



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, June 15, 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 May 4, 2010 committee meeting.

Fire

1. Monthly Mutual Aid Report
2. Consideration of a Memorandum of Understanding (MOU) between the Fulton County Department of Health and Wellness and the City of Roswell Fire Department
3. Discussion of the status of Fire Station #4 located on Holcomb Bridge Road - Guidance

Police

4. Consideration of a Memorandum of Understanding (MOU) between the Fulton County Department of Health and Wellness and the City of Roswell Police Department
5. Consideration of a Resolution to apply for a 2010 Edward Byrne Memorial Justice Assistance Grant (JAG)
6. Consideration of a Budget Amendment for E911 Fund expenditure budget by \$106,000

7. Consideration of a Budget Amendment to recognize revenue in the Confiscated Assets Fund and amend the expenditure budget by \$32,000

Public Works

8. Consideration to award a bid to Duncan Pipeline, Inc. for the construction of the waterline replacement on South Atlanta Street in the amount of \$639,824.15
9. Consideration to award a bid to Crigler Enterprises, Inc. for a replacement baler at the Roswell Recycling Center in the amount of \$39,939
10. Consideration to award a bid to JJE Constructors, Inc. for Stormwater Remediation at the Roswell Recycling Center in the amount of \$84,528.23
11. Consideration to award contracts for On-Call Construction Services to Frank Suddeth & Sons, Wade Coots Company, Inc., and Georgia Development Partners for Water Resources related work in the Public Works/Environmental Department
12. Consideration of a Resolution to enter into an agreement with the Georgia Soil and Water Conservation Commission (GSWCC) and the Fulton County Soil and Water Conservation District (FCSWCD) regarding emergency repair of the Little River Watershed Dam #39
13. Consideration of a contract amendment in order to convert the remaining two (2) twelve (12) month renewal periods of the City contract with Community Waste Services (CWS) to a two year contract extension, in return for the provision of residents being provided larger recycling carts
14. Consideration to conduct the first of three public meetings required for the update to the City of Roswell's 2010 Solid Waste Management Plan (SWMP) and Mayor and Council's approval of the Plan
15. Discussion of an Application for the GEFA SRF Loan for Automated Metering Infrastructure (AMI) - Guidance

