



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda Mayor and City Council

*Mayor Jere Wood*  
*Council Member Rich Dippolito*  
*Council Member Lori Henry*  
*Council Member Kent Igleheart*  
*Council Member Jerry Orleans*  
*Council Member David Tolleson*  
*Council Member Becky Wynn*

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Monday, May 4, 2009

7:30 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of April 20, 2009 Mayor and Council Minutes.**  
*Administration*
2. **Approval of Budget Amendment 4210CP 05-04-09 to move funds in the amount of \$12,000 from the South Atlanta Street Contingency Account to reimburse the Water Fund for Public Works/ Environmental's South Atlanta Street Waterline Project and cover Transportation's cost share of a survey of the South Atlanta Street Corridor in conjunction with Public Works/Environmental's water line project.**  
*Transportation*
3. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Reynolds-Warren Equipment Company, Inc. for the purchase of a used Self-Motorized Asphalt Path Paver and approval of Budget Amendment 4210CP 05-04-09 to reallocate funds in the amount of \$45,000 for the purchase.**  
*Transportation*

**REGULAR AGENDA****Mayor's Report**

1. Reading of a Proclamation for Heritage Days in May.
2. Presentation by Queen of Angels Catholic School Team - Odyssey of the Mind.

**Recreation and Parks Department - Councilmember Jerry Orlans**

3. Presentation by the Roswell Memorial Day Committee.  
*Presented by Joe Glover, Director*

**Environmental / Public Works Department - Councilmember David Tolleson**

4. Recognition of the 2009 Keep Roswell Beautiful special award honorees.  
*Presented by Stuart Moring, Director*
5. Approval to submit proposals for the FY10 Federal Appropriation Requests seeking Federal funds for selected local projects.  
*Presented by Stuart Moring, Director*

**Transportation Department - Councilmember Becky Wynn**

6. Approval to authorize the Mayor and/or City Administrator to sign a contract with Mulkey Engineering and Consultants to complete the design of three (3) Sidewalk Connectivity Projects in the amount of \$61,154.10.  
*Presented by Steve Acenbrak, Director*
7. Approval of Budget Amendment G806-05-04-09 to recognize revenues and corresponding construction expenditures from the Georgia Department of Transportation (GDOT) in the amount of \$398,822.16 for the Construction Contract of the Crabapple Road at Chaffin Road Intersection Improvement Project.  
*Presented by Steve Acenbrak, Director*

8. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Mulkey Engineers and Consultants for engineering services for the Oxbo Road realignment in the amount of \$42,430; and approval of Budget Amendment 4210CP-05-04-09 to fund this project.  
*Presented by Steve Acenbrak, Director***
  
9. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Blount Construction Company, Inc. for the resurfacing of various streets in Roswell, in the amount of \$1,737,115.  
*Presented by Steve Acenbrak, Director***
  
10. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Sunbelt Structures, Inc. to complete the Bridge Maintenance Contract in an amount not to exceed \$409,080.  
*Presented by Steve Acenbrak, Director***
  
11. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Ace Grading, for the construction of the Steeplechase Multiuse Trail Project in the amount of \$91,045.  
*Presented by Steve Acenbrak, Director***
  
12. **Approval to authorize the Mayor and/or City Administrator to sign a contract with URS to complete the design of the SR9 Advance Traffic Management System (ATMS) Project in the amount of \$132,537.  
*Presented by Steve Acenbrak, Director***

## Adjournment