

Unified Government of Athens-Clarke County, Georgia  
Mayor and Commission  
Special Called Session  
Tuesday, June 19, 2018  
6:00 p.m.  
City Hall

The Mayor and Commission of the Unified Government of Athens-Clarke County, Georgia met this date in a special called session. Present: Mayor Denson; Commissioners Dickerson, Parker, Link, Wright, NeSmith, Bell, and Girtz. Absent: Commissioners Bailey, Herod, and Hamby.

The purpose of the meeting was to consider bid award, grant acceptance, and any other item in proper order.

Citizen input

There was no citizen input.

New business – Consider under suspension of Rules

A motion was made by Commissioner Bailey, seconded by Commissioner Girtz, to suspend Rules of Commission for consideration of two items of new business. The motion passed by unanimous vote.

A motion was made by Commissioner Wright, seconded by Commissioner Bailey, to

- a) cancel award of a construction contract for MMSAG sidewalk project along Prince Avenue to Yashvi Construction, LLC – DBA, McCullough Landscaping for a unit cost not to exceed \$249,911;
- b) award a construction contract for MMSAG sidewalk project along Prince Avenue to Georgia Development Partners, LLC for a unit cost not to exceed \$325,424; and
- c) authorize the Mayor and appropriate staff to execute all related documents.

The motion passed by unanimous vote.

A motion was made by Commissioner Wright, seconded by Commissioner Bailey, to

- a) approve the acceptance of a \$10,091,299 FAA Airport Improvement Grant and a \$681,583 GDOT Aviation Program Grant as per agenda report dated June 13, 2018;
- b) adopt the following ordinance (#18-06-33) which was presented by title only to provide grant funding for the rehabilitation of Runway 9/27 at the Athens-Ben Epps Airport;
- c) award a unit price construction services contract in the amount of \$10,583,883 to C.W. Matthews Contracting Co., Inc. as the lowest responsive and responsible bidder for Runway 9-27 Rehabilitation Project construction services using construction Schedule C;
- d) approve Holt Consulting Company, LLC to provide construction phase professional services and testing for the Runway 9/27 Rehabilitation Project in an amount not to exceed \$395,450; and
- e) authorize the Mayor and appropriate staff to execute all related documents.

The motion passed by unanimous vote.

AN ORDINANCE TO AMEND THE FY2018 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE GRANT FUNDING, IF AWARDED, FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THROUGH THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) FOR REHABILITATION OF RUNWAY 9/27 AT THE ATHENS-BEN EPPS AIRPORT; AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the FY2018 Annual Operating and Capital Budget for the Grants Special Revenue Fund to provide grant funding, if awarded, from the FAA and through the GDOT for rehabilitation of runway 9/27 at the Athens-Ben Epps Airport.

Said Operating and Capital Budget is hereby amended as follows:

Grants Special Revenue Fund:

REVENUES:

Increase:  
FAA/GDOT Aviation Programs Grant \$10,772,882

EXPENDITURES:

Increase:  
Runway 9/27 Rehabilitation Project \$10,772,882

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

The meeting adjourned at 6:04 p.m.

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Clerk of Commission