



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Community Development and Transportation Committee

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
City Administrator Kay Love

Wednesday, August 24, 2011

8:00 AM

Room 220

CALL TO ORDER/ROLL CALL

Approval of Minutes from the July 27, 2011 Committee Meeting

ACTION ITEMS

Community Development

1. Consideration of City Sponsorship and Road Closure for the 1st Annual Holcomb Bridge Hustle 5K Run on Saturday, November 12, 2011 from 8:00 a.m. to 9:15 a.m.
2. Discussion of the Downtown Development Authority (DDA) Board Selection Options and Other Considerations - Guidance
3. Discussion of the continuation of the "Find it All Roswell" Banner Program - Guidance
4. Discussion of a text amendment to the Sign Ordinance related to the distribution of allowable wall sign square footage - Guidance

Transportation

5. Consideration to award the Lum Crowe Road surface treatment contract to Blount Construction Company in the amount of \$42,050

6. Consideration to award a contract to Georgia Management Agency d/b/a ROADWORX for the construction of the MARTA Offset - Bus Stop Installation Project in the amount of \$64,304.45
7. Consideration to issue a change order to URS for the SR 140/SR 92 Advanced Traffic Management Systems (ATMS) project to perform design work for the additional construction funds the City accepted from the State Road and Tollway Authority (SRTA) in the amount of \$70,730
8. Consideration to accept Local Maintenance and Improvement Grant (LMIG) funds in the amount of \$451,880.50 from the Georgia Department of Transportation (GDOT) and to issue a change order to the annual Resurfacing Contract with C.W. Matthews Contracting in the amount of \$451,880.50
9. Consideration to purchase a used 2007 Komatsu GD555 Motor Grader from Tractor and Equipment Company (TEC) in the amount of \$125,500
10. Consideration to accept a donation of needed right-of-way from Jose and Carmen Espina and purchase of a Permanent Easement from Glenridge Warsaw CVS, LLC for the MARTA Offset - Bus Stop Amenities Project in the amount of \$3,750
11. Consideration to replace trees impacted by street improvements as part of the Pine Grove Road Shoulder Widening Project in an amount not to exceed \$3,500
12. Discussion of the City's Sidewalk Connectivity Program - Guidance
13. Discussion of Willow Springs Traffic Calming - Guidance
14. Discussion of a proposed Bike Advisory Group - Guidance

**Proposed Addendum to
COMMUNITY DEVELOPMENT AND TRANSPORTATION
COMMITTEE
AGENDA
August 24, 2011
8:00 A.M. - City Hall - Room 220**

Discussion of the 2030 Comprehensive Plan Short Term Work
Program (STWP) - Guidance