



City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120

Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCILPERSONS:

Matt Santini – Mayor
Dianne Tate – Mayor Pro Tem
Kari Hodge
Lindsey McDaniel, Jr.
Jayce Stepp
Louis Tonsmeire, Sr.
Taff Wren

AGENDA

Council Chamber, Third Floor of City Hall– 9:00
AM – 3/16/2017
Work Session – 8:00 AM

CITY MANAGER:
Sam Grove

CITY ATTORNEY:
David Archer

CITY CLERK:
Meredith Ulmer

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda

A. Swearing in of Civic Youth Day Officials

1. Civic Youth Day Officials (Page 1)

[Attachments](#)

B. Council Meeting Minutes

1. March 2, 2017 (Pages 2 - 9)

[Attachments](#)

C. Second Reading of Ordinances

1. Electric Vehicle Charging Station Rider (Pages 10 - 11)

[Attachments](#)

D. Other

1. Minutes Correction April 7, 2016 (Pages 12 - 14)

[Attachments](#)

E. Public Hearing - 1st Reading of Zoning/Annexation Requests

1. Z17-01, Victoria Village Case (Pages 15 - 31)

[Attachments](#)

2. SU17-01 Taylor Farm Supply Garden Center (Pages 32 - 33)

[Attachments](#)

F. Easements

1. Center Road Sewer Upgrade (Pages 34 - 38)

[Attachments](#)

G. Bid Award/Purchases

1. New Flender Gearbox (Pages 39 - 42)

[Attachments](#)

2. WTP Roof (Pages 43 - 54)

[Attachments](#)

3. Fiduciary Insurance Coverage (Pages 55 - 56)

[Attachments](#)

4. Dellinger Park Scoreboards (Pages 57 - 69)

[Attachments](#)

H. Discussion

1. Parks & Recreation GO Bond Projects Discussion (Pages 70 - 73)

[Attachments](#)

I. Contracts/Agreements

1. Leake Mounds Trail - Construction Testing & Construction Management (Pages 74 - 78)

[Attachments](#)

2. Transco Interconnect Agreement (Page 79)

[Attachments](#)

J. Monthly Financial Statement

1. January 2017 (Pages 80 - 84)

[Attachments](#)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
Civic Youth Day Officials**

SubCategory:	Swearing in of Civic Youth Day Officials
Department Name:	Administration
Department Summary Recommendation:	This is the traditional swearing in of youth day officials. We will have city counterparts and representatives from the schools.
City Manager's Remarks:	This is a ceremonial item requiring no action on the part of City Council.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
3/16/2017 9:00:00 AM
March 2, 2017

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	The minutes have been attached for your approval.
City Manager's Remarks:	Your approval of the minutes from March 2 is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
10 N. Public Square
March 2, 2017
6:00 P.M. Work Session
7:00 P.M. City Council Meeting

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Wren

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Louis Tonsmeire, Sr., Council Member Ward Three; Dianne Tate, Council Member Ward Five; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Meredith Ulmer, City Clerk and Keith Lovell, City Attorney.

Absent: Kari Hodge Ward One, Jayce Stepp Ward Two, Lindsey McDaniel Ward Four,

II. Regular Agenda

A. Council Meeting Minutes

1. February 16, 2017

A motion to approve the February 16, 2017 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0 with Mayor Santini voting on all items during this City Council meeting.

B. First Reading of Ordinances

1. Electric Vehicle Charging Station Rider

Tamara Brock, Utility Accounts and Development Manager came forward and stated this is the first reading of the ordinance for the Electric Vehicle Charging Station Rider. This rider will allow the City to charge all electric vehicle operators who charge at a City of Cartersville owned electric vehicle charging station. If you recall, our first charging station will be in the Kroger Marketplace Shopping Center and installation is almost complete. On the rider, the Customer will be charged an initial flat rate for the first two hours. Beginning at the start of the third hour, a consumption driven charge will apply. If a customer stays connected for an extremely long time, such as would indicate an excessively overrun time in the charging spot, the rate would escalate to a much higher rate until the daily maximum charge has been reached. Ms. Brock stated Council approval of this ordinance is recommended. This is a first reading will be voted on at the next Council meeting.

ORDINANCE NO. _____

NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 24 - UTILITIES. ARTICLE X. - ELECTRIC SYSTEM. DIVISION 6. - RESERVED IS HEREBY AMENDED BY DELETING SAID DIVISION IN ITS ENTIRETY AND REPLACING THEM WITH THE FOLLOWING:

1.

DIVISION 6. ELECTRIC VEHICLE CHARGING STATION RIDER.

Section 24-281.

- (a) *Effective Date:* Bills rendered on or after January 2017.
- (b) *Availability:* Available to all areas served by the City of Cartersville Electric System (CES) and subject to CES’s service rules and regulations.
- (c) *Applicability:* Applicable to all electric vehicle operators who charge at a CES-owned vehicle charging station.
- (d) *Rate:* Customer will be charged an initial flat rate for the first two hours. Beginning at the start of the third hour, a consumption-driven charge will apply.

2.

Sections 24-282 through 24-285 Reserved.

3.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MEREDITH ULMER, CITY CLERK

C. Contracts/Agreements

1. Sheet Metal Components EIP Grant Contract

Ms. Brock stated Sheet Metal Components held their contractor bid opening for the EIP Grant on Friday, February 24th. C.H. Kirkpatrick Construction was the low bidder as well as the sole source bidder. This contract between Sheet Metal Components and C.H. Kirkpatrick has been reviewed by the City Attorney since the City is the fiscal agent of the grant. Ms. Brock requested Council approval of this contract between Sheet Metal Components and C.H. Kirkpatrick subject to sole source approval from the Georgia Department of Community Affairs. Contract may be reviewed in the City Clerk's office located in City Hall: 10 N. Public Square.

A motion to approve the contract between Sheet Metal Components and C.H. Kirkpatrick was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

2. Georgia Public Web Master Service Agreement

Mayor Santini stated this item has been removed from the agenda and will be discussed at a future City Council meeting.

3. Georgia Department of Transportation Letter and Supplemental Agreement

Greg Anderson, Parks and Recreation Director came forward and stated that before Council is a letter signed by Mayor Santini requesting the transfer of grant dollars from Pettit Creek Trail Phase III to Leake Mounds-Etowah Riverwalk Link grant funds. A total of \$1,610,000.00 in grant money will go for the completion of the Leake Mounds-Etowah Riverwalk Link.

In addition, there is the supplemental agreement with Georgia Department of Transportation which includes the transfer of grant dollars into the Leake Mounds-Etowah Riverwalk Link trail project, requiring a minimum match of \$402,500.00. Mr. Anderson recommended authorization of mayor's signature for letter and approval of the supplemental agreement with Georgia Department of Transportation.

A motion to approve the Georgia Department of Transportation Letter and Supplemental Agreement was made by Council Member Wren and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

Mayor Santini stated he would like to sincerely thank Jeff Lewis from GDOT for his involvement and hard work with the City. Mr. Anderson agreed and publicly thanked Mr. Lewis.

D. Bid Award/Purchases

1. Construction Leake Mounds – Etowah Riverwalk Link Trail

Mr. Anderson stated bids were legally advertised for the construction of the Leake Mounds-Etowah Riverwalk Link trail. The 1.7-mile trail project is being funded by the GADOT Transportation Enhancement Grant. The City's consultant, Southland Engineering, has reviewed the bids and has been in contact with GADOT and their consultant Mooreland-Altobelli for direction on the bids. 5-bids were received and ranged from \$3,697,545.52 to the second low bid of \$2,319,253.77.

Mr. Anderson recommended Lewallen Construction for Base Bid, Alternate #1 and Alternate #2 for a total bid amount of \$2,153,462.80 for the construction of the Leake Mounds-Etowah Riverwalk Link trail project. The City's financial responsibility after the \$1,610,000.00 grant award will be \$543,462.80 which is within budget in the GO bond project list. The Lewallen Construction bid was also reviewed by the City Attorney.

Mr. Anderson stated he intends for the project to begin around April 1, 2017 and last approximately one year.

A motion to approve the bid for the Construction of Leake Mounds – Etowah Riverwalk Link Trail was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

2. Oak Hill Cemetery Landscaping Contract

Tommy Sanders, Public Works Director came forward and stated bids were solicited for the Landscape Maintenance Contract for Oak Hill Cemetery and opened four bids. The low bidder is Full Circle Concrete Construction, LLC of Cartersville for \$3,575 per mowing cycle. We recommend approval of the low bidder.

A motion to approve the Oak Hill Cemetery Landscaping Contract was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

3. Automated Side Landscaping Garbage Truck Arm Maintenance

Mr. Sanders came forward and stated Solid Waste seeks your approval of maintenance and repairs on the ASL Garbage Truck Arm. The total for the repair is \$7,921.80 from CES, Inc. CES is the company that we purchased the truck from and they have the expertise in rebuilding the arm for maximum life. Mr. Sanders stated we have the funds budgeted for solid waste vehicle maintenance.

A motion to approve Automated Side Landscaping Truck Arm Maintenance was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

4. Seven Self Contained Breathing Apparatus Air Cylinders

Fire Chief Scott Carter came forward and respectfully requested permission to purchase seven self-contained breathing apparatus air cylinders. These bottles will replace those which have reached the end of their ten year life cycle. These bottles are brand specific SCOTT 45 minute-4500 psi through American Safety and Fire. Price per bottle is \$970.00 for a total price of \$6,790.00 to include all shipping and handling fees. This is a budgeted item and this project falls below our budgeted amount.

A motion to approve the Seven Self Contained Breathing Apparatus Air Cylinders was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

5. Distribution and Collection Material Restock

Bob Jones, Water Department Head came forward and stated bids were requested for various restock items needed to replenish inventory in the Distribution and Collection Warehouse. The items include meter boxes, pipe fittings, valves and valve boxes. Bids were received and Mr. Jones recommended approval of the HD Waterworks bid in the amount of \$7,636.15.

A motion to approve the Distribution and Collection Material Restock was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

6. Wastewater Lab - Spectrophotometer

Mr. Jones stated a spectrophotometer is an analytical instrument used to measure the reflective and adsorptive qualities of a material at a certain wavelength of light. The machine is used to measure the concentrations of contaminants such as phosphorus and chemical oxygen demanding substances in the waste stream.

Mr. Jones stated our current unit was purchased new in 2008 and has required increasing maintenance to keep running. The unit uses old bulb and sensor technology which will not be supported going forward. Pricing was solicited for a new spectrophotometer for the Wastewater Laboratory and Mr. Jones recommends approval of the Fisher Scientific bid in the amount of \$6,152.57.

A motion to approve the Wastewater Lab Spectrophotometer was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

E. Change Order

1. Final Change – Water Main Relocation – HWY 41/411 Utility Relocation

Mr. Jones stated at the August 8, 2014 City Council meeting a contract was approved with Unity Construction to relocate sections of water main to accommodate DOT bridge improvements over Pettit Creek and the CSX railroad tracks to the south. The original contract was approved for \$1,153,455.00. Additional fill by DOT required a change order, Change Order # 1, to the contract to protect the relocated pipe with a concrete slab. That change order added \$329,473.19. Change Order #2 in the amount of \$98,361.58, was added to install a new 36-inch isolation valve at the Water Treatment Plant. This valve is used to isolate the 36-inch main from the failing High Service Pump Building #2. These changes brought the total approved contract amount to \$ 1,581,289.77.

This final adjustment change order, Change Order #3, is a net reduction to the total contract amount. Once actual quantities used were netted with bid quantities the final result was a reduction in the amount of \$135,650.25. This will bring the final contract amount to \$1,445,639.52. Mr. Jones highly recommends Council approval of this final change order in order to close the project.

A motion to approve the Final Change Order was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

Council Member Tonsmeire made a motion to add an item to the agenda in regards to filing an application with the Public Service Commission. Council Member Tate seconded the motion and it passed unanimously. Vote: 4-0.

F. Added Items

1. Approval to File Application with Public Service Commission

Keith Lovell, City Attorney stated the City will cross an Atlanta Gas Light Facility as the City runs the new gas line to the TRANSCO station. The Public Service Commission states the City has to file an application with the agency in order to cross this facility, because according to the Georgia General Assembly the Public Service Commission regulates safety. Mr. Lovell stated the City needs Council authorization in order to file an application even though this is not being regulated by the Public Service Commission.

A motion to approve and authorize the City of Cartersville to file an application with the Public Service Commission was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0.

Mayor Santini announced the following:

The next City Council meeting will be held March 16 at 9:00am in recognition of Civic Youth Day.

The Mayor recognized Judy Jones for retiring and thanked her for 36 years of dedication to the City of Cartersville.

The Mayor stated his Pine Mountain march was this Saturday at 11am and looked forward to seeing everyone there.

After announcements a motion to adjourn the meeting was made by Council Member Wren and needing no second. Motion carried unanimously. Vote 4-0.

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
Electric Vehicle Charging Station Rider**

SubCategory:	Second Reading of Ordinances
Department Name:	Electric
Department Summary Recommendation:	This is the second reading of the ordinance for the Electric Vehicle Charging Station Rider. This rider will allow the City to charge all electric vehicle operators who charge at a City of Cartersville – owned electric vehicle charging station. On the rider, the Customer will be charged an initial flat rate for the first two hours. Beginning at the start of the third hour, a consumption driven charge will apply. If a customer stays connected for an extremely long time, the rate would escalate to a much higher rate until the daily maximum charge has been reached. Your approval of this rider is recommended.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ORDINANCE NO. _____

NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 24 - UTILITIES. ARTICLE X. - ELECTRIC SYSTEM. DIVISION 6. - RESERVED IS HEREBY AMENDED BY DELETING SAID DIVISION IN ITS ENTIRETY AND REPLACING THEM WITH THE FOLLOWING:

1.

DIVISION 6. ELECTRIC VEHICLE CHARGING STATION RIDER.

Section 24-281.

- (a) *Effective Date:* Bills rendered on or after January 2017.
- (b) *Availability:* Available to all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (c) *Applicability:* Applicable to all electric vehicle operators who charge at a CES-owned vehicle charging station.
- (d) *Rate:* Customer will be charged an initial flat rate for the first two hours. Beginning at the start of the third hour, a consumption-driven charge will apply.

2.

Sections 24-282 through 24-285 Reserved.

3.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
MERIDITH ULMER, CITY CLERK



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
Minutes Correction April 7, 2016**

SubCategory:	Other
Department Name:	Planning and Development
Department Summary Recommendation:	The official minutes from April 7, 2016 are missing a portion of Ordinance No. 09-16. Please see attached original ordinance and proposed change which should have been included.
City Manager's Remarks:	Your approval of the corrected minutes referenced above is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 09-16

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia **CHAPTER 26. ZONING. ARTICLE X. INDUSTRIAL DISTRICT REGULATIONS. Section 10-1 – L-I. Light Industrial District. Subsection 10.1.2. Use Regulations. A. Permitted Uses** is hereby amended by adding the following permitted use to said subsection as follows:

1.

Indoor Firing Range

2.

All other provisions of Section 10.1.2 - L-I are to be unaltered and shall remain as is.

3.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 17th day of March 2016.
ADOPTED this the 7th day of April 2016. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Catheryn Hembree
Deputy City Clerk

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 09-16

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia **CHAPTER 26. ZONING. ARTICLE X. INDUSTRIAL DISTRICT REGULATIONS. Section 9.6 – G-C General Commercial District. Subsection 9.6.2. and Section 10-1 – L-I. Light Industrial District. Subsection 10.1.2. Use Regulations. A. Permitted Uses** is hereby amended by adding the following permitted use to said subsections as follows:

1.

Indoor Firing Range

2.

All other provisions of Section 9.6.2 – G-C and 10.1.2 - L-I are to be unaltered and shall remain as is.

3.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 17th day of March 2016.

ADOPTED this the 7th day of April 2016. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Meredith Ulmer
City Clerk



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
Z17-01, Victoria Village Case**

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	<p>This project is located in the Victoria Village subdivision on Old Mill Rd between Terrell Drive and Henderson Drive. Prior to May 2006, several iterations of development and zoning conditions were discussed and adopted. However, on May 4th 2006, per zoning case Z06-02, Ordinance 22-06 (attached), eleven (11) final zoning conditions were adopted by City Council. In 2007, the final plat for 96 residential lots was approved. The site was partially developed prior to the recession. Twenty single family homes, a community clubhouse and pool were constructed.</p> <p>The purposes of this rezoning case is to modify condition No. 11 in zoning case Z06-02, Ordinance 22-06. Condition 11 reads:</p> <p><i>There shall be a maximum number of 96 residential units in the development with 1,800 to 2,300 sq. ft. of floor area.</i></p> <p>The applicant is proposing to reduce the square footage from 1,800sf. to 1,500sf. for all undeveloped lots. This is being requested to provide a housing product that will appeal to older home buyers wishing to have one story homes. The existing homes are 2 stories. No other modifications are proposed to the remaining conditions.</p>
City Manager's Remarks:	Your approval of the zoning modification outlined above is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING SYNOPSIS

Petition Number(s): **Z17-01**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **H&H Developers LLC**

Representative: **Michael Howren**

Property Owner: **H&H Developers LLC**

Property Location: **76 lots in Victoria Village. (Old Mill Rd)**

Access to the Property: **Old Mill Road**

Site Characteristics:

Tract Size: Acres: **6.5 +/-** District: **4th** Section: **3rd** LL(S): **594-595**

Ward: **2** Council Member: **Jayce Stepp**

LAND USE INFORMATION

Current Zoning: **RA-12 with conditions (Single Family Residential)**

Proposed Zoning: **RA-12 with (1) change to conditions**

Proposed Use: **Change in Condition 11: Reduce the minimum square footage for new homes from 1,800sf. to 1,500sf.**

Current Zoning of Adjacent Property:

North: **R-20 (Residential)**

South: **R-20 (Residential)**

East: **R-20 (Residential)**

West: **R-20 (Residential), O-C (Office Commercial).**

The Future Development Plan designates the subject property as: **Neighborhood Living**

ZONING ANALYSIS

City Departments Reviews

Electric:

No objections.

Fibercomm:

No objections

Fire:

No objections.

Gas:

No objections.

Public Works:

Lots 60 and 61 are shown in the Bartow County Flood Area. These lots should be raised as needed to ensure that the structures are constructed above the flood plain elevation. Contact Wade Wilson, Public Works, for flood certificate requirements. Also, be aware that lots 12-18, 53, and 59 are located adjacent to the Bartow County Flood Area. The flood area encroaches onto the rear alleys.

Water and Sewer:

No objections, but be aware that lot 81 has a site specific note on the final plat that the water department must be notified of development plans before a permit will be issued because a water line may have to be relocated.

Project Summary:

This project is located in the Victoria Village subdivision on Old Mill Rd between Terrell Drive and Henderson Drive. Prior to May 2006, several iterations of development and zoning conditions were discussed and adopted. However, on May 4th 2006, per zoning case Z06-02, Ordinance 22-06 (attached), eleven (11) final zoning conditions were adopted by City Council. In 2007, the final plat for 96 residential lots was approved. The site was partially developed prior to the recession. Twenty single family homes, a community clubhouse and pool were constructed.

The purposes of this rezoning case is to modify condition No. 11 in zoning case Z06-02, Ordinance 22-06. Condition 11 reads:

There shall be a maximum number of 96 residential units in the development with 1,800 to 2,300 sq. ft. of floor area.

The applicant is proposing to reduce the square footage from 1,800sf. to 1,500sf. for all undeveloped lots. This is being requested to provide a housing product that will appeal to older home buyers wishing to have one story homes. The existing homes are 2 stories. No other modifications are proposed to the remaining conditions.

STANDARDS FOR EXERCISE OF ZONING POWERS.

1. *The existing land uses and zoning of nearby property.*
The site and lots to be developed are surrounded by single family residential lots to the north, south, and east. Single family and Office-Commercial zoning and uses are found to the west.
2. *The suitability of the subject property for the zoned purposes.*
There are no changes to the zoning category, only to Condition 11, reducing the square footage for new homes.
3. *The relative gain to the public, as compared to the hardship imposed upon the individual property owner.*
The proposed change would allow a product that appears to be in demand for an older demographic of homeowners. Completing the development will benefit the current residents, the HOA, adjacent property owners and reduce or eliminate the time code enforcement officers devote to ensuring the vacant sites are maintained.
4. *Whether the subject property has a reasonable economic use as currently zoned.*
Residential zoning is appropriate for the site.

5. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The residential zoning and proposed single story homes are compatible with adjacent properties.
6. *Whether the proposed zoning will adversely affect the existing use or usability of adjacent or nearby property.*
The proposed modification should positively impact adjacent neighborhoods by reducing the height of the previous building requirements from two stories to one.
7. *Whether the zoning proposal is in conformity with the current future development plan and community agenda of the comprehensive land use plan as currently adopted or amended in the future.*
The proposed condition modification does not impact the future development map.
8. *Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.*
The proposed use will not adversely impact the environment. Caution must be exercised for Lots 60 and 61 as a portion of these sites appear to be in the Bartow Area Flood Plain. A flood plain elevation certificate may be required. This condition was pre-existing.
9. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The proposed modification will not cause excessive burdens on schools or infrastructure. It may reduce the burden on schools if seniors without school-aged children are the primary purchasers of the housing product.
10. *Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.*
There are no other conditions affecting the use or development.

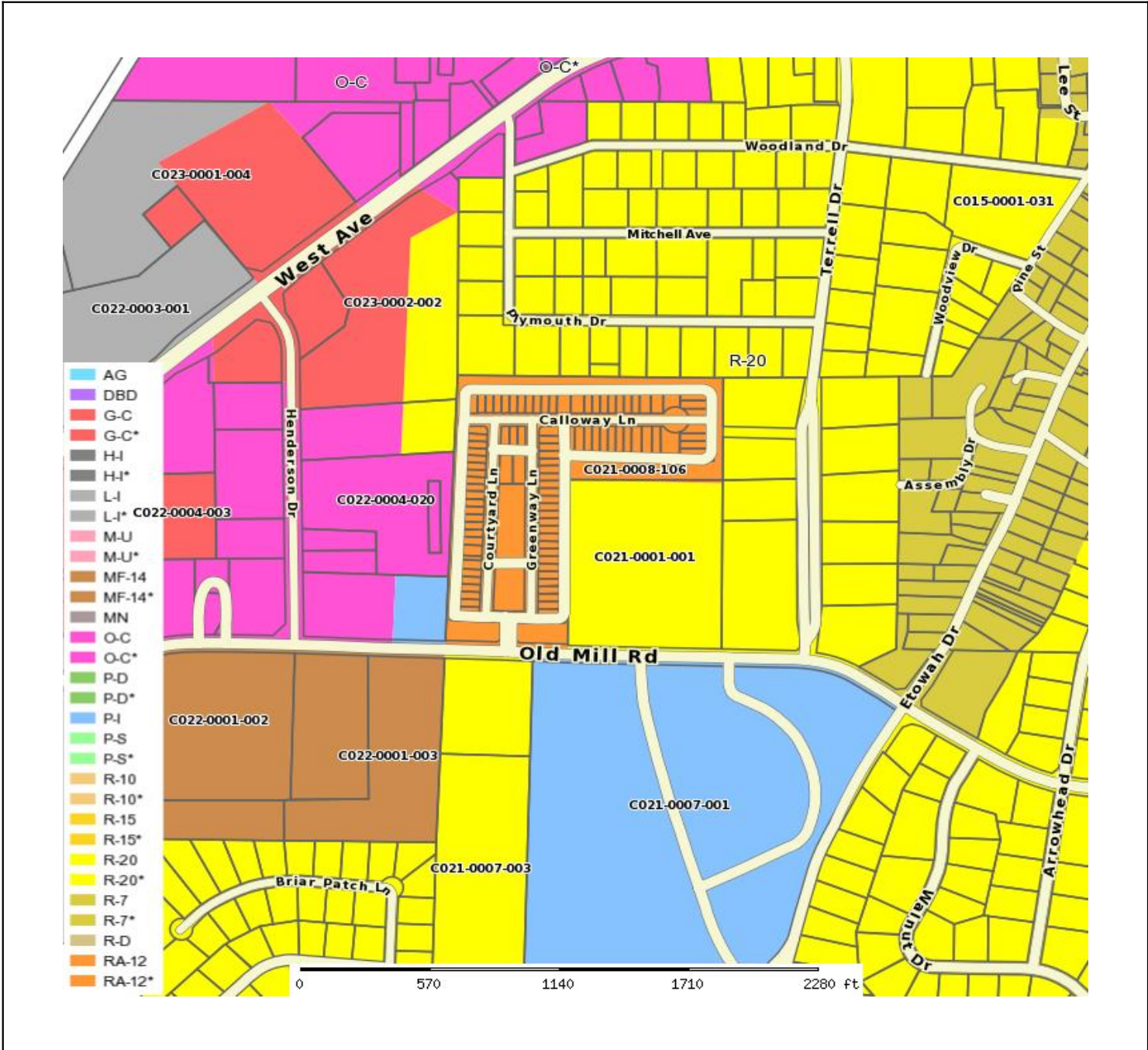
STAFF RECOMMENDATION:

The proposed modification to reduce the minimum square footage from 1,800sf. to 1,500sf. is not anticipated to create hardships or negative conditions to the current residents of Victoria Village or to the adjacent neighbors and land uses. The proposal would create better privacy for adjacent neighbors by omitting the 2nd story that the initial 1,800-2,300sf. condition required.

Staff recommends approval of the condition modification.

PLANNING COMMISSION RECOMMENDATION:

Planning Commission recommends approval. Approved 6-0 on 3/7/17.



Victoria Village			
Parcel: 35590 Acres: 0.53			
Name:	RAY SHAYNE	Land Value	\$ 80,000
Site:	1009 TENNESSEE ST	Building Value	\$ 106,000
Sale:	\$265,000 on 2015-08-06 Reason=Q Qual=Q	Misc Value	\$ 16,200
Mail:	24 GLENMORE DRIVE KINGSTON, GA 30145	Total Value:	\$ 202,200



The Bartow County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER BARTOW COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 03/01/17 : 10:43:01

Item # 5



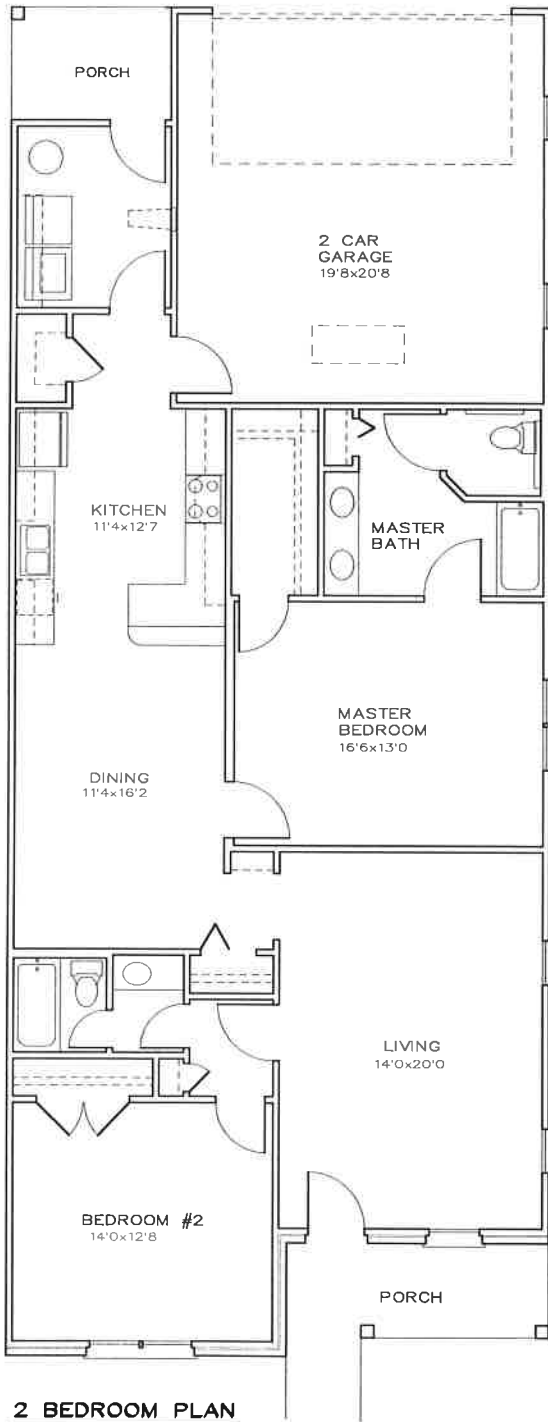
Z17-01 Victoria Village Tax Map Aerial			
Parcel: 43680 Acres: 0.08			
Name:	VICTORIA VILLAGE POA INC	Land Value	\$ 300
Site:	COURTYARD LANE	Building Value	0
Sale:	0 on 2012-06-11 Reason=U Qual=DOG	Misc Value	0
Mail:	P O BOX 362 CARTERSVILLE, GA 30120	Total Value:	\$ 300



The Bartow County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER BARTOW COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

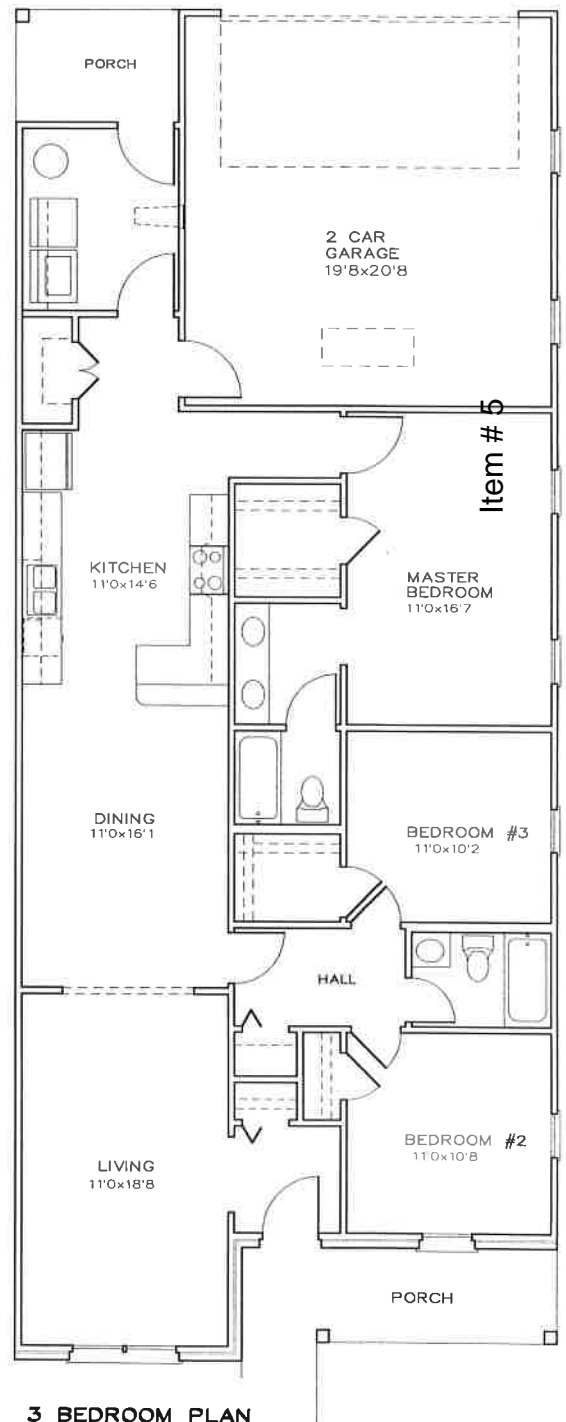
Item # 5
Date printed: 03/01/17 : 13:01:17

Victoria Village
Cartersville, Georgia
H & H Developers, LLC



2 BEDROOM PLAN

1521 SQUARE FEET HEATED LIVING AREA



3 BEDROOM PLAN

1503 SQUARE FEET HEATED LIVING AREA

FEATURES

EXTERIOR

- Single level
- Minimum 1500 sq. ft. heated living area
- Double enclosed garage remote control door
- Front and back porchs
- Brick or stone fronts
- HardiePlank siding
- Gutters and downspouts
- 30 year architectural roof shingles
- 8 in 12 roof pitch
- Landscaped yards: sod and plantings

INTERIOR

- 2 and 3 bedroom plans
- 9 foot ceilings
- 2 full baths with ceramic tile floors
- Kitchen with solid counter tops and upgrade appliances
- Hardwood & Carpet floors
- Extra moulding and trim
- High efficiency Heating and Air Conditioning

Prepared by:
 Haigler Systems Architecture
 26 East Church Street
 Cartersville, GA 30120
 January 20, 2017



#1



#2

2 BEDROOM ELEVATIONS



#1



#2

3 BEDROOM ELEVATIONS



2 BEDROOM ELEVATION #3

$3/16'' = 1'-0''$

Item # 5



2 BEDROOM ELEVATION #4

$3/16'' = 1'-0''$



Item # 5

3 BEDROOM ELEVATION #3

$3/16'' = 1'-0''$



3 BEDROOM ELEVATION #4

$3/16'' = 1'-0''$

- 5A - LOT NUMBER
- 5B - SANITARY SEWER MANHOLE
- S.S.E. - SANITARY SEWER EASEMENT
- D.E. - DRAINAGE EASEMENT
- PP - POWER POLE
- RFE - FIRE HYDRANT
- RFE - FINISHED FLOOR ELEVATION
- RFE - BASEMENT FLOOR ELEVATION
- RB - REBAR
- IPF - IRON PIN PLACED (1/2" REBAR)
- IPF - IRON PIN FOUND (AS NOTED)
- LEONARD

FINAL PLAT OF
VICTORIA VILLAGE
 4TH DISTRICT, 3RD SECTION,
 CITY OF CARTERSVILLE,
 BARTOW COUNTY, GEORGIA
 LOCATED IN LAND LOT 594 & 595

THIS PLAT HAS
 BEEN CALCULATED
 FOR CLOSURE AND
 IS ACCURATE TO BE
 WITHIN 1 FOOT IN
 100,000+;
 ALL ANGLES AND DISTANCES WERE
 MEASURED USING A SOKKIA SET 630 R
 PLAT IS BASED UPON A CLOSURE
 PRECISION OF 1 FOOT IN 28,934 AND
 AN ANGULAR ERROR OF 7" PER POINT.
 COMPASS RULE.
 AND WAS ADJUSTED USING THE

GRAPHIC SCALE:
 1" = 60'
 0 60 120

INFORMATION
 FILE: 05-422
 DATE OF SURVEY: 12/18/06
 DATE OF PLAT: 12/18/06
 SCALE: 1" = 60'
 PROJECT: 29 MAPLE RIDGE DRIVE, SUITE 102
 LAND SURVEYING, INC.
 CARTERSVILLE, GA 30120
 PHONE: (770) 382-0993 FAX: (770) 382-0993

J.M. HART
 LAND SURVEYING, INC.
 29 MAPLE RIDGE DRIVE, SUITE 102
 CARTERSVILLE, GA 30120
 PHONE: (770) 382-0993 FAX: (770) 382-0993

City of Cartersville Certificate
 In accordance to the City of Cartersville Development Regulations and the City's Zoning Ordinance, all requirements of approval having been fulfilled, this plat was given final approval by the following City personnel on behalf of the City of Cartersville:

Zoning Administrator: *[Signature]* Date: 3/1/07
 Water Superintendent: *[Signature]* Date: 3/1/07
 City Engineer: *[Signature]* Date: 3-1-07
 Gas Superintendent: *[Signature]* Date: 3/1/07
 Fire Superintendent: *[Signature]* Date: 3/1/07
 Electric Superintendent: *[Signature]* Date: 3-1-07

Owner's Certificate
 The owner of the land shown on this plat and whose name is subscribed hereto, in person or through a duly authorized agent certifies that this plat was made from an actual survey, that all state, city and county taxes or other assessments now due on this land have been paid, that all streets, water systems, drains and drainage easements, and public places shown are dedicated to the use of the public forever.
 Owner: *[Signature]* Date: 3/1/07

Surveyor's Certificate
 It is hereby certified that this plat is true and correct and was prepared from an actual survey of the property by me or under my supervision, that all monuments shown hereon actually exist or are marked "future" and that their location, size, type and material are correctly shown, and that all requirements of the development and zoning regulations have been fully complied with.
 Surveyor: *[Signature]* Date: 03/01/07

Covenants:
 This plat is subject to the covenants set forth in the separate document(s) attached hereto and dated _____, which hereby become a part of this plat, and which are recorded in plat book _____ Page _____

LOTS NUMBERS 63, 76 & 89 HAVE BEEN OMITTED DUE TO CHANGES TO THE ORIGINAL DESIGN. NUMBERS 77 & 99 WERE OMITTED ON THE ORIGINAL DESIGN

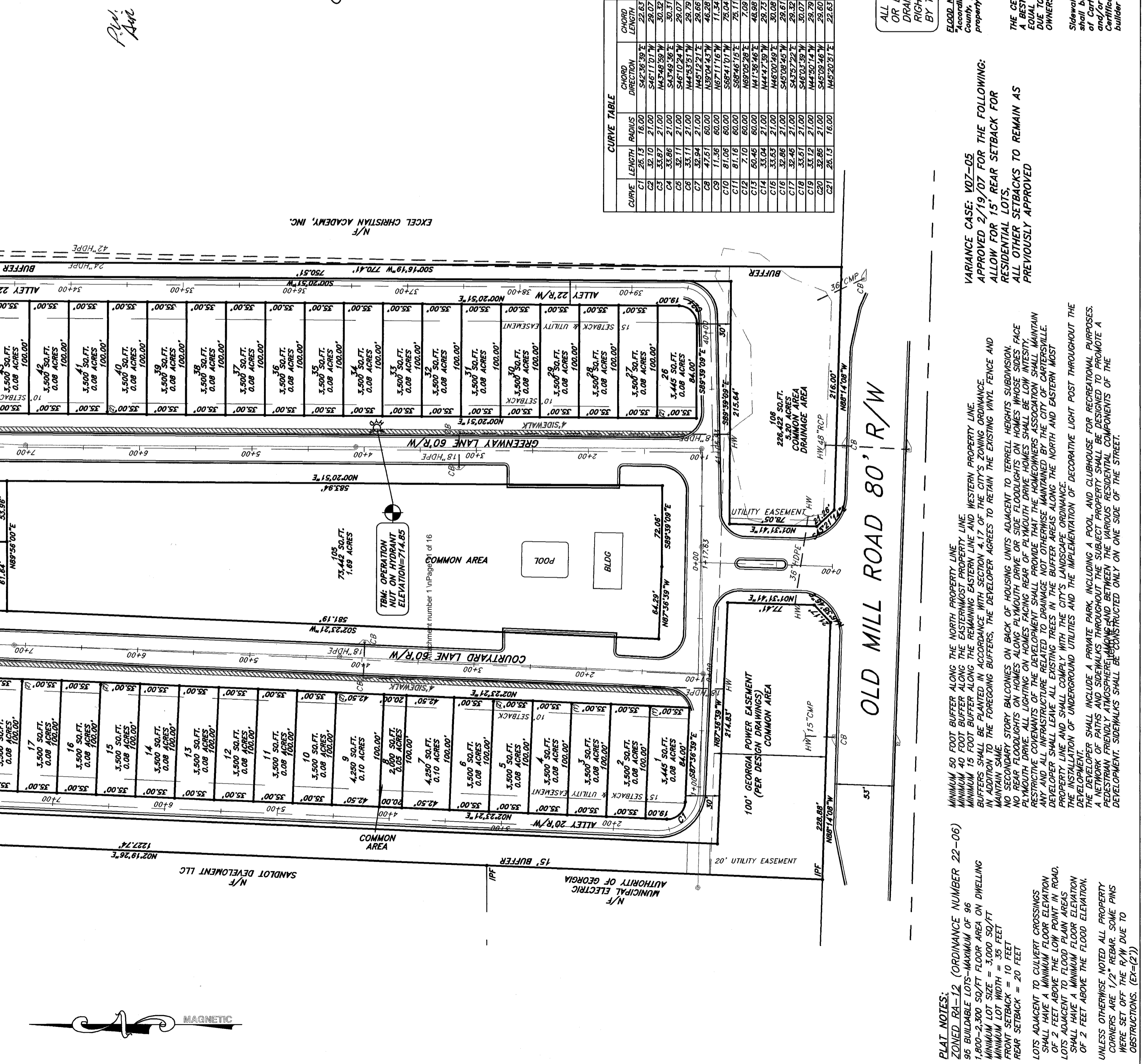
GEORGIA, BARTOW COUNTY
 CLERK'S OFFICE SUPERIOR COURT
 Filed for record this _____ day of _____, 2007.
 Recorded in Plat record No. _____
 Page _____ of _____
 GARY BELL, CLERK

ALL EASEMENTS CENTER THE UTILITY OR DRAINAGE AS CONSTRUCTED. DRAINAGE EASEMENTS OFF OF THE RIGHT OF WAY SHALL BE MAINTAINED BY THE PROPERTY OWNER.

FLOOD NOTE
 According to the F.I.R.M. (Flood Insurance Rate Map) of Bartow County, parcel number 1301500087 F, dated SEPT. 29, 1989, this property is not located in a Flood Hazard Area.

THE CENTERLINE OF THE ALLEY HAS BEEN STATIONED BASED ON A BEST FIT CENTERLINE. THE CURB LOCATION WILL NOT BE EQUAL DISTANCE FROM THE CENTERLINE AT ALL POINTS. THIS IS DUE TO CHANGES DURING CONSTRUCTION UNDER PREVIOUS OWNERSHIP.

Sidewalks are required on at least one side of the street and shall be constructed in conformity with the details from the City of Cartersville. Sidewalks shall be installed by the developer and/or builder and prior to request of a Final Inspection and/or Certificate of occupancy. Developer is responsible for informing builder of said requirements.



CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD DIRECTION	CHORD LENGTH
C1	26.13	16.00	S42°36'39"E	22.63
C2	32.10	21.00	S46°11'07"W	29.07
C3	33.87	21.00	N43°48'59"W	30.32
C4	33.86	21.00	S43°49'59"E	30.31
C5	32.11	21.00	S46°10'24"W	29.79
C6	33.11	21.00	N44°53'51"W	29.79
C7	32.94	21.00	N45°12'21"E	29.66
C8	47.61	60.00	N39°04'43"W	46.28
C9	11.36	60.00	N67°11'16"W	11.34
C10	81.06	60.00	S69°41'01"W	76.04
C11	81.16	60.00	S69°46'15"E	76.11
C12	7.10	60.00	N69°05'28"E	7.09
C13	60.45	60.00	N41°36'46"E	48.98
C14	33.04	21.00	N44°57'39"W	29.23
C15	33.63	21.00	N46°00'59"E	30.08
C16	32.86	21.00	S45°08'45"W	29.61
C17	32.46	21.00	S43°57'29"E	29.32
C18	35.61	21.00	S46°03'59"W	30.07
C19	35.12	21.00	N44°50'14"W	29.29
C20	32.86	21.00	S45°09'46"W	29.60
C21	26.13	16.00	N45°20'51"E	22.63

VARIANCE CASE: V07-05
 APPROVED 2/19/07 FOR THE FOLLOWING:
 ALLOW FOR 15' REAR SETBACK FOR ALL OTHER SETBACKS TO REMAIN AS PREVIOUSLY APPROVED RESIDENTIAL LOTS.

MINIMUM 50 FOOT BUFFER ALONG THE NORTH PROPERTY LINE
 MINIMUM 40 FOOT BUFFER ALONG THE EASTERNMOST PROPERTY LINE
 MINIMUM 15 FOOT BUFFER ALONG THE REMAINING EASTERN LINE AND WESTERN PROPERTY LINE
 BUFFERS SHALL BE PLACED IN ACCORDANCE WITH SECTION 4.17 OF THE CITY'S ZONING ORDINANCE
 IN ADDITION TO THE FOREGOING BUFFERS, THE DEVELOPER AGREES TO RETAIN THE EXISTING VINYL FENCE AND MAINTAIN SAME
 NO SECONDARY STORY BALCONIES OR BACK OF HOUSING UNITS ADJACENT TO TERRELL HEIGHTS SUBDIVISION
 NO REAR FLOODLIGHTS ON HOMES ALONG PLYMOUTH DRIVE OR SIDE FLOODLIGHTS ON HOMES WHOSE SIDES FACE PLYMOUTH DRIVE
 PLYMOUTH DRIVE LIGHTING ON HOMES FACING REAR OF PLYMOUTH DRIVE HOMES SHALL BE LOW INTENSITY
 RESTRICTIVE COVENANTS OF THE DEVELOPER SHALL PROVIDE THAT THE HOMEOWNERS ASSOCIATION SHALL MAINTAIN ANY AND ALL INFRASTRUCTURE RELATED TO DRAINAGE NOT OTHERWISE MAINTAINED BY THE CITY OF CARTERSVILLE.
 DEVELOPER SHALL LEAVE ALL EXISTING TREES IN THE BUFFER AREAS ALONG THE NORTH AND EASTERN MOST PROPERTY LINE AND SHALL COMPLY WITH THE CITY'S LANDSCAPE ORDINANCE
 THE INSTALLATION OF UNDERGROUND UTILITIES AND THE IMPLEMENTATION OF DECORATIVE LIGHT POST THROUGHOUT THE DEVELOPER SHALL INCLUDE A PRIVATE PARK INCLUDING A POOL AND CLUBHOUSE FOR RECREATIONAL PURPOSES.
 THE DEVELOPER SHALL MAINTAIN AND IMPROVE THE NETWORK OF PATHS AND SIDEWALKS THROUGHOUT THE SUBJECT PROPERTY SHALL BE DESIGNED TO PROMOTE A NETWORK OF PATHS AND SIDEWALKS THROUGHOUT THE PROPERTY AND BETWEEN THE NETWORK COMPONENTS OF THE DEVELOPMENT. SIDEWALKS SHALL BE CONSTRUCTED ONLY ON ONE SIDE OF THE STREET.

PLAT NOTES:
 ZONED RA-12 (ORDINANCE NUMBER 22-06)
 95 BUILDABLE LOTS-MAXIMUM OF 96
 1,800-2,300 SQ/FT FLOOR AREA ON DWELLING
 MINIMUM LOT SIZE = 3,000 SQ/FT
 MINIMUM LOT WIDTH = 35 FEET
 FRONT SETBACK = 10 FEET
 REAR SETBACK = 20 FEET

LOTS ADJACENT TO CULVERT CROSSINGS SHALL HAVE A MINIMUM FLOOR ELEVATION OF 2 FEET ABOVE THE LOW POINT IN ROAD. LOTS ADJACENT TO FLOOD PLAIN AREAS SHALL HAVE A MINIMUM FLOOR ELEVATION OF 2 FEET ABOVE THE FLOOD ELEVATION. UNLESS OTHERWISE NOTED ALL PROPERTY CORNERS ARE 1/2" REBAR. SOME PINS WERE SET OFF THE R/W DUE TO OBSTRUCTIONS. (EX-1&2)

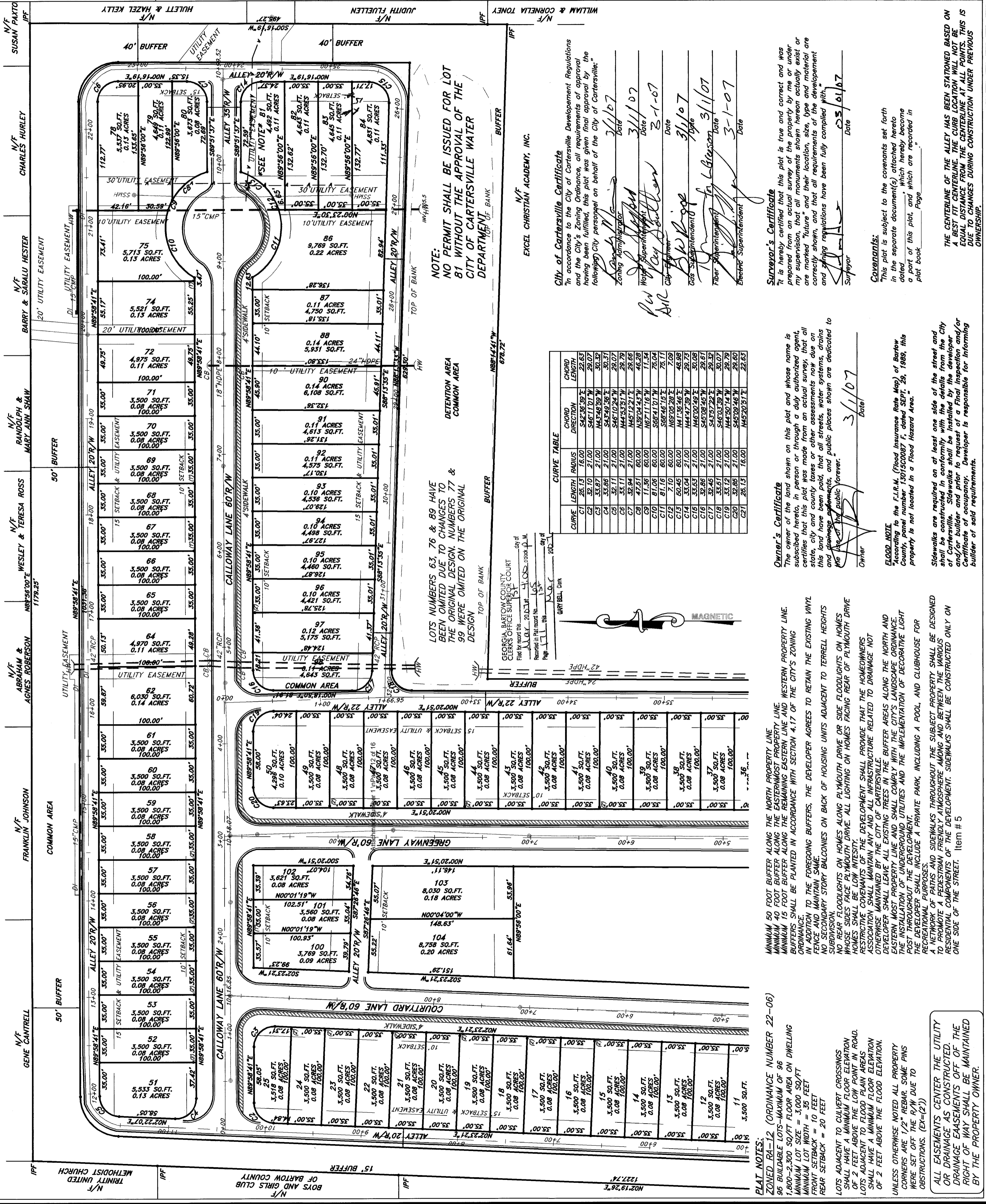
FINAL PLAT OF VICTORIA VILLAGE
4TH DISTRICT, 3RD SECTION,
CITY OF CARTERSVILLE,
BARTOW COUNTY, GEORGIA
LOCATED IN LAND LOT 594 & 595,
S.E. 1/4

ALL ANGLES AND DISTANCES WERE
MEASURED USING A SOKKIA SET 630 R.
FOR CLOSURE AND
IS FOUND TO BE
ACCURATE TO
WITHIN 1 FOOT IN
100,000+.
SCALE: 1"=60'
DATE OF SURVEY: 12/18/06
GRAPHIC SCALE: 1"=60'
PHONE: (770) 382-0993 FAX: (770) 382-0993
29 MAPLE RIDGE DRIVE, SUITE 102
CARTERSVILLE, GA 30120
LAND SURVEYING, INC.
J.M. HART

THIS PLAT HAS
BEEN CALCULATED
FOR CLOSURE AND
IS FOUND TO BE
ACCURATE TO
WITHIN 1 FOOT IN
100,000+.
SCALE: 1"=60'
DATE OF SURVEY: 12/18/06
GRAPHIC SCALE: 1"=60'
PHONE: (770) 382-0993 FAX: (770) 382-0993
29 MAPLE RIDGE DRIVE, SUITE 102
CARTERSVILLE, GA 30120
LAND SURVEYING, INC.
J.M. HART

PROJECT INFORMATION
DATE OF SURVEY: 12/18/06
SCALE: 1"=60'
GRAPHIC SCALE: 1"=60'
PHONE: (770) 382-0993 FAX: (770) 382-0993
29 MAPLE RIDGE DRIVE, SUITE 102
CARTERSVILLE, GA 30120
LAND SURVEYING, INC.
J.M. HART

LAND SURVEYING, INC. logo and contact information.



NOTE:
NO PERMIT SHALL BE ISSUED FOR LOT
81 WITHOUT THE APPROVAL OF THE
CITY OF CARTERSVILLE WATER
DEPARTMENT

LOTS NUMBERS 63, 76 & 89 HAVE
BEEN OMITTED DUE TO CHANGES TO
THE ORIGINAL DESIGN. NUMBERS 77 &
99 WERE OMITTED ON THE ORIGINAL
DESIGN

CURVE TABLE with columns: CURVE LENGTH, RADIUS, CHORD DIRECTION, CHORD LENGTH.

GEORGIA, BARTOW COUNTY
CLERK'S OFFICE SUPERIOR COURT
Filed for record this 15th day of
JULY, 2007 at 4:02 PM.
Recorded in Plat record No. 157

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

City of Cartersville Certificate
In accordance to the City of Cartersville Development Regulations
and the City's Zoning Ordinance, all requirements of approval
having been fulfilled, this plat was given final approval by the
following City personnel on behalf of the City of Cartersville:

City of Cartersville Certificate
Zoning Administrator: [Signature] Date: 3/1/07
Mayor: [Signature] Date: 3/1/07
City Engineer: [Signature] Date: 3/1/07
Public Works Director: [Signature] Date: 3/1/07
Police Chief: [Signature] Date: 3/1/07
Fire Chief: [Signature] Date: 3/1/07
Electric Superintendent: [Signature] Date: 3/1/07

Surveyor's Certificate
It is hereby certified that this plat is true and correct and was
prepared from an actual survey of the property by me or under
my supervision, that all monuments shown hereon actually exist or
are marked "future" and their location, size, type and material are
correctly shown, and that all requirements of the development
and zoning regulations have been fully complied with.

Covenants:
This plat is subject to the covenants set forth
in the separate document(s) attached hereto
dated [Date], which hereby become
a part of this plat, and which are recorded in
plat book [Page] Page [Page]

FLOOD NOTE
According to the F.I.R.M. (Flood Insurance Rate Map) of Bartow
County, panel number 1301500087 F, dated SEPT. 25, 1989, this
property is not located in a Flood Hazard Area.

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

Owner's Certificate
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

PLAT NOTES:
ZONED RA-12 (ORDINANCE NUMBER 22-06)
95 BUILDABLE LOTS-MAXIMUM OF 96
1,800-2,300 SQ.FT FLOOR AREA ON DWELLING
MINIMUM LOT SIZE = 3,000 SQ.FT
MINIMUM LOT WIDTH = 35 FEET
FRONT SETBACK = 10 FEET
REAR SETBACK = 20 FEET

LOTS ADJACENT TO CULVERT CROSSINGS
SHALL HAVE A MINIMUM FLOOR ELEVATION
OF 2 FEET ABOVE THE LOW FLOOD IN ROAD.
LOTS ADJACENT TO FLOOD PLAIN AREAS
SHALL HAVE A MINIMUM FLOOR ELEVATION
OF 2 FEET ABOVE THE FLOOD ELEVATION.
UNLESS OTHERWISE NOTED ALL PROPERTY
CORNERS ARE 1/2" REBAR. SOME PINS
WERE SET OFF THE R/W/DUE TO
OBSTRUCTIONS. (EX-2(1))

ALL EASEMENTS CENTER THE UTILITY
OR DRAINAGE AS CONSTRUCTED.
DRAINAGE EASEMENTS OFF OF THE
RIGHT OF WAY SHALL BE MAINTAINED
BY THE PROPERTY OWNER.

MINIMUM 50 FOOT BUFFER ALONG THE NORTH PROPERTY LINE
MINIMUM 40 FOOT BUFFER ALONG THE EASTERN PROPERTY LINE
MINIMUM 15 FOOT BUFFER ALONG THE REMAINING EASTERN LINE AND WESTERN PROPERTY LINE.
BUFFERS SHALL BE PLANTED IN ACCORDANCE WITH SECTION 4.17 OF THE CITY'S ZONING
ORDINANCE.
IN ADDITION TO THE FOREGOING BUFFERS, THE DEVELOPER AGREES TO RETAIN THE EXISTING VINYL
FENCE AND MAINTAIN SAME.
NO SECONDARY STORY BALCONIES ON BACK OF HOUSING UNITS ADJACENT TO TERRELL HEIGHTS
SUBDIVISION.
NO REAR FLOODLIGHTS ON HOMES ALONG PLYMOUTH DRIVE OR SIDE FLOODLIGHTS ON HOMES
WHOSE SIDES FACE PLYMOUTH DRIVE. ALL LIGHTING ON HOMES FACING REAR OF PLYMOUTH DRIVE
HOMES SHALL BE ON PLYMOUTH DRIVE.
RESTRICTIVE COVENANTS: THE DEVELOPER SHALL PROVIDE THAT THE HOMEOWNERS
ASSOCIATION SHALL MAINTAIN THE VINYL FENCE AND BALCONIES.
OTHERWISE MAINTAINED BY THE CITY OF CARTERSVILLE.
DEVELOPER SHALL LEAVE ALL EXISTING TREES IN THE BUFFER AREAS ALONG THE NORTH AND
EASTERN MOST PROPERTY LINE AND SHALL COMPLY WITH THE CITY'S LANDSCAPE ORDINANCE.
THE INSTALLATION OF UNDERGROUND UTILITIES AND THE IMPLEMENTATION OF DECORATIVE LIGHT
POST THROUGHOUT THE DEVELOPMENT.
THE DEVELOPER SHALL INCLUDE A PRIVATE PARK, INCLUDING A POOL, AND CLUBHOUSE FOR
RECREATIONAL PURPOSES.
A NETWORK OF PATHS AND SIDEWALKS THROUGHOUT THE SUBJECT PROPERTY SHALL BE DESIGNED
TO PROMOTE A PEDESTRIAN FRIENDLY ATMOSPHERE AMONG AND BETWEEN THE VARIOUS
RESIDENTIAL COMPONENTS OF THE DEVELOPMENT. SIDEWALKS SHALL BE CONSTRUCTED ONLY ON
ONE SIDE OF THE STREET. Item # 5

OWNER'S CERTIFICATE
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

OWNER'S CERTIFICATE
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

OWNER'S CERTIFICATE
The owner of the land shown on this plat and whose name is
subscribed hereto, in person or through a duly authorized agent,
certifies that this plat was made from an actual survey, that all
state, city and county taxes or other assessments now due on
this land have been paid, that all streets, water systems, drains
and drainage easements, and all public places shown are dedicated
to the public forever.

THE CENTERLINE OF THE ALLEY HAS BEEN STATIONED BASED ON
THE BEST FIT CENTERLINE. THE CURB LOCATION WILL NOT BE
EQUAL DISTANCE FROM THE CENTERLINE AT ALL POINTS. THIS IS
DUE TO CHANGES DURING CONSTRUCTION UNDER PREVIOUS
OWNERSHIP.

Copy

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 22-06
Petition No. Z06-02

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, all that certain tract of land owned by Old Mill Village, LLC. Property is located on the north side of Old Mill Road just east of Henderson Drive and just west of Terrell Drive. Said property contains 22.38 acres and is located in the 4th District, 3rd Section, Land Lot 595 as shown on the attached plat Exhibit "A". Property is hereby rezoned from O-C w/conditions (Office Commercial with conditions) to RA-12 (Owner Occupied Townhouses) with the following conditions. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

1. **Comply with all City Engineering Department recommendations with respect to storm water management, detention, hydrology and downstream considerations, including the following:**
 - a. **Compliance with recommendations from the City Engineering Department with respect to the location and configuration of on site detention, including an agreement to over detain. Additionally, on site detention shall have a fountain or other appropriate device constructed therein in order to insure that storm water is continuously circulated.**
 - b. **The voluntary donation of the total sum of \$50,000. 00 to be placed in escrow to undertake remedial measures in order to alleviate existing storm water problems in Terrell Heights Subdivision. \$10,000 to be placed in escrow account within 5 days of final approval of zoning by City Council. The remaining \$40,000 to be placed in escrow account within 10 days of approval of final plat.**

2. **Comply with recommendations of the City Engineer concerning the proposed development including the following:**
 - a. **The entrance location and design for the site shall be constructed so as to accommodate recent widening of Old Mill Road to three (3) lanes and coordinated with the replacement and relocation of utilities.**
 - b. **The streets within the development shall be built to city design and detail specifications and shall be dedicated as public streets.**

Item # 5

3. **The installation of underground utilities and the implementation of decorative light posts throughout the development.**
4. **The development shall include a private park, including a pool, and clubhouse for recreational purposes**
5. **A network of paths and sidewalks throughout the subject property shall be designed to promote a pedestrian friendly atmosphere among and between the various residential components of the development. The sidewalks to be constructed will be installed only on one side of the streets in order to accommodate the placement of fire hydrants and other utilities on the other side of the streets.**
6. **In addition to required setbacks, the Developer agrees to the following buffers being established and maintained:**
 - a. **A minimum fifty (50) foot buffer along the north property line.**
 - b. **A minimum forty (40) foot buffer along the easternmost line and a fifteen (15) foot buffer along the remaining eastern line and western property line.**
 - c. **Buffers shall be planted in accordance with Section 4.17 of the City's zoning ordinance.**
 - d. **The submission of a landscape plan, designed by a registered landscape architect, during the Plan Review process which shall be subject to staff review and approval. The landscape plan shall comply with staff requirements regarding the percentage, number and ranges of vegetation.**
 - e. **In addition to the foregoing buffers, Developer agrees to retain the existing vinyl fence and maintain same.**
7. **Developer agrees to the following specification regarding the placement of any two-story housing units or structures along the north side of the property in order to maintain the privacy of the existing houses facing Plymouth Drive:**
 - a. **No second story balconies on back of housing units adjacent to Terrell Heights subdivision.**
 - b. **No rear floodlights on homes along Plymouth Drive or side floodlights on homes whose sides face Plymouth Drive. All lighting on homes facing rear of Plymouth Drive homes shall be low intensity.**
8. **Developer agrees to open, clean, and reshape all ditches closed by construction; add additional ditches necessary to carry water to detention pond; and to coordinate efforts with the City to achieve the best possible solutions to drainage issues.**

9. **Restrictive Covenants of the development shall provide that the Homeowners Association shall maintain any and all infrastructure related to drainage not otherwise maintained by the City of Cartersville.**
10. **Developer shall leave all existing trees in the buffer areas along the north property line and the easternmost property line and shall comply with the City's Landscaping Ordinance.**
11. **There shall be a maximum number of 96 residential units in the development with 1,800 to 2,300 sq. ft. of floor area.**

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 20th day of April 2006.

ADOPTED this the 4th day of May 2006. Second Reading.

/s/ _____
Michael G. Fields
Mayor

ATTEST:

/s/ _____
Sandra E. Cline
City Clerk

Z17-01 Victoria Village



2/15/2017 1:56 PM
Cartersville, GA



2/15/2017 1:57 PM
Cartersville, GA



2/15/2017 1:55 PM
Cartersville, GA



City of Cartersville

City Council Meeting
3/16/2017 9:00:00 AM
SU17-01 Taylor Farm Supply Garden Center

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	<p>Taylor Farm Supply has been operating at the current location for many years and was recently purchased by Tony Felshaw. The lot at the northeast corner of Leake Street and S. Erwin Street was originally developed as a drive through banking center. After the bank closed their operation, Taylor Farm Supply purchased the lot. For many years it has been used for outdoor staging and storage of various inventory and supplies. New storage lots are not allowed in the Downtown Business District; however, this lot was used as a storage lot by Taylor Farm Supply before the current zoning code was adopted, thereby establishing a continuous, non-conforming use, by current zoning standards.</p> <p>In 2016, Mr. Felshaw purchased Taylor Farm Supply without interruption to the continuous, non-conforming use. He is requesting that the non-conforming use be expanded to include a Garden Center on this corner lot. Mr. Felshaw has presented a two phase expansion concept for the Garden Center. No structural improvements are proposed for Phase 1 which will include general clean-up, fence replacement, and display and storage of garden product and supplies including, but not limited to, plants, bags of soil, soil amendments and mulches. A modified driveway internal to the site would provide pull-through contractor loading/unloading capabilities. All parking lot and on street parking spaces will remain for phase 1. Mulch or soil products will not be sold in bulk. Only bagged products will be sold.</p> <p>Phase 2 would include the addition of a small retail center/checkout point for the garden center operation, a possible greenhouse and other accessory structures for display and storage. This phase could include the re-use of the banking structure or the addition of a new structure based on flood plain development requirements. Modifications to the existing on-street parking may be required. No changes to the adjacent public parking lot are anticipated. The Special Use Application may be reviewed in the City Clerk's office, 10 N. Public Square.</p>
City Manager's Remarks:	Your approval of this special use is recommended. Cover Memo Item # 6

**Financial/Budget
Certification:**

Legal:

Associated Information:



City of Cartersville

City Council Meeting
3/16/2017 9:00:00 AM
Center Road Sewer Upgrade

SubCategory:	Easements
Department Name:	Water Department
Department Summary Recommendation:	Design of the Center Road Sewer Upgrade is in the final stages. In order to construct the line, we need permission from Georgia Power to encroach upon their easement in order to get around a drainage structure (See Exhibit A). The attached "Governmental Encroachment Agreement for Easement" grants permission to the City to construct the necessary structures in the Georgia Power easement. I recommend approval of the agreement.
City Manager's Remarks:	Your approval of this encroachment agreement is recommended.
Financial/Budget Certification:	No cost associated with this.
Legal:	
Associated Information:	

GOVERNMENTAL ENCROACHMENT AGREEMENT FOR EASEMENT

ENCROACHMENT ID # **E103178**

SUBJECT: ALLATOONA DAM(USA) – CARTERSVILLE 115Kv TRANSMISSION LINE RIGHT-OF-WAY

The Georgia Power Company, hereinafter called the "Power Company," hereby consents for the **CITY OF CARTERSVILLE**, hereinafter called the "Undersigned," to use an area within the Power Company's subject electric transmission line right(s)-of-way described as follows:

Said right(s)-of-way being **One Hundred (100)** feet in width and extending in part through Land Lot **263, 4th** District/GMD of **BARTOW** County, Georgia, on which the Power Company has constructed and now maintains and operates said electric transmission lines by virtue of certain easements heretofore acquired by the Power Company. The said right(s)-of-way is shown on plat attached hereto and made a part hereof as Exhibit A.

The use of the area by the Undersigned within said right(s)-of-way, pursuant to this consent, shall be limited to the construction, operation and maintenance of **a sanitary sewer line. Said sewer line to be constructed at a depth to support Georgia Power equipment** at the location and to the extent as shown on said attached plat. It is specifically understood that no buildings or other obstructions of any type will be permitted within or on subject transmission line right(s)-of-way.

The plans and specifications as submitted by the Undersigned meet the Power Company's approval provided the Undersigned conforms to the following terms and conditions:

1. The Undersigned agrees to obtain all necessary rights from the owners of the lands crossed by the Power Company's right(s)-of-way.
2. The Undersigned agrees to use said area within the Power Company's right(s)-of-way in such a manner as will not interfere with the Power Company's activities and facilities as now, or hereafter, exist thereon (hereinafter Power Company's "activities" and "facilities".)
3. The Undersigned agrees that the use of Power Company's right(s)-of-way as herein provided shall in no way affect the validity of the Power Company's easement(s) and shall in no way modify or restrict the use or rights of the Power Company, its successors or assigns, in and to the area to be used. The Undersigned acknowledges the Power Company's right and title to said easement(s) and the priority of the Power Company's right of use and hereby agrees not to resist or assail said priority.
4. The use of said area within said right(s)-of-way by the Undersigned shall be at the sole risk and expense of the Undersigned, and the Power Company is specifically relieved of any responsibility for damage to the facilities and property of the Undersigned resulting or occurring from the use of said right(s)-of-way by the Power Company as provided herein. The Undersigned covenants not to sue Power Company in that instance.
5. The Undersigned hereby agrees and covenants not to use and will prohibit agents, employees and contractors of Undersigned from using any tools, equipment or machinery within ten (10) feet of the Power Company's overhead conductors. The Undersigned agrees to comply with Official Code of Georgia, Section 46-3-30 et seq., (HIGH-VOLTAGE SAFETY ACT) and any and all Rules and Regulations of the State of Georgia promulgated in connection therewith, all as now enacted or as hereinafter amended; and further agrees to notify any contractor(s) that may be employed by the Undersigned to perform any of the work referred to in this Agreement of the existence of said code sections and regulations by requiring said work to be performed in compliance with said code sections and regulations by including same as a requirement in its request for bids and including said requirements in any contract let as a result of said bid. The Undersigned further agrees and covenants to warn all persons whom the Undersigned knows or should reasonably anticipate for any reason may resort to the vicinity of such conductors of the fact that such conductors are (a) electrical conductors, (b) energized, (c) uninsulated and (d) dangerous.
6. Notwithstanding anything to the contrary contained herein, the Undersigned agrees to reimburse the Power Company for all cost and expense for any damage to the Power Company's facilities resulting from the use by the Undersigned of said area within said right(s)-of-way. Also, the Undersigned agrees that if in the opinion of the Power Company, it becomes necessary, as a result of the exercise of the permission herein granted, to relocate, rearrange, change or raise any of the Power Company's facilities, to promptly reimburse the Power Company for all cost and expense involved in such relocation, rearrangement or raising of said facilities.
7. The Undersigned agrees to notify or have the Undersigned's contractor notify the Power Company's Representative in **Rome**, Georgia, Phone: **706-236-1121**, at least three (3) business days prior to actual construction on the Power Company's right(s)-of-way.
8. The Undersigned agrees, to the extent it may lawfully do so, to indemnify and save harmless and defend the Power Company from the payment of any sum or sums of money to any persons whomsoever (including third persons, subcontractors, the Undersigned, the Power Company and agents and employees of them) on account of claims or suits growing out of injuries to persons (including death) or damage to property (including property of the Power Company) in any way attributable to or arising out of the use of the right(s)-of-way, by the Undersigned as herein

Item # 7

provided, including (but without limiting the generality of the foregoing) all liens, garnishments, attachments, claims, suits, judgments, costs, attorney's fees, cost of investigation and of defense, and excepting only those situations where the personal injury or property damage claimed have been caused by reason of the sole negligence on the part of the Power Company, its agents or employees.

9. The Undersigned hereby agrees to incorporate in any and all of its contracts and/or agreements, for any work or construction done on or to said described right(s)-of-way, with any and all third persons, contractors, or subcontractors, a provision requiring said third parties, contractors or subcontractors to indemnify and defend Power Company, its agents and employees as provided for above from payment of any sum or sums of money by reason of claims or suits resulting from injuries (including death) to any person or damage to any property which is in any manner attributable to or resulting from the construction, use or maintenance of the Undersigned's facilities, projects or programs conducted on Power Company's right(s)-of-way herein described, and excepting only those situations where the personal injury or property damage claimed have been caused by reason of the sole negligence on the part of the Power Company, its agents or employees.

10. The Undersigned further agrees to carry, if performing work or construction, and to require that any such third party, contractor or subcontractor doing or providing any such work or construction on said right(s)-of-way carry liability insurance which shall specifically cover such contractually assumed liability. A certificate of such insurance issued by the appropriate insurance company shall be furnished to the Power Company upon request, said amount of insurance to be not less than \$2,000,000 per occurrence for bodily injury and property damage which arise out of or result from the Undersigned's operations under this agreement. The Power Company shall be named as an additional insured on this liability insurance coverage.

11. The Power Company has the right to remove all trees and brush from the limits of the right(s)-of-way. However, Power Company will permit some planting of shrubbery and *low growing trees* provided these plants do not interfere with the access to and operation of Power Company's facilities and are planted at a distance greater than twenty-five (25) feet from any structure or attachment thereto. A *planted low growing tree* is defined as a tree which grows no more than 15 feet in height at maturity.

12. The Undersigned agrees that all construction activity shall be conducted at a distance greater than twenty-five feet (25') from any structure or attachment thereto.

13. This Agreement shall inure to the benefit of and be binding upon the parties, their heirs, successors and/or assigns.

The Undersigned hereby accepts the foregoing consent, and has by Resolution of the Commissioners, or by other legal and proper authorization, duly adopted (a copy of which will be furnished to Power Company on request), authorized the execution and acceptance of this Agreement subject to the terms and conditions set forth above and in the event the Undersigned fails to perform as herein provided and shall not have executed and returned this Agreement on or before the 1st of May, 2017, this Agreement shall become void and no use of the Power Company's right(s)-of-way as herein provided for shall be made.

IN WITNESS WHEREOF, this Agreement has been duly executed, this the ____ day of _____, 20____.

UNDERSIGNED

WITNESS: _____

BY: _____

NOTARY PUBLIC: _____

NAME: _____
TITLE: _____

The Power Company has by its duly authorized agent executed this Agreement, this the ____ day of _____, 20____.

GEORGIA POWER COMPANY

WITNESS: _____

BY: _____

NOTARY PUBLIC: _____

NAME: Greg Welch
TITLE: Area Transmission Maintenance Supervisor



NOTES:

- SEE SHEET 02 FOR GENERAL NOTES AND CONSTRUCTION NOTES.
- REFER TO SHEETS 10-13 FOR THE EROSION & SEDIMENT CONTROL, FENCING, INLET PROTECTION, VEGETATIVE STABILIZATION, ETC.
- AT GAS MAINS AND SERVICES, MAINTAIN MINIMUM 36 INCHES OF SEPARATION AND 24-INCHES VERTICAL SEPARATION.
- CONTACT THE CABLESABLE ELECTRIC SYSTEM AT 770-381-9534 A MINIMUM OF 24-HOURS IN ADVANCE OF DIGGING DEEPER THAN 36-INCHES ANYWHERE WITHIN 48 INCHES OF A POWER POLE.
- VERIFY EXISTING SEWER SERVICE LINE TO BE CONNECTED. INSTALLING PROPOSED SERVICE LINE TO BE CONNECTED.
- CONDUCT ACTIVITIES WITHIN THE GEORGIA POWER SERVICE AREA WITH GEORGIA POWER COMPANY'S ACTIVITIES AND FACILITIES.
- WARNING: THE WORK WITHIN THE GEORGIA POWER SERVICE AREA WILL BE CONSIDERED DANGEROUS UNLESS OTHERWISE INDICATED BY ELECTRICAL SYMBOLS, (A) ENERGIZED, (C) UNINSULATED, AND (D) DANGEROUS.
- CONDUCT ACTIVITIES WITHIN THE GEORGIA POWER SERVICE AREA IN COMPLIANCE WITH OFFICIAL CODE OF GEORGIA, SECTION 46-3-30 ET. SEC. (HIGH-VOLTAGE TRANSMISSION AND DISTRIBUTION) AND THE REGULATIONS OF THE STATE OF GEORGIA FORMALIZED IN CONNECTION THEREWITH.
- CONTRACTOR SHALL NOTIFY THE GEORGIA POWER COMPANY REPRESENTATIVE IN 487-0529. AT LEAST THREE (3) BUSINESS DAYS PRIOR TO ACTUAL CONSTRUCTION ON THE GEORGIA POWER COMPANY'S EASEMENT OR RIGHT-OF-WAY.

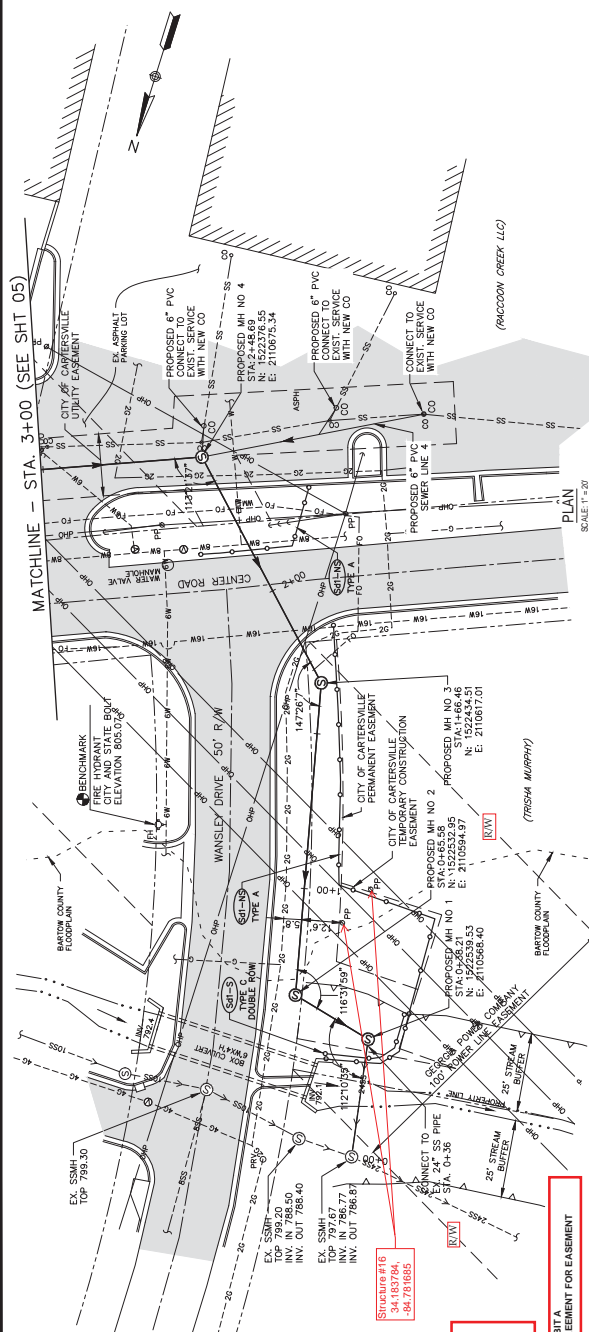
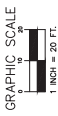
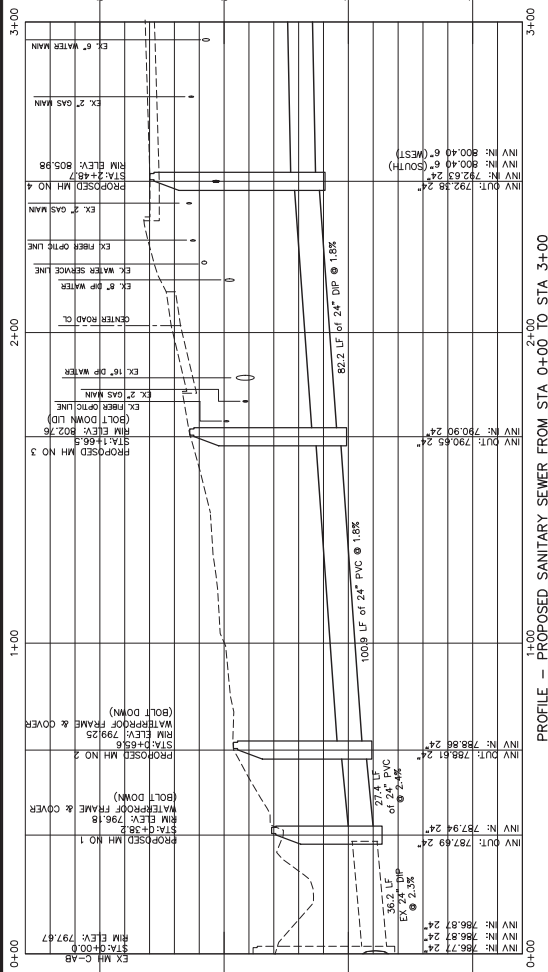


EXHIBIT A
TO ENCROACHMENT AGREEMENT FOR EASEMENT

EWJ E010728
City of Cartersville
Land Lot 263, of the 4th District
Bartow County
2 of 4
Date: 02/27/2017

STATION 0+10
34.183784
-86.781685



PROFILE - PROPOSED SEWER LINE 4
SCALE: 1" = 5' (VERT.)

PROFILE - PROPOSED SANITARY SEWER FROM STA 0+00 TO STA 3+00
SCALE: 1" = 20' (HORIZ.)
SCALE: 1" = 5' (VERT.)

SWITZLER ENGINEERING, INC. 2017
ISSUED FOR

NO. DATE
BY THE SCALE BAR
MEASURES ONE
INCH LONG ON
AN ORIGINAL
DRAWING

DESIGNED: JMC
DRAWN: SJS
CHECKED: TRL

SWITZLER ENGINEERING, INC.
CONSULTING ENGINEERS
680 Douglas Ferry Rd., Suite 105
Cartersville, GA 30130
678-569-4291, Phone

PRELIMINARY
SSWCC-NO. 0000945303

CITY OF CARTERSVILLE
WATER DEPARTMENT
CENTER ROAD
SANITARY SEWER REPLACEMENT
CARTERSVILLE, GEORGIA

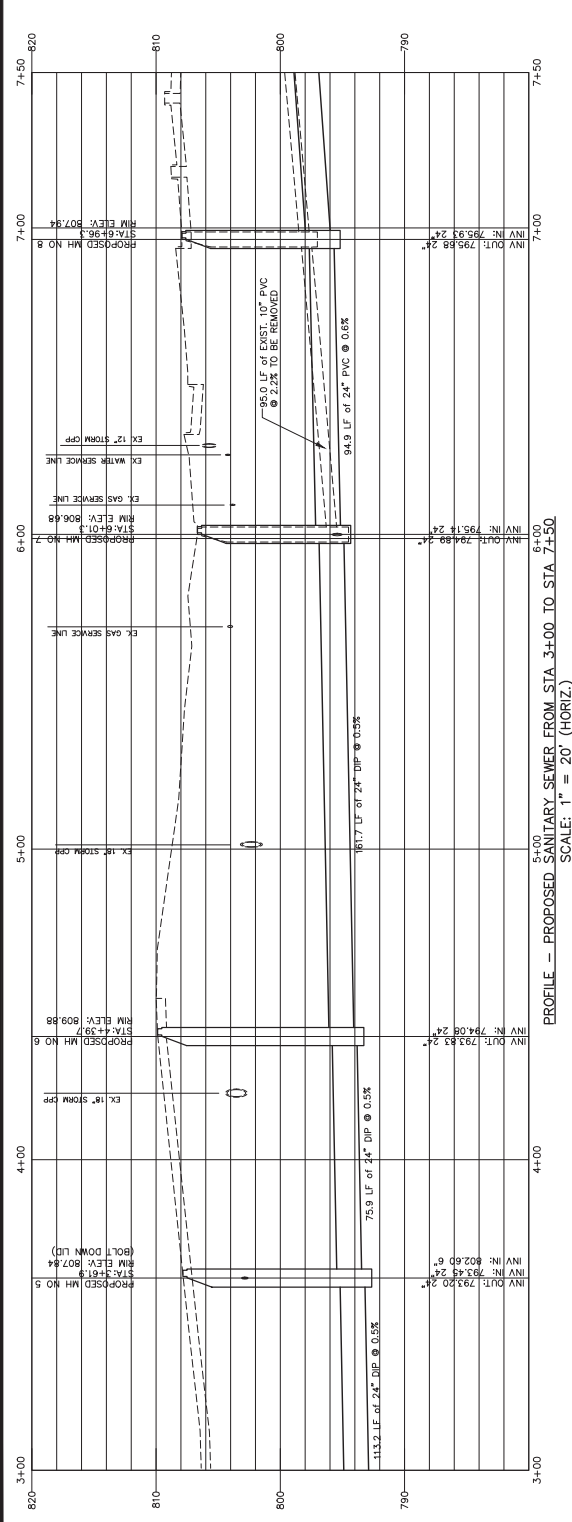
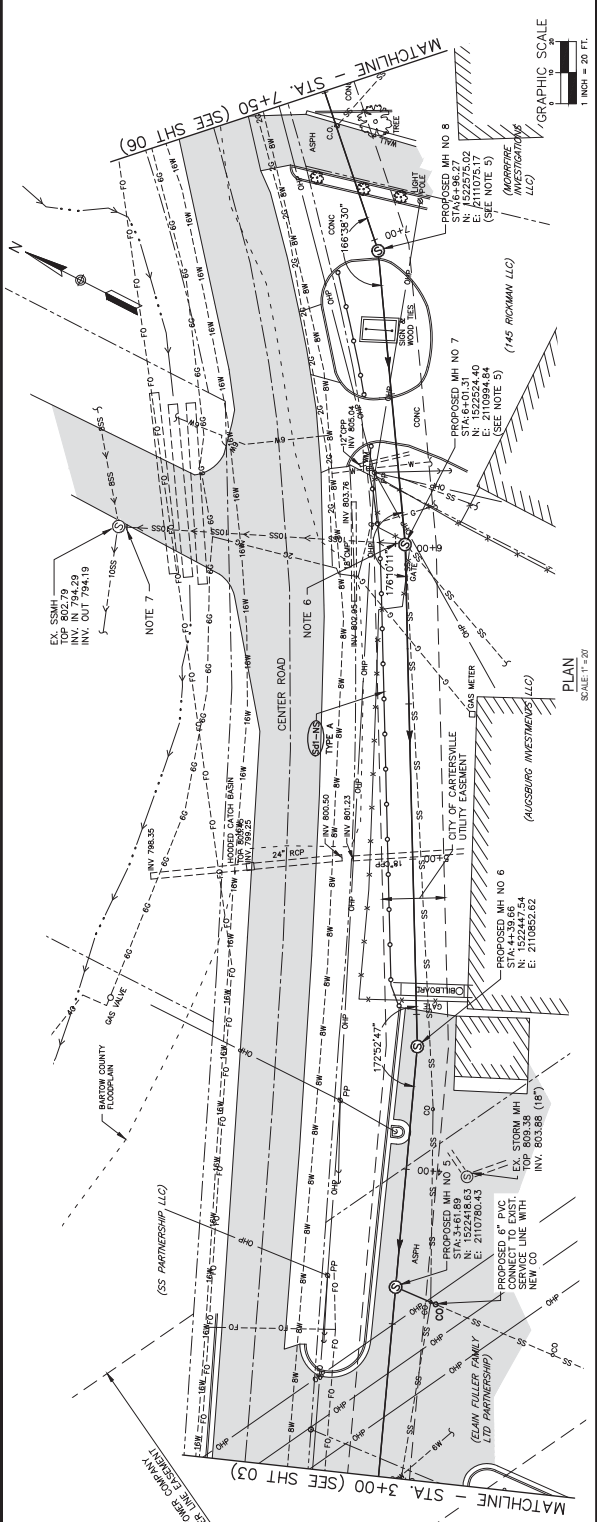


PLAN & PROFILE
FROM STA. 0+00 TO STA. 3+00

DATE: JANUARY 31, 2017
SHEET
04
SEQUENCE 4 OF 13
PROJECT NO. 338-108



- NOTES:**
- SEE SHEET 02 FOR GENERAL NOTES AND CONSTRUCTION NOTES.
 - REFER TO SHEETS 10-13 FOR THE REGION & SEDIMENT CONTROL PLAN AND DETAILS FOR REQUIRED SILT FENCING, INLET PROTECTION, VEGETATIVE STABILIZATION, ETC.
 - ALL EXISTING AND PROPOSED MANHOLES SHALL BE VERTICALLY SEPARATED BY A MINIMUM OF 36 INCHES.
 - CONTACT THE CARTERSVILLE ELECTRIC SYSTEM AT 770-387-5631 A MINIMUM OF 24-HOURS IN ADVANCE TO REQUEST A SERVICE ORDER FOR THE REMOVAL OF 48 INCHES OF A POWER POLE IN ANYWHERE WITHIN THE SERVICE AREA.
 - REPLACE EXISTING 10" SANITARY SEWER & MANHOLES AND REPLACE WITH NEW 24" SANITARY SEWER AND MANHOLES FROM STA. 5+98 TO STA. 5+50.
 - PLUG AND ABANDON THE EXISTING 10" SANITARY SEWER TO THE NORTH AFTER THE NEW 24" SANITARY SEWER IS IN SERVICE TO THE WEST.
 - PLUG AND ABANDON THE EXISTING 10" SANITARY SEWER TO THE SOUTH AFTER THE NEW 24" SANITARY SEWER IS IN SERVICE TO THE WEST.
 - VERIFY EXISTING SEWER SERVICE LINE SIZE BEFORE INSTALLING PROPOSED SERVICE LINE TO BE CONNECTED.
 - EXISTING 10" SANITARY SEWER SERVICE LINE SHALL BE EXCAVATED IN SUCH A MANNER AS TO AVOID INTERFERENCE WITH GEORGIA POWER COMPANIES ACTIVITIES AND FACILITIES.
 - WARNING: THE WORK WITHIN THE GEORGIA POWER SERVICE AREA SHALL BE CONDUCTED IN ACCORDANCE WITH THE GEORGIA POWER SAFETY RULES AND REGULATIONS. (A) UNINSULATED, (B) DANGEROUS, (C) UNINSULATED, AND (D) DANGEROUS. CONDUCT ACTIVITIES WITHIN THE GEORGIA POWER SERVICE AREA IN COMPLIANCE WITH OFFICIAL CODE OF GEORGIA, SECTION 48-2-1 AND ELECTRICITY REGULATIONS OF THE STATE OF GEORGIA PROMULGATED IN CONNECTION THEREWITH.
 - CONTRACTOR SHALL NOTIFY THE GEORGIA POWER COMPANY AT LEAST 48 HOURS PRIOR TO THE START OF WORK. THREE (3) BUSINESS DAYS PRIOR TO ACTUAL CONSTRUCTION ON THE GEORGIA POWER COMPANIES FACILITIES OR RIGHT-OF-WAY.



PROFILE - PROPOSED SANITARY SEWER FROM STA. 3+00 TO STA. 7+50
SCALE: 1" = 20' (HORIZ.)
SCALE: 1" = 5' (VERT.)

DATE: JANUARY 31, 2017
SHEET
05
SEQUENCE 5 OF 13
PROJECT NO. 308-106

PLAN & PROFILE
FROM STA. 3+00 TO STA. 7+50



CITY OF CARTERSVILLE
WATER DEPARTMENT
CENTER ROAD
SANITARY SEWER REPLACEMENT
CARTERSVILLE, GEORGIA

PRELIMINARY
(SSWCC-NO. 0000945303)

SWITZNER ENGINEERING, INC.
CONSULTING ENGINEERS
680 Douglas Perry Rd., Suite 105
Cartersville, GA 30130
(770) 569-4291 • Fax: (770) 569-4292

DESIGNED: JMC	DRAWN: SJS	CHECKED: TRL
THE SCALE BAR MEASURES ONE INCH LONG ON AN ORIGINAL DRAWING	BY	DATE
ISSUED FOR	NO.	DATE

Sheet # 7



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
New Flender Gearbox**

SubCategory:	Bid Award/Purchases						
Department Name:	Water Department						
Department Summary Recommendation:	<p>In May of 2016, the Water Pollution Control Plant (WPCP) lost the first of a series of aerator gearboxes. The original Polishing Stage 2 – Aerator Number 5 (P2A5) gearbox was sent to the factory recommended repair facility in South Carolina. The gearbox was inspected and deemed a total loss due to a catastrophic main bearing failure that allowed both the high speed and low speed gear trains to collide.</p> <p>To make up for the lost box and save time in getting aeration back in the P2 basin, similar gearboxes were scavenged from other basins that could be taken out of service. Other gearbox failures have occurred, each of which has come before Council.</p> <p>We now need to replace the gearbox that could not be rebuilt. Bids were taken from the following companies for a gearbox that is an exact replacement to the original:</p> <table border="0"> <tr> <td>Motor & Gear Industries</td> <td>\$165,890.00</td> </tr> <tr> <td>Motion Industries</td> <td>\$198,073.00</td> </tr> <tr> <td>Ovivo</td> <td>No Bid</td> </tr> </table> <p>I recommend approval of the low bid from Motor & Gear Industries in the amount of \$165,890.00. This will be paid from account 505.3330.52.2361 – Maintenance to WPCP. This is not a budgeted item.</p>	Motor & Gear Industries	\$165,890.00	Motion Industries	\$198,073.00	Ovivo	No Bid
Motor & Gear Industries	\$165,890.00						
Motion Industries	\$198,073.00						
Ovivo	No Bid						
City Manager's Remarks:	Your approval of the bid from Motor and Gear is recommended.						
Financial/Budget Certification:	This is a budgeted item.						
Legal:							
Associated Information:							

Cover Memo

From: Denny.Lanham@motion-ind.com
To: Bart.Sears
Cc: Matt.Berver@motion-ind.com; Denny.Lanham@motion-ind.com
Subject: Motion Quote Customer RFQ#: BART OCN GA52-313986
Date: Wednesday, February 22, 2017 9:15:22 AM



QUOTE

MOTION INDUSTRIES

415 HAMILTON CROSSING RD
 NW
 CARTERSVILLE, GA 30120
 PHONE : 770-387-0131
 FAX : 770-387-1542

Date: 02/22/17



Note: This estimate is valid for 30 days from the date shown above.
 Prices quoted are for quantities shown. Stock is subject to prior sale.
 MTO quantities considered complete 10% under/over unless noted.

To: CARTERSVILLE CITY OF
 WATER POLLUTION CONTROL
 102 WALNUT GROVE RD
 CARTERSVILLE, GA 30120

QUOTE NUMBER: GA52 - 313986
 CUSTOMER RFQ: BART
 F.O.B.: FOB ORG,FRT PP&ADD
 QUOTE SENT BY: DENNY LANHAM
 TERMS: 1% 10 & 25TH NET 30
 DELIVERY: STOCK UNLESS NOTED
 SHIPPING: DIRECT SHIP

PO: BART

Description	Manufacturer	Quantity	Unit	Unit Price	Amount
LINE 001 ITEM: FLENDER GEARBOX XSBN 400 ITEM NO: 99999999 SIEMENS COMPLETE AERATOR GEARBOX ASSEMBLY DESIGN VERTICAL INPUT 1780RPM INPUT SHAFT 2.188 OUTPUT 28.58RPM OUTPUT SHAFT 7.625 RATIO 62.271 BUILT TO SPECIFICATIONS MATCHING SN D43.012.108-1 ESTIMATED DELIVERY: 30 WEEKS A.R.O		1	EA	\$198,073.620	\$198,073.62

LINE 002 ITEM: FLENDER INTERNAL HEATERS ITEM NO: 99999999 SIEMENS (1) FLENDER INTERNAL HEATERS (TWO REQUIRED FOR EACH GEARBOX) ID PT 2NPT 0.8KW120/1 STL/SST HEATER KEY 4096 ESTIMATED DELIVERY: 3 WEEKS A.R.O		2	EA	\$1,357.190	\$2,714.38
---	--	---	----	-------------	------------

Subtotal: \$200,788.00
 Sales Tax: \$0.00

Item # 8

Total: \$200,788.00
All Prices in USD



Call. 800 526-9328
Click. www.motionindustries.com
Visit. Over 550 Locations

Copyright © 2001 - 2017 Motion Industries, Inc. - All Rights Reserved. Legal Disclaimer, Privacy Policy,
Terms And Conditions, Provide Feedback
Motion Industries 1605 Alton Rd. Birmingham, AL 35210, USA (205)956-1122

BUYER UNDERSTANDS AND AGREES THAT GOODS PRESENTED TO BUYER PURSUANT TO THIS INVOICE ARE BEING TENDERED CONTINGENT UPON BUYER'S AGREEMENT TO ALL OF MOTION'S TERMS AND CONDITIONS RELATED TO SALES. MOTION'S TERMS AND CONDITIONS ARE AVAILABLE AT THE MOTION BRANCH OR AT WWW.MOTIONINDUSTRIES.COM. BUYER'S ACCEPTANCE OF THE DELIVERY OF THE GOODS SHALL CONFIRM BUYER'S AGREEMENT TO ALL OF MOTION'S TERMS AND CONDITIONS.

Denny Lanham | Senior Customer Service Representative

Motion Industries, Inc
415 HAMILTON CROSSING ROAD NW | CARTERSVILLE, GA 30120
Office: 770-387-0131 | Fax: 770-387-1542
Denny.Lanham@motion-ind.com | www.motionindustries.com

This e-mail and any attachments may contain Motion Industries, Inc confidential information that is proprietary, privileged, and protected by applicable laws. If you have received this message in error and are not the intended recipient, you should not retain, distribute, disclose or use any of this information and you should destroy this e-mail, any attachments or copies therein forthwith. Please notify the sender immediately by e-mail if you have received this e-mail in error.



Motor & Gear Engineering, Inc.

3545 McCall Place Suite B
phone (770) 454-9001 fax (770) 454-9092

Doraville, GA 30340
email: tcheat@bellsouth.net

January 9, 2017

Bart Sears
Plant Superintendent
City of Cartersville Water Department
Water Pollution Control Plant
Cartersville, GA 30120

RE: New Flender Gearbox and Heaters (Duplicating Customer Existing Equipment)
Flender XSBN 400 Complete Aerator Gearbox Assembly

Per your request we are pleased to offer the following quote for replacement **Flender Gearbox** and **Flender Heaters** matching units currently in service at your plant.

Motor and Gear Engineering to provide the following:

- (1) Flender Gearbox XSBN 400**
Complete Aerator Gearbox Assembly
Design Vertical
Input 1780rpm
Input shaft 2.188
Output 28.58rpm
Output shaft 7.625
Ratio 62.271
Built to specifications matching SN D43.012.108-1

Price for equipment as described: \$165890.00 each plus freight
Estimated delivery: 30 weeks A.R.O. via our truck

- (1) Flender Internal Heaters (Two required for each gearbox)**
ID PT 2NPT 0.8KW120/1 STL/SST
Heater Key 4096

Price as described: \$1223.00 each plus freight
Estimated Delivery: 3 weeks A.R.O. via our truck

Thank you for the opportunity to quote this replacement gearbox and replacement heaters
Please don't hesitate to call with questions or comments

Kind regards,
Tony P. Cheatham
Sales Manager
Motor and Gear Engineering
770-722-3164

Gearing-Metric & English
Electric Motors & Drives, Rewinding

Gearbox Rebuilding
Registered Engineers

Item # 8



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
WTP Roof**

SubCategory:	Bid Award/Purchases						
Department Name:	Water Department						
Department Summary Recommendation:	<p>There are several nagging roof leaks in two buildings that have gotten worse at the Water Treatment Plant. Until now we have been patching where we can identify the source of the leak and/or placing buckets to catch drips. In our two most recent rains, water is now dripping/flowing steadily into both buildings. In High Service Pump Building #1 (HSPB#1) the leak is over the 2300-volt switch gear and autotransformer. In the Operations Building, the leaks are smaller, but also threaten electrical equipment for alum and phosphate feed systems.</p> <p>Quotes for repairing both buildings were requested from the following:</p> <table><tr><td>Elite Roofing of Georgia, LLC</td><td>\$30,616.00</td></tr><tr><td>Roof It Forward</td><td>\$49,901.34</td></tr><tr><td>Alltop Roofing & Restoration Services, LLC</td><td>\$62,705.00</td></tr></table> <p>I recommend approval of the Elite Roofing bid in the amount of \$30,616.00. This will be paid through account 505.3310.52.2361 – Maintenance to WTP.</p>	Elite Roofing of Georgia, LLC	\$30,616.00	Roof It Forward	\$49,901.34	Alltop Roofing & Restoration Services, LLC	\$62,705.00
Elite Roofing of Georgia, LLC	\$30,616.00						
Roof It Forward	\$49,901.34						
Alltop Roofing & Restoration Services, LLC	\$62,705.00						
City Manager's Remarks:	Your approval of the bid from Elite Roofing is recommended.						
Financial/Budget Certification:	This is a budgeted item.						
Legal:							
Associated Information:							

Elite Roofing of Georgia, LLC

102 White Park Drive

Suite 400C

Dallas, GA 30132

770-445-1290

Bill To:

Cartersville Water Department
237 Allatoona Dam Rd
Cartersville, GA 30121 706-299-6300

EstimateNumber: **E5028**Date: **February 09, 2017****Ship To:**

Elite Roofing of GA
102 White Park Dr
Suite: 400 C
Dallas, GA 30132

Description	Amount
<p>On building right side of main drive in first curve remove all large pebble stone from roof @ 1,640SF / City will provide dump truck for rock or we will provide for an additional charge of \$595.00</p> <p>Remove all existing roofing membrane @ 2,300SF which includes parapet walls</p> <p>Install new ISO board over top of tapered system on roof with bonding adhesive @ 1,640SF</p> <p>Remove and reset all parapet wall caps and install new red head fasteners</p> <p>Seal parapet wall overlaps</p> <p>Install 170FT of new term bar with red head fasteners</p> <p>Seal top of term bar with NP1</p> <p>Install 25SQ (includes waste) of new GAF Everguard 060MIL TPO roofing membrane on entire roof and parapet walls with bonding adhesive</p> <p>Clean all TPO seams with seam cleaner</p> <p>Install new TPO flashing membrane on all corners, curbs, pipes, and gas lines</p> <p>Install new TPO pipe boots with plumbing rings</p>	<p style="text-align: right;">Item # 9</p>

Elite Roofing of Georgia, LLC

102 White Park Drive
 Suite 400C
 Dallas, GA 30132
 770-445-1290

Bill To:

Cartersville Water Department
 237 Allatoona Dam Rd
 Cartersville, GA 30121 706-299-6300

Estimate

Number: **E5028**

Date: **February 09, 2017**

Ship To:

Elite Roofing of GA
 102 White Park Dr
 Suite: 400 C
 Dallas, GA 30132

Description	Amount
Seal all TPO flashings with single ply sealant	
One dumpster	
Haul off debris	
5yr commercial no leak warranty	
Total:	12,725.00
Lull material lift rental with delivery if needed	495.00
	Item # 9
Total	\$13,220.00

Elite Roofing of Georgia, LLC

102 White Park Drive

Suite 400C

Dallas, GA 30132

770-445-1290

Bill To:

Cartersville Water Department
 237 Allatoona Dam Rd
 Cartersville, GA 30121 706-299-6300

EstimateNumber: **E5028**Date: **February 16, 2017****Ship To:**

Elite Roofing of GA
 102 White Park Dr
 Suite: 400 C
 Dallas, GA 30132

Description	Amount
<p>On building at main entrance remove all pebble stone gravel from roof @ 2300SF / City will provide dump truck for rock removal or we will charge an additional \$725 for dump truck rental on this building</p> <p>Remove all existing roofing membrane @ 3,000SF</p> <p>Install new ISO board over top of tapered system on roof with bonding adhesive @ 2,400SF after waste</p> <p>Remove and reset all parapet wall caps and install new red head fasteners</p> <p>Seal all parapet wall cap overlaps</p> <p>Install 330FT of new term bar on parapet walls, skylights, and vent curbs</p> <p>Seal top of term bar with NP1</p> <p>Install 34SQ (3,400SF) of new GAF Everguard 060mil TPO roofing membrane on entire roof with bonding adhesive</p> <p>Clean all TPO seams with seam cleaner</p> <p>Install new TPO flashing membrane on all corners, curbs, pipes, and gas lines</p>	<p style="text-align: right;">17,396.00</p> <p style="text-align: right;">Item # 9</p>

Elite Roofing of Georgia, LLC

102 White Park Drive
 Suite 400C
 Dallas, GA 30132
 770-445-1290

Bill To:

Cartersville Water Department
 237 Allatoona Dam Rd
 Cartersville, GA 30121 706-299-6300

Estimate

Number: **E5028**

Date: **February 16, 2017**

Ship To:

Elite Roofing of GA
 102 White Park Dr
 Suite: 400 C
 Dallas, GA 30132

Description	Amount
Remove and reset skylights as needed and install TPO flashing around all skylights Install new TPO pipe boots with plumbing rings Seal all TPO flashings with single ply sealant One Dumpster Haul off debris 5yr commercial no leak warranty Lull material lift rental if needed / \$495	Item # 9

Elite Roofing of Georgia, LLC

102 White Park Drive
 Suite 400C
 Dallas, GA 30132
 770-445-1290

Bill To:

Cartersville Water Department
 237 Allatoona Dam Rd
 Cartersville, GA 30121 706-299-6300

Estimate

Number: **E5028**

Date: **February 16, 2017**

Ship To:

Elite Roofing of GA
 102 White Park Dr
 Suite: 400 C
 Dallas, GA 30132

Description	Amount
<p>If both roofs are performed at the same time you will only be charged one Lull lift charge</p> <p>A+ Rating with the BBB HomeAdvisor winner: 2013, 2014, 2015, and 2016 GAF MasterElite Contractor Owens Corning Preferred Contractor 5-Star rated on Kudzu, Google, Yahoo, and HomeAdvisor Licensed & Insured Residential - Commercial</p>	
Total	Item # 9 \$17,396.00



Roof It Forward



771 Shallowford Rd. Suite 105 Kennesaw, GA 30144
(770)217-0676 Office (404)514-4037 Direct (888)472-5140 Fax

Date: 02/27/2017

Name: City of Cartersville Water Department (HSPB 1)
Address: 237 Allatoona Dam Rd., Cartersville, GA 30120
Phone: 770-387-5656
Email: dduke@cityofcartersville.org

Description

- Roof building as follows:
- Remove gravel from both roofs (Customer to provide dumpster and removal site)
- Fully Adhere 1" ISO board
- Install Taper to slope towards scuppers
- Install a Fully adhered .045 ml GAF Everguard TPO roofing system including parapet walls as required.
- Flashings or coverings the parapet walls as per manufactures specifications using a new TPO membrane.
- Installing the flashings around the perimeter and all A/C, skylights, and curbs as required by the system.
- Install new molded pipe boots to all pipes as required.
- Installing the appropriate pitch pans at pipes used to run electrical into building for A/C units, Etc.
- Install the appropriate membrane targets on the pipe boots, heat pipe, pitch pans and T-joints.
- Apply one-part pourable sealer to all pitch pans as required by system.
- Apply a cut-edge sealant and single ply caulking as needed and required.
- Install all scuppers per spec.
- Re-use existing coping.
- Clean away all debris.
- 5-year workmanship warranty
- 15 year manufactures warranty
- Price includes all labors, materials and taxes.

Complete for: \$18,256.65

EIN # 27-1353338

ARAC – Mel Takekawa 404-514-4037 / mtakekawaarac@gmail.com / www.roofitforward.com



Item # 9



771 Shallowford Rd. Suite 105
Kennesaw, Ga 30144

Scope of Work

General Project Information

Project Name: Cartersville Water Department (HSPB 1)

Address: 237 Allatoona Dam Rd.
Cartersville, GA 30120

Customer: City of Cartersville

Project Manager: Daniel Duke

Phone: 770-387-5656

Email: dduke@cityofcartersville.org

Included in Estimate

- 1). Poly ISO 1" (R-20 including Taper)
- 2). Fully Adhered Taper
- 3). Fully Adhered 45 mil GAF TPO Roofing system
- 4). Reuse existing coping
- 5). All roofing penetrations and flashings
- 6). 15 year NDL warranty

Excluded from Estimate

- 1). Anything other than the roof

Estimate prepared by:

Name: Mel Takekawa

Phone: (404)514-4037

Fax: (888)472-5140

Email: mtakekawaarac@gmail.com

ARAC
ALLIANCE RESTORATION AND CONSULTING



Roof It Forward



771 Shallowford Rd. Suite 105 Kennesaw, GA 30144
(770)217-0676 Office (404)514-4037 Direct (888)472-5140 Fax

Date: 02/27/2017

Name: City of Cartersville Water Department (Main Building)

Address: 237 Allatoona Dam Rd., Cartersville, GA 30120

Phone: 770-387-5656

Email: dduke@cityofcartersville.org

Description

- Roof building as follows:
- Remove gravel from both roofs (Customer to provide dumpster and removal site)
- Fully Adhere 1" ISO board
- Install Taper to slope towards scuppers
- Install a Fully adhered .045 ml GAF Everguard TPO roofing system including parapet walls as required.
- Flashings or coverings the parapet walls as per manufactures specifications using a new TPO membrane.
- Installing the flashings around the perimeter and all A/C, skylights, and curbs as required by the system.
- Install new molded pipe boots to all pipes as required.
- Installing the appropriate pitch pans at pipes used to run electrical into building for A/C units, Etc.
- Install the appropriate membrane targets on the pipe boots, heat pipe, pitch pans and T-joints.
- Apply one-part pourable sealer to all pitch pans as required by system.
- Apply a cut-edge sealant and single ply caulking as needed and required.
- Install all scuppers per spec.
- Re-use existing coping.
- Clean away all debris.
- 5-year workmanship warranty
- 15 year manufactures warranty
- Price includes all labors, materials and taxes.

Complete for: \$31,644.69

EIN # 27-1353338

ARAC – Mel Takekawa 404-514-4037 / mtakekawaarac@gmail.com / www.roofitforward.com



Item # 9



771 Shallowford Rd. Suite 105
Kennesaw, Ga 30144

Scope of Work

General Project Information

Project Name: Cartersville Water Department (Main Building)

Address: 237 Allatoona Dam Rd.
Cartersville, GA 30120

Customer: City of Cartersville

Project Manager: Daniel Duke

Phone: 770-387-5656

Email: dduke@cityofcartersville.org

Included in Estimate

- 1). Poly ISO 1" (R-20 including Taper)
- 2). Fully Adhered Taper
- 3). Fully Adhered 45 mil GAF TPO Roofing system
- 4). Reuse existing coping
- 5). All roofing penetrations and flashings
- 6). 15 year NDL warranty

Excluded from Estimate

- 1). Anything other than the roof

Estimate prepared by:

Name: Mel Takekawa

Phone: (404)514-4037

Fax: (888)472-5140

Email: mtakekawa@rac@gmail.com

ALLTOP ROOFING & Restoration Services LLC.

P.O. Box 1463 • 251 River Drive
Cartersville, GA 30120



February 21, 2017

City of Cartersville
Water Department
237 Allatoona Dam Road SE
Cartersville, GA 30120

RE: Proposal

High Service Pump #1- Remove old parapet coping and reinstall after new roof installation. Remove old ballast and EPDM roofing to concrete deck. Adhesively apply a 1/4" per foot Poly ISO tapered insulation and crickets to assure proper drainage to scuppers. Next install a fully adhered 60 mil TPO 20 yr NDL warranted roof system to manufacturers specifications. Reinstall metal coping. Total cost for this \$26,625.00.

Option -Repair proposal on High Service Pump remove ballast in this area and reflash pipe penetration clean old EPDM and patch compromised membrane where leak was shown to us . Then reinstall ballast. Total cost for this \$2,150.00.

Main Building- Remove old parapet coping and reinstall after new roof installation. Remove old ballast and EPDM roofing to concrete deck. Adhesively apply a 1/4" per foot Poly ISO tapered insulation and crickets to assure proper drainage to scuppers. Next install a fully adhered 60 mil TPO 20 yr NDL warranted roof system to manufacturers specifications. Reinstall metal coping. Total cost for this \$36,080.00.



Item # 9



City of Cartersville

City Council Meeting
3/16/2017 9:00:00 AM
Fiduciary Insurance Coverage

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recommendation:	The Pension Board requests approval of the Fiduciary Insurance coverage in the amount of \$2 million for the coverage period of March 28, 2017 to March 28, 2018. The cost of the coverage is \$8,796 and will be paid out of the Pension funds.
City Manager's Remarks:	Your approval of the fiduciary insurance policy for the pension board is recommended.
Financial/Budget Certification:	This will be paid from the pension fund.
Legal:	
Associated Information:	



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100
Bala Cynwyd, Pennsylvania 19004
610.617.7900 Fax 610.617.7940
PHLY.com

PROPOSAL FOR INSURANCE

Quotation Number: 10229894

Proposal Date: 02/17/2017

Named Insured and Mailing Address:

City of Cartersville
PO Box 1390
Cartersville, GA 30120-1390

Producer: 119339

Mack Watkins Agency Inc dba Watkins Insu
215 S Erwin St
Cartersville, GA 30120

Contact: Terry Watkins

Phone: (770)382-1972

Fax: (999)999-9999

Insurer: Philadelphia Indemnity Insurance Company

Policy Period From: 03/28/2017

To: 03/28/2018

Proposal Valid Until: 03/28/2017

at 12:01 A.M. Standard Time at your mailing address shown above.

Product: Private Company Protection Plus

Submission Type: Renewal Business

PHLY Representative: Mercier, Brandon L.*

PHLY Representative Phone: (770) 799-3080

Email:

Underwriter: PHLY Southeast

Underwriter Phone: (800) 303-1728

Email:

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO EXTEND INSURANCE AS STATED IN THIS PROPOSAL.

THIS PROPOSAL CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

	PREMIUM
Private Company Protection Plus	\$ 8,796.00

TOTAL	\$ 8,796.00
--------------	-------------

The premium shown is subject to the following terms and conditions:

Any taxes, fees or surcharges included in the total premium shown on the proposal are not subject to installment billing.

Fiduciary Renewal terms are based on expiring Plan and Participant information.

Terms offered subject to receipt, review and acceptance of a fully completed Philadelphia Insurance Companies renewal application, including all applicable attachments, affixed with current signature and date not executed more than 60 days before effective date of coverage.

Item # 10

Subject to a copy of the most recently prepared Plan Financials.



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
Dellinger Park Scoreboards**

SubCategory:	Bid Award/Purchases
Department Name:	Parks and Recreation
Department Summary Recommendation:	<p>Bid were advertised for Dellinger Park Scoreboard – Bid #17-003 with 4-bids being returned. These are the scoreboards for Dellinger Park’s six – (6) softball fields and football field. Although not the low bid, the bid from New Beginnings Sign was not considered because the installation cost was not included in the proposal, per a conversation.</p> <p>All other scoreboards on CPRD athletic fields, except one, are Electro-Mech scoreboards. I recommend the best low bid in the amount of \$86,277.00 from Electro-Mech Scoreboards manufactured in Wrightsville, Georgia. This project is budgeted in the GO Bond Recreation fund. All required documentation has been received. I also recommend that City Council authorize Mayor to sign any related documents.</p>
City Manager's Remarks:	Your approval of the Electro-Mech bid is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Revised
Scoreboards & Equipment
Bid #17-003
PROPOSAL FORM

TO: Greg Anderson (Revised Scoreboards & Equipment – Bid#17-003)
 CITY OF CARTERSVILLE PARKS & RECREATION DEPARTMENT
 P O BOX 1390
 CARTERSVILLE GA 30120-1390

BIDDERS:

IN ACCORDANCE WITH REQUIREMENTS OF YOUR INVITATION TO BID, INSTRUCTIONS TO BIDDERS, AND PROJECT SPECIFICATION, AND SUBJECT TO THE CONDITIONS THEREOF, I, THE UNDERSIGNED, HEREBY PROPOSE TO PROVIDE/INSTALL SCOREBOARDS AND EQUIPMENT FOR CARTERSVILLE PARKS AND RECREATION DEPARTMENT FOR MONETARY CONSIDERATIONS.

- A. Lump Sum Bid Price for Work Scope items and specifications listed herein, to include: One – (1) football scoreboard and controller.

\$ \$24,723.00 * Each Scoreboard/Controller;

Electro-Mech Scoreboard Co Manufacturer

- B. Lump Sum Bid Price for Work Scope items and specifications listed herein, to include as many as eight – (8) softball/baseball scoreboards and controllers

\$ \$10,259.00 per board * Each Scoreboard/Controller;

Electro-Mech Scoreboard Co Manufacturer

BIDDER: Electro-Mech Scoreboard Co BY: Jim Ledford

TITLE: National Sales Manager SIGNATURE: 

ADDRESS: P.O. Box 102 72 Industrial Blvd Wrightsville GA 31096

PHONE NUMBER: 800-445-7846 Email: 478-864-0212

*** Installation pricing does not include the horizontal 2x2 square tubing Shown on the PE Drawings. Horizontal tubing is not required for our installs and would block our standard mounting hardware attachment location(s). If the horizontal steel tubing is necessary for structural support we would need our engineering dept to work with your PE to move to the back side of the I-Beams and add \$1,800 per scoreboard**

City of Cartersville Georgia

Revised Bid Package Scoreboards & Equipment Bid #17-003

February 2017

City of Cartersville, Georgia
Revised
Scoreboards & Equipment
Bid #17-003

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE</u>
TABLE OF CONTENTS	2
REQUEST FOR BIDS	3
INSTRUCTIONS TO BIDDERS	3-4
BID CLOSING TIME	4
MANUFACTURER QUALIFICATIONS	4
CHECKLIST FOR COMPLETE BID	5
PROJECT SPECIFICATION	6-10
WORK SCOPE	
MATERIAL SPECIFICATIONS	
WARRANTY	
COMPLETION DATE	
FOOTBALL SCOREBOARD INSTALLATION	
SOFTBALL SCOREBOARD INSTALLATION	
PROPOSAL FORM	11
REFERENCE LIST	12
CONTRACT AGREEMENT	13
SAVE/E-VERIFY AFFIDAVITS	14-16

City of Cartersville, Georgia

Revised Scoreboards & Equipment Bid #17-003

REQUEST FOR BIDS

The City of Cartersville, Georgia invites your company to submit a bid on this Bid Package, titled: "Scoreboards & Equipment", as defined hereinafter.

All terms and provisions listed in the enclosed: "TABLE OF CONTENTS", "REQUEST FOR BIDS", "INSTRUCTIONS TO BIDDERS", "PROJECT SPECIFICATIONS" AND "PROPOSAL FORM" are integral parts of the Bid Package.

The City of Cartersville reserves the right to waive informalities in any Bid, to reject any or all Bids in whole or in part, to re-advertise, to negotiate particular segments of any or all bids and to take any action that it feels is in its best interest.

Proposal price to include, furnish scoreboards, installation of scoreboards and installation material/equipment for softball/baseball fields #1, #2, #3, #4, #5, #6 and Football field at Dellinger Park. Dellinger Park is located at 100 Pine Grove Road; Cartersville GA 30120. Possible baseball scoreboard location at Hicks Park; 51 Clearwater St.; Cartersville GA 30120 It is recommended that bidder view fields/sites prior to submitting bid. Any questions concerning this project or to view site, please call Greg Anderson at 770-607-6173

INSTRUCTIONS TO BIDDERS

1. To be considered, bids must be in the possession of the City of Cartersville by bid closing time. Bids may be mailed or delivered to the office of Greg Anderson, Director of Parks & Recreation, City of Cartersville, P O Box 1390, 100 Pine Grove Road, Cartersville GA 30120, in a sealed envelope clearly marked as to the item being bid and also marked with the time and date of Bid Closing. Regardless of the method the Bidder uses to deliver the bid, each Bidder shall be responsible for the bid being delivered on time; as the City of Cartersville assumes no responsibility for the same. Proposals offered or received after the time set for Bid Closing will not be considered.
2. No Bid may be withdrawn for a period of 60 days from the Bid Closing Date.
3. All Bids are to be submitted on the "Proposal Form" provided in this Bid Package, and signed by an authorized representative of the company placing the Bid. Included with the Bid, the Bidder must submit material data from manufacturer clearly marked for proof that the material item(s) the Bidder proposes to provide will meet or exceed the requirements of the Technical Provisions.
4. The City of Cartersville is exempt from Federal, State, and Local Taxes. Taxes incurred by the Contractor during this project shall be to the account of the Contractor.

INSTRUCTIONS TO BIDDERS - CONTINUED:

5. Bidders shall not begin any work activity until such time as a Purchase Order has been issued from the City of Cartersville.
6. Equal Employment Opportunity - As regards the execution of the Work Scope of this Bid Package, the Bidder/Contractor shall not discriminate against any employee or job applicant because of race, color, religion, sex, national origin, age, or physical handicap.
7. Contractor must furnish Certificate of Liability Insurance and all workers must be covered under Workman's Compensation Plan.
8. Immigration Reform Compliance Requirement – during the entire duration of this bid and lighting system installation all parties shall remain in compliance with Georgia Security and Immigration Compliance Act of 2007 and Georgia code §13-10-91 and §50-36-1, as amended.
9. For additional information on this Bid Package and to view site(s), contact: Greg Anderson, Director of Parks & Recreation, City of Cartersville, Telephone Number (770) 607-6173 or ganderson@cityofcartersville.org

BID CLOSING TIME

The Bid Closing time will be at 1:30 p.m. on Wednesday, March 8, 2017.

MANUFACTURER QUALIFICATIONS

1. Supplier's Manufacturer shall have been in business for a minimum of ten (10) years' and producing the specified products.
2. Supplier shall provide name of Manufacturer of scoreboard and LED display product and country of origin for said product. Please note that manufacturer and assembler are probably separate entities. If you assemble the product, you must provide your source of manufacturer for raw LED modules. This information is to be provided in bid package on a separate page entitled "**Product Source**". Failure to provide manufacturer source and website of said manufacturer will disqualify your bid.
3. Provide four (4) references/pictures for scoreboard and video display systems you have installed within the last two years.

Checklist for Complete Bid (incomplete bids will not be considered)

1. Completed proposal form, including signature.
2. Signed & notarized/seal Contract Agreement
3. Completed reference/pictures lists, include all contact information
4. Manufacturer's name for LED lamps and Scoreboard, country of origin, specifications for LED lamps, number of LED lamps per 18" digit.
5. Manufacturer's product "Certificate of Liability Insurance"
6. Bidder's SAVE Affidavit - document – completed, signed, notarized
7. Bidder's E-Verify document – completed, signed, notarized
8. Bidder's – Contractor/Vendor Affidavit and Agreement – completed, signed, notarized.
9. Bidder/Contractor/Installer's – Certificate of Workers Compensation Insurance
10. Contractor/Installer's – Contractor/Vendor Affidavit and Agreement – completed, signed, notarized
11. Contractor/Installer's – Subcontractor Affidavit (if applicable) – completed, signed, notarized.

Note: For bidders that submitted above documentation from previous Scoreboards and Equipment Bid #16-006, all new documentation, listed in "checklist for complete bid" must be submitted with new bid #17-003.

City of Cartersville, Georgia

Revised Scoreboards & Equipment Bid #17-003 PROJECT SPECIFICATIONS

PURPOSE -

The Work Scope of this Technical Provision is to provide/install scoreboards for softball/baseball fields #1, #2, #3, #4, #5, #6 and Football field at Dellinger Park. Also possibly provide/install additional baseball scoreboard(s) at Hicks Park.

DEFINITION -

For all purposes and requirements of this document, the words "provide" and "provided" shall be defined as the requirement to furnish a service, or to furnish a product system in its entirety.

WORK SCOPE –

A. Material Specifications – Wireless, LED Football Scoreboard

1. Football Scoreboard Cabinet Minimum Dimensions: **8' x 24'**
2. Ad Panel Frames: 3-panels, 4' x 8 and 1-panel, 2' x 24'. Scoreboard and ad panel frames total area = 24' x 14'; See Exhibit "A" for Ad panel layout and installation specifications
3. Protective plexi-face cover or protective metal/plexi-face cover over digits to provide protection for LED lamps.
4. Scoreboard cabinet will be all aluminum design and construction; corners will be epoxy or riveted.
5. Scoreboard face will be high quality, baked-on automotive grade low-gross paint or powder-coated. A standard color will be determined at time of order.
6. Cree LED lamps or verifiable equivalent; must meet or exceed Cree specifications; must provide verification of lamp type/brand used in scoreboard. LED Lamps colors to be determined at time of order.
7. Internally mounted horn/buzzer
8. Football Scoreboard Display:
 - A. Scoreboard to Display: Game Clock, Home/Guest Score, Down, To Go, Ball On, Indicator for Quarter, Home/Guest Time Out Left, Possession
Captions will be vinyl and a minimum 12" for Clock/Home/Guest; 9" for Down/To-Go/Ball-On/Quarter; 6" for Time-Out
 - B. Time Clock; LED Digits register 00:00-99:59 Minimum Height of 24" High LED numeral patterns
 - C. Home/Guest Score, Ball on, LED Digits register 0 – 99; Minimum Height of 24" High LED numeral patterns
 - D. Quarter, Down, To Go, LED Digits register 1 – 4; Minimum Height of 24" High LED numeral patterns
 - E. Time Outs Left, Minimum Height of 15"; LED Digits
 - F. Possession Indicators, Minimum Height of 10" w/ High LED lamps

Project Specifications - CONTINUED:

B. Material Specifications – Wireless, LED, Softball/Baseball Scoreboard

1. Softball/Baseball Scoreboard Cabinet Minimum Dimensions: **4' x 12' or 6' x 8'**
2. Ad Panel Frames: Depending on scoreboard cabinet size; See Exhibit B for Ad panel layout and installation specifications for **4' x 12'** scoreboard cabinet and 2-ad panels @ 4' x 6'
See Exhibit C for Ad panel layout and installation specifications for **8' x 6'** scoreboard cabinet, 1-ad panel @ 4' x 6' and 1-ad panel @ 12' x 2'
All Softball Scoreboards and ad panel frames total area = 8'-height x 12'-width.
3. Protective plexi-face cover or protective metal/plexi-face cover over digits to provide protection for LED lamps.
4. Scoreboard cabinet will be all aluminum design and construction; corners will be epoxy or riveted.
5. Scoreboard face will have high-quality, baked-on automotive grade low-gross paint or powder-coated. A standard color will be determined at time of order.
6. Cree LED lamps or verifiable equivalent; must meet or exceed Cree specifications; must provide verification of lamp type/brand used in scoreboard
7. Internally mounted horn or buzzer
8. Softball/Baseball Scoreboard w/ LED Numerals; Lamp color will be determined at time of order
 - a. Display will have: Timer, Home Score, Guest Score, Inning, Ball, Strike, Out
Captions will be vinyl and a minimum 6" for Home/Guest/Inning/Ball/Strike/Out/Hit/Error
 - b. Timer – Minimum height 10" High LED numerical patterns; Register 0:00 – 99:59
 - c. Score – Minimum height 18" High LED Digits 00 – 99
 - d. Inning – Minimum height 16" High LED numeral patterns; register 00 – 99
 - e. Ball/Strike/Out – Minimum height/diameter 2" High LED Bulls-Eye Indicators

C. Material Specifications – Wireless Scoreboard Controller

1. One- Controller w/ protective carrying case, for each scoreboard.
2. Full keyboard layout with number pad, 120v electrical requirements
3. Controller will be weather-proof and constructed of aluminum or heavy-duty ABS plastic, with sloping face
4. 2.4 Ghz Wireless spread spectrum radio control; Outdoor range up to 1500'

D. Electrical Installation Responsibilities

1. Owner shall provide all labor, material and equipment to provide and install electrical service (1-20-amp circuit) to within 10' of scoreboard and will provide electrical service (1-20-amp circuit/receptacle) for controller.
2. Bidder shall provide Owner with electrical specifications, wiring diagrams, and electrical engineer's drawing for all electrical work to be performed by bidder/contractor.

E. Scoreboard Posts & Ad-Panels Installation

1. Bidder/Contractor to install all scoreboard(s) and advertising panels that are purchased from winning bidder per enclosed structural engineer stamp drawings instructions/specification. Football Scoreboard See Exhibit "A". Softball Scoreboard (4'x12') see Exhibit "B". Softball Scoreboard see Exhibit "C".
Scoreboard(s) posts & Advertising Panel frames to be primed and painted black.

Project Specifications - CONTINUED:

F. Shipping & Delivery

1. System must be fully operational prior to 6-weeks after issuance of Purchase Order.
2. Scoreboards/Equipment shall be quoted FOB Cartersville, GA via independent carrier to destination.
3. Bidder shall provide complete set of shop drawings for approval 7-10 working days after Purchase Order is issued.

G. Spare Parts

1. Following installation, acceptance and testing, Bidder shall provide a spare parts inventory of 5% of the components used to manufacture the displays/scoreboards to include modules, power supplies, fans, and spare fiber optic transmitter/receivers.
2. None of the Spare Parts Inventory is to be used during installation.
3. Said inventory will be stored at location of Owner's choice.

H. Warranty

1. Bidder shall provide a five – (5) year parts and labor warranty following date of final installation for complete system including all LED components.
2. Bidder will either replace failed LED pixels during the warranty period. Bidder defines pixel failure when a pixel ceases to emit light.
3. Bidder shall replace all unrepairable parts with new product.
4. Warranty shall include two annual pre-season on-site check-ups by bidder employee for years, after installation, two and three two weeks prior to start of season(s). Inspection shall include maintenance repairs and replacement of any/all defective spare parts.

I. Testing and Acceptance

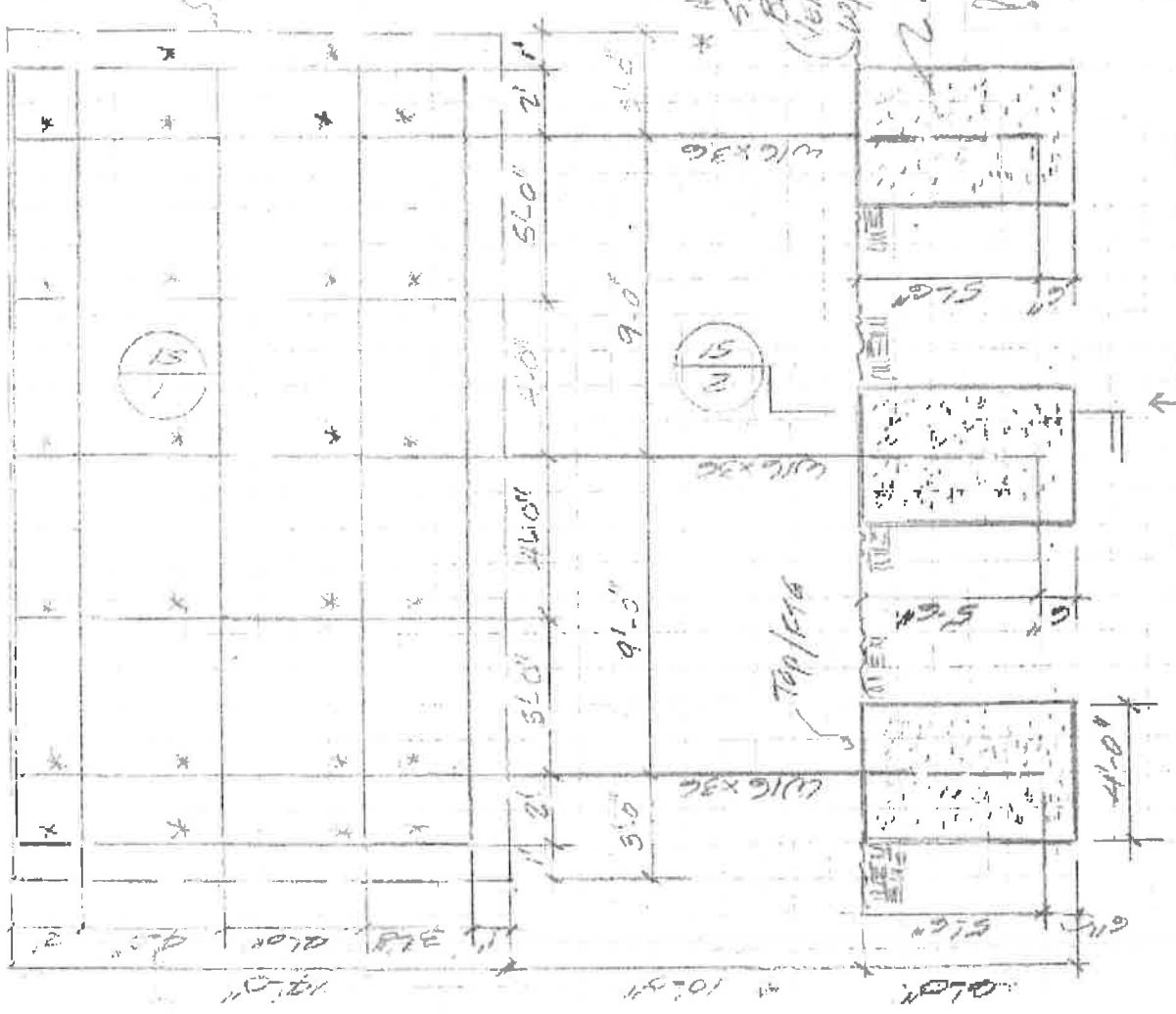
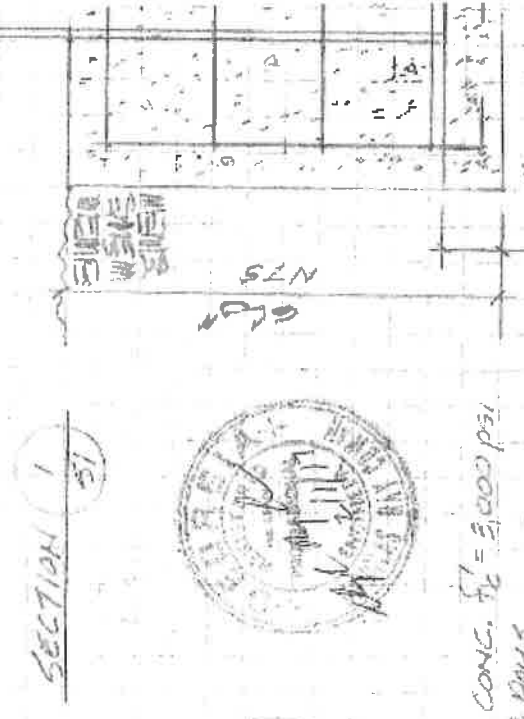
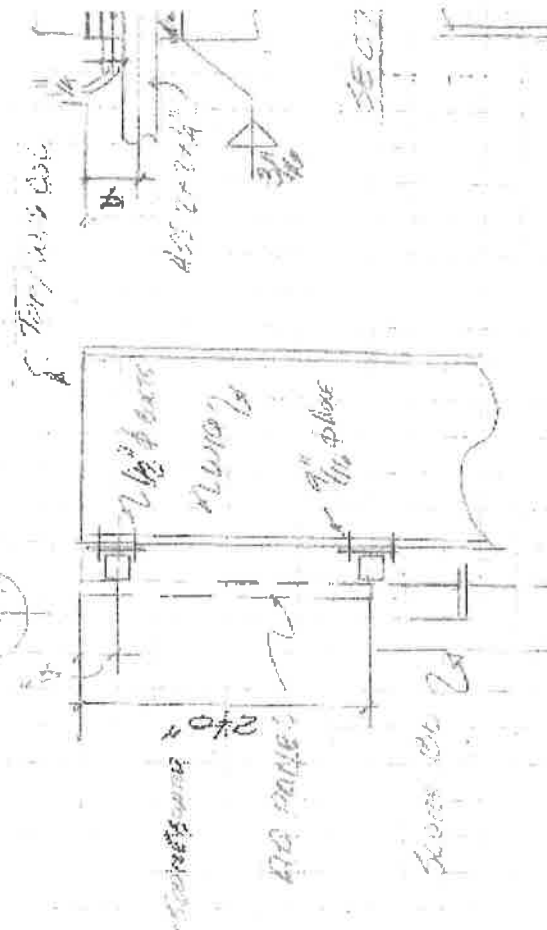
1. Bidder shall demonstrate all functions of the displays and scoreboards, in their entirety, to Owner after final testing and prove equipment meets all RFP specifications.
2. Any noncompliance issues will be corrected, at no extra charge to the Owner, and those parts and/or components will be replaced, repaired or adjusted to the Owner's satisfaction.
3. Upon approval by Owner, Owner will then deem the entire system to be "Accepted" with a sign-off on Bidder's Acceptance document.

J. Completion Date

All Scoreboards must be installed, completed and working 6-weeks after Purchase Order has been issued. Purchase Order is expected to be issued on March 17, 2017.

K. Response Time

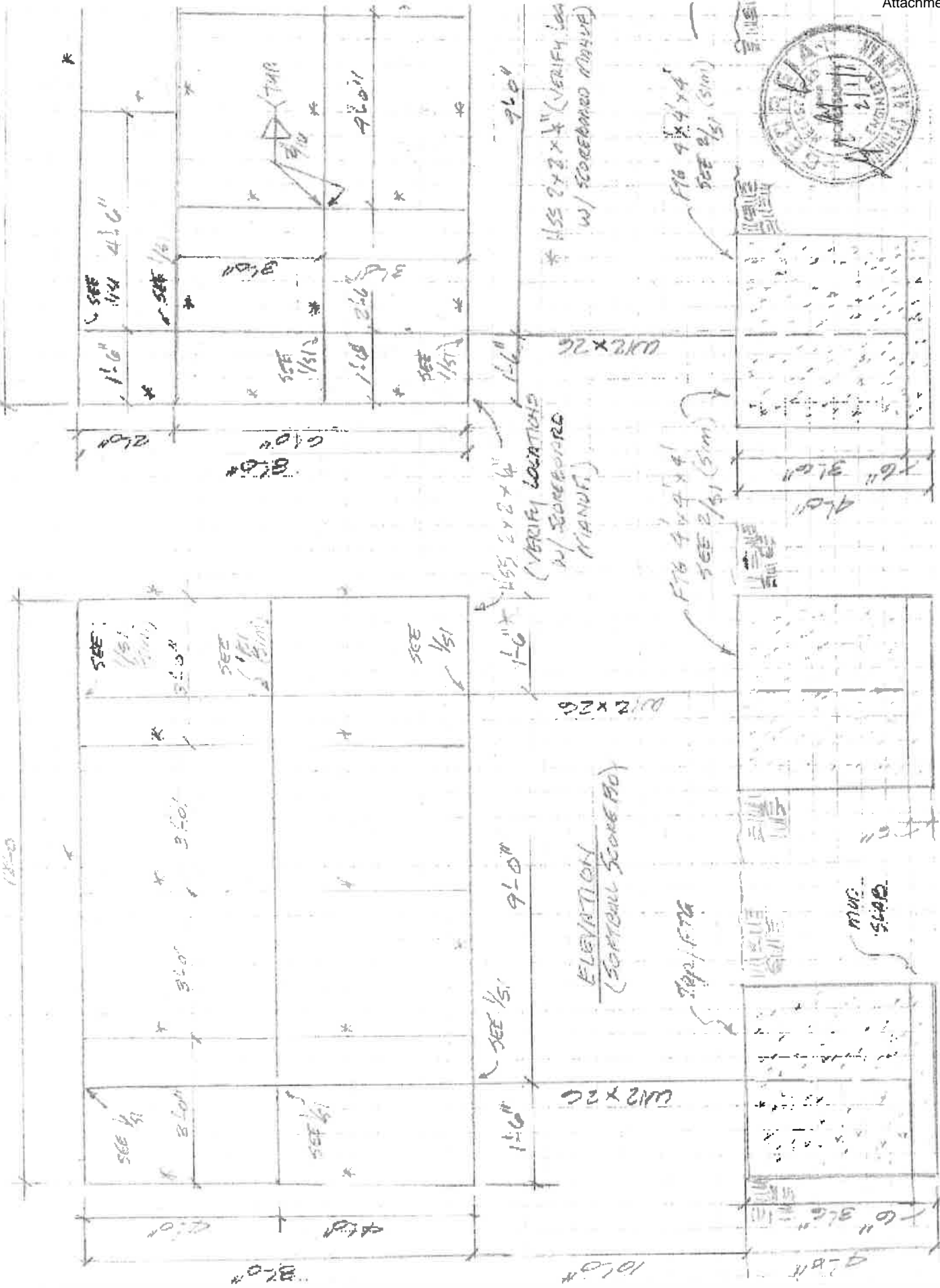
1. Bidder must have local office/technician within 75 miles of Cartersville, GA to allow for two-hour response time for service calls.



* 1/2\"/>

- NOTE:
1. ALL CONC. $f'_c = 3,000$ PSI
 2. ALL REINFORCING STEEL $F_y = 60$ KSI
 3. STEEL BEAMS $F_y = 50$ KSI (MIN)
 4. STEEL TUBE AS 500 GRADE B $F_y = 46$ KSI
 5. ALL WELDS MADE WITH E70XX ELECTRODES
 6. CONTRACTOR VERIFY SIG. & SCORE BOARD ATTACHMENT LOCATIONS BEFORE CONSTR.

FOOTBALL SCOREBOARD
 Exhibit "A"
 8' x 24' Football S.B.



END OF WORK SCOPE

Bid Tally
 Bid #17-003
 Dellinger Scoreboard Bid

Contractor	Football -1	Softball - 6	Total
Electro-Mech Wrightsville GA	\$24,723.00	\$10,259.00	\$86,277.00
Visua Cartersville GA	\$42,161.00	\$12,168.00	\$115,169.00
New Beginnings Signs Note: Cartersville GA	\$25,100.00	\$10,150.00	\$88,100.00
	board price did not include installation, with installation \$179,527.42		
Daktronics Brooking SD	\$32,826.43	\$13,771.59	\$115,455.97



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM
Parks & Recreation GO Bond Projects Discussion**

SubCategory:	Discussion
Department Name:	Parks and Recreation
<p>Department Summary Recommendation:</p>	<p>This is an update on the Dellinger Park buildings and other park renovation projects funded by the citizen's supported general obligation bonds.</p> <p>Projects completed are:</p> <p>Richard Bell Field (Home of the Canes) field lighting</p> <p>Dellinger Park Pool Pavilion</p> <p>Dellinger Park athletic field lighting for fields 4, 5 & 6</p> <p>Dellinger Park irrigation fields 4, 5 & 6</p> <p>Dellinger Park athletic field fencing for football/track & basketball courts</p> <p>Note: Softball fields 1 – 6 are completed except for knee wall and backstop fencing.</p> <p>Dellinger Park play systems</p> <p>Sports Complex play systems</p> <p>Dellinger Park athletic field scoreboards bids are on the Council agenda today.</p> <p>The Dellinger Park buildings will be completed by summer 2017.</p> <p align="center">Shelter Restrooms – March</p> <p align="center">Concession #1 & Restrooms – April</p> <p align="center">Back Restrooms – April</p> <p align="center">Tennis Office & Restrooms – July</p>

Administrative – September

The renovation/expansion of the buildings outside Dellinger Park are expected to be released for bid in spring/summer of 2017. Included are Aubrey St. Pool/spray pad/bathhouse, Hicks Park restroom, Sports Complex restroom expansion and Senior Aquatic Center women's restroom expansion and creation of family restroom. Building completion is expected by spring/summer 2018.

Other projects expected to begin in 2017 are replacement of Dellinger Park covered picnic shelters and new tennis shelter.

Dellinger Park front entrance and Sam Smith Park entrance sign construction will begin in early 2018.

Dellinger Park improvements remaining include:

Tennis – courts resurfacing/crack repair

Tennis – courts 6, 7 & 14 pole/lighting replacement

Basketball – court pole/lighting replacement

Vita Course – lighting, border, stone

These are at the end of bond projects as money allows:

Outdoor Exercise area/equipment

Sports Complex F#3 & F#4 fencing/lighting renovation

Dellinger Park Maintenance building

**City Manager's
Remarks:**

This information is furnished in an effort to keep Council and the citizenry updated on the progress being made on the Park Bond projects. No formal action is required of Council on this item.

**Financial/Budget
Certification:**

Legal:

Associated Information:

Cartersville Parks and Recreation Department Bond Projects

March 2017 Progress Report

Project	Bid Award Date	Projected Completion Date	May 2016 Actual Cost &/or Estimates	Total Spent thru Feb. 21, 2017	Budgeted Funds Remaining	Percentage Completed	Total Project Cost or Estimated Cost	Notes
Leake Mounds-Etowah RiverWalk Link Trail (\$750,000 Grant)	03/02/17	Spring 2018	\$204,980	\$42,023	\$644,131		\$686,154	Pre-Const. Mtg. 3/13
Pettit Creek Trail Phase III Trail (\$860,000 Grant)		NA	\$583,410	\$41,865	\$10,000		\$51,865	Project has been discontinued.
Dellinger Park Athletic Field Lighting	Dec. 2015	Spring 2016	\$601,667	\$426,667		100%	\$426,667	Project is complete
Cartersville Sports Complex - R. Bell Field Lighting	Dec. 2015	Completed February 2016		\$175,000		100%	\$175,000	Project is complete
Dellinger Park Tennis/Basketball Lighting		Fall 2018	\$100,000	\$0	\$100,000		\$100,000	
Dellinger Park F# 4-6 - Irrigation replacement	July 2016	Spring 2017	\$60,000	\$35,000	\$10,000	95%	\$45,000	Waiting on Building D
Dellinger Park Fencing (#4,#5,#6, Football,Basketball)	Apr. 2015	Spring 2017	\$270,422	\$178,098	\$92,324	90%	\$270,422	Waiting on backstops & gates
Dellinger Park Scoreboard/Video Board	Mar. 2017	Spring 2017	\$80,000		\$80,000		\$80,000	Bids rec'd. Low bid of \$86,277
Park Play Systems:								
Dellinger Park Large	July 2016	Fall 2016	\$130,000	\$126,521		100%	\$126,521	Project is complete.
Dellinger Park Small	July 2016	Fall 2016	\$50,000	\$28,992		100%	\$28,992	Project is complete.
Sports Complex	July 2016	Fall 2016	\$65,000	\$36,102		100%	\$36,102	Project is complete.
Dellinger Park Landscaping			\$20,000	\$0	\$20,000		\$20,000	
Dellinger Park Infrastructure (Water, Electric, Fiber)		Spring 2017	\$55,000	\$33,258	\$21,742		\$55,000	On-going
Dellinger Park Pool Covered Pavilion	Mar. 2016	Spring 2016	\$43,600	\$43,700		100%	\$43,700	Project is complete
Dellinger Buildings	July 2016		\$2,389,500	\$1,090,164	\$1,299,336	46%	\$2,389,500	
Administrative Building - Building A		Summer 2017				2%	\$0	
Concession #1 - Building B		Spring 2017				95%	\$0	
Tennis Office/Restrooms - Building C		Summer 2017				35%	\$0	
Back Restrooms - Building D		Spring 2017				80%	\$0	
Shelter Restrooms - Building E		Spring 2017				99%	\$0	
Geo-Technical Services		Summer 2017	\$14,845	\$4,026	\$10,819	46%	\$14,845	On-going
Asbestos Testing & Abatement		Winter 2015	\$3,950	\$3,950	\$0	100%	\$3,950	Complete
Building Projects Design/Engineering			\$259,000	\$188,708	\$70,292	60%	\$259,000	On-going
Cost Contingencies			\$150,000	\$10,541	\$139,459		\$150,000	\$10,541.00 in change-orders
Dellinger Park: Picnic Shelter Area Replacement		Spring 2018	\$300,000	Item # 12 \$0	\$300,000		\$300,000	Will begin in Nov. 2017

Cartersville Parks and Recreation Department Bond Projects

March 2017 Progress Report

Project	Bid Award Date	Projected Completion Date	May 2016 Actual Cost &/or Estimates	Total Spent thru Feb. 21, 2017	Budgeted Funds Remaining	Percentage Completed	Total Project Cost or Estimated Cost	Notes
Dellinger Park Tennis Covered Pavilion		Spring 2018	\$75,000	\$0	\$75,000		\$75,000	Will begin in Nov. 2017
Dellinger Park Front Entrance - columns, signage, fencing		Spring 2018	\$80,000	\$0	\$80,000		\$80,000	Winter/Spring 2018
Dellinger Park Outdoor Exercise Stations		Fall 2019	\$50,000	\$0	\$50,000		\$50,000	End of bond project
Dellinger Park Security Cameras		On-Going	\$60,000	\$0	\$60,000		\$60,000	On-going FiberCom
Dellinger Park Paving		2017 or 2018	\$170,000	\$0	\$170,000		\$170,000	Fall 2017 or 2018
Dellinger Park Maintenance Building Renovation		Fall 2019	\$100,000	\$0	\$100,000		\$100,000	End of bond project
Dellinger Park Trail Renovation - lighting, border, stone		Fall 2018	\$200,000	\$0	\$200,000		\$200,000	Fall 2018
Dellinger Park Tennis Court Surfacing/Renovation		Fall 2019	\$253,626	\$0	\$253,626		\$253,626	Fall 2019
Dellinger Park Tennis Area - Additional Parking		Fall 2017	\$30,000	\$0	\$30,000		\$30,000	Spring 2018
Sam Smith Park Entrance Sign		Winter 2017	\$45,000	\$1,687	\$43,313		\$45,000	Winter/Spring 2018
Buildings Outside Dellinger Park:								
Sam Smith Park Senior Aquatic Center Restroom Addition		Spring 2018	\$230,000	\$6,241	\$223,759		\$230,000	Construction bids opened in Summer 2017
Aubrey St. Pool/Bathhouse Renovation		Spring 2018	\$525,000	\$356	\$524,644		\$525,000	Construction bids opened in Summer 2017
Hicks Park Restroom Renovation		Spring 2018	\$225,000	\$0	\$225,000		\$225,000	Construction bids opened in Summer 2017
Cartersville Sports Complex Restroom Renovation		Spring 2018	\$200,000	\$0	\$200,000		\$200,000	Construction bids opened in Summer 2017
Goodyear Clubhouse Renovation			\$100,000	\$0	\$100,000		\$100,000	NA
Cartersville Sports Complex Fields #1,#2,#3,F#4 Renovation		Fall 2019	\$220,000	\$0	\$220,000		\$220,000	End of bond project
Electrical Contractor			\$50,000	\$0	\$50,000		\$50,000	
Total			\$7,995,000	\$2,472,899.57	\$5,403,444.60		\$7,876,344	

Item # 12

Total Bond Funds
Excess Bond Funds

\$7,995,000
\$118,656



City of Cartersville

**City Council Meeting
3/16/2017 9:00:00 AM**

Leake Mounds Trail - Construction Testing & Construction Management

SubCategory:	Contracts/Agreements
Department Name:	Parks and Recreation
Department Summary Recommendation:	<p>With Leake Mounds-Etowah RiverWalk Link trail construction bid approved, construction management and material testing/inspections needed to be addressed. I had requested GADOT District 6 provide construction testing for the project, but the request was denied.</p> <p>As required by GADOT, I advertised for GADOT certified construction testing services (RFP#17-002) and 2-proposals were received.</p> <p>Southland Engineering was asked to provide construction management services during construction of the trail project.</p> <p>I chose Southland Engineering because they revived the project design and the project after the previous engineering firm folded. Southland is more familiar with this project than anyone and they are a local firm.</p> <p>Southland Engineering also included a quote for construction material testing/inspections and geotechnical services.</p> <p>Fees will be paid from GO Bond and are within budgeted amounts for the trail project. The proposal has been reviewed by Assistant Manager and City Attorney. Fees have been discussed w/Assistant City Manager and Public Works Director and both thought fees were consistent with construction bid. I recommend that RFP #17-002 proposals be rejected and recommend approval of the proposal from Southland Engineering for Construction Management Services in the amount of \$63,600.00 and the proposal for material testing/inspections and geotechnical services in the amount of \$14,250.00. I also recommend City Council authorize the Mayor to sign any related documents.</p> <p>RFP #17-002</p> <p><u>Contractor Construction Material/Inspections and Geotechnical Services Cost</u></p>

Cover Memo

Item # 13

	GeoHydro Engineering	\$17,052.20
	Universal Engineering Services Inc.	\$64,000.00
	Southland Engineering	\$14,250.00
	<u>Contractor</u>	<u>Construction Management</u>
	Southland Engineering	\$63,600.00
City Manager's Remarks:	Your approval of the construction management and geotech for the trail is recommended.	
Financial/Budget Certification:	This is a budgeted item to be paid from the GO Park and Recreation bond funds.	
Legal:		
Associated Information:		



PROPOSAL 17-013-2
Page 1 of 3

February 23, 2017

Greg Anderson
Park and recreation Director
City of Cartersville
ganderson@cityofcartersville.org

RE: Cost Proposal for Construction Management and Construction Inspections on Leake Mounds Trail

Dear Mr. Anderson,

The project is Leake Mounds Trail Project and was designed by the City through a Transportation Enhancement grant administered through GDOT using federal funds with the local match. The project has policies, directives and scheduling come directly from GDOT which must be followed in the Design as well as in the Construction Phase. We are proposing to provide Construction management and Construction Inspection Service for the project and will have a scope as described below. The services will cover the entire length of the trail being Base, Alternate 1 and Alternate 2.

A. Scope of Service for Construction Management and Construction Inspections

Construction Management will provide oversight during the project from both the field and office. The duties will include daily logs, erosion inspections and reporting, scheduling, installation inspections, unit quantity verification, contractor payment verification, employment verifications, environmental compliance, coordination between the contractor and engineer, coordination between testing firm, City, Engineer and Contractor, coordination between GDOT and the City, and Preparation of GDOT funding compliance documents.

A management team shall work to direct the specialized aspects of the Project Management services. This team shall consist of the following:

- a) A Project Principal; President of ENGINEER.
- b) An Executive Project Manager of ENGINEER.
- c) Project Manager—On Site personal of ENGINEER.

B. Geotechnical Services

Geotechnical service will be subcontracted thru Southland Engineering. The services shall be for the entire project and include:

- a) Subgrade soil evaluation
- b) Graded aggregate base, observations and testing

Item # 13



- c) Concrete Inspection, and Sampling and testing
- d) Pervious Concrete, Inspection and Testing

C. Assumptions, Reimbursable, and Additional Services

- Printing, postage is cost plus 10%.

D. Fee Payment

SEI invoices will be rendered on a monthly basis as a percent complete of the scope. The Scope is defined as described in **items A** of this proposal and has a not to exceed cost of:

A) Construction Management and inspections.....	\$63,600.00
B) Geotechnical Testing	\$14,250.00

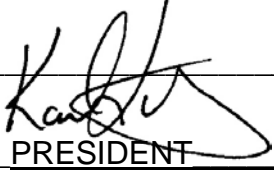
E. Contract Acceptance

Thank you for allowing Southland Engineering Inc. to provide you with this proposal. We anticipate a project duration of 9 months and will beginning immediately upon acceptance of this proposal and issuance of a NTP.

Immigration Reform Compliance Requirement – during the entire duration of this contract all parties shall remain in compliance with Georgia Security and Immigration Compliance Act of 2007 and Georgia code §13-10-91 and §50-36-1, as amended.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this, the _____ day of _____, 2017.

SOUTHLAND ENGINEERING, INC.

By:  _____
 Title: PRESIDENT

ATTEST:

CITY OF CARTERSVILLE:

By: _____

By: _____

Title: _____

Title: _____



EXHIBIT A
Hourly Service Rates

Engineering Services

Principal	\$ 125.00 / hr
Senior Engineer / Project Manager / Structural (5-6)	\$ 95.00 / hr
Staff Engineer (3-4)	\$ 75.00 / hr
Engineering Technician (1-2)	\$ 60.00 / hr
CADD Tech	\$ 55.00 / hr
Landscape Architect	\$ 75.00 / hr
Construction Manager	\$ 65.00 / hr
Administrative	\$ 45.00 / hr

Surveying Services

Registered Land Surveyor	\$ 115.00 / hr
Survey Technician	\$ 45.00 / hr
2-Man Crew	\$ 115.00 / hr
3-Man Crew	\$ 140.00 / hr



City of Cartersville

City Council Meeting
3/16/2017 9:00:00 AM
Transco Interconnect Agreement

SubCategory:	Contracts/Agreements
Department Name:	Gas Department
Department Summary Recommendation:	This agreement provides for a tap and metering facilities on Transco's Dalton Lateral for the gas system. I recommend approval of this agreement and authorizing the Mayor and City Clerk to sign it after the PSC allows us to cross AGL's facilities. The Transco Interconnect Agreement may be reviewed in the City Clerk's office, 10 N. Public Square.
City Manager's Remarks:	Your approval of this agreement is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	The City Attorney's office has approved this agreement.
Associated Information:	



City of Cartersville

City Council Meeting
3/16/2017 9:00:00 AM
January 2017

SubCategory:	Monthly Financial Statement
Department Name:	Finance
Department Summary Recommendation:	Attached are the Financial Reports for January 2017.
City Manager's Remarks:	Tom R. will present this info on Thursday.
Financial/Budget Certification:	
Legal:	
Associated Information:	

MONTHLY SUMMARY
As of January 31, 2017

51 # Detail	FY 2015-16	FY 2016-17	FY 2015-16	FY 2016-17	100.00% OF BUDGET (Year to Date)
	MONTH OF January-16	MONTH OF January-17	Year to Date January-16	Year to Date January-17	
GENERAL FUND <i>excluding SPOST, DDA & School System Property Tax Revenue & Expenditures</i>					
REVENUE	\$2,487,745	\$2,161,092	\$24,376,623	\$14,520,272	62.58%
EXPENDITURE	\$2,489,517	\$1,619,624	\$23,415,706	\$12,885,795	55.53%
Gen. Fund Net Profit (Loss)	(\$1,772)	\$541,468	\$960,917	\$1,634,477	
WATER & SEWER					
REVENUE	\$1,308,723	\$1,420,453	\$9,541,258	\$10,903,611	52.33%
EXPENDITURE	\$1,032,987	\$1,302,141	\$7,569,790	\$8,171,832	39.22%
Wtr. & Svr. Fund Net Profit (Loss)	\$275,736	\$118,312	\$1,971,468	\$2,731,779	
GAS					
REVENUE	\$1,957,955	\$2,716,034	\$10,194,680	\$11,588,598	38.20%
EXPENDITURES	\$1,769,198	\$2,175,291	\$11,424,470	\$12,335,036	40.66%
Gas Fund Net Profit (Loss)	\$188,757	\$540,743	(\$1,229,790)	(\$746,438)	
ELECTRIC					
REVENUE	\$3,953,730	\$3,835,503	\$29,538,822	\$30,190,820	60.74%
EXPENDITURES	\$3,680,577	\$3,540,708	\$27,165,714	\$26,908,052	54.14%
Electric Fund Net Profit (Loss)	\$273,153	\$294,795	\$2,373,108	\$3,282,768	
STORMWATER					
REVENUE	\$115,424	\$122,187	\$797,900	\$848,318	58.66%
EXPENDITURE	\$126,719	\$104,189	\$720,085	\$796,096	55.05%
Stormwater Fund Net Profit (Loss)	(\$11,295)	\$17,998	\$77,815	\$52,222	
SOLID WASTE					
REVENUE	\$185,211	\$216,861	\$1,296,053	\$1,367,952	57.46%
EXPENDITURE	\$209,013	\$151,244	\$1,449,888	\$1,491,535	62.65%
Solid Waste Fund Net Profit (Loss)	(\$23,802)	\$65,617	(\$153,835)	(\$123,583)	
FIBER OPTICS					
REVENUE	\$168,077	\$165,265	\$1,164,984	\$1,186,316	62.60%
EXPENDITURE	\$189,245	\$118,358	\$1,068,476	\$934,590	49.31%
Fiber Fund Net Profit (Loss)	(\$21,168)	\$46,907	\$96,508	\$251,726	

	Description	1/31/2017	FY 2017 Budget	% of Monthly Totals to Budget
General Fund	Total Revenues	\$14,520,273	\$23,203,830	62.58%
	GO Bond Proceeds from School	\$0	\$0	#DIV/0!
	Property Taxes-City Portion Only	\$2,234,615	\$2,578,225	86.67%
	Local Option Sales Tax (LOST)	\$2,167,419	\$3,694,800	58.66%
	Other Taxes	\$5,572,661	\$7,993,365	69.72%
	Building Permit & Inspection Fees	\$206,595	\$220,000	93.91%
	Fines and Forfeitures	\$257,413	\$675,000	38.14%
	Operating Transfers In-City Utilities	\$1,966,943	\$3,571,700	55.07%
	Other Revenues	\$2,114,627	\$4,470,740	47.30%
	Total Expenditures	\$12,885,795	\$23,203,830	55.53%
	Personnel Expenses	\$8,781,920	\$16,338,895	53.75%
	Operating Expenses	\$3,461,007	\$6,042,510	57.28%
	Capital Expenses	\$277,084	\$366,725	75.56%
	GO Bond Proceeds from School	\$0	\$0	#DIV/0!
	Debt Pymt - JDA/CBA	\$24,009	\$0	#DIV/0!
Library Appropriations	\$341,775	\$455,700	75.00%	
Water & Sewer Fund	Total Revenues	\$10,903,611	\$20,836,040	52.33%
	Water Sales	\$6,987,016	\$9,903,000	70.55%
	Sewer Sales	\$3,622,712	\$5,770,000	62.79%
	Bond Proceeds	\$0	\$3,608,040	0.00%
	Prior Year Bond Proceeds	\$0	\$0	#DIV/0!
	Prior Year Capacity Fees	\$0	\$690,000	0.00%
	Other Revenues	\$293,883	\$865,000	33.97%
	Total Expenditures	\$8,171,833	\$20,836,040	39.22%
	Personnel Expenses	\$1,869,008	\$3,542,720	52.76%
	Operating Expenses	\$1,911,542	\$3,411,295	56.04%
Capital Expenses	\$726,352	\$8,002,000	9.08%	
Transfer To General Fund	\$1,224,548	\$2,077,820	58.93%	
Debt Payments	\$2,440,383	\$3,802,205	64.18%	
Gas Fund	Total Revenues	\$11,588,598	\$30,336,305	38.20%
	Gas Sales	\$10,367,545	\$18,739,235	55.33%
	Gas Commodity Charge	\$814,299	\$1,300,000	62.64%
	Bond Proceeds	\$0	\$5,449,230	0.00%
	Proceeds from Capital Leases	\$0	\$153,050	0.00%
	Other Revenues	\$406,754	\$1,765,000	23.05%
	Use of Reserves	\$0	\$2,929,790	0.00%
	Total Expenses	\$12,335,036	\$30,336,305	40.66%
	Personnel Expenses	\$1,047,059	\$2,038,330	51.37%
	Operating Expenses	\$705,843	\$1,821,270	38.76%
Purchase of Natural Gas	\$8,680,776	\$13,232,770	65.60%	
Transfer to General Fund	\$1,780,978	\$3,070,825	58.00%	
Capital Expenses	\$120,380	\$10,173,110	1.18%	

Item # 15

				% of Monthly Totals to Budget
Electric Fund	Description	1/31/2017	FY 2017 Budget	
	Total Revenues	\$30,190,820	\$49,703,855	60.74%
	Electric Sales	\$29,309,093	\$48,255,720	60.74%
	Other Revenues	\$881,727	\$1,448,135	60.89%
	Total Expenses	\$26,908,053	\$49,703,855	54.14%
	Personnel Expenses	\$1,292,600	\$2,411,910	53.59%
	Operating Expenses	\$717,624	\$1,397,270	51.36%
	Purchase of Electricity	\$22,794,547	\$41,900,900	54.40%
	Capital Expenses	\$522,230	\$1,313,135	39.77%
	Transfer to General Fund	\$1,581,052	\$2,680,640	58.98%
Stormwater Fund	Total Revenues	\$848,318	\$1,446,250	58.66%
	Stormwater Revenues	\$837,307	\$1,340,000	62.49%
	Mitigation Grant Revenue	\$0	\$0	#DIV/0!
	Other Revenues	\$11,011	\$11,250	97.88%
	Proceeds from Capital Leases	\$0	\$95,000	0.00%
	Prior Year Carryover	\$0	\$0	#DIV/0!
	Stormwater Improvement Funds	\$0	\$0	#DIV/0!
	Total Expenses	\$796,096	\$1,446,250	55.05%
	Personnel Expenses	\$404,476	\$616,720	65.59%
	Operating Expenses	\$326,070	\$579,465	56.27%
Capital Expenses	\$65,550	\$250,065	26.21%	
Solid Waste Fund	Total Revenues	\$1,367,952	\$2,380,750	57.46%
	Refuse Collections Revenues	\$1,333,293	\$2,181,550	61.12%
	Other Revenues	\$34,659	\$44,200	78.41%
	Proceeds From Capital Leases	\$0	\$155,000	0.00%
	Total Expenses	\$1,491,535	\$2,380,750	62.65%
	Personnel Expenses	\$564,825	\$1,086,565	51.98%
	Operating Expenses	\$786,256	\$1,139,185	69.02%
Capital Expenses	\$140,454	\$155,000	90.62%	
Fiber Optics Fund	Total Revenues	\$1,186,316	\$1,895,220	62.60%
	Fiber Optics Revenues	\$1,065,711	\$1,785,475	59.69%
	GIS Revenues	\$62,300	\$104,000	59.90%
	Other Revenues	\$58,305	\$5,745	1014.88%
	Total Expenses	\$934,590	\$1,895,220	49.31%
	Personnel Expenses	\$427,857	\$751,885	56.90%
	Operating Expenses	\$457,663	\$924,900	49.48%
	MEAG Telecom Statewide Pymt	\$5,436	\$9,435	0.00%
Debt Payment to Electric Dept	\$0	\$0	0.00%	
Capital Expenses	\$43,634	\$209,000	20.88%	

51 # waji

Cash Position	6/30/16	7/31/16	8/31/16	9/30/16	10/31/16	11/30/16	12/31/16
Total Unrestricted Cash Balance	\$22,580,760.97	\$23,043,518.48	\$24,400,752.42	\$24,852,012.13	\$28,550,820.83	\$28,729,936.81	\$29,236,794.26
Total Restricted Cash Balance	\$63,414,957.28	\$63,140,439.64	\$63,887,043.37	\$64,526,787.10	\$63,362,281.90	\$65,126,782.85	\$65,913,404.35
Cash Position		1/31/17	2/28/17	3/31/17	4/30/17	5/31/17	6/30/17
Total Unrestricted Cash Balance		\$29,808,375.30					
Total Restricted Cash Balance		\$65,706,022.40					

Highlights for the Month of January 2017:

Unrestricted cash increased due to increased cash in the water fund, gas fund, solid waste fund, and the fiber fund.

Restricted cash decreased due to decreased cash in the Go Park and Recreation fund and water debt service accounts, along with an increase in cash in the pension plan fund assets due to market increases.