



City of Winder Mayor and City Council Called Meeting

Please turn off all cell phones

Winder Community Center Council Chambers

113 East Athens Street

December 18, 2012

6:00pm

Call to Order

Voting Item(s)

1. City of Winder Worker's Compensation: Our current workers compensation insurance company, Lion Insurance, is not offering insurance in the state of Georgia as of January 1, 2013. Heath Hodges with J Smith Lanier, our broker, bid out our coverage. Only three companies in Georgia provide workers compensation insurance to municipalities: Key Risk, Travelers, and GIRMA (GMA) and GIRMA came in at the lowest rate.

GIRMA: 2013 Coverage Costs

- Premium: \$188,681, increase of \$36,041 over 2012
- Deductible: \$10,000, current deductible is \$2,500

Prior to Lion Insurance, the City was covered by GIRMA and our deductible was \$10,000 at that time.

2. Renovation Project, 25 East Midland Building: A vote to accept Horne Construction Services, Inc. bid in the amount of \$210,990.00 and to authorize the Mayor to approve change orders up to 5% of total project costs.
3. Gateway Deed: The proposed deed is for the detention pond at the Gateway. This item requires a vote from Council to accept the pond and the deed. The deed is between Akins, Maynard & Bartlett, LLP and the City of Winder.
4. Streetscape Waterline Project Change Order, Strickland & Sons Pipeline, Inc: The change order is for the replacement of the 6" pipe that serves Lanier Tech's sprinkler system from the new water main to the building. The monetary increase to the project is \$25,214.00.
5. Green Valley Sewer Line Replacement: We are asking the Council to award the Green Valley Drive sewer line replacement contract to IPR Southeast in the amount of \$64,830.00 but also establish a total overall project budget of not to exceed \$75,000.00. The purpose of this project is to pipe burst 1400lf of 8" clay gravity sewer line.

6. Streetscape Sewer Project: This is a sewer project necessary to eliminate a section of sewer line that is currently located under North Broad Street. The sewer for the two buildings located at 43 North Broad Street and 11 East Athens Street will be re-worked to discharge into a manhole currently located in East Athens Street. This project should cause minimal disturbance to East Athens Street vehicle traffic but sidewalk traffic on the southern side of East Athens Street may be affected for a few days. The bids are listed below.
 - Todd Davis Plumbing – Bid, \$14,000.00
 - Allgood Plumbing – Bid, \$4,748.00
7. Certified City of Ethics: The City of Winder is scheduled for recertification in January 2013. The City must submit a current resolution signed by the majority of the governing body re-adopting the five ethics principles.
8. John Janick's 2013 Event Contract: To handle certain vendors, musical entertainment, website, staging, sound, lighting, kid's activities and other various aspects of the Jug Tavern Event, which will be held on September 13 and 14, 2013. The contract will begin, January 1, 2013 and expire on October 1, 2013.
9. GDOT Streetscape Payment: Release of funding match for Streetscape Project, located at SR 11/SR 53 FM CS 666/PORTER ST TO CS 681/CS 731/STEPHENS ST. The low bid including the construction engineering and fuel indexing is \$1,556,825.50 submitted by G.P.'s Enterprises, Inc. The City of Winder's share of the bid is \$556,825.50.

Adjourn Called Meeting