



Mayor/Council Meeting Agenda
Tuesday, November 17, 2020, 5:30 PM
Public Safety Complex, Municipal Court Room
701 Queen City Parkway, Gainesville, GA 30501
Mayor or Mayor Pro Tem Presides

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS / RECOGNITIONS:

- A. Post-Employment Service Recognition

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS: (20 minutes maximum)

CONSENT AGENDA:

Appointments

- A. Chattahoochee Golf Course Advisory Committee
- Reappoint Cleve Brown
 - Appoint John Wright and Stuart Moore

Minutes

- A. November 3, 2020 Mayor/Council Meeting

Resolutions

- A. BR-2020-42 2021 Governing Body's Meeting Calendar
- B. BR-2020-43 Agreement Regarding Term of Municipal Court Judge
- C. BR-2020-44 New Water Meter Installation
- D. BR-2020-45 Water Supply Efficiency Program
- E. PR-2020-16 Request to Apply for and Accept an FY2022 Section 5307 Grant

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT:

Final: Friday, November 13, 2020, 8:45 AM



CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 10/26/2020
Presenter: Danny Dunagan
Item of Business: Post-Employment Service Recognition
Meeting Date: 11/17/2020

Purpose of Request:

To recognize the following retirees for their service:

1. Cynetia Banks
2. Darren Chandler
3. Brooks Corley
4. Van O'Neill

History/Background:

Facts & Issues for Consideration:

See the attached summary for general information regarding the retirees.

Department Recommendation:

Department Director:

Janeann Allison

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

General Fund, i.e., HR Budget

Finance Comments:

Administrative Comments:

Funding is included through the annual budget process.

ATTACHMENTS:

Description	Type
▣ Retiree Statistical Sheet	Backup Material
▣ Cynetia Banks Testimonial	Backup Material
▣ Darren Chandler Testimonial	Backup Material

- ▣ Brooks Corley Testimonial
- ▣ Van O'Neill Testimonial

Backup Material
Backup Material



**The City of Gainesville
Retired Employees**

**Cynetia Banks
Police Department**

**23 years, 2 months, 27 days
11/04/1996 – 01/31/2020**

**Darren Chandler
Fire Department**

**27 years, 7 months, 7 days
05/26/1992 – 01/02/2020**

**Brooks Corley
Department of Water Resources**

**25 years, 1 months, 5 days
12/19/1994 – 01/24/2020**

**Van O'Neill
Public Works Department**

**24 years, 9 months, 14 days
03/06/1995 – 12/20/2019**

Total Accumulated Services: 100 years, 8 months, and 23 days



Cynetia Banks

Your retirement, after 23 years, 2 months, and 27 days of service to the Gainesville City Government, is an occasion which fully merits a formal and sincere expression of the appreciation for the sterling qualities of mind and spirit which have been reflected in your devotion to the citizens of our City.

As Council Members, we are acutely aware that progress in municipal government is largely predicated upon the loyalty and effectiveness of its employees in faithfully carrying out the acts of the Council, and efficiently delivering the services provided by the departments in which they are employed.

Let it be further known, that the City of Gainesville takes great pleasure in the caliber of employees such as yourself, whose records of service have contributed substantially to the stature of our City as one of the most progressive of Georgia's municipalities.

Therefore, the governing body of the City of Gainesville issues this "Testimonial" in grateful appreciation for your loyalty and dedication to the City of Gainesville during your long and honorable record of service.

Executed this 17th day of November, 2020.

C. Danny Dunagan, Jr., Mayor

Zack Thompson, Council Member

George Wangemann, Council Member

W. Samuel Couvillon, Council Member

Barbara B. Brooks, Council Member

Juli Clay, Council Member



Darren Chandler

Your retirement, after 27 years, 7 months, and 7 days of service to the Gainesville City Government, is an occasion which fully merits a formal and sincere expression of the appreciation for the sterling qualities of mind and spirit which have been reflected in your devotion to the citizens of our City.

As Council Members, we are acutely aware that progress in municipal government is largely predicated upon the loyalty and effectiveness of its employees in faithfully carrying out the acts of the Council, and efficiently delivering the services provided by the departments in which they are employed.

Let it be further known, that the City of Gainesville takes great pleasure in the caliber of employees such as yourself, whose records of service have contributed substantially to the stature of our City as one of the most progressive of Georgia's municipalities.

Therefore, the governing body of the City of Gainesville issues this "Testimonial" in grateful appreciation for your loyalty and dedication to the City of Gainesville during your long and honorable record of service.

