

**CITY OF BERKELEY LAKE
COUNCIL MEETING
4040 SOUTH BERKELEY LAKE ROAD
BERKELEY LAKE, GEORGIA 30096
FULL MINUTES
FEBRUARY 20, 2020**

ATTENDANCE

Mayor: Lois Salter

Council Members: Rodney Hammond, Scott Lee, Chip McDaniel, Rebecca Spitler

City Officials: Tom Rozier - City Administrator, Pat Chapman - Deputy City Administrator,

Constance Hughes – Deputy City Clerk, Richard Carothers – City Attorney

Members of the Public: 0

Members of the Press: 0

WORK SESSION

The mayor and council reviewed the meeting agenda and materials with staff.

CALL TO ORDER

Salter called the meeting to order at 8:04 PM at 4040 South Berkeley Lake Road. A quorum of council members was in attendance.

AGENDA

Salter solicited motions regarding the agenda.

Lee made a motion to accept the agenda as submitted. McDaniel seconded the motion. All council members were in favor and the motion passed.

CONSENT AGENDA

Salter noted the following as items on the consent agenda and solicited a motion:

- a) Minutes of January 16, 2020 Council Meeting
- b) Human Resources: R-20-1 Resolution and Adoption Agreement updating GMA 401(a) Defined Contribution Plan
- c) Human Resources: R-20-2 Resolution and Adoption Agreement updating GMA 457(b) Deferred Compensation Plan

McDaniel made a motion to approve all items on the consent agenda. Lee seconded the motion. All were in favor and the motion passed.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

a) Public Works: Task Order 6 – 2020 Street Resurfacing Project – Construction 57, Inc.

Chapman: *You may recall, during the summer of 2018, the city executed a public works project that included patching and preservation of portions of roads identified as fair or poor in the 2018 Pavement Evaluation Report from the city engineer. At the time, the city did not have sufficient SPLOST funds in hand to resurface those roads and opted instead to stabilize them for the time being and to resurface them when SPLOST funding became available. As we anticipate receiving sufficient SPLOST funds to complete resurfacing of those roads in 2020, the city engineer has prepared Task Order 6 for your consideration. Tonight, I am asking that you approve the issuance of a notice to proceed to Construction 57, Inc. for work described within Task Order 6 in an amount not to exceed \$1,092,253.00, which includes a 10% contingency.*

Spitler made a motion to issue to Construction 57, Inc. a notice to proceed with road resurfacing and related work described within Task Order 6 for an amount not to exceed \$1,092,253.00. Hammond seconded the motion. All were in favor and the motion passed.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

There being no further business to discuss, Hammond moved to adjourn. Spitler seconded the motion. All were in favor and the motion passed.

Salter adjourned the meeting at 8:08 PM.

Submitted by:

Tom Rozier
City Clerk