Agenda

Board of Commissioners
September 13, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Proclamation of "Sharpsburg Remembrance Day".

2. Proclamation for National Preparedness Month in Fayette County.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award Bid #847 to Alan Vigil Ford-Fayetteville for the procurement of one (1) 2013 Ford F-150 Crew Cab 4x4 truck, in the amount of $25,834.92, to be used by Fire Services, and authorization for the Chairman to sign any documentation required for this purchase.

2. Approval of staff's recommendation to amend the awarding of Bid #P825-Existing and Future Conditions Floodplain Mapping Professional Engineering Services by an additional $32,175.00 to study 55 additional stream miles for both 100 and 640-acre drainage basins, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

3. Approval of staff's recommendation to adopt additional compliance documents that are required for Fayette County's Public Works' Title VI Program.

4. Approval of the Sheriff's Office request to amend the Fiscal Year 2012 Overtime Budget for the Criminal Investigations Division by $4,125.13 for reimbursement for employees assigned to work with various federal agencies.

5. Approval of the Sheriff's Office request to amend the Fiscal Year 2013 Overtime Budget for the Criminal Investigations Division by $2,981.53 for reimbursement for employees assigned to work with various federal agencies.

BOARD OF COMMISSIONERS
Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Floyd Jones, County Clerk

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MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4th Thursday each month 7:00 pm

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

6. Approval of staff's request to allow designated Fire and Emergency Services' staff to maintain eligibility to procure surplus items from the Georgia Department of Administrative Services (DOAS), and authorization for the Chairman to sign the Georgia DOAS Surplus Property Eligibility Application and other related documents.

7. Approval of staff's request to amend the Lake McIntosh Park and Boat Ramp contract with Headley Construction by approving Change Order #1 and Change Order #2, at an aggregate increase of $60,855.00, and authorization for the Chairman to sign the Change Orders contingent upon the County Attorney's review.

8. Approval of staff's recommendation to award Chemical Bid #845, for twelve (12) months, to nine companies who bid on chemicals used by the Fayette County Water System for water treatment, and authorization for the Chairman to sign any contracts or related documents related to this request contingent upon the County Attorney's review.

9. Approval of the Water Committee's recommendation to authorize the Peachtree City Water and Sewerage Authority (WASA) to insert a flyer into customers' water bills during the months of October 2012 and March 2013.

10. Approval of the May 24, 2012 Board of Commissioners' Budget Minutes and the August 23, 2012 Board of Commissioners' Meeting Minutes.

OLD BUSINESS:

1. Consideration of a request from the Sheriff's Department- Jail Division to authorize Mallett Consulting, Inc. to provide an Expanded Needs Assessment for the "Old Inmate Housing Pod", in the amount of $4,750.00, to grant funding in the amount of $4,750.00, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.

NEW BUSINESS:

1. Consideration of staff's request to award Proposal #P842 to ABLE Contracting, Inc., to install an energy-efficient commercial roofing system for both the Fayette County Administrative Complex and the Fayette County Water System, at an aggregate cost of $153,249.00, and to authorize the Chairman to sign the contract or any related documents contingent upon the County Attorney's review.

2. Consideration of staff's request to award Bid #841- Bridge Construction Over Whitewater Creek on the Veteran's Parkway (SPLOST Project # R-5C), to the low bidder, McCarthy Improvement Company, in the amount of $1,863,682.80, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.

3. Consideration of the Water Committee's recommendation to install 1,100 feet of waterline to the Strathmore subdivision, to award the installation of the waterline to the County's annual waterline contractor, Shockley Plumbing, at an estimated cost between $40,000 to $50,000, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

4. Consideration of the Water Committee's recommendation to award an Environmental 404 study for the dredging project at Lake Peachtree to Kennedy Engineering & Associates Group, at an estimated cost of $23,627.32, and to authorize the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

STAFF REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: