

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRNSWICK, GEORGIA
REGULAR MEETING
7:00 P.M., APRIL 19, 2000**

PRESENT: His Honor Mayor Bradford S. Brown, Commissioners Roosevelt Lawrence, Harold E. Jennings, Jonathan Williams and Doris A. Davis.

INVOCATION: Commissioner Jennings gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by everyone in attendance.

APPROVAL OF MINUTES: Commissioner Lawrence made the motion and Commissioner Williams seconded the motion approving the minutes of April 5, 2000. The motion carried.

RECOGNITIONS:

Mayor Brown presented a proclamation to Shannon Dougherty a fifth grade student at St. Francis Xavier School who will represent the United States and the City of Brunswick this summer as member of the United States Soccer Academy in Gotha and Dana Cup Tournaments.

APPROVALS: The following bids were received for Old City Hall Demolition:

Vendor	Comments	Total
*Whaley Construction 2208 Newcastle St. Brunswick, GA 31520 Phone: 912-264-9453 Fax: 912-264-6499	5% BID BOND \$2.25/SQ. FT. 60 DAYS	*\$79,889.00
Newcastle Construction 802 Field St. St. Simons Isl., GA 31522 Phone: 912-364-0316 Fax: 912-634-0098	5% BID BOND \$1.00/SQ. FT. 90 DAYS	\$84,309.00
Owens and Pridgen, Inc. 101 Crispen Blvd. Brunswick, GA 31523 Phone: 912-264-2524 Fax: 912-267-9789	5% BID BOND \$5.80/SQ.FT. 95 DAYS	\$106,800.00
Collins Construction 229 Price St. Savannah, GA 31401 Phone: 912-233-2001 Fax: 912-264-3003	5% BID BOND \$3.00/SQ. FT. 60 DAYS	\$115.00.00
SCS Group, L.C. 521 Buffalo Ave. Niagra Falls, NY 14303 Phone: 716-282-1375 Fax: 716-282-0032	\$9,491.00 BID BOND \$4.50/SQ. FT. 60 DAYS	\$189,820.00

The City Manager recommended the low bid of Whaley Construction in the amount of \$79,889.00.

Commissioner Lawrence made the motion and Commissioner Davis seconded the motion accepting the low bid of Whaley Construction in the amount of \$79,889.00. The motion carried.

The City Manager updated the Commission on the amount that has been spent out of the \$2,500,000.00 budget for renovation of Old City Hall.

Ritz Theatre Re-Roofing:

The following bids were submitted for the re-roofing the Ritz Theatre:

Vendor	Comments	Total
*Metalcrafts 4522 Ogeechee Rc. Savannah, GA 31405 Phone: 912-236-0615 Fax: 912-233-3284	BID BOND 5% Addenda 1 & 2 60 days to complete	*\$56,450.00
Wallace H. Wiggins Co. 800 Highway 80. Statesboro, GA 30459 Phone: 912-764-6595 FAX: 912-489-1971	BID BOND 5% Addenda 1 60 days to complete	\$73,625.00
RPI Professionals, Inc. 2001 Mills B. Lane Blvd. Savannah, GA 31405 Phone: 912-201-9434 Fax: 912-201-9436	BID BOND 5% Addenda 1 60 days to complete	\$74,748.00
Bonner Roofing 2651 Causton Bluff Rd. Savannah, GA 31404-1424 Phone: 912-236-0346 Fax: 912-236-7599	BID BOND 5% Addenda 1 & 2 120 days to complete	\$97,000.00

Mr. Neal recommended the low bid of Metal Crafts in the amount of \$56,450.00. Mr. Neal informed the Commission that a required vent system needs to be installed at the Ritz Theatre.

Commissioner Williams made the motion and Commissioner Lawrence seconded the motion accepting the low bid of Metal Crafts in the amount of \$56,450.00, along with the required vent system. The motion carried.

F-150 Pick- Up Truck

The following bids were submitted for a F-150 Pick-Up Truck and a F-650 Supercab Truck for the Public Works Department:

F-150 Pick Up Truck

Vendor	Comments	Total
*King's Colonial Ford	Immediate Delivery	*\$16,978.00
Carl Gregory		\$17,038.00
Nalley Comm. Trucks		\$21,000.00
Dan Vaden Chevrolet		\$21,193.19

F-650 Supercab Truck

Vendor	Comments	Total
*King's Colonial Ford	Immediate Delivery	*\$33,600.00
Carl Gregory		\$35,001.40
Nalley Comm. Trucks		\$35,375.00
Dan Vaden Chevrolet		\$35,678.97
D&M International		\$36,668.30

The City Manager recommended the low bid of King's Colonial Ford for the F-150 Pickup truck in the amount of \$16,978.00 and the low bid of King's Colonial Ford for the F-650 Supercab truck in the amount of \$33,600.00. The motion carried.

DISCUSSION:

Magnolia Park Ditch

The City Manager reported that the City did not have enough funds available for the Magnolia Park Ditch Project. He stated that the City would apply for a mitigation grant.

