

BOARD OF COUNTY COMMISSIONERS

Charles W. Oddo, Chairman
Randy Ognio, Vice Chair
David Barlow
Steve Brown
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Floyd L. Jones, County Clerk
Tameca P. White, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

October 13, 2016
7:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 7:00 p.m.

Call to Order
Invocation by Commissioner David Barlow
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Recognition of Drive Phase Track Club athletes who competed and won at the 2016 USA Track and Field Junior Olympics National Championship in Sacramento, California. (page 3)

PUBLIC HEARING:**CONSENT AGENDA:**

2. Approval of staff's recommendation to accept a donation of approximately 1,000 public safety radios from Fulton County 911. (page 4)
3. Approval of staff's recommendation to award Bid #1132-B Annual Contract for Waterline Extensions for Fiscal Year 2017 to the low bidder, Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents. (pages 5-12)
4. Approval of the September 22, 2016 Board of Commissioners Meeting Minutes. (pages 13-29)

OLD BUSINESS:

5. Consideration of Commissioner Brown's request to change the hours for the county lakes, to sunrise to sunset to allow more user opportunities and to align hours of operation with other outdoor parks. (pages 30-36)

NEW BUSINESS:

6. Consideration of a recommendation from the Selection Committee, comprised of Chairman Oddo and Commissioner Brown, to appoint Letitia Naghise, Randy Ognio, and Joseph Tolbert to the Public Facilities Authority for a one-year term beginning July 24, 2016 and expiring July 23, 2017. (pages 37-61)
7. Consideration of staff's recommendations for the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B): Award of Bid #1143-B to North Georgia Concrete, Inc. for \$2,743,859.00; award of Proposal #P869 – Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80; and associated budget adjustments to four Stormwater Utility line items. (pages 62-71)
8. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Ivonne Morrison, in the aggregate amount of \$6,186.05. (pages 72-84)

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

- A. Contract #1094-A, Amendment 1: Utility Locate Services (pages 85-87)
- B. Request for Quotes #1188-A- Road Striping; Peek Pavement Marking, LLC. at a total price of \$59,635.40 (pages 88-90)

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Page 3 of 90

Department: Board of Commissioners

Presenter(s): Chairman Charles W. Oddo

Meeting Date: Thursday, October 13, 2016

Type of Request: Proclamation/Recognition #1

Wording for the Agenda:

Recognition of Drive Phase Track Club athletes who competed and won at the 2016 USA Track and Field Junior Olympics National Championship in Sacramento, California.

Background/History/Details:

Drive Phase Track Club is based in Fayetteville, Georgia and is a youth-based, track team serving athletes ages 7-19. The club trains at McCurry Park and competes in track meets all over the country. Athletes train two hours per day, three days a week from February through July. This past season, Drive Phase Track Club had 66 athletes; 35 of whom qualified to compete at the Amateur Athletic Union (AAU) Junior Olympics in Sacramento, California at California State University on August 2-8, 2016.

One of the highest achievements in youth track and field is to be recognized as an All-American. To earn this recognition, athletes must finish in the top eight places overall in their event at the National Junior Olympics. The Drive Phase Track Club had 27 All-American performances this year!

Those being recognized include: Zalen Green, James Fason, Ethan Pittman, Vernorris Kelly, Jr., Genesis Johnson, Madison Gardner, Bobbi Olive, Ryan Davis, Morgan Hatcher, Kenyah Conner, Corey Richardson, Jaren Blankenship, Zion Redding, Trenneddy Whatley, Herschel Parker, Imari Johnson, Jasmine Harmon, Isis Grant, Gabriella Grissom, Tia Williams, Ajanae Chatham, Amari Barkley, Austin Anderson, Ayden Anderson, Brandon Moss, Christopher Wright-Goss and Amara Nwajagu

What action are you seeking from the Board of Commissioners?

Recognition of Drive Phase Track Club athletes who competed and won at the 2016 USA Track and Field Junior Olympics National Championship in Sacramento, California.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Page 4 of 90

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to accept a donation of approximately 1,000 public safety radios from Fulton County 911.

Background/History/Details:

Several years ago, Fulton County 911 purchased a bank of radios through a grant. Subsequently, Fulton County 911 implemented a new radio system.

The radios purchased with through the grant do not work on Fulton County's new radio system, however, the radios do work on Fayette County's current Motorola Astro system.

Due to the grant requirements, Fulton County cannot discard the radios but can donate them to qualified jurisdictions.

This request is to authorize Fayette County to accept a donation from Fulton County 911 of approximately 1,000 radios for public safety purposes.

While these radios will not work on the proposed new radio system (SPLOST project), these radios will assist Fayette County in moving forward to replace broken or non-serviceable radios through the implementation of a new system.

What action are you seeking from the Board of Commissioners?

Accept a donation of approximately 1,000 public safety radios from Fulton County 911.

If this item requires funding, please describe:

Not Applicable

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

It is estimated that the Fair Market Value of these radios, at \$100 per radio, equates to \$100,000.00.

COUNTY AGENDA REQUEST

Page 5 of 90

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award Bid #1132-B Annual Contract for Waterline Extensions for Fiscal Year 2017 to the low bidder, Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents.

Background/History/Details:

The Water System must respond to needs for emergency or other non-routine repairs, extensions, or similar work on the water distribution system. To go through a bid price quote process each time would be inefficient and would require customers to wait for unnecessary periods of time for services. To address this issue, the County enters into a contract for as-needed services each fiscal year.

CH2M Hill and the Purchasing Department worked together to issue Invitation to Bid #1132-B to acquire Water Line Extension Services for Fiscal Year 2017. Notices of the opportunity were emailed to 19 vendors. Another 484 were contacted through the web-based Georgia Procurement Registry. Additionally, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace, and Channel 23. Three companies submitted bids.

Shockley Plumbing has been the low bidder each year for a number of years, and has been awarded the contract each time. The supporting documentation provides additional information on the recommendation.

What action are you seeking from the Board of Commissioners?

Award Bid #1132-B Annual Contract for Waterline Extensions for Fiscal Year 2017 to the low bidder, Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents.

If this item requires funding, please describe:

Funds are budgeted in the Water System's Fiscal Year 2017 Capital Operating Budget.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

The total contract amount will be based upon Fayette County Water System's annual budget. The amount of work authorized by the Fayette County Water System and performed by Shockley during the contract time frame (July 1, 2016 - June 30, 2017) will be as required on a project-by-project basis, under a unit-price contract.



Fayette
COUNTY

"WHERE QUALITY
IS A LIFESTYLE"

PURCHASING DEPARTMENT

140 STONEWALL AVENUE WEST, STE 204
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: October 13, 2016

Subject: Invitation to Bid #1132-B: Water Line Extensions for Fiscal Year 2017

The Water System must respond to needs for emergency or other non-routine repairs, extensions, or similar work on the water distribution system. To go through a bid or price quote process each time would be inefficient, and would require some customers to wait for unnecessary periods of time for services. To address this issue, the county enters into a contract for as-needed services each fiscal year.

CH2M, as Water System Engineer of Record, and the Purchasing Department worked together to issue Invitation to Bid (ITB) #1132-B to acquire Water Line Extension Services for Fiscal Year 2017. Notices of the opportunity to be were emailed to 19 vendors. Another 484 were contacted through the web-based Georgia Procurement Registry. In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23. Three companies submitted bids (Attachment 1).

Bids are compared in two ways:

- **Base Bid:** This is the sum of all items, multiplied by the estimated usage of each.
- **Weighted Bid:** Because the probability of being needed during any one year is not the same for all items, a 75% weight is given to the highest-priority items, while less-needed items are given a 25% weight. This gives the county a method to compare actual expected costs of the contracts for the year, adjusting for the items that are ordered most often.

Partly because the work under this contract is done on an on-call basis, a limited number of companies have historically bid on the work (Attachment 2). Shockley Plumbing, Inc., has been the low bidder each year for a number of years, and has been awarded the contract each time.

The Fiscal Year 2016 contract contained provisions to allow renewal for Fiscal Year 2017. Shockley Plumbing declined to renew, because of their costs increasing.

To encourage more companies to submit competitive bids, this year a clause was included in the ITB that would allow vendors to include an annual cost escalation rate in their bids, for any new projects started after the contract renewal date. As can be seen, this was effective in increasing the number of bids received to three.

A price trend analysis has been attached that compares unit prices over the last five years (Attachment 3). Interestingly, for the 84 items included in the contract, 20% (17 of 84) of Fiscal Year 2017 prices are the same or lower than they were in Fiscal Year 2013.

Specifics of the recommended contract are as follows:

Contract Name	1132-B: Waterline Extensions
Type of Contract	Annual, indeterminate quantity, fixed unit price contract
Vendor	Shockley Plumbing, Inc.
Contract Amount	Per assigned projects
Budget	Per assigned projects

Attachments (3)

Attachment 1

Invitation to Bid #1132-B

Waterline Extensions for Fiscal Year 2017

	DESCRIPTION	FY 2017 BASE BID*	FY 2017 WEIGHTED BID**	ANNUAL UNIT PRICE ESCALATION
1.	SHOCKLEY PLUMBING, INC.	\$1,052,975.00	\$635,231.25	5%
2.	SITE ENGINEERING INC.	\$1,760,100.00	\$994,025.00	12%
3.	KEMI CONSTRUCTION CO. INC.	\$1,756,254.50	\$1,060,065.80	3%

*The base bid is comprised of 84 items. It is the sum of the assumed quantity of each item to be consumed in a "typical" year, times the bid unit price for that item.

**The weighted bid accounts for some items being used more than others. It assigns a 75% value to items ordered more frequently, and a 25% value to items ordered less frequently. This valuation method was developed to enable adequate comparison of the various bids.

Attachment 2

**Annual Waterline Extensions Contracts
Bidding Companies by Fiscal Year**

<u>Fiscal Year</u>	<u>Bidding Company</u>
2013	Shockley Plumbing, Inc.
2014	Shockley Plumbing, Inc. L.J., Inc.
2015	Shockley Plumbing, Inc. Kemi Construction Company, Inc.
2016	Shockley Plumbing, Inc. Kemi Construction Company, Inc.
2017	Shockley Plumbing, Inc. Kemi Construction Company, Inc. Site Engineering, Inc.

Note: In each of the above years, Shockley Plumbing, Inc. was the low bidder, and was awarded the annual contract.

Water Line Extensions										
Unit Price Trends										
									Percent Change	
			Est.						2016 To	2013 To
Item	Unit	Qty.		FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	2017	2017
1 Mobilization - primary	Each	10		2,000.00	1,800.00	2,000.00	2,000.00	2,000.00	0%	0%
1A Mobilization - secondary	Each	1		3,000.00	1,000.00	2,000.00	2,000.00	2,000.00	0%	-33%
2 20" Dia class 300 DIP, complete	L.F.	100		115.00	110.00	100.00	95.00	95.00	0%	-17%
3 16" Dia class 300 DIP, complete	L.F.	100		90.00	90.00	85.00	80.00	80.00	0%	-11%
4 12" Dia class 300 DIP, complete	L.F.	600		40.00	38.00	38.00	45.00	45.00	0%	13%
5 10" Dia class 300 DIP, complete	L.F.	600		35.50	33.00	32.00	35.00	38.00	9%	7%
6 8" Dia class 300 DIP, complete	L.F.	5,000		27.00	26.00	26.00	29.50	34.00	15%	26%
7 6" Dia class 300 DIP, complete	L.F.	600		23.00	21.00	19.00	25.50	30.00	18%	30%
8 D.I. fittings, complete	Ton	10		6,400.00	7,000.00	7,000.00	7,000.00	7,000.00	0%	9%
9 Fire hydrant assembly	Each	10		2,500.00	3,000.00	2,900.00	3,000.00	3,000.00	0%	20%
10 30" dia steel casing & 20" dia carrier pipe w/ casing spacers										
10A Bore and jack	L.F.	40		350.00	325.00	340.00	370.00	370.00	0%	6%
10B Placed in open trench	L.F.	20		250.00	250.00	250.00	290.00	290.00	0%	16%
11 24" Dia steel casing & 16" dia carrier pipe w/casing spacers										
11A Bore and jack	L.F.	40		270.00	260.00	280.00	300.00	300.00	0%	11%
11B Placed in open trench	L.F.	20		200.00	190.00	200.00	240.00	240.00	0%	20%
12 18" Dia steel casing & 12" dia carrier pipe w/casing spacers										
12A Bore and jack	L.F.	40		240.00	220.00	230.00	260.00	260.00	0%	8%
12B Placed in open trench	L.F.	20		170.00	150.00	160.00	180.00	180.00	0%	6%
13 16" Dia steel casing & 10" dia carrier pipe w/casing spacers										
13A Bore and jack	L.F.	40		200.00	210.00	220.00	230.00	230.00	0%	15%
13B Placed in open trench	L.F.	20		140.00	150.00	160.00	170.00	170.00	0%	21%
14 14" Dia steel casing & 8" dia carrier pipe w/casing spacers										
14A Bore and jack	L.F.	200		195.00	190.00	200.00	200.00	215.00	8%	10%
14B Placed in open trench	L.F.	60		140.00	140.00	140.00	140.00	150.00	7%	7%
15 10" Dia steel casing & 6" dia carrier pipe w/casing spacers										
15A Bore and jack	L.F.	65		180.00	170.00	160.00	190.00	200.00	5%	11%
15B Placed in open trench	L.F.	10		140.00	120.00	110.00	140.00	145.00	4%	4%
16 2" ARV for 20" pipe	Each	1		1,200.00	1,100.00	1,000.00	1,000.00	1,200.00	20%	0%
17 2" ARV for 16" pipe	Each	1		1,200.00	1,100.00	1,000.00	1,000.00	1,200.00	20%	0%
18 2" ARV for 12" pipe	Each	1		1,000.00	1,000.00	1,000.00	1,000.00	1,200.00	20%	20%
19 2" ARV for 10" pipe	Each	1		1,000.00	1,000.00	1,000.00	1,000.00	1,200.00	20%	20%
20 Freebore for 20" dia pipe w/o casing, complete	L.F.	60		40.00	60.00	100.00	100.00	150.00	50%	275%
21 Freebore for 16" dia pipe w/o casing, complete	L.F.	60		40.00	60.00	100.00	100.00	100.00	0%	150%

