorized to execute any and all documents necessary to receive grant funds and facilitate the completion of the project.

If to the City:	Columbus Consolidated Government of Columbus, Georgia			
	Attn: City Manager			
	P.O. Box 1340			
	Columbus, Georgia 31902-1340			
If to UCI:	Uptown Columbus, Inc.			
	Richard Bishop			
	P.O. Box 1237			

Columbus, Georgia 31902-1237

IN WITNESS WHEREAS, the parties have caused this Memorandum to be executed as of the day and year first above written.

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CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA By: Its: <u>City Manager</u> (SEAL OF CITY)

UPTOWN COLUMBUS, INC. By: Richard S. Bishop, President

(CORPORATE SEAL)

EXECUTION AUTHORIZED

By Resolution No. Clerk of Council

Draft Environmental Restoration Report for the Chattahoochee River Columbus, Georgia and Phenix City, Alabama

September 24, 2004 Channel Elevation In feet-NGVD 180 - 191 191 - 202 202 - 214 214 - 225 225 - 236 236 - 247

Figure 7. Topographic survey of the Chattahoochee River channel

Exhibit A River Restoration Project

20

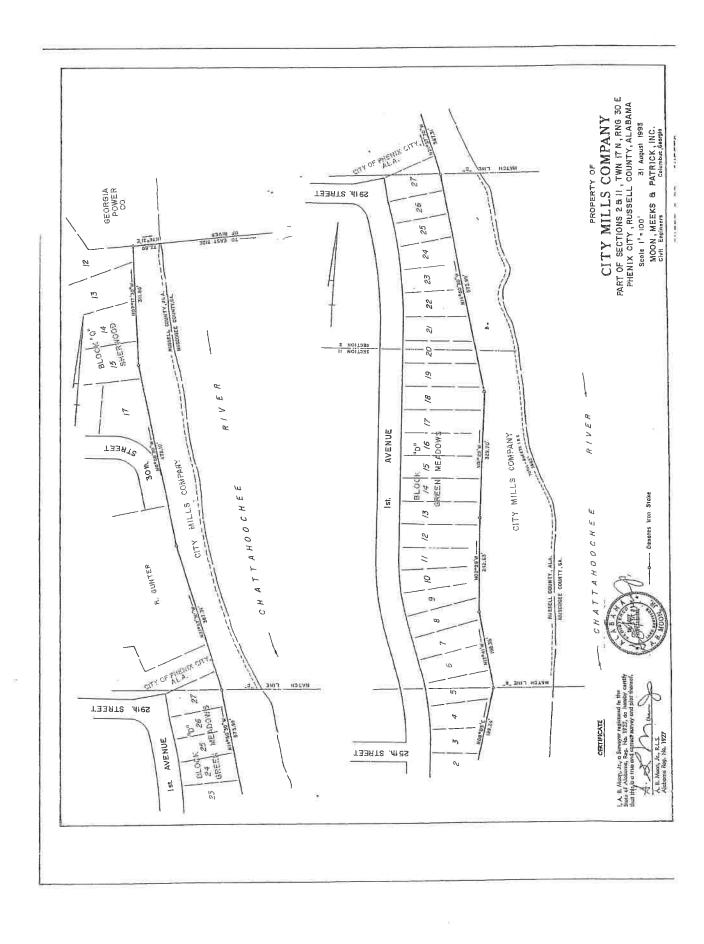


Exhibit B ge 1 99 Acres

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- Page 57 -

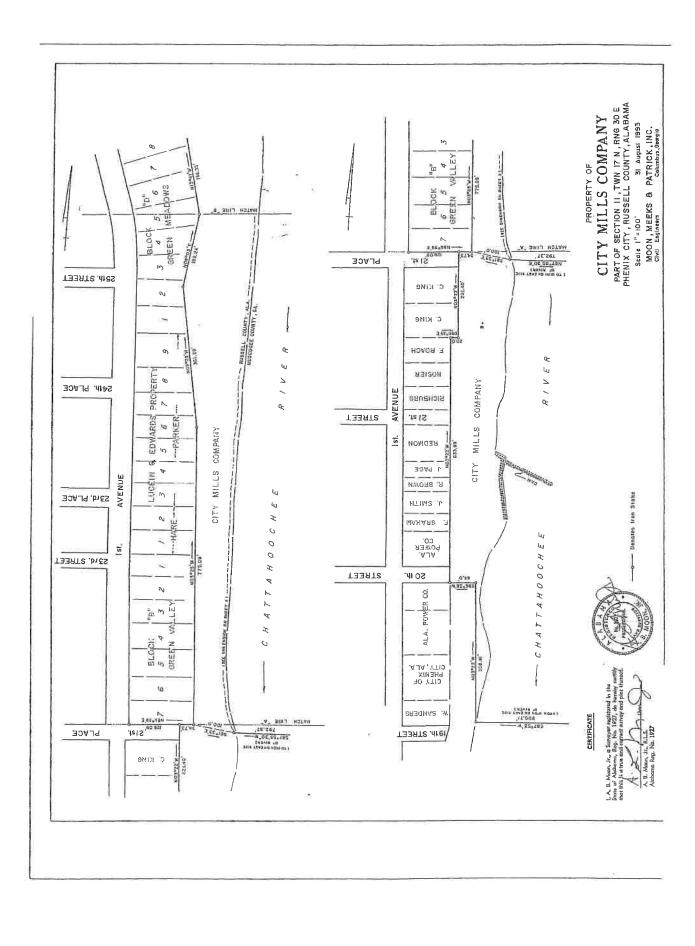


Exhibit K_4ge 2 99 Acres

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- Page 58 -

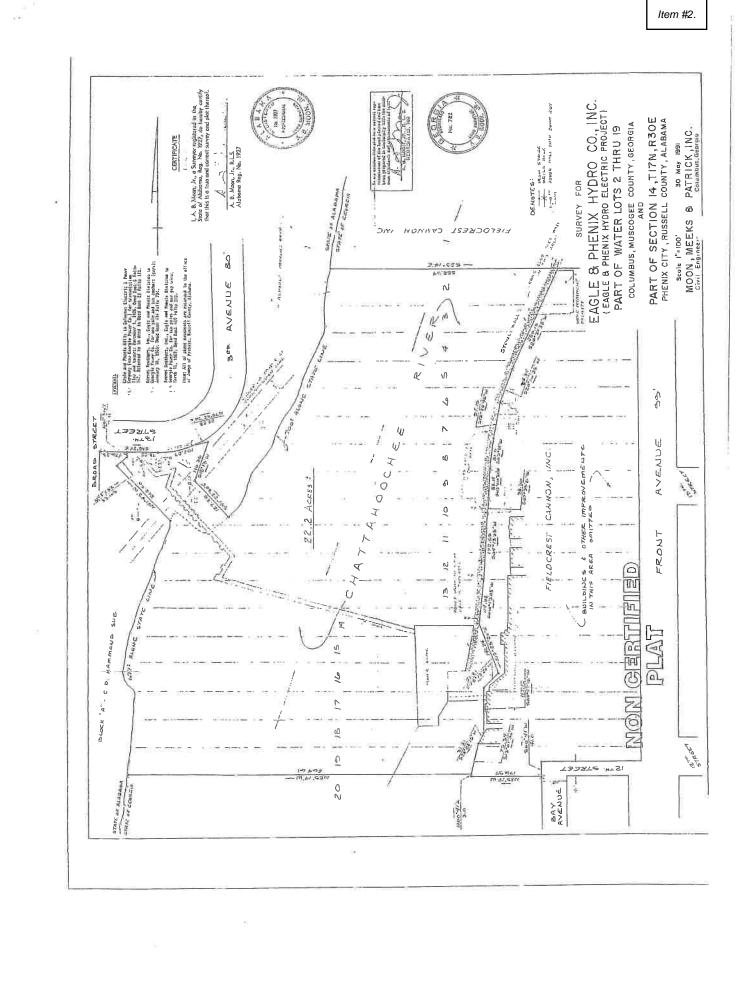
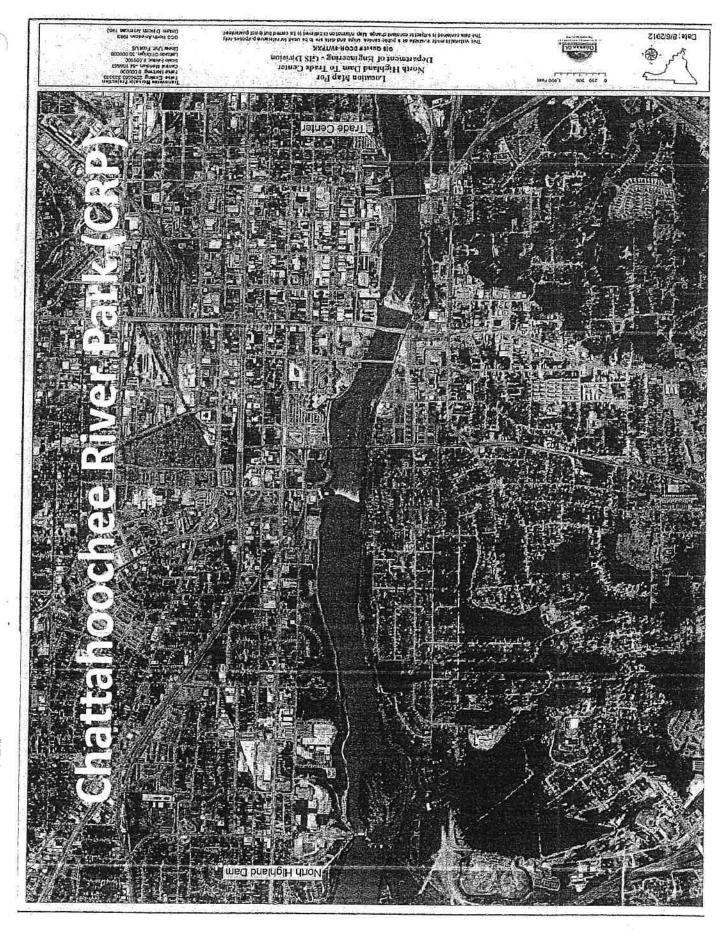


Exhibit vage 3 22 Acres

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Item #2.

Exhibi Access and Take Out Points

P. M. 08-28-1.

251-12

A RESOLUTION

NO. 251-12

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHATTAHOOCHEE RIVER PARK MANAGEMENT LEASE AGREEMENT WITH UPOWN COLUMBUS, INC., A NON-PROFIT CORPORATION ("UCI") TO MANAGE AND OPERATE THE CHATTAHOOCHEE RIVER PARK.

WHEREAS, the River Restoration Project will bring the Chattahoochee River back to its natural flow by breaching 2 dams in this 2.5 mile stretch of the river. This project will restore the Chattahoochee River to the economic engine that it was in our past and provide environmental benefit; and,

WHEREAS, pursuant to Council Resolution #289-10, the City entered into a public/private partnership through a Memorandum of Understanding with Uptown Columbus, Inc., for the development of the River Restoration Project. The commitment was for \$5 million over a three year period with the City agreeing to take possession of the park upon completion. The MOU also provided for the City to negotiate a lease to be brought back to Council allowing Uptown to manage and operate the park; and,

WHEREAS, the MOU/Lease Agreement will be for an initial 10-Year period with the option to renew for an additional 10 years; and,

WHEREAS, the Chattahoochee River Park Lease agreement outlines the administration of the agreement and is attached and hereto made a part of this resolution.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to enter into a Chattahoochee River Park Lease Agreement with Uptown Columbus, Inc., for management and operation of the Chattahoochee River Park pursuant to the attached Memorandum of Understanding - Lease Agreement Chattahoochee River Park Management.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 281 day of , 2012 and adopted at said meeting by the affirmative vote of <u>members</u> of <u>said</u> gouncil.

Councilor Allen voting Councilor Baker voting Councilor Barnes voting Councilor Davis voting Councilor Henderson voting Councilor Huff voting Councilor McDaniel voting Councilor Thomas voting Councilor Turner Pugh voting Councilor Woodson voting

Washington, Clerk of Council Teresa Pike Tomlinson, Mayor

Agenda Item # 2

Columbus Consolidated Government

Council Meeting

08/28/2012

Agenda Report # 096

Mayor and Council
Chattahoochee River Park Lease Agreement
David Arrington, Deputy City Manager

<u>Recommendation</u>: Approval is requested to enter into a lease agreement with Uptown Columbus, Inc., for management and operation of the Chattahoochee River Park.

Background: Pursuant to Council Resolution #289-10, the City entered into a public/private partnership through a Memorandum of Understanding with Uptown Columbus, Inc., for the development of the River Restoration Project. The commitment was for \$5 million over a three year period with the City agreeing to take possession of the park upon completion. The MOU also provided for the City to negotiate a lease to be brought back to Council allowing Uptown to manage and operate the park.

Upon completion of the park and initiation of whitewater rafting the project is projected to draw approximately 188,000 participants a year, with an estimated annual economic impact of \$42 million and create 700 new jobs. The River Restoration project is underway with a projected completion date of Summer 2013. The City's financial commitment to the project will be satisfied in FY 2013 with funds already allocated in the current fiscal year budget.

<u>Analysis:</u> The proposed MOU/Lease Agreement will be for an initial 10-Year period with the option to renew for an additional 10 years. Under the terms of the agreement Uptown Columbus, Inc., will be responsible for the following:

- a. Procurement and oversight of Outfitters at City-designated river access points, as shown on Exhibit "C". UCI shall insure that all such Outfitters perform their duties in accordance with generally accepted standards for whitewater operations
- b. Access control
 - i. UCI will manage City-designated river access and take out points from North Highland Dam to the Trade Center landing.
 - ii. UCI will receive a fee from any Outfitter for using designated City Access points for whitewater operations.
 - iii. The City shall access a rental fee to Uptown Columbus, Inc. for the launching of whitewater rafting trips equal to 3.5% of the prevailing approved Outfitter rafting fee for each individual rafter utilizing the designated City access points.
 - iv. UCI and Outfitter or Outfitters will develop a system of accountability to determine all rafting revenue owed to UCI and City for operations at City-designated river access points, subject to approval of the City Finance Department.
- c. Coordination with Columbus Police Department on security.
- d. Coordination with Columbus Fire and EMS Department and Department of Natural Resources on safety and rescue.

- e. Maintenance and trash removal at the City-designated river access points.
- f. Maintaining of in-river whitewater features.

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- g. UCI will control all City-designated river access points from North Highland Dam to Trade Center Landing.
- h. Event planning and operations, subject to special events sponsored by the City.

UCI shall indemnify and hold City harmless for any and all claims of liability for personal injury, property damage or death which may arise or occur out of performance under this agreement. UCI shall require any Outfitter to purchase and demonstrate general public liability insurance coverage in an amount not less than \$1,000,000.00 and City shall be named as an additional insured in all such policies.

In addition to this agreement there will be a need to adopt certain safety regulations related to the operation and public activities occurring in and around the Chattahoochee River Park. Uptown Columbus, Inc. has already initiated discussions with the Department of Natural Resources, local public safety agencies, and professional whitewater rafting organization to develop the necessary safety and operational guidelines. These regulations will be brought forth at a later time for Council consideration.

Financial Considerations: The City is projected to generate approximately \$50,000 in revenue from the utilization fee during the first year of operation.

Projected Annual Fiscal Impact Statement: Under the terms of the MOU Uptown Columbus, Inc., is responsible for maintenance and trash removal at the designated City access points. The City will continue to be responsible for normal Riverwalk maintenance.

Legal Considerations: Council approval is required of this action.

<u>Recommendations/ Actions:</u> Authorize the City Manager to enter into a lease agreement with Uptown Columbus, Inc., to manage and operate the Chattahoochee River Park.

File Attachments for Item:

3. Enterprise Zone: SUNSOUTH PROPERTIES LLC, 1301 Victory Drive

Approval is requested for SUNSOUTH PROPERTIES LLC to receive ad valorem tax abatements (with the exclusion of school and general obligation debt levies) as specified under the Enterprise Zone Employment Act. The proposed expansion meets the minimum requirements as established under the Georgia Enterprise Zone Employment Act of 1997 and Ordinance 98-30. The abatements are to begin 1/1/2024

TO:	Mayor and Councilors
AGENDA SUBJECT:	Enterprise Zone: SUNSOUTH PROPERTIES LLC, 1301 Victory Drive
AGENDA SUMMARY:	Approval is requested for SUNSOUTH PROPERTIES LLC to receive ad valorem tax abatements (with the exclusion of school and general obligation debt levies) as specified under the Enterprise Zone Employment Act. The proposed expansion meets the minimum requirements as established under the Georgia Enterprise Zone Employment Act of 1997 and Ordinance 98-30. The abatements are to begin 1/1/2024

INITIATED BY: Planning Department

<u>Recommendation</u>: Approval is requested for SUNSOUTH PROPERTIES LLC to receive ad valorem tax abatements (with the exclusion of school and general obligation debt levies) as specified under the Enterprise Zone employment Act. The proposed expansion meets the minimum requirements as established under the Georgia Enterprise Zone Employment Act of 1997 and Ordinance 98-30. The abatements are to begin 1/1/2024

Background: The construction of a new facility for agriculture and industrial equipment retail and service at 1301 Victory Drive will take place within the boundaries of the Columbus Business Development Center (Enterprise Zone). The applicant has requested to receive tax abatements on all ad valorem taxes (with the exclusion of school and general debt obligation levies) for an approximately \$7,000,000 investment in land, buildings, machinery, and equipment. The project has been approved for financing by SmartBank.

<u>Analysis</u>: SUNSOUTH PROPERTIES LLC will hire employees and maintain at least 5 (estimated total of 8) new jobs as required by the Enterprise Zone Employment Act, prior to the tax abatement period. They plan to maintain 8 jobs overall with hiring based on qualifications with 1 position being qualified as a low to moderate income resident.

Financial Consideration: SUNSOUTH PROPERTIES LLC will be investing approximately \$7,000,000 into the project and will create and maintain 8 full time jobs over the period. They will also be constructing on a vacant parcel of land with improvements scheduled to be completed by 11/1/2023.

Projected Annual Fiscal Impact Statement: For the SUNSOUTH PROPERTIES LLC property the city will forfeit \$47,812 per year for the first 5 years due to the proposed abatement. School and other taxes will not be affected. Job Growth and improvements made to the properties can offset the loss in property taxes.

Legal Considerations: The application has been reviewed and meets or will meet the requirements per the Enterprise Zone Employment Act of 1997 prior to receiving tax abatements.

<u>Recommendations/Actions:</u> Approve the resolution for SUNSOUTH PROPERTIES LLC to receive property tax abatements through the Columbus Business Development Center per ordinance #98-30

Agenda Item - Page 2 of 4

- Page 66 -

A RESOLUTION

Item #3.

NO.

A RESOLUTION AUTHORIZING APPROVAL OF THE REQUEST FOR SUNSOUTH PROPERTIES LLC., A NEW STORE LOCATED AT 1301 VICTORY DRIVE, TO RECEIVE TAX ABATEMENTS UNDER THE STATE OF GEORGIA ENTERPRISE ZONE ACT.

WHEREAS, Sunsouth Properties, LLC at 1301 Victory Dr is located within the boundaries of the Columbus Business Development Center (Enterprise Zone); and,

WHEREAS, Sunsouth Properties, LLC is building a new location, purchasing land, buildings and machinery and equipment at their 1301 Victory Dr location in the amount of \$7,000,000.00; and,

WHEREAS, the project meets the Enterprise Zone business type criteria; and,

WHEREAS, Sunsouth Properties, LLC reports that they will create at least 5 jobs (approximately 8 jobs) at this particular location prior to the tax abatement period, and maintain the 5 jobs (net) during the full length of the tax abatement period in order to provide additional economic stimulus to the area; and,

WHEREAS, Sunsouth Properties, LLC will provide operating statements, income and expense information, as well as before and after photographs to the Board of Tax Assessors at the stage of completion as of the January 1 valuation date as set by Georgia code; and,

WHEREAS, the project will incorporate and maintain the landscape requirement for the duration of the tax exemption period, as established by local Ordinance #98-30.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Council of the Consolidated Government of Columbus hereby authorizes and approves Sunsouth Properties, LLC, located at 1301 Victory Drive, to receive abatement of taxes as allowed by law under the Enterprise Zone Employment Act of the State of Georgia. Sunsouth Properties, LLC shall comply with the listed requirements in order to receive those tax abatements:

Agenda Item - Page **3** of **4**

1.

Sunsouth Properties, LLC will show proof to The Board of Tax Assessors every year that they are maintaining those five (5) new jobs required under the Enterprise Zone Employment Act. Failure to maintain those new jobs will result in the termination of the tax abatements.

The Board of Tax Assessors also requires recipients to provide notice of the status of the project as of January 1 of each year in order to grant the abatement. This information enables the Board to value the property at the stage of completion as of the January 1 valuation date as set by Georgia code. The Board would need to know when the project is considered completed.

3.

The project will incorporate and maintain the landscape requirement, for the duration of the tax exemption period, as established by local ordinance# 98-30. The applicant shall also be required to follow any additional requirements as determined by the City.

4.

Facade enhancement shall be approved by the City official prior to the granting of the tax abatements.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____ 2023, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting ______. Councilor Barnes voting ______. Councilor Cogle voting ______. Councilor Crabb voting ______. Councilor Davis voting ______. Councilor Huff voting ______. Councilor Garrett voting ______. Councilor House voting ______. Councilor Thomas voting ______.

Sandra Davis, Clerk of Council

Skip Henderson, Mayor

Agenda Item - Page 4 of 4



Columbus Business Development Center

General Information

Project Name: PROJECT GREEN				
Project Physical Address: 1301 VICTORY DRIVE		Parcel Id: 023-010-003		
City: COLUMBUS	Zip: 31901			
Proposed Type of Business/Service Enterprise: Manufacturing Warehousing/Distribution Processing Telecommunications Tourism Research & Development Finance Insurance Real Estate Day-Care Other (SIC Code):5083				
Benefit Type: Renovate Existing Facility X New Facility Renovate Existing Facility X New Facility Expand Existing Facility X Machinery/Equipment				
Is the Project Located in a Vacant Building EXISTS)	? Yes X No (CON	CRETE FOUNDATION		
Applicant Organization/Agency: SUNSOUT	TH PROPERTIES	COLUMBUS LLC		
Federal Tax ID Number: 874420420 SIC Code: 5083				
Type of Organization: S-Corporation C-Corporation X LLC Other:				
Public Corporation: Yes; incorporated or formed (year): No X				
Primary Product: SMALL AG, LARGE AG, CCE (SMALL INDUSTRIAL EQUIPMENT) DEALERSHIP, PRIMARILY JOHN DEERE EQUIPMENT				
Contact Information				
Primary Business Representative: JOSHUA HOLE CPA, MT				
Title: PRESIDENT	Phone: 614-58	1-9209		
Fax:	Fax: Email: JOSH@BRIMSTON.COM			
Mailing Address: 2127 1ST AVENUE N				

ltem #3.

City: Birmingham	State: AL	Zip: 35203		
Local Contact Person: MARTY HOWARD				
Title: PRESIDENT Phone: 334-678-7861				
Fax: N/A	Email: MHOWARD@SUNSOUTH.COM			
Mailing Address: 4100 HARTFORD HWY				
City: DOTHAN	State: AL	Zip:36305		
Provide a description of the company's p the business in the zone for a 10-ye	Description lans, including pro ear project designe n, relocation, etc.)	ation period (expansion,		
	pital Investment			

Land:	\$
Buildings:	\$6,000,000
Manufacturing Machinery:	\$
Other Machinery and Equipment:	\$750,000
Other:	\$250,000
Grand Total:	\$7,000,000

- Page 70 -

Business Description

Provide an introduction, history, and description of the qualified business. Its products, services, total sales, number of employees, locations (international, national, and in Georgia), description of primary materials purchased, product transportation, etc.

OUR WEBSITE IS <u>WWW.SUNSOUTH.COM</u>. OUR COMPANY CURRENTLY HAS 21 STORES AND 450 EMPLOYEES. ANNUAL REVENUE FOR 2021 IN COLUMBUS WAS \$13.5M. WE ARE A SMALL AG, LARGE AG, CCE (SMALL INDUSTRIAL EQUIPMENT) DEALERSHIP, PRIMARILY JOHN DEERE EQUIPMENT.

Columbus Business Development Center Enterprise Zone Business Application

Local Significance

Explain specifically how the project will benefit Muscogee County residents. Attach any additional information

INVESTMENT OF \$6-\$7M WILL HELP LOCAL CONTRACTORS AND VENDORS. CREATING UP TO 10 NEW JOBS (8 FULL TIME AND 2 PART TIME) WITH WAGES RANGING FROM \$15 / HR TO \$30 / HR WILL BENEFIT THE ENTIRE AREA AND THE ENTERPRISE ZONE SPECIFICALLY.

Job Creation (Projected for 10-Year Tax Abatement Period)

The business making the investment and paying taxes must also create the jobs and be the project designee. In order to be eligible for incentives, eligible businesses must: * Increase employment by five or more new full-time jobs;

* Maintain the jobs for the duration of the tax exemption period:

* Whenever possible, at least 10% of the new employees filling the jobs that satisfy the job

creation requirement should be low or moderate income individuals.

Note: Leased, contract, temporary, and construction employees do not qualify as new employees.

Number of New Full-Time Jobs to be Created (5 Minimum): 8

Number of Low/Moderate Income People Hired (10%):1

- Page 71 -

Columbus Business Development Center Enterprise Zone Business Application

Updated 02/18/20

Financing Plan

- Page 72 -

New Jobs Breakdown (4 YR Period Example)					
Title	Annual Salary or Hourly Rate	Year One	Year Two	Year Three	Year Four
1.Store Mgr	33.12	1			
2.Service	19.50	3			
3.Service Mgr	32.50	1			
4.Parts Sales	19.00		1		
5.Parts Manager	25.97		1		
6.Customer Service	18.65	1			
7.Admin Assist	21.50		1		
8.Sales Assoc	15.38		1		
Annual G	rand Total				

Qualify? (Select all that apply): ALL - TBD SPECIFICS (A) Unemployed or unemployed for three of the six months prior to the date of hire;

- (B) Homeless;
- (C) A resident of public housing;
- (D) Receiving temporary assistance for needy families or who has received temporary assistance for needy families at any time during the 18 months previous to the date of hire;

A Low/Moderate Income Individual is Defined in (A-H), In Which Category(ies) Your New Employees

(E) A participant in the Workforce Investment Act or who has participated in the Workforce Investment Act at any time during the 18 months previous to the date of hire;

(F) A participant in a job opportunity where basic skills are required or who has participated in such a job opportunity at any time during the 18 months previous to the date of hire;

(G) Receiving supplemental social security income; or

(H) Receiving food stamps.

Number of Local Residents Hired: 5

Estimated Amount of Payroll for YR : \$ 250,000/YEAR

Describe or attach the project financing plan. Submit any financial supporting documentation If applicable, for example bank commitment letters, balance sheets, and profit and loss statements.

The project will be financed with owners equity and a loan from the bank. Bank letter of credit is attached.

Additional Requirements

Columbus' Ordinance (#98-30) requires that projects receiving tax exceptions must

incorporate a landscaping requirement. If the façade material is visible from the street and is of brick, masonry, or glass, Option B as explained in #98-30 must be pursued. Which option will you pursue?:

X (BID COMING 11-3) Option A, Landscaping Option B, Façade Material/Landscaping

Additional Incentives Requested

Other incentives that may be granted will be negotiated on a case-by-case basis by the Planning Department and could include exemption from any or all of the following:

Building Permit fees Sign Permit fees Business License Administration fees Rezoning fees Engineering fees Other local fees:

Pro	iect Timeline	
Construction Start Date:		1/1/23
Construction Completion Date:		10/31/23
Operation Start Date:	- Page 73 -	11/1/23

ltem #3.

Date Begin Hiring New Employees:	4/1/23
Date Purchase of Machinery/Equipment:	3/1/23
Date Other Improvements like Landscaping or Façade Material will be Incorporated:	10/1/23
Tax Abatement Start Date (NLT Completion). Attach Plat with Identified Phases (if applicable):	VALUATIONS 2024 AND BEYOND

Columbus Business Development Center Enterprise Zone Business Application

Project Timeline

Project Name - Timeline Deliverables Owner Duration		One	Ye	ar Two	2	Yea	r Three		Year	Four	•	'ear	Five	Ye	ar S
	Q Q 1 2	0 3 4	Q 1	Q Q 2 3	Q 4	Q (1 2		1	2	0 0 3 4	0 1	Q 2	9	Q Q 1 2	3
Acquisition Phase															
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Construction phase					-				-			_	-								Ч		
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Machinery/Equipment Acquisition Phase	_					-	_						-					-			Ч		
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Annotations																							

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Item #3.

I certify that the information contained in this application is true and correct and that it contains no misrepresentations, falsifications, intentional omissions, or concealment of material facts and that the information given is true and complete to the best of my knowledge and belief.

Signature of Authorized Official

Manty No

Name of Authorized Official

Marty Howard

Title

President

Date

Applica		klist
	- Page 76 -	

Completed Application	×	
Financial Supporting documentation (if applicable), for example bank commitment letters, appraisal report, profit & loss statement.	×	
Three years of financials must include income statements/balance sheets.	8	
Copy of the Muscogee County Business License or application and Evidence of property access, i.e., copy of warranty deed or executed lease agreement.	×	Y
Site Plan Drawing. Include Proposed Landscap ing Areas, if needed.	8	
Project Timeline	×	

Submit this application and all required information using one of the following methods:

Rex "Trey" Wilkinson

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Planning Department PO Box 1340Email toColumbus, GA 31902wilkinson.rex@columbusga.org

For Official Use Only									
	Approving Authority	Approve	Disapprove						
Development Authority									
Planning Department									
Inspections and Code Enforcement									
Engineering Department									
Finance									
Occupational Tax									
Tax Assessors Office									

Columbus Business Development Center Enterprise Zone Business Application

ADDENDUM #1

October 20, 2022

A NEW SHOWROOM AND MAINTENANCE FACILITY FOR SUNSOUTH PROPERTIES COLUMBUS, LLC COLUMBUS, GA

BID DATE:WEDNESDAY, NOVEMBER 16, 2022BID TIME:2:00 P.M. LOCAL TIMEBID PLACE:DONOFRO ARCHITECTS, INC.137 N. ST. ANDREWS STREET, SUITE 1DOTHAN, ALABAMA 36303

THE ATTENTION OF ALL BIDDERS IS DIRECTED TO THE FOLLOWING CHANGES IN THE DRAWINGS AND SPECIFICATIONS WHICH AMEND AND BECOME PART OF THEM. IT IS REQUESTED THAT THIS ADDENDUM BE FASTENED TO THE INSIDE COVER OF YOUR PROJECT MANUAL OR BOUND INTO THE PROJECT MANUAL.

SPECIFICATIONS

- 1. Please refer to the Notice to Contractors and note that the Bid Date has changed from November 03, 2022 to Wednesday, November 16, 2022, at 2:00 p.m., Local Time.
- 2. Refer to Geotechnical Report and the revised Bid Form attached where Add Alternate #1 has been added for excavation and fill \$__/cy. (See attached example breakdown sheet.)
- Refer to the attached Polished Concrete specification.
- 4. Refer to Section 08211, Wood Flush Doors, 2.1 Products (A) and add Oshkosh and Mesker to approved manufacturers.
- 5. Refer to Section 09510, Acoustical Ceilings and clarify: All grid where scheduled shall be 15/16".
- 6. Refer to Section 10900, Miscellaneous Specialties, 1.2 Products, Item B and add: HC Folding seat equal to Bobrick B-5192 Commercial Folding Shower Seat, Phenolic.
- 7. Refer to Section 10900, Miscellaneous Specialties, 1.2 Products, Item B and add: Soap dispenser equal to Bobrick B-412 SS.
- 8. Refer to Section 10900, Miscellaneous Specialties, 1.2 Products, Item D and clarify: Door signage will be provided by Owner and installed by Contractor.
- 9. Refer to Section 10900, Miscellaneous Specialties and add Item N: Strap Supported Metal Canopy; Mapes Super Lumideck Hanger Rod Specification attached.
- Refer to Door Types on A1.4, Type D7 and Section 10900, Miscellaneous Specialties and add Item O: Coiling rated service shutter equal to Overhead Door Fire King 640. Fusible link, 22 ga, gray, electric operated. See attached.