Mayor Brown pointed out that the mitigation grant is another avenue to handle funding for the project.

The City Manager stated that some projects are way over budget and will not have enough funding and a lot of projects have not been addressed because of funding. SPLOST does not have enough funding to address all projects, the City may have to look for other available funds to complete some of the projects.

Commissioner Jennings pointed out that SPLOST runs out in January, 2001 and there is no doubt in his mind that the citizens are willing to help with another SPLOST Project. He stated that tourist brought in 896 million dollars to Glynn County.

CITY MANAGER'S ITEM:

City Dock Improvements

The City Manager informed the Commission that there are not enough funds to make repairs to the City Dock.

Burton Carter stated that repairs will not be feasible and the City dock is in a rotted state. He recommended replacing the whole finder system and it will take quite a bit of money to do this.

Mayor Brown asked how much money is set aside for City Dock improvements. The City Manager stated that \$48,000.00 has been set aside, and the Director of Finance should have some other monies in that account.

Commissioner Jennings asked the cost of repair. Mr. Carter stated that that the cost would be in excess of \$350,000.00.

Mayor Brown asked the cost of a bandage fix. Mr. Carter stated that it will cost at least \$60,000.00.

The City Manager was instructed to get final numbers on Dock funds and get a cost estimate on the bandage fix.

The City Manager stated that the City should apply for a grant for the improvements to the City Dock.

Multipurpose Center's new addition dedication scheduled for May 5, 2000.

The City Manager announced that the dedication for the new addition to the Multipurpose Center will be held on May 5, 2000.

Commissioner Lawrence stated that he would like to dedicate the new addition in honor of former City Commissioners the late James A. Stephens and Thomas P. Williams.

Commissioner Lawrence made the motion and Commissioner Davis seconded the motion naming the new addition to the Multipurpose Center after former City Commissioners the late James A. Stephens and Thomas P. Williams. The motion carried.

Update on New City Hall.

Mr. Neal stated that it would take 90 days to remove asbestos and lead based paint from City Hall. He recommended bidding out the removal. He stated that the City Hall project would take eighteen months and will be completed by spring of 2002.

Streetscape Project.

The City Manager stated that the pre-bid conference date is scheduled for Thursday, May 11th and \$112,564.20 is in the Streetscape account.

CITY CLERK'S ITEMS

Commissioner Davis made the motion and Commissioner Lawrence seconded the motion granting the following petitions:

- 1) Transferring Section 7, Lot 12 in Palmetto Cemetery from Andrew and Ledley Symmes to Ledley B. Symmes. Original deed lost, but City records verify ownership.
- 2) Exchanging Section 221, Lot 3, Spaces 3,4,5 and 6 in Palmetto Cemetery for Charles "Randy" Brewer, Sr. to Catholic Section, Lot 92-A, Spaces A, B, C, and D in Palmetto Cemetery. Original deed returned to City Clerk.
- 3) Exchanging Section 46, Lots 5 and 8, for Section B-6, Lot 9 in Palmetto Cemetery for Robert W. Cowman. Original deed returned to City Clerk.

MAYOR'S ITEM

Appointment to the Housing Authority Board

Mayor Brown stated that he would like to speak with each person and a decision will be made at the next meeting.

COMMISSIONER JENNINGS ITEMS

Martin Luther King Blvd. and U. S. Highway 17

Commissioner Jennings stated that he has not seen so much work done on City streets in twenty years. He commended John Butts, Director of Public Works for the work on the City Streets.

The City Manager stated that the staff of the Public Works Department should be commended and the Recreation Department for doing a good job on City Streets.

Commissioner Williams pointed out that areas along First Street and Brailsford Avenue have been cleaned, pipes were stacked neatly and trees planted.

COMMISSIONER LAWRENCE'S ITEM

Commissioner Lawrence recalled that promotions were made in the Police Department and all Captains were assigned to a rotation so that each captain would have a full understanding of every job. He stated that this was agreed upon when the City promoted Captains.

Commissioner Lawrence asked about the City phone systems.

The City Attorney suggested that the phone systems be discussed at the next meeting.

Commissioner Lawrence stated that the phone system should be the same as it was in the old building.

The City Manager stated that there are a few glitches that need to be addressed and it will be discussed at the next meeting.

The City Attorney stated that he would like to discuss pending litigation and Real Estate Acquisition in an Executive Session.

EXECUTIVE SESSION

Commissioner Lawrence made the motion and Commissioner Jennings seconded the motion to hold an Executive Session to discuss pending litigation and real estate acquisition. The motion carried by all standing.

Following the Executive Session, Mayor Brown announced that no decisions were made. Commissioner Lawrence made the motion and Commissioner Jennings seconded the motion adjourning the meeting. The motion carried by all standing.

MEETING ADJOURNED.

/s/ Bradford S. Brown

Mayor

Attest: /s/ Georgia E. Marion

City Clerk