			<i>Est.</i>							2016 To	2013 To
Item			Unit	Qty.	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	2017	2017
22	Freebore for 12" dia pipe w/o casing, complete	L.F.	60		40.00	60.00	60.00	100.00	100.00	0%	150%
23	Freebore for 10" dia pipe w/o casing, complete	L.F.	60		40.00	60.00	60.00	80.00	100.00	25%	150%
24	Freebore for 8" dia pipe w/o casing, complete	L.F.	500		40.00	50.00	60.00	80.00	80.00	0%	100%
25	Freebore for 6" dia pipe w/o casing, complete	L.F.	100		40.00	50.00	60.00	60.00	70.00	17%	75%
26	20" dia Gate Valve w/box & valve marker, complete	Each	1		Note 2*	Note 2*	12,000.00	12,000.00	14,000.00	17%	N/A
27	16" dia BFV w/box & valve marker, complete	Each	1		2,500.00	2,200.00	6,000.00	6,000.00	6,500.00	8%	160%
28	12" dia BFV w/box & valve marker, complete	Each	3		1,500.00	1,400.00	2,000.00	2,250.00	2,250.00	0%	50%
29	10" dia BFV w/box & valve marker, complete	Each	3		1,500.00	1,400.00	1,700.00	2,000.00	2,000.00	0%	33%
30	8" dia BFV w/box & valve marker, complete	Each	10		1,200.00	1,200.00	1,200.00	1,200.00	1,400.00	17%	17%
31	6" Dia gate valve w/ box & valver marker, complete	Each	1		1,200.00	900.00	900.00	1,000.00	1,200.00	20%	0%
32	Clearing, complete	Acre	2		2,000.00	1,700.00	1,400.00	1,400.00	1,500.00	7%	-25%
33	Pavement repair	S.Y.	50		40.00	40.00	40.00	40.00	80.00	100%	100%
34	Trench rock excavation, complete	C.Y	100		90.00	100.00	100.00	105.00	105.00	0%	17%
35	Unsuitable materials, complete	C.Y	200		8.00	5.00	20.00	17.00	25.00	47%	213%
36	3/4" short side SVC tie in	Each	10		350.00	380.00	400.00	500.00	800.00	60%	129%
37	3/4" long side SVC, complete	Each	10		600.00	650.00	700.00	800.00	1,000.00	25%	67%
38	1" dia short side SVC, complete	Each	5		450.00	480.00	550.00	650.00	900.00	38%	100%
39	1" dia long side SVC, complete	Each	10		700.00	750.00	900.00	1,000.00	1,300.00	30%	86%
40	2" short side SVC, complete	Each	1		1,400.00	2,000.00	2,000.00	1,500.00	1,300.00	-13%	-7%
41	2" long side SVC, complete	Each	1		2,100.00	2,400.00	3,000.00	3,000.00	3,000.00	0%	43%
42A	Grassing, complete	Acre	5		1,500.00	2,500.00	3,500.00	5,000.00	6,500.00	30%	333%
42B	Sod replacement, complete	S.F.	1,000		1.50	1.00	1.50	1.75	2.00	14%	33%
43	Silt fence, complete	L.F.	1,000		3.00	2.00	3.00	3.00	2.00	-33%	-33%
44	Ditch check, complete	Each	100		40.00	50.00	50.00	100.00	125.00	25%	213%
45	Rip-rap, Ga DOT Type III	Ton	100		20.00	20.00	25.00	28.00	45.00	61%	125%
46	Mulch mat, complete	S.Y.	2,500		2.00	1.50	1.75	2.00	1.75	-13%	-13%
47	Concrete encasement, complete	C.Y	10		60.00	50.00	50.00	50.00	90.00	80%	50%
48	Concrete thrust blocking, complete	C.Y	20		150.00	150.00	160.00	160.00	160.00	0%	7%
49	Omitted				N/A	N/A	N/A	N/A	N/A	N/A	N/A
50	Omitted				N/A	N/A	N/A	N/A	N/A	N/A	N/A
51	Omitted				N/A	N/A	N/A	N/A	N/A	N/A	N/A
52	20"x10" wet tap, complete	Each	1		4,000.00	5,000.00	6,000.00	8,000.00	9,000.00	13%	125%
53	20"x8" wet tap, complete	Each	1		4,000.00	5,000.00	6,000.00	8,000.00	8,500.00	6%	113%
54	20"x6" wet tap, complete	Each	1		4,000.00	4,000.00	3,000.00	6,000.00	8,000.00	33%	100%
55	Omitted				N/A	N/A	N/A	N/A	N/A	N/A	N/A
56	Omitted				N/A	N/A	N/A	N/A	N/A	N/A	N/A
57	16"x10" wet tap, complete	Each	1		3,500.00	4,000.00	6,000.00	7,000.00	8,000.00	14%	129%
58	16"x8" wet tap, complete	Each	1		3,500.00	3,500.00	5,000.00	6,000.00	7,500.00	25%	114%

				<i>Est.</i>							2016 To	2013 To
Item				Unit	Qty.	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	2017	2017
59	16"x16" wet tap, complete	Each	1			3,000.00	3,500.00	2,500.00	5,000.00	7,000.00	40%	133%
60	Omitted					N/A	N/A	N/A	N/A	N/A	N/A	N/A
61	12"x10" wet tap, complete	Each	1			2,000.00	2,500.00	3,000.00	3,000.00	4,000.00	33%	100%
62	12"x8" wet tap, complete	Each	1			2,000.00	2,000.00	2,000.00	3,000.00	4,000.00	33%	100%
63	12"x6" wet tap, complete	Each	1			2,000.00	1,500.00	1,000.00	2,000.00	3,000.00	50%	50%
64	10"x10" wet tap, complete	Each	1			2,000.00	2,500.00	2,000.00	2,500.00	3,500.00	40%	75%
65	10"x8" wet tap, complete	Each	1			2,000.00	2,000.00	2,000.00	2,500.00	3,000.00	20%	50%
66	10"x6" wet tap, complete	Each	1			2,000.00	1,500.00	1,000.00	2,000.00	2,500.00	25%	25%
67	8"x8" wet tap, complete	Each	1			2,000.00	1,800.00	2,000.00	2,500.00	2,500.00	0%	25%
68	8"x6" wet tap, complete	Each	1			2,000.00	1,500.00	1,500.00	2,000.00	2,000.00	0%	0%
69	6"x6" wet tap, complete	Each	1			2,000.00	1,000.00	1,000.00	2,000.00	1,500.00	-25%	-25%
70	Stabiliz. stone or crusher run for gravel driveway repair	Ton	200			20.00	25.00	25.00	30.00	45.00	50%	125%
71	Repair existing waterline w/owner-provided matls											
71A	Trackhoe	Hour	300			100.00	85.00	105.00	105.00	125.00	19%	25%
71B	Rubber-tire backhoe	Hour	150			50.00	65.00	85.00	95.00	110.00	16%	120%
71C	5-man crew	Hour	200			150.00	145.00	165.00	200.00	180.00	-10%	20%
71D	3-man crew	Hour	200			100.00	90.00	99.00	120.00	135.00	13%	35%
72	3/4" short side SVC tie into existing waterline	Each	20			600.00	500.00	500.00	600.00	400.00	-33%	-33%
73	3/4" long side SVC tie into existing waterline	Each	20			900.00	700.00	700.00	800.00	600.00	-25%	-33%
74	1" short side SVC tie into existing waterline	Each	10			600.00	500.00	600.00	700.00	500.00	-29%	-17%
75	1" long side SVC tie into existing waterline	Each	10			900.00	700.00	800.00	900.00	700.00	-22%	-22%
76	Overdepth trench excavation, backfill & compact											
76A	6'-8' trench depth	L.F.	500			1.00	1.00	1.00	1.00	1.00	0%	0%
76B	8'-10' trench depth	L.F.	100			2.00	3.00	3.00	3.00	3.00	0%	50%
76C	10'-12' trench depth	L.F.	100			3.00	4.00	4.00	4.00	4.00	0%	33%
76D	12'-14' trench depth	L.F.	100			4.00	5.00	5.00	5.00	5.00	0%	25%
77	Payment & performance bonds		1			12,000.00	9,000.00	14,000.00	16,000.00	18,000.00	13%	50%
*NOTES:												
1) Items highlighted in blue are "high priority" items; that is, items that tend to have a higher probability of being used in any one year.												
2: This item was changed from the previously used item, so prices are not comparable.												

BOARD OF COUNTY COMMISSIONERS

Charles W. Oddo, Chairman
Randy Ognio, Vice Chair
David Barlow
Steve Brown
Charles D. Rousseau

FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Floyd L. Jones, County Clerk
Tameca P. White, Chief Deputy County Clerk



140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

MINUTES

September 22, 2016
7:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 7:00 p.m.

Call to Order

Chairman Charles Oddo called the September 22, 2016 Board of Commissioners meeting to order at 7:00 p.m.

Invocation by Commissioner Steve Brown

Commissioner Steve Brown offered the Invocation.

Pledge of Allegiance

Chairman Charles Oddo led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Chairman Oddo moved to accept the agenda, with a change to move Item #4 up to Item #2 on the agenda. Commissioner Brown seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:**1. Proclamation of October 2016 as "Dysautonomia Awareness Month in Fayette County."**

Chairman Oddo read the proclamation and Dana Bradberry from Dysautonomia International spoke regarding Dysautonomia and introduced her family and friends who were also present to receive the proclamation. A copy of the request and proclamation, identified as "Attachment 1," follow these minutes and are made an official part hereof.

2. Representatives from Georgia Emergency Management /Homeland Security Agency will present four checks in the aggregate amount of \$346,782.00 for public assistance toward recovery efforts from the declared disaster of December 2015.

Chief David Scarbrough introduced Emergency Management Agency Director Captain Mike Singleton and Georgia Federal Emergency Management Agency Director of Operations Mr. Charlie Dawson to make the presentation. A copy of the request, identified as "Attachment 2," follow these minutes and are made an official part hereof.

3. Presentation by Outreach Coordinator Megan Hepker, representing the Southern Crescent Habitat for Humanity, concerning Poverty in Fayette County.

Outreach Coordinator Megan Hepker with Southern Crescent Habitat for Humanity was introduced by Commissioner Barlow. Ms. Hepker thanked the Board for allowing her to come to share information about the services offered through Habitat for Humanity in regards to Fayette County and the affordable housing needs. A copy of the request and presentation, identified as "Attachment 3," follow these minutes and are made an official part hereof.

4. Presentation from the Fayette Chamber to update the Board of Commissioners on the county-wide branding campaign initiative.

President of the Fayette County Chamber of Commerce Carlotta Ungaro briefed the Board regarding the county-wide branding campaign initiative. She informed the Board that the Branding Task Force selected four firms, and of the four firms, three made presentations to the Task Force. She stated that the bid was awarded to a firm named DCI located in New York City. A copy of the request, identified as "Attachment 4," follow these minutes and are made an official part hereof.

PUBLIC HEARING:

5. Public Hearing of Petition No. 1260-16. Guerry Ballea, Owner Megan Almond, Agent request to rezone 8.5 acres from A-R to O-I to develop a Medical Office located in Land Lots 7 and 17 of the 6th District and fronting on State Route 74 South with one condition.

Community Development Director Pete Frisina read the "Introduction to Public Hearings" (Attachment 5) into the record and stated that staff and the Planning Commission recommends approval with one condition. He stated that the condition is in regards to multi-use paths and easement. He stated that this is an area where the land use of some of the parcels were changed to O-I. He stated that one of the issues to be brought by residents of the Brechin Park Subdivision is Georgia Department of Transportation's (GDOT) reconfiguration of the median cut to restricted crossing U-turn (RCUT), to eliminate left turns from this subdivision, which is directly across from the entrance of the property.

Pediatrician Dr. Megan Almond spoke regarding her intent for the property. She shared her background and plans for a pediatric medical facility. She stated that she would like to improve the accessibility of care in terms of pediatric subspecialist. She stated that currently parents have to travel approximately an hour away for specialist visits. She stated that she has been working on this project for nine months and feels she has brought together pediatric medical colleagues and resources in terms of pediatric services for the citizens. She stated that the property is currently zoned A-R and she is asking the Board to approve the O-I rezoning. She stated that it is in the land use plan for the property to be O-I.

Commissioner Barlow commended Dr. Almond for her presentation and for her efforts in reaching out to the homeowners to get support for her project. He also applauded Dr. Almond for selecting an ideal location for her facility, with the daycare and school being in the area.

Commissioner Brown asked Dr. Almond if she agreed with the connection of the golf cart paths in order to get the subdivisions to the school complex. Dr. Almond stated "absolutely". She stated that the intent of the entire project is to make services accessible and the golf cart path would be part of that.

Chairman Oddo asked if anyone would like to speak in favor of this petition.

Mr. Gary Moore spoke on behalf of property owner Mr. Guerry Ballea. He stated that Mr. Ballea has owned the property since the 1970's and has turned down numerous opportunities to sell under the A-R zoning. He stated that Mr. Ballea could not be present. He stated that the intersection for the proposed area is the same as it was when it was first proposed to GDOT. He stated that there was no mention of an RCUT drive at that time. He stated that he would like to express Mr. Ballea's opposition to the RCUT.

Mr. Kevin Murphy stated that he is in favor of this petition. He stated that this is a case of priorities in regards to the community having the facility that is being proposed versus the objection to having to make an unwanted U-turn at this intersection. He stated that this is an opportunity for the community that Dr. Almond is offering to save children's lives and make the community more attractive to outsiders. He stated that the proposed project exceeds the down side of having the RCUT.

Mr. John Chmielewski stated that when his children have appointments he does not have the time to drive three hours to Atlanta. He stated that if he has to take one additional turn out of the subdivision, he is willing to do that to save four hours stuck in traffic for the sake of his children.

Mr. Jimmy Pace stated that he wanted to speak in favor of this petition. He stated that he is a homeowner in Brechin Subdivision and he and his wife are expecting their seventh child. He stated that this would be a phenomenal "in the back yard" project for him personally. He stated that he is also a local developer and he was also involved in the current state of the "right in – right out" scenario and agree that there was never an RCUT mentioned. He stated that he endorsed the project but not the RCUT option.

Mr. Jeff Thompson stated that the idea of having a facility like the one proposed would benefit the children and the families that need to get the children to specialist medical services.

Mr. Jeff Terrell stated that the project is a great use of land. He stated that the problem he has is the RCUT. He stated that it is not just the residents who will have the extra turns, but also the emergency vehicles. He stated that the fire department had issues with making the U-turn. He stated that the problem he has is that the GDOT representative is not present. He stated that a public forum is needed to discuss this issue. He stated that it is a safety issue.

Ms. Ginger Sak stated that she is in favor of the project. She stated that she is not in favor of the RCUT. She stated that GDOT will listen to what is being requested and do a traffic study. She stated that she has over 200 signatures from residents in the area against the RCUT.

Mr. Chris Lester stated that he also objects to the RCUT and not the project. He stated that looking at the existing Land Use Map and the future proposed Land Use Map does bring concerns. He stated that some think the zoning, land use development and the RCUT should be treated as separate items. He stated that his concerns is regarding future development and the impact it would have on all the residential neighborhoods on State Route 74.

No one spoke in opposition of the petition.

Commissioner Brown moved to approve Petition No. 1260-16. Guerry Ballea, Owner Megan Almond, Agent request to rezone 8.5 acres from A-R to O-I to develop a Medical Office located in Land Lots 7 and 17 of the 6th District and fronting on State Route 74 South with one condition and the Board officially requests that Georgia Department of Transportation withhold the r-cut modification to the median. Commissioner Barlow seconded. Discussion followed.

Commissioner Brown stated that he agreed with Mr. Murphy. He stated that whatever goes onto the property is going to prompt a response from GDOT so if he was in Brechin Park, he would not reject this development because it is probably the best to come. He stated that the County does have some leverage with GDOT and that the Board can make the official request to withhold the RCUT, unless the data showed a need.

Chairman Oddo stated that his only concern is that the Board does not understand the engineering involved. He stated that he would like to change the motion to request that GDOT "reconsider the RCUT".

Commissioner Brown stated that his motion is for them to withhold the RCUT, but that ultimately the decision is left to GDOT.

Vice Chairman Ognio stated that there is no warrant for this intersection to have the RCUT.

County Administrator Steve Rapson stated that staff is not advocating for an RCUT one way or the other. He stated that there are no public safety concerns. He stated that from a public safety stand point the concern is getting into a subdivision to provide patient care, putting out fires and servicing the call and not how they exit.

Vice Chairman Ognio stated that when the fire truck and the ambulance have to make the U-turn it becomes a public safety issue.

Mr. Rapson asked Public Works Director Phil Mallon discuss why GDOT is taking this position.

Commissioner Rousseau stated the petition is only for the rezoning and he thinks it should be kept separate. He asked County Attorney Dennis Davenport if it should be kept separate.

Mr. Davenport stated that the simpler the motion the easier it is to enforce legally. He stated that the issue added by Commissioner Brown is a request as opposed to a substantive issue as a condition of approval. He stated that given the choice, he would prefer the issues are separate, but in this instance, since it is not a condition of approval, it should not have an effect.

Mr. Mallon stated that in his conversations with the traffic engineer at GDOT, he shared that it is a relatively new policy to use RCUT intersections in these type circumstances wherever possible. He stated that this policy is state wide. He stated that when reviewing the criteria where roundabouts are appropriate, in his opinion this does not meet that criteria. He stated that the concerns raised in the hearing are "common sense" concerns that need to be addressed and GDOT acknowledged that. He stated that their recommendation is provided as a standard procedure. He stated that they will review the traffic studies and the survey work and at that point a decision will be made.

Commissioner Barlow called for the vote. Commissioner Rousseau seconded. The motion to call the vote passed 5-0.

Chairman Oddo stated that he would prefer to keep the two issues separate, but since the motion is stated otherwise he would vote.

Commissioner Brown moved to approve Petition No. 1260-16. Guerry Ballea, Owner Megan Almond, Agent request to rezone 8.5 acres from A-R to O-I to develop a Medical Office located in Land Lots 7 and 17 of the 6th District and fronting on State Route 74 South with one condition and the Board officially requests that Georgia Department of Transportation withhold the r-cut modification to the median. Commissioner Barlow seconded. The motion passed 5-0. A copy of this request, identified as "Attachment 6," follows these minutes and is made an official part hereof.

6. Public Hearing of Petition No. RP-060-16, George and Anne Cocolos, Owner, request to revise the Minor Subdivision Plat for Woodbridge Farms Subdivision to increase the number of platted lots by subdividing Lot 6 into two (2) separate lots located in Land Lot 133 of the 4th District and fronting on Rising Star Road with two conditions.

Community Development Director Pete Frisina introduced this petition before the Board. He stated that staff and the Planning Commission approved the petition with two condition. He stated that the two conditions deal with when the property is subdivided that there would be a detached garage on the lot which is not allowed without a principle structure, therefore there are options to remove the structure, ask for a variance or to obtain a permit to build a house on the lot. He stated that there is a 180 day window, as with any approval. He stated that it would not be a problem until after the final plat is approved.

Mr. George Cocolos, Owner spoke regarding his request for this petition. Mr. Cocolos stated that he was in agreement with the conditions.

Vice Chairman Ognio asked if the property would have a well or county water. Mr. Cocolos stated that it would have county water.

No one spoke in favor of this petition.
No one spoke in opposition of this petition.

Vice Chairman Ognio moved to approve Petition No. RP-060-16, George and Anne Cocolos, Owner, request to revise the Minor Subdivision Plat for Woodbridge Farms Subdivision to increase the number of platted lots by subdividing Lot 6 into two (2) separate lots located in Land Lot 133 of the 4th District and fronting on Rising Star Road with two conditions. Commissioner Barlow seconded. Discussion followed.

Commissioner Brown asked Mr. Frisina about Mr. Graw's concern about setting a precedent on the division of the land. He stated that it seemed to be explained at the Planning Commission meeting. He asked Mr. Frisina if he could explain.

Mr. Frisina stated that Mr. Graw expressed that he did not like setting a precedent to subdivide lots that have already been platted. He stated that it was explained to Mr. Graw by the other members that, if divided, the other lots on either side of the proposed lot are the same size and that dividing the proposed lot would not be out of character with the existing lots.

Vice Chairman Ognio moved to approve Petition No. RP-060-16, George and Anne Cocolos, Owner, request to revise the Minor Subdivision Plat for Woodbridge Farms Subdivision to increase the number of platted lots by subdividing Lot 6 into two (2) separate lots located in Land Lot 133 of the 4th District and fronting on Rising Star Road with two conditions. Commissioner Barlow seconded. The motion passed 5-0. A copy of this request, identified as "Attachment 7," follows these minutes and is made an official part hereof.

CONSENT AGENDA:

County Administrator Steve Rapson requested that Item #10 be removed from the Consent Agenda due to a modification of the agreement per legal.

Vice Chairman Ognio moved to approve the Consent Agenda Items #7, #8, #9 and #11. Commissioner Barlow seconded. The motion passed 5-0.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

- 7. Approval of staff's request to adopt three additional annexes to the Emergency Management Emergency Operations Plan, specifically the Commodities Point of Distribution Plan, the Disaster Awareness Program, and the Volunteer Management. A copy of the request, identified as "Attachment 8," follows these minutes and is made an official part hereof.**

Commissioner Brown stated that the Point of Distribution Plan includes a lot of faith-based and non-profit organizations and the county owes them a debt of gratitude for participating in these programs. He stated that in a time of disaster those organizations are a vital resource in helping to aid citizens.

- 8. Approval of staff's recommendation to adopt a final supplemental budget adjustment for the fiscal year ended June 30, 2016, and authorization to adjust and close completed Capital Improvement Projects within the Capital Improvement Projects program moving those remaining funds to project contingency. A copy of the request, identified as "Attachment 9," follows these minutes and is made an official part hereof.**
- 9. Approval of staff's recommendation to award Bid #1176-B for \$785,966 to Fireline, Inc., for the purchase of two Pumper Tankers; to transfer \$44,070 for equipment and to transfer an additional \$34,396 augmenting the current \$751,570 budget utilizing the Vehicle Replacement Fund, in an aggregate amount of \$830,036; and to declare Vehicle #93251 as surplus to be sold through GovDeals.com. A copy of the request, identified as "Attachment 10," follows these minutes and is made an official part hereof.**
- 10. Approval of staff's recommendation to enter into a Mutual Aid & Automatic Aid Agreement with Coweta County Fire Department.**

Mr. Rapson asked that the Board substitute the language in the agreement with the language from the memorandum that reads: "Any dispute or litigation arising under the provisions of this Agreement or related to this Agreement shall be submitted to the State or Superior Courts of Coweta County, Georgia or Fayette County, Georgia."

Mr. Rapson stated that if it is approved with the new language it would be sent back to Coweta to ratify the change.

Commissioner Brown moved to approve staff's recommendation to enter into a Mutual Aid & Automatic Aid Agreement with Coweta County Fire Department and to substitute the language to read: "Any dispute or litigation arising under the provisions of this Agreement or related to this Agreement shall be submitted to the State or Superior Courts of Coweta County, Georgia or Fayette County, Georgia.", as found in paragraph 18.0 of the agreement. Commissioner Barlow seconded. The motion passed 5-0. A copy of the request and Mutual Aid & Automatic Aid Agreement, identified as "Attachment 11," follow these minutes and are made an official part hereof.

- 11. Approval of the September 8, 2016 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

- 12. Consideration of Commissioner Brown's request to change the hours for the county lakes, to sunrise to sunset to allow more user opportunities and to align hours of operation with other outdoor parks.**

Commissioner Brown briefed the Board that the Water Committee requested that they be allowed time to consult with the Recreation Committee in regards to this item.

Commissioner Brown moved to table his request to change the hours for the county lakes, to sunrise to sunset to allow more user opportunities and to align hours of operation with other outdoor parks to the October 13, 2016 Board of Commissioners meeting. Commissioner Barlow seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 12" follows these minutes and is made an official part hereof.

NEW BUSINESS:

13. Consideration of staff's request to adopt Ordinance 2016-18- License Transfers and in so doing amending the Code of Ordinances for Fayette County by revising provisions pertaining to transfers of alcoholic beverage licenses.

Mr. Rapson stated that this item was to eliminate the transferability of the licenses. He stated that the county is giving up money by allowing the transfers. He stated that the revenue impact to the county over the last three years was approximately \$14,000.

Commissioner Brown moved to adopt Ordinance 2016-18- License Transfers and in so doing amending the Code of Ordinances for Fayette County by revising provisions pertaining to transfers of alcoholic beverage licenses. Commissioner Barlow seconded. The motion passed 5-0. A copy of the request and Ordinance 2016-18, identified as "Attachment 13" follows these minutes and is made an official part hereof.

14. Consideration of Commissioner Ognio's recommendation to revise County Policy 100.19 to state an individual shall not be appointed by the Board of Commissioners to more than one Authority, Board, Commission, Committee, and similarly established bodies at the same time, except to the extent expressly permitted/provided by state or local law.

Vice Chairman Ognio stated that on August 11 he made a request to modify Policy 100.19 to add wording to limit citizens to one committee. He stated that the item was pulled from the agenda at the August 17 pre-agenda meeting because the County Attorney said that he did not have time to review the request. He stated that it was removed again at the next pre-agenda meeting on August 31 because of the question of how the item should be changed; whether it should be presented as an ordinance or a redlined policy change. He stated that after the August 17 meeting he realized he wanted to make an additional change and was told at the August 30 pre-agenda meeting that he would have to make the request for the change from the dais because the second request was not submitted in time and so the item was postponed again. He continued that at the September 14 pre-agenda meeting, the item was on the agenda but the additional wording was not included because he was told that the additional wording had not been introduced at the Commissioners' meeting. He stated that he was bringing it before the Board. He stated that he would suggest that this is a change in the way the Board has submitted items for the agenda in the past. He stated that it is enforcing an unwritten policy or procedure. He stated that he fussed at the last meeting about consistency and that this goes beyond consistency. He stated that the Board cannot be consistent if the policy keeps changing. He stated that the Chairman made a comment during the last meeting during Commissioner's Report that said, "Meetings would go much easier if everyone followed the same process." He stated that if the process keeps changing, then everyone could never follow the same process. He continued that he would like to make a change under "Procedure", item number three, that currently states, "The Chairman of the Board of Commissioners will appoint up to two Commissioners to receive, review and recommend applicants for consideration to the appointment of a vacant position." He stated that he would suggest removing the words, "Chairman of the Board", because the ordinance that creates the Chairman does not give him this authority. He stated that with the current language there is the problem of having one

person appoint the committee and not the entire Board. He stated that it is a simple change and is warranted. He stated that the policies and ordinances need to be changed so that they come together as one.

Vice Chairman Ognio moved to approve the revision of County Policy 100.19 to state that the Board of Commissioners will make every effort not to appoint an individual to more than one Authority, Board, Commission, Committee, and similarly established bodies at the same time, except to the extent expressly permitted/provided by state or local law and to strike the wording "Chairman of the" under Procedure item three. Commissioner Brown seconded. Discussion followed.

Commissioner Brown stated that this is something that the Board has been doing since 2013. He stated that some appointments the Board does not make, for example the Board of Elections. He stated that there is a gentleman who was the Democratic Party appointee and he also serves on the Development Authority. He stated that it was not the Board's action to put him on two Boards. He stated that the Board of Commissioners put him on one Board and then the Democratic Party put him on the Elections Board. He stated that when he started there was no formal interview process for candidates for boards, commissions and authorities. He continued that there was a point where one individual was serving on three different boards. He stated that he could not believe that with the high degree of talent in Fayette County, that there was one person serving on three different boards. He stated that this request formalizes a process that the Board has recently been doing. He stated that the material was submitted well in advance and the material was readily available. He stated that he supports the request.

Chairman Oddo asked what the Board had been doing since 2013; the appointment to one Board or the additional item.

Commissioner Brown stated that the Board has operated on a philosophy of trying to use as many different people and create as much diversity as possible when making appointments. He stated that over time the Board has done a good job doing that. He stated that there will be instances where it is a state board appointment or an appointment out of the realm of selection for the Board. He stated that when it is up to the Board, diversity is good.

Chairman Oddo stated that if the system is working what is being fixed. He stated that on the very few duplicates that the Board has, the appointment was made after the applicant was on another Board and not before. He stated that because of the wording he could support the item. He restated, "The Board would make every effort to avoid appointing an individual to more than one board." He continued that there are some boards that do not do much and it is not a problem to have someone on two Boards if that happens. He stated that there are also situations where there is only one applicant who applies and the Board has re-advertised the position and been successful. He stated that the process has worked and as long as it does not say, "only one period" then he can agree to the change. He stated that there has not been an issue with putting people on boards. He asked Mr. Rapson to explain the process for items being placed on the agenda.

Mr. Rapson stated that the Board has a process that is outlined in the policy. He stated that the process is a dogmatic process that staff follows. He stated that when Vice Chairman Ognio made the recommendation for the policy change on August 11, staff put it in redline form and when it come back to the next agenda it was put in an ordinance form. He stated that staff thought it should be in a redline form instead. He stated that he spoke to Vice Chairman Ognio, who agreed that it should be redlined. He stated that on August 25 and September 8 the second request that Vice Chairman Ognio made was not mentioned before the Board, so the first time the Board would have seen the change would have been during the publishing of the agenda. He continued that in an effort to be consistent with the process the second change was not added and he spoke with Vice Chairman Ognio who agreed to raise the request from the dais. He stated that as a citizen who might be interested in Policy 100.19, the only thing they would have known to be brought to the Board, is what was discussed during the August 11 meeting. He stated that Vice Chairman Ognio is attempting to follow the process. He stated that this issue is not about the vetting and that there is no problem with the change being request, but it is a matter of keeping the integrity of the process. He stated that by moving forward with the suggested second change, it would raise the question of

how many changes could be made, who would be allowed to make those changes and what other changes could be made. He stated that it is the same process used when conducting the budget hearings. When the budget is presented to the Board, there are no changes made to the budget other than the changes specifically discussed during the budget hearing and it is done that way to maintain the integrity of the process. He stated that he does not understand what discretion he has. He stated that ultimately there may be a majority of the Board that supports the second change, if there is someone who does not support the change, then staff would be accused of not staying true to the integrity of the process.