DRAWINGS

- 1. Refer to Sheet T1.4 and clarify: The only space to be sprinkled is the Shop Area "S1". The incoming line, riser and FD Connection are indicated on the Plumbing Plans.
- 2. See Revised LSP.1 for rated wall assembly instructions.
- 3. Refer to Sheet A1.1 and note all interior framing shall be light gauge metal for Type II noncombustible construction. Interior metal stud framing shall be minimum 16 gauge.
- 4. Refer to Sheet A1.4, Door Schedule and delete reference to Door Elevation, Type D6. Where D6 is scheduled for 120C, 120D, 120E, 120F, 120H, 120J, 120K, and 120L substitute Door Type D5.
- 5. Refer to Sheet A1.6 and delete reference to diaper changing table.
- 6. Refer to Details 1/A3.1 and 1/A3.5 and delete reference to 5/8" cdx over steel purlins.
- 7. Refer to Sheet 4/A3.5 and clarify back framing can be wood or light gauge metal.
- 8. See Detail 3/A3.5 for Mezzanine decking.
- 9. Exterior signage will be provided and installed by Owner's sign vendor and final connections made by General Contractor.
- 10. See Revised Structural for purlin spacing.
- 11. See Revised Structural for purlin gauge on existing Hangar Building wall.
- 12. See Structural revised foundation.
- 13. See Structural for revised canopy roof framing.
- 14. The POC for the utility service: No initial contact was made. The nots on the drawings direct the EC to field-coordinate with the utility engineer. Typically, the utility engineer will not coordinate until permitted and ready for construction.
- 15. See notes on E0.2 and clarify: Per the NEC, only the service-entrance equipment is required to have the labeling that is shown.
- 16. Sheet E1.1 and E1.2 see notes to electrical contractors in the areas for minor repair garages: Room 120 pertaining to seal offs clarify: The room reference may be a typo, but in the Service Dept. and areas where combustible material may be stored, the devices/panels/etc. must be a minimum of 18" or greater from the floor. If the conduit comes through the slab and continuous to 18" or higher, no seal should be required. The equipment should be installed greater than 18" to avoid seals as well.
- 17. Refer to Electrical drawings and specifications with reference to fees: If the local utility engineer cannot provide a standard cost for the UG service, then the engineer recommends the cost be charged directly to the Owner at that time. The Architect/Owner need to be made aware of the cost once it has been obtained.
- 18. Location and design of dumpster pad and enclosure see Revised Sheets T1.5, C3.0, and C4.0.
- 19. Roof water collection shall be to splash block and surface to area drain inlets. See Revised Civil.

2 - Page 79 -

- 20. Instructions for excavation and fill. See Revised Bid Form for unit prices for excavation and fill.
- 21. See Revised Civil for Inlet sizes.
- 22. Refer to Civil drawings, site construction specifications and notes and clarify: All testing for backfill, underlayment, concrete, footings, etc. shall be performed by a third party and paid for by the Owner. Approved testing labs as follows:
 - A. Christian Testing Laboratories, Montgomery, AL
 - B. Building and Earth Sciences, Montgomery, AL
 - C. Quality Assurance Testing Lab, Montgomery, AL
 - D. Carmichael Engineering, Montgomery, AL

For coordination purposes, we have attached the following to Addendum #1:

- Revised Bid Form with Add Alternate 1 added.
- Example of Unit Price Breakdown Sheet
- Mapes Super Lumideck Hanger Rod Specification.
- Fire Rated Counter Door Cut Sheet.
- Northstar Engineering Services Responses and Specification for Polished Concrete.
- Dumpster Addendum Sheet

Any inquiries for substitutions, questions, etc. shall be sent to: Joseph Donofro via mail:joseph@donofro.com or faxed: 334-794-0969

END OF ADDENDUM NO. 1

DONOFRO ARCHITECTS, INC. architecture + planning + eco/energy + interiors 137 NORTH ST. ANDREWS STREET • SUITE 1 • DOTHAN, ALABAMA 36303 • 334/793-3333 • FAX 334/794-0969



Item #3.

A NEW SHOWROOM AND MAINTENANCE FACILITY FOR SUNSOUTH PROPERTIES COLUMBUS, LLC COLUMBUS, GEORGIA

REVISED BID FORM

(May be removed or reproduced by Bidder)

Mr. Marty Howard CEO/President SunSouth Properties Columbus, LLC 4100 Hartford Hwy. Dothan, AL 36305

Dear Mr. Howard:

The undersigned Bidder declares that he has read and understands the plans and specifications, entitled; **"A NEW SHOWROOM AND MAINTENANCE FACILITY FOR SUNSOUTH PROPERTIES COLUMBUS, LLC, COLUMBUS, GEORGIA"**, prepared by donofro, Architects, 137 N. St. Andrews Street, Suite 1, Dothan, Alabama 36303.

The undersigned Bidder further declares he has visited the site and has acquainted himself with all conditions of the work and has reflected those conditions in his proposal.

The undersigned Bidder further declares that he will do all the work called for, or implied in the above mentioned documents, in strict accordance with the governing laws and ordinances, furnishing all labor, material, equipment, superintendence and incidental items necessary to complete the work and that he will accept as compensation therefore, in the sum of:

BASE BID:

(\$) Dollars

Contractor is requested to breakout site package for review by Owner to include paving, grading, walks, utilities, curbs, etc. 10'-0" outside building walls of 3 structures. This is for accounting only. Award will be based on Base Bid.

_____(\$ _____) Dollars

ADD ALTERNATE #1: Unit pricing for excavation and fill.

___(\$ _____/CY)

Page 1 of 2



If this proposal is accepted and this Bidder should fail to enter into contract aforesaid within fifteen (15) days from date of mailing written notice to him at the address given herein, that the contract is ready for signature, the Owner may, at his option, declare the bid abandoned and this proposal and acceptance thereof, be null and void and Bid Bond, or Check forfeited.

The undersigned agrees not to withdraw his bid for forty-five (45) days from the time set to receive bids.

If awarded this Contract, this Bidder agrees to commence construction within 5 days of the date of the Notice to Proceed, and to complete construction in all respects within 300 calendar days from the date, set as the proceed date.

BIDDER:	
BY:	
GENERAL	CONTRACTOR'S GEORGIA
LICENSE#	
DATE:	
Owner:	SunSouth Properties Columbus, LLC 4100 Hartford Hwy. Dothan, AL 36305
Architect:	donofro Architects, Inc. P.O. Box 1447 Dothan, AL 36302 Georgia License #RA08886



UNIT PRICE SCHEDULE

.

ITEM	QUANTITY		UNIT PRICE	TOTAL
*NON-NEGOTIONABLE ITEMS				
ROCK EXCAVATION (TRENCH)		СҮ		LEFT ON SITE
ROCK EXCAVATION (BULK)	0-250	СҮ		LEFT ON SITE
ROCK EXCAVATION (BULK)	0-750	СҮ		LEFT ON SITE
ROCK EXCAVATION (BULK) MISCELLANEOUS CUT & FILL	0-10,000	LF		LEFT ON SITE
(OUTSIDE OF LUMP SUM DIRECTED BY OWNER)		Сү		
UNDERCUTTING & REPLACED WITH COMPACTED FILL FROM SITE		СҮ		
REMOVE/HAUL-OFF UNSUITABLE UNDERCUT SOILS FROM SITE		СҮ		
DRAIN TILE		LF		
GRADED AGGRAGATE BASE (GAB)		TON		
#3 SURGE STONE		TON		
#57 STONE		TON		
#89 STONE		TON		
M-10 SAND		TON		
FINAL STABILIZATION (Ds4) Sod		SY		
TEMPORARY ROCK SEDIMENT TRAP (Sd4-C)		EA		
CHECK DAM (Cd-S)		EA		
RIP-RAP (Rp)		SY		
			TOTAL	\$0.00

*NOTE

SHOULD ANY OF THESE ITEMS OCCUR IN THE JOB, THESE WILL BE THE UNIT PRICES PAID

CONTRACTOR:



Mapes Super Lumideck[®] Hanger Rod Specifications

Part 1: General

- 1.1 Description of Work
 - A. Work in this section includes furnishing and installation of extruded aluminum overhead hanger rod style canopies as manufactured by Mapes Industries Inc.
 - B. Related Items and Considerations
 - 1. Flashing of various designs may be required. Supplied by the installer.
 - 2. Determine wall construction, make-up and thickness.
 - 3. Ensure adequate wall condition to carry canopy loads where required.
 - 4. Consider water drainage away from canopy where necessary.
 - 5. Any necessary removal or relocation of existing structures, obstructions or materials.
- 1.2 Quality Assurance
 - A. Products meeting these specifications established standard of quality required as manufactured by Mapes Industries, Inc. Lincoln, Nebraska 1-888-273-1132.
- 1.3 Field Measurement
 - A. Confirm dimensions prior to preparation of shop drawings when possible.
 - B. If requested, supply manufacturer's standard literature and specifications for canopies.
 - C. Submit shop drawings showing structural component locations/positions, material dimensions and details of construction and assembly.
- 1.4 Performance Requirements
 - A. Canopy must conform to local building codes.
 - B. Determine if specific load requirements have been established for canopies and if stamped calculations are required for location in which canopy is installed.
- 1.5 Deliver, Storage, Handling
 - A. Deliver and store all canopy components in protected areas.

Part 2: Products

- 2.1 Manufacturer
 - A. Mapes Canopies Lincoln, Nebraska Phone: 1-888-273-1132. Fax: 1-877-455-6572.
- 2.2 Materials
 - A. Decking and fascia shall be extruded aluminum, alloy 6063-T6, in profile and thickness shown in current Mapes brochures.
 - B. Decking Shall be 2 3/4" Extruded .078" Decking
 - C. Hanger rods and attachment hardware shall be powder coated to match canopy.
 - D. Fascia shall be standard 8" extruded "J" style (minimum .125 aluminum)





FIRE-RATED COUNTER DOORS



COMMON APPLICATIONS INCLUDE FACTORIES, SCHOOLS, CONCESSIONS, HOSPITALS, CAFETERIAS AND RETAIL SETTINGS

- **Built-in safety**
 - Fusible links separate at 165°F (74°C) for ambient conditions under 100°F (38°C), or at 212°F (100°C) for ambient conditions over 100°F (38°C), to close the door automatically under governor control
 - Meets strict fire safety testing standards
- Options for added safety and simplified operation .
 - Choice of a crank or electric operator
 - A variety of smoke detectors
 - UL-listed FireLite[®] vision lites

- **Optional Fire Sentinel® for fail-safe protection** .
 - UL-listed, fail-safe device provides a 10-second time-delay release on alarm (up to 60 seconds optional) as allowed by Authority Having Jurisdiction
- Choice of galvanized or stainless steel
- Fire-rated countertop for integrated design
 - 1 1/2-hour rated countertop features a fireresistant core and is available in a variety of decorative laminate finishes



INDUSTRY LEADING COMMERCIAL & INDUSTRIAL SOLUTIONS

- Page 85 -



October 19, 2022

Addendum Number 1 for Sunsouth Tractor Columbus GA

- 1. Do Concrete SOG for building get both WWF (note 4.1) and Synthetic Fibers (note 4.5). WWF is required but synthetic fibers may be added using the ACI code.
- 2. On drawings section 1 A3.5, note 6 says to see structural for additional girts as required. I see no additional girts attaching to the existing building frame on the S sheets. Are any required? The porch is a stand-alone structure, so no need for additional girts.
- 3. Should \$1.7 show the roof framing for the two canopies on \$1.12 on the new construction side of column line 7. See drawings \$1.1-\$1.19.
- 4. Should S1.1 show the foundations & SOG for the same two canopies? See drawing S1.1.
- 5. Will a spec be issued for polished concrete? 1.01 SUMMARY

A. SPECIFICATIONS FOR POLISHED CONCRETE

1. This specification includes specific requirements for concrete mix, placement and protection of concrete work. It is the General Contractors, GC responsibility to insure all trades are aware of proper care for and protection of concrete surface during construction to ensure the best quality finish product.

2. GC is to provide posted rules at jobsite for concrete floor protection. Concrete surface must be fully and uniformly protected for 28 days after pour.

3. No satisfactory chemical or cleaning procedure is available to remove petroleum based or other deep stains from within the concrete surface (including many oils, fuels, paint products, glues, or other penetrating stains). Prevention is therefore essential.

4. GC to provide for and ensure maintenance of protection system to protect concrete surfaces during construction.

1.02 RELATED WORK

A. CONCRETE MIX DESIGN

1. Concrete Mixture shall be 3000 PSI or higher, non-air entrained.

a. Any admixtures, plasticizers, or anything taking the place of Portland-based cement shall be kept to a minimum.

b. Confirm there is NO Slag or Fly Ash in the mix – as these materials will affect the polishing process.

c. The cement shall be Portland Cement type 1, conforming to ASTM C 150.

d. Maintain concrete temperature below 85 degrees. Keep concrete as cool and moist for as long as possible. In essence, decrease rate of hydration and drying to minimize cracking.

e. Wet cures are most suitable, but if this cannot be achieved, use a dissipating cure and seal. If the cure and seal has not dissipated before grinding has begun, extra cost may be incurred for its removal.

f. Use one source for cement, aggregates and pozzolans throughout the job. Monitor and control incoming material consistency. Do not use calcium chloride-based

2431 HARTFORD HWY DOTHAN, AL 36305

WWW.NORTHSTARENGINEERING.COM

OFFICE: (334) 673.9895 FAX: (334) 673.1846

- Page 86 -

admixtures. Non-chloride admixtures may be used.

g. Wash out all drums before loading. Keep slumps consistent with a maximum of 5. Minimize driver added water maintaining a .45 water content ratio.

h. Place concrete to achieve as true and smooth a top surface as possible. Mounds or dips are not acceptable. GC shall control overall flatness and levelness, including on sloping areas to within tolerances permitted by specification – ASTM E1155.

i. Floor flatness (FF) rating of at least 40 and level (FL) rating of 30. Slab shall be protected from indention, contaminants and footprints during pour and curing. j. Prepare construction joints: joints saw cut spacing 30-35 times at slab thickness (4" slab would have cuts 10'-12' on center). Cut 1/8 - 3/16 wide, cut 1/3 the concrete thickness is ideal. If a softcut saw or an "early entry saw" is used the same day then 25% is typically adequate. If the cuts are done the next day then the full third is recommended. To leave concrete undamaged from sawing, conventional saw cutting must be delayed, usually 4 to 12 hours but not so long that uncontrolled cracking of concrete could occur. Fill all joints full depth with polyurea or equal.

1.03 PROJECT/SITE CONDITIONS

A. Floor areas to be polished are to be free and clear of all obstacles including racking, fixtures and temporary equipment and materials in order to provide an open and uninhibited concrete slab.

B. Protection: General Contractor shall protect areas to receive concrete finish at all times during construction to prevent oils, dirt, metal, excessive water and other potentially damaging materials from affecting the finished concrete surface. Protection measures listed below shall begin immediately after the concrete slab is poured.

1. All hydraulic powered equipment shall be diapered to avoid staining of the concrete.

2. All vehicle parking shall be prohibited on the finish slab area. If necessary to complete their scope of work; drop cloths shall be placed under vehicles at all times.

3. No pipe-cutting machine shall be used on the finish floor slab.

4. Steel shall not be placed on the finish slab to avoid rusting.

5. Acids and acidic detergents will not come in contact with slab.

6. All painters will use drop cloths on the concrete. If paint gets on the concrete, it must be immediately removed.

7. All trades will be informed that the slab must be protected at all times.

8. A minimum of 28 days of cure on new concrete should be provided before system installation is initiated.

9. The best degree of concrete floor flatness and levelness should be strived for since the floor finish may enhance imperfections such as high and low spots resulting from

placement and finishing. A floor flatness rating of 40 ± 5 and a floor levelness of 35 ± 5 is required on newly placed concrete.

10. Block off areas to traffic for the duration of the system's installation.

11. Ensure that adequate lighting has been installed to support surface preparation and application.

1.04 SURFACE PREPARATION

A. Protection: Protect surrounding areas and adjacent surfaces from the following:

-1. 1. Minimal accumulation of slurry from grinding and polishing.

2. 2. Contact with overspray of concrete densifier.

3. 3. Contact with overspray of concrete sealer.

4. Surface Preparation: Prepare surfaces in accordance with installer's instructions.

5. Clean Surfaces: Remove dirt, dust, debris, oil, grease, curing agents, bond breakers,

paint, coatings, and other surface contaminants which could adversely affect installation of polished concrete floor system.

1.05 INSTALLATION

A. Install polished concrete floor system in accordance with installer's instructions at locations indicated on the Drawings.

B. Specify Aggregate Exposure:

1. Cream/Sand/Medium Aggregate/Full Aggregate Exposure

2. Specify Shine: Horiba Gloss Reading: Low (20-30), Medium (30-40), High (50 or higher)

3. Preparation Step:

a. Remove existing floor coatings (if present, Installer should be notified to adjust pricing)

b. Start the grinding phase a diamond grit and hardness based on the floor conditions.

c. Wet polish to a hone.

d. Apply concrete densifier to total saturation.

e. Remove residue of concrete densifier dried on floor surface.

4. Final Polish: Wet polish until desired surface sheen meets the requirements listed above.

a. Apply concrete stain protection.

b. Burnish in between each coat.

4. Edge Finishing:

1. Specify edge finishing: Polished Edges /Painted Edges

1.06 FIELD QUALITY CONTROL

A. Inspect completed polished concrete floor system with Owner, Contractor, Architect (As-needed), and Installer.

B. Review procedures with Architect (as-needed) to correct unacceptable areas of completed polished concrete floor system.

1.07 PROTECTION

A. Protect completed polished concrete floor system from damage until Substantial Completion.

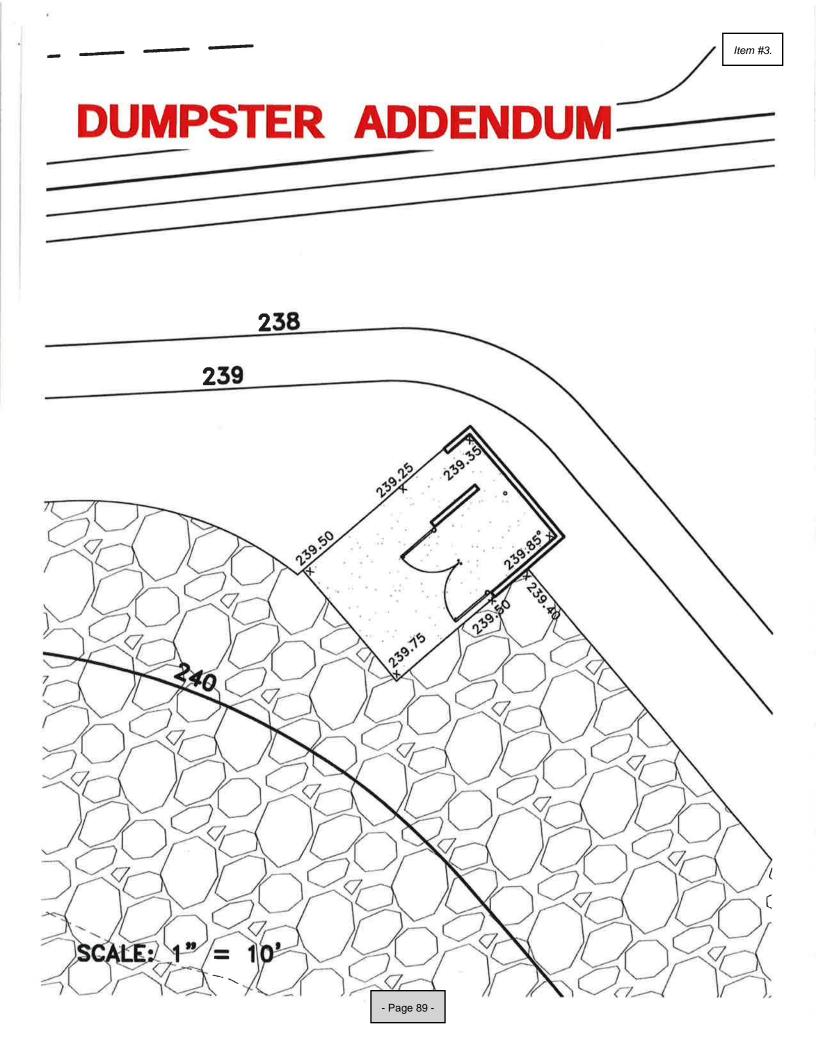
1. Do not allow vehicle and pedestrian traffic on unprotected floor.

2. Do not allow construction materials, equipment, and tools on unprotected floor.

B. Immediately remove mortar splatter, spilled liquids, oil, grease, paint, coatings, and other surface contaminants which could adversely affect completed polished concrete floor system.

C. Repair damaged areas of completed polished concrete floor system to satisfaction of Owner orArchitect (as-needed).

- 6. Drawing S1.12: Will there be any required decking above the offices? ¹/₂" Plywood
- 7. Drawing S2.2: Footing F-2 is not shown on the schedule. Can this information be provided. See drawing S2.2.
- Drawing CX.2: Loading ramp details states to refer to structural drawing. There are no details for the loading ramp in the structural drawings. Can these details be provided. See drawings S2.13
- Can details be provided for the aprons around all buildings (ie required reinforcing, concrete psi)? Concrete compressive strength should be 3000 psi. See sheet S1.1, S1.2, S2.1, S2.2, S3.1, and S3.2 for required reinforcing.
- 10. Drawing A1.2 (Waste Oil Containers) Wall. Will a footing be required for the 8" CMU Wall? If so, can details be provided? See sheet S1.1 and S1.2.
- 11. Will engineering be needed for the stud framing? No, just normal wood framing following the NDS for wood construction manual 2018 edition.



SunSouth Income/Expense Review As of: December 31, 2021

Generated: October 20, 2022 10:14 AM

Columbus <<< Click Dropdown to change location.

Sales	Current Month	% of Sales	Guideline
Sales	\$622,972.58	100.00%	
Cost of Sales	\$531,121.17	85.26%	
GROSS MARGIN	\$91,851.41	14.74%	
Expenses	\$51,252.25	8.23%	
Other Income	\$64,639.25	10.38%	
Other Deductions	\$0.00	0.00%	
Other Expenses	\$1,171.92	0.19%	
Default Account	\$0.00	0.00%	
NET PROFIT	\$104,066.49	16.70%	

-	\$248,407.64	2.48%
-	\$0.00	0.00%
	\$19,991.36	0.20%
	\$0.00	0.00%
	\$243,172.31	2.43%
	\$641,858.03	6.42%
	\$667,084.72	6.67%
	\$9,331,187.88	93.33%
	\$9,998,272.60	100.00%
	Year To Date	% of Sales

Year To Date \$2,623,447.22

\$770,157.70 \$609,348.20

\$39,589.06

\$0.00

\$1,853,289.52

% of Sales

100.00% 70.64%

29.36%

23.23%

1.51%

0.00%

0.00%

-5.80%

Parts	Current Month	% of Sales
Sales	\$168,702.02	100.00%
Cost of Sales	\$113,450.18	67.25%
GROSS MARGIN	\$55,251.84	32.75%
Expenses	\$62,259.19	36.90%
Other Income	\$189,69	0.11%
Other Deductions	\$0.00	0.00%
Other Expenses	\$0.00	0.00%
Default Account	\$0.00	0.00%
NET PROFIT	(\$6,817.66)	-4.04%

Service	Current Month	% of Sales
Sales	\$68,697.37	100.00%
Cost of Sales	\$21,699.28	31.59%
GROSS MARGIN	\$46,998.09	68.41%
Expenses	\$55,946.59	81.44%
Other Income	\$100.00	0.15%
Other Deductions	\$0.00	0.00%
Other Expenses	\$0.00	0.00%
Default Account	\$0.00	0.00%
NET PROFIT	(\$8,848.50)	-12.88%

Other	Current Month	% of Sales
Sales	\$0.00	
Cost of Sales	\$0,00	
GROSS MARGIN	\$0.00	
Expenses	\$0.00	
Other Income	\$0.00	
Other Deductions	\$0.00	
Other Expenses	\$0.00	
Default Account	\$0.00	
NET PROFIT	\$0.00	

Columbus Total	Current Month	% of Sales
Sales	\$860,371.97	100.00%
Cost of Sales	\$666,270.63	77.44%
GROSS MARGIN	\$194,101.34	22.56%
Expenses	\$169,458.03	19.70%
Other Income	\$64,928.94	7.55%
Other Deductions	\$0.00	0.00%
Other Expenses	\$1,171.92	0.14%
Default Account	\$0.00	0.00%
NET PROFIT	\$88,400.33	40.070/
		- Page 90

\$0.00	0.00%
\$0.00	0.00%
\$200,398.56	7.64%
Year To Date	% of Sales
\$889,255,89	100.00%
\$329.647.53	37.07%
\$559,608.36	62.93%
\$620.834.65	69.82%
\$9,605.57	1.08%
\$0.00	0.00%
\$0.00	0.00%

\$0.00

(\$51,620.72)

\$0.00	0.00%
\$0.00	0.00%
\$0.00	0.00%
\$0.00	0.00%
\$241.50	23.00%
\$808.50	77.00%
\$1,050.00	100.00%
Year To Date	% of Sales

Year To Date	% of Sales
\$13,512,025.71	100.00%
\$11,514,933.43	85.22%
\$1,997,092.28	14.78%
\$1,872,040.88	13.85%
\$292,366.94	2.16%
\$0.00	0.00%
\$19,991.36	0.15%
\$0.00	0.00%
\$397,426.98	2.94%



10/24/2022

RE: Bank Letter / Brimston

To whom it may concern,

SmartBank is in preliminary discussions with Sunsouth Properties Columbus LLC. on a construction property for development located at 1301 Victory Drive Columbus GA. Once construction bids have been received the actual loan amount and interest rate will be determined.

Please reach out if you have any questions. Thank you,

Susan Wilkimo

Susan Wilkins VP | Corporate Relationship Manager

Item #3.

The above named having in accordance with the ordinance of Columbus. Georgia paid to the rescure of said city the amounts shown above on the license, is inergia up to the conduction of the license is inergia up to the l	042182 DOM FARM & GARDEN MACH & EQUIP WHOLSALERS	Type of Occupation: FARM & GARDEN MACH & E	Business Name: SUNSOUTH,	Business Address: Mailing Address: SUNSOUTH, LLC SUNSOUTH, LLC WINSLETT, KIM 210 PARKMAN AVE COLUMBUS, GA 31901 COLUMBUS, GA 31901	Occupational Tax#: OCC009925-08-2022 C.O. #: Z200700969 Ac	Renew by: April 01, 2023		City of Columbus, Georgia
		& EQUIP WHOLSALERS	rH, LLC	Mailing Address: SUNSOUTH, LLC ATTN: DAVID PARKMAN 4100 HARTFORD HWY DOTHAN, AL 36305	Account #: 07160701	Columbus Consolidated Government)22	THIS RECEIPT NOT OFFICIAL UNLESS VALIDATED

NOTICE OF INTENT

VERSION September 24, 2018

State of Georgia Department of Natural Resources Environmental Protection Division



Permittee NOI Number

4/26/2022

Application Submittal Date

For Coverage Under the 2018 Re-Issuance of the NPDES General Permits To Discharge Storm Water Associated With Construction Activity

THESE PERMITS EXPIRE JULY 31, 2023

Facility Information

r donity intornia	tion							
Facility Name: SunSo	uth-John Dee	re						
Mailing Address 1: 1	301 Victory D)rive			Mailing Address	2:		
County: Muscogee	City:	Columbus	State:	GA	Zip Code:	31901	_:	
Facility/Property Addres	s 1: <u>130</u>	01 Victory Drive			Add	ess 2:		
County: Muscogee	City:	Columbus	State:	GA	Zip Code:	31901		
Latitude: 32.447119	Lor	ngitude: -84	.975472					
PRIMARY PERM	<u>AITTEE</u>							
NOTICE OF INTENT:								
Initial Notification	оп	Re-Is	suance No	otification		Change of	nformation	
Change of Owr	ner/Operator:	Formerly Known	As:					
I. SITE/OWNER/	OPERAT			N.				
Facility Ownership Type	i:	Privately Ow	ned Facilit	у			_	
Owner's Name:	SunSouth I	Properties Colum	ibus LLC			Phone:		334-678-7861
Email Address:	mhoward@	sunsouth.com				Address:		4100 Hartford Highway
City: Dothan	State:	AL		Zip Code:	36305			
Duly Authorized Represe	entative(s):						Phone:	
Email Address:								
Operator's Name:							Phone:	
Email Address:							Address:	
City:	State:	GA		Zip Code:				
Facility/Construction Site	e Contact:	Marty Howar	d		· · · · · · · · · · · · · · · · · · ·		Phone:	229-202-0018
Ernail Address: mhow	ward@sunsou	uth.com						

II. CONSTRUCTION SITE ACTIVITY INFORMATION AND FEE CALCULATONS

Regulated by a certified Local Issuing Authority (LIA): Image: Ves image: V
Is this an Agricultural Building? (ex.chicken house):
Is this a public water system reservoir?:
Is this project regulated by the Public Service Commission (PSC)? (ex. Electricity, natural gas, telecom, pipeline):
Is this project under the direct supervision of the Natural Resource Conservation Service (NRCS)?: 🗆 Yes 🗹 No
Is this a construction and/or maintenance project undertaken and/or financed in whole or in part by the Department of Transportation, The Georgia
Highway Authority, or the State Road and Tollway Authority?:
Is this a road construction and/or road maintenance project (including sidewalks, bike routes, multi-use paths or trails)?:
Image: Acres Disturbed (to the nearest tenth (1/10th) acre) 8.0 X \$40/acre = 320
Regulated by a certified Local Issuing Authority
TOTAL FEE SUBMITTED = 320
Does the Erosion, Sedimentation and Pollution Control Plan (Plan) provide for disturbing more than 50 acres at any one time for each individual permittee (i.e., primary, secondary or tertiary permittees), or more than 50 contiguous acres total at any one time ?
VES - Date of EPD Written Authorization
☑ NO
N/A - if construction activities are covered under the General NPDES Permit No. GAR100002 for Infrastructure construction projects
Construction Activity Type:
Commercial Industrial Municipal/Institutional Mixed Use
Water Quality/Aquatic Habitat Restoration Linear Utility Residential
Agricultural Buildings Other:
III. RECEIVING WATER INFORMATION
A. Name of Initial Receiving Water(s): Chattahoochee River
Trout Stream Water Supporting Warm Water Fisheries
B. Name of MS4 Receiving Waters: Chattahoochee River
□ N/A □ Trout Stream ☑ Water Supporting Warm Water Fisheries
Columbus Name of MS4 Owner/Operator: Consolidated Govt
C. Sampling of Receiving Stream(s):
Trout Stream (Δ 10 NTU) Water Supporting Warm Water Fisheries (Δ 25 NTU)
D. Sampling of Outfall(s):
□ N/A
Trout Stream
☑ Water Supporting Warm Water Fisheries
A summary chart (if applicable) delineating the following information for each outfall must be attached:
Number of Sampling Outfalls: 1 Construction Site Size (acres): 15.3
Appendix B NTU Value: 50 Surface Water Drainage Area (square miles): 0-4.99

E. Does the facility/construction site discharge storm water into an Impaired Stream Segment, or within one (1) linear mile upstream of and within the same watershed as, any portion of an Impaired Stream Segment identified as "not supporting" its designated use(s), as shown on Georgia's most current "305(b)/303(d) List Documents (Final)" listed for the criteria violated, "Bio F" (Impaired Fish Community) and/or "Bio M" (Impaired Macroinvertebrate Community), within Category 4a, 4b or 5, and the potential cause is either "NP" (nonpoint source) or "UR" (urban runoff) ?

Item #3.

Mo D Yes, Name of Impaired Stream Segment(s):

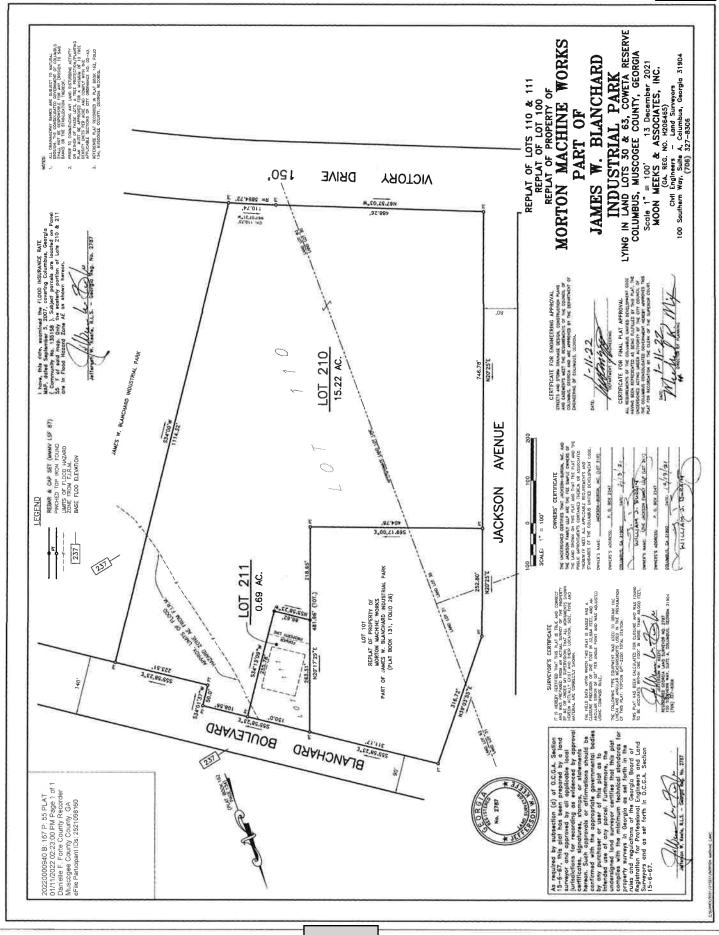
F. Does the facility/construction site discharge storm water into an Impaired Stream Segment where a Total Maximum Daily Load (TMDL) Implementation Plan for "sediment" was finalized at least six (6) months prior to the submittal of the Initial NOI ?

☑ No □ Yes, Name of Impaired Stream Segment(s):

IV. CERTIFICATIONS:

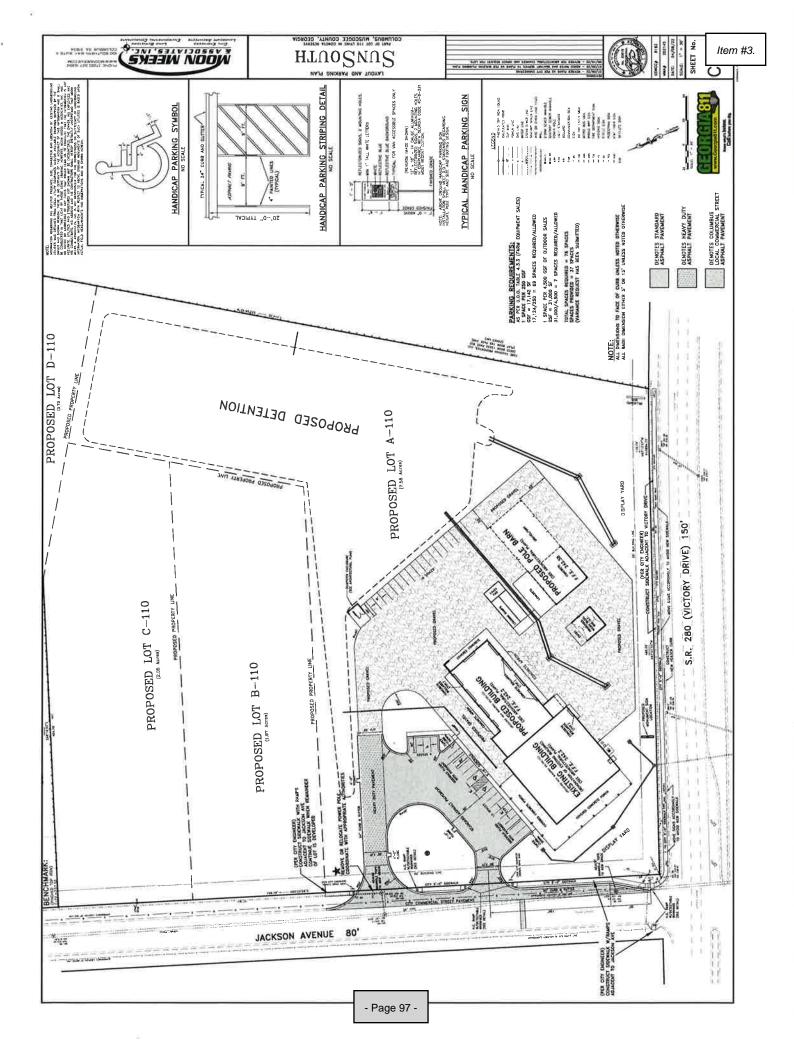
- I certify that to the best of my knowledge and belief, that the Erosion, Sedimentation and Pollution Control Plan (Plan) was prepared by a design professional, as defined by this permit, that has completed the appropriate certification course approved by the Georgia Soil and Water Conservation Commission in accordance with the provisions of O.C.G.A. 12-7-19 and that I will adhere to the Plan and comply with all applicable requirements of this permit.
- I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that certified personnel properly gather and evaluate the information submitted. Based upon my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations.

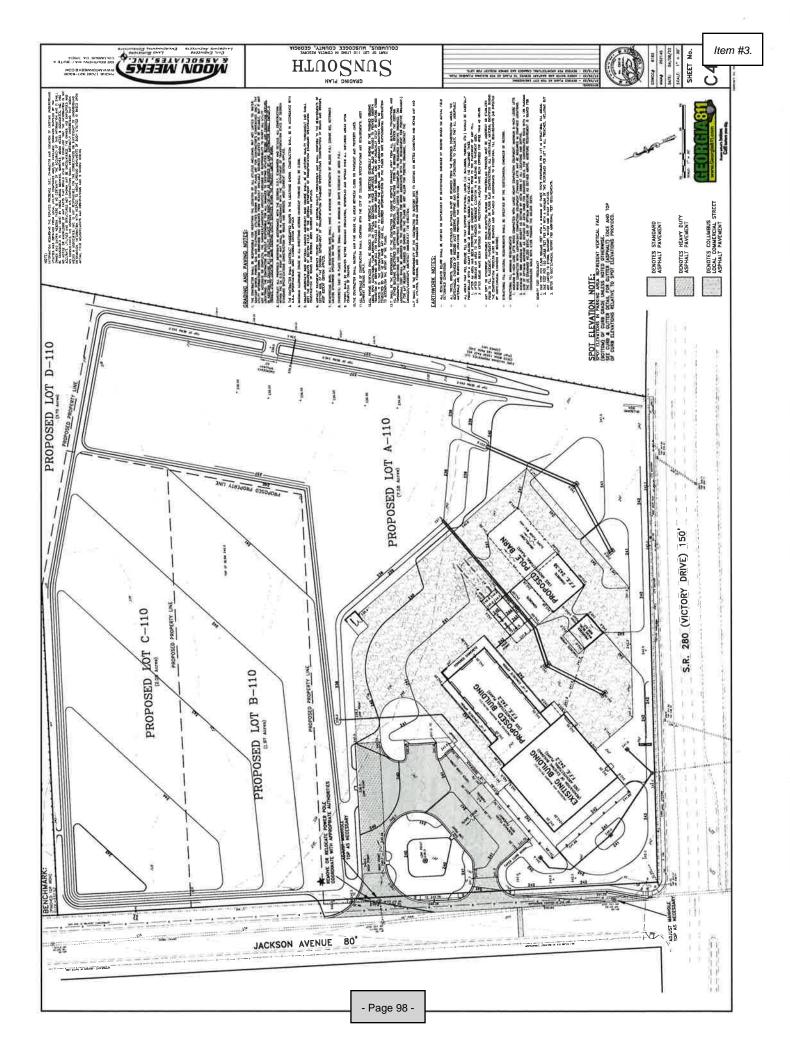
Responsible Official: Marty Howard Email: Ikilcrease@sunsouth.com

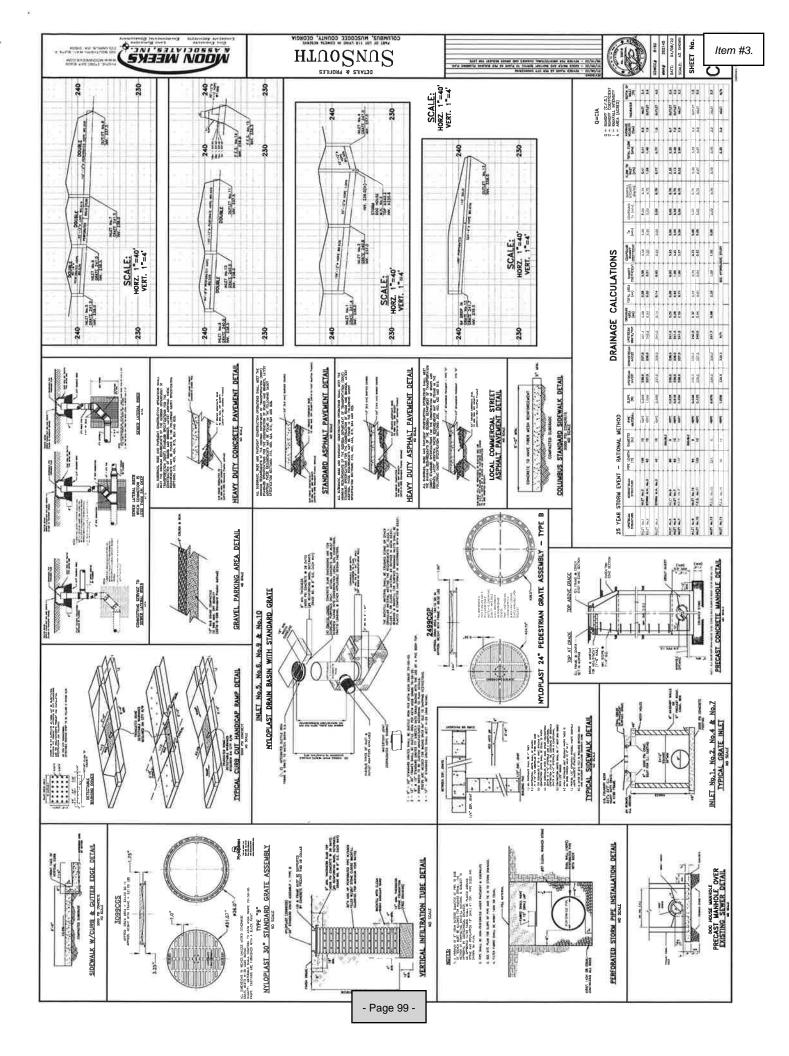


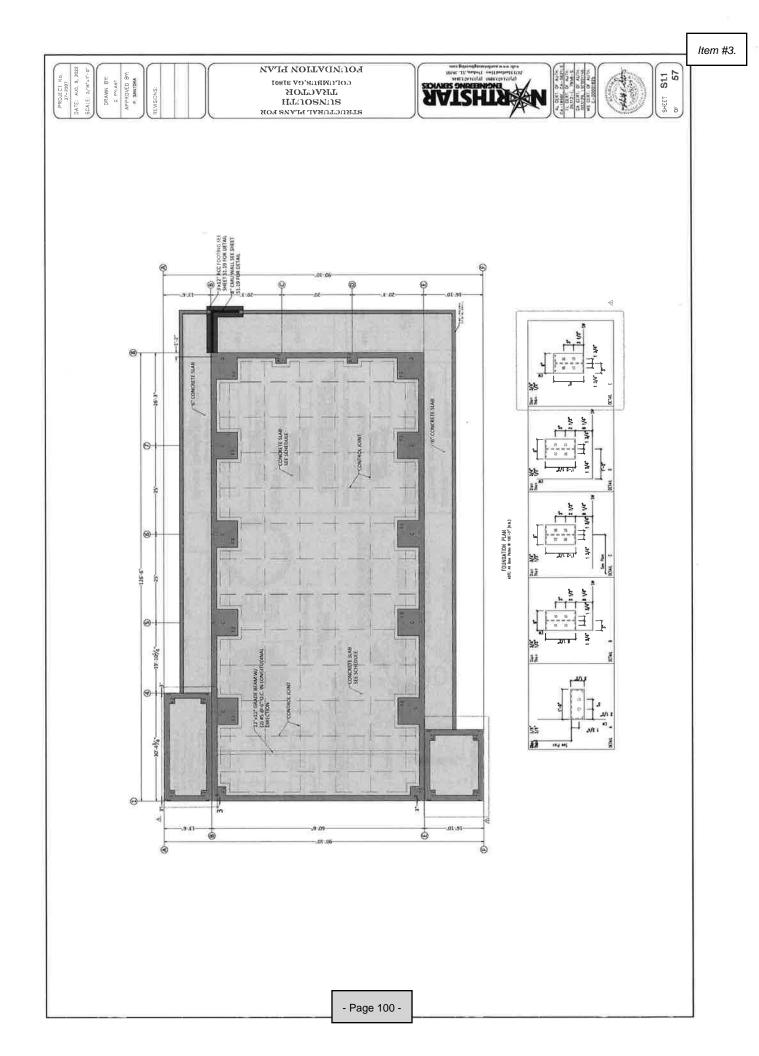
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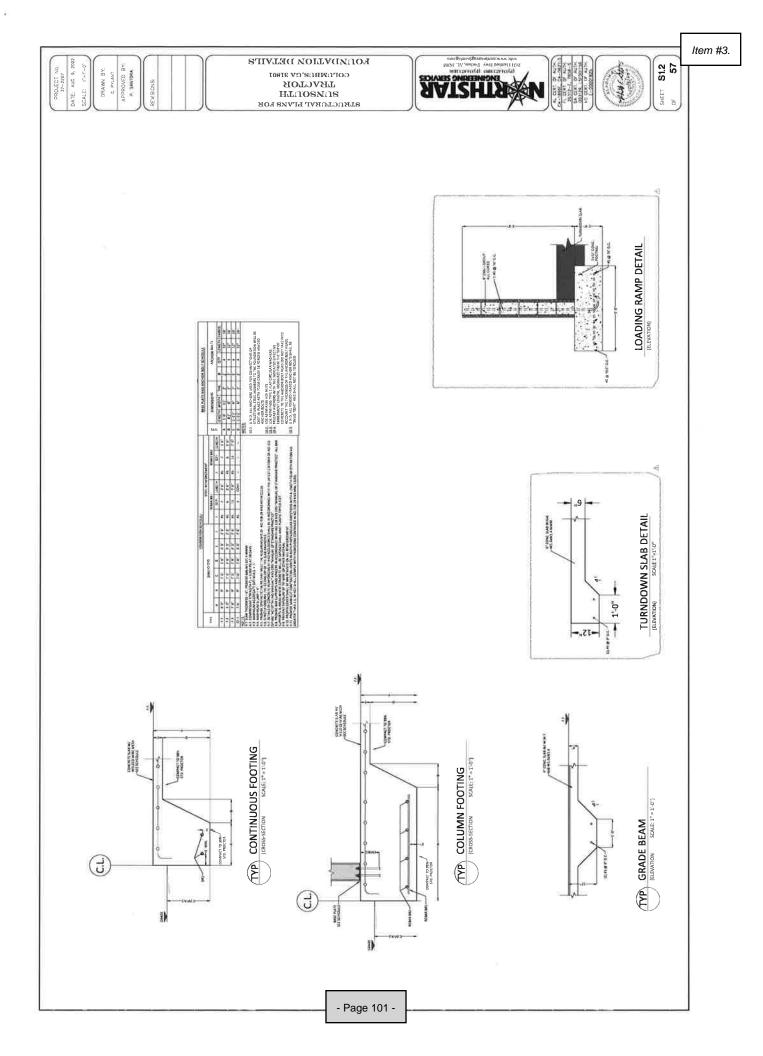
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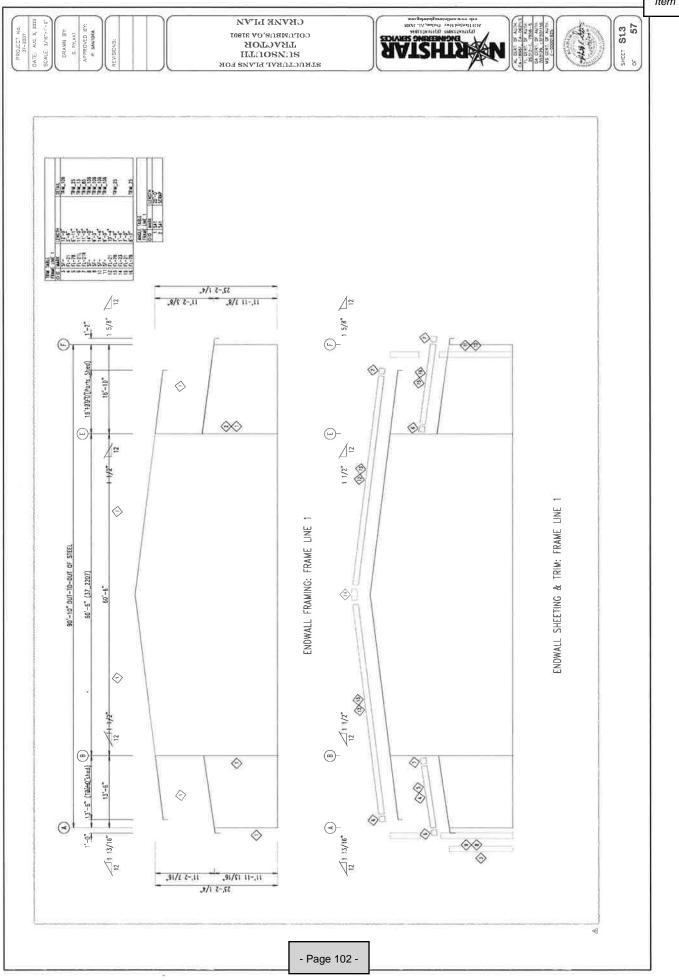


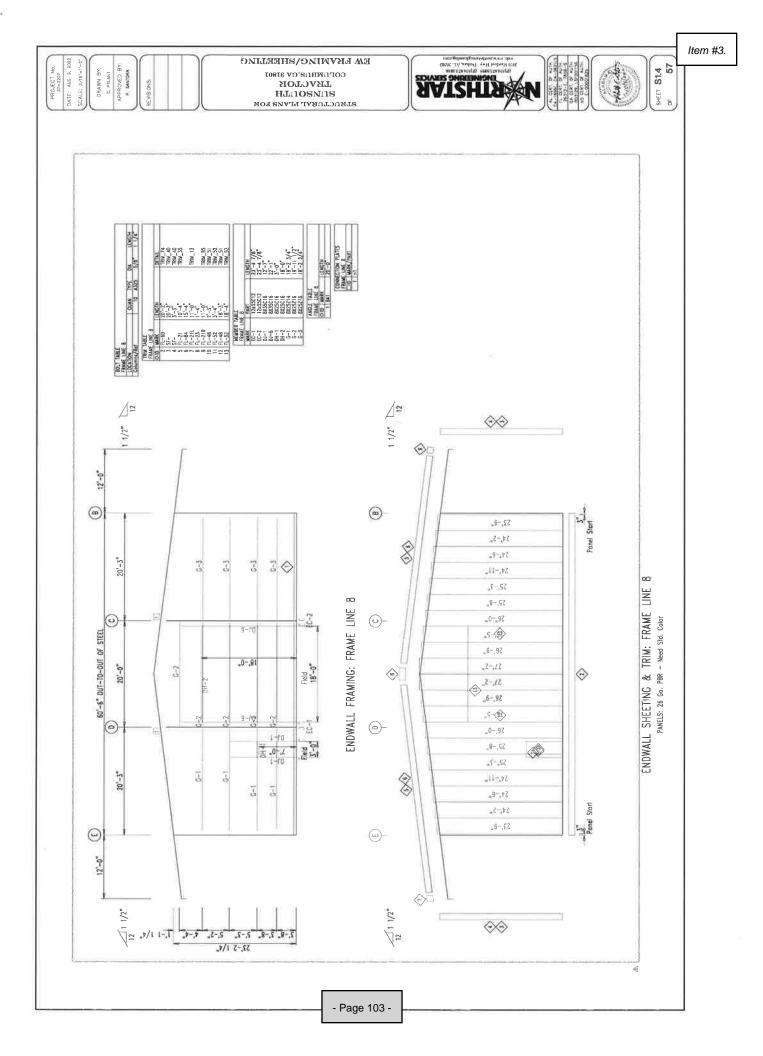




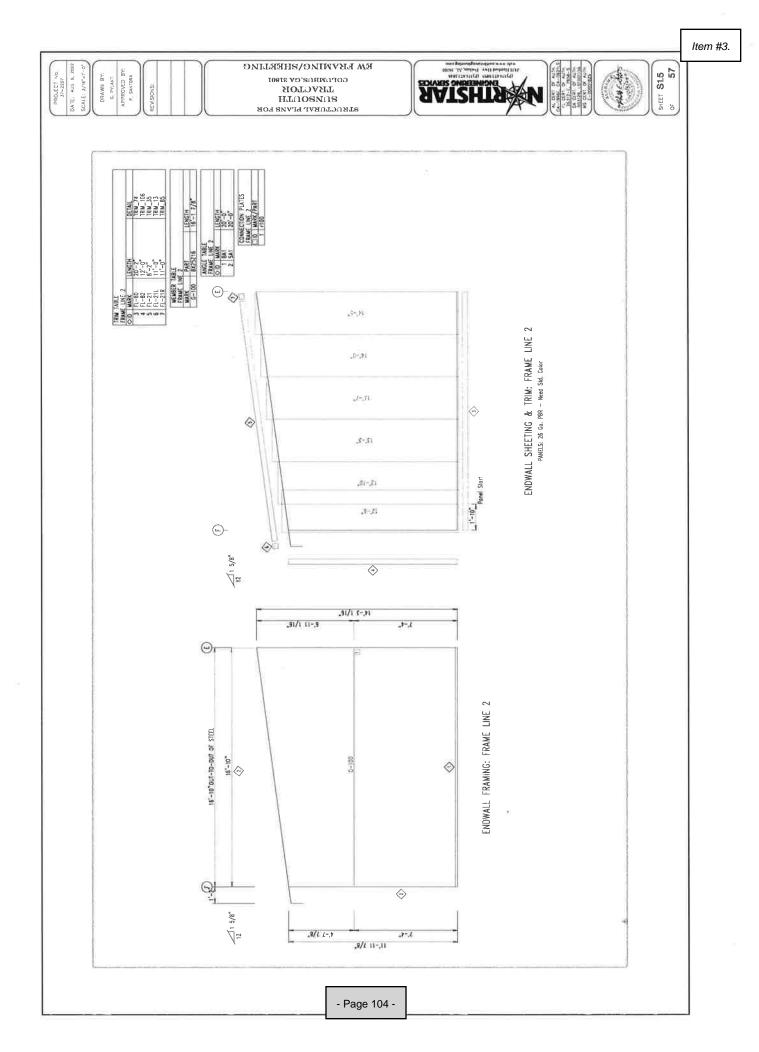


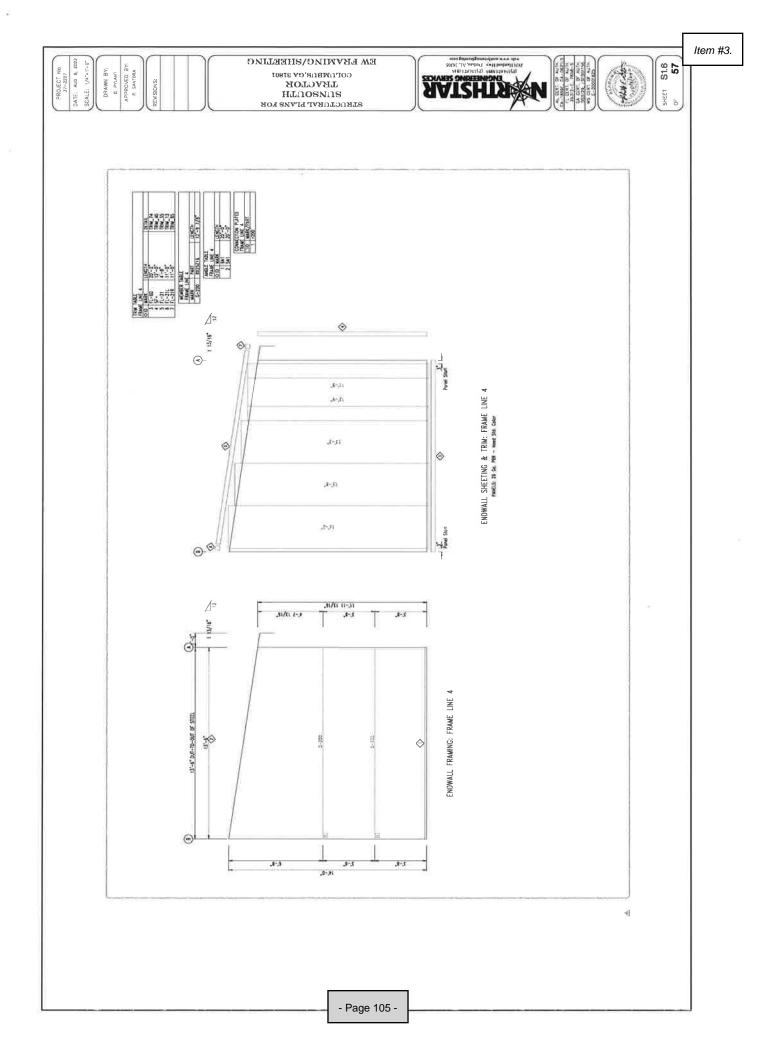
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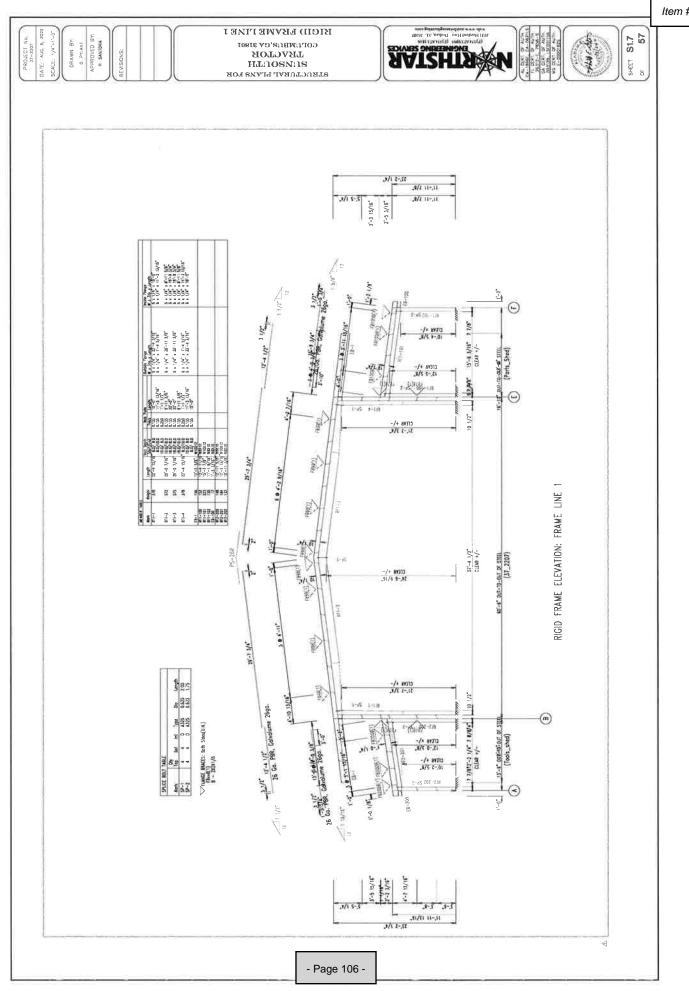


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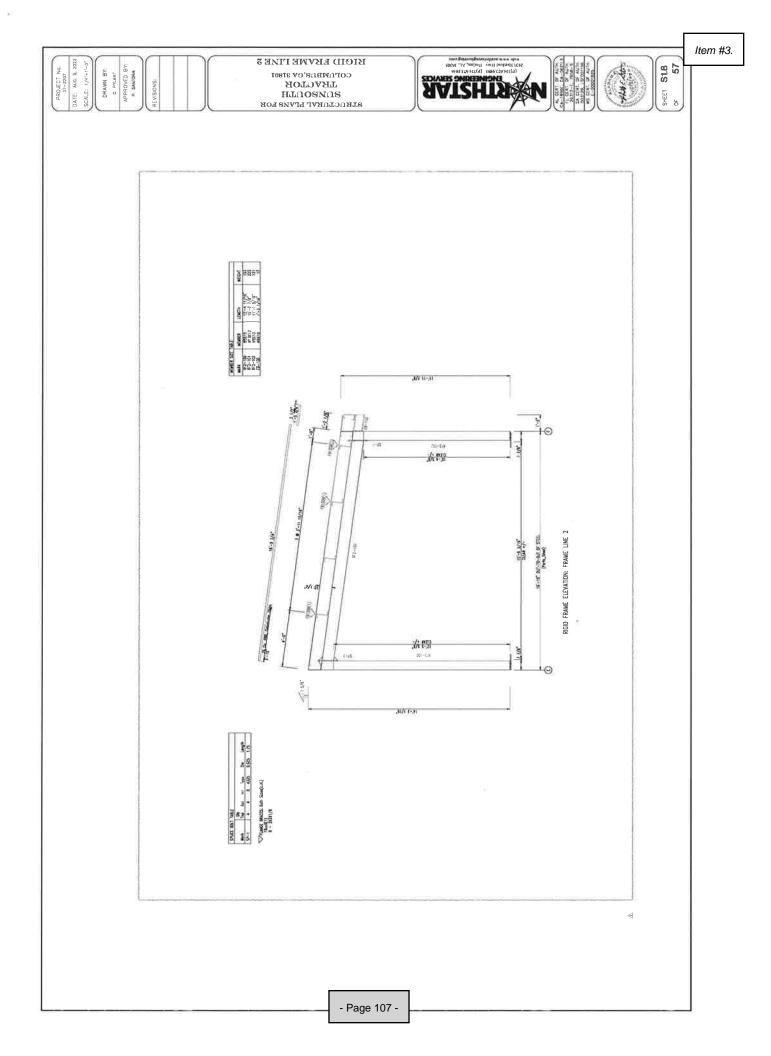


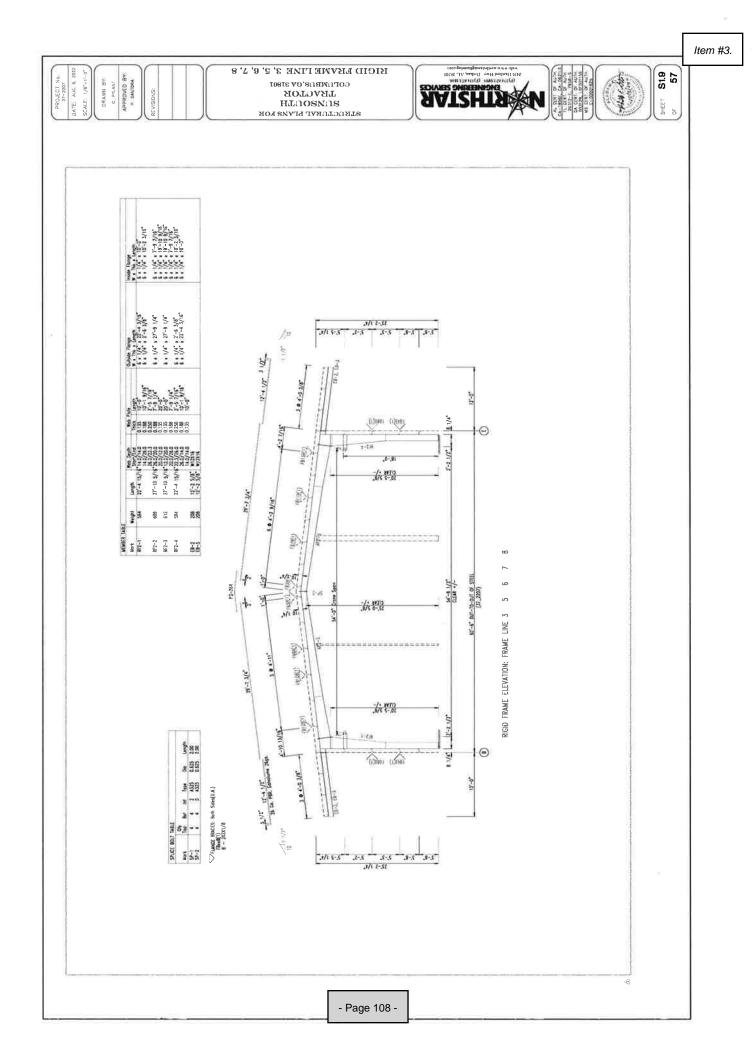


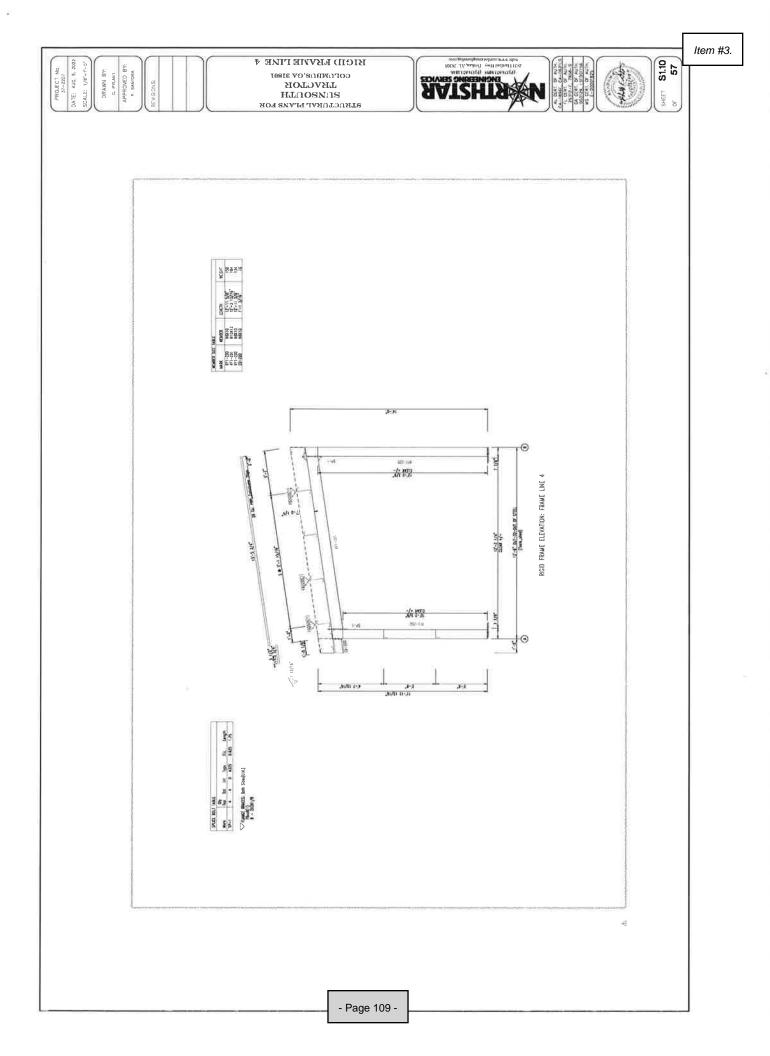
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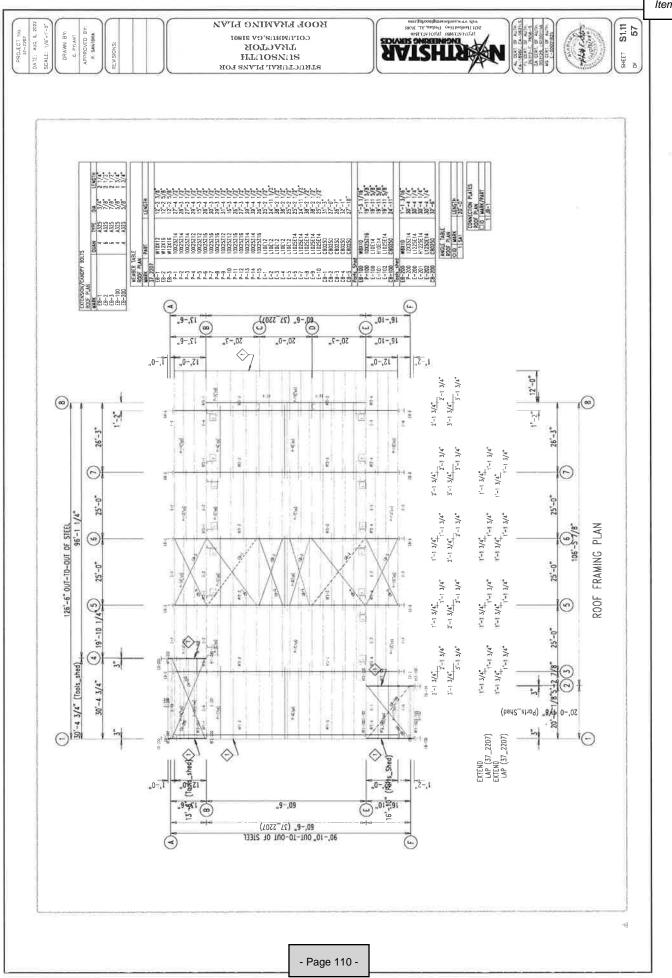


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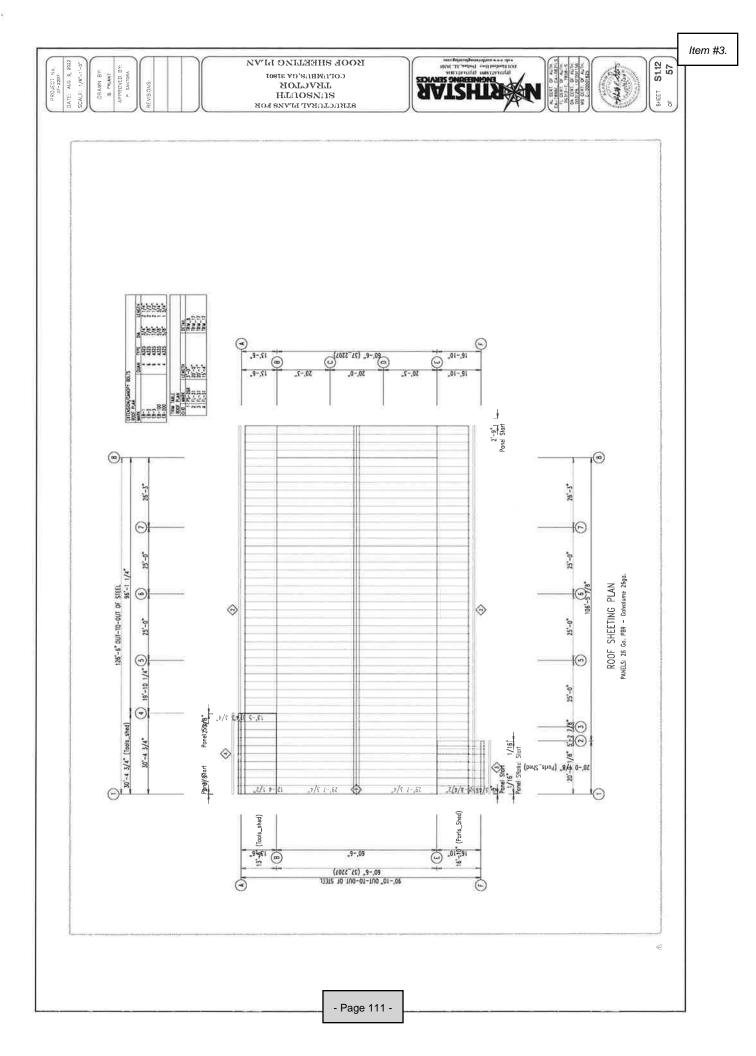




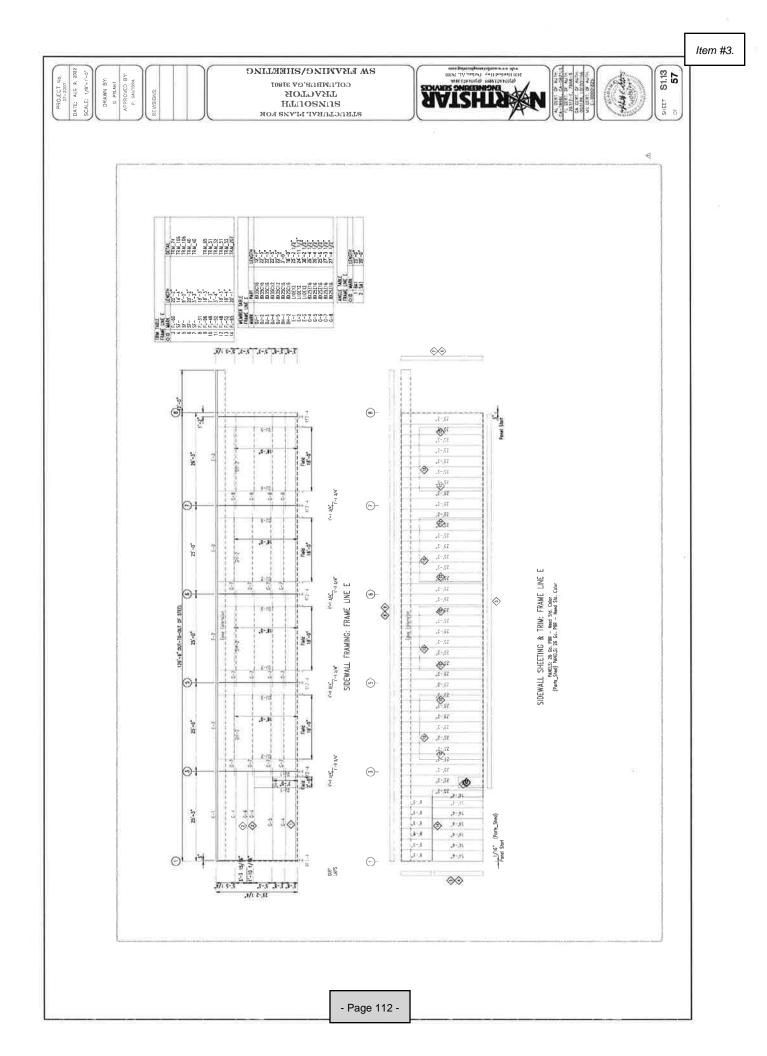


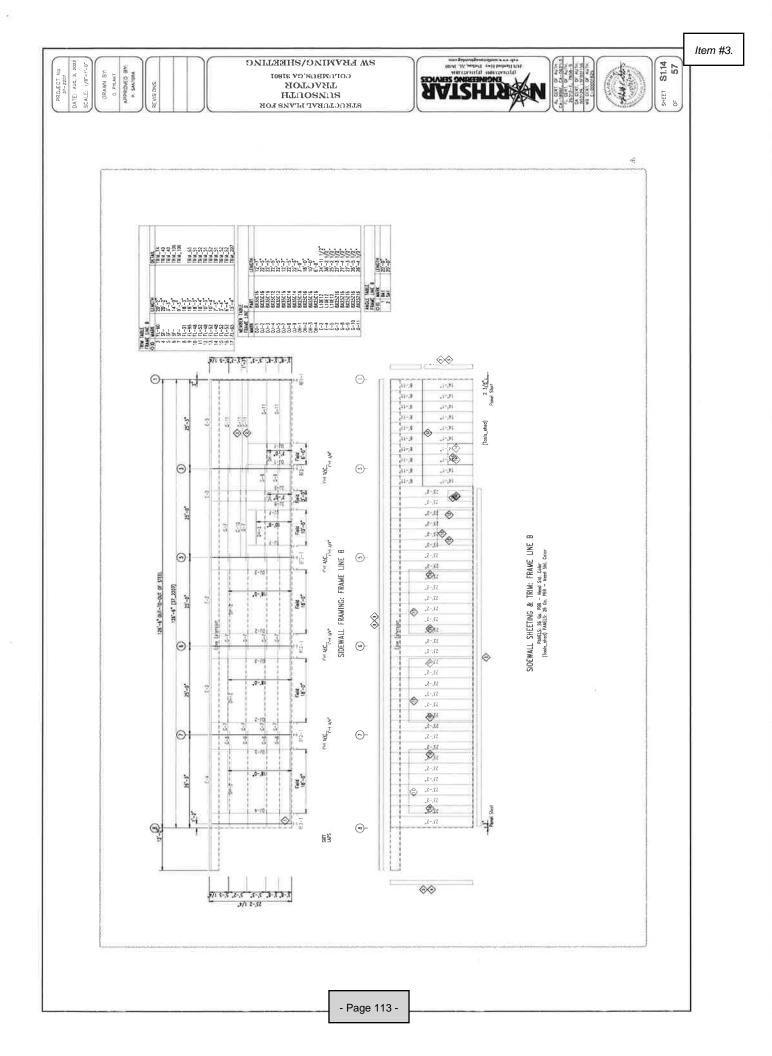


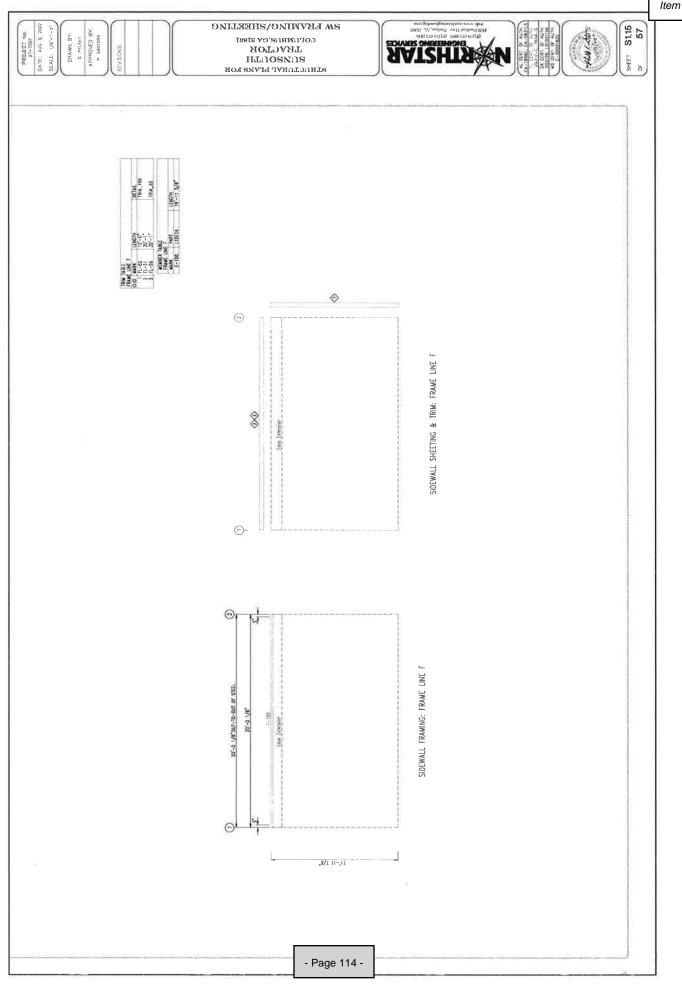
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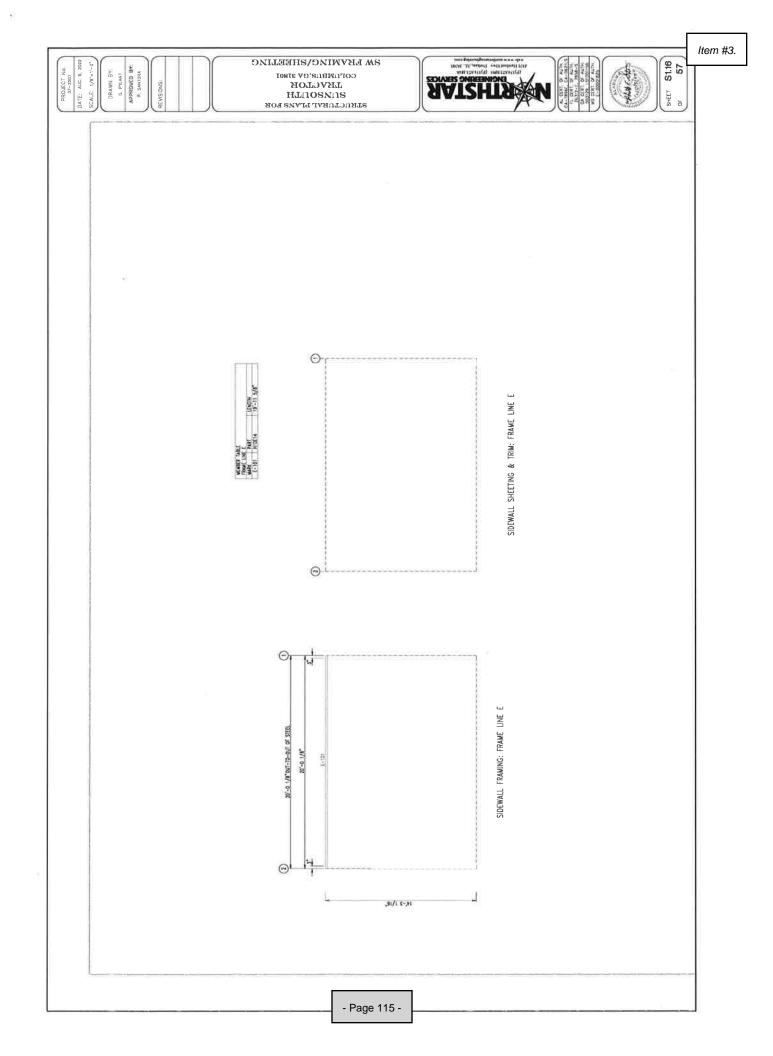
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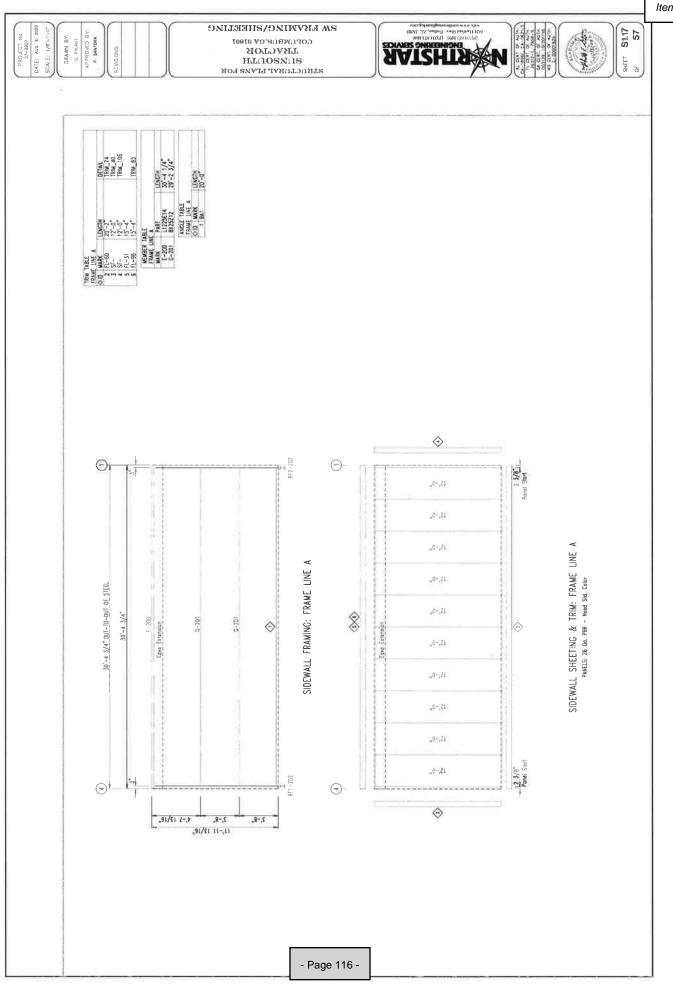


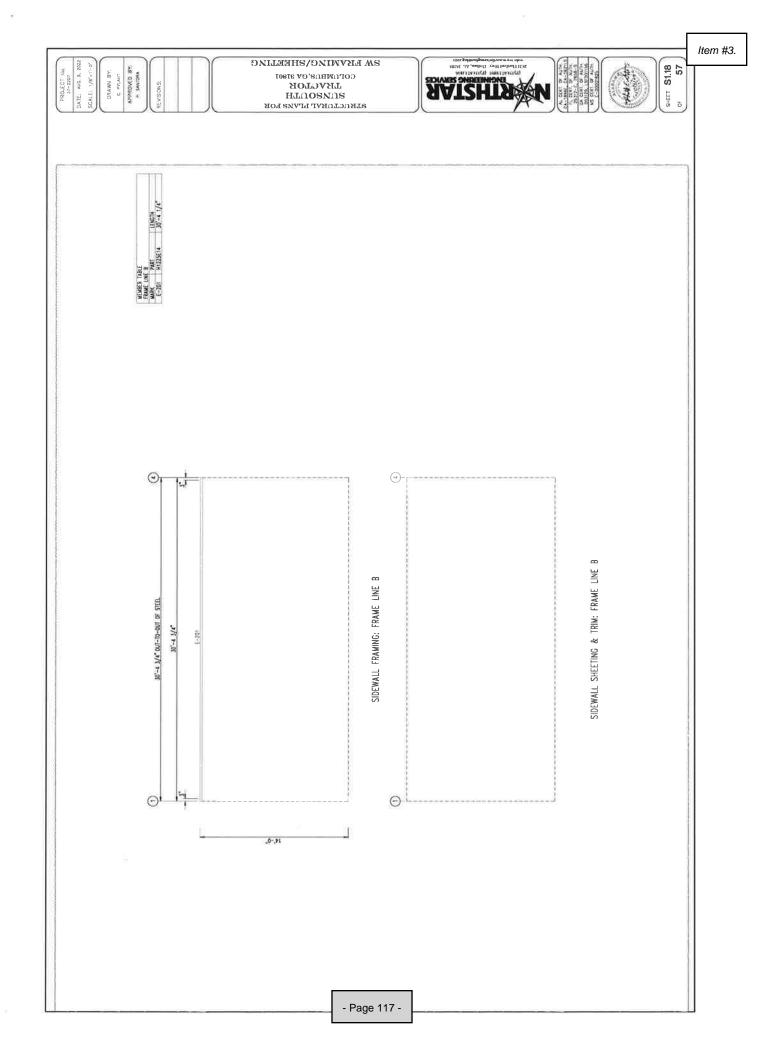




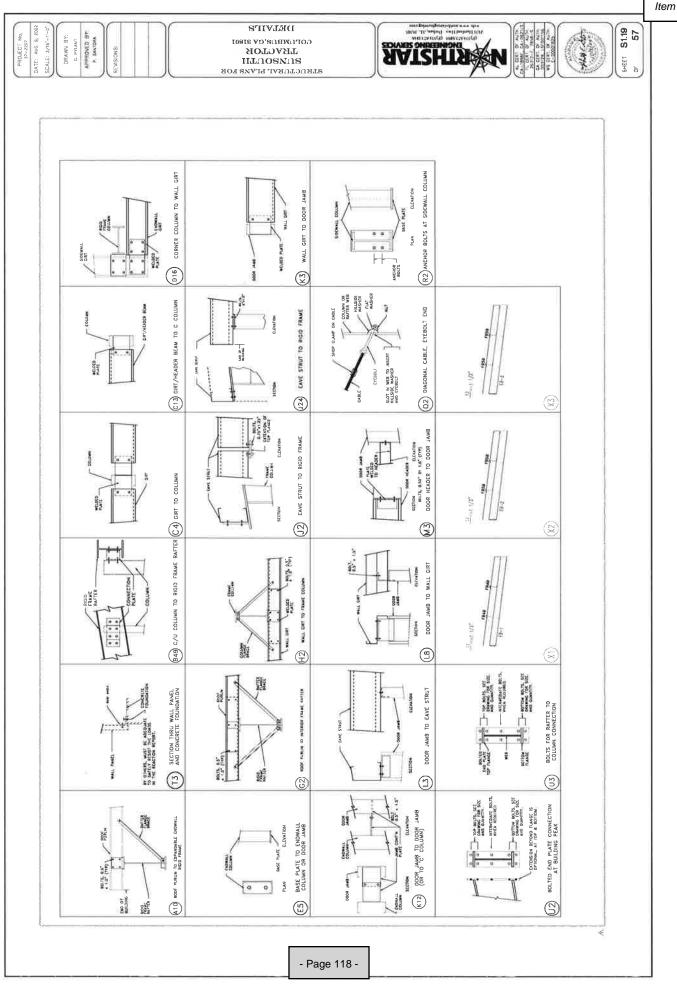
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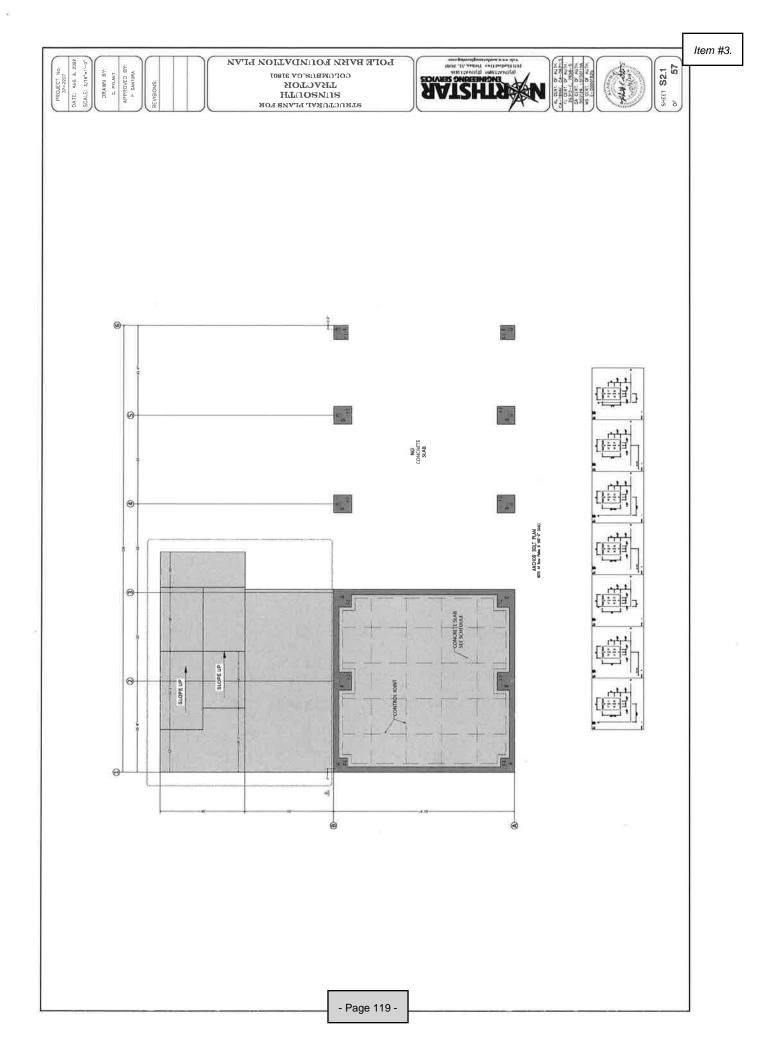