Executed this 17th day of November, 2020.

C. Danny Dunagan, Jr., Mayor

Zack Thompson, Council Member

George Wangemann, Council Member

W. Samuel Couvillon, Council Member

Barbara B. Brooks, Council Member

Juli Clay, Council Member



Brooks Corley

Your retirement, after 25 years, 1 months, and 5 days of service to the Gainesville City Government, is an occasion which fully merits a formal and sincere expression of the appreciation for the sterling qualities of mind and spirit which have been reflected in your devotion to the citizens of our City.

As Council Members, we are acutely aware that progress in municipal government is largely predicated upon the loyalty and effectiveness of its employees in faithfully carrying out the acts of the Council, and efficiently delivering the services provided by the departments in which they are employed.

Let it be further known, that the City of Gainesville takes great pleasure in the caliber of employees such as yourself, whose records of service have contributed substantially to the stature of our City as one of the most progressive of Georgia's municipalities.

Therefore, the governing body of the City of Gainesville issues this "Testimonial" in grateful appreciation for your loyalty and dedication to the City of Gainesville during your long and honorable record of service.

Executed this 17th day of November, 2020.

C. Danny Dunagan, Jr., Mayor

Zack Thompson, Council Member

George Wangemann, Council Member

W. Samuel Couvillon, Council Member

Barbara B. Brooks, Council Member

Juli Clay, Council Member



Van O'Neill

Your retirement, after 24 years, 9 months, and 14 days of service to the Gainesville City Government, is an occasion which fully merits a formal and sincere expression of the appreciation for the sterling qualities of mind and spirit which have been reflected in your devotion to the citizens of our City.

As Council Members, we are acutely aware that progress in municipal government is largely predicated upon the loyalty and effectiveness of its employees in faithfully carrying out the acts of the Council, and efficiently delivering the services provided by the departments in which they are employed.

Let it be further known, that the City of Gainesville takes great pleasure in the caliber of employees such as yourself, whose records of service have contributed substantially to the stature of our City as one of the most progressive of Georgia's municipalities.

Therefore, the governing body of the City of Gainesville issues this "Testimonial" in grateful appreciation for your loyalty and dedication to the City of Gainesville during your long and honorable record of service.

Executed this 17th day of November, 2020.

C. Danny Dunagan, Jr., Mayor

Zack Thompson, Council Member

George Wangemann, Council Member

W. Samuel Couvillon, Council Member

Barbara B. Brooks, Council Member

Juli Clay, Council Member



CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/12/2020

Presenter:

Item of Business: Consent Agenda Items

Meeting Date: 11/17/2020

Purpose of Request:

The following appointments, minutes and/or resolutions are being considered under the Consent Agenda Section. These items were previously distributed for review and/or discussed. Unless otherwise directed by Mayor and Council, they will not be discussed during this meeting.

If you have questions regarding these documents, please feel free to contact the City Clerk's Office during normal business hours (Monday through Friday from 8:00 AM to 5:00 PM) at 770-535-6865 or via email to cityclerk@gainesville.org.

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

Department Director:

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

Date Submitted: 10/21/2020

Presenter: Danny Dunagan

Item of Business: Chattahoochee Golf Course Advisory Committee

- Reappoint Cleve Brown
- Appoint John Wright and Stuart Moore

Meeting Date: 11/17/2020

Purpose of Request:

The purpose of this request is to address the expiring terms for positions held by Cleve Brown, Gene Weschler and Will Peeples.

History/Background:

CGCAC members serve three-year terms. They follow the guidelines as set forth in the City Charter, Code of Ordinances and Business Resolution 2010-23.

Facts & Issues for Consideration:

Cleve Brown confirmed a willingness to serve a three-year term on the board.

In accordance with the guidelines, the Chattahoochee Country Club submitted nomination information for positions held by Gene Weschler and Will Peeples for consideration.

The verification process has been completed and all appear to be in order.

Department Recommendation:

To approve the nominations as submitted by the Mayor during the 11/12/2020 Work Session.

