

**ACTS OF COUNCIL
NOVEMBER 9, 2015
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, November 9, 2015 at 7:00 P.M. in the Town Hall.

Mayor James W. Trott, Jr. presided with Councilpersons Tamara M. Pierce, Josephine Bray, Keith Pendergrass, Jerry M. Teasley and Warren S. Aldrich in attendance.

ACTS OF COUNCIL

Mrs. Bray made a motion that the Acts of Council for the October meeting be approved as written.

Ms. Pierce seconded the motion.

Mr. Pendergrass, Mr. Teasley and Mr. Aldrich voted in favor of the motion.

FINANCIAL REPORT

Mayor Trott presented the financial report for October.

PINE MOUNTAIN TOURISM-Hank Arnold

Hospitality Seminar was held on Wednesday, October 28, at Callaway Gardens. There were nearly 200 tourism industry staff and manager in attendance.

The 2016 Pine Mountain Experience Book will arrive in Pine Mountain the first week of January. The Presidential Pathways Travel Association member's November meeting, will be held in Pine Mountain hosted by Callaway Gardens.

ANIMAL CONTROL RESOLUTION-Mayor Trott

On January 6, 1996 the Council voted to adopt the Harris County Animal Control Ordinance then in force.

Mr. Teasley made a motion to amend motion adopted on January 6, 1996 so as to hereafter provide that the Harris County Animal Control Ordinance currently in force, together with such changes to such Ordinance as may from time to time made by Harris County be, and it hereby is adopted for use by the Town until further action by this Council.

Ms. Pierce seconded the motion.

Mrs. Bray, Mr. Aldrich and Mr. Pendergrass voted in favor of the motion.

WATER SYSTEM IMPROVEMENTS-WATER TANK REFINISHING-Mayor Trott

BID PHASE MANAGEMENT/CONSTRUCTION OBSERVATION/SHOP DRAWING REVIEW

Precision Planning, Inc. proposed to provide the following services:

A. Bid Phase Management

1. PPI will prepare specifications and bid documents for this project based upon the information provided by the Town.
2. PPI will answer questions from contractors during the bidding period.

3. PPI will review bids and provide a qualified opinion on the contractor who is the most responsive and responsible bidder in accordance with O.C.G.A. 36-91-21(b).

B. Construction Observation/Administration

1. PPI will prepare contract documents for the project.
2. PPI will provide periodic construction observation by a qualified staff member.
3. PPI will review shop drawings and submittals for conformance with specifications.
4. PPI will review of pay requests and other documentation on behalf of the Town.
5. PPI will prepare a punch list
6. PPI will execute closeout documentation.

PPI propose to provide these services for \$4,550.00 (Four thousand five hundred and no/00 dollars).

Mr. Teasley made a motion to approve the proposal presented by Precision Planning Inc., in the amount \$4,550.00.

Mr. Pendergrass seconded the motion.

Mr. Aldrich, Ms. Pierce and Mrs. Bray voted in favor of the motion.

ADJOURNMENT

Mr. Teasley made a motion the meeting be adjourned.

Mrs. Bray seconded the motion.

Mr. Pendergrass, Ms. Pierce and Mr. Aldrich voted in favor of the motion.

Betsy Sivell
Betsy Sivell
Town Clerk

Tamara M. Pierce, Tamara M. Pierce

Josephine Bray, Josephine Bray

Jerry M. Teasley, Jerry M. Teasley

Warren S. Aldrich, Warren S. Aldrich

_____, Keith Pendergrass