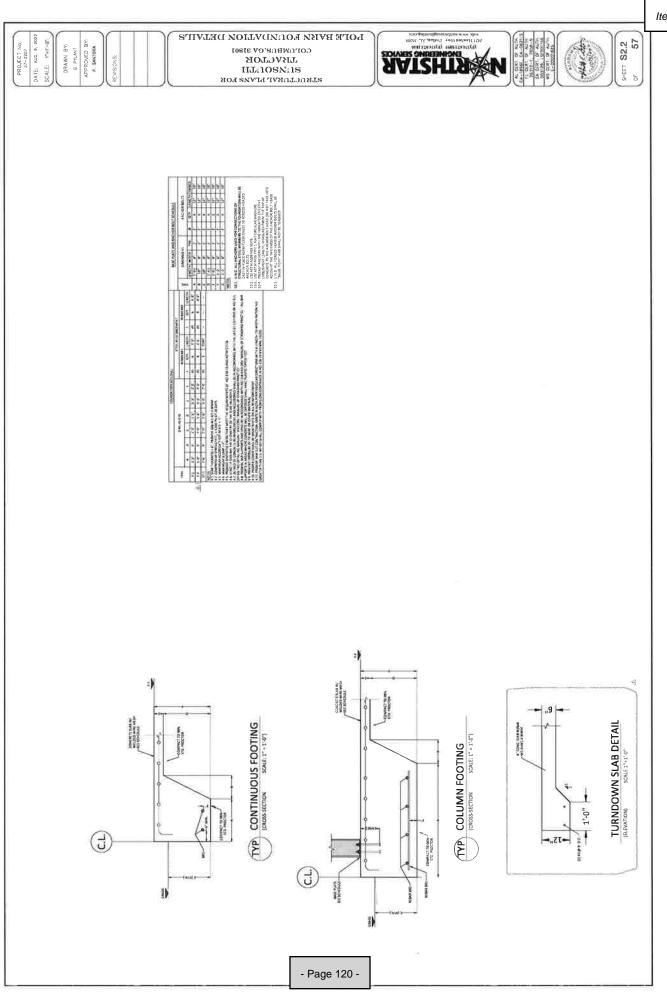


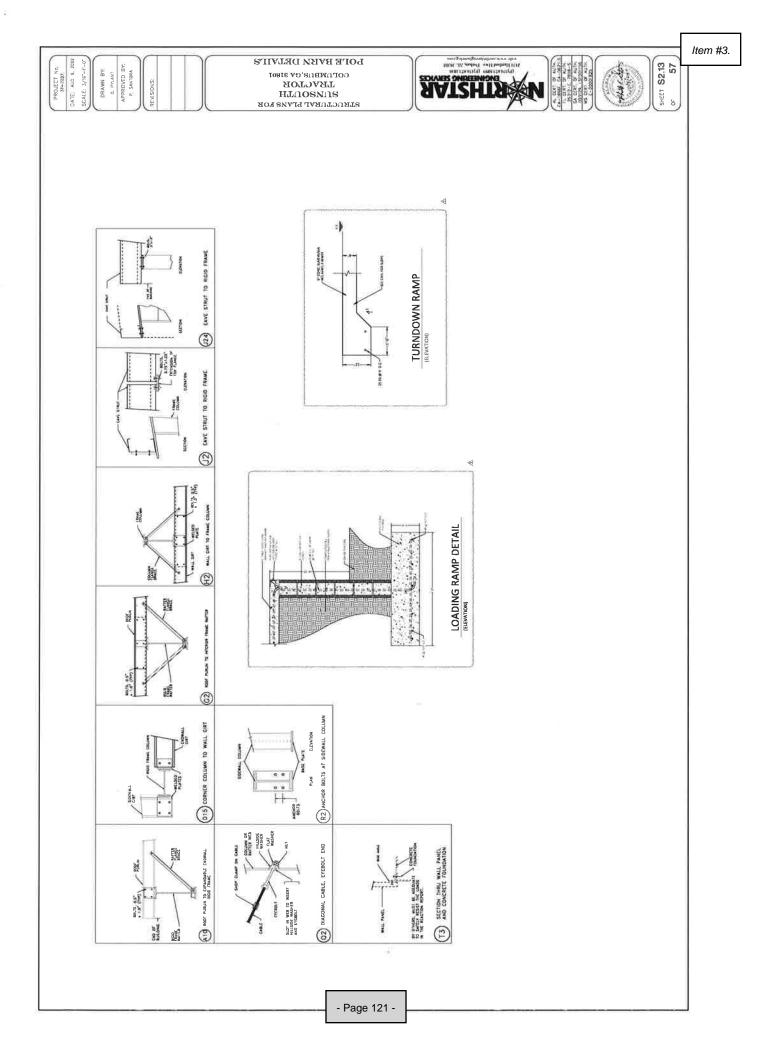
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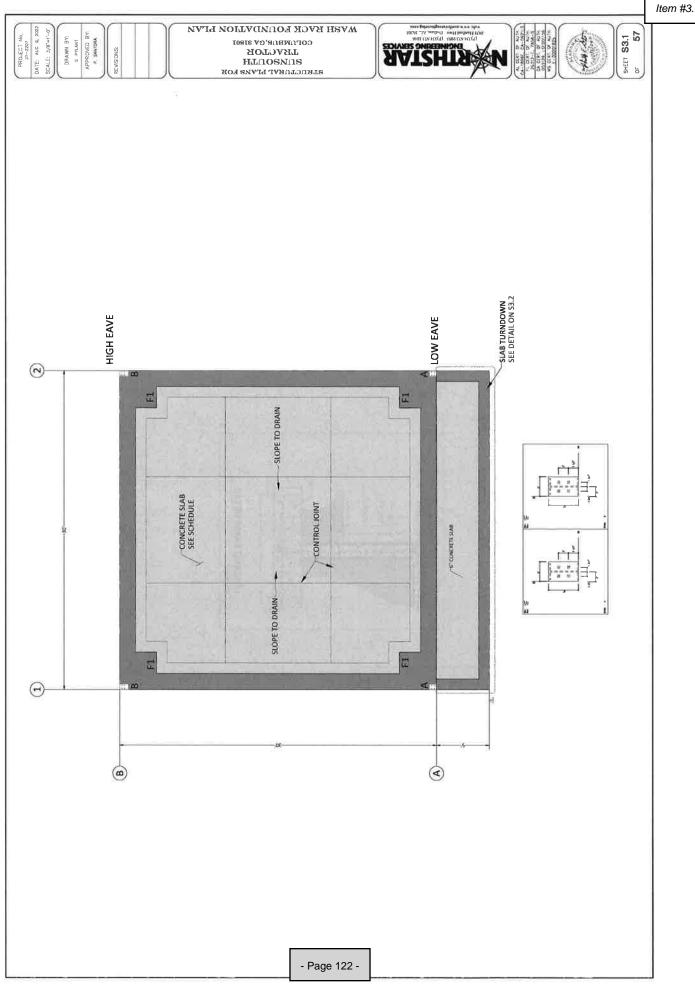
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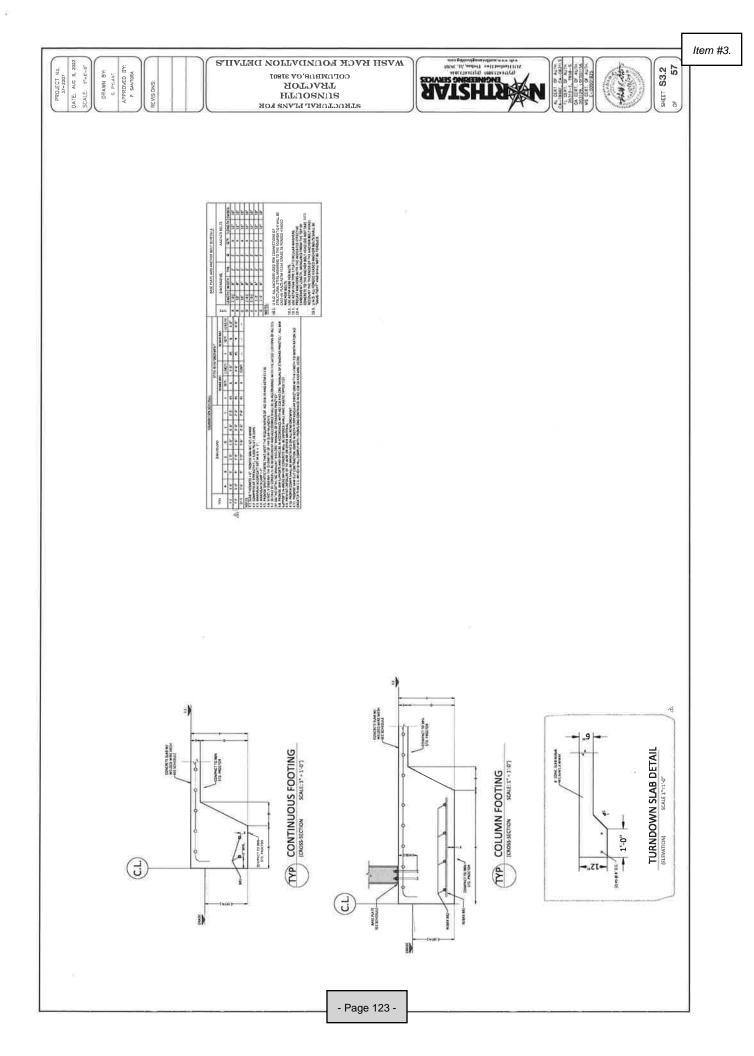




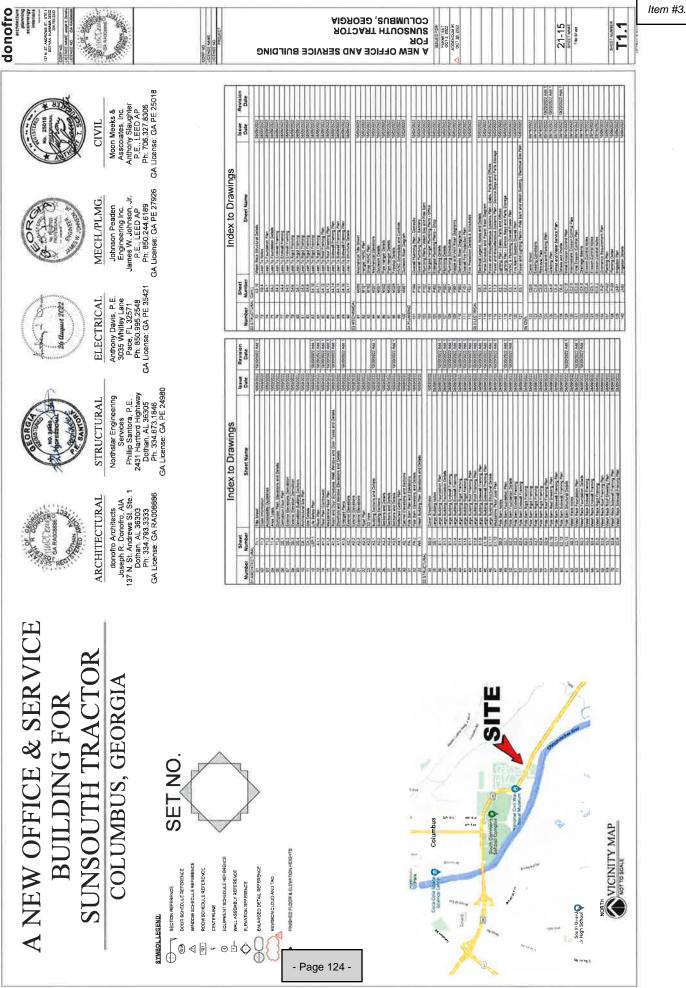


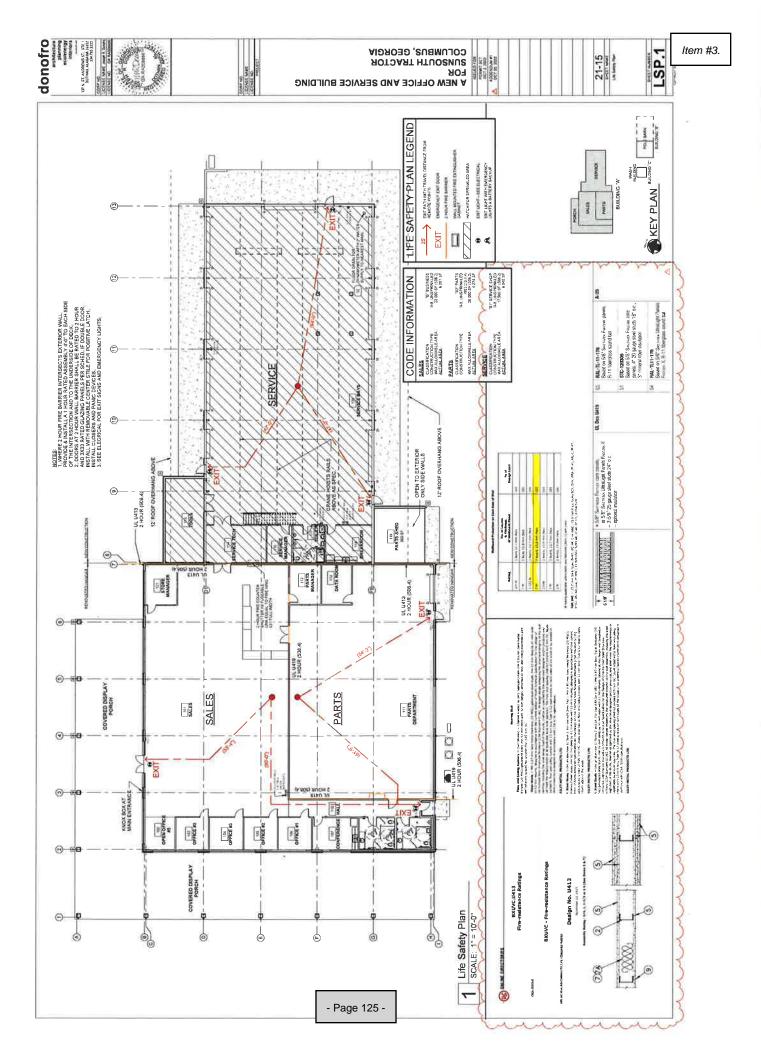
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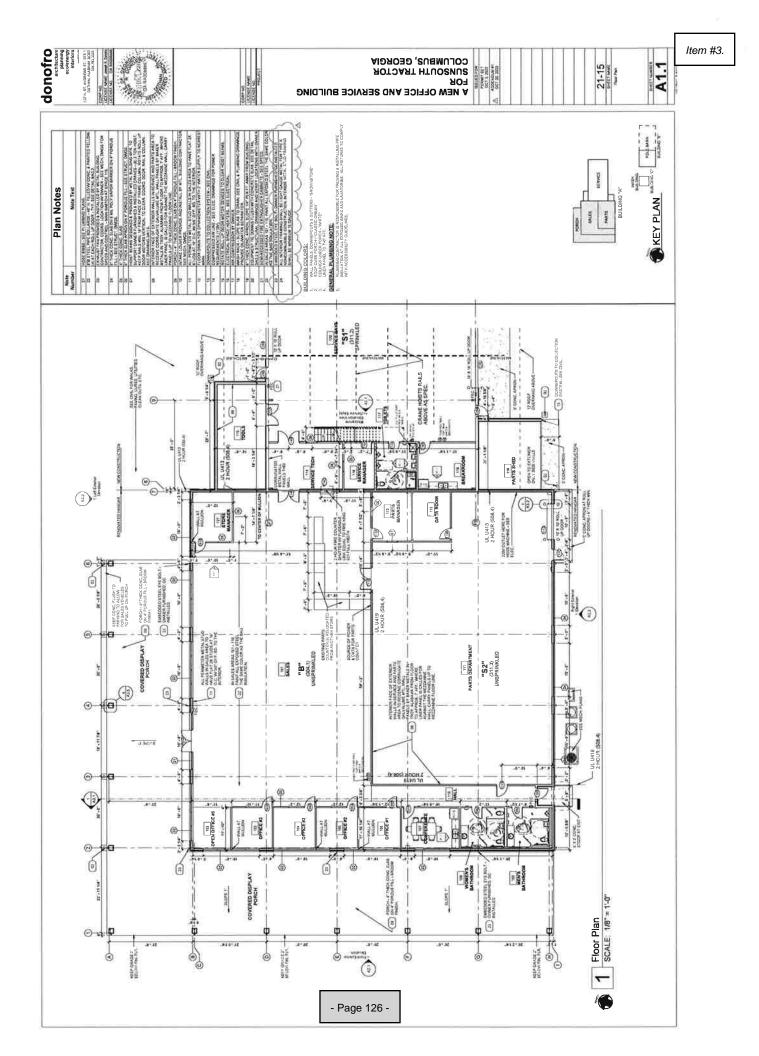


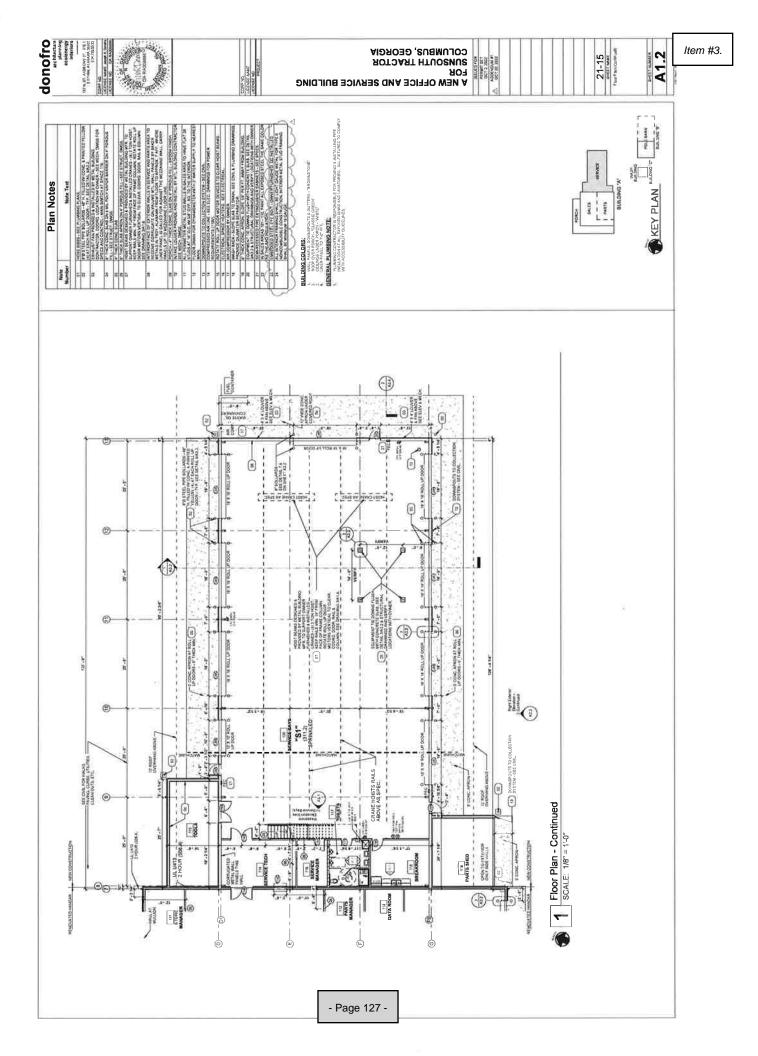


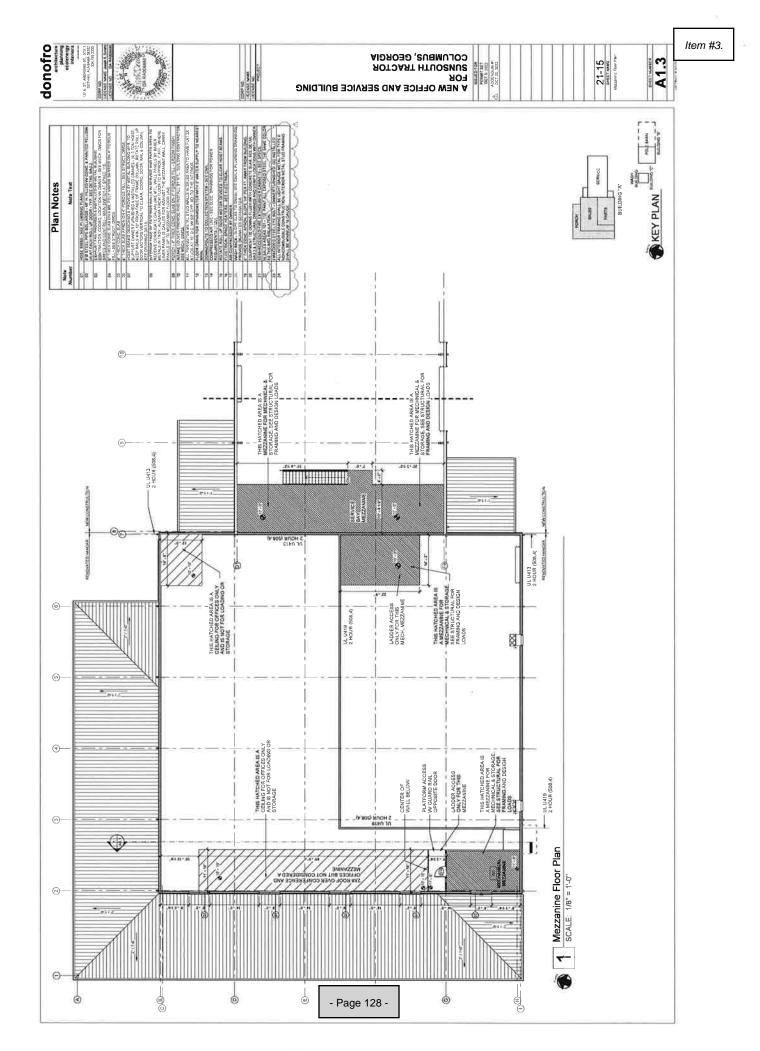
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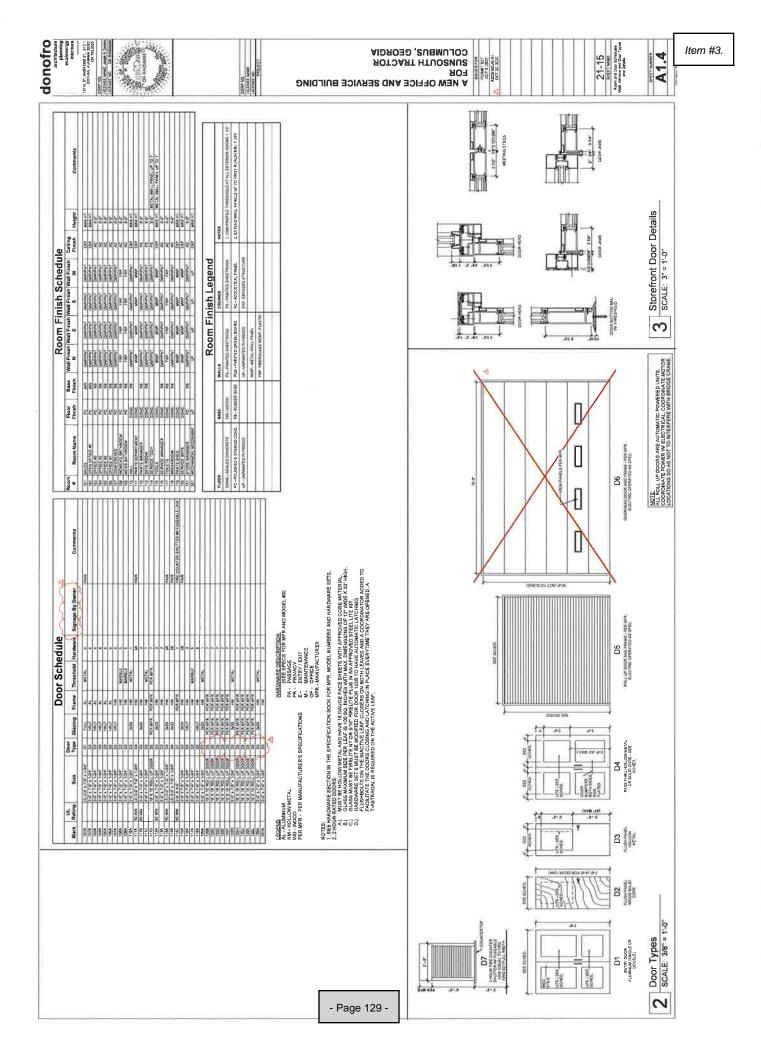


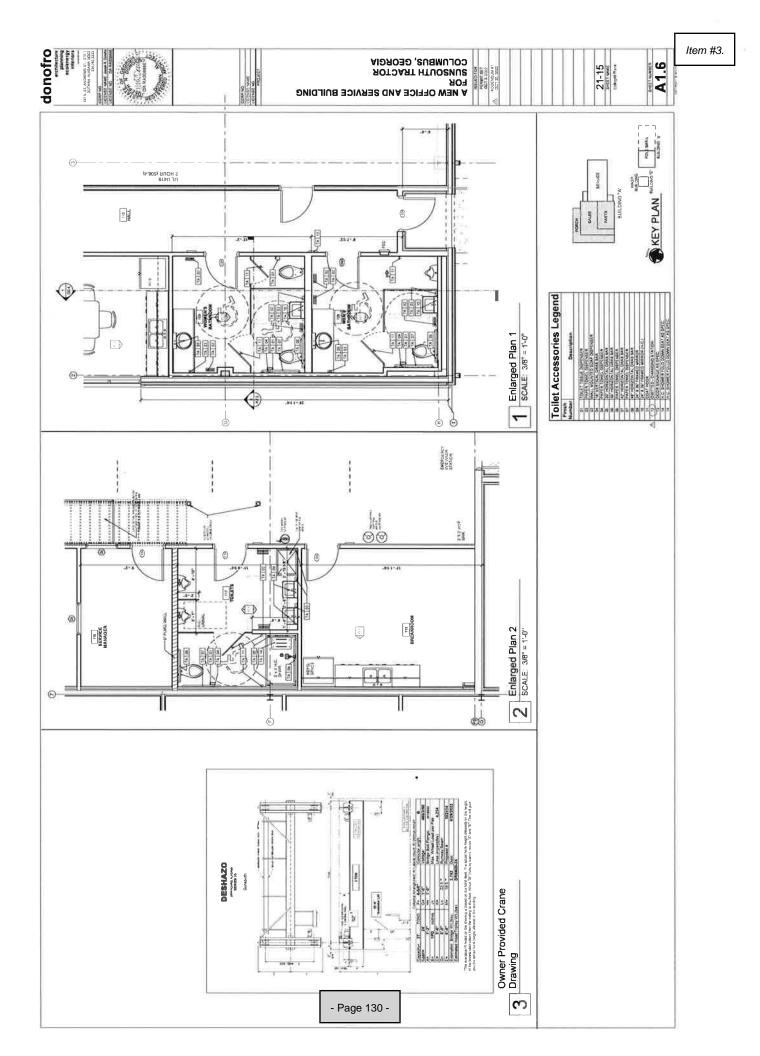


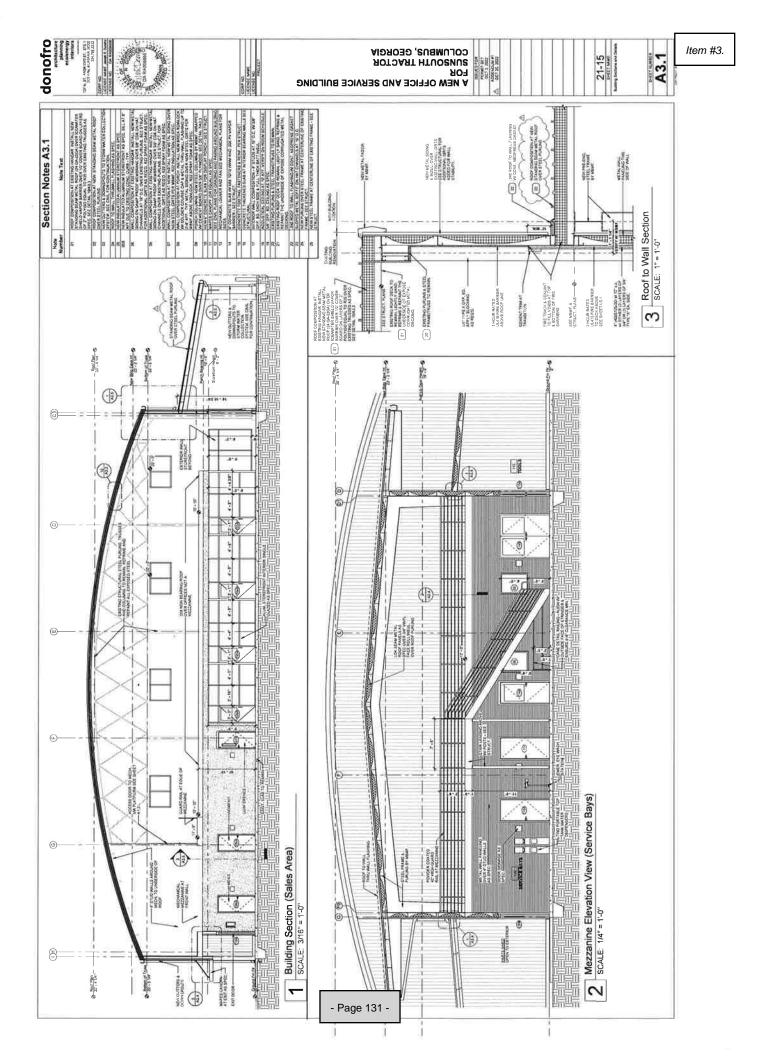


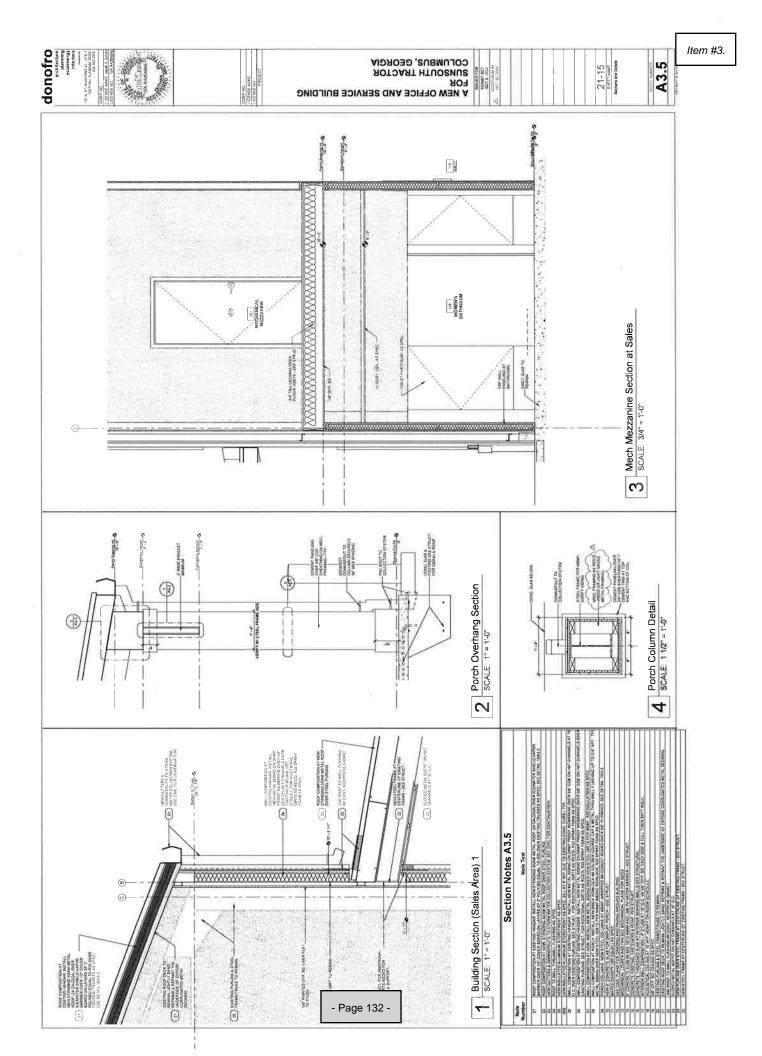












File Attachments for Item:

4. 2023 Legislative Agenda – Add On:

Georgia Open Records Act – Disclosure of Job Applications

Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly requesting that the local delegation to the Georgia General Assembly introduce statewide legislation to prohibit disclosure of job applications to local governments under the open records act until the position applied for has been filled.

то:	Mayor and Councilors
AGENDA SUBJECT:	 2023 Legislative Agenda – Add On: Georgia Open Records Act – Disclosure of Job Applications
AGENDA SUMMARY:	Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly requesting that the local delegation to the Georgia General Assembly introduce statewide legislation to prohibit disclosure of job applications to local governments under the open records act until the position applied for has been filled.
INITIATED BY:	Isaiah, Hugley, City Manager

<u>Recommendation</u>: Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

Background: Each year elected and appointed officials of the Columbus Consolidated Government develop a list of issues important to the citizens of Columbus that requires action by the Local Legislative Delegation. Once approved, a meeting will be held with the Delegation to explain the rationale behind these issues and to solicit their support. The Hometown Connection and Legislative Agenda meeting was held on October 19, 2022.

<u>Analysis:</u> Staff, elected and appointed officials were asked to present issues they felt were important to the operation of city government. Research and justification for these issues were presented to the City Manager and a list was prepared for presentation to the Mayor/Council.

Financial Considerations: The City is expected to receive additional revenues if many of the issues are passed by the Georgia General Assembly.

<u>Recommendations/Actions:</u> Approve the resolution, which the Mayor and Council deem appropriate.

A RESOLUTION

NO.

A RESOLUTION REQUESTING THAT THE LOCAL DELEGATION TO THE GEORGIA GENERAL ASSEMBLY INTRODUCE STATEWIDE LEGISLATION TO PROHIBIT DISCLOSURE OF JOB APPLICATIONS TO LOCAL GOVERNMENTS UNDER THE OPEN RECORDS ACT UNTIL THE POSITION APPLIED FOR HAS BEEN FILLED.

WHEREAS, the Georgia Open Records Act does not clearly except all pending job applications for employment with city and county departments and agencies ("local governments") from disclosure under the Open Records Act; and,

WHEREAS, the possibility of premature disclosure of a pending job application for employment with a local government could have a chilling effect on the willingness of applicants to apply for such positions; and,

WHEREAS, all job applicants to local governments deserve the same expectation of privacy and confidentiality in a pending job application that is customary in the private sector job application process and is also expressly provided to applicants for head or director of city or county departments or heads of state agencies during the hiring process.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

This Council requests that the local delegation to the Georgia General Assembly introduce statewide legislation to provide an exception from disclosure under the Open Records Act for all job applications for all local government employee vacancies until the position applied for has been filled.

Let a copy of this resolution be forwarded to each member of the local delegation to the Georgia General Assembly.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____, 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting
Councilor Barnes voting
Councilor Cogle voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting
Councilor House voting
Councilor Huff voting
Councilor Thomas voting
Councilor Tucker voting
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-	- Page 135 -	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

A. Membership Dues for Georgia Municipal Association

Item #A.

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Membership Dues for Georgia Municipal Association
INITIATED BY:	Finance Department

It is requested that Council approve payment to Georgia Municipal Association (GMA), in the amount of \$43,749.49, for 2023 membership dues for the City of Columbus, Georgia.

Created in 1933, the Georgia Municipal Association (GMA) is the only state organization that represents municipal governments in Georgia. Based in Atlanta, GMA is a voluntary, non-profit organization that provides legislative advocacy, educational, employee benefit and technical consulting services to its members. GMA currently represents all 538 cities in Georgia. A 66-member Board of Directors, composed of city officials, governs GMA. Program implementation is charged to the Executive Director and staff of 91 full-time employees.

The annual dues are comprised of a base amount and a per capita amount based on the population of the City. Population figures are based on the most recent decennial census or federal census estimate. Additionally, consolidated governments receive a twenty-five percent (25%) discount on annual dues.

Funds are budgeted in the FY23 Budget: General Fund - Legislative – City Council - Membership Dues and Fees; 0101-100 – 1000 – CNCL - 6657.

A RESOLUTION

NO._____

A RESOLUTION AUTHORIZING PAYMENT TO GEORGIA MUNICIPAL ASSOCIATION (GMA), IN THE AMOUNT OF \$43,749.49, FOR 2023 MEMBERSHIP DUES FOR THE CITY OF COLUMBUS, GEORGIA.

WHEREAS, created in 1933, the Georgia Municipal Association (GMA) is the only state organization that represents municipal governments in Georgia. Based in Atlanta, GMA is a voluntary, non-profit organization that provides legislative advocacy, educational, employee benefit and technical consulting services to its members. GMA currently represents all 538 cities in Georgia. A 66-member Board of Directors, composed of city officials, governs GMA. Program implementation is charged to the Executive Director and staff of 91 full-time employees; and,

WHEREAS, the annual dues are comprised of a base amount and a per capita amount based on the population of the City. Population figures are based on the most recent decennial census or federal census estimate. Additionally, consolidated governments receive a twenty-five percent (25%) discount on annual dues.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to render Georgia Municipal Association (GMA), in the amount of \$43,749.49, for 2023 membership dues for the City of Columbus, Georgia. Funds are budgeted in the FY23 Budget: General Fund - Legislative – City Council - Membership Dues and Fees; 0101-100 - 1000 - CNCL - 6657.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____day of ______, 2023 and adopted at said meeting by the affirmative vote of ______members of said Council.

Councilor Allen voting	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Cogle	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	<u> </u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Contract Extension for Security Surveillance Equipment – Public Works and Miscellaneous Locations (Annual Contract) – RFP No. 16-0006

Columbus Consolidated Government Council Meeting Agenda Item

ТО:	Mayor and Councilors
AGENDA SUBJECT:	Contract Extension for Security Surveillance Equipment – Public Works and Miscellaneous Locations (Annual Contract) – RFP No. 16-0006
INITIATED BY:	Finance Department

It is requested that Council authorize the extension of the Security Surveillance Equipment – Public Works & Miscellaneous Locations contract with AdaptToSolve, Inc., (LaGrange, GA), for an additional 3-month period.

AdaptToSolve, Inc., is contracted for the provision and maintenance of Security Surveillance Equipment for the Public Works Department, and for other miscellaneous locations of the Columbus Consolidated Government.

Per Resolution No. 183-16, Council authorized a five-year contract with AdaptToSolve, Inc. The contract expired on June 20, 2021. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Works Department, the contract was extended for one year, through June 20, 2022. Contract extensions beyond one year require Council approval; per Resolution No. 170-22, Council authorized a 6-month extension to allow for an RFP to be advertised and awarded. The 6-month extension has expired. An RFP has been advertised, but the evaluation process is not complete yet. Therefore, a contract extension is necessary to allow time to complete the RFP process and award a new contract.

Funds will be budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Services – Pine Grove landfill – Contractual Services, 0207-260-3560-PGRO-6319; General Fund – Public Works – Fleet Management – Contractual Services, 0101-260-2300-VHCL-6319; and other various department and project budgets.

A RESOLUTION

NO._____

A RESOLUTION AUTHORIZING THE EXTENSION OF THE SECURITY SURVEILLANCE EQUIPMENT – PUBLIC WORKS & MISCELLANEOUS LOCATIONS CONTRACT WITH ADAPTTOSOLVE, INC., (LAGRANGE, GA) FOR AN ADDITIONAL THREE-MONTH PERIOD.

WHEREAS, AdaptToSolve, Inc., is contracted for the provision and maintenance of Security Surveillance Equipment for the Public Works Department, and for other miscellaneous locations of the Columbus Consolidated Government; and,

WHEREAS, per Resolution No. 183-16, Council authorized a five-year contract with AdaptToSolve, Inc. The contract expired on June 20, 2021. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Works Department, the contract was extended for one year, through June 20, 2022. Contract extensions beyond one year require Council approval; per Resolution No. 170-22, Council authorized a 6-month extension to allow for an RFP to be advertised and awarded. The 6-month extension has expired. An RFP has been advertised, but the evaluation process is not complete yet. Therefore, a contract extension is necessary to allow time to complete the RFP process and award a new contract.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to extend the contract for Security Surveillance Equipment – Public Works & Miscellaneous Locations with AdaptToSolve, Inc., (LaGrange, GA), for an additional three-month period. Funds will be budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Services – Pine Grove landfill – Contractual Services, 0207-260-3560-PGRO-6319; General Fund – Public Works – Fleet Management – Contractual Services, 0101-260-2300-VHCL-6319; and other various department and project budgets.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____day of

_____, 2023 and adopted at said meeting by the affirmative vote of _____members of said Council.

salu Couliell.

Councilor Allen voting	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Cogle	•
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	•
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	
e	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

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File Attachments for Item:

C. Household Hazardous Waste Sorting and Disposal Services (Annual Contract)- RFP No. 23-0004

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Household Hazardous Waste Sorting and Disposal Services (Annual Contract)– RFP No. 23-0004
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with MXI Environmental Services, LLC (Abingdon, VA) to provide household hazardous waste sorting and disposal services for up to two (2) half-day events per year. The Public Works Department budgets \$40,000 annually for these services.

The vendor will provide the following:

- All packaging containers, trucks and trailers needed to remove the household hazardous waste from the event site.
- Set up at least one (1) hour prior to event, and remain on site throughout event.
- Personnel to receive and identify waste, prepare waste for shipping and load waste onto vendor trucks.

The vendor will be paid a per pound fee to provide the services. The average cost per event for the past five-year contract period has been approximately \$38,025.59.

The term of this contract shall be for two years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Annual Contract History:

The previous five-year contract was awarded, on September 26, 2017 (Resolution 322-17), to MXI Environmental Services, LLC (Abingdon, VA).

<u>RFP Advertisement and Receipt of Proposals:</u>

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on August 4, 2022. This RFP has been advertised, opened, and evaluated. Two (2) proposals were received on September 2, 2022, from the following vendors:

MXI Environmental Services (Abingdon, VA)

Clean Harbors Environmental Services (Tucker, GA)

The following events took place after receipt of proposals:

RFP MEETINGS/EVENTS			
Description	Date	Agenda/Action	
Pre-Evaluation Meeting	10/04/22	The Purchasing Manager advised evaluation committee members	
		of the RFP rules and process, and the using departments'	
		representative provided an overview. Proposals were then	
		forwarded to each committee member to review.	
1 st Evaluation Meeting	10/19/22	The Evaluation Committee discussed each proposal and	
		determined clarification was required from each firm.	
Clarification Requested	11/03/22	Clarification was requested from each firm.	
Clarification Received	11/09/22	Clarification responses were received and forwarded to the	
		committee. The voting members confirmed they were ready to	
		complete the evaluation forms.	
Evaluation Forms Sent	11/15/22	Evaluation forms were forwarded to the voting committee	
		members.	
Evaluation Forms Returned	11/29/22	The last set of evaluation forms were returned to the Purchasing	
		Division and the evaluation results were forwarded to the	
		committee.	
Evaluation Results	12/12/22	The voters unanimously recommended award to the highest	
		ranked vendor, MXI Environmental Services, LLC.	

Evaluation Committee:

The proposals were reviewed by members of the Evaluation Committee, which consisted of two voting members from Public Works and one voting member from Keep Columbus Beautiful.

An additional representative from Public Works served as an alternate voter.

An additional representative from Public Works served as a non-voting advisor.

Award Recommendation:

Based on the final evaluation ballots results, the Committee unanimously recommends award to the highest-ranked vendor, MXI Environmental Services, LLC (Abingdon, VA).

Vendor Qualifications/Experience

- MXI is a privately-owned company that has been in operation since 1961.
- Vendor operates a state-of-the-art Materials Recovery Facility (MRF) that safely processes thousands of tons of HHW generated materials each year.
- Vendor has managed over 4,700 Household Hazardous Waste events over the last twentyone years.
- MXI has been under contract with Columbus Consolidated Government Since 2012.
- Three most recent entities for which similar work has been performed within the past five years:

0	<u>Dekalb County Solid Waste (Decatur, GA)</u> Household Hazardous Waste Collection Events.	2012 - Present
0	<u>Cobb County Government (Marietta, GA)</u> Household Hazardous Waste Collection Events.	2018 - Preset
0	<u>Gwinnett County Water Resources (Lawrenceville, GA)</u> Household Hazardous Waste Collection Events.	2021 – Present

The City's Procurement Ordinance, Article 3-110, (Competitive Sealed Proposals (Negotiations) governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Funds are budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Services – Solid Waste Collection – Contractual Services; 0207-260-3510-GARB-6319 and Integrated Waste Management Fund – Public Works – Recycling – Contractual Services; 0207-260-3520-RCYL-6319.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MXI ENVIRONMENTAL SERVICES, LLC (ABINGDON, VA) TO PROVIDE HOUSEHOLD HAZARDOUS WASTE SORTING AND DISPOSAL SERVICES. THE PUBLIC WORKS DEPARTMENT BUDGETS \$40,000 ANNUALLY FOR THESE SERVICE.

WHEREAS, an RFP was administered (RFP No. 23-0004) and two (2) proposals were received; and,

WHEREAS, the proposal submitted by MXI Environmental Services, LLC, was deemed most responsive to the RFP.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute a contract with MXI Environmental Services, LLC (Abingdon, VA) for Household Hazardous Waste Sorting and Disposal Services. The Public Works Department budgets \$40,000 annually for these services. Funds will be budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Services – Solid Waste Collection – Contractual Services; 0207-260-3510-GARB-6319 and Integrated Waste Management Fund – Public Works – Recycling – Contractual Services; 0207-260-3510-3520-RCYL-6319.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

<u> </u>
<u> </u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

D. Repair of Bulldozer for Public Works

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Repair of Bulldozer for Public Works
INITIATED BY:	Finance Department

It is requested that Council approve payment to Yancey Brothers (Fortson, GA), in the amount of \$65,465.16, for the repair of a 2018 Caterpillar D6T Bulldozer, Vehicle #11299.

The D6T bulldozer originally had track adjustment issues. During the troubleshooting procedures other issues were found. Due to the extent of the repairs required and the special tools required to perform the repairs safely and efficiently, the decision was made to send the equipment to the closest authorized Caterpillar repair facility, which is Yancey Brothers. The replacement cost for this piece of equipment is \$293,756.71.

The bulldozer is utilized at the Pine Grove landfill to cover trash which is a requirement enforced by EPD. The dozer is also used for grading, slope stabilization, down drain installation, tipping floor maintenance, and the construction of roads for waste placement. The equipment is essential to the daily functions of Pine Grove Landfill and must be repaired and maintained properly.

Yancey Brothers, the local authorized Caterpillar distributer and repair service dealer, performed the repairs. Therefore, the vendor is deemed the only known source per the Procurement Ordinance, Article 3-114.

Funds are available in the FY23 Budget: Integrated Waste Management Fund – Public Works – Pine Grove Landfill – Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO – 6721.

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO YANCEY BROTHERS (FORTSON, GA), IN THE AMOUNT OF \$65,465.16, FOR THE REPAIR OF A 2018 CATERPILLAR D6T BULLDOZER, VEHICLE #11299.

WHEREAS, the D6T bulldozer originally had track adjustment issues. During the troubleshooting procedures other issues were found. Due to the extent of the repairs required and the special tools required to perform the repairs safely and efficiently, the decision was made to send the equipment to the closest authorized Caterpillar repair facility, which is Yancey Brothers. The replacement cost for this piece of equipment is \$293,756.71; and,

WHEREAS, the bulldozer is utilized at the Pine Grove landfill to cover trash which is a requirement enforced by EPD. The dozer is also used for grading, slope stabilization, down drain installation, tipping floor maintenance, and the construction of roads for waste placement. The equipment is essential to the daily functions of Pine Grove Landfill and must be repaired and maintained properly; and,

WHEREAS, Yancey Brothers, the local authorized Caterpillar distributer and repair service dealer, performed the repairs. Therefore, the vendor is deemed the only known source per the Procurement Ordinance, Article 3-114.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to render payment to Yancey Brothers (Fortson, GA), in the amount of \$65,465.16, for the repair of a 2018 Caterpillar D6T Bulldozer, Vehicle #11299. Funds are available in the FY23 Budget: Integrated Waste Management Fund – Public Works – Pine Grove Landfill – Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO – 6721.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allon Voting	
Councilor Allen voting	
Councilor Barnes voting	
Councilor Cogle voting	
Councilor Crabb voting	
Councilor Davis voting	
Councilor Garrett voting	
Councilor House voting	
Councilor Huff voting	
Councilor Thomas voting	

Agenda - Page 149 - 2 of 3

.

Councilor Tucker voting

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

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E. Fire Apparatus Repair – Engine 9 for Public Works/Fire & EMS

Item #E.

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Fire Apparatus Repair – Engine 9 for Public Works/Fire & EMS
INITIATED BY:	Finance Department

It is requested that Council approve payment to Cummins Sales and Service (Detroit, MI, /Albany, GA Branch), in the amount of \$34,253.14, for the repair of a 2017 E-One fire apparatus, Engine 9 - Vehicle # 3629.

The fire apparatus was experiencing a loss of power. During troubleshooting, the Fleet Maintenance Division discovered there were other critical tasks that needed to be rectified to preserve the service life of the equipment. Due to the extent of the repairs, the special tools needed, and the apparatus has a Cummins engine, the equipment was sent to the authorized E-One repair facility, Cummins Sales and Services. The replacement cost for this fire apparatus is \$326,123.07

Cummins Sales and Service, in Albany, Ga, was chosen to perform the repairs because they are the closest certified Cummins location. Consequently, the vendor is considered the only known source per the Procurement Ordinance, 3-114

Funds are available in the FY23 Budget: General Fund- Fire & EMS – Fire & EMS Operations – Auto Parts and Supplies; 0101 - 410 - 2100 - FOPR - 6721.

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO CUMMINS SALES AND SERVICE (DETROIT, MI, /ALBANY, GA BRANCH), IN THE AMOUNT OF \$34,253.14, FOR THE REPAIR OF A 2017 E-ONE FIRE APPARATUS, ENGINE 9 - VEHICLE # 3629.

WHEREAS, the fire apparatus was experiencing a loss of power. During troubleshooting, the Fleet Maintenance Division discovered there were other critical tasks that needed to be rectified to preserve the service life of the equipment. Due to the extent of the repairs, the special tools needed, and the apparatus has a Cummins engine, the equipment was sent to the authorized E-One repair facility, Cummins Sales and Services. The replacement cost for this fire apparatus is \$326,123.07; and,

WHEREAS, Cummins Sales and Service, in Albany, Ga, was chosen to perform the repairs because they are the closest certified Cummins location. Consequently, the vendor is considered the only known source per the Procurement Ordinance, 3-114

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to render payment to Cummins Sales and Service (Detroit, MI, /Albany, GA Branch), in the amount of 34,253.14, for the repair of a 2017 E-One fire apparatus, Engine 9 - Vehicle # 3629. Funds are available in the FY23 Budget: General Fund- Fire & EMS – Fire & EMS Operations – Auto Parts and Supplies; 0101 - 410 – 2100 – FOPR – 6721.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Cogle voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	<u> </u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

2 of **2**

Agenda

- Page 153 -

F. Customization Services for the Court Management System

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Customization Services for the Court Management System
INITIATED BY:	Finance Department

It is requested that Council authorize the agreement for customization services for the Court Management System from Tyler Technologies (Dallas, TX) in the amount of \$98,115.00.

Tyler Technologies will develop custom enhancements to the Muscogee County Odyssey Court Management System aiming to reduce the number of manual steps required to move cases between the Courts. In Columbus Recorder and Municipal Courts, a significant number of cases are "Bound-Over" to either Muscogee State or Muscogee Superior Courts. The custom enhancements will allow cases to more effectively move between the courts.

Per Resolution #344-18, Council approved the purchase of the Odyssey Court Management System from Tyler Technologies. Additionally, per Resolution #237-21, Council authorized proceeding with this enhancement at a cost of \$39,790.00; however, the approach considered was investigated and rejected as a viable option necessitating an increase from previously approved amount to \$98,115.00. Consequently, the vendor is considered the Only Known Source for the customization, per the Procurement Ordinance Article 3-114.

Funds are budgeted in FY23 Budget: Special Projects – Capital Projects Fund – Capital Projects – General Fund Supported Capital Projects – Software Lease – Court Management System Upgrade OLOST; 0508 - 660 - 1000 - CPGF - 6541 - 22945 – 20200.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR CUSTOMIZATION SERVICES FOR THE COURT MANAGEMENT SYSTEM FROM TYLER TECHNOLOGIES (DALLAS, TX) IN THE AMOUNT OF \$98,115.00.

WHEREAS, Tyler Technologies will develop custom enhancements to the Muscogee County Odyssey Court Management System aiming to reduce the number of manual steps required to move cases between the Courts. In Columbus Recorder and Municipal Courts, a significant number of cases are "Bound-Over" to either Muscogee State or Muscogee Superior Courts. The custom enhancements will allow cases to more effectively move between the courts; and,

WHEREAS, per Resolution #344-18, Council approved the purchase of the Odyssey Court Management System from Tyler Technologies. Additionally, per Resolution #237-21, Council authorized proceeding with this enhancement at a cost of \$39,790.00; however, the approach considered was investigated and rejected as a viable option necessitating an increase from previously approved amount to \$98,115.00. Consequently, the vendor is considered the Only Known Source for the customization, per the Procurement Ordinance Article 3-114.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute the agreement for customization services for the Court Management System from Tyler Technologies (Dallas, TX) in the amount of \$98,115.00. Funds are budgeted in FY23 Budget: Special Projects – Capital Projects Fund – Capital Projects – General Fund Supported Capital Projects – Software Lease – Court Management System Upgrade OLOST 0508 - 660 - 1000 - CPGF - 6541 - 22945 – 20200.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Cogle voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	<u> </u>
Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting Councilor Thomas voting	

Sandra T. Davis, Clerk of Council

- Page 156 -

G. Madvac LN50 Diesel All-Terrain Litter Vacuum for METRA – Sourcewell Contract Cooperative Purchase

Columbus Consolidated Government Council Meeting Agenda Item

ТО:	Mayor and Councilors
AGENDA SUBJECT:	Madvac LN50 Diesel All-Terrain Litter Vacuum for METRA – Sourcewell Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) Madvac (LN50 Diesel All Terrain Litter Vacuum), at a unit price of \$75,505.00, from Environmental Products Group, Inc. (Apopka, FL). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #093021-EXP.

The equipment will be used by staff of METRA's Parking Division to clean the Uptown parking garages. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #093021, initiated by Sourcewell, whereby Exprolink, Inc. was one of the successful vendors contracted to provide Outdoor Cleaning Vehicle Manufacturer. Under the Sourcewell contract, Environmental Products Group, Inc. is an authorized dealer and also the sole provider of Madvac Sweepers and Vacuums in the state of Georgia. The contract, which commenced November 15, 2021, is good through November 16, 2025, with an option to renew for a fifth year. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funds are budgeted in the FY23 Budget: Transportation Fund – Transportation – TSPLOST Capital – Capital Expend-Over \$5,000; 0751-610-2500-MTSP-7761.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MADVAC LN50 DIESEL ALL TERRAIN LITTER VACUUM FROM ENVIRONMENTAL PRODUCTS GROUP, INC. (APOPKA, FL) IN THE AMOUNT OF \$75,505.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE, VIA SOURCEWELL CONTRACT #093021-EXP.

WHEREAS, the equipment will be used by staff of METRA's Parking Division to clean the Uptown parking garages. This is replacement equipment.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to authorized to purchase one (1) Madvac (LN50 Diesel All Terrain Litter Vacuum), at a unit price of \$75,505.00, from Environmental Products Group, Inc. (Apopka, FL), by Cooperative Purchase, via Sourcewell Contract #093021-EXP. Funds are budgeted in the FY23 Budget: Transportation Fund – Transportation – TSPLOST Capital – Capital Expend-Over \$5,000; 0751-610-2500-MTSP-7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Cogle voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	•
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	
Councilor Tucker voting	<u>.</u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

H. Service Contract for Various Types of Transmissions for METRA

(Annual Contract) - RFB No. 23-0020

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Service Contract for Various Types of Transmissions for METRA (Annual Contract) - RFB No. 23-0020
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contracts with Reliable Transmission Service, Inc. (Conley, GA) and Peterbilt of Atlanta, LLC (Jackson, GA) to repair and rebuild transmissions for METRA Transit System. The services will be procured on an as-needed basis. METRA Transit System budgets \$50,000.00 annually for the services.

The contracts include B400R and 6R140 transmissions; however, the City reserves the right to add additional transmissions as METRA Transit System receives new vehicles during the contract period.

The contract period shall be for three years.

This bid was posted on the webpages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on November 4, 2022. Three bids were received on November 30, 2022. This bid as been advertised, opened, and reviewed. The bidders were:

(Refer to H1 - Tabulation)

Funds are budgeted each fiscal year for this ongoing expense: Transportation Fund - Transportation - FTA – Metra FTA - Bus Transmissions; 0751-610-2400-MFTA-7728; (City 20% and Federal 80%).

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL CONTRACTS WITH RELIABLE TRANSMISSION SERVICE, INC. (CONLEY, GA) AND PETERBILT OF ATLANTA, LLC (JACKSON, GA) TO REPAIR AND REBUILD TRANSMISSIONS FOR METRA TRANSIT SYSTEM. THE SERVICES WILL BE PROCURED ON AN AS-NEEDED METRA TRANSIT SYSTEM BUDGETS \$50,000.00 ANNUALLY FOR THE BASIS. **SERVICES.**

WHEREAS, the contracts include B400R and 6R140 transmissions; however, the City reserves the right to add additional transmissions as METRA Transit System receives new vehicles during the contract; and,

WHEREAS, the contract period shall be for three years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY **RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized execute annual contracts with Reliable Transmission Service, Inc. (Conley, GA) and Peterbilt of Atlanta, LLC (Jackson, GA) to repair and rebuild transmissions for METRA Transit System. The services will be procured on an as-needed basis. METRA Transit System budgets \$50,000.00 annually for the services. Funds are budgeted each fiscal year for this ongoing expense: Transportation Fund - Transportation - FTA - Metra FTA - Bus Transmissions; 0751-610-2400-MFTA-7728; (City 20% and Federal 80%).

Introduced at a regular meeting of the Council of Columbus, Georgia, held the dav of , 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Cogle voting	<u> </u>
Councilor Crabb voting	•
Councilor Davis voting	•
Councilor Garrett voting	<u> </u>
Councilor House voting	•
Councilor Huff voting	<u> </u>
Councilor Thomas voting	•
Councilor Tucker voting	<u> </u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

BID TABULATION Service Contract for Various Types of Transmissions (Annual Contract) RFB No. 23-0020

November 30, 2022

Requirements	Peterbilt of Atlanta, LLC (Jackson, GA)	Reliable Transmission Service (Conley, GA)	Associated Fuel Systems, Inc (Conley, GA)
TRANSMISSIONS			
B400R Transmission Field Service			
Hourly Labor Charge Year 1	196.00	125.00	135.00
Hourly Labor Charge Year 2	197.00	125.00	135.00
Hourly Labor Charge Year 3	198.00	125.00	135.00
Mileage Rate Year 1	0.75	1.75	.95 (over 35 miles from shop)
Mileage Rate Year 2	0.75	1.75	.95 (over 35 miles from shop)
Mileage Rate Year 3	0.75	1.75	.95 (over 35 miles from shop)
Hourly Labor Charge (Driver) Year 1	75.00	125.00	0.00
Hourly Labor Charge (Driver) Year 2	75.00	125.00	0.00
Hourly Labor Charge (Driver) Year 3	75.00	125.00	0.00
6R140 Transmission Field Service			
Hourly Labor Charge Year 1	196.00	N/A	No Bid
Hourly Labor Charge Year 2	197.00	N/A	No Bid
Hourly Labor Charge Year 3	198.00	N/A	No Bid
Mileage Rate Year 1	0.75	N/A	No Bid
Mileage Rate Year 2	0.75	N/A	No Bid
Mileage Rate Year 3	0.75	N/A	No Bid
Hourly Labor Charge (Driver) Year 1	75.00	N/A	No Bid
Hourly Labor Charge (Driver) Year 2	75.00	N/A	No Bid
Hourly Labor Charge (Driver) Year 3	75.00	N/A	No Bid
. TRANSMISSION PRICING			

ltem #H.

BID TABULATION Service Contract for Various Types of Transmissions (Annual Contract) RFB No. 23-0020

November 30, 2022

Requirements	Peterbilt of Atlanta, LLC (Jackson, GA)	Reliable Transmission Service (Conley, GA)	Associated Fuel Systems, Inc. (Conley, GA)
A. Core Costs	6R140 CORE \$2,500.00 B400R CORE \$5,592.45	Core Item and charges to City B400R charge not to exceed 1500.00 **Core charges will be applicable to broken external housings only	B400R Core \$5,700.00 6R140 Core No Bid
B. Exchange Prices			
B400R Transmission Year 1	5,210.25	4,819.50	5,306.00
B400R Transmission Year 2	5,366.25	5,060.48	5,685.00
B400R Transmission Year 3	5,526.25	5,313.48	5,995.00
6R140 Transmission Year 1	5,500.35	N/A	No Bid
6R140 Transmission Year 2	5,775.35	N/A	No Bid
6R140 Transmission Year 3	<mark>5,998.35</mark>	N/A	No Bid
C. Labor Charges			
B400R Hourly Flat Rate Year 1	N/A	125.00	No Bid
B400R Hourly Flat Rate Year 2	N/A	125.00	No Bid
B400R Hourly Flat Rate Year 3	N/A	125.00	No Bid
B400R Rebuild Time Year 1	N/A	11.2	No Bid
B400R Rebuild Time Year 2	N/A	11.2	No Bid
B400R Rebuild Time Year 3	N/A	11.2	No Bid
B400R Valve Body & Governor Test Year 1	N/A	N/A	No Bid
B400R Valve Body & Governor Test Year 2	N/A	N/A	No Bid
B400R Valve Body & Governor Test Year 3	N/A	N/A	No Bid
B400R Dyno Test Year 1	N/A	190.00	No Bid
B400R Dyno Test Year 2	N/A	190.00	No Bid
B400R Dyno Test Year 3	N/A	190.00	No Bid

BID TABULATION Service Contract for Various Types of Transmissions (Annual Contract) RFB No. 23-0020

November 30, 2022

Requirements	Peterbilt of Atlanta, LLC (Jackson, GA)	Reliable Transmission Service (Conley, GA)	Associated Fuel Systems, Inc. (Conley, GA)
6R140 Hourly Flat Rate Year 1	N/A	N/A	No Bid
6R140 Hourly Flat Rate Year 2	N/A	N/A	No Bid
6R140 Hourly Flat Rate Year 3	N/A	N/A	No Bid
6R140 Rebuild Time Year 1	N/A	N/A	No Bid
6R140 Rebuild Time Year 2	N/A	N/A	No Bid
6R140 Rebuild Time Year 3	N/A	N/A	No Bid
6R140 Valve Body & Governor Test Year 1	N/A	N/A	No Bid
6R140 Valve Body & Governor Test Year 2	N/A	N/A	No Bid
6R140 Valve Body & Governor Test Year 3	N/A	N/A	No Bid
6R140 Dyno Test Year 1	N/A	N/A	No Bid
6R140 Dyno Test Year 2	N/A	N/A	No Bid
6R140 Dyno Test Year 3	N/A	N/A	No Bid
D. Parts Replaced (list price minus percentage)	10%	10%	10%
C. Warranty			
Will units installed by the City be warranted a m	inimum of 6 months from the date	installed into a vehicle?	
B400R	Yes	2-Year Warranty	Yes
6R140	Yes	No Response	No Bid
Will units be picked up, repaired and delivered,	at no cost to the City, if the units f	ail while under warranty?	
B400R	No	Yes	Yes
6R140	No	No Response	No Bid
Number of days for delivery	15	5	2-3

- Page 165 -

I. Amendment 5 for Construction Manager as General Contractor Services for Columbus Government Center Complex

RFQ No. 20-0002

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 5 for Construction Manager as General Contractor Services for Columbus Government Center Complex RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 5 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$77,000.00 for costs associated with constructing a full-size mock-up of the future Judicial Center Courtrooms.

The contract amendment is required to procure materials and labor to construct the mock-ups as part of the design process for the Judicial Center. The mock-ups are an essential part of the design process and are completed to ensure all courtroom users are satisfied with the design of the courtrooms. Mock-ups will reduce future changes further in the construction process that could result in significant change orders. Mock-up review will include review of millwork, furniture, security, audio-visual, ADA compliance, power/data, adjacencies, and ergonomics.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Document	Description	Amount
Original Contract	Construction manager as general contractor (CM/GC)	325,000.00
	for preconstruction services for the Government Center	
	Complex, which included technical review, cost	
	verification, cost evaluation, value engineering,	
	schedule development, and schedule evaluation, in	
	addition to management of the construction.	
Amendment 1	Construction manager as general contractor (CM/GC)	978,000.00
	for preconstruction services for the new courthouse	
Amendment 2	Early equipment package for the former Synovus Bank	4,211,609.63
	main office building and parking structure located on	
	Broadway, which will serve as the new Government	
	Center.	
Amendment 3	Guaranteed Maximum Price Amendment for the former	19,288,390.37
	Synovus Bank main office building and parking	
	structure located on Broadway, which will serve as the	
	new City Hall	

Amendment 4	Preconstruction services for the former TSYS Building located at 1000 5 th Avenue, which will serve as the Sheriff's Administration offices and Jail Support	58,500.00	Item ‡
Amendment 5	Material and Labor for the construction of full size mock-ups of the future Judicial Center courtrooms.	77,000.00	
	New Contract Amount	\$24,938,500.00	

Funding is available from 2022 CBA bonds for Amendment 5, as follows: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220 and CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 5 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., IN THE AMOUNT OF \$77,000.00 FOR COSTS ASSOCIATED WITH CONSTRUCTING A FULL-SIZE MOCK-UP OF THE FUTURE JUDICIAL CENTER COURTROOMS.

WHEREAS, the contract amendment is required to procure materials and labor to construct the mockups as part of the design process for the Judicial Center. The mock-ups are an essential part of the design process and are completed to ensure all courtroom users are satisfied with the design of the courtrooms. Mockups will reduce future changes further in the construction process that could result in significant change orders. Mock-up review will include review of millwork, furniture, security, audio-visual, ADA compliance, power/data, adjacencies, and ergonomics; and,

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized execute Amendment 5 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$77,000.00 for costs associated with constructing a full-size mock-up of the future Judicial Center Courtrooms. Funding is available from 2022 CBA bonds for Amendment 5, as follows: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220 and CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting Councilor Barnes voting Councilor Cogle voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting Councilor Thomas voting Councilor Tucker voting

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Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

J. Three (3) 2022 Ford F-150 Trucks for Sheriff's Office

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Three (3) 2022 Ford F-150 Trucks for Sheriff's Office
INITIATED BY:	Finance Department

THREE (3) 2022 FORD F-150 TRUCKS FOR SHERIFF'S OFFICE

It is requested that Council approve the purchase of three (3) 2022 Ford F150 XL, 4x2 SuperCrew Cab, with 5.5 ft. box 145 inch WB trucks from Rivertown Ford (Columbus, GA) as follows: one (1) at a unit cost of \$45,431.44; one (1) at a unit cost of \$45,927.44; and one (1) at a unit cost of \$46,646.44; for a grand total of \$138,005.32. These are new vehicles.

The vehicles are needed for new investigators of the Investigative Bureau of the Muscogee County Sheriff's Office. Vehicles ordered nearly two years ago have not been delivered because of supply chain issues. Due to the lack of vehicles, the Sheriff's Office has searched for vehicles at a reduced cost for the Investigation Bureau. Due to the exigent circumstances, the City Manager concurs with the purchase of these vehicles.

Funds are available in the FY23 Budget via OLOST Public Safety Reserves. Purchases will be made from: Other Local Option Sales Tax Fund – Sheriff – Public Safety - LOST – Light Trucks; 0102 – 550 –9900 – LOST – 7722.

Agenda Item - Page 1 of 2

- Page 171 -

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2022 FORD F150 XL, 4X2 SUPERCREW CAB, WITH 5.5 FT. BOX 145 INCH WB TRUCKS FROM RIVERTOWN FORD (COLUMBUS, GA) AS FOLLOWS: ONE (1) AT A UNIT COST OF \$45,431.44; ONE (1) AT A UNIT COST OF \$45,927.44; AND ONE (1) AT A UNIT COST OF \$46,646.44; FOR A GRAND TOTAL OF \$138,005.32. THESE ARE NEW VEHICLES.

WHEREAS, the vehicles are needed for new investigators of the Investigative Bureau of the Muscogee County Sheriff's Office. Vehicles ordered nearly two years ago have not been delivered because of supply chain issues. Due to the lack of vehicles, the Sheriff's Office has searched for vehicles at a reduced cost for the Investigation Bureau; and,

WHEREAS, due to the exigent circumstances, the City Manager approved the purchase.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase three (3) 2022 Ford F150 XL, 4x2 SuperCrew Cab, with 5.5 ft. box 145 inch WB trucks from Rivertown Ford (Columbus, GA) as follows: one (1) at a unit cost of \$45,431.44; one (1) at a unit cost of \$45,927.44; and one (1) at a unit cost of \$46,646.44; for a grand total of \$138,005.32. These are new vehicles. Funds are available in the FY23 Budget via OLOST Public Safety Reserves. Purchases will be made from: Other Local Option Sales Tax Fund – Sheriff – Public Safety LOST – Light Trucks; 0102 – 550 –9900 – LOST – 7722.

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Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen voting Councilor Barnes voting Councilor Cogle voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor House voting Councilor Huff voting Councilor Thomas voting Councilor Tucker voting

Sandra T. Davis, Clerk of Council

Agenda	a Item - Page	e 2 of 2
	- Page 172 -	

B.H. "Skip" Henderson III, Mayor

A. Jail Update- Pam Hodge, Deputy City Manager of Finance, Planning & Development

JAIL UPDATE

January 3, 2023



- Page 174 -

Muscogee County Jail

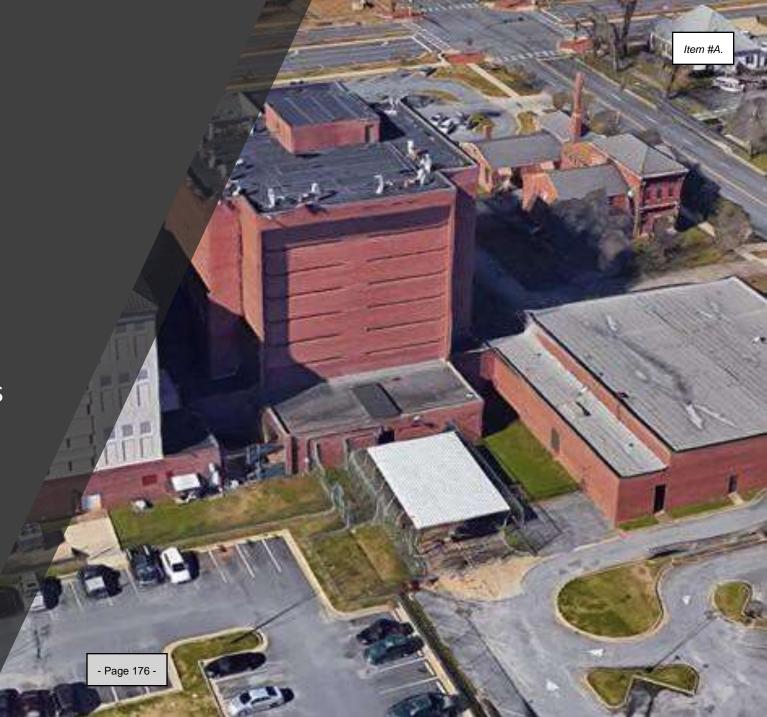
- Located at 700 10th Street
- Current Capacity: 1069 beds
- Comprised of 4 sections
 - Columbus Stockade Used for Trustees
 - County Jail constructed in 1959 (63 Years Old No Longer in Use)
 - Tower I Constructed in 1985 (37 Years old)
 - Tower II Constructed in 2002 (20 Years old)

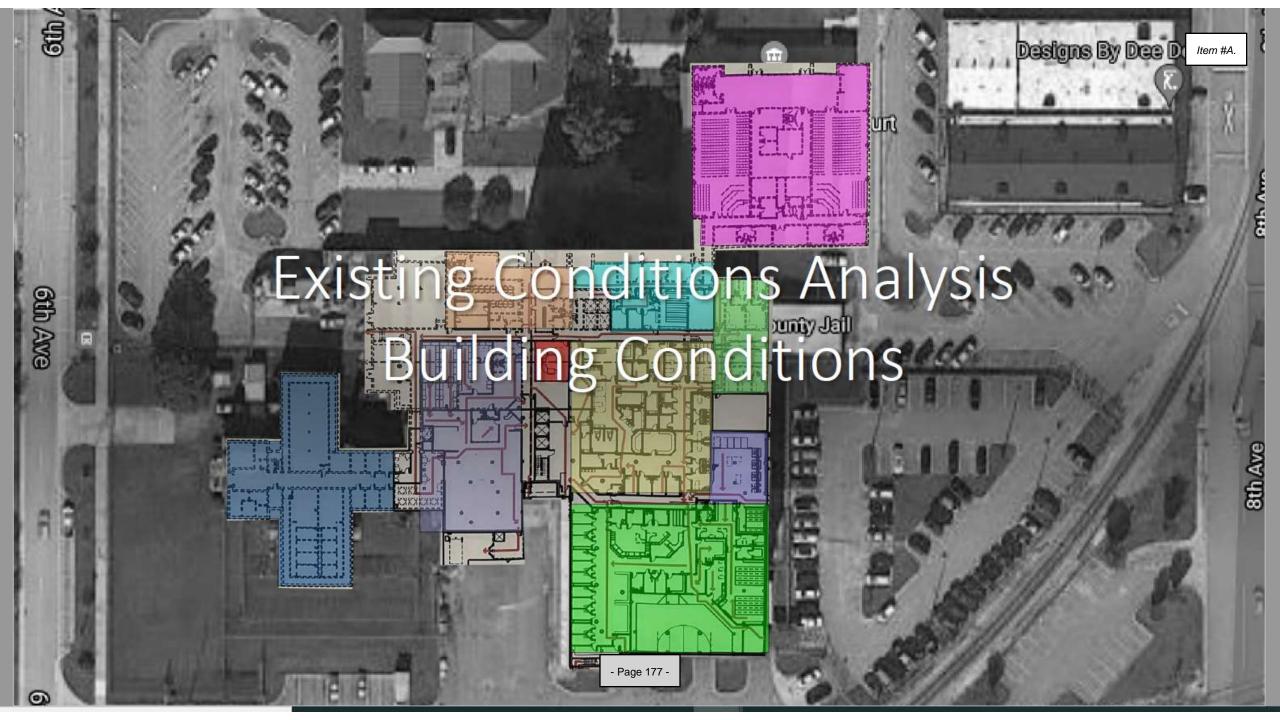
Analysis of the Columbus, GA Jail Complex

- Summary of Existing Conditions
- Options for Improvements

 Minimum Recommendations
 Phased Construction
 New Construction

*Assessment conducted in 2022 by Jericho Design Group, LLC





- Most of the Facility components are at end of life. (except the exterior of the newest housing tower)
- Exterior brick veneer is failing
- Plumbing systems are failing
- Ceilings, floors and walls need replacement
- Electronic Security is being upgraded at great cost to an inefficient design





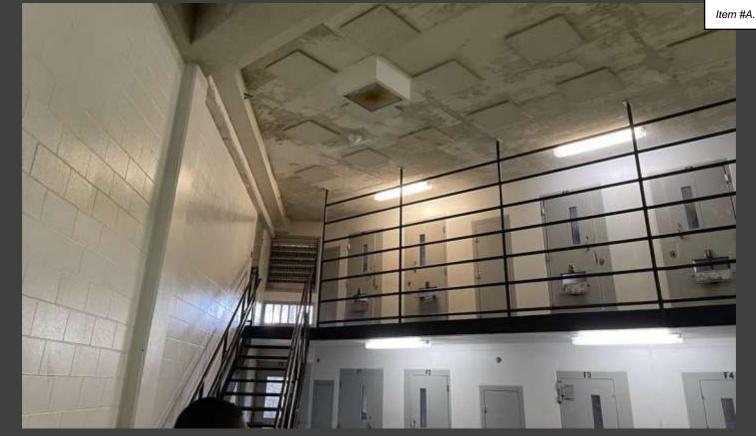


Existing Conditions

• Leaks, Water Damage

- Page 179 -





Existing Conditions

• Housing – Showers, Cell Areas

- Page 180 -





• Inadequate Infrastructure (Elec & IT)

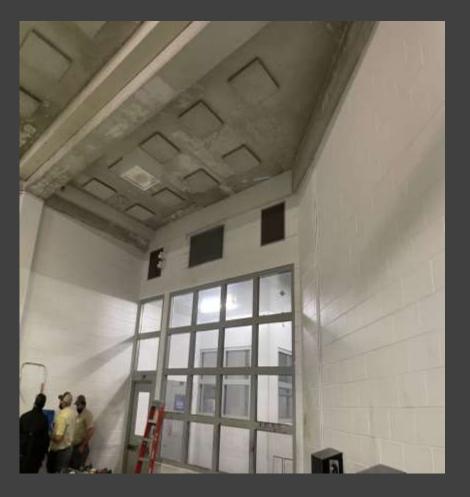
- Page 181 -

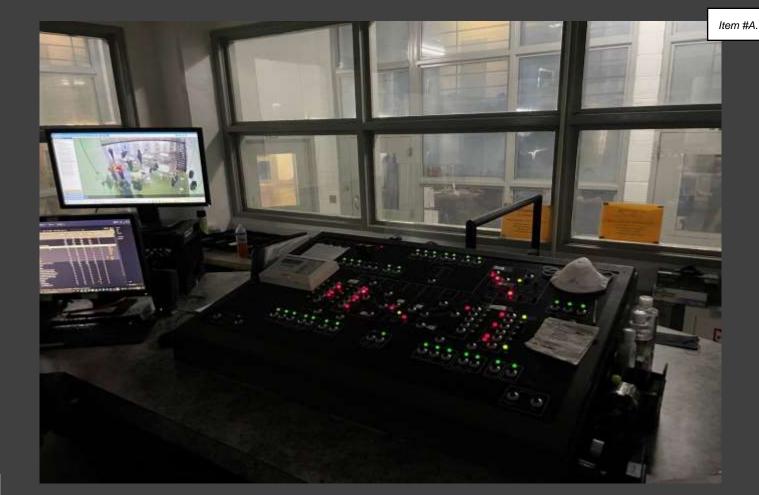




• Design Contributes to Facility Abuse

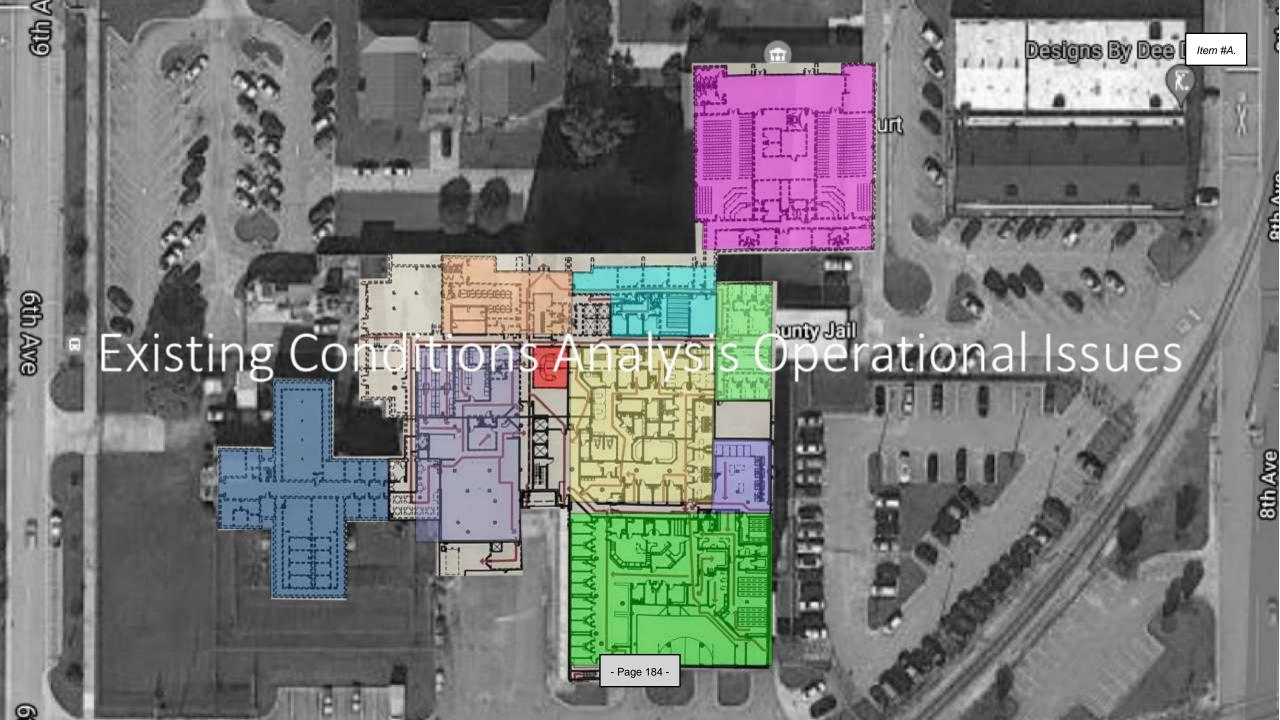
- Page 182 -





• Design Contributes to Facility Abuse

- Page 183 -



- The design of the housing units contributes to a dangerous management situation
- Most support areas do not follow modern jail best practices
- The rise of healthcare and mental health services for inmates has outpaced current facility capabilities

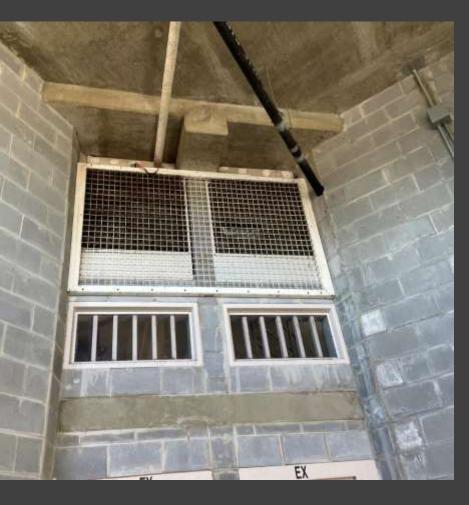




- The facility shortcomings drives a "make do" approach – not best practices
- Staff and inmate safety is compromised due to cross flow in intake and medical areas
- Staff supportive areas are either highly inadequate or non-existent









• Outdoor Yards are dangerous

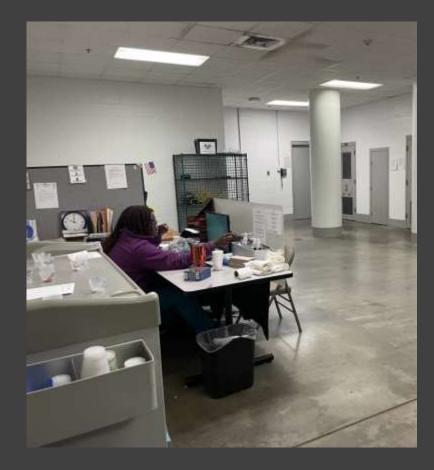
- Page 187 -





• Medical / Mental Health

- Page 188 -





• Mental Health / Intake

- Page 189 -



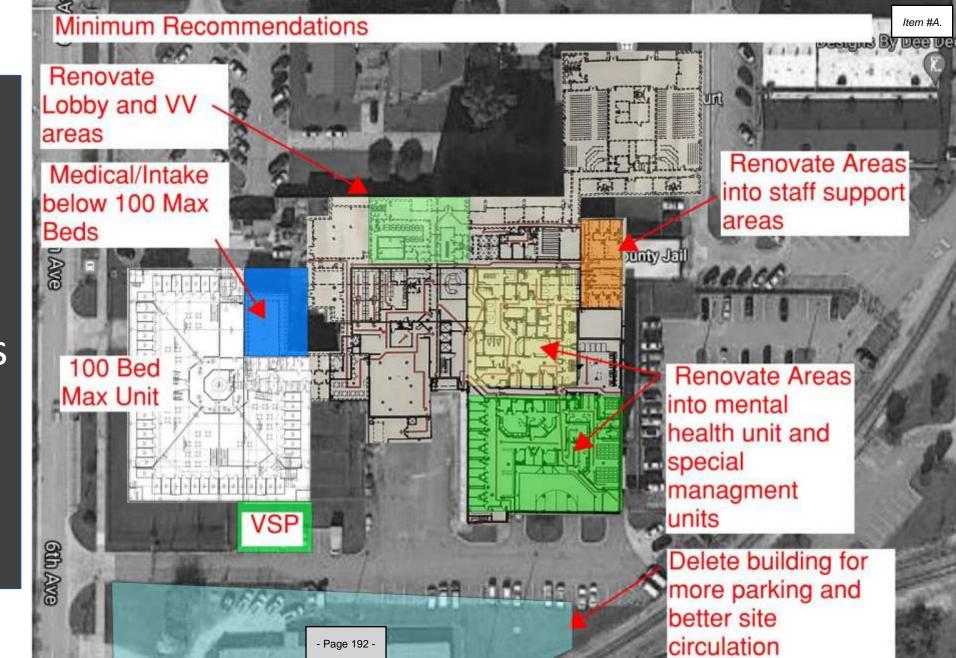


• Property Storage

- Page 190 -



Option One – Minimum Improvements 1169 Beds

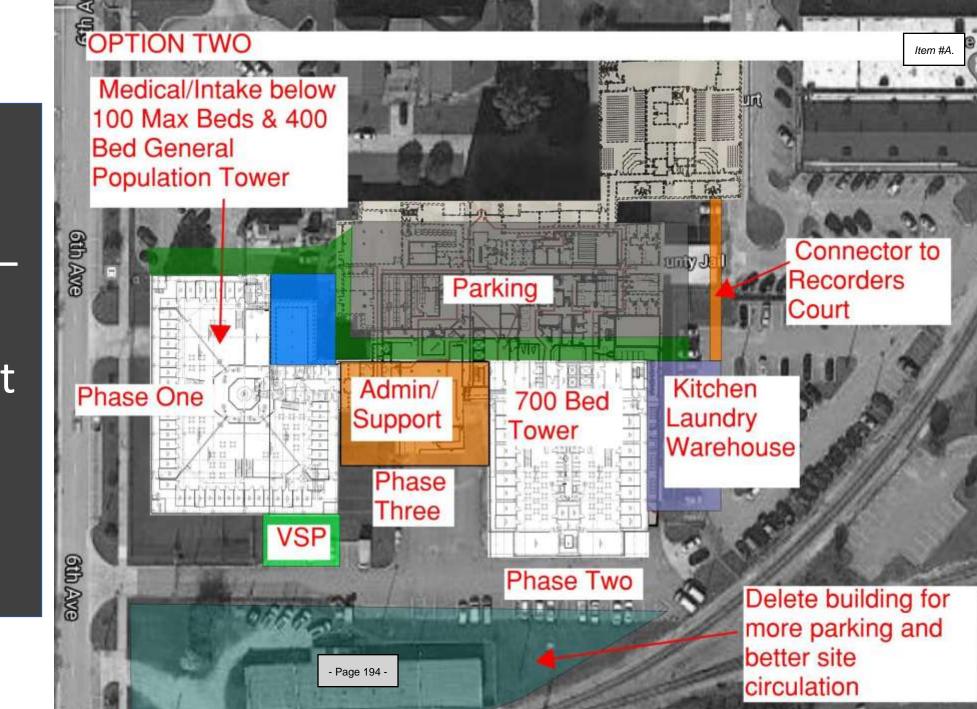


Option One - Minimum Improvements



- Building Stabilization Renovations (Skin & Infrastructure) = \$5-8m
- Renovations = 50,000 SF X \$400/SF = \$20M
- New Construction = 65,000 SF X \$500/SF = \$32.5M
- Site Improvements (Lump Sum) = \$3M
- Total Construction Costs = \$83.5M
- Soft Costs = 20% x \$93.5M = \$18.7M
- Total Project Cost = \$102.2M

Option Two – Phased Replacement 1200 Beds



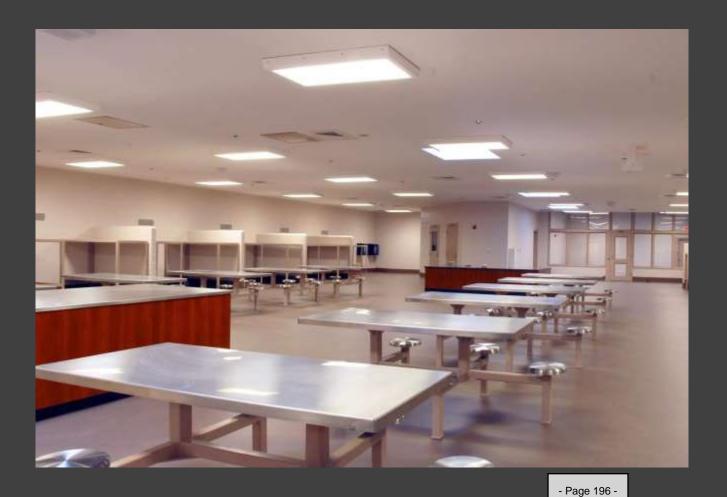
Option Two – Phased Replacement 1200 Beds



- Phase One New Construction = 122,500
 SF X \$500/SF = \$66.25M
- Phase Two New Construction = 175,000
 SF X \$550/SF = \$96.25M
- Phase Three New Construction = 50,000 SF X \$450/SF = \$22.5M
- Site Improvements (Lump Sum) = \$4M
- Total Construction Costs = \$189M
- Soft Costs = 15% x \$189M = \$28.35M
- Total Project Cost = \$217.35M

- Page 195 -

Option Three – New Facility 1200 Beds



- New Construction = 1200 Beds x 280 SF/Inmate = 336,000 SF
 - 336,000 x \$500/SF = \$168M
- Site Acquisition (Lump Sum) = \$3M
- Total Construction Costs = \$171M
- Soft Costs = 15% x \$171M = \$25.65M
- Total Project Cost = \$196.65M

Summary of Options

- Option One Minimum Improvements = \$102.2M, 1169 Beds
- Option Two Phased Replacement = \$217.35M, 1200 Beds
- Option Three New Construction = \$196.65M, 1200 Beds





JAIL RENOVATION/REPLACEMENT

- Columbus Building Authority Lease Revenue Bonds (Debt Service at 5% is for informational purposes ONLY.)
- Option 1 = \$138 million
 - 30-year annual Debt Service = \$9 million (1.44 mills + \$1.5 million OLOST)
- Option 2 = \$277.5 million
 - 30-year annual Debt Service = \$18.1 million (3.19 mills + \$1.5 million OLOST)
- Option 3 = \$261 million
 - 30-year annual Debt Service = \$17 million (2.98 mills + \$1.5 million OLOST)
- Value of 1 Mill of Debt Service = \$5.2 million
- OLOST Public Safety Annual Availability = \$1.5 million
 - Based on current collections and existing funding commitments



Item #A

NEXT STEPS...

- Public Works provided an update on December 13, 2002 regarding the ongoing maintenance concerns of the Jail
- RFP No. 23-0003 and 23-0004 issued on December 6, 2022
 - Space Planning and Programming & Schematic Design Services for the Muscogee County Jail
 - Construction Manager as General Contractor Services for the Muscogee County Jail
- Bids were due on December 30, 2022

QUESTIONS

- Page 200 -

File Attachments for Item:

DATE: January 3, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

January 11, 2023

Dumpster/Roll Off Container Rental and Servicing (Annual Contract) - RFB No. 23-0016

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an "as needed" basis. Services will be procured both during the week and on weekends.

The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

January 20, 2023

<u>Workplace Ergonomics Training and Consulting Services (Annual Contract) – RFP No.</u> 23-0005

Scope of RFP

Columbus Consolidated Government is requesting proposals for workplace ergonomics training and consulting services for the Risk Management Program. The successful firm shall assist with development of an ergonomics policy and provide training services on an-as needed basis.

The contract term will be for two years, with the option to renew for three additional twelvemonth periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

Risk Management Information System - RFP No. 23-0006

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Risk Management Information System (RMIS). The RMIS will communicate with the Workers

- Page 201 -

Compensation and Accident Reporting systems currently in use to produce reports that will enable Risk Management Staff to work with other City Departments in an effort to reduce accidents and injuries.

DATE: January 3, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

January 11, 2023

1. <u>Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016</u>

Scope of Bid

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January 20, 2023

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Scope of RFP

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The contract term will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. <u>Risk Management Information System – RFP No. 23-0006</u> <u>Scope of RFP</u>

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Risk Management Information System (RMIS). The RMIS will communicate with the Workers Compensation and Accident Reporting systems currently in use to produce reports that will enable Risk Management Staff to work with other City Departments in an effort to reduce accidents and injuries.

File Attachments for Item:

<u>1. Minutes of the following boards:</u>

Animal Control Advisory Board, October 31, 2022 Board of Tax Assessors, #37-22 and #38-22 Development Authority of Columbus, October 13, 2022 Housing Authority of Columbus, September 28, 2022

Columbus Consolidated Government

Minutes of a Special Called Meeting: Dangerous Dog Classification of the

Animal Control Advisory Board

October 31, 2022

2:30 pm

Absent from Meeting:

Dr. Jean Waguespack

Patricia Montgomery

Location of Meeting:

Public Works Driver's Training Room

602 – 11th Avenue Bldg E

Columbus, GA, 31901

Dangerous Dog Hearing

Present at Meeting:

Contreana Pearson

Jayne Dunn

Sabine Stull, Chairperson

Raymond Culpepper

Kristi Ludy

Channon Emery

Drale Short

Dr. Scott McDermott

Courtney Pierce

Julee Fryer

A special called meeting for a dangerous dog hearing of the Animal Control Advisory Board of Columbus Consolidated Government was called to order at 2:46 pm on Monday, October 31, 2022, by the chairperson Sabine Stull.

Approval of the minutes from the board meetings on **09/13/2022**; Raymond Culpepper made a motion to approve the minutes and Courtney Pierce second the motion. ********ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL MINUTES FROM BOARD MEETING 09.13.22*

Responding Animal Control Officer Andre Burks spoke to the Board and stated on 09/30/2022 he received a dispatched call in reference to 2 dogs that had left the property from 2901 W Britt David

Rd and bit a resident Garrett Jones of 2899 W Britt David Rd. The bite victim Garrett Jones stated, three dogs bit him. He later identified two, a beige female bulldog named 'Oni' and a male brown and white bulldog named 'Muttley" These two dogs were involved in the biting incident with two separate owners residing at the same resident of 2901 W Britt David Rd. The female bulldog Oni owner is Mathew Allen, and the female mixed bulldog owner is Victoria Way. Both dogs were impounded by Officer Burks and each dog owner was issued citations for city ordinance violations of Section 5-8 (rabies), Section 5-9 (city permit), Section 5-10a (unattended), and Section 5-10d3 (bite) of the Animal and Fowl Ordinance.

The bite victim Garrett Jones spoke with the Board members about the biting incident. Mr. Jones stated he was in his yard at 2899 W Britt David Rd and three dogs came off the property of 2901 W Britt David Rd and circled his truck. He states the dogs' bit him on and around his knee and his elbow which required sutures. Mr. Jones stated this is not the first time the dogs have gotten out and came into his yard. Mr. Jones showed the Board members a video from 8/14/22 whereas Mr. Allen's dogs came on to his property and were threatening him as he was cutting his front lawn.

Mr. Jones also had two witnesses present to speak to the Board. A Ms. Aguilar (girlfriend) stated she witnessed the dogs come off the property at 2901 W Britt David Rd and chase Mr. Jones and circled her vehicle prohibiting her from leaving the vehicle car. A Mr. Jack Owens (neighbor) stated, he has witnessed the dogs come off the property at 2901 W Britt David Rd running down the street and threatening neighbors.

1. 1st Hearing – Matthew Allen Dog Owner of Oni

Mr. Allen, dog owner of female beige mixed bulldog 'Oni', stated he was not home when the incident occurred but believes his dog Oni was let out the house by another dog 'Muttley' inside the house in which the other dogs followed off property. Mr. Allen stated, he has taken efforts to repair the hole in the fence. Mrs. Allen stated the dog Muttley would open the door by hitting the doorknob. . She stated she has replaced all the doorknobs to prevent this from occurring again. Mrs. Allen stated her dogs usually do not attack the neighbors and feels her dogs are being blamed.

2. 2nd Hearing—Victoria Way Dog Owner of Muttley

Ms. Way, owner the male brown and white dog named 'Muttley, stated she is the niece of Mr. Allen as was residing at 2901 W Britt David Rd with her dog Muttley. She stated her dog has never bitten anyone before and apologized for him leaving the property. She feels her dog was only following the other dogs and doesn't feel he should be classified because of this one incident. She wants the Board to know he will be housed at another location and will be strictly inside the house at all times. She state, she was not home when the incident occurred either.

Board Discussion: Dr. McDermott stated the dogs were off the property and have had previous unattended issues by neighbors with the same dogs. He feels this dog classification should be upheld. He also stated there should be more restrictions/consequences for dogs being housed inside the

house for classification purposes. Julee Fryer stated she was very concerned these dogs are near the Britt David Park and leaving the owner's property to threaten citizens. She would be very concerned about children being at the park.

***ACTION TAKEN: MOTION MADE BY DR. MCDERMOTT TO UPHOLD DANGEROUS DOG CLASSIFICATION ON BOTH DOGS, SABINE STULL 2ND MOTION, ALL VOTING MEMBERS PRESENT APPROVAL TO UPHOLD THE DANGEROUS CLASSIFICATION OF DOGS 'ON'I AND 'MUTTLEY'.

The meeting was adjourned at 400 pm by the chairperson, Sabine Stull. The next scheduled quarterly meeting is Tuesday, December 13, 2022, 5:30pm.

C: Clerk of Council, ACAB Members



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Jayne Govar Chairman Board Members Kathy J. Jones

Assessor

Chief Appraiser Suzanne Widenhouse Todd A. Hammonds Assessor Trey Carmack Vice Chairman

MINUTES #37-22

<u>CALL TO ORDER</u>: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 5, 2022, at 9:00 A.M.

Lanitra Sandifer Hicks

Assessor

PRESENT ARE:

Chairman Jayne Govar Vice Chairman Trey Carmack Assessor Lanitra Sandifer Hicks Assessor Kathy Jones Chief Appraiser Suzanne Widenhouse Deputy Chief Appraiser Glen Thomason/Acting Recording Secretary

<u>APPROVAL OF AGENDA</u>: Vice Chairman Carmack motions to accept agenda. Assessor Sandifer Hicks seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Vice Chairman Carmack motions to accept minutes. Assessor Jones seconds and the motion carries.

MISCELLANEOUS:

Assessor Sandifer Hicks motions to excuse Vice Chairman Carmack from BOA meeting on Dec 12th. Assessor Jones seconds and the motion carries.

At 9:15, Taxpayer T. Henry entered meeting to discuss possibility of value being lowered. Since appeal period expired for 2022, she was advised to appeal in 2023. Chairman Jayne Govar recused herself from discussion.

At 9:50, Personal Property Manager Stacy Pollard presents to the Board:

- Audit Valuation Adjustments Signed & Approved.
- Audit No Change list placed into record, no signatures needed.

At 10:05, Residential Property Manager Heidi Flanagan presents to the Board:

• BOE Results - placed into record, no signatures needed.

At 10:20, Commercial Property Manager Jeff Milam presents to the Board:

• Non-Tax Request - # 094 018 011 & 085 005 007 - Signed & Approved.

Item #1.

At 10:30, Deputy Chief Appraiser Glen Thomason presents to the Board:

Map Splits – #185 009 004;185 009 043; 185 009 005; 189 025 024; 189 025 025;189 025 016; 189 025 036; 188 017 007; 188 017 008; 188 017 013 - Signed & Approved.

At 10:37, Chief Appraiser Suzanne Widenhouse presents to the Board:

• Fire Correction - #191 024 007 Board approved for 2021 and 2022

At 10:41, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary

APPROVED:

J. GOVAR

CHAIRMAN

SANDIFER HICKS

K. JONES

SANDIFER HICKS ASSESSOR

K. JONES T.A ASSESSOR A

T.A. HAMMONDS ASSESSOR

Ahs

T. CARMACK VICE CHAIRMAN

- Page 209 -



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Board Members

Kathy J. Jones Tod Assessor

Todd A. Hammonds Tu Assessor Vi

Trey Carmack Vice Chairman

Jayne Govar Chairman Lanitra Sandifer Hicks Assessor

Chief Appraiser Suzanne Widenhouse

MINUTES #38-22

<u>CALL TO ORDER</u>: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 12, 2022, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar Assessor Todd Hammonds Assessor Lanitra Sandifer Hicks Assessor Kathy Jones Deputy Chief Appraiser Glen Thomason Katrina Culpepper Recording Secretary

<u>APPROVAL OF AGENDA</u>: Assessor Jones motions to accept agenda as presented. Assessor Sandifer Hicks seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Assessor Sandifer Hicks motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

At 9:06, Administrative Division Manager Leilani Floyd presents to the Board:

- Homestead #059 044 023 Signed & Approved.
- Homestead #127 004 030 Assessor Hammonds motions to grant exception for 2022. Assessor Jones seconds and the motion carries.

At 9:33, Personal Property Manager Stacy Pollard presents to the Board:

- Audit Results, E & R Signed & Approved.
- No Change Audit Results placed into record, no vote needed.

At 9:40, Deputy Chief Appraiser Glen Thomason presents for Residential Division to the Board:

- CUVA Applications #101 001 008 & 102 006 006 Signed as Denials.
- BOE Hearing Results placed into record, no vote needed.

At 9:44, Commercial Property Manager Jeff Milam presents to the Board:

• Enterprise Project – Signed & Approved.

At 9:55, Deputy Chief Appraiser Glen Thomason presents to the Board:

• Map Splits – #190 027 013; 190 027 015 - Signed & Approved.

At 9:58, Deputy Chief Appraiser Glen Thomason presents for Chief Appraiser to the Board:

• Superior Court Consent Orders – placed into record, no vote needed.

At 10:00, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary MIN# 39-22DEC 19 2022 APPROVED: abs T. CARMACK J. GOVAR L. SANDIFER HICKS **K. JONES** T.A. HAMMONDS VICE CHAIRMAN **CHAIRMAN** ASSESSOR ASSESSOR ASSESSOR

Exhibit A

MINUTES OF THE MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA October 13, 2022

MEMBERS PRESENT: Heath Schondelmayer, Travis Chambers, Geniece Granville, Tyson Begly

MEMBERS NOT PRESENT: Dallis Copeland, Selvin Hollingsworth, Charles Ray Sheffield

ALSO PRESENT: Meghan Richardson, Conner Miller, Joe Sanders, Brian Sillitto, Katelin Bahten, Tracey Herring, Marcia Dunn, Deborah Kidder, Robert McKenna, Jerald Mitchell

The meeting was called to order by Heath Schondelmayer.

- I. WELCOME
 - A. September 1, 2022 Minutes Upon motion made by Travis Chambers and seconded by Geniece Granville, the Authority unanimously approved the minutes of the September 1, 2022 meeting attached as "Exhibit A".

II. FINANCES

A. September Financial Update – Tyson Begly commented on expenses and cashflow being higher than last year. Joe Sanders mentioned Robinson Grimes will be presenting an audit review in November. Upon motion made by Travis Chambers and seconded by Geniece Granville, the Authority unanimously approved the September 2022 Financial Reports attached as Exhibit "B".

III. ECONOMIC DEVELOPMENT REPORT

- A. Meghan Richardson presents economic development snapshot. She reported the following items:
 - Discussion on the Project Pipeline. Announced new and upcoming projects, prospect movements, and investments. Prospects being primarily in food and manufacturing.
 Project Carbon being under a confidential agreement and ready to move forward with the inducement resolution and project agreement.
 - Meeting with 4th Project Manufacturing Company in Atlanta to highlight Columbus. Questions fielded by Geniece Granville in regards to their specific needs for this project. Jerald Mitchell spoke on retention and establishing a good repour with the company.
 - Site development investments; Parcel 5 being ready within 60 days, and Parcel 9 being cleared by Spring of 2023. Jerald Mitchell spoke on how to better prepare for clearing these site developments and move forward faster. Discussion about State Statutory Incentive Tax Credit for Muscogee County.
 - Project Managers of Georgia visit to showcase Columbus; toured the ICF World Cup, neighborhoods of Columbus, Banks Food Hall, and the Power House.
 - Workforce Development: Conner Miller gave an update on the Hardaway Customer Service Academy, and partnerships being established with TSYS and Anthem Blue Cross Blue Shield. Construction Ready began their third class; 30 graduates. Better Work Columbus job shadowing opportunities to help gather personnel to get more work experience and industry partners giving advice on how to properly dress, speak,

etc. The State Technical College system began a HDCI apprenticeship program; applications being open until Oct 14. Roundtable meeting to cover the gaps and find where to focus and merge resources. Conner elaborated on being part of the College Career Academy and meeting the skill needs of the businesses. Questions fielded by the Authority in regards to the Construction Ready Program, Roundtable meetings, and how to find a more creative way to get the Workforce Ecosystem messages to the community.

IV. <u>CITY OF COLUMBUS REPORT</u>

A. No report given.

V. CHAMBER REPORT

- A. Jerald Mitchell presents Chamber snapshot. He reported on the following items:
 - Discussion on the mission of the chamber, organizational goals and growing the profile past the city limits of Columbus. Partnerships are beginning to be in a positive net gain and closer to reach the 500-member goal.
 - Briefly discussed the 2022 major initiatives, accomplishments, and events. Highlights on Marketing Media helping plan the Annual Meeting on December 2nd, TSPLOST, Jackson Spalding Engagement, ICF World Cup Event and AFB International coming to Columbus.
 - Discussion on the Safer Street Initiatives, and developing a strategic plan to stay ahead of crime, safety, and helping our law enforcement. Plans to be implemented in the first quarter on 2023.
 - Fort Benning gaining a new Commanding General, Maj. Gen. Curtis Buzzard, and the name change to Fort Moore.
 - ARP Grants beginning their second round and the portal reopening on October 31st. Beginning planning stages on how to stay ahead for a possible recession.
 - Quick update on the governmental affairs and voting being on November 8th; Gov Brian Kemp visited Columbus, and an upcoming WRBL participating in the Warnock/Walker debate.

VI. OLD BUSINESS

A. Nothing significant to report.

VII. NEW BUSINESS

A. Nothing significant to report.

VIII. LEGAL ISSUES

- A. Project Carbon Inducement Resolution. Upon motion by Travis Chambers, seconded by Tyson Begley, the Authority approved the Inducement Resolution and Project Agreement for Project Carbon.
- B. Path-Tec Project Agreement. Upon motion by Geniece Granville and seconded by Tyson Begly, the Authority approved the Path-Tec Project Agreement.
- C. Execution of Refinance for Cougar Village. Upon motion made by Geniece Granville and seconded by Travis Chambers, the Authority approved the Execution of the refinance documentation for Cougar Village, subject to the approval of the Authorities Counsel.

Item #1.

Exhibit A

IX. <u>EXECUTIVE SESSION</u> A. None.

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X. MEETING ADJOURNED

There being no further business the Authority was declared adjourned by the Chairman.

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Heath Schondelmayer, Chairman

Tyson Begly, Secretary/Treasurer

- Page 215 -



THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Columbus, Georgia

Regular Meeting

September 28, 2022 9:00 AM Columbus, Georgia

Meeting was Held by Both Telephone Conferencing and In-Person Due to the COVID-19 Virus

The Commissioners of the Housing Authority of Columbus, Georgia met in a regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Directors answered present:

Ed Burdeshaw John Greenman Linda Hadley Jeanella Pendleton John Sheftall **Tiffani Stacy**

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Rickey Miles, Modernization Manager, Carla Godwin, MTW Coordinator and Resident Services Administrator, Jonathan Evans, Resident Services Manager, Denise L. Thompson-Mosley, Executive Assistant, and Attorney Jim Clark.

Also in attendance was Len Williams, CEO of Columbus Affordable Housing Services (CAHS).

INVOCATION:

Chairman Cardin offered the invocation.

ADOPTION OF AGENDA:

Chairman Cardin requested the agenda be revised to include a presentation by Len Williams, CEO of CAHS, prior to the Financial Report.

Motion for approval of the revised agenda was made by Commissioner Greenman, seconded by Commissioner Stacy. Motion carried.

3599

APPROVAL OF THE JULY 27, 2022 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the July 27, 2022 Board meeting. Lisa Walters, CEO, noted and described three errors in the July 27, 2022 minutes on pages 3594 and 3596.

Motion for approval of the revised minutes was made by Commissioner Pendleton, seconded by Commissioner Hadley. The motion carried.

COLUMBUS AFFORDABLE HOUSING SERVICES PRESENTATION:

Mr. Williams provided an overview of the finances of Columbus Affordable Housing Services (CAHS).

FINANCIAL REPORT:

Sheila Crisp, CFO, provided a report of agency finances month-to-date and year-to-date actual to budget results and the explanation of the top factors of the variances. In summary, we are tracking behind budget by about \$60K.

The top factors for both MTD and YTD variances for excess of revenue before Capitalized Expenditures and Transfers:

- Developer Fees and Waterfalls were included in budget calculations but have not been received yet.
- Each program is tracking ahead of budget except for the Affordable Housing Program.
- This is the only second month of the fiscal year.

CHARGE-OFF OF SECTION 8 RESIDENT OR FORMER RESIDENT ACCOUNT BALANCES FOR MONTH ENDING JULY 31, 2022:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3424

RESOLUTION AUTHORIZING THE CHARGE-OFF OF SECTION 8 RESIDENT OR FORMER RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR THE AUTHORITY'S HOUSING DEVELOPMENTS FOR THE MONTH ENDING JULY 31, 2022

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Stacy. Motion carried.

3600

<u>CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES</u> FOR MONTH ENDING JULY 31, 2022:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3425

RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR THE AUTHORITY'S HOUSING DEVELOPMENTS FOR THE MONTH ENDING JULY 31, 2022

Motion for approval was made by Commissioner Sheftall, seconded by Commissioner Stacy. Motion carried.

CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES FOR MONTH ENDING AUGUST 31, 2022:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3426

RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR THE AUTHORITY'S HOUSING DEVELOPMENTS FOR THE MONTH ENDING AUGUST 31, 2022

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Hadley. Motion carried.

UPDATED MAINTENANCE CHARGES FOR THE HOUSING AUTHORITY OF COLUMBUS, GA RESIDENTS:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3427

RESOLUTION TO ADOPT UPDATED MAINTENANCE CHARGES FOR THE HOUSING AUTHORITY OF COLUMBUS, GA RESIDENTS

WHEREAS, the list of maintenance charges to residents was last updated in 2021; and

3601

WHEREAS, the list of maintenance charges to residents enumerates the fees charged to residents for work performed by the Housing Authority to repair or replace property damaged by residents; and,

BE IT RESOLVED that the Board of Commissioners of the Housing Anthority of Columbus, Georgia hereby adopts the Updated List of Maintenance Charges to Residents at the Board Meeting on September 28, 2022, to be effective October 1, 2022.

Motion for approval was made by Commissioner Burdeshaw, seconded by Commissioner Stacy. Motion carried.

HACG PUBLIC HOUSING MONTHLY UTILITY ALLOWANCE SCHEDULE:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3428

RESOLUTION APPROVING UPDATED HACG PUBLIC HOUSING MONTHLY UTILITY ALLOWANCE SCHEDULE

WHEREAS the utility allowance as required in 24CFR, Part 965 of the Federal Register Rules and Regulations are based on all building related requirements: lighting, refrigeration, television, radio, stereo, washing machines, small appliances, space heating, fan, domestic hot water and cooking.

WHEREAS, National Facilities Consultants reviews the existing allowances, and

WHEREAS, the utility allowances are reviewed annually and rate changes that exceed 10% require that revised utility allowances be established, and

WHEREAS, the utility allowances for the following developments will be effective October 1, 2022 for new and current residents for the following:

GA 4-5 Warren Williams (MOD & Non-MOD) GA 4-8/4-9 Canty GA 4-11 Rivers

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Stacy. Motion carried.

3602

THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM UTILITY ALLOWANCE SCHEDULES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3429

RESOLUTION APPROVING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM UTILITY ALLOWANCE SCHEDULES

WHEREAS, the Utility Allowances, as required in Federal Register 24 CFR Part 982.517 of the Federal Register Rules and Regulations, states that a PHA must maintain a utility allowance schedule for all tenant-paid utilities. The Housing Authority has Moving to Work authorization to use a simplified utility allowance for Tenant-Based Vouchers. All Project-Based Vouchers and RAD Project-Based Vouchers have a utility schedule for each housing community.

WHEREAS, the 2023-2024 utility allowance annual review for the Section 8 Housing Choice Voucher Program will be effective October 1, 2022 for all participants.

Motion for approval was made by Commissioner Stacy, seconded by Commissioner Hadley. Motion carried.

SUBORDINATION AGREEMENT - GOVERNMENTAL ENTITY:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3430

RESOLUTION APPROVING SUBORDINATION AGREEMENT – GOVERNMENTAL ENTITY

WHEREAS, The Housing Authority of Columbus, Georgia ("HACG") entered into a Land Use Restriction Agreement ("LURA") as issuer with Eagle Trace GA LLC ("Borrower") and Wilmington Trust, National Association ("Trustee") dated December 15, 2015 related to an affordable housing project known as Eagle Trace ("Project"); and

WHEREAS, Borrower sold the Project to M&CF Investments, LLC ("Purchaser"); and

WHEREAS, Purchaser requested that the Subordination Agreement – Governmental Entity attached as Exhibit 1 be approved.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Stacy. Motion carried.

3603

ADOPTION OF THE REVISED FAMILY SELF SUFFICIENCY (FSS) ACTION PLAN:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3431

RESOLUTION ADOPTING THE REVISED FAMILY SELF SUFFICIENCY (FSS) ACTION PLAN

WHEREAS, the revised Housing Authority of Columbus, GA (HACG) requests the approval of the revised plan,

WHEREAS, the Commissioners of the HACG have been furnished copies of the proposed revised FSS Action Plan; and,

WHEREAS, the proposed revised FSS Action Plan has been examined by the Commissioners and found to be a sound FSS Action Plan.

Motion for approval was made by Commissioner Stacy, seconded by Commissioner Burdeshaw. Motion carried.

REPORT FROM THE GOVERNANCE COMMITTEE:

No report.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

No report.

REPORT FROM THE REAL ESTATE COMMITTEE:

No report.

PUBLIC SAFETY TASK FORCE:

Commissioner Stacy spoke about the 39th Annual National Night Out. National Night Out is an annual community-building campaign that encourages partnership and collaboration between communities and law enforcement to achieve safer neighborhoods. The convoy started at the Columbus Civic Center this year on Tuesday, August 2, 2022 around 5:00 PM. The group of city government officials, including Mayor Henderson, Columbus Sheriff Department, Muscogee County Special Response Team, Columbus Police Department, and Columbus Fire Safety and EMS, and many more came down 8th Avenue and visited Wilson Homes. The mayor addressed the crowd and various officials interacted with the residents and neighbors gathered. HACG also multiple photos, including a large group picture. Commissioner Stacy also gave a report on the September 13, 2022 Public Safety Task Force Meeting and listed areas of concern for some of the sites:

- Arbor Pointe There was a shooting on the property involving a fleeing vehicle. An unhoused special needs individual has been indecently dressed and pulling on door handles. A car has been spotted dropping off young men to the property who are suspected of recent break-ins. Management will investigate and issue Notices by Authority (NBA) to the associated units.
- Canty There is suspected criminal activity on Cusseta Road, near the closed convenience store and the surrounding neighborhood. This unsavory activity is often unfairly blamed on residents. Contractors are onsite to replace water heaters, refrigerators, and ranges over five years old.
- Patriot Pointe Young men have been seen going through unlocked cars parked in the back parking lot during the day.
- Columbus Villas Residents reported unlocked vehicles appear to have been rummaged.
- Nicholson Terrace Additional cameras are requested in the stairwells. Law enforcement has responding well to calls to come to the property.
- Warren Williams There has been loitering by buildings 109, 110, and 111.
- Wilson Youth have been observed carrying guns on the property. Management is working to evict the residents associated with these individuals.

MOVING TO WORK (MTW) CORRECTIVE ACTIVE PLAN UPDATE:

Lisa Walters gave an update on the MTW Corrective Action Plan. The lease np at Warren Williams is 98% and 93% for Canty Homes for an average of 95%. Section 8 voucher utilization is 79% or 3,078 vouchers. There are currently 139 families searching for housing and 21 extensions have been granted to allow them more time to find housing. An orientation for 25 families will took place on September 22, 2022.

The end of the Section 8 wait list is approaching so it will be opened to accept new applications soon. The payment standard was increased to 110% of Fair market Rent (FMR) in February 2022. In October or November, a request will be placed to HUD to increase the payment standard to 120%. This expansion should boost our residents' chances of finding landlords willing to take housing vouchers.

EXECUTIVE DIRECTOR'S REPORT:

Mrs. Walters lease up across all developments is 97%, including the remote Housing Authorities.

On August 29, 2022, HACG received 15 new Section 8 vouchers from the Consolidated Appropriations Act signed into law on Mach 15, 2022. The Act allocated \$200M for new incremental vouchers. HACG's 15 vouchers equal \$90,600 in HAP per year and a special one-time \$11,250 payment for administrative fees.

Ms. Walters attended the Intercity Leadership Conference in Asheville, NC Wednesday, September 21, 2022 – Friday, September 23, 2022. The tour of the city included trips to breweries, an important local industry, and the River Arts District, a tourist destination. Affordable housing in Asheville was not a part of the tours, but

3605

the mayor did state that Asheville is experiencing the same difficulties with a shortage like most other cities in the country. The trip afforded Ms. Walters opportunities to make connections with Columbus community members to forge new partnerships. Ms. Walters has upcoming meetings with Rodney Close, the director of the Chattahoochee Valley Boys and Girls Club, Kimberly McElveen, Associate Dean for Faculty Affairs at Mercer School of Medicine, and Stuart Webb of Webb Construction.

The October board meeting will be rescheduled from October 19, 2022 to October 26, 2022 because Ms. Walters will be attending the PHADA Trustee Retreat in Houston, TX.

The 2022 Board Commissioners Retreat is Thursday, November 10, 2022 – Friday, November 11, 2022 at the Auburn Marriott Opelika Resort Hotel & Spa at Grand National.

Ms. Walters asked the board commissioners who attended the September 2022 PHADA conference to discuss their takeaways from the meetings. Commissioner Greenman commended Ms. Walters on the summary she had sent on the event. He asked that it be forwarded to all the board commissioners.

ADJOURN:

There being no further business, Chairman Cardin asked for a motion to adjourn the meeting. A motion to adjourn was made by Commissioner Stacy and seconded by Commissioner Greenman. The motion carried and the meeting was adjourned.

Larry Cardin Chairman

Lisa L. Walters, CPM Secretary-Treasurer

CSG RESIDENTIAL REGULAR MEETING Wednesday, July 27, 2022

9:00 A.M.

Meeting was Held by Both Telephone Conferencing and In-Person Due to the COVID-19 Virus

The Directors of CSG Residential of Columbus, Georgia met in a regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Directors answered present:

Ed Burdeshaw John Greenman Jeanella Pendleton John Sheftall Tiffani Stacy

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Rickey C. Miles, Real Estate Development Construction Coordinator and Modernization Manager, Carla Godwin, MTW Coordinator and Resident Services Administrator, Denise L. Thompson-Mosley, Executive Assistant, and Jim Clark, Esquire.

Also in attendance was David Leon, Esquire, Sol Lipschitz, and Elias Medof.

ADOPTION OF AGENDA:

Chairman Cardin called for approval of the agenda.

Motion for approval was made by Commissioner Burdeshaw, seconded by Commissioner Greenman. Motion carried.

<u>APPROVAL OF THE FEBRUARY 16, 2022 BOARD MEETING</u> <u>MINUTES:</u>

Chairman Cardin called for a motion to approve the minutes of the February 16, 2022 Board meeting.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Greenman. The motion carried.

CONSTRUCTION CONTRACT TO REPAIR FIRE DAMAGE AT ARBOR POINTE:

CSG received bids on July 8, 2022, for the repair of the Fire Damage Unit 3321 at Arbor Pointe. The Invitation for Bids (IFB) was placed on the HACG Website on June 8, 2022, and later emailed to local contractors. The IFB was placed in the Ledger-Enquirer for three days on June 8, 9, & 10, 2022.

The pre-bid conference was held on June 21, 2021, and one contractor attended. Two additional contractors made a site visit later before the bid opening.

The purpose of this project is to renovate the apartment damaged by a fire at Arbor Pointe. The bids were publicly opened on July 8, 2022, with two contractors submitting bids. The bid information has been provided to our insurance company and the assigned adjuster at Housing Authority Insurance (HAI).

Major work items include cleaning, interior drywall replacement/repair, doors, windows, flooring, appliances, bath renovations, plumbing, electrical, mechanical, and painting of all rooms.

The lowest bid received of \$62,000.00 was from Supreme Services Company of Columbus, Georgia. Supreme Services has completed several projects for the Housing Authority.

We respectfully recommend that the Board approve the contract for the renovation of apartment #3321 at Arbor Pointe to the apparent low bidder, Supreme Services Company, in the amount of \$62,000.00.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. Motion carried.

ADJOURN:

Chairman Cardin called for a Motion to adjourn the meeting. Motion to adjourn was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. Meeting adjourned.

R. Larry Cardin

Chairman

Lisa Walters President



DEC 27 2022

Columbus, Georgia

THE RENTAL ASSISTANCE DEMOSTRATION PROGRAM

(RAD I)

REGULAR MEETING

Wednesday, September 28, 2022

9:00 A.M.

Meeting was Held by Both Telephone Conferencing and In-Person Due to the COVID-19 Virus

The Directors of RAD I of Columbus, Georgia met in a regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Directors answered present:

Ed Burdeshaw John Greenman Linda Hadley Jeanella Pendleton John Sheftall Tiffani Stacy

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Rickey Miles, Modernization Manager, Carla Godwin, MTW Coordinator and Resident Services Administrator, Jonathan Evans, Resident Services Manager, Denise L. Thompson-Mosley, Executive Assistant, and Attorney Jim Clark.

Also in attendance was Len Williams, CEO of Columbus Affordable Housing (CAHS).

ADOPTION OF AGENDA:

Chairman Cardin called for approval of the agenda.

- Page 227 -

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Hadley. Motion carried.

<u>APPROVAL OF THE DECEMBER 15, 2021, BOARD MEETING</u> <u>MINUTES:</u>

Chairman Cardin called for a motion to approve the minutes of the December 15, 2021, Board meeting.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Hadley. The motion carried.

CONSTRUCTION CONTRACT TO REPAIR FIRE DAMAGE AT E.J. KNIGHT:

The Housing Authority of Columbus, GA (HACG) received bids on September 20, 2022, for the repair of the Fire Damage Unit 102-A at E.J. Knight Apartments. The Invitation for Bids (IFB) was placed on the HACG Website on August 18, 2022 and emailed to local contractors on the same date. The IFB was placed in the Ledger-Enquirer for three days on August 21, 22, & 23, 2022.

The pre-bid conference was held on August 30, 2022, and two contractors attended. Two additional contractors made a site visit later before the bid opening.

The purpose of this project is to renovate the apartments damaged by a fire at Wilson Homes. The bids were publicly opened on September 20, 2022, with two contractors submitting bids. The bid information has been provided to our insurance company and the assigned adjuster at Housing Authority Insurance (HAI).

Major work items include cleaning, interior drywall replacement/repair, doors, windows, flooring, appliances, plumbing, electrical, mechanical, and painting of all rooms.

The lowest bid received of \$75,852.00 was from George Brothers Contracting of Columbus, Georgia. George Brothers Contracting has completed projects for the Housing Authority and is currently working on the Water Heater Replacements at Canty Homes. We respectfully recommend that the Board approve the contract for the renovation of Unit 102-A at E.J. Knight Apartments to the apparent low bidder, George Brothers Contracting of Columbus, Georgia, in the amount of \$75,852.00.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Stacy. Motion carried.

RAD MONTHLY UTILITY ALLOWANCE SCHEDULE:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 1005

A RESOLUTION APPROVING RAD MONTHLY UTILITY ALLOWANCE SCHEDULE

The Department of Housing and Urban Development requires Public Housing Agencies administering Public Housing Programs to review their utility allowances for program participants on an annual basis and revise the allowance schedule if allowance change is greater than 10%.

The Housing Authority of Columbus, Georgia contracted with National Facility Consultants, Inc. (NFC) to update the Utility Allowance Schedule for the Public Housing Programs.

The utility allowances were developed in accordance with 24CFR, Part 965 using heat loss/gain engineering calculations based upon the thermal characteristics of each building type and considering the standard of living within the community. The allowances that were provided are natural gas and electricity.

Although the amounts did not change by 10%, HACG recommended implementing the most recent allowances.

The utility allowances for the following developments will be effective October 1, 2022, for new and current residents for the following properties:

GA 4-6	Wilson
GA 4-10	Farley
GA 4-16/4-17	EJ Knight

Motion for approval was made by Commissioner Burdeshaw, seconded by Commissioner Stacy. Motion carried.

ADJOURN:

Chairman Cardin adjourned the meeting.

R. Larry Cardin Chairman

Lisa Walters President

File Attachments for Item:

. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

<u>HISTORIC & ARCHITECTURAL REVIEW BOARD:</u> Ms. Marjorie "Mollie" Smith was nominated to fill the unexpired term of Mr. Fred Greene as the Historic District Resident (*resigned*). (*Councilor House's nominee*) Term expires: January 31, 2024

<u>UPTOWN FACADE BOARD</u>: Ms. Libba Dillon was nominated to fill the unexpired term of Mr. Jud Richardson (*resigned*). (*Councilor Woodson's nominee*) Term expires: October 31, 2024

COUNCIL APPOINTMENTS- VOTE TABULATION:

ANIMAL CONTROL ADVISORY BOARD:

Patricia MontgomeryOpen for NominationsResigned(Council's Appointment)

Term Expires: October 15, 2023

Councilor Crabb nominated Mr. Alexander Caldwell for the seat of Patricia Montgomery

Mayor Pro Tem Allen nominated Mr. Stephen Waters for the seat of Patricia Montgomery.

This is a two-year term. Board meets as needed.

Women: 7

Senatorial District 15: 3

Senatorial District 29: 5

COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

BUILDING AUTHORITY OF COLUMBUS:

Vincent Allen Resigned Open for Nominations (Council's Appointment)

Term Expires: March 24, 2023

This is a two-year term. Board meets as needed.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

COLUMBUS AQUATICS COMMISSION:

David Helmich <u>Not</u> Eligible to succeed Term Expired: June 30, 2022 Open for Nominations (Council's Appointment)

<u>Not</u> Eligible to succeed Term Expired: June 30, 2022 Open for Nominations (Council's Appointment)

VACANT Term Expired: June 30, 2022

Bruce Samuels

Open for Nominations (Council's Appointment) These are two-year terms. Meets monthly.

Women: 2

Senatorial District 15: 3 Senatorial District 29: 3

LAND BANK AUTHORITY:

Tyler Pritchard

Open for Nominations (Council's Appointment)

Does not desire reappointment Term Expired: October 31, 2022

These are four-year terms. Board meets as needed.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 2

PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Open for Nominations (Council's Appointment) Term Expired: December 31, 2022

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5 Senatorial District 29: 3

TREE BOARD:

<u>Chris Henson</u>

Environmental Advocacy Representative Does not desire reappointment Term Expired: July 1, 2022 Open for Nominations (Council's Appointment)

Troy KellerOpen for NominationsEducator Seat(Council's Appointment)Not eligible to succeedTerm Expired: December 31, 2020

Frank Tommey	Open for Nominations
Residential Development Seat	(Council's Appointment)
Not eligible to succeed	
Term Expired: December 31, 2020	
These are four-year terms. Meets as needed.	

Women: 5

Senatorial District 15: 5

Senatorial District 29: 6

Columbus Consolidated Government Board Appointments – Action Requested

2. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

- A. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD</u>: Ms. Marjorie "Mollie" Smith was nominated to fill the unexpired term of Mr. Fred Greene as the Historic District Resident (*resigned*). (*Councilor House's nominee*) Term expires: January 31, 2024
- **B.** <u>UPTOWN FACADE BOARD:</u> Ms. Libba Dillon was nominated to fill the unexpired terof Mr. Jud Richardson (*resigned*). (*Councilor Woodson's nominee*) Term expires: Octob 31, 2024

3. COUNCIL APPOINTMENTS- VOTE TABULATION:

A. ANIMAL CONTROL ADVISORY BOARD:

Patricia Montgomery Resigned Term Expires: October 15, 2023 Open for Nominations (Council's Appointment)

Councilor Crabb nominated Mr. Alexander Caldwell for the seat of Patricia Montgomery

Mayor Pro Tem Allen nominated Mr. Stephen Waters for the seat of Patricia Montgomery.

This is a two-year term. Board meets as needed.

Women: 7 Senatorial District 15: 3 Senatorial District 29: 5

4. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

A. <u>BUILDING AUTHORITY OF COLUMBUS:</u>

<u>Vincent Allen</u> *Resigned* Term Expires: March 24, 2023

This is a two-year term. Board meets as needed.

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

B. COLUMBUS AQUATICS COMMISSION:

<u>David Helmich</u> <u>Not</u> Eligible to succeed Term Expired: June 30, 2022

<u>Bruce Samuels</u> <u>Not</u> Eligible to succeed Term Expired: June 30, 2022

VACANT Term Expired: June 30, 2022

These are two-year terms. Meets monthly.

Women: 2 Senatorial District 15: 3 Senatorial District 29: 3

C. LAND BANK AUTHORITY:

<u>Tyler Pritchard</u> Does not desire reappointment Term Expired: October 31, 2022 Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment) These are four-year terms. Board meets as needed.

Women: 3 Senatorial District 15: 5 Senatorial District 29: 2

D. <u>PERSONNEL REVIEW BOARD:</u>

Dr. Shanita Pettaway (Alternate Member 5) *Resigned* Term Expired: December 31, 2022

The terms are three years. Board meets monthly.

Women: 3 Senatorial District 15: 5 Senatorial District 29: 3

E. TREE BOARD:

<u>Chris Henson</u> Environmental Advocacy Representative Does not desire reappointment Term Expired: July 1, 2022

<u>Troy Keller</u> Educator Seat <u>Not</u> eligible to succeed Term Expired: December 31, 2020

<u>Frank Tommey</u> <u>Residential Development Seat</u> *Not eligible to succeed* Term Expired: December 31, 2020

These are four-year terms. Meets as needed.

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment) Women: 5 Senatorial District 15: 5 Senatorial District 29: 6