Department Director:

Danny Dunagan

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description

Type

- CGCAC Members
- CGCAC Attendance Report
- CCC Nominations

- Backup Material
- Backup Material
- Backup Material

CHATTAHOOCHEE GOLF COURSE ADVISORY COMMITTEE

NOMINATED BY:	LAST NAME	FIRST NAME	APPOINTED/ TERM BEGAN	REAPPOINTED	EXPIRES
CCC	Weschler	Gene	6/5/2012 UE	12/16/2014 12/19/2017	12/19/2020
City Council	Palmer	Gary	9/15/2020		9/15/2023
City Council	Huff	Dick	8/18/2020		8/18/2023
City Council	Lawson	Jeff	8/15/2017	8/18/2020	8/18/2023
City Council	Shell	Martha	8/15/2017	8/18/2020	8/18/2023
City Council	Brown	Cleve	9/15/2020 UE		11/21/2020
CCC	Hicks	Will	6/22/2010	12/16/2014 12/19/2017	12/19/2020
CCC	Jacobs, III	John W. "Jay"	12/17/2019		12/17/2022
CCC	Smith	Mike	8/7/2018		8/7/2021
CCC	Peeples	Will	12/16/2014	12/19/2017	12/19/2020
Ex-Officio	Thompson	Zack	1/10/2017	1/9/2018 1/8/2019 1/7/2020	1/18/2021

TERM: Three year terms

CONTACT: Rodger Hogan, Golf Course

Re-established: June 22, 2010. Original Committee began January 1, 2005

NOTES: Members continue to serve until a successor is appointed.

Term limits - No more than two, three year terms

UPDATED: September 16, 2020

CHATTAHOOCHEE GOLF COURSE ADVISORY COMMITTEE ATTENDANCE REPORT

MEETING			BOARD MEMBER										
	DATE	TYPE	Weschler	Palmer	Huff	Lawson	Shell	Brown	Hicks	Jacobs	Smith	Peeples	Thompson
1	10/10/2018		1			0	1		1		1	1	0
2	11/14/2018		1			0	1		1		1	1	0
3	2/13/2019		1			0	1		1		0	1	1
4	4/10/2019		1			1	0		1		1	1	1
5	6/12/2019		1			0	1		0		0	1	1
6	7/11/2019		1			0	1		1		1	1	0
7	8/14/2019		1			0	1		1		1	1	0
8	9/11/2019		1			1	1		1		0	1	0
9	10/9/2019		1			1	1		1		1	1	1
10	11/13/2019		1			0	1		1		0	1	0
11	1/15/2020		1			0	0		0	1	1	1	1
12	3/11/2020		1			1	1		0	1	1	0	0
13	6/10/2020		1			1	1		0	1	1	1	1
14	7/8/2020	R	1			0	1		1	0	0	1	0
15	8/12/2020	R	0		1	1	1		1	0	1	1	1
16	9/16/2020	R	1	1	1	0	1	1	1	0	1	1	1
17	10/14/2020	R	1	1	1	0	1	1	1	0	1	1	1
18													
19													
20													
21													
22													
23													
24													
25													
	TOTAL	17	16	2	3	6	15	2	13	3	11	16	9
	ATTENDANCE %		94%	100%	100%	35%	88%	100%	76%	43%	65%	94%	53%

TYPE MEETING: R = Regular Scheduled Meeting C = Called Meeting
 ATTENDANCE: 0 = Absent 1 = Attended

NOTES:

Submitted By: _____ Rodger Hogan
 Recording Secretary

Date: 11/9/2020

Alisa Grayson

From: Rodger Hogan
Sent: Tuesday, October 6, 2020 4:47 PM
To: Alisa Grayson; Denise Jordan
Subject: Advisory Committee

Alisa/Denise,

The Country Club has forwarded two names to me for the Golf Course Advisory Committee. They want to replace Gene Weschler and Will Peebles with John Wright and Stuart Moore.

Stuart Moore

Gainesville, GA 30501

I will forward John Wright's information as soon as I get it.

Thanks,

Rodger Hogan, PGA

Director of Golf
Chattahoochee Golf Course
770 532-0033

Date Submitted: 11/12/2020
Presenter: Denise Jordan
Item of Business: November 3, 2020 Mayor/Council Meeting
Meeting Date: 11/17/2020

Purpose of Request:

The purpose of this request is to allow the governing body to approve the referenced meeting minutes.

History/Background:

Facts & Issues for Consideration:

The referenced draft minutes were distributed to the governing body, City Manager, City Attorney and Department Directors for comments/corrections.

Department Recommendation:

Approve the minutes accepting edits as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description

Type

Date Submitted: 11/4/2020
Presenter: Bryan Lackey
Item of Business: BR-2020-42 2021 Governing Body's Meeting Calendar
Meeting Date: 11/17/2020

Purpose of Request:

The purpose of this request is to present the proposed 2021 meeting calendar.

