

MINUTES OF SPECIAL CALLED MEETING

875 Main Street  
Stone Mountain, GA 30083  
April 13, 2016, 6:30 P.M.

**CALL TO ORDER**

Mayor Wheeler called the meeting to order at 6:30 p.m. Present were Council Members Coletti, Higgins, Johnson, Mailman, Redmond and Wells, City Manager Gary Peet, City Clerk ChaQuias Thornton, Public Works Director Jim Tavenner.

**DETERMINATION OF A QUORUM**

Mayor Wheeler determined a quorum was present.

**NEW BUSINESS**

- A. Contract award to Construction 57, Inc.- \$978,779.00

Council Member Johnson made a motion to approve to award the contract to Construction 57, in the amount of \$978,779.00. Council Member Coletti seconded the motion.

**Motion approved 5-1 with Council Members Coletti, Higgins, Johnson, Mailman and Wells voting to approve the motion and Council Member Redmond opposing the motion.**

- B. Contract with Atwell LLC for construction management - \$22,507.00

Council Member Johnson made a motion for approval to award the contract with Atwell LLC for construction management in the amount of \$22,507.00. Council Member Coletti seconded the motion. Mr. Peet gave a brief history regarding and the length of the bid process and time it took to move forward on the project. The amount in this item reflects the inspection services needed during the construction process. He also reported that Atwell is aware that during this project any change orders will be reviewed and approved as necessary.

**Motion approved 5-1 with Council Members Coletti, Higgins, Johnson, Mailman and Wells voting to approve the motion and Council Member Redmond opposing the motion.**

- C. Change order to the contract for bid management by Atwell LLC - \$5,737.92

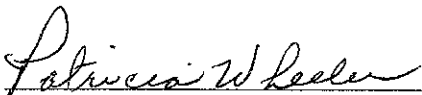
Council Member Johnson made a motion for approval of the Change Order to the contract for bid management by Atwell LLC in the amount of \$22,507.00. The motion was seconded by Council Member Coletti.

**Motion approved 5-1 with Council Members Coletti, Higgins, Johnson, Mailman and Wells voting to approve the motion and Council Member Redmond opposing the motion.**

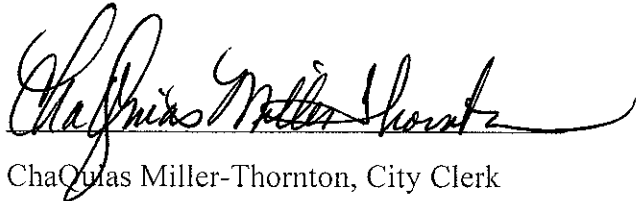
**ADJOURNMENT**

Council Member Johnson made a motion to adjourn the April 13, 2016 Special Called meeting. Council Member Coletti seconded the motion. The meeting was adjourned at 6:36 p.m.

**Motion approved 6-0.**



Patricia Wheeler, Mayor



ChaQuias Miller-Thornton, City Clerk