



City of Powder Springs

City of Powder Springs
4426 Marietta Street
Powder Springs, GA 30127
www.cityofpowdersprings.org

Meeting Minutes - Final

City Council

Mayor

Albert Thurman

Council Members:

Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, Patricia Wisdom

Wednesday, March 29, 2023

6:00 PM

Ford Center Reception Hall

SPECIAL CALLED CITY COUNCIL MEETING Onsite and Via ZOOM

Join Zoom Meeting - <https://us06web.zoom.us/j/89823445715>

Meeting ID:898 2344 5715 Dial: 1-929-205-6099

1. Call to Order

Mayor Thurman called the meeting to order at 6:00 pm. Council Members Dawkins, Green, Lust and Wisdom were present on site. Council Member Bordelon was absent. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner, and City Clerk Kelly Axt.

Staff in attendance: Bill Tanks, Lane Cadwell, Travis Landrum, Dwayne Eberhart, Tamara Newkirt, Travis Sims, Eric Myers, Shaun Meyer, John Brown and Tina Garver.

2. Citizens Comments

No citizen comments were made.

Registration to speak at any City Council meeting, per City Charter, is the day of the meeting only beginning 20 minutes prior to the start of the meeting (5:40 - 6:00 PM). The first twelve registering to speak will be given five (5) minutes to address Mayor and Council with their comments. You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street - location of the on site meeting or by emailing kaxt@cityofpowdersprings.org between 5:40 and 6:00 PM to register to speak.

3. City Attorney

Regular Agenda | Public Hearing

[RES0 23-094](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE THE 1ST PHASE OF A FIXED PRICE CONTRACT WITH THE MCCALLAN GROUP AND MACALLAN CONSTRUCTION N THE AMOUNT OF \$3,865,950.00 FOR CERTAIN MUNICIPAL COMPLEX IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 094 Macallan Construction Phase 1](#)

Kirby Glaze, of 4P Management, via telephone discussed the guaranteed fixed contract amount of \$3,865,950 for the site work for City Hall, parking deck, and steel framing deposit for the new Municipal Complex. Mr. Glaze added that the land disturbance permit (LDP) has been submitted and recommends the approval of the contract to allow the contractor to start the site work as soon as the LDP is issued.

The Council body asked if the contract is with the developer; and can the Council approve the contract prior to the final design approval. Mr. Glaze replied that the contract is with the Macallan Construction LLC; and the design of the deck is included in the contract.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 3 Green, that Resolution 23-094 of the Phase 1 contract with Macallan Construction LLC in the amount of \$3,865,950 that will cover the site work of the parking deck, site work of the facility, parking deck approval and deposit of the framing steel subject to legal review by the City Attorney and design review approval by the City Council. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon

4. Adjournment

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 2 Wisdom, that this Adjournment be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon