



City of Holly Springs

Date: Monday, February 22, 2021

Location: 3235 Holly Springs Parkway

City Council Work Session Agenda 6:30 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. UNFINISHED BUSINESS

- A. Discuss a request from A1 Contracting, LLC for relief from liquidated damages for the Palm Street Sidewalk & Drainage Improvement Project

Presented By: Steven W. Miller, Mayor

- B. Discuss Amendment to Declaration of Easements and Restrictions for North Commercial Village of Harmony on the Lakes

Presented By: Robert "Bobby" Dyer, City Attorney

- C. Discuss a quote from Cleghorn Contracting for additional demolition and haul off at Cagle Family Farm

Presented By: Robert H. Logan, City Manager

IV. NEW BUSINESS

- D. Discuss a subcontract between Cherokee FOCUS and the City of Holly Springs, Georgia

Presented By: Robert H. Logan, City Manager

- E. Discuss Contract Change Order #12 from Georgia Development Partners for the Hickory Road and Palm Street Intersection Improvement Project

Presented By: Robert H. Logan, City Manager

- F. Discuss a proposal from Foresite Group, Inc. for Pond B1 and B2 Landscaping Bid Package and Site Lighting Photometrics

Presented By: Robert H. Logan, City Manager

- G. Discuss the Georgia Highway Safety Grant Application
Presented By: Corporal Mike Adams

V. ADJOURNMENT

**City Council Business Meeting
Agenda
7:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

“Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007.”

III. INVOCATION

IV. SPECIAL PRESENTATION

- Officer of the Year Award

V. CONSENT AGENDA

1. January 7, 2021 Council Work Session and Special Called Meeting Minutes
2. January 21, 2021 Council Work Session and Business Meeting Minutes
3. A Professional Services Agreement for the Holly Springs Parkway and Fox Creek Drive Signal Warrant Analysis and Design from Southeastern Engineering, Inc. in an amount not to exceed \$6,200 and authorize the Mayor to execute the documents
4. A client services agreement between WellStar Medical Group, LLC, and the City of Holly Springs, Georgia
5. A-01-2021, annexation of 0.65+/-acres located on Hickory Road, Cherokee County, GA tax parcel 244 of tax plat 15N14

VI. UNFINISHED BUSINESS

6. Approve/deny a request from A1 Contracting, LLC for relief from liquidated damages for the Palm Street Sidewalk & Drainage Improvement Project
7. Approve/deny Amendment to Declaration of Easements and Restrictions for North Commercial Village of Harmony on the Lakes

8. A quote from Cleghorn Contracting for additional demolition and haul off at Cagle Family Farm in an amount not to exceed \$18,100
9. Approve/deny awarding the City of Holly Springs Town Center Demolition Project, RFB #2020-05 to Complete Demolition Services, LLC in an amount not to exceed \$109,000, and authorize the Mayor to execute the project documents

VII. NEW BUSINESS

10. Approve/deny authorizing the submittal of and ratifying the Georgia Highway Safety Grant Application
11. Approve/deny a subcontract between Cherokee FOCUS and the City of Holly Springs, Georgia and authorize the City Manager to execute the subcontract
12. Approve/deny Contract Change Order #12, Final Adjusting Change Order, from Georgia Development Partners for the Hickory Road and Palm Street Improvement Project, in an amount not to exceed -\$235,206.09
13. Approve/deny a proposal from Foresite Group, Inc. for Pond B1 and B2 Landscaping Bid Package and Site Lighting Photometrics in an amount not to exceed \$8,500 and authorize the Mayor to execute the document

VIII. REPORTS

X. ADJOURNMENT

EXECUTIVE SESSION IMMEDIATELY FOLLOWING

- Litigation
- Personnel