History/Background:

Meetings of the governing body are held in accordance with state and local requirements.

Facts & Issues for Consideration:

The proposed calendar makes adjustments for spring break and several holidays. Meeting dates, times and/or locations may change as needed with public notice in accordance with the Open Meetings Act.

Department Recommendation:

Adopt the proposed resolution as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ BR-2020-42 2021 Governing Body's Meeting Calendar	Resolution
☐ 2021 Governing Body's Meeting Calendar	Attachments/Exhibits

RESOLUTION BR-2020-42

2021 MEETING CALENDAR OF THE GOVERNING BODY

WHEREAS, the governing body holds regular scheduled meetings each month; and

WHEREAS, regular scheduled Mayor/Council Meetings occur on the first and third Tuesday of each month; and

WHEREAS, regular scheduled Work Sessions occur on the Thursday before each Mayor/Council Meeting; and

WHEREAS, the Charter for the City of Gainesville requires a resolution to establish regular meeting dates of the governing body.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Gainesville hereby adopts the attached as the regularly scheduled meeting calendar for 2021.

BE IT FURTHER RESOLVED that amendments to the meeting calendar may occur in accordance with Chapter 14 of Title 50 of the O.C.G.A. and in accordance with the Section 2.20 of the City Charter.

Adopted this _____ day of November, 2020.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

2021 GOVERNING BODY'S MEETING CALENDAR

Work Session
Thursday, 9:00 AM
Administrative Building
Board Room
300 Henry Ward Way

Council Meeting
Tuesday, 5:30 PM
Public Safety Complex
Municipal Court Room
701 Queen City Parkway

01/14/21	01/19/21
01/28/21	02/02/21
02/11/21	02/16/21
02/25/21	03/02/21
03/11/21	03/16/21
04/15/21	04/20/21
04/29/21	05/04/21
05/13/21	05/18/21
06/10/21	06/15/21
07/15/21	07/20/21
07/29/21	08/03/21
08/12/21	08/17/21
09/16/21	09/21/21
09/30/21	10/05/21
10/14/21	10/19/21
10/28/21	11/02/21
11/11/21	11/16/21
12/02/21	12/07/21
12/16/21	12/21/21
12/30/21	01/04/22
01/13/22	01/18/22

1/1/2021	New Year's Day
1/18/2021	MLK Day
5/31/2021	Memorial Day
7/5/2021	Independence Day
9/6/2021	Labor Day
11/24-25/2021	Thanksgiving
12/23-24/2021	Christmas
1/1/2022	New Years

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/9/2020
Presenter: Bryan Lackey
Item of Business: BR-2020-43 Agreement Regarding Term of Municipal Court Judge
Meeting Date: 11/17/2020

Purpose of Request:

The purpose of this request is to approve the agreement regarding the term of the Municipal Court Judge.

History/Background:

In accordance with O.C.G.A 36-32-2(a) the Municipal Court Judge shall be appointed for a one year term.

Facts & Issues for Consideration:

The proposed resolution authorizes execution of an agreement to set the term of office for the Municipal Court Judge as January 1, 2021 to December 31, 2021.

Department Recommendation:

Adopt the resolution as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ BR-2020-43 Agreement Regarding Term of Municipal Court Judge	Resolution
☐ 2021 Agreement Regarding Term of Municipal Court Judge	Contract/Agreement/MOU
☐ Municipal Court Judge Information	Backup Material

RESOLUTION BR-2020-43

Agreement Regarding Term of Municipal Court Judge

WHEREAS, the City of Gainesville's Charter adopted April 11, 2012, established the parameters for the appointment of a Municipal Court Judge; and

WHEREAS, effective July 1, 2016, the State of Georgia legislature amended OCGA § 36-32-2(a) to provide specific requirements regarding the terms of Municipal Court Judges; and

WHEREAS, it is in the best interest of the City of Gainesville to approve an Agreement with the Municipal Court Judge regarding his term of office.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorize the Mayor and/or City Manager to execute the attached Agreement Regarding Term of Municipal Court Judge.

Adopted this ____ day of _____, 2020.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

City of Gainesville, Georgia
AGREEMENT REGARDING TERM OF MUNICIPAL COURT JUDGE

This Agreement is made as of this 1st day of January, 2021.