Vice Chairman Ognio stated that there is no requirement that the Commissioners bring a request before the Board during a meeting. He stated that in Policy 100.03, the only requirement is that it be submitted two weeks prior to the meeting. He stated that no other Commissioner was required to bring their request before the Board before it is added to an agenda. He stated that he brought his request before the Board on August 11 as a courtesy and now it is being mandated as a requirement.

Chairman Oddo stated that Vice Chairman Ognio brought the "gun ordinance" from the dais and that he brought the "chicken ordinance" from the dais.

Vice Chairman Ognio stated yes, as a courtesy and not a requirement. He stated that Mr. Rapson mentioned that the citizens would not get to see the change, well the citizens did not see the change because it was not posted as part of the agenda package.

Commissioner Brown stated that there is no policy stating that a request has to be brought before the Board before being placed on an agenda. He stated that the procedure is a moving target and there is not a procedure that ask for what is being required of Vice Chairman Ognio. He stated that the reason this item is not being placed on the agenda is because it strikes the chairman's authority.

Commissioner Barlow stated that the pay and class study that he placed on the agenda was submitted two weeks in advance and properly vetted by staff. He stated that the Board has operated as a Board of Commissioners appointing up to two commissioners for the Selection Committee. He stated that has been done as a voluntary situation since Commissioner Brown was Chairman. He stated that "The Board shall make every effort to avoid appointing an individual to more than one Fayette County authorities." and that is acceptable language. He stated that Dr. Bonney is the medical director for the Fayette County Board of Health, where he serves as Chairman. He stated that she is also on the Hospital Authority where the hospital chose her to serve. He stated that Vice Chairman Ognio's request to strike "Chairman of the" is sufficient because that is how the Board has routinely made recommendations up to this point.

Chairman Oddo stated that he takes issue with Commissioner Brown saying the reason this request was not on the agenda was because it was removing the chairman's authority. He stated that he does not agree with that because he was never told what the second change would be. He stated that part of the process of saying it from the dais is so that the entire Board and the public would know what is being changed. He stated that if that is a problem then it should be formalized. He stated that the Commissioners should send an email to the County Administrator and he will bring it forward and the Board can decide if they want staff to pursue the request. He stated that he is not opposed to the change to the language. He stated that the chairman has always asked for volunteers for the Selection Committee and there has not been any problems with that process. He questioned the need to "technically" take the authority away from the chairman. He concluded that it did not make sense and that he could not support that change.

Vice Chairman Ognio stated that every Commissioner has a right to put items on an agenda. He stated that there should not be an approval process. He stated that out of courtesy a Commissioner could bring a request to the Board and he does not see a problem with that, however it should not be a requirement.

Chairman Oddo stated that most of the subjects cannot be discussed during Commissioner's Report. He stated that Commissioner Brown had five items on a previous agenda, none of which could be addressed during Commissioner's Report. He stated that they should have gone through the vetting process. He stated that there has to be a formal process to bring the items publically. He stated that the Board was not different and should follow the same process as staff.

Commissioner Brown stated that the Board was different and there are two sets for that purpose in Policy 100.03.

Chairman Oddo stated that the Board was not different and if the Board was different there would be a problem because as elected officials the Board serves everyone else and should follow the same rules and regulations.

Commissioner Rousseau stated that he is not opposed to the issue of procedures. He stated that it is important to have a firm procedure that everyone knows and that everyone can follow. He stated that his issue deals with whether or not the Commissioners should serve on the boards and committees in leadership capacities. He stated that his comments were in regards of policy, but he was advised by the County Attorney that this would be the policy were the change would occur. He stated that he would like to make a recommendation that the Commissioners do not serve in a leadership position on the appointed boards to encourage citizen input. He continued that he agreed with Commissioner Barlow's comments and that during his tenure on the Board the Chairman has asked who would like to volunteer and the procedure should not change because it is voluntary.

Mr. Rapson asked for clarification regarding the Commissioner serving in a leadership capacity. Commissioner Rousseau stated that the Commissioner would not serve as the chairman, vice chairman or secretary of an appointed board. He stated that he would like that request brought back to the next Board of Commissioners meeting. He continued that if the Board would accept a friendly amendment then they could vote on the change.

Vice Chairman Ognio stated that there are certain committees like the Transportation Committee where he is the chairman of the committee. He stated that the way the committee is set up someone from the Board or from one of the other municipalities would be the chairman.

Commissioner Brown stated that with the Transportation Committee the language would need to dictate that it would be an individual citizen and not an elected official. He stated that the Board would not want an elected municipal official heading up the County's committee.

Commissioner Rousseau stated that to his knowledge, no one on the Board has qualified experience in engineering and studies. He stated that he would like to see someone like Phil on the committee because that is a skill set for that committee that could help guide people. He stated that in this case there is someone who is certified, licensed and can guide people through the process without the emotions that could be involved. He stated that the Selection Committee tries to do the same thing when making appointments by identifying individuals with experience and expertise in given areas that can lend credence to efforts of the committee. He stated that he would bring this to the Board for consideration at the next meeting.

Chairman Oddo stated that he would like to use some of the same wording in number twelve, "shall make every effort to avoid appointing a Commissioner to any committee". He stated that the boards and committees are created to advise the Board and having a Commissioner on a board or committee has a presence whether they are verbal or not.

Commissioner Brown advised the Board to be careful especially in the case of authorities because authorities are autonomous government and there needs to be an inside channel as part of the authority. He stated that having a Commissioner involved would help to know what is going on and to voice opinions if necessary.

Commissioner Rousseau stated that is addressed in Commissioner Ognio's request, "except to extent expressly permitted or provided by state law".

Mr. Rapson asked the Board what discretion does staff have for anyone who wanted to add a change to an agenda item. He stated that he could get a call from a Commissioner asking for a change that was not discussed during the meeting and the question would be how those changes get incorporated, he stated that the deadline for the next meeting has passed.

Commissioner Rousseau stated that his request could be added to the next properly scheduled meeting.

Commissioner Brown reiterated that there is no requirement for anyone to have to make a request from the dais. He stated that a change could be added as a supplemental document and the agenda item would not have to be changed.

Mr. Rapson stated that if staff is to abide by the deadlines set in the policy then the Board could not make the October 13 meeting unless there was a vote to do that because the deadline for submitting agenda items for that meeting was on September 28.

Commissioner Brown stated that the Policy 100.03; #2; subsection C has language for late submittals. He stated that even if Vice Chairman Ognio was late, it would be allowed because it is actually in the policy. He stated that if the Board is going to vote on whether someone can introduce an agenda item, then shame on the Board. He stated that the Board should never vote to decide if a Commissioner can put an item on the agenda. He stated that all Board members have equal authority under the written code vested by the state that governs the Board of Commissioners. He encouraged the Board not to go back to doing things the way they were done in the past and that all Commissioners should be treated the same.

Mr. Rapson stated that staff is not proposing that Commissioners vote to put agenda items on the agenda. He stated that for an item to be properly placed on the agenda there is a dogmatic deadline that the Board has put in place that staff has not discretion except to adhere to. He stated that supplemental data can be added as suggested and has been done in the past. He stated that items have been placed on the agenda from Commissioners that have not been vetted through staff when they meet the deadline. He stated that this process was not done in a vacuum and that the decision was made with him, the Chairman, the County Attorney and Vice Chairman sitting in his office and Vice Chairman Ognio agreeing to bring the request from the dais.

Commissioner Brown stated that Vice Chairman Ognio had the material available and that Vice Chairman Ognio personally called him and told him that he was not allowed to put his item on the agenda. He stated that he would not take it anymore.

Chairman Oddo stated that there is a difference of opinion on process. He stated that the goal is to keep things transparent.

Vice Chairman Ognio moved to approve the revision of County Policy 100.19 to state that the Board of Commissioners will make every effort not to appoint more than one Authority, Board, Commission, Committee, and similarly established bodies at the same time, except to the extent expressly permitted/provided by state or local law and to strike the wording "Chairman of the" under Procedure item three. Commissioner Brown seconded. The motion passed 4-1 with Chairman Oddo voting in opposition. A copy of the request and Policy 100.19, identified as "Attachment 14" follows these minutes and is made an official part hereof.

15. Consideration of the Transportation Committee's recommendation to approve County Transportation Projects to be included in the March 2017 Special Purpose Local Option Sales Tax (SPLOST) Referendum.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

Public Works Director Phil Mallon presented a PowerPoint presentation of a draft list of proposed transportation projects for the 2017 SPLOST referendum. He stated that the projected tax, if approved would be approximately \$141,000,000 and of that amount the portion for unincorporated Fayette County would be \$64.6 million and of that \$19.5 million to be used for transportation projects. He continued that staff has reviewed the current and previous county transportation plan with a combination of information received over the past few years from citizens, staff observations and various emails to generate a draft list. He stated that the list was submitted to the Transportation Committee and after discussion, it was approved without change, by the committee with a 9-0 vote. He stated that since that meeting he has presented the list to the Fayette Chamber Mobility Task Force. He stated that he was clear in the meeting that he would receive and relay any comments but that they could not make changes to the list at this point. He then reviewed each project type with the Board.

Commissioner Barlow confirmed that Georgia Department of Transportation has said that the studies are required before they would do the projects. Mr. Mallon confirmed that is correct. He stated that he would ask the consultant to aid staff in determining what would be the likelihood of getting federal aid if the County applied. He stated that the three projects identified as flagship federal aid projects are the realignment of State Route (SR) 279 and East Fayetteville Bypass, Corinth Road and SR 85 with the idea of reducing an intersection and making it a more efficient passage.

Commissioner Brown stated the SR 74 project was started by Tyrone's Mayor Dial to bring Fairburn into the queue to do some land planning and transportation similar to what Tyrone and Peachtree City were doing. He stated that Fairburn is building fast food chains along that area and they are not aligning the drives and he is wondering what the value of the study is. He stated that Fairburn is the most important "player" in the study and they don't seem to be a willing participant.

Mr. Mallon stated that he is holding public meetings with Fairburn and in those meetings they are expressing a willingness to participate and he has heard them say the development and request for developments are coming in before they can get the regulations in place.

Commissioner Brown stated that they have had since 2006 to change the regulations. He stated that the County needs to be mindful that if Fairburn is not going to be a willing participant and if they are not willing to buy into why the project was started, then the decision might be to skip that project and move to another one.

Mr. Mallon stated that he would use that comment as an opportunity to explain that to Fairburn. He stated that ultimately the projects will come back before the Board and from the results of the scope and study and the corridor study, staff will ask if the Board wants to use it on the realignment on SR 74 or on another identified delayed projects. He continued the presentation.

He stated that Antioch and Goza Road was on the last SPLOST list and improvements were made with no positive result. He stated that the crash rate has definitely not decreased and so other options need to be presented and that is why it is now on the 2017 SPLOST list. He stated that there is a catch all for projects that come under budget so additional intersections can be added. He stated that things change over a six year period and there may be a new problematic intersection in coming years. He stated that there is a category that deals with pedestrians, bicycles and golf cart projects. He stated that one of the projects is for a federal aid project that has the local match coming from the SPLOST and the other is one the Board gave direction on for the tunnel under Redwine to connect with Starr's Mill school. He continued the presentation and concluded with discussions regarding the various studies needed for the projects and the backup list for federal aided projects.

Commissioner Brown asked if the funds from federal dollars could be leverage for use of the multi-use paths. Mr. Mallon stated yes. He stated that he thinks that would be a great opportunity.

Mr. Mallon stated that the Lees Mill, New Hope and Kenwood Scoping Study is the project where the scope and study would have to justify the need and purpose. He stated that it is viewed as a north side, east/west connector. He stated that the traffic volumes are relatively low. He stated that the SR 279 Scoping Study has a traffic volume that is greater than he realized. He stated that because it is a state route he is not recommending that the County fund improvements to that road, but that the County should spend the amount needed to do the study in order to push the project with GDOT and make it a high priority for them.

Commissioner Brown stated that the alignment project with the East Fayetteville Bypass on SR 279 is a big project. He stated that when the roads are combined the traffic volume will increase beyond what it is currently traveled and at that time the Board will need to make a decision about what to do.

Commissioner Rousseau stated that there will need to be serious conversations with GDOT.

Mr. Rapson stated that the projects presented are all Fayette County projects. He stated that the final list presented was created to ensure that the County uses all the SPLOST funds collected.

Chairman Oddo asked if the list of questions from a citizen had been addressed.

Mr. Mallon stated that he has addressed most of the questions. He stated that there is a link on the webpage with more information and there will be a detailed fact sheet to come, in addition to a question and answer document to be posted to the webpage. He stated that the projects are geographically heavier on the north side. He stated that trying to spread the projects was not the object, but instead the goal was to address the projects that needed the most attention and typically that is the higher density areas.

The following spoke regarding this item:

Mr. Frank Gardner spoke regarding his desire to have Davis Road included to the list.

Commissioner Brown moved to approve the County Transportation Projects to be included in the March 2017 Special Purpose Local Option Sales Tax (SPLOST) Referendum. Commissioner Ognio seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 15" follows these minutes and is made an official part hereof.

PUBLIC COMMENT:

The following spoke during Public Comments:

Mr. Frank Gardner stated that he made the suggestion three years ago and this week he saw that the floating dock had been completed. He stated that the Water Department and Chief Marshal Harold Myers came to him and asked for his input on how to get the dock completed. He stated that he has not seen the dock at Lake McIntosh, but the one at Lake Horton is good. He also thanked Mr. Mallon for the work he did to get the light installed on Georgia 85 and Harp Road. He thanked Commissioner Barlow for his leadership on the boards and committees that he works so closely with in the health industry. He stated that he hopes he continues to volunteer his expertise.

Mr. Dennis Chase stated that he would like to comment on the SPLOST in general. He stated that the 350 projects on the list combined with all the cities is going to be overwhelming for those trying to figure out how to vote. He stated that he has people who have contacted him and on their behalf he has contacted the county and all the cities. He stated that the county has been

very helpful in offering information. He stated that he would like to have an avenue where the County can help gather the information other than on the website. He stated that it is a lot to ask people to figure out. He stated that Environmental Management Director Vanessa Birrell has offered to meet with him and any citizen group he sets up to answer questions. He stated that he wants to be sure the citizens have an opportunity to learn about the projects. He asked for the Board's support in allowing staff to help get the information.

ADMINISTRATOR'S REPORTS:

A. Request for Proposals #1082-P, Change Order #1: Road Pavement Consulting Services

Mr. Rapson briefed the Board regarding Change Order #1 for the road pavement consulting services. He also stated that Sunday, September 25, 2016 at 3:00 p.m. is the Historical Society meeting at Starr's Mill. He also addressed some of the issues mentioned during public comments.

Response to Mr. Frank Gardner's comments: Mr. Rapson stated that in response to Mr. Gardner's comments regarding Davis Road, that road would be covered under "A3" in the SPLOST list that was presented if the SPLOST were to pass.

Response to Mr. Dennis Chase's comments: He stated that staff is in the process of gathering hard copies from all the cities so that the County and all the municipalities would have hard copies of each other's project proposals and detailed data sheets for the public to access. He stated that Vanessa is in the process of finalizing the educational meetings, in the form of town hall meetings starting in January, February and March of 2017.

Response to Commissioner Brown's question: Commissioner Brown asked if the change order was for an additional \$15,857 on this single year contract. Mr. Rapson stated that is correct. Commissioner Brown asked if once the contractor has completed the job, would the County have to do the service again. Mr. Rapson stated that Change Order #1 incorporated all the miles. He stated that the original bid was to complete the majority of the roads. He stated that the philosophy is that this would be done every three to four years. He stated that this would come back to the Board to decide if it should be done every third or fourth year. Commissioner Brown stated that he wanted to be sure that this is a one-time deal and that the County would have to rebid this service. Mr. Rapson stated that is correct.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport notified the Board that he had two items of Pending Litigation, one involving Real Estate Acquisition and Review of the August 25, 2016 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Brown

Water Guardian: Commissioner Brown announced that the Water Guardian event is scheduled for Lake Peachtree on Saturday, October 1, 2016 at 8:30 a.m. for those with canoes, kayaks and/or jon boats to pick up the trash on the lake.

Concerns about floating dock at Lake McIntosh: Commissioner Brown stated that the floating dock at Lake McIntosh has him concerned. He stated that he would like to see if he can have a meeting with staff about the dock because the dock does not help those who sail with the Sunfish Association and anyone who has to drop a vessel off the ramp. He stated that people have to go through a multi-use path to get to the dock and there is a significant walk to get to the dock. He stated that the distance is

extreme. Mr. Rapson asked Commissioner Brown to provide him with some dates that he is available. He stated that there are reasons and justifications for where the dock is located.

Vice Chairman Ognio

Harp Road and Highway 85: Vice Chairman Ognio spoke regarding concerns with Harp Road and Highway 85 and the extra arrows that are placed on the road. He asked if that was a new standard. Mr. Mallon stated that he would have to drive the area to determine why the arrows were there.

Highway 85 repaving: Vice Chairman Ognio reminded the citizens that the repaving for Highway 85 is currently taking place. He stated that he noticed the poles were replaced with wood poles along that area and that he hopes the plan is to put in the concrete poles back in place.

Inman Heritage event: He shared that he attended the Inman Heritage event. He commended Rick Minter for a job well done.

Changing Policy 100.03 and the Ordinance: Vice Chairman Ognio stated that he would revamp this policy once he figures out how it should be changed. He also stated that he will also be working on the ordinance that outlines the chairman's and vice chairman's duties. He stated that if these items are "cleaned up" it would make the process much better.

Denial of veteran's tax rebate: Vice Chairman Ognio stated that He also shared comments regarding a denial that the Board made for a tax rebate that was submitted by a veteran of the county. He stated that he spoke with ACCG and they agreed that the County Attorney that the Board did not have the authority to make the change. He stated that hopefully the law will change and the Board can do the right thing.

Commissioner Rousseau

Olympic Gold Medalist Christian Taylor: Commissioner Rousseau congratulated the local participants of the Summer Olympic Games. He stated that staff has tried to reach out to a few of them on the Board's behalf but was unsuccessful in coordinating schedules. He stated that Christian Taylor was in town his accomplishments, as well as the other athletics were duly recognized.

Comprehensive Plan: He expressed that he would like to get with the County Administrator to ensure that the list of stakeholders for the Comprehensive Plan are being contacted.

Thank you to Development Authority: Commissioner Rousseau stated that he wanted to thank the Development Authority for the event they held a week ago to share some of the things they are doing.

AGL and Delegation: Commissioner Rousseau stated that the Board needs to have AGL or the delegation to "step up their game" in term of things like the bypass. He stated that the citizens of Fayette County know it is an excuse and delay. He stated that the County has to get the appropriate people to look into the matter.

Cost Analysis of Staff versus Vendors: He stated that sees some of the contracts that are being requested and would like to see a cost analysis to determine if some of the work could be done in-house as opposed to a hiring a contractor.

Commissioner Barlow

Thanked Mr. Gardner for his comments: Commissioner Barlow thanked Mr. Gardner for his comments. He stated that since he will be existing the Fayette County Board of Health, the Piedmont Hospital has asked him to be a member of the Piedmont Hospital Advisory Board and this will allow him to remain involved with the health of the community.

Grandparents and Kin Raising Children: He stated that his involvement with Grandparents and Kin Raising Children has become his passion. He stated that by grandparents and kin raising children it is saving tax payers millions of dollars by not having the children in foster care. He stated that Fayette County is blessed to have the Truett Cathy Foundation who provides scholarships for the students who are being parented by their grandparents. He stated that the foundation matches the student dollar for dollar; for every dollar the student earns, the foundation will match the student's dollar toward the purchase of a vehicle not to exceed \$10,000. He stated that they also give 100% scholarships to straight A students to Georgia Southern, Georgia State or wherever they would like to attend college. He stated that the foundation also provides housing for students who find that living on campus hinders their ability to focus on their studies and fosters an environment that is not conducive to the student's learning.

Letter published by Commissioner Brown: Commissioner Barlow stated that Commissioner Brown likes to exercise his first amendment rights. He stated that he received an email regarding the letter he wrote. He read the email into the record:

"David, Steve Brown is a victim. He will always be a victim because he makes himself a victim. Sadly the qualities of a victim are opposite the qualities of a leader. A leader is positive, upbeat, illusive, appreciative; a leader inspires others, sets goals, rallies the troops, shares the joy of a win; a victim on the other hand is negative. He believes he is picked on, he creates turmoil where there is none. He bubbles the circumstances, but solves nothing. 'Oh woe is me.' 'Look what they are doing to me.' We finally voted out Don Haddix who had the same victim mentality hopefully we will do it again with Brown. It can't come soon enough."

Commissioner Barlow stated that he wanted to remind people that Commissioner Brown blogs on The Citizen as "Husband and Father of Two" and he blogs as "Upandatom". He stated that he never says anything nice about him or Chairman Oddo in particular. He stated the he hears Commissioner Brown pray and then he writes the most egregious, ugly articles and says he has a right to do so. He stated that he stands on the word of God and he does not respond to Commissioner Brown's comments typically, but he felt the need to respond.

Commissioner Brown stated that for the record, he is not the blogger that Commissioner Barlow says he is and he has never been shy about saying anything that is on his mind. He stated that he does not have to do anonymous blogs.

Chairman Oddo

Thank you: Chairman Oddo thanked staff for a great job and he thanked the citizens for coming to the meeting.

EXECUTIVE SESSION:

Two Items of Pending Litigation, One Item of Real Estate Acquisition and Review of the August 25, 2016 Executive Session Minutes: Commissioner Brown moved to go into Executive Session. Commissioner Barlow seconded the motion. The motion passed 5-0.

The Board recessed into Executive Session at 10:08 p.m. and returned to Official Session at 10:52 p.m.

Return to Official Session and Approval of the Executive Session Affidavit: Commissioner Ognio moved to exit Executive Session and for the Chairman to sign the affidavit. Commissioner Brown seconded the motion. The motion passed 5-0.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

Mr. Davenport stated that there was a correction of the number of items for Executive Session. He stated that there were **Three Items of Pending Litigation, One Item of Real Estate Acquisition and Review of the August 25, 2016 Executive Session Minutes.**

Commissioner Brown moved to go into Executive Session. Commissioner Barlow seconded the motion. The motion passed 5-0.

Item of Pending Litigation

Mr. Davenport briefed the Board that in regards to a potential Equal Employment Opportunity Commission claim with a former employee. He stated that for consideration of \$7,500 paid by the County to Jessica Waldrop, the claim was resolved with the following terms and conditions: Ms. Waldrop has agreed to waive and release all potential claims that she may have and to execute a covenant not to sue and she acknowledges that there are no other injuries or claims to bring against the County. He stated that part of the agreement is for her to keep this information confidential and for both sides not to disparage the other.

Vice Chairman Ognio moved to agree to the settlement as presented by the County Attorney. Commissioner Brown seconded the motion. The motion passed 5-0.

August 25, 2016 Executive Session Minutes: Commissioner Ognio moved to approve the August 25, 2016 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Ognio moved to adjourn the September 22, 2016 Board of Commissioners meeting. Commissioner Barlow seconded the motion. The motion passed 5-0.

The September 22, 2016 Board of Commissioners meeting adjourned at 10:54 p.m.

Tameca P. White, Chief Deputy County Clerk

Charles W. Oddo, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 13th day of October 2016. Referenced attachments are available upon request at the County Clerk's Office.

Tameca P. White, Chief Deputy County Clerk

COUNTY AGENDA REQUEST

Page 30 of 90

Department: Board of Commissioners

Presenter(s): Commissioner Steve Brown

Meeting Date: Thursday, October 13, 2016

Type of Request: Old Business #5

Wording for the Agenda:

Consideration of Commissioner Brown's request to change the hours for the county lakes, to sunrise to sunset to allow more user opportunities and to align hours of operation with other outdoor parks.

Background/History/Details:

Commissioner Brown has provided a memorandum as an attachment to address the purpose for this request.

The Water Committee previously recommended to make no change to the park hours at the Water System reservoirs, citing safety because of darkness. Actually, the proposed sunrise to sunset has the least darkness (0 hours) and is safer.

The remark, "There are safety concerns about allowing people to be in the park so close to dark and then having to try to locate someone still on the lake in a boat after dark," was attributed to the Water Committee, but you will see the opposite is true as the current plan (noted in Document B) extends into the hours of darkness. Document C shows that lake users actually gain daylight hours under the proposed plan.

Document D shows the hours of our other parks, sunrise to sunset, which promote the safest scenario for use of the amenities. Document E shows the confusion even within our own county system (text directly from our county website, highlighting added).

The proposal promotes consistent park hours, better safety, more daylight and that we actually listen to our constituents.

What action are you seeking from the Board of Commissioners?

Approval of Commissioner Brown's request to change the hours for county lakes, to sunrise to sunset, aligning the hours of operation with other outdoor parks, promoting safety by lessening hours of dark operation, adding more daylight hours and following the logical request from our taxpaying citizen lake users.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

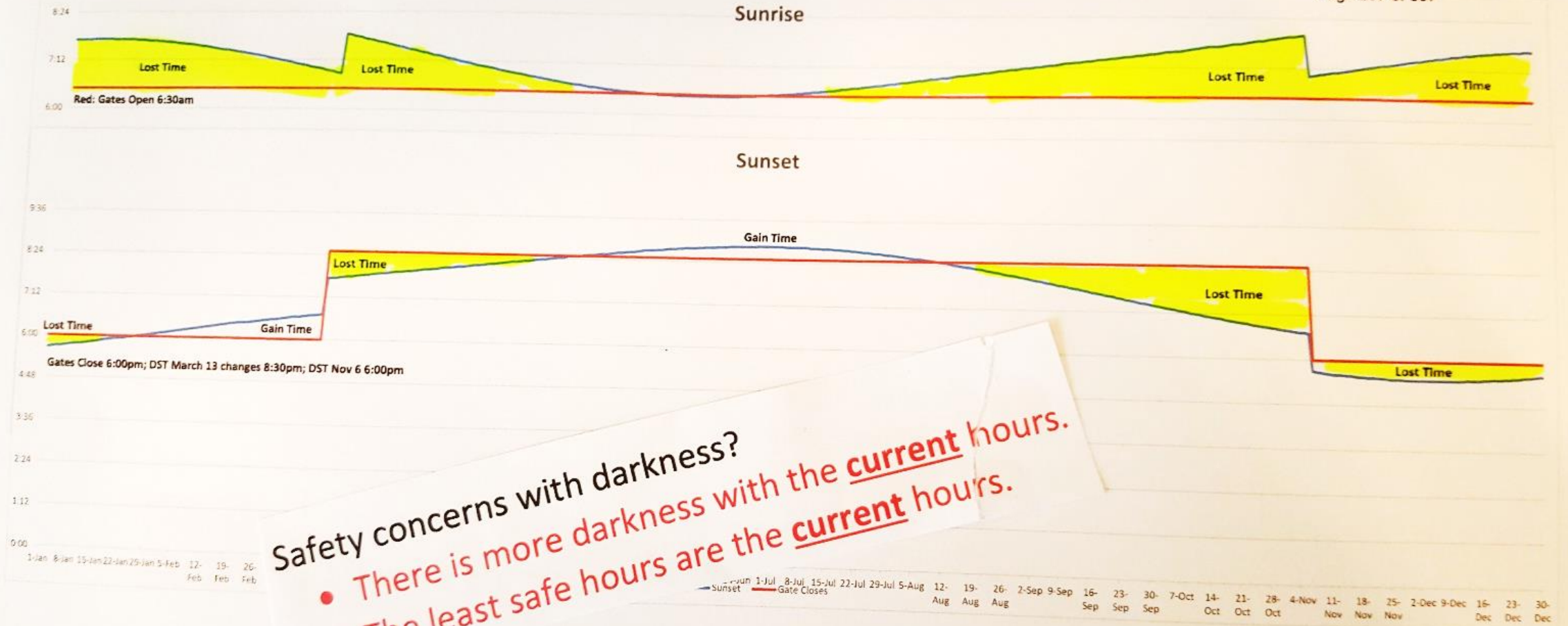
Administrator's Approval

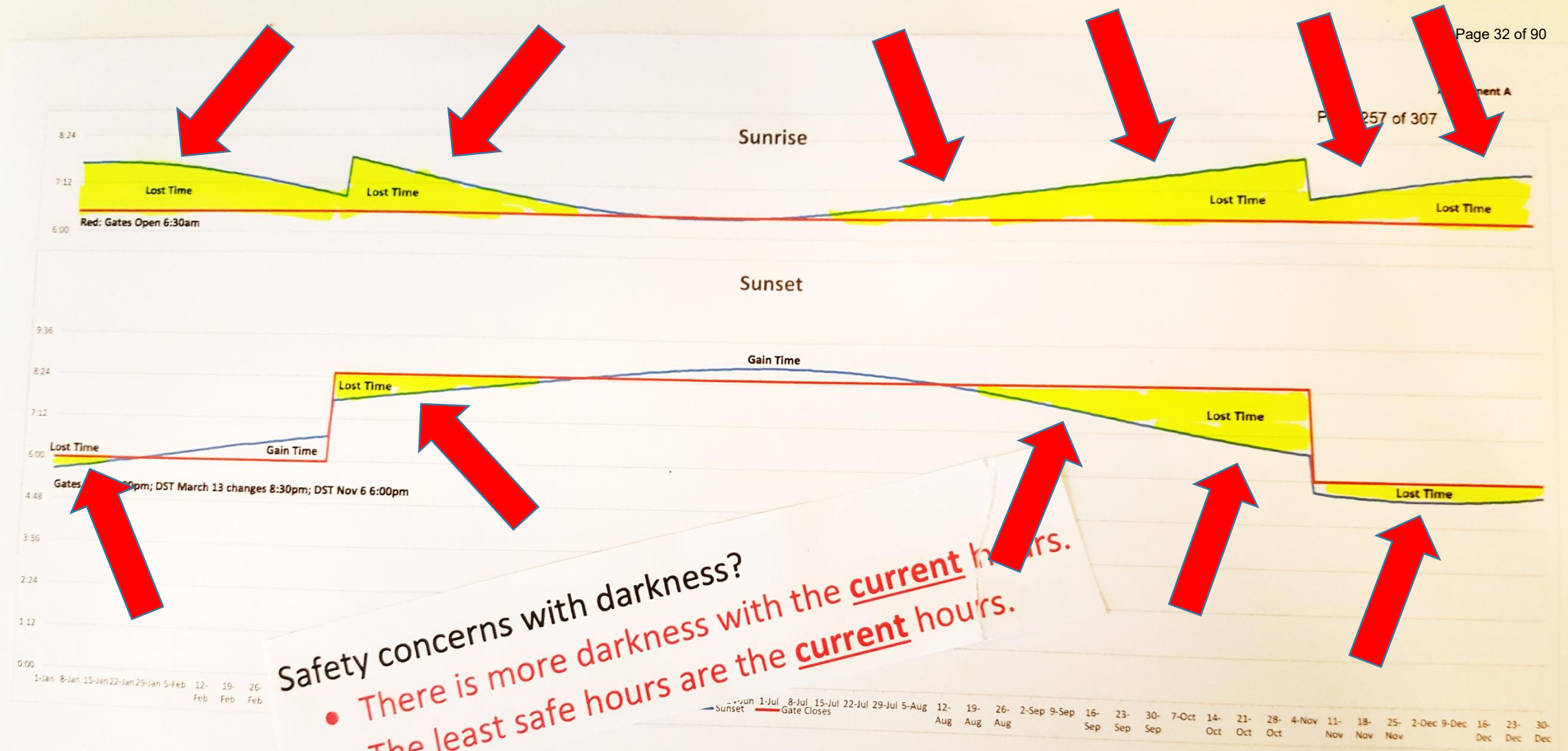
Staff Notes:

This request was tabled during the September 22, 2016 Board of Commissioners Meeting to seek input from the Water Committee. The Water Committee requested the Recreation Commission to modify all parks' hours to mirror the Water System's parks' hours. The Recreation Commission will hear that request at its October 11, 2016 meeting and will provide its recommendation to the Water Committee on October (12) 26, 2016.

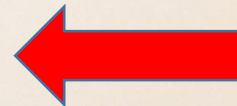
Sunrise

Sunset

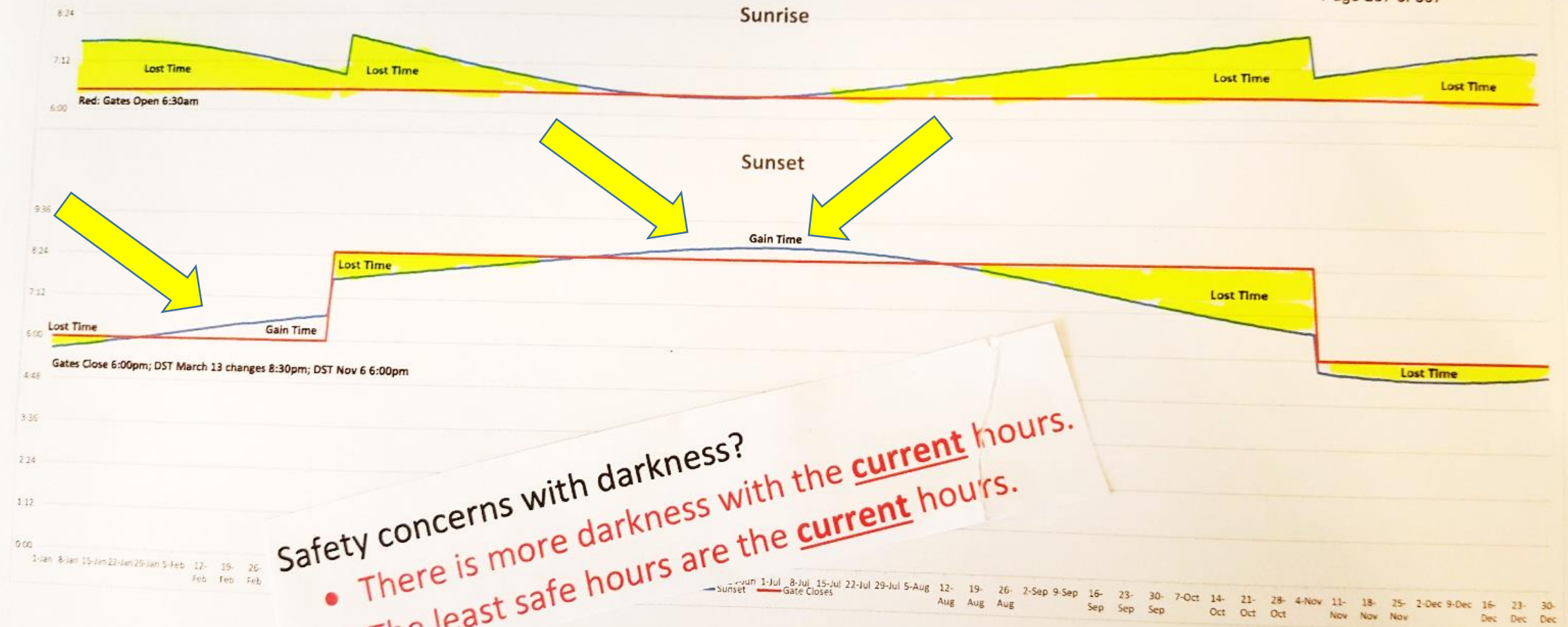




Current Hours of darkness =



Document B



Proposed Plan Darkness = 0 hours
 Hours of additional daylight =

Logical Park Hours – Safety First

- Brooks Park = sunrise to sunset
- Kenwood Park = sunrise to sunset
- Kiwanis Park = sunrise to sunset
- McCurry Park = sunrise to sunset

http://www.fayettecountyga.gov/parks_and_recreation/lake_horton_park.htm

PARKS & RECREATION

[Home](#) : [Parks And Recreation](#) : Lake Horton Park -You are here

LAKE HORTON PARK

Fayette County Parks are open from sunrise to sunset.

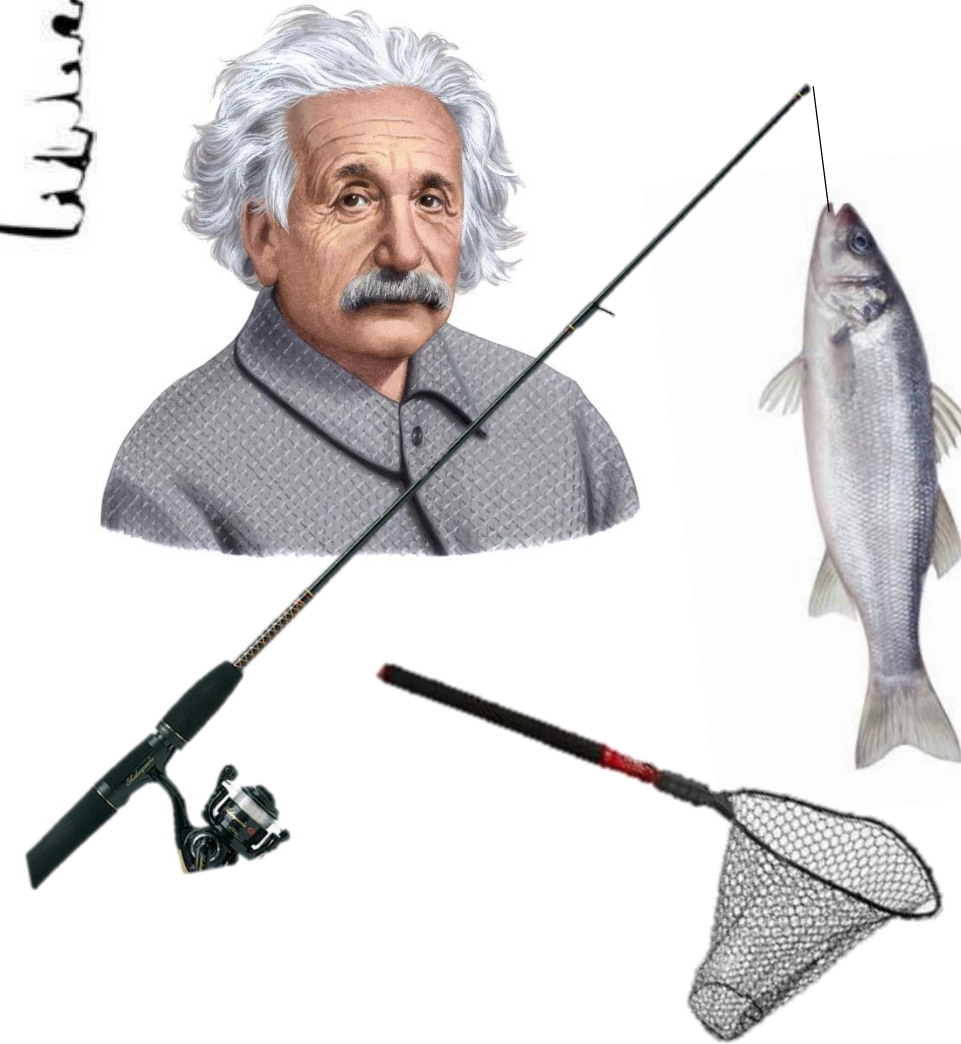
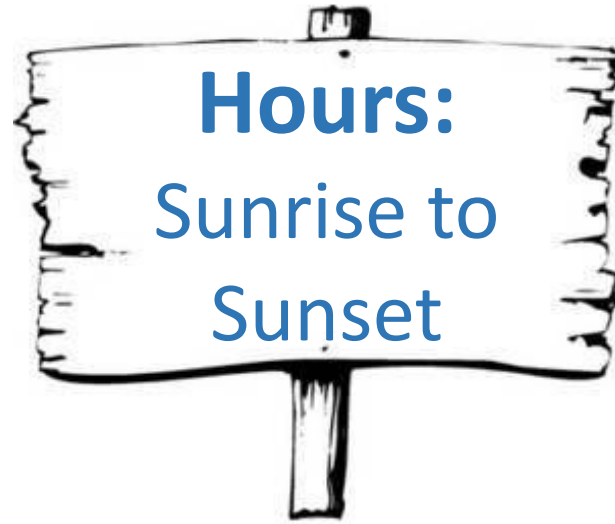
Lake Horton, located in south Fayette County is 780 acres and stores 3.5 billion gallons of water. The lake provides 16 -18 million gallons per day during drought conditions. Lake Horton Park is 82 acres and offers 2.8 miles of paved walking trails, boat ramps, picnic areas and fishing. Hydrocarbon or alcohol-fueled power boats or other vessels so powered are prohibited. No swimming, skiing, scuba diving or other bodily contact with the water is allowed. The park offers complete picnic facilities, restrooms and drinking fountains.

Open from 6:30 a.m. till 6:00 p.m. EST or 6:30 a.m. till 8:30 p.m. DST

Directions: Take Hwy 92 South. Turn right on Antioch Road.

Intelligent Planning:

- Consistent hours
- More daylight!
- Better safety
- More fun
- Listening to citizens



COUNTY AGENDA REQUEST

Page 37 of 90

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Chairman Oddo and Commissioner Brown, to appoint Letitia Naghise, Randy Ognio, and Joseph Tolbert to the Public Facilities Authority for a one-year term beginning July 24, 2016 and expiring July 23, 2017.

Background/History/Details:

The Fayette County Public Facilities Authority is comprised of three individuals who each serve for a one-year term. Currently, all the terms for all three members on the Public Facilities Authority have expired.

The positions for the Public Facilities Authority were advertised for one month. Four citizens applied for consideration to the Public Facilities Authority.

The Selection Committee, comprised of Chairman Oddo and Commissioner Brown, interviewed each applicant and nominated Letitia Naghise, Randy Ognio, and Joseph Tolbert.

Copies of the applications are submitted as supporting documentation for these recommendations.

"Exhibit A" provided Policy 100.19 as adopted by the Board of Commissioners on September 22, 2016. "Exhibits B-D" provide the applications for those recommended to appointment.

What action are you seeking from the Board of Commissioners?

Consideration of a recommendation from the Selection Committee, comprised of Chairman Oddo and Commissioner Brown, to appoint Letitia Naghise, Randy Ognio, and Joseph Tolbert to the Public Facilities Authority for a one-year term beginning July 24, 2016 and expiring July 23, 2017.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

EXHIBIT A

POLICY 100.19

BOARD APPOINTMENT POLICY

**REVISIONS ADOPTED ON
SEPTEMBER 22, 2016**

FAYETTE COUNTY POLICIES AND PROCEDURES

ADMIN-APPOINTMENTS Board Appointment Policy 100.19

PURPOSE

The intent of this policy is to establish procedures for advertising appointments to Fayette County's Authorities, Boards, Commissions, Committees and similarly established bodies; to establish procedures for accepting applications for advertised positions; and for appointing members to said bodies.

POLICY

There shall be specific procedures for advertising appointments to Fayette County's Authorities, Boards, Commissions, Committees and similarly established bodies; procedures for accepting submitted applications for advertised positions; and procedures for appointing members to said bodies.

PROCEDURE

Inasmuch as it is recognized that in order to promote and protect the integrity of the Board of Commissioners, staff, and Fayette citizens who have expressed interest in and are appointed to the County's Authorities, Boards, Commissions, Committees and similarly established bodies, the following procedures for the appointment of interested and qualified applicants shall be enacted and applied:

1. All vacancies to Authorities, Boards, Commissions, Committees, and similarly established bodies will be advertised.
2. The County Clerk or his/her appointee will advertise for all vacant positions for a period of one month with deadlines for receiving applications to be established by the County Clerk. Advertisements will be provided to the County's legal organ, to other newspapers deemed appropriate by the County Clerk, and will be posted to the County's website.
3. The Chairman of the Board of Commissioners will appoint up to two Commissioners (referred to as the Selection Committee) to receive, review, and recommend an applicant for consideration of appointment to the vacant position.
4. The County Clerk or his/her designee will schedule interviews between the Selection Committee and the applicants.
5. Selection Committee meetings will be conducted in accordance with Title 50 of the Official Code of Georgia as it pertains to open meetings and open records.

6. The County Clerk or his/her designee will provide a meeting Agenda and supporting documents to the Selection Committees prior to scheduled meetings.
7. The Selection Committee will designate a member to record the Action Agenda and Minutes of the meeting. The Action Agenda and Minutes will be provided to the County Clerk or his/her designee for keeping as official county records.
8. The Selection Committee will inform the County Clerk of their selection(s) once the interviews are completed. The County Clerk will then place the selection on the next available Agenda for the Board of Commissioners' formal appointment.
9. After all applicants have been interviewed, the Selection Committee may unanimously recommend re-advertising the vacancy. This recommendation will be received by the County Clerk and re-advertisement will be authorized upon written approval by the Selection Committee. Once re-advertisement is authorized, the process, as specified in steps 2 through 8 will be repeated.
10. If after the second re-advertisement has occurred and the Selection Committee cannot agree upon a recommendation, the County Clerk will provide each County Commissioner with all the applications that have been received from both advertisements and seek Board direction.
11. Appointments to the Communications Board and to the Region 4 EMS Council are not subject to this policy since appointments to each body are made in accordance to applicable state law or county ordinance.
12. The Board of Commissioners shall make every effort to avoid appointing an individual to more than one of Fayette County's Authorities, Boards, Commissions, Committees and similarly established bodies at the same time, except to the extent expressly permitted or provided by state or local law.

ADMINISTRATIVE GUIDELINES

It shall be the responsibility of each employee to be familiar with and to comply with this policy. Department Heads and supervisory personnel shall be responsible for ensuring adherence to this policy. Reasonable limits, including time restrictions, shall be imposed by the department head or other supervisory persons to ensure maximum productivity of all department employees in respect to this policy. Violation of this policy will result in disciplinary action in accordance with the County's Personnel Policy.

EXHIBIT B

LETITIA NAGHISE APPLICATION

10:30am

APPLICATION FOR APPOINTMENT
Fayette County Public Facilities Authority

Thank you for your interest in being considered for appointment to the Public Facilities Authority.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Public Facilities Authority is comprised of three members appointed to one-year terms. Meetings are held on an as-needed basis, and generally not more than once a year. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Public Facilities Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions on the reverse side of this form and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on July 17, 2015.

If you have any questions, please call (770) 305-5102.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Letitia Lenon Naghise (Tish)

ADDRESS [REDACTED]

TELEPHONE (day) [REDACTED]

(evening) same

(email address) [REDACTED]

[Signature]
Signature

7-10-15
Date

1. How long have you been a resident of Fayette County?
13 years
2. Why are you interested in serving on the Public Facilities Authority?
I enjoy serving the community in any way. I want to improve the quality of life for everyone.
3. What qualifications and experience do you possess that should be considered for appointment to the Public Facilities Authority? The education and experience I have accumulated over the years will provide our community with an array of knowledge. I am a Certified Fraud Examiner (CFE) with high morals, standards and ethics. I am a Small Business Owner and I will bring that knowledge to this appointment.
4. List your recent employment experiences to include name of company and position.
T & C Transportation Enterprises, Inc. - schedules, supervises, and directs employees,
Cahaba GBA LLC - Electronic Data Interchange (EDI) Analyst
5. Do you have any past experience related to this position? If so, please describe.
No,
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? No
7. Have you attended any Public Facilities Authority meetings in the past two years and, if so, how many? No, none scheduled during my tenure
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Public Facilities Authority? I envision Fayette operating in compliance with the budget constraints. Always researching and analyzing to determine what is best for our public facilities and how to improve.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Facilities Authority? No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe. No
12. Describe your current community involvement.
I am a volunteer in my homeowners' association serving on the hospitality committee. I volunteer as the treasurer for a woman's group. I volunteer at my church giving out food to the needy.
13. You have been given a copy of the county's Ethics Ordinance. Is there any reason you would not be able to comply with the ordinance? Yes
14. Is there any reason you would not be able to comply with the ordinance? No

LETITIA L. NAGHISE, CFE AHFI

CAREER GOAL

Contribute to risk management, investigate, research and analyze data for the benefit of any organization.

TRANSFERABLE SKILLS

▪ Attention to Detail	▪ Time Management	▪ Excellent Organizer & Planner
▪ Problem Resolution	▪ Interpersonal Skills	▪ Strong Work Ethic
▪ Analytical Thinker	▪ Exercise Sound Judgment	▪ Quick Learner

EDUCATION

- Emory University Continuing Education, Atlanta, GA; *Paralegal Certificate* (2013)
- Clayton State University, Atlanta, GA; *Bachelor of Arts – Liberal Arts* (2010)
- Atlanta Metropolitan College, Atlanta, GA; *Associate Degree* (2006)
- Certified Fraud Examiner Association of Certified Fraud Examiners (2014)
- Notary Public for Fayette County, GA

PROFESSIONAL HISTORY

Cahaba GBA, LLC – Atlanta, GA

Electronic Data Interchange (EDI) Analyst (08/11 – present) 40 hrs

2011 – present

Supervisor Scott Danson scott.danson@cahabagba.com 205.220.1787

- Selected by management to participate on a special project involving redesigning the corporate website. Researched best practices and navigability of similar sites increasing user friendliness and creating a new website that became a better resource for clients.
- Lead team tasked with educating clients on the benefits of electronic reimbursement for Medicare Part A and Part B. Met 2012 target goal within three (3) months for Part B and met the targeted goals in 2013 for both Part A/B.
- Ascertain reasons for rejected enrollment applications and liaise with providers, billing and clearinghouses to rectify errors and facilitate compliance.
- Audit providers that send paper claims to determine if they are in compliance to send paper claims under the Administration Simplification Compliance Act (ASCA)
- Answers high volume phone calls from providers to resolve problems with their claims
- Working with team on the ICD-10 billing coding assisting testers
- Analyze data to select the best possible candidates to test for ICD-10
- Wrote an analyzed report on finding and presented to the manager.

T & C Transportation Enterprises, Inc. Fayetteville, GA

Office Manager (04/2004 – present) 20 hrs

2004 – present

Charles Naghise Co-Owner zulu7@comcast.net 404.993.8773

- Effectively schedules, supervises, and directs transportation personnel, ensuring excellent customer service and optimal performance.
- Ensures on-time delivery of products or services. Schedule loads for drivers.
- Executes established goals and ensures that transportation policies support and compliment company strategies, mission, vision, and values.
- Maintain safety records for all drivers. Coordinates annual training for personnel
- Ensures that personnel understand and implement safety and regulatory policies and procedures.
- Conducts performance appraisals as required.
- Process bi-weekly payroll.
- Maintain Accounts Payable.
- Manage Account Receivables.
- Conducts internal investigations of misconduct.

Southside Medical Center, Inc. – Atlanta, GA

2003 – 2008

Human Resources Technician (09/03 – 04-08) 40 hrs

Ann Williams, DHR awilliams@smcmed.com 404.546.6941

- Under the direction of the Human Resources Director, performed a wide range of duties relative to the maintenance and processing of personnel records and reports.
- Supported organizational recruiting efforts for all exempt and non- exempt personnel including collecting, verifying and forwarding of employee new hire paperwork, perform background and pre-employment checks.
- Ensured employment law compliance of HR documentation and files.
- Arranged for advertising or posting of job vacancies, maintains HRIS records and compiles reports from databases, conducted audits, HRIS data entry, compile information and put data into spreadsheets, assisted with staff benefits, licensing credentials, and wage compensation areas of HR.
- Conducted initial investigations of employee complaints, documented findings, analyzes situation for potential liability, and forwarded management as directed.

PROFESSIONAL AFFILIATIONS

▪ Association of Certified Fraud Examiners	▪ Gate City Bar Association Paralegal Section
▪ Georgia Association of Paralegals	▪ Society of Human Resource Management

COMPUTER PROFICIENCIES

▪ MS Word	▪ MS PowerPoint	▪ MS Excel
▪ MS Outlook	▪ PeopleSoft	▪ Westlaw/LexisNexis
▪ HRIS	▪ MS Project Manager	▪

INTERNSHIP

City of Atlanta Public Defenders Office

Intern Investigator – November -2014 – present

- Interview clients for accuracy before attorney is assigned
- Write reports on the circumstances for attorney's office
- Research laws and ordinances for the benefit of attorney
- Assist with any Social Services clients may need (i.e. housing, substance abuse, higher education)

Fulton County Court

Civil Division (02/2014 – 05/14) 25 hrs/wkly

- Initiated case numbers of Legal Complaints
- Keyed plaintiff, defendant, and garnishee data into database
- Entered garnishment financial information into database
- Keyed Complaints and Answers into database
- Sorted mail to ensure proper handling

International Refugee Committee (IRC)

Intern in Education Dept. June 1, 2010 – August 2010 25 hrs/wkly

- Taught English to Refugees
- Planned assignments with teacher
- Prepared clients for the work force with job vocabulary and life skills
- Prepared clients for Employment Orientation by holding mock interviews
- Gave tips on what to expect in an interview with employers
- Still on volunteer roster

Awards

- Business Women of the Year 2013
- Ernest Broadwell Leadership Award 2014
- Georgia Women's Legislature Caucus Servant Leadership Award 2015

Floyd Jones

From: Tameca P. White
Sent: Wednesday, September 28, 2016 3:43 PM
To: Tish Naghise
Cc: Floyd Jones
Subject: Public Facilities Authority Appointment

September 27, 2016

Ms. Letitia Naghise



Dear Ms. Naghise:

Thank you for your interest in being considered for re-appointment to the Fayette County Public Facilities Authority. We appreciate your desire to serve.

We would like to inform you that the committee will be making a recommendation to the Board of Commissioners that you be given the re-appointment based on our interview with you.

This appointment is contingent on a vote from the Board of Commissioners. The next step is to bring this recommendation before the Board of Commissioners during our next meeting. This will take place on Thursday, October 13, 2016 at 7:00 p.m. at 140 Stonewall Avenue, West, Fayetteville, Georgia in the Public Meeting Room.

We invite you to attend in case the Board would like to ask you questions.

Please notify my assistant, Tameca White at 770-305-5103 or at twhite@fayettecountyga.gov no later than October 5, 2016 if you are able to attend.

Sincerely,

Charles W. Oddo
Chairman

Steve Brown
Commissioner

Sincerely,

Tameca P. White, MBA, CCC

Chief Deputy County Clerk
Fayette County Board of Commissioners
140 Stonewall Avenue West
Suite 100
Fayetteville, GA 30214

Office: 770-305-5103

Fax: 770-305-5210

www.fayettecountyga.gov



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Floyd Jones

From: Tish Naghise [REDACTED]
Sent: Wednesday, September 28, 2016 9:24 PM
To: Tameca P. White
Cc: Floyd Jones
Subject: Re: Public Facilities Authority Appointment

Good evening

Yes I will attend.
Tish Naghise

On Wed, Sep 28, 2016, 3:42 PM Tameca P. White <twhite@fayettecountyga.gov> wrote:

September 27, 2016

Ms. Letitia Naghise

[REDACTED]

[REDACTED]

Dear Ms. Naghise:

Thank you for your interest in being considered for re-appointment to the Fayette County Public Facilities Authority. We appreciate your desire to serve.

We would like to inform you that the committee will be making a recommendation to the Board of Commissioners that you be given the re-appointment based on our interview with you.

This appointment is contingent on a vote from the Board of Commissioners. The next step is to bring this recommendation before the Board of Commissioners during our next meeting. This will take place on Thursday, October 13, 2016 at 7:00 p.m. at 140 Stonewall Avenue, West, Fayetteville, Georgia in the Public Meeting Room.

We invite you to attend in case the Board would like to ask you questions.

Please notify my assistant, Tameca White at 770-305-5103 or at twhite@fayettecountyga.gov no later than October 5, 2016 if you are able to attend.

Sincerely,

Charles W. Oddo
Brown

Chairman

Steve

Commissioner

Sincerely,

Tameca P. White, MBA, CCC

Chief Deputy County Clerk

Fayette County Board of Commissioners

140 Stonewall Avenue West

Suite 100

Fayetteville, GA 30214

Office: 770-305-5103

Fax: 770-305-5210

www.fayettecountyga.gov



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EXHIBIT C

RANDY OGNIO

APPLICATION FOR APPOINTMENT
Fayette County Public Facilities Authority

Thank you for your interest in being considered for appointment to the Public Facilities Authority.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Public Facilities Authority is comprised of three members appointed to one-year terms. Meetings are held on an as-needed basis, and generally not more than once a year. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. Applicants are encouraged to attend as many Public Facilities Authority meetings as possible in an effort to become familiar with the responsibilities of the post.

Please take a few minutes to complete the form and answer the questions on the reverse side of this form and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on July 17, 2015.

If you have any questions, please call (770) 305-5102.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Randy C Ognio

ADDRESS [REDACTED]

TELEPHONE(day) [REDACTED]

(evening) [REDACTED]

(email address) [REDACTED]


Signature

6/23/2016
Date

1. How long have you been a resident of Fayette County? 23 years
2. Why are you interested in serving on the Public Facilities Authority? To help communications between the Public Facilities Authority and the Board of Commissioners.
3. What qualifications and experience do you possess that should be considered for appointment to the Public Facilities Authority? I have a back ground in construction and I am familiar with the cost associated with facilities. I also have been in charge of finances for two companies.
4. List your recent employment experiences to include name of company and position. B & O Electric Company Inc. President, A.G. Construction Company President
5. Do you have any past experience related to this position? If so, please describe. I help manage the Facilities for B & O Electric Company Inc. and A. G. Construction Company
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? Yes, Board of Commissioners
7. Have you attended any Public Facilities Authority meetings in the past two years and, if so, how many? No
8. Are you willing to attend seminars or continuing education classes at county expense? Yes
9. What is your vision of the county's future related to the duties of the Public Facilities Authority? Pay down debt. Address facility needs.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Facilities Authority? No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe. Yes I am on the Board of Commissioners
12. Describe your current community involvement. County Commissioner
13. Have been given a copy of the county's Ethics Ordinance? Yes
14. Is there any reason you would not be able to comply with the ordinance? No

Floyd Jones

From: Tameca P. White
Sent: Wednesday, September 28, 2016 3:43 PM
To: Randy Ognio
Cc: Floyd Jones
Subject: Public Facilities Authority Appointment

September 27, 2016

Randy Ognio
[REDACTED]
[REDACTED]

Dear Mr. Ognio:

Thank you for your interest in being considered for appointment to the Fayette County Public Facilities Authority. We appreciate your desire to serve.

We would like to inform you that the committee will be making a recommendation to the Board of Commissioners that you be given the appointment based on our interview with you.

This appointment is contingent on a vote from the Board of Commissioners. The next step is to bring this recommendation before the Board of Commissioners during our next meeting. This will take place on Thursday, October 13, 2016 at 7:00 p.m. at 140 Stonewall Avenue, West, Fayetteville, Georgia in the Public Meeting Room.

Sincerely,

Charles W. Oddo
Chairman

Steve Brown
Commissioner

Sincerely,

Tameca P. White, MBA, CCC

Chief Deputy County Clerk
Fayette County Board of Commissioners
140 Stonewall Avenue West
Suite 100
Fayetteville, GA 30214
Office: 770-305-5103
Fax: 770-305-5210

www.fayettecountyga.gov



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EXHIBIT D

JOSEPH TOLBERT

APPLICATION FOR APPOINTMENT Fayette County Public Facilities Authority

Thank you for your interest in being considered for appointment to the Public Facilities Authority.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Public Facilities Authority is comprised of three members appointed to one-year terms. Meetings are held on an as-needed basis, and generally not more than once a year. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings.

Please take a few minutes to complete the form and answer the questions on the reverse side of this form and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on June 24, 2016.

If you have any questions, please call (770) 305-5102.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME _____Joseph L. Tolbert

ADDRESS _____

TELEPHONE (day) _____

(evening) _____same as above

(email address) _____

Signature

Date

1. How long have you been a resident of Fayette County?
Ten (10) Years
2. Why are you interested in serving on the Public Facilities Authority?
This is an opportunity to contribute to the community
3. What qualifications and experience do you possess that should be considered for appointment to the Public Facilities Authority?
Over thirty (30) years of experience in the operation, repair, and commissioning of mechanical and electrical equipment for commercial facilities.
4. List your recent employment experiences to include name of company and position.
Senior Product Engineer for Eaton, designing and building Motor Control Centers for commercial application.
5. Do you have any past experience related to this position? If so, please describe.
Maintenance Supervisor for LTV Steel, overseeing the maintenance and repair of all equipment associated with the operation and production of steel and associated facility equipment.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? No
7. Have you attended any Public Facilities Authority meetings in the past two years and, if so, how many? No
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Public Facilities Authority? Maintain and minimize the failure of essential equipment, and if necessary ensure that all new purchases provide the best reliability for the cost.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Facilities Authority? No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe. No

12. Describe your current community involvement. None, this would be the first opportunity.

13. Have been given a copy of the county's Ethics Ordinance? No

14. Is there any reason you would not be able to comply with the ordinance? No

Floyd Jones

From: Tameca P. White
Sent: Wednesday, September 28, 2016 3:43 PM
To: [REDACTED]
Cc: Floyd Jones
Subject: Public Facilities Authority Appointment

Joseph Tolbert
325 Elderberry Trl
Fayetteville, GA 30214

Dear Mr. Tolbert:

Thank you for your interest in being considered for appointment to the Fayette County Public Facilities Authority. We appreciate your desire to serve.

We would like to inform you that the committee will be making a recommendation to the Board of Commissioners that you be given the appointment based on your knowledge, personal commitment and passion for this area of need. You are a strong candidate and the right fit for this appointment.

This appointment is contingent on a vote from the Board of Commissioners. The next step is to bring this recommendation before the Board of Commissioners during our next meeting. This will take place on Thursday, October 13, 2016 at 7:00 p.m. at 140 Stonewall Avenue, West, Fayetteville, Georgia in the Public Meeting Room.

We invite you to attend in case the Board would like to ask you questions.

Please notify my assistant, Tameca White at 770-305-5103 or at twhite@fayettecountyga.gov no later than October 5, 2016 if you are able to attend.

Sincerely,

Charles W. Oddo
Chairman

Steve Brown
Commissioner

Sincerely,

Tameca P. White, MBA, CCC
Chief Deputy County Clerk
Fayette County Board of Commissioners
140 Stonewall Avenue West
Suite 100

Fayetteville, GA 30214
Office: 770-305-5103
Fax: 770-305-5210

www.fayettecountyga.gov



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COUNTY AGENDA REQUEST

Page 62 of 90

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendations for the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B): Award of Bid #1143-B to North Georgia Concrete, Inc. for \$2,743,859.00; award of Proposal #P869 – Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80; and associated budget adjustments to four Stormwater Utility line items.

Background/History/Details:

See attached:

Background Narrative
Purchasing Memo for Bid 1143-B
Purchasing Tally Sheet for Bid 1143-B
Purchasing Memo for Proposal 869 Contract Amendment #2
Purchasing Tally Sheet for Proposal 869
Quote from Walden, Ashworth & Associates, Inc. for Construction Administration, Monitoring & Material Testing Services
Letter from North Georgia Concrete, Inc. itemizing select field activities
Funding Table with suggested reallocation of Stormwater Utility funds

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendations for the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B): Award of Bid #1143-B to North Georgia Concrete, Inc. for \$2,743,859.00; award of Proposal #P869 – Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80; and associated budget adjustments to four Stormwater Utility line items.

If this item requires funding, please describe:

Funding is required from the Stormwater Utility Fund (Section 509), as shown on the attached Funding Table.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Emerald Lake Dam Rehabilitation Project – BOC October 13, 2016 Agenda Item

Agenda Request – Background/History/Details

This Stormwater Utility Project is for the repair and upgrade of an existing dam within the Woodlands Subdivision. Fayette County is responsible for the operation and maintenance of the dam since most of the dam is located inside the Emerald Lake Drive right-of-way and the County accepted full responsibility for the structure in an agreement dated August 13, 1998.

The project has grown in complexity and scope since it was initiated over four years ago. The construction plans were ultimately developed around three underlying criteria:

- *Correct the existing structural issues associated with five, 48-inch diameter corrugated metal pipes.* These pipes serve as the primary spillway and several are experiencing severe undercutting around their outlets and at least one is causing significant seepage erosion. The Road Department has been monitoring this area and providing temporary repairs but a permanent fix is required.
- *Increase the structure's hydraulic capacity to safely pass the 24-hour, 100-year design storm.* The current structure is designed for a 10-yr storm event. Larger events may flood/overtop the road. Since Emerald Lake Drive is the sole means of ingress and egress for approximately 90 homes within the subdivision, eliminating this risk is a high priority for the project. A small concrete retaining wall, running parallel with Emerald Lake Drive, and a 40-ft labyrinth weir work together to provide the extra capacity. This is accomplished without negative impacts to the lake's normal pool elevation or 100-year flood elevation.
- *Make all repairs and improvements to the dam compliant with Georgia Safe Dams Program standards and specifications.* The dam is currently listed as a Category 2 structure by the Safe Dams Program. It is expected, though, to be upgraded to Category 1 status during its next assessment because of homes located immediately downstream of the dam. This project will not bring the structure into full compliance with all Category 1 requirements, but all new work (e.g., the spillway) is designed to Program standards.

The project scope includes construction of a temporary cofferdam and road, demolition and removal of the existing weir and spillway pipes, utility relocations, construction of a 40-ft wide concrete weir, installation of a concrete wall, shoreline armoring, new bridge construction, and rebuilding of the roadway and shoulders at project completion.

Factors contributing to higher construction costs include: a Contractor-friendly construction market, poor soils beneath the existing dam, limited freeboard in the lake that complicates water management during construction, the need to maintain traffic throughout the project,

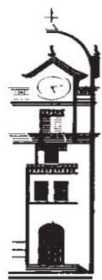
and the final size and complexity of the concrete work required for the weir, chute and stilling basin.

Construction Administration, Monitoring and Testing Services – The original proposal for this work included \$30,000 for Construction Phase Services by the Engineer. This was based on guidance provided in the original Request for Proposal (RFP) that specified a four to five week construction period (the project was originally scoped around a pipe replacement). The only intent of this estimate was to allow for similar assumptions by the various Consultants submitting proposals in response to the RFP; an update to this line item was always expected.

With final design and Contractor input now available, staff asked the Engineer to provide an updated fee schedule. Their cost, a not to exceed (NTE) of \$201,924.80, is provided in the attached table. The Amendment's NTE value is based on assumed construction schedules and work sequences. Actual charges will be based on time and materials. This estimate is 7.4% of the construction contract and is reasonable given the project's anticipated duration and work activities.

Funding – The existing available budget for this project is \$2,000,508. This amount reflects the adjustments made at the BOC's July 28, 2016 meeting. Subsequently, two items that were unknowns, land acquisition and construction costs, have both been largely determined. In addition, the Construction Administration, Monitoring and Testing Services could be accurately estimated once the Construction bids were known. With this new information, the estimated cost to complete the project is \$2,960,859.

To account for the additional \$960,350.82 needed to fund the project through completion, staff recommends funds be shifted from Stormwater contingency and the two other Stormwater Dam projects. Details are provided on the attached table.



Fayette
COUNTY

"WHERE QUALITY
IS A LIFESTYLE"

PURCHASING DEPARTMENT
140 STONEWALL AVENUE WEST, STE 204
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
From: Ted L. Burgess
Date: October 13, 2016

Subject: Invitation to Bid #1143-B: Emerald Lake Dam Rehabilitation

Emerald Lake Dam is an earthen dam located in the Woodlands Subdivision off South Jeff Davis Drive. The dam's emergency spillway is in need of rehabilitation. The Purchasing Department issued Invitation to Bid (ITB) #1143-B to select a general contractor to remove the old spillway and construct a new one.

Invitations were emailed to 26 vendors. Another 112 were contacted through the web-based Georgia Procurement Registry. In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Eleven contractors attended a mandatory pre-bid meeting held on July 19, 2016 at the dam. Two of the attendees submitted bids (please see the attachment).

The low bid, which was submitted by North Georgia Concrete, Inc., was higher than the amount budgeted for this purpose. As authorized by Georgia law governing public works construction at O.C.G.A. 36-91-21(b)(4), the Public Works and Purchasing Departments entered into negotiations with the apparent low bidder to determine if the project could be completed at a lower cost. It was determined that the submitted bid had been developed very carefully, with costs held to a minimum.

The Public Works Department recommends award of the contract to North Georgia Concrete, Inc. The Purchasing Department supports the recommendation.

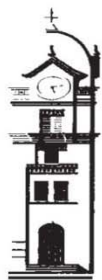
Specifics of the proposed contracts are as follows:

Contract Name	1143-B: Emerald Lake Dam Rehabilitation
Vendor	North Georgia Concrete, Inc.
Not-to-Exceed Amount	\$2,743,859
Budget:	
Project	5509B
Available Balance	\$2,743,859 Upon Board approval of requested budget transfers

ATTACHMENT

**Invitation to Bid #1143-B
Emerald Lake Dam Rehabilitation**

Bidder	BASE BID											ALTERNATES	
	ALL WORK EXCEPT AS OTHERWISE DETAILED	ROCK EXCAVATION		ADDITIONAL ALLUVIAL EXCAVATION AND BACKFILLING		ADDITIONAL RIP RAP		ADDITIONAL C33 SAND		ALLOWANCE PER SPECIAL CONDITIONS	TOTAL BASE BID	INDUSTRIAL GRADE ORNAMEN- TAL STEEL FENCE	ASHLAR STONE FINISH TO PARAPET WALLS
	Lump Sum	10 Cubic Yards		1,000 Cubic Yds		30 Tons		50 Cubic Yards				Lump Sum	Lump Sum
		Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended				
J.G. Leone Enterprises, Inc	\$3,274,000	\$100	\$1,000	\$27.00	\$27,000	\$60	\$1,800	\$60	\$3,000	\$100,000	\$3,406,800	\$15,000	\$9,000
North Georgia Concrete, Inc	\$2,588,679	\$236	\$2,360	\$44.60	\$44,600	\$74	\$2,220	\$120	\$6,000	\$100,000	\$2,743,859	\$30,715	\$7,946



Fayette
COUNTY

"WHERE QUALITY
IS A LIFESTYLE"

PURCHASING DEPARTMENT
140 STONEWALL AVENUE WEST, STE 204
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: October 13, 2016

Subject: Amendment #2 to Walden, Ashworth, & Associates Contract

In early 2013 the county issued Request for Proposals (RFP) #P869, Dam Engineering Services. This was to contract with an engineering firm that the Georgia Safe Dam's Program approved as an "Engineer of Record" to address compliance issues associated with three dams. Emerald Lake Dam was one of the three dams. Of five responsive proposals submitted, the Evaluation Committee for the RFP scored the proposal from Walden, Ashworth, & Associates, Inc. as being the best for the work at hand.

At the meeting of May 23, 2013 the Board of Commissioners approved staff's request to award \$34,000 to Walden Ashworth for the Margaret Phillips Lake Dam only (please see the attachment).

At its meeting of January 23, 2014 the Board approved a Reimbursement Resolution to loan the Stormwater Utility funds from the General Fund, for the purpose of addressing stormwater-related issues. With Emerald Lake Dam becoming an immediate-need project due to a growing sinkhole / seepage erosion problem at Emerald Lake Dam, the county issued a contract on February 4, 2014 to Walden Ashworth to do the work specified in RFP #869, at their proposed price of \$111,000. On June 5, 2014 Contract Amendment #1 added \$6,600 for a downstream analysis as required by the USACE Hydrologic Engineering Center's River Analysis System.

The proposed Contract Amendment #2 will add funds for construction administration, construction monitoring, and construction materials testing for the Emerald Lake Dam rehabilitation project.

Specifics of the proposed contract amendment are as follows:

Contract Name	Emerald Lake Dam Engineering
Amendment Number	Amendment #2
Vendor	Walden, Ashworth, & Associates, Inc.
Not-to-Exceed Amount	\$201,924.80
Budget:	
Project	5509B
Available Balance	\$212,000 Upon Board approval of requested budget transfers

Request for Proposals #P869**Dam Engineering Services**

	RESPONDENT NAME:	MARGARET PHILLIPS LAKE DAM	KOZISEK LAKE DAM	EMERALD LAKE DAM	TOTAL	DISCOUNT IF AWARDED TWO OR MORE
1.	GOLDER ASSOCIATES INC.	\$158,980.50	\$151,400.50	\$118,532.50	\$428,913.50	NONE
2.	KIMLEY-HORN AND ASSOCIATES, INC.	\$89,800.00	\$76,400.00	\$94,800.00	\$261,000.00	\$4,000 (1) \$6,100 (2)
3.	RILEY PARK HAYDEN & ASSOCIATES, INC.	\$41,660.00	\$40,230.00	\$36,570.00	\$118,460.00	\$7,575.00
4.	SADLER ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING	Disqualified	Disqualified	Disqualified	Disqualified	Disqualified
5.	SCHNABEL DAM ENGINEERING, INC.	\$95,500.00	\$80,000.00	\$151,000.00	\$326,500.00	N/A
6.	WALDEN, ASHWORTH & ASSOCIATES, INC.	\$34,000.00*	\$34,000.00	\$111,000.00	\$179,000.00	\$5,000.00

*Includes \$4,000 for data gathering & modeling between Lonview Road and SR 314.

(1) Applies to Margaret Phillips Lake Dam & Kozisek Lane Dam only.

(2) Additional discount assumes construction operations for Kozisek & Margaret Phillips Lake dams occur simultaneously.

WALDEN, ASHWORTH & ASSOCIATES, INC.**PRELIMINARY BUDGