

RESOLUTION R16-685

A RESOLUTION AUTHORIZING THE ENTERING INTO A CONTRACT WITH KOMPAN, INC. FOR THE ACQUISITION OF CERTAIN PLAYGROUND EQUIPMENT; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City finds it necessary and desirable to enter into a contract for the acquisition of certain inclusive playground equipment with Kompan, Inc.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE, GEORGIA, AS FOLLOWS:

1. **Approval of Execution.** The City hereby approves the contract for inclusive playground equipment with Kompan, Inc., attached hereto as Exhibit A and the Mayor or Mayor Pro Tem is hereby authorized to execute said contract with such changes as are recommended by the City Attorney.
2. **Documents.** The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate the amendment, subject to approval as to form by the City Attorney.
3. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
4. **Repeal of Conflicting Provisions.** All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
5. **Effective Date.** This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO BE IT RESOLVED this 11th day of January 2016.



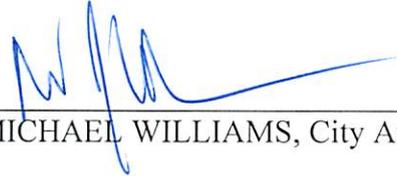
ANTHONY S. FORD, Mayor Pro Tem

ATTEST:



VANESSA HOLIDAY, City Clerk (SEAL)

APPROVED AS TO FORM:



MICHAEL WILLIAMS, City Attorney



EXHIBIT A
CONTRACT



SALES PROPOSAL

COROCORD

KOMPAN, INC. * 930 Broadway, Tacoma, WA 98402 * Tel 1-888-579-8223 * Fax 1-888-579-8224 * www.kompan.com

KOMPAN is a proud supplier partner of



Date 12/09/15
 Expiration Date 12/31/15
 Proposal No. SP40251
 Project Memorial Park
 Ship to State/Zip GA 30281
 Customer Service Representative Jill Sca
 Sales Representative Tyson Whitley
 Payment Terms DEP50%&N30

Site Location: 360641
 Memorial Park
 4640 North Henry Blvd
 Stockbridge, 30281
 United States

Invoice-to: 360641
 City of Stockbridge
 4640 North Henry Blvd
 Stockbridge, GA 30281
 United States
 Dawn Gindrup

Ship-to:
 City of Stockbridge
 4640 North Henry Blvd
 Stockbridge, GA 30281
 United States
 Dawn Gindrup

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
		U.S. Communities Contract #110171				
1,734	SSS-CRUSHEDROC	Crushed Rock for Sub Base	2.67	4,629.78	10.00	4,166.80
Total						4,166.80

Summary:

	Retail Price	Discount	Net Price
Subtotal - KOMPAN Products	0.00	0.00	0.00
Subtotal - Other Products	0.00	0.00	0.00
Subtotal - Surfacing	4,629.78	462.98	4,166.80
Subtotal - Installation & Other Services	0.00	0.00	0.00
Subtotal - Freight	0.00	0.00	0.00
Subtotal	4,629.78	462.98	4,166.80

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate	0.00
Total	4,166.80

<p>Your acceptance of this proposal constitutes a valid order request and includes acceptance of terms and conditions contained within the Master Agreement, which is hereby acknowledged. Acceptance of this proposal by KOMPAN is acknowledged by issuance of an order confirmation by an authorized KOMPAN representative. Prices in this quotation are good for 60 days.</p> <p>This proposal may be withdrawn if not accepted by 02/07/16.</p> <p>KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.</p>	<p>KOMPAN Authorized Signature:</p> <p>Accepted By (signature): <u></u></p> <p>Accepted By (please print): <u>Michael C. Harris</u></p> <p>Date: <u>12/23/2015</u></p>
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SALES PROPOSAL

COROCORD

KOMPAN, INC. * 930 Broadway, Tacoma, WA 98402 * Tel 1-888-579-8223 * Fax 1-888-579-8224 * www.kompan.com