BETWEEN: The City of Gainesville, Georgia (hereinafter **City**)
300 Henry Ward Way
Gainesville, GA 30501

AND THE JUDGE: G. Hammond Law, III

PROJECT/SERVICE NAME: Municipal Court Judicial Term

The City and the Judge agree as set forth below:

Effective July 1, 2016, the Georgia General Assembly passed House Bill 691, which revised O.C.G.A. § 36-32-2(a), and enacted O.C.G.A. § 36-32-2.2. The City and the Judge hereby enter into this Agreement, pursuant to O.C.G.A. § 36-32-2(a), to provide that the Judge shall serve as Judge of the Gainesville Municipal Court for a term beginning on January 1, 2021, and ending on December 31, 2021. The Judge shall serve for the entire term and until a successor is appointed, or if the Judge is removed from office as is provided in O.C.G.A. § 36-32-2.2.

IN WITNESS WHEREOF, the City and the Judge have executed under seal this Agreement as of the date first above written.

APPROVED TO FORM:

Abbott S. Hayes, Jr.
Hulsey, Oliver & Mahar, LLP
City Attorney

THE CITY OF GAINESVILLE

By: C. Danny Dunagan, Jr., Mayor

G. Hammond Law, III

Attest: Denise O. Jordan, City Clerk

(CITY SEAL)
ASH/lcg/15100/11401/W243903

ORGANIZATIONAL MEETING APPOINTMENTS

POST	LAST NAME	FIRST NAME	ADDRESS	APPOINTED	EXPIRATION	FREQUENCY
City Manager	Lackey	Bryan	P.O. Box 2496 Gainesville, GA 30503	11/3/2015 effective 11/30/2015		As Needed
City Attorney	Hulsey, Oliver & Mahar, LLP (Abbott Hayes, Jr.)		P.O. Box 1457 200 E. E. Butler Parkway Gainesville, GA 30503 770-532-6312 ash@homlaw.com	10/6/2015 effective 1/1/2016		As Needed
City Auditor	Rushton & Company, CPA		726 S. Enota Drive NE Gainesville, GA 30501 770-287-7800	2/18/1997 1/7/2014		As Needed
Chief Judge Annual Resolution to adopt term of office	Law, III	G. Hammond	539 Green Street NW Gainesville, GA 30501 770-534-2511 lawhammond@bellsouth.net	1/1/1988 1/7/2014 8/2/2016 6/20/2017 12/17/2019	12/31/2020	As Needed
Municipal Court Solicitor	Grant	Inez	Gillsville Law, LLC P. O. Box 246 Gillsville, GA 30543 gillsvilleglaw@bellsouth.net	9/15/20 UE	Jan. 2022	2 year appt Revisit As Needed
Deputy Municipal Court Solicitor	VACANT AS OF 9/15/2020				Jan. 2022	2 year appt Revisit As Needed
Administrative Hearing Officer	Law, III	G. Hammond	539 Green Street NW Gainesville, GA 30501 770-534-2511 lawhammond@bellsouth.net	1/1/1992 1/7/2014 1/6/2015 1/5/2016 1/10/2017 1/9/2018 1/8/2019	1/18/2021	Annual
Legal Organ	The Times		345 Green Street, NW Gainesville, GA 30501 770-532-1234	1/10/2017 1/9/2018 1/8/2019 1/7/2020	1/18/2021	Annual

EXPIRATION DATE: First Council Meeting of the year

UPDATED: 11/11/2020 d j

"As Needed": Charter states "shall be removed at anytime upon majority vote of the governing body".

Date Submitted: 11/9/2020
Presenter: Bryan Lackey
Item of Business: BR-2020-44 New Water Meter Installation
Meeting Date: 11/17/2020

Purpose of Request:

To approve a contract with Classic City Mechanical, Inc. for installation of new water meters.

History/Background:

Water meters need to be installed for new customers. Classic City Mechanical, Inc., under this contract will assist the Department of Water Resources with installation of water meters.

Facts & Issues for Consideration:

Department Recommendation:

Approval of the contract with Classic City Mechanical, Inc.

Department Director:

Linda MacGregor

If funding is involved, are funds approved within the current budget?

Amount Requested:

\$1,960,250

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
 BR-2020-44 New Water Meter Installation	Resolution

RESOLUTION BR-2020-44

NEW WATER METER INSTALLATION

WHEREAS, the City of Gainesville owns and operates a water distribution system that serves the City of Gainesville and most of Hall County; and

WHEREAS, Gainesville Department of Water Resources (GDWR) desires to contract with Classic City Mechanical, Inc. (Contractor) to install water meters; and

WHEREAS, the contractor agrees to provide said services.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the City to enter into a contract with Classic City Mechanical, Inc.

BE IT FURTHER RESOLVED THAT said expenditure shall be in the amount not to exceed \$1,960,250 and shall be paid from the Department of Water Resources Capital Projects Fund.

BE IT FURTHER RESOLVED THAT the governing body for the City of Gainesville hereby authorize the Mayor, City Manager and/or City Attorney to execute the contract.

Adopted this ____ day of _____, 2020.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

Date Submitted: 11/9/2020
Presenter: Bryan Lackey
Item of Business: BR-2020-45 Water Supply Efficiency Program
Meeting Date: 11/17/2020

Purpose of Request:

To approve a contract with Jacobs Engineering Group, Inc. to provide professional services associated with meeting regulatory requirements for documentation of the water loss program.

History/Background:

The City actively addresses water losses within the distribution system. The Georgia Environmental Protection Division has a new requirement to develop and implement a water loss control program and demonstrate progress toward water supply efficiency.

Facts & Issues for Consideration:

Department Recommendation:

Approval of the contract with Jacobs Engineering Group, Inc.

Department Director:

Linda MacGregor

If funding is involved, are funds approved within the current budget?

Amount Requested:

\$85,500

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ BR-2020-45 Water Supply Efficiency Program	Resolution

RESOLUTION BR-2020-45

WATER SUPPLY EFFICIENCY PROGRAM

WHEREAS, the City of Gainesville owns and operates a water supply and distribution system that serves the City of Gainesville and most of Hall County; and

WHEREAS, the City actively addresses water losses within the distribution system; and

WHEREAS, the Georgia Environmental Protection Division (GEPD) has a new requirement that water systems develop and implement a water loss control program and demonstrate progress toward water supply efficiency; and

WHEREAS, Gainesville Department of Water Resources (GDWR) desires to contract with Jacobs Engineering Group, Inc. (Jacobs) to provide services to meet the GEPD requirements; and

WHEREAS, Jacobs agrees to provide said professional services.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the City to enter into a contract with Jacobs Engineering Group, Inc.

BE IT FURTHER RESOLVED THAT said expenditure shall be in the amount not to exceed \$85,500 and shall be paid from the Department of Water Resources operating budget.

BE IT FURTHER RESOLVED THAT the governing body for the City of Gainesville hereby authorize the Mayor, City Manager and/or City Attorney to execute the contract.

Adopted this ____ day of _____, 2020.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

Date Submitted: 11/9/2020
Presenter: Bryan Lackey
Item of Business: PR-2020-16 Request to Apply for and Accept an FY2022 Section 5307 Grant
Meeting Date: 11/17/2020

Purpose of Request:

The CSC is seeking approval to submit FY22 Section 5307 application to GDOT/FTA. FY22 Section 5307 grant funds will be used to fund capital and operational expenses associated with urban public transit trips on Gainesville Connection, Dial-A-Ride, Trolley & WeGo.

History/Background:

The Community Service Center has been using Section 5307 grant funds since 1995 to fund capital and operating expenses of transit services.

Facts & Issues for Consideration:

FY22 Section 5307 grant funds will be used to fund capital and operational expenses associated with urban public transit trips on Gainesville Connection, Dial-A-Ride, Trolley & WeGo.

Department Recommendation:

Approve FY22 Section 5307 application, contract and associated documents.

Department Director:

Phillippa Lewis Moss

If funding is involved, are funds approved within the current budget?

Amount Requested:

\$1.3M

Source of Funds:

Matching funds from city/county general funds will be reqst through the FY22 City Budgeting Process

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
 PR-2020-16 FY22 Section 5307 Application	Resolution

RESOLUTION PR-2020-16

Request to Apply for and Accept an FY2022 Section 5307 Grant

WHEREAS, each year the Federal Transit Administration (FTA) makes operating funds available to small urban transit systems like Gainesville Connection, Dial-A-Ride and WeGo through its Section 5307 program; and

WHEREAS, staff of the Georgia Department of Transportation Intermodal Office packages the Section 5307 application requests of all small urban transit systems in Georgia and presents them to the Federal Transit Administration for consideration; and

WHEREAS, a successful application will result in funding that will cover fifty percent (50%) of the urban operational expenses for Gainesville Connection and Dial-A-Ride.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby approves submittal of the FY2022 Section 5307 application and acceptance of the grant funds if awarded.

BE IT FURTHER RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the Mayor, City Manager and City Attorney to execute all contracts and associated documents related to said grant.

Adopted this ____ day of _____, 2020.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk