



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Public Safety and Public Works Committee

City Administrator Kay Love
Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn

Tuesday, November 9, 2010

5:00 PM

Room 220

(Immediately following the Administration and Finance and Recreation and Parks committee meeting)

CALL TO ORDER/ROLL CALL

Approval of the minutes of the October 12, 2010 committee meeting.

Fire

1. Monthly Mutual Aid Report
2. Discussion of Larry Garrard Waterline Cap at Fire Station #7 at Holcomb Bridge Road - Guidance
3. Discussion of the alternate site plan for the relocation of Fire Station #4 to the Big Creek Property - Guidance

Police

4. Consideration to award a contract to ACISS Systems Intelligence Software for Police and Call Center in the amount of \$37,427

Public Works

5. Consideration to award a bid to Consolidated Disposal Systems, Inc. for a replacement Commercial Front Loader Garbage Truck to in the amount of \$213,975

6. Consideration to award a bid to Municipal Equipment Sales, Inc. for a replacement Residential Rear Loader Garbage Truck in the amount of \$136,571
7. Consideration of a Proposal to affirm the approval of a Stormwater Utility Program for the City of Roswell
8. Consideration of a Resolution to amend and modify the Note and Loan Agreement from the Georgia Environmental Facilities Authority (GEFA) for the South Atlanta Street Waterline Project
9. Consideration of a Resolution to accept a FY2010 Special Appropriations Projects (SPAP) Grant in the amount of \$43,650 from the U.S. Environmental Protection Agency (EPA) and approval of a Budget Amendment for \$98,000
10. Consideration of a Resolution to submit the necessary documents to the Georgia Environmental Protection Division (EPD) to apply for a Section 319(h) FY2011 Grant: Hog Waller Creek Best Management Practices (BMP) Demonstration Project - Dobbs Drive Parking Lot Watershed Improvement
11. Consideration to award a bid to Kendall Supply, Inc. for the implementation of the Automated Metering Infrastructure Project in the amount of \$1,500,000
12. Consideration of a Resolution to authorize a Drinking Water State Revolving Fund (DWSRF) loan from the Georgia Environmental Facilities Authority (GEFA) in an amount not to exceed \$1,500,000 to finance the Automated Metering Infrastructure (AMI) Project