KOMPAN is a proud supplier partner of



Date 12/09/15
 Expiration Date 12/31/15
 Proposal No. SP40130
 Project Memorial Park
 Ship to State/Zip GA 30281
 Customer Service Representative Jill Sca
 Sales Representative Tyson Whitley
 Payment Terms DEP50%&N30

Site Location: 360641
 Memorial Park
 4640 North Henry Blvd
 Stockbridge, 30281
 United States

Invoice-to: 360641
 City of Stockbridge
 4640 North Henry Blvd
 Stockbridge, GA 30281
 United States
 Dawn Gindrup

Ship-to:
 City of Stockbridge
 4640 North Henry Blvd
 Stockbridge, GA 30281
 United States
 Dawn Gindrup

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
U.S. Communities Contract #110171						
1	GSP000500-0910	Peekaboo TUNNEL	4,160.00	4,160.00	15.00	3,536.00
1	PCM000608-0606	MANIPULATIVE PLAY PANEL	1,500.00	1,500.00	15.00	1,275.00
1	COR88230001	EXPLORER ARCH	16,350.00	16,350.00	15.00	13,897.50
1	GXY916000-3417	Supernova Blue	7,590.00	7,590.00	15.00	6,451.50
2	ELE400024-3717BL	Spinner Bowl, Blue In Ground	1,000.00	2,000.00	15.00	1,700.00
1	M18601-12P	Garden Seesaw In Ground	6,390.00	6,390.00	15.00	5,431.50
1	M14701-00P	SUPPORT HDPE	970.00	970.00	15.00	824.50
2	KPL201-0602	HARDWOOD BENCH	1,140.00	2,280.00	15.00	1,938.00
1	CUSTOMINSTALL	Installation of Kompan Equipment	10,997.00	10,997.00	5.00	10,447.15
1	FRT-PA	Freight Middletown PA	1,348.00	1,348.00		1,348.00
1	FRN-TUNEDDRUMS	Set of 5 PVC Hand Drums	2,700.00	2,700.00	5.00	2,565.00
1	FRN-MERRY	11 Note Resonated Metallophone	2,232.00	2,232.00	5.00	2,120.40
1	CUSTOMINSTALL	Installation of Freenotes	1,555.00	1,555.00	5.00	1,477.25
Continued on page 2.....						53,011.80

		Continued from page 1				53,011.80
1	FRT-OTHER	Freight Freenotes	269.00	269.00		269.00
1,734	SSS-SQ.FT.PIPRUB	PourInPlace surfacing per SF 3.5" for 8' fall height; 50/50 color/black	13.97	24,223.98	10.00	21,801.58
1	SSS-DISPOSAL	Dumpster (if needed)	600.00	600.00		600.00
1	SSS-SECURITY	Security for PIP (if needed)	300.00	300.00	5.00	285.00
Davis Bacon Wages are included						
Total						75,967.38

Comments:

Please allow 8-10 weeks for product delivery upon order placement.
 This quote assumes direct delivery.
 Charges for payment / performance bonding are not included. An appropriate amount will be added if applicable.
 Charges for permits are not included. An appropriate amount will be added if applicable.
 A deposit will be required before order can be processed.
 Please provide us with a copy of your tax-exempt certificate if applicable.
 Customer is responsible for removal of any existing equipment / obstacles prior to installation.
 Customer is to provide level dirt site, free of underground obstacles.
 Customer is responsible to do all site work prior to installation.
 The site should be as level as possible, and MUST have no more than a 1" (inch) in 10' (feet) slope or change in elevation over the full length and width of the playground area.
 Price assumes NO overhead (13'6" or lower) or underground (within 3'6" of surface) obstacles.
 Price for poured-in-place surfacing includes material, delivery and installation.
 Please do not install any surfacing materials prior to the equipment dig and installation process.

