



**January 7, 2025 9:00 am**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
3. Recognitions/Public Presentations
  - A) Presentation by Kameron Mitchell, Public Affairs Specialist from the Small Business Administration (SBA), Office of Disaster Recovery & Resilience regarding available disaster programs.
  - B) Presentation of the 2024 Georgia Transit Association (GTA) Performance Award granted to the Statesboro Area Transit (SAT) system.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 12-17-2024 Council Minutes
    - b) 12-17-2024 Executive Session Minutes
6. Consideration of a motion to approve **Resolution 2025-01**: A Resolution to fix and publish qualifying fees for the City of Statesboro November 4, 2025 General Election.
7. Consideration of a motion to approve **Resolution 2025-02**: A Resolution to add membership in a fund of the Georgia Interlocal Risk Management Agency (GIRMA) fund.
8. Consideration of a motion to amend the contract with Mill Creek Construction in the estimated amount of \$47,740.70 for the FY2024 annual resurfacing project for work based on unit pricing provided by the contractor. This project is paid for by GDOT LMIG funds and TSPLOST funds.
9. Consideration of a motion to award a contract to Xylem Dewatering Solutions, Inc for the purchase of a Godwin 4 inch portable, diesel backup pump (Model # CD100S) per the Florida Sheriff's Association cooperative purchasing contract in the amount of \$49,109.34. This item to be purchased with funds approved in the 2025 CIP Budget, item #WWD-37, funded by the 2019 SPLOST.
10. Other Business from City Council
11. City Managers Comments

12. Public Comments (General)

13. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”  
“Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

14. Consideration of a Motion to Adjourn



U.S. Small Business  
Administration

## U.S. SMALL BUSINESS ADMINISTRATION FACT SHEET - DISASTER LOANS

### **GEORGIA Declaration 20711 & 20712** (Disaster: GA-20013)

#### **Incident: HURRICANE HELENE**

occurring: September 24, 2024 through October 30, 2024

in the Georgia counties of: **Appling, Atkinson, Bacon, Ben Hill, Berrien, Brantley, Brooks, Bryan, Bulloch, Burke, Butts, Camden, Candler, Charlton, Chatham, Clinch, Coffee, Colquitt, Columbia, Cook, Dodge, Echols, Effingham, Elbert, Emanuel, Evans, Fulton, Glascock, Glynn, Hancock, Irwin, Jeff Davis, Jefferson, Jenkins, Johnson, Lanier, Laurens, Liberty, Lincoln, Long, Lowndes, McDuffie, McIntosh, Montgomery, Newton, Pierce, Rabun, Richmond, Screven, Stephens, Taliaferro, Tattnall, Telfair, Thomas, Tift, Toombs, Treutlen, Ware, Warren, Washington, Wayne, Wheeler and Wilkes**; for economic injury only in the contiguous Georgia counties of: **Baldwin, Banks, Bleckley, Carroll, Cherokee, Clayton, Cobb, Coweta, DeKalb, Douglas, Fayette, Forsyth, Franklin, Gwinnett, Habersham, Hart, Henry, Grady, Greene, Jasper, Lamar, Madison, Mitchell, Monroe, Morgan, Oglethorpe, Pulaski, Putnam, Rockdale, Spalding, Towns, Turner, Twiggs, Walton, Wilcox, Wilkinson, and Worth**; for economic injury only in the contiguous Florida counties of: **Baker, Columbia, Hamilton, Jefferson, Leon, Madison, and Nassau**; for economic injury only in the contiguous North Carolina counties of: **Clay, Jackson, and Macon**; and for economic injury only in the contiguous South Carolina counties of: **Abbeville, Aiken, Allendale, Anderson, Barnwell, Edgefield, Hampton, Jasper, McCormick, and Oconee**

#### **Application Filing Deadlines:**

**Physical Damage: February 7, 2025**

**Economic Injury: June 30, 2025**

If you are located in a declared disaster area, you may be eligible for financial assistance from the U. S. Small Business Administration (SBA).

#### **What Types of Disaster Loans are Available?**

- **Business Physical Disaster Loans** – Loans to businesses to repair or replace disaster-damaged property owned by the business, including real estate, inventories, supplies, machinery and equipment. Businesses of any size are eligible. Private, non-profit organizations such as charities, churches, private universities, etc., are also eligible.
- **Economic Injury Disaster Loans (EIDL)** – Working capital loans to help small businesses, small agricultural cooperatives, small businesses engaged in aquaculture, and most private, non-profit organizations of all sizes meet their ordinary and necessary financial obligations that cannot be met as a direct result of the disaster. These loans are intended to assist through the disaster recovery period.
- **Home Disaster Loans** – Loans to homeowners or renters to repair or replace disaster-damaged real estate and personal property, including automobiles.

#### **What are the Credit Requirements?**

- **Credit History** – Applicants must have a credit history acceptable to SBA.
- **Repayment** – Applicants must show the ability to repay all loans.

#### **What are the Interest Rates?**

By law, the interest rates depend on whether each applicant has Credit Available Elsewhere. An applicant does not have Credit Available Elsewhere when SBA determines the applicant does not have sufficient funds or other resources, or the ability to borrow from non-government sources, to provide for its own disaster recovery. An applicant, which SBA determines to have the ability to provide for his or her own recovery is deemed to have Credit Available Elsewhere. Interest rates are fixed for the term of the loan. The interest rates applicable for this disaster are:

Physical Damage Loan Types	No Credit Available Elsewhere	Credit Available Elsewhere
Home Loans	2.813%	5.625%
Business Loans	4.000%	8.000%
Non-Profit Organizations	3.250%	3.250%

Economic Injury Loan Types	No Credit Available Elsewhere	Credit Available Elsewhere
Businesses & Small Agricultural Cooperatives	4.000%	N/A
Non-Profit Organizations	3.250%	N/A

**What are Loan Terms?**

The law authorizes loan terms up to a maximum of 30 years. However, the law restricts businesses with credit available elsewhere to a maximum 7-year term. SBA sets the installment payment amount and corresponding maturity based upon each borrower's ability to repay. Borrowers may be required to provide collateral.

