

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
MAGNOLIA ROOM – LEGACY LODGE AND CONFERENCE CENTER
LAKE LANIER ISLANDS, GEORGIA

December 17, 2010 -- 12:45 p.m.

BOARD MEMBERS PRESENT:

Mr. Lonice C. Barrett, Chairman
Mr. Craig Dowdy
Mrs. Dorothy Burns (via telephone)
Mr. Alan Gravel
Mrs. Connie Hagler
Mr. John Kieffer
Mr. Bob Whitley

STAFF:

Mr. Bill Donohue
Mr. Lee Smith
Ms. Joy Hortman
Ms. Marilyn Brown

ABSENT BOARD MEMBERS: Messrs. Hank Burnham and John Gibb

VISITORS: Mr. Samuel L. Oliver, LLIDA Legal Counsel, Hulsey, Oliver & Mahar, (Special Assistant to the Attorney General)
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC

NOTE : All referenced materials were provided to Board members during the meeting.

I.&II. CALL TO ORDER/EXPRESSION OF THANKS/APPROVAL OF AGENDA

Chairman Lonice Barrett called the meeting to order at 12:45 p.m. He thanked Mr. Grier Todd, Mr. Virgil Williams and his family, and the staff of LLIMC for the Magical Nights of Lights Reception held the evening of December 15, and expressed regret on behalf of several Board members who were unable to attend because of icy roads.

The Agenda was approved as submitted by acclamation.

III. APPROVAL OF 1) NOVEMBER 17, 2010 WORK SESSION MINUTES and 2) NOVEMBER 17, 2010 LLIDA BOARD MEETING MINUTES

Mr.Kieffer moved to approve Minutes of the November 17, 2010 Work Session and the November 17, 2010 LLIDA Board of Directors Meeting as submitted; the motion was seconded by Mr. Whitley and passed unanimously.

Chairman Barrett said that Mr. Dowdy, Infrastructure Committee Chairman, would proceed at this time. Mr. Dowdy asked that Mr. Donohue present Action Items #1 and #2, and noted that there was also one Discussion item.

IV. ACTION ITEMS

1. Consider Recommendation from Infrastructure Committee (IC) regarding Proposed Parking Lot Repair and Paving Project

Mr. Donohue referred to pertinent materials found in Tab 6 of Agenda Books:

1. Memo from Bill Donohue dated December 10, 2010 re Parking Lot Project
2. Rochester & Associates, Inc. Work Request Authorization dated March 19, 2010
3. Lake Lanier Islands Parking Lot Maintenance – Phase 1 - Opinion of Probable Construction Cost dated December 10, 2010
4. Opinion of Probable Construction Cost for each of three parking lots (Holiday; Harbor and Beachview)

Mr. Dowdy explained that the Parking Lot Project was a cost sharing venture with LLIDA's partner, LLIMC, and that the total estimated cost was \$1,230,000, of which approximately \$1,000,000 would be funded by LLIDA.

Mr. Dowdy moved that the Board accept the recommendation of the Infrastructure Committee to approve the Parking Lot Project (that is, to repair and resurface Holiday Parking Lot; Harbor Parking Lot and Beachview Parking Lot) being advertised for bids with the understanding that formulas for determining cost sharing percentages on parking lots be reviewed and updated; Mrs. Hagler seconded the motion and it passed unanimously.

2. Consider Recommendation from Infrastructure Committee (IC) to accept the Lowest Qualified Bid for the 12" Sewer Line Rehabilitation Project (Funds for Project to come from Georgia Environmental Facilities Authority [GEFA] Loan Proceeds)

Reference was made to the following materials:

1. Memorandum from Bill Donohue dated December 10, 2010 regarding 12" Sewer Line Rehab Project
2. Letter from Engineering Strategies, Inc. (ESI) with accompanying 2 pages of "Tabulation of Bids" from five sources

Mr. Donohue explained that a total of five bids on the Sewer Line Rehabilitation Project had been received, with the lowest, \$142,261, from Townley Construction Company, Inc. He said that the Infrastructure Committee (IC) recommendation was that the project be awarded to Townley Construction Company, Inc.

Mr. Dowdy moved that the Board accept the recommendation of the Infrastructure Committee 1) to approve awarding the 12" Sewer Line Rehabilitation Project at a cost of \$142,261 to Townley Construction Company, Inc. contingent upon a satisfactory settlement of the dispute between LLIDA and Townley Construction Company, Inc.;

2) that the Executive be authorized to continue to negotiations for a satisfactory settlement of the dispute and once such a settlement is reached, its terms will be presented to Board members via e-mail and if approved, ratification will take place at the next regularly scheduled Board of Directors meeting; however,

3) if no settlement is reached, the bid would be awarded to the next lowest bidder.

Mr. Whitley seconded the motion and it passed with one abstention by Mr. Kieffer.

V. APPROVAL OF FINANCIAL REPORT

Mr. Gravel moved to approve the LLIDA October 2010 Financial Report as submitted; the motion was properly seconded and unanimously approved.

VI. DISCUSSION ITEMS

1. Report by Legal Counsel

LLIDA Legal Counsel Samuel L. Oliver stated that he had no report.

2. Work Session Material and 1071 Report

It was noted that Work Session materials were provided under Tab 8:

1. Forestry Management Program and Trail System with accompanying map
2. Islands Landscaping/Pedestrian Benches
3. Off Islands Signage
4. Courtesy Docks with accompanying map
5. Dogwood Pavilion
6. Blue Ridge Road – Phase 1

Also, the publication entitled “Lake Sidney Lanier Economic Impact Analysis” dated December 2010, Prepared for the 1071 Coalition by Bleakly Advisory Group, Inc., Bruce A. Seaman, Ph.D., PBS&J, Inc. was provided for the Board’s information.

3. Report by Chief Operations Officer, Islands Management Company, LLC (Grier Todd)

Mr. Grier Todd stated that he had no report.

4. Reminder – Eggs and Issues Breakfast – Tuesday, January 11, 2011

Mr. Donohue reminded those present that they are invited to the annual Chamber of Commerce “Eggs and Issues” Breakfast at the Georgia World Congress Center, Georgia Ballroom, Building C from 7:00 a.m. to 9:00 a.m. on Tuesday, January 11, and to let LLIDA staff know if planning to attend.

VII. UPDATE ON ISLANDS WATER TOWER PROJECT

Mr. Donohue reported that unseasonably cold weather had prevented completion of the Water Tower Project, but that it should be finished by next week (week of December 20, 2010). He said there had been good cooperation among all parties involved in the project and it should be back on line no later than the first of the year.

VIII. ADJOURNMENT

There being no further business, the meeting was properly adjourned at 12:55 p.m.

Lonice Barrett
Chairman
Lake Lanier Islands Development Authority

These Minutes were recorded and transcribed by

Marilyn Brown
Assistant Secretary, Lake Lanier Islands Development Authority