Summary:

	Retail Price	Discount	Net Price
Subtotal - KOMPAN Products	41,240.00	6,186.00	35,054.00
Subtotal - Other Products	5,832.00	261.60	5,570.40
Subtotal - Surfacing	24,223.98	2,422.40	21,801.58
Subtotal - Installation & Other Services	12,552.00	627.60	11,924.40
Subtotal - Freight	1,617.00	0.00	1,617.00
Subtotal	85,464.98	9,497.60	75,967.38

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate	0.00
Total	75,967.38

<p>Your acceptance of this proposal constitutes a valid order request and includes acceptance of terms and conditions contained within the Master Agreement, which is hereby acknowledged. Acceptance of this proposal by KOMPAN is acknowledged by issuance of an order confirmation by an authorized KOMPAN representative. Prices in this quotation are good for 60 days.</p> <p>This proposal may be withdrawn if not accepted by 02/07/16.</p> <p>KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.</p>	<p>KOMPAN Authorized Signature:</p> <p>Accepted By (signature): <u></u></p> <p>Accepted By (please print): <u>Michael C. Haanes</u></p> <p>Date: <u>12/23/2015</u></p>
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MEMORIAL PARK



Project: MEMORIAL PARK
Model: As Noted
Rep: KOMPAN - Tyson Whitley
Date: 12/04/15
PSC:
Designer: Deblin

SCALE: 1/8" = 1'-0"

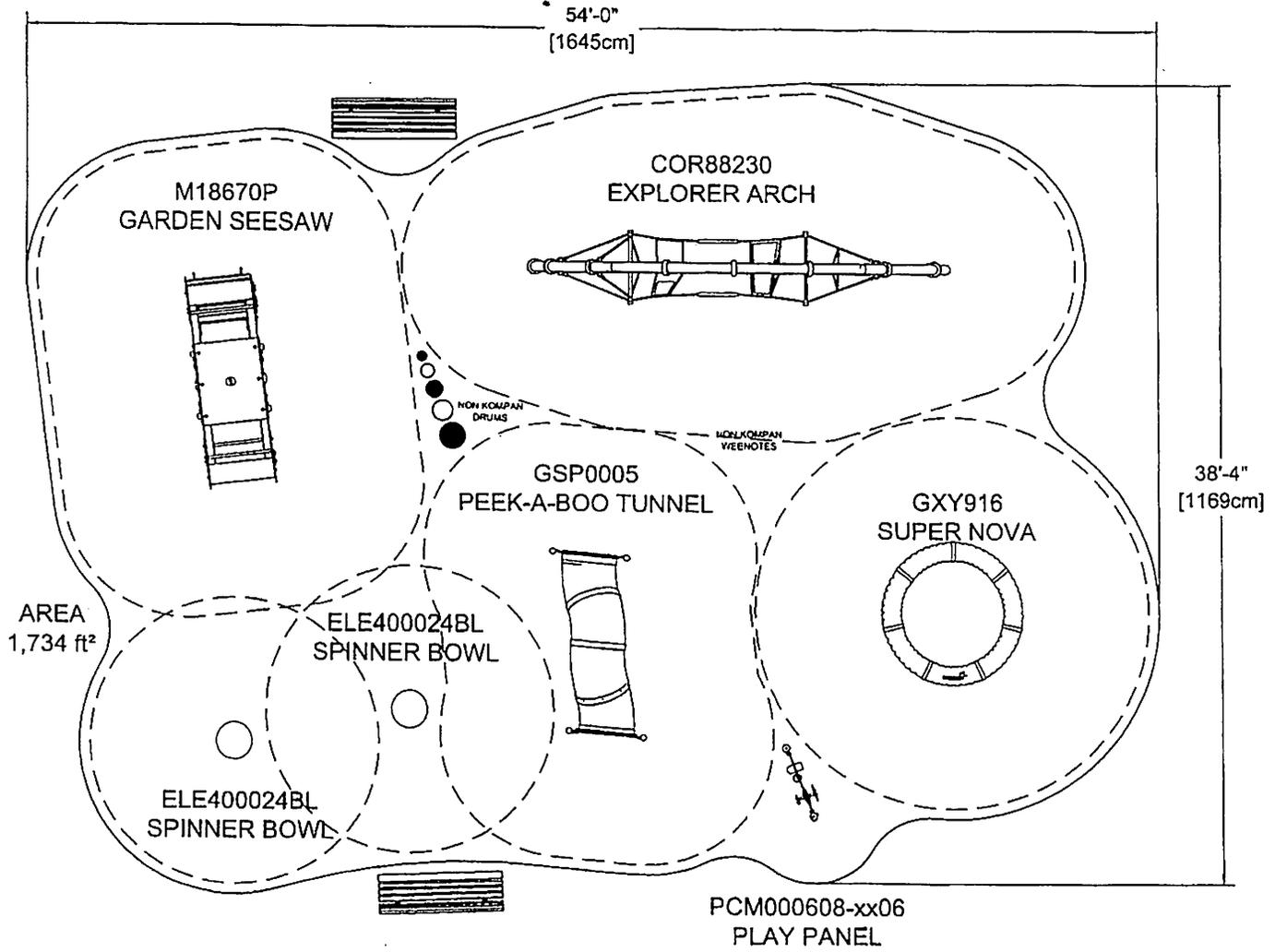


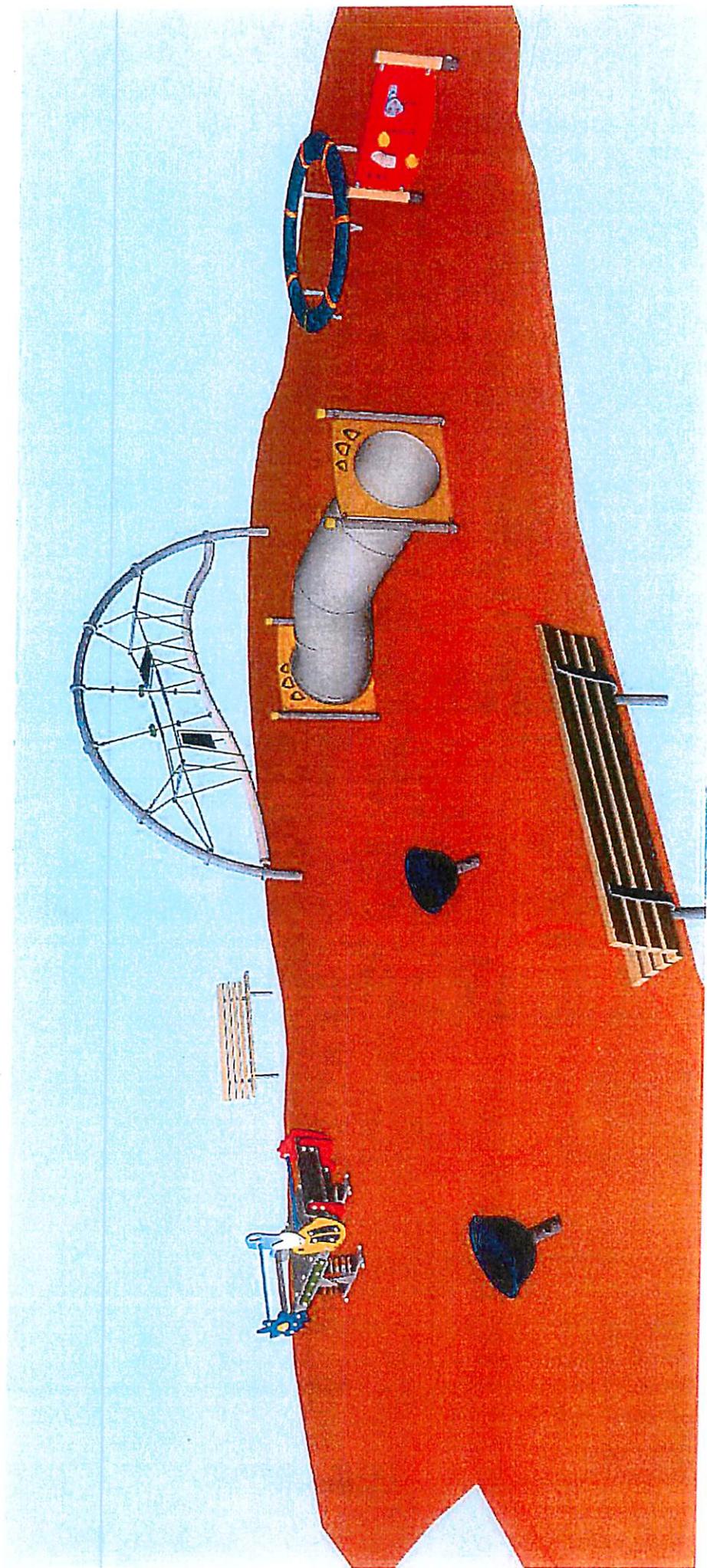
**FOR QUOTING ONLY
NOT FOR CONSTRUCTION**