**What are the Loan Amount Limits?**

- **Business Loans** – The law limits business loans to \$2,000,000 for the repair or replacement of real estate, inventories, machinery, equipment and all other physical losses. Subject to this maximum, loan amounts cannot exceed the verified uninsured disaster loss.
- **Economic Injury Disaster Loans (EIDL)** – The law limits EIDLs to \$2,000,000 for alleviating economic injury caused by the disaster. The actual amount of each loan is limited to the economic injury determined by SBA, less business interruption insurance and other recoveries up to the administrative lending limit. EIDL assistance is available only to entities and their owners who cannot provide for their own recovery from non-government sources, as determined by the U.S. Small Business Administration.
- **Business Loan Ceiling** – The \$2,000,000 statutory limit for business loans applies to the combination of physical, economic injury, mitigation and refinancing, and applies to all disaster loans to a business and its affiliates for each disaster. If a business is a major source of employment, SBA has the authority to waive the \$2,000,000 statutory limit.
- **Home Loans** – SBA regulations limit home loans to \$500,000 for the repair or replacement of real estate and \$100,000 to repair or replace personal property. Subject to these maximums, loan amounts cannot exceed the verified uninsured disaster loss.

**What Restrictions are there on Loan Eligibility?**

- **Uninsured Losses** – Only uninsured or otherwise uncompensated disaster losses are eligible. Any insurance proceeds which are required to be applied against outstanding mortgages are not available to fund disaster repairs and do not reduce loan eligibility. However, any insurance proceeds voluntarily applied to any outstanding mortgages do reduce loan eligibility.
- **Ineligible Property** – Secondary homes, personal pleasure boats, airplanes, recreational vehicles and similar property are not eligible, unless used for business purposes. Property such as antiques and collections are eligible only to the extent of their functional value. Amounts for landscaping, swimming pools, etc., are limited.
- **Noncompliance** – Applicants who have not complied with the terms of previous SBA loans may not be eligible. This includes borrowers who did not maintain flood and/or hazard insurance on previous SBA loans.

**Note:** Loan applicants should check with agencies / organizations administering any grant or other assistance program under this declaration to determine how an approval of SBA disaster loan might affect their eligibility.

**Is There Help with Funding Mitigation Improvements?**

If your loan application is approved, you may be eligible for additional funds to cover the cost of improvements that will protect your property against future damage. Examples of improvements include retaining walls, seawalls, sump pumps, etc. Mitigation loan money would be in addition to the amount of the approved loan but may not exceed 20 percent of total amount of physical damage to real property, including leasehold improvements, and personal property as verified by SBA to a maximum of \$500,000 for home loans. It is not necessary for the description of improvements and cost estimates to be submitted with the application. SBA approval of the mitigating measures will be required before any loan increase.

**Is There Help Available for Refinancing?**

- SBA can refinance all or part of prior mortgages that are evidenced by a recorded lien, when the applicant (1) does not have credit available elsewhere, (2) has suffered substantial uncompensated disaster damage (40 percent or more of the value of the property or 50% or more of the value of the structure), and (3) intends to repair the damage.
- Businesses – Business owners may be eligible for the refinancing of existing mortgages or liens on real estate, machinery and equipment, up to the amount of the loan for the repair or replacement of real estate, machinery, and equipment.
- Homes – Homeowners may be eligible for the refinancing of existing liens or mortgages on homes, up to the amount of the loan for real estate repair or replacement.

**What if I Decide to Relocate?**

You may use your SBA disaster loan to relocate. The amount of the relocation loan depends on whether you relocate voluntarily or involuntarily. If you are interested in relocation, an SBA representative can provide you with more details on your specific situation.

**Are There Insurance Requirements for Loans?**

To protect each borrower and the Agency, SBA may require you to obtain and maintain appropriate insurance. By law, borrowers whose damaged or collateral property is located in a special flood hazard area must purchase and maintain flood insurance. SBA requires that flood insurance coverage be the lesser of 1) the total of the disaster loan, 2) the insurable value of the property, or 3) the maximum insurance available.

Applications for disaster loans may be submitted online using the MySBA Loan Portal at <https://lending.sba.gov> or other locally announced locations. Please contact the SBA's Customer Service Center by email at [disastercustomerservice@sba.gov](mailto:disastercustomerservice@sba.gov) or by phone at 1-800-659-2955 for further assistance. For people who are deaf, hard of hearing, or have a speech disability, please dial 7-1-1 to access telecommunications relay services.

# CITY OF STATESBORO

## COUNCIL

Tangie Johnson, District 1  
Paulette Chavers, District 2  
Ginny Hendley, District 3  
John Riggs, District 4  
Shari Barr, District 5



Jonathan McCollar, Mayor  
Charles Penny, City Manager  
Leah Harden, City Clerk  
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348  
STATESBORO, GEORGIA 30459-0348

## Interoffice Memorandum

### City Manager's Office

**To:** Charles Penny, City Manager  
Jason Boyles, Assistant City Manager

**From:** John Washington, Director - Public Works and Engineering, City Engineer

**Date:** December 31, 2024

**RE:** Statesboro Area Transit (SAT) – Georgia Transit Association (GTA) Conference

Statesboro Area Transit (SAT), in partnership with the Coastal Regional Commission (CRC), has received the 2024 Georgia Transit Association (GTA) Performance Award. The award recognizes a Georgia transit system that has demonstrated improvement and outstanding performance of the system that includes ridership, customer service, and service expansion. SAT was chosen to receive this award out of over 120 operating transit systems in Georgia. SAT received the award at GTA's Annual Conference held December 4-6, 2024 in Columbus, GA. Kiara Ahmed, who served as the project manager for developing SAT, attended the GTA Annual Conference and received this award on behalf of the City of Statesboro. The CRC was also represented by Josh Kato and Vince Cobb in receiving this dual award for providing the operations service for SAT.

Kiara Ahmed as City of Statesboro's Transit Manager, she is acting as the primary liaison in managing the transit operation services between the City of Statesboro and CRC. Since managing the implementation of SAT, she manages everything transit related for the City of Statesboro to ensure that the system runs effectively and efficiently. These tasks include fielding citizen inquiries, aiding riders with obtaining discounted rider cards, public outreach and advertising, finances and budgeting, agreements, transit improvements, etc.

Attending the GTA Conference provided invaluable professional development opportunities. The ability to network with other transit professionals allows her to continue learning operational best practices and identify innovative ideas, directly benefiting the Statesboro community and our partnership with the Coastal Regional Commission, which operates our transit system.



CITY OF STATESBORO  
COUNCIL MINUTES  
DECEMBER 17, 2024

Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

**1. Call to Order**

Mayor Jonathan McCollar called the meeting to order

**2. Invocation and Pledge**

Councilmember Paulette Chavers gave the Invocation and led the Pledge of Allegiance.

**ATTENDANCE**

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Tangie Johnson	Councilmember	Present	
Paulette Chavers	Councilmember	Present	
Ginny Hendley	Councilmember	Present	
John Riggs	Councilmember	Absent	
Shari Barr	Mayor Pro Tem	Present	

Other staff present: City Manager Charles Penny, Assistant City Manager Jason Boyles, Public Affairs Manager Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden

**3. Public Comments (Agenda Item):**

Sam Jones signed up to speak regarding agenda item #11 and #14. He stated for agenda item #11 that he has concerns about Lavender and Associates conducting the design build for the Whitesville Park.

Mr. Jones asked regarding agenda item #14 if Bulloch County would also be giving money to the Food Bank for the completion of the building.

City Manager Charles Penny stated that this morning the County Commissioners approved \$250,000 for the Food Bank.

**4. Consideration of a Motion to approve the Consent Agenda**

**A) Approval of Minutes**

**a) 12-03-2024 Council Minutes**

A motion was made to approve the consent agenda.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Tangie Johnson
<b>SECONDER:</b>	Mayor Pro Tem Shari Barr
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**5. Public hearing and consideration of a motion to approve: APPLICATION RZ 24-11-01: Luis Gonzalez requests a Zoning Map Amendment from the R-15 (Single-Family Residential) zoning district to the R-3 (Medium Density Residential) zoning district in order to develop additional units on a 0.87-acre property located at 509 East Main Street (Tax Parcel# MS57000008 000).**

A motion was made to open the public hearing.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

Director of Planning and Development Kathy Field stated that staff recommends denial of this application due to the lack of compatibility with the surrounding neighborhood. In addition on December 3, 2024, the Planning Commission recommend denial of the request with a 6-0 vote.

Jacob Crowley a resident on Ramble Road spoke against the request.  
No one spoke for the request.

A motion was made to close the public hearing

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

Mayor Pro Tem Shari Barr stated this is an oversized lot and does not have a problem with adding something in there. However, maybe what the applicant is requesting is too much to add and would be open if they wanted to put up a duplex or something.

Councilmember Paulette Chavers asked for clarification that staff denied it based upon aesthetics.

Mrs. Field stated staff felt this is in an established residential neighborhood with 15,000 square foot lots. The development pattern in that whole neighborhood is a single family home on a lot. This parcel is .87 of an acre so it's a little larger than 15,000 square feet. The development pattern with the parking lot in the middle and five units is too much on that site.

A motion was made to defer this item until the second meeting in January 2025.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**6. Public hearing and consideration of a motion to approve: APPLICATION V 24-11-02: Cody Rogers requests a Variance from Table 2.2.9-B of the Unified Development Code in order to increase the setback allowance for a commercial development on approximately 0.5 acres located on Highway 67 & Independence Way (Tax Parcel MS88000026 004).**

A motion was made to open the public hearing.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

Keith Stevens with EMC Engineering spoke in favor of the request.  
No one spoke against the request.

A motion was made to close the public hearing.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Ginny Hendley
<b>SECONDER:</b>	Mayor Pro Tem Shari Barr
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs



A motion was made to approve with staff conditions: **APPLICATION V 24-11-02**: Cody Rogers requests a Variance from Table 2.2.9-B of the Unified Development Code in order to increase the setback allowance for a commercial development on approximately 0.5 acres located on Highway 67 & Independence Way (Tax Parcel MS88000026 004).

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Po Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**7. Consideration of a motion to approve: APPLICATION SUB 24-11-03: Burbank Point LLC requests a Preliminary Subdivision PLAT on approximately 0.95 acres of property located at 227 & 231 East Main Street (Tax Parcels # S39 000054 000).**

A motion was made to approve: **APPLICATION SUB 24-11-03**: Burbank Point LLC requests a Preliminary Subdivision PLAT on approximately 0.95 acres of property located at 227 & 231 East Main Street (Tax Parcels # S39 000054 000).

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**8. Consideration of a motion to approve Resolution 2024-39: A Resolution amending the affordable housing Resolution to Habitat for Humanity.**

A motion was made to approve **Resolution 2024-39**: A Resolution amending the affordable housing Resolution to Habitat for Humanity.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**9. Consideration of a motion to approve Resolution 2024-40: A Resolution approving pre-application for the 2024-25 Hazard Mitigation Grant Program (HMGP) offered through the Georgia Emergency Management Agency (GEMA). Grant match will be paid from Stormwater Fund operating revenues.**

A motion was made to approve **Resolution 2024-40**: A Resolution approving pre-application for the 2024-25 Hazard Mitigation Grant Program (HMGP) offered through the Georgia Emergency Management Agency (GEMA). Grant match will be paid from Stormwater Fund operating revenues.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**10. Consideration of a motion to approve Resolution 2024-41: A Resolution approving the submission of an application for the T-Mobile Hometown Grants Program.**

A motion was made to approve **Resolution 2024-41**: A Resolution approving the submission of an application for the T-Mobile Hometown Grants Program.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**11. Consideration of a motion to approve Resolution 2024-42: A Resolution to reject the previously awarded contract to Great Southern Recreation due to the absence of a bid bond as required under O.C.G.A. 13-10-20 and to allow staff to negotiate a contract with Lavender & Associates for the design build for Whitesville Park in the amount not to exceed \$1,200,000.**

A motion was made to approve **Resolution 2024-42**: A Resolution to reject the previously awarded contract to Great Southern Recreation due to the absence of a bid bond as required under O.C.G.A. 13-10-20 and to allow staff to negotiate a contract with Lavender & Associates for the design build for Whitesville Park in the amount not to exceed \$1,200,000.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**12. Consideration of a Motion to terminate the contract with Freese & Nichols, Inc. for design and permitting services for the Creek on the Blue Mile project.**