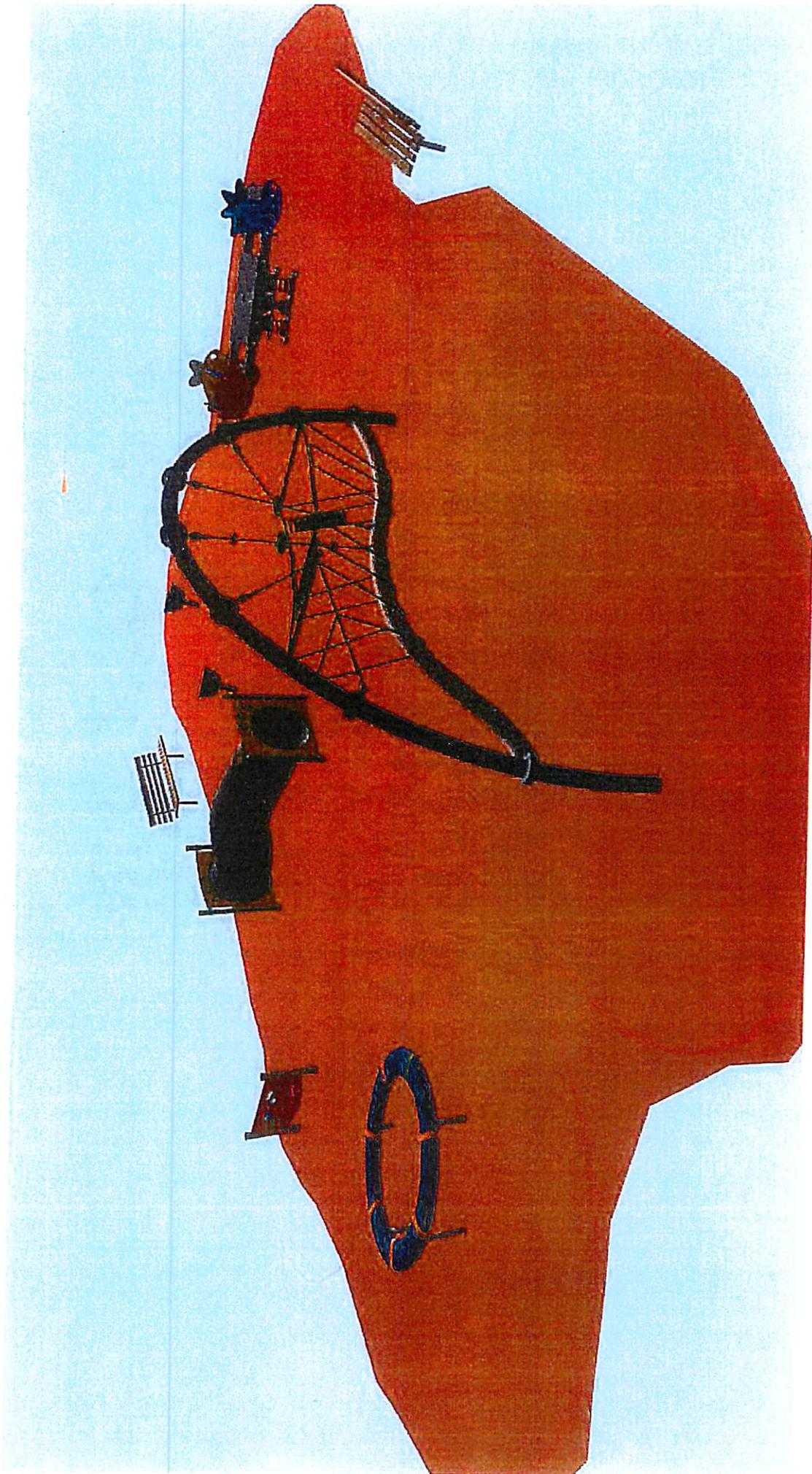
Printed in USA by KOMPAN, © 2015 KOMPAN, Inc., Tacoma, WA, USA. 800-428-9789
All composite structures shown require a silo grade of 1% maximum.

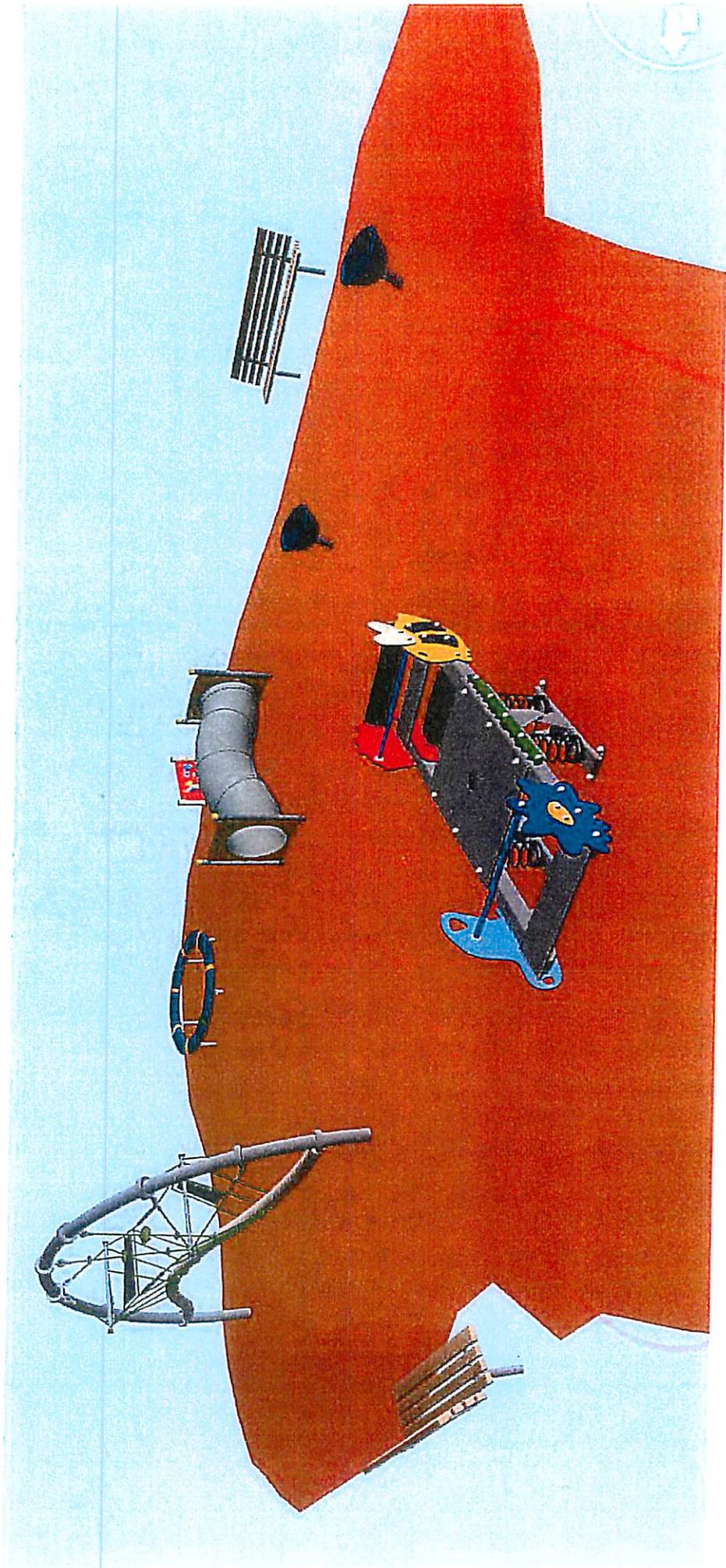
For surface mount options, the concrete requirements may be up to 5 1/2" of 3,500 psi minimum compressive strength. Contact KOMPAN for specific product requirements.
Site representation is based upon estimated silo dimensions and cannot be used as an accurate way of determining silo area.

Layout is in accordance with ASTM F1487-11











**APPROVED MINUTES
RETREAT PART II
CITY OF STOCKBRIDGE**

TUESDAY, JUNE 9, 2015 9:00 AM

Mayor & City Council

Tim L. Thompson, Mayor
Alphonso Thomas, Mayor Pro Tem
Robin Buschman, Councilwoman
Anthony S. Ford, Councilman
LaKeshia Gantt, Councilwoman
Regina Lewis, Ward, Councilwoman

Administration

Michael Harris, City Manager
Vanessa Holiday, City Clerk

Michael Williams, City Attorney

The meeting was called to order by Mayor Tim L. Thompson at 9:07 a.m. City Clerk, Vanessa Holiday proceeded with the verbal roll call; all members of the Council were present with the exception of Councilwoman Buschman and Councilwoman Gantt; a quorum was confirmed.

Invocation was provided by Mayor Thompson.

Pledge of allegiance was recited in unison.

Councilman Ford motioned to adopt the Agenda; second by Councilman Thomas; the motion passed 3/0.

City Manager, Michael Harris reviewed the discussion of Retreat Part I held on April 23, 2015 and asked for directives from Council regarding the prioritization of projects.

Treasurer, Linda Nabers provided an update of the City's S.P.L.O.S.T. projects and funds and noted that S.P.L.O.S.T. was exhausted; S.P.L.O.S.T. III was overstated at \$32 million and the City actually received \$18 million and \$3.786 million is available and includes Roads, Buildings, Sidewalks, Transportation, Facilities and Construction; S.P.L.O.S.T. IV is estimated at \$26 million; to date \$3.4 million has been collected, and \$189,803 has been spent (Roads Assessment \$11,950 Parks/Recreation \$167,910 and Gym Equipment for the North Precinct Police Department \$9,943). Pump Station/Public Works Design and Wastewater Design; Water meters are being changed out throughout the city. Ms. Nabers asked the Council to be mindful of ongoing costs related to projects that involve continuous labor and/or maintenance.

Mayor Thompson proposed a connectivity plan and to look at City Park network needs for sidewalks and create a Master Comprehensive Trail Plan. Mayor Thompson charged staff to look at tapping into other funding sources as an option.

The consensus of the Council was to move forward with a Master Comprehensive Trail Plan.

Mitch Leff and Barkley Russell of Leff & Associates, the City's Public Relations firm advised the Mayor and Council to work from facts and continue to keep a positive message for the City. Focus on the City's positive programs such as the Main Street Movies, Smart Kids, Playground Equipment, Summer Concert Series, Memorial March, Back to School Kick-Off and Citizens Academy. Designate a person to speak to the media and continue to move the City forward with economic development.

Shannon Sagnot, Henry County CDBG Manager presented an overview of the county's CDBG program, the criteria for projects, current City of Stockbridge projects and funding allocations, and provided information for available funding.

The consensus of the Council was to request CDBG funding for ADA playground equipment for Memorial Park and if approved, Phase II Berry Street sidewalks and to use S.P.L.O.S.T. funding for ADA playground equipment for Clark Park.

City Hall lawns did not meet the CDBG funding criteria for the Ice Skating Rink/Splash Pad; however, S.P.L.O.S.T. could be used; feasibility study would be required. Other projects discussed for consideration were replacing existing playground equipment in the parks and resurfacing the tennis courts; basketball goals.

The consensus of the Council was to reallocate Creek Restoration for Gardner Park and Clark Park from S.P.L.O.S.T. to Stormwater Fees; move forward with expanding parking and erect pavilion at Memorial Park.

City Manager, Michael Harris, continued with the City Manager's Discussion Topic Issues presentation from the previous Retreat I beginning with the frequency of the City Manager's report and the consensus of the Council was to reduce the reporting to monthly rather than bi-weekly and to include Public Works emergency call info and continue with Occupational Tax new business info adding the number of employees to the reporting.

Mr. Harris brought forward the discussion of Council Initiatives. Members of Council view the coordination and organization of City events separate from Council Initiatives as City Events are budgeted under a specific line item, likewise for Council Initiatives. Mr. Harris' take on the role of the Executive Assistant to Mayor and Council to absorb the City Events, whereas Councilman Thomas asked for a separation of duties; and Councilman Ford noted the role as being able to assist in those areas where needed in what would be considered a secondary role.

Council reviewed the proposed roles and responsibilities and the consensus of the Council was to direct the Clerk to reach out the Governing Body for availability on June 22, 2015 and June 24, 2015 for a Special Called Meeting on both dates, and ask the HR Manager to contact top candidates and schedule interviews.

Mr. Harris brought forward the discussion of Charitable Contributions. Councilman Ford asked for clarification regarding a partnership with Stockbridge High School's Football Booster Club. Michael Williams, City Attorney, noted that Council should partner and not donate with the return that services are provided to residents of the City and recommended that the Council adopt an overall policy relating to partnerships.

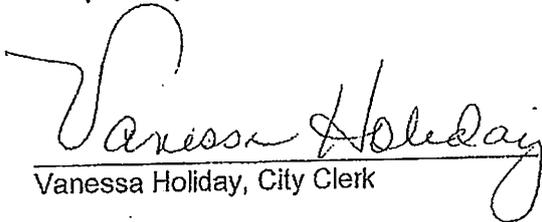
Mr. Harris brought forward the discussion of an off-site Retreat with an outside facilitator. Locations such as Rome, Dahlonega and Woodstock were mentioned. The consensus of the Council was to move forward with the Off-Site Retreat August 26 -28, 2015; location to be determined.

Mr. Harris gave updates on Incode noting that issues are being resolved; staff in procurement and finance have enhanced the department. Mr. Harris also noted that the City had made a request to the State for another Audit Extension and that the extensions could affect the City's bond rating. If approved, the extension would likely be six months. The 2014 audit has been completed but not finalized due to the previous outstanding year's audit information being incomplete. Payroll processing is now paperless to streamline the process. RFP process and procedures now has the boilerplates for ease. IT RFP will include off-site backup, monitoring usage and restrictions from certain sites and tighter hold on equipment. CTG is still making repairs to the A/C unit and audio visual equipment where the failures are too often and the age of the equipment is a factor. IT and audio/visual assessment is underway. Council made a suggestion of Intranet access. Mr. Harris noted that training is on-going and when the auction is completed, the City will moved toward asset management and phone payments in addition to online payments.

Mr. Harris brought forward the discussion of Facilities use by elected officials. Council shared various thoughts and suggestions. No particular policy is in place, and Counsel noted that this is typically gratis and if Initiative was done off-site, there would be a cost for that location. Mr. Williams noted that this was a policy that Council would need to make and it was his experience that the department would need to be reimbursed. Item was noted for further discussion.

Motion to adjourn made by Ford; second by Lewis Ward. Motion was approved 3/0.

Respectfully submitted by:


Vanessa Holiday, City Clerk


Tim L. Thompson, Mayor