A motion was made to terminate the contract with Freese & Nichols, Inc. for design and permitting services for the Creek on the Blue Mile project.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Tangie Johnson
<b>SECONDER:</b>	Councilmember Paulette Chavers
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**13. Consideration of a motion for the approval of \$700,000 in housing rehab and \$250,000 for the Statesboro Foodbank, total of \$950,000, to be paid out of ARPA Funds instead of the interest earned on the ARPA funds as initially proposed.**

A motion was made to approve \$700,000 in housing rehab and \$250,000 for the Statesboro Foodbank, total of \$950,000, to be paid out of ARPA Funds instead of the interest earned on the ARPA funds as initially proposed.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**14. Consideration of a motion for the approval of \$180,000 in ARPA Funds to the Statesboro Foodbank for the completion of the building.**

A motion was made to approve \$180,000 in ARPA Funds to the Statesboro Foodbank for the completion of the building.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Ginny Hendley
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**15. Consideration of a motion to approve an award of contract to extend the City’s cyber insurance contract to BCS Insurance for a period of eighteen (18) months in the amount of \$40,509.00. This contract will terminate on June 30, 2026.**

A motion was made to approve an award of contract to extend the City’s cyber insurance contract to BCS Insurance for a period of eighteen (18) months in the amount of \$40,509.00. This contract will terminate on June 30, 2026.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Ginny Hendley
<b>SECONDER:</b>	Councilmember Paulette Chavers
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**16. Consideration of a motion to award a contract to extend the City’s Drone Insurance contract to Global Insurance for a period of eighteen (18) months in the amount of \$5,235.00. This contract will terminate on June, 30, 2026.**

A motion was made to award a contract to extend the City’s Drone Insurance contract to Global Insurance for a period of eighteen (18) months in the amount of \$5,235.00. This contract will terminate on June, 30, 2026.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**17. Consideration of a motion to award a contract to extend the City’s Health Insurance contract to Anthem Insurance for a period of eighteen (18) months in the amount of \$9,600,186.00. This contract will terminate on June 30, 2026.**

A motion was made to award a contract to extend the City’s Health Insurance contract to Anthem Insurance for a period of eighteen (18) months in the amount of \$9,600,186.00. This contract will terminate on June 30, 2026.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Tangie Johnson
<b>SECONDER:</b>	Councilmember Paulette Chavers
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**18. Consideration of a motion to award a contract to extend the City’s Fire Department Property Insurance to VFIS for a period of eighteen (18) months in the amount of \$137,698.00. This contract will terminate on June 30, 2026.**

A motion was made to award a contract to extend the City’s Fire Department Property Insurance to VFIS for a period of eighteen (18) months in the amount of \$137,698.00. This contract will terminate on June 30, 2026.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**19. Consideration of a motion to award a contract to extend the City’s General Liability P&C Insurance to Travelers for a period of eighteen (18) months in the amount of \$1,920,000.00. This contract will terminate on June 30, 2026.**

A motion was made to award a contract to extend the City’s General Liability P&C Insurance to Travelers for a period of eighteen (18) months in the amount of \$1,920,000.00. This contract will terminate on June 30, 2026.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**20. Consideration of a motion to award a contract to extend the City’s Workers Compensation Insurance to Bitco for a period of eighteen (18) months in the amount of \$742,000.00. This contract will terminate on June 30, 2026.**

A motion was made to award a contract to extend the City’s Workers Compensation Insurance to Bitco for a period of eighteen (18) months in the amount of \$742,000.00. This contract will terminate on June 30, 2026.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**21. Consideration of a motion to approve a Memorandum of Understanding (MOU) between the City of Statesboro and Pineland Behavioral Health and Developmental Disabilities (BHDD) for transit vouchers.**

A motion was made to approve a Memorandum of Understanding (MOU) between the City of Statesboro and Pineland Behavioral Health and Developmental Disabilities (BHDD) for transit vouchers.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Ginny Hendley
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**22. Consideration of a motion to approve a Purchase Sale Agreement with Robbie Franklin Real Estate LLC in the amount of \$588,000.00 for the purchase of 1.301 acres of land for the development of a new fire station. The project will be paid from 2019 SPLOST funds.**

A motion was made to approve a Purchase Sale Agreement with Robbie Franklin Real Estate LLC in the amount of \$588,000.00 for the purchase of 1.301 acres of land for the development of a new fire station. The project will be paid from 2019 SPLOST funds.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**23. Consideration of a motion to approve the purchase of a 2024 Caterpillar 926m Wheel Loader using a Sourcewell CAT Contract #011723 price with operating Solid Waste Disposal operating funds for the 2025 CIP in the amount of \$221,770.00.**

A motion was made to approve the purchase of a 2024 Caterpillar 926m Wheel Loader using a Sourcewell CAT Contract #011723 price with operating Solid Waste Disposal operating funds for the 2025 CIP in the amount of \$221,770.00.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Ginny Hendley
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**24. Consideration of a motion to authorize payment to Y-Delta Inc. in the amount of \$87,279.47 for repairs to collapsed sewer mains on Lanier Drive and Tillman Rd. To be paid for with funds from system revenues.**

A motion was made to authorize payment to Y-Delta Inc. in the amount of \$87,279.47 for repairs to collapsed sewer mains on Lanier Drive and Tillman Rd. To be paid for with funds from system revenues.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**25. Other Business from City Council**

Mayor Pro Tem Shari Barr thanked the outgoing County Chairman Roy Thompson and outgoing County Commissioners Curt Deal and Jappy Stringer for their service to our community.

Mayor Jonathan McCollar stated it has been an absolute honor and a privilege to work with Commissioners Curt Deal and Jappy Stringer and Chairman Roy Thompson. They loved this community and they represented that with their efforts and dedication.

Mayor McCollar stated that the Youth Department for the past three years have used about 60% of their budget each year and this year there are some remaining funds in that account. We would like to utilize those funds to take about 30 young people on a trip to Washington D.C. to see the White House and Congress. We would like to allocate \$42,000 for that trip and we need Council approval for that.

A motion was made to approve the use of \$42,000 in order to send about 30 youth in the community on a field trip to Washington D. C.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**26. City Managers Comments**

City Manager Charles Penny reviewed a few items in the FYI packet. First, the ARPA funds memo contains a breakdown of the use of those funds. It is not our plan to send anything back to DC as we plan to spend every penny. The second item is regarding the Peace Officers Annuity Benefit (POAB) that was brought before Mayor and Council by Geoff Del Forn back in May of this year. Mr. Penny stated he had a meeting with Mr. Del Forn and explained to him all the benefits the City provides and that he could not recommend we add this as a benefit at this time. About one third of our officers participate in the POAB but Mr. Del Forn was requesting the City to pay for it as an additional benefit. Staff did some research and a majority of the cities we researched does not pay for this benefit. We will be glad to look at it over the course of the budget.

Mr. Penny thanked the Finance departments and Public Works department for their efforts decorating City Hall for the holidays. This Sunday the toy give away will take place at the Boys and Girls club. We are helping about 25 families with toys and meals. We appreciate the businesses that have donated as well as the sororities, fraternities, and other groups that are a part of this effort. The giveaway will be open to the public at 1:00 pm on a first come first serve basis.

**27. Public Comments (General):** None

**28. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with O.C.G.A 50-14-3(b).**

At 6:32 pm a motion was made to enter into executive session.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Ginny Hendley
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

At 6:38 pm a motion was made to exit executive session.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Paulette Chavers
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

A motion was made to appoint Len Fatica and Jim Thibodeau to the Planning Commission.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs



A motion was made to appoint Maria Proctor, Eisha Oglesby, Maurice Hill, Nikira Boggs, and Mark Steven Carpenter, Sr. to the Business Commission.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Mayor Pro Tem Shari Barr
<b>SECONDER:</b>	Councilmember Tangie Johnson
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

**29. Consideration of a Motion to Adjourn**

A motion was made to adjourn.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Tangie Johnson
<b>SECONDER:</b>	Councilmember Paulette Chavers
<b>AYES:</b>	Johnson, Chavers, Hendley, Barr
<b>ABSENT:</b>	Councilmember John Riggs

The meeting was adjourned at 6:39 pm.

\_\_\_\_\_  
Jonathan McCollar, Mayor

\_\_\_\_\_  
Leah Harden, City Clerk

RESOLUTION 2025-01

A RESOLUTION TO FIX AND PUBLISH QUALIFYING FEES FOR THE CITY OF STATESBORO NOVEMBER 4, 2025 GENERAL ELECTION

WHEREAS, a general election will be held in the City of Statesboro on November 4, 2025 for the purpose of electing a Mayor, a District 1 Council Member, and a District 4 Council Member, all to serve four year terms; and,

WHEREAS, O.C.G.A. 21-2-131 requires the governing body to fix and publish the qualifying fee by February 1<sup>st</sup> of the election year; and,

WHEREAS, O.C.G.A. 21-2-131 requires the qualifying fee to be set at 3% of the annual salary of the office;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Statesboro as follows:

Section 1. As required by O.C.G.A. 21-2-131, the qualifying fee for candidates for Mayor shall be \$560.00.

Section 2. As required by O.C.G.A. 21-2-131, the qualifying fee for candidates for City Council in District 1 and District 4 shall be \$330.00.

Section 3. The qualifying fees for the City of Statesboro November 4, 2025 General Election shall be published in the Statesboro Herald on Thursday, January 23, 2025.

Adopted this 7<sup>th</sup> day of January 2025

CITY OF STATESBORO, GEORGIA

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By: Jonathan McCollar, Mayor

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Attest: Leah Harden, City Clerk

# CITY OF STATESBORO

## COUNCIL

Tangie Johnson, District 1  
Paulette Chavers, District 2  
Ginny Hendley, District 3  
John Riggs, District 4  
Shari R Barr, District 5



Jonathan McCollar, Mayor  
Charles Penny, City Manager  
Leah Harden, City Clerk  
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348  
STATESBORO, GEORGIA 30459-0348

**To:** Charles Penny, City Manager

**From:** Demetrius C. Bynes, Director of Human Resources

**Date:** December 31, 2024

**RE:** January 7, 2025 City Council Agenda Items

**Policy Issue:** Consideration of a motion to add membership in a fund of Georgia Interlocal Risk Management Agency (GIRMA)

**Recommendation:** Approve

**Background:** House Bill 451 mandates public entities provide lump-sum and income replacement post-traumatic stress disorder (PTSD) benefits to first responders effective January 1, 2025. GMA is offering the coverage through GIRMA, and I recommend the City obtains the required coverage through GIRMA. GMA requires a resolution authorizing the decision.

**Budget Impact:** \$24,568.00

**Council Members:** All

**Attachment:** Resolution  
Proposal of Coverage

**RESOLUTION 2025-02**

**A RESOLUTION TO ADD MEMBERSHIP IN A FUND OF GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY (GIRMA)**

WHEREAS, the Public Entity of the City of Statesboro, Located in Bulloch County, Georgia (“Public Entity”) is a current member of the Georgia Interlocal Risk Management Agency (hereafter GIRMA), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated; and

WHEREAS, the governing authority of Public Entity is currently a member of a GIRMA Fund and desires to add membership in an additional GIRMA Fund; and

WHEREAS, the governing authority of Public Entity has reviewed the Fund Election Form attached as Appendix A and the Application and Participation Agreement applicable to the Fund and finds that it is in the best interest of its residents for the Public Entity to be a member of the Fund indicated on the Fund Election form;

NOW THEREFORE BE IT RESOLVED by the governing authority of Public Entity:

1. The Mayor of the Public Entity is authorized to act on behalf of the Public Entity to elect membership in the Fund identified in the Election Form attached as Appendix A by executing the Application and Participation Agreement for such GIRMA Fund.
2. The Mayor of the Public Entity is designated as the Public Entity’s representative to GIRMA for purposes of Fund participation.
3. The Public Entity may change its representative by making a written request to Georgia Municipal Association, Inc., the Program Administrator for GIRMA.
4. This resolution shall be effective on the date of adoption.

Adopted this \_\_\_\_\_ day of January 20\_\_\_\_ City of Statesboro

By: \_\_\_\_\_,  
Jonathan McCollar, Mayor

Attest: \_\_\_\_\_,  
Leah Harden, City Clerk



**GMA - GIRMA Georgia First Responder PTSD Program  
Proposal for Coverage**

**Effective Date: January 1, 2025**

**Anniversary Date: January 1**

**Member: City of Statesboro**

**Member Number: 0000216**

**Insurer: Metropolitan Life Insurance Company (MetLife)**

There are two coverage components required by House Bill 451 (2024) effective January 1, 2025:

- 1) Lifetime Critical Illness Lump Sum PTSD Diagnosis Benefit
- 2) Lifetime Long-Term PTSD Disability Benefit (Income Replacement)

The GMA-GIRMA Critical Illness Lump Sum PTSD Diagnosis Benefit and Long-Term Disability (Income Replacement) coverage components are designed to comply with House Bill 451 when purchased together. However, a city is permitted to purchase only one component if you have existing coverage that complies with the new law.

**Estimated annual premiums are based on the Eligible First Responder census data provided by the city. While the premiums below are estimated annual amounts, the city will be billed on a semiannual basis in an amount that reflects the city's updates to the census.**

<b>Component 1: Lump Sum PTSD Diagnosis Benefit –</b>		
<b>All First Responders</b>		
Lifetime Benefit per first responder:	\$3,000	<b>(Mandated Limit)</b>
<b>Lump Sum PTSD Diagnosis Benefit - Estimated Annual Premium for All First Responders:</b>		<b>\$7,636.00</b>
<b>Component 2: PTSD Disability Limit</b>		
<b>Employed First Responders</b>		
Monthly benefit:	60% of pre-disability first responder earnings	
Maximum monthly benefit per first responder:	\$5,000	
<b>Estimated Annual Premium for Employed First Responders:</b>		<b>\$16,932.00</b>
<b>Volunteer First Responders</b>		
Monthly Benefit per first responder:	\$1,500	
<b>Estimated Annual Premium for Volunteer First Responders:</b>		<b>\$0.00</b>
<b>PTSD Disability Limit – Estimated Annual Premium for All First Responders:</b>		<b>\$16,932.00</b>
<b>Estimated Annual Premium for Components 1 &amp; 2: Lump Sum PTSD Diagnosis Benefit and PTSD Disability Benefit</b>		<b>\$24,568.00</b>

This proposal is valid for 30 days after proposal is issued or until the effective date, whichever is later. This overview is not a part of the policy(ies) and does not provide or explain all provisions of the policy(ies).

# CITY OF STATESBORO



## COUNCIL

Tangie Johnson, District 1  
Paulette Chavers, District 2  
Ginny Hendley, District 3  
John Riggs, District 4  
Shari Barr, District 5

Jonathan McCollar, Mayor  
Charles Penny, City Manager  
Leah Harden, City Clerk  
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348  
STATESBORO, GEORGIA 30459-0348

**To:** Charles Penny, City Manager  
Jason Boyles, Assistant City Manager

**From:** John Washington, Director of Public Works and Engineering

**Date:** December 30, 2024

**RE:** Recommendation of Contract Amendment for Street Resurfacing FY 2024

**Policy Issue:** Purchasing

### **Recommendation:**

The awarded bidder, Mill Creek Construction, requires amendment to the existing contract to add a line item for asphalt leveling to handle sag conditions and requests approval to spend \$238.70 per ton for leveling courses for additional work to be based on contractor's unit bid price submitted. The estimated total for 200 tons at the rate of \$238.70 is \$47,740.

### **Background:**

The work in this contract includes, but is not limited to, asphalt resurfacing of approximately 5.65 miles of city streets, 20,665 square yards of asphalt milling and 2,375 square yards of 6 inch GAB, as well as permanent grassing, shoulder dressing, and the reinstallation of thermoplastic roadway striping.

When staff was performing the estimating phase of the work prior to bidding, leveling was not anticipated; however, the contract brought this matter to the attention of staff and was thought prudent to add this line item to the contract to avoid improper placement of asphalt. Leveling allows placement of the asphalt in imperfect cross slopes of the pavement and not highlight them.

### **Budget Impact:**

The unit price submitted by Mill Creek Construction is below the budgeted amount of \$1,794,821.87. The project is to be paid for by 2024 LMIG funds in the amount of \$794,821.87 and 2023 TSPLOST funds up to the amount of \$1,000,000.

**Council Person and District:** The street resurfacing list includes streets in each district.

**Attachments:** FY2024 Street Resurfacing List

**CC:** Darren Prather, Director of Central Services



John Washington <john.washington@statesboroga.gov>

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## Fwd: FY 2024 Resurfacing

1 message

**Kiara Ahmed** <kiara.ahmed@statesboroga.gov>

Mon, Dec 9, 2024 at 1:06 PM

To: John Washington <john.washington@statesboroga.gov>, David Moyer <david.moyer@statesboroga.gov>

Mr. John,

Here's the rate for adding asphalt leveling. Are you good with the numbers?

Thanks!

----- Forwarded message -----

From: <mitch@millcreekconstructioncompany.com>

Date: Wed, Dec 4, 2024 at 4:01 PM

Subject: RE: FY 2024 Resurfacing

To: Kiara Ahmed <kiara.ahmed@statesboroga.gov>

Hi Kiara,

Because leveling courses vary in thicknesses (1/4" to 3") and area it is difficult to analyze every scenario. For Best Street we placed approximately 20 tons of leveling course in 2.5 hours at a crew rate of \$660.00 per hour: \$1,650.00 / 20 tons = \$85.00 per ton crew.

Bid item is \$132.00 per ton plus \$85.00 per ton = \$217.00 + \$21.70 (markup) = \$238.70 per ton for leveling courses.

Let me know if this is satisfactory to you and then I will pass on to my superiors.

Thanks!

Mitch Ward, PM

Mill Creek Construction Company

562-335-6267

[mitch@millcreekconstructioncompany.com](mailto:mitch@millcreekconstructioncompany.com)

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**From:** Kiara Ahmed <kiara.ahmed@statesboroga.gov>

**Sent:** Tuesday, November 26, 2024 11:52 AM

**To:** [mitch@millcreekconstructioncompany.com](mailto:mitch@millcreekconstructioncompany.com)

**Cc:** Casey Woodrum <[casey@millcreekconstructioncompany.com](mailto:casey@millcreekconstructioncompany.com)>; Greg Hendrix <[ghendrix@benchmarkofgeorgia.com](mailto:ghendrix@benchmarkofgeorgia.com)>; Jayce Swim <[jayce@millcreekconstructioncompany.com](mailto:jayce@millcreekconstructioncompany.com)>; Matthew Woodrum <[matthew@millcreekconstructioncompany.com](mailto:matthew@millcreekconstructioncompany.com)>; Sad'e Lanier <[sade.lanier@statesboroga.gov](mailto:sade.lanier@statesboroga.gov)>; Stephen Suto <[stephen@millcreekconstructioncompany.com](mailto:stephen@millcreekconstructioncompany.com)>; [bhuff@benchmarkofgeorgia.com](mailto:bhuff@benchmarkofgeorgia.com)

**Subject:** Re: FY 2024 Resurfacing

Mitch,

Can you please add a line item for asphalt leveling to handle sag conditions similar to Best Street going forward? Please respond with the unit pricing so I can have the numbers for future reference.

Thank you!

On Tue, Nov 19, 2024 at 2:58 PM <[mitch@millcreekconstructioncompany.com](mailto:mitch@millcreekconstructioncompany.com)> wrote:

Hi Kiara,

Thanks for your time today! Notices are being distributed today (see attached) .

The measurements for each street are:

<u>Street:</u>	length	width	sf	Field SY	Bid Qty SY	Difference	Over/Under Value @		Bid Payment		
							\$25.00/SY				
Harwood	0	0	0	0.0	115	-115	\$	(2,875.00)	\$	-	
Bedford St.	25	30	750	83.3	50	33.3	\$	833.33	\$	2,083.33	
Donaldson Street	3	16	48	5.3	245						
	21	5	105	11.7							
	8	12	96	10.7							
	12	14	168	18.7							
	10	32	320	35.6							
	11	32	352	39.1							
	102	3	306	34.0							
	7	10	70	7.8							
	2	20	40	4.4							
	20	18	360	40.0							
	4	14	56	6.2							
	10	9	90	10.0							
	12	14	168	18.7							
	9	7	63	7.0							
	11	32	352	39.1							
	12	32	384	42.7							
	<hr/>			2978	330.9	245	85.9	\$	2,147.22	\$	8,272.22
Granada	10	17	85	9.4	<i>Note Triangle (/2)</i>						
	34	18	612	68.0							
	10	10	100	11.1							
	9	7	63	7.0							
	11	20	220	24.4							
	9	15	135	15.0							
	12	12	72	8.0	<i>Note Triangle (/2)</i>						
	<hr/>			1287	143.0	170	-27.0	\$	(675.00)	\$	3,575.00
							Total	\$	(569.44)	\$	13,930.56

Could you please provide trash pickup schedule for each of the streets? This will help minimize impacts to the residents and our paving operation.

Please call regarding any concerns.

Thanks!

Mitch Ward, PM

Mill Creek Construction Company

562-335-6267

[mitch@millcreekconstructioncompany.com](mailto:mitch@millcreekconstructioncompany.com)

**Kiara J. Martin Ahmed**

**Civil Engineer**

**City of Statesboro**

**50 East Main Street**

**Statesboro, GA 30458**

**Office: (912) 764-0655**

**Fax: (912) 764-0664**



# City of Statesboro Public Utilities Department



**To:** Jason Boyles  
Assistant City Manager

**From:** Matt Aycok  
Assistant Public Utilities Director

**Date:** 12-23-2024

**RE:** Portable Backup Diesel Pump for Sewage Lift Stations

**Policy Issue:** Purchasing

**Recommendation:** Consideration of a motion to award a contract to Xylem Dewatering Solutions, Inc for the purchase of a Godwin 4 inch portable, diesel backup pump (Model # CD100S) per the Florida Sheriff's Association cooperative purchasing contract in the amount of \$49,109.34. This item to be purchased with funds approved in the 2025 CIP Budget, item #WWD-37, funded by the 2019 SPLOST.

**Background:** As part of our long range plan to provide backup power or pumping to all of our sewage pump stations, we have budgeted funds each year for installing backup pumps and generators. This year, we are proposing to purchase a 4 inch portable backup diesel pump for emergency purposes to prevent sewage spills at lift stations and throughout the collection system. It is vital that we have reliable emergency backup pumping capacity to keep the sewer flowing to the WWTP during storm events.

We are proposing to purchase this unit using the Florida Sheriff's Association Contract FSA23-EQU21.0, #313 government procurement process. The Purchasing Department has reviewed and approved this procurement method and has verified that there are no local vendors for this item.

**Budget Impact:** Funds were approved in the 2025 CIP, #WWD-37, utilizing the 2019 SPLOST.

**Council Person and District:** All

**Attachments:** Florida Sheriff's Association Quote

November 11, 2024

Mr. Aulbert Brannen  
City of Statesboro  
PO BOX 348  
WATER DEPARTMENT  
Statesboro, GA 30459-0348

Phone: 912-681-1161  
Fax: 912-681-8932  
Email: Aulbert.brannen@statesboroga.gov

**RE: CD100S - FSA**  
**Sale Quotation 126016353**

Dear Mr. Brannen:

Thank you for your interest in Xylem Dewatering Solutions, Inc and our Godwin Pumps line of Dri-Prime pumps.

As requested, please see the attached sale pricing for our CD100S Critically Silenced Diesel Pump with trailer and requested options.

The pricing is based on the Florida Sheriff's Contract #FSA23-EQU21.0, Item #313.

Should you require further information or have any questions, please do not hesitate to contact me.

Sincerely,

David Berggren  
Outside Sales Representative

DB / gy

**SALE QUOTATION**

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
<b>Contract Items:</b>				
A	1	Dri-Prime CD100S Diesel Pump <ul style="list-style-type: none"> <li>• 4" 150# Flange Suction and Discharge</li> <li>• Yanmar 3TNV88C FT4 Diesel Engine</li> <li>• with Field Smart Technology</li> <li>• Road Going Trailer,ElecBrakes- 3" Pintle</li> <li>• Lights - DOT Standard</li> <li>• <b>Pump Options</b> <ul style="list-style-type: none"> <li>• 4" FCG x 150#FL Mounting Kit</li> <li>• Mounted on Suction</li> <li>• 4" MCG x 150#FL Mounting Kit</li> <li>• Mounted on Discharge</li> <li>• Gauge - Liquid Filled Vacuum</li> <li>• Flush Mount, 2-1/2", Vacuum, 0-30inHg</li> <li>• Gauge - Liquid Filled Vacuum</li> <li>• Flush Mount, 2-1/2", Pressure, 0-60psi</li> </ul> </li> </ul>	\$ 45,824.13	\$ 45,824.13
B	1	PrimeGuard Float Set <ul style="list-style-type: none"> <li>• w/ 65' Mechanical Floats</li> </ul>	489.21	489.21
C	1	DELIVERY MOTOR FRT BR 026 PARTIAL LOAD	1,200.00	1,200.00

THE PRICE PROVIDED IS BASED UPON XYLEM'S REVIEW OF THE APPLICABLE PLAN DRAWINGS AND RELEVANT TECHNICAL SPECIFICATION SECTIONS BEARING ON THE EQUIPMENT DESCRIBED IN THIS QUOTATION. SUBMISSION OF THIS QUOTATION SHOULD NOT BE MISCONSTRUED AS XYLEM'S ACCEPTANCE OF ANY OTHER PROVISIONS OF THE PRIME CONTRACT BETWEEN CONTRACTOR AND PROJECT OWNER (HOWSOEVER REFERENCED) AND ATTEMPTS IN ANY SUBSEQUENT SUBCONTRACT TO BIND XYLEM TO SUCH OWNER DOCUMENTS ARE HEREBY REJECTED AND SHALL BE OF NO FORCE AND EFFECT, IRRESPECTIVE OF ANYTHING STATED ELSEWHERE TO THE CONTRARY.

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All quotations are subject to credit approval. All prices quoted in US dollars.

**SALE QUOTATION**

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
------	-----	-------------	------------	------------

**Our current delivery lead-times associated with this Quotation are best estimates at this time. Due to the outbreak of the COVID-19 virus pandemic and its global effects on commerce, supply chain, and logistics, these lead-times are an estimate only and not a commitment. Xylem is and will continue to use all commercially reasonable efforts to minimize any delivery delay impacts.**

**A signed copy of this Quotation is acceptable as a binding contract.**

<b>Signature:</b>	<b>Name:</b>
<b>Company/Utility:</b>	<b>(PLEASE PRINT)</b>
<b>Address:</b>	<b>Reference #:</b>
	<b>Date:</b>
	<b>Phone:</b>
	<b>Email:</b>
	<b>Fax:</b>

**NET SALE TOTAL**

**\$ 49,109.34**

**THE PRICE PROVIDED IS BASED UPON XYLEM'S REVIEW OF THE APPLICABLE PLAN DRAWINGS AND RELEVANT TECHNICAL SPECIFICATION SECTIONS BEARING ON THE EQUIPMENT DESCRIBED IN THIS QUOTATION. SUBMISSION OF THIS QUOTATION SHOULD NOT BE MISCONSTRUED AS XYLEM'S ACCEPTANCE OF ANY OTHER PROVISIONS OF THE PRIME CONTRACT BETWEEN CONTRACTOR AND PROJECT OWNER (HOWSOEVER REFERENCED) AND ATTEMPTS IN ANY SUBSEQUENT SUBCONTRACT TO BIND XYLEM TO SUCH OWNER DOCUMENTS ARE HEREBY REJECTED AND SHALL BE OF NO FORCE AND EFFECT, IRRESPECTIVE OF ANYTHING STATED ELSEWHERE TO THE CONTRARY.**

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All quotations are subject to credit approval. All prices quoted in US dollars.



**QUOTE PER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

Quote Prepared For: City of Statesboro

Attention: Mr. Brannen

Date: 11/11/2024 Quote #126016353

**CONTRACT DETAILS**

FLORIDA SHERIFF'S ASSOC., FLORIDA ASSOC. OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION
BID #: FSA23-EQU21.0
ITEM #: 313, 6 INCH MOBILE PUMP PACKAGE
EFFECTIVE: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025

**CONTRACT PRICING**

BASE	BASE BID - Godwin CD150S 6" Isuzu FT4 Dri-Prime Diesel Pump-Trailer	1	50,119.00	50,119.00
DEDUCT	Downgrade to CD100S 4" FT4 Yanmar Engine	1	-4,294.87	-4,294.87
<b>CONTRACT PRICING TOTAL</b>				<b>45,824.13</b>

**SPECIFIED OPTIONS**

		QTY	UNIT PRICE	
CAPGMA005	PrimeGuard Float Assembly	1	489.21	489.21
SUB TOTAL				489.21
<b>SPECIFIED OPTIONS TOTAL</b>				<b>489.21</b>

**NON-SPECIFIED OPTIONS**

		QTY	UNIT PRICE	
	Gauge - Liquid Filled Flush Mount-Pressure	1	697.00	697.00
	Gauge - Liquid Filled Flush Mount-Vacuum	1	697.00	697.00
	4" FCG x 150#FL Mounting Kit	1	376.00	376.00
	4" MCG x 150#FL Mounting Kit	1	225.00	225.00
SUB TOTAL				1,995.00
20%	Contract Discount		LESS	399.00
<b>NON-SPECIFIED OPTIONS TOTAL</b>				<b>1,596.00</b>

**DELIVERY CHARGE**

		QTY	UNIT PRICE	
	Delivery outside Florida	1	1,200.00	1,200.00
SUB TOTAL				1,200.00
<b>SPECIFIED OPTIONS TOTAL</b>				<b>1,200.00</b>

**TOTAL TRANSACTION PRICE - 49,109.34**

Xylem Dewatering Solutions / Godwin Pumps appreciates the opportunity to assist with the above quote per the Florida Sheriff's Association. We look forward to serving your needs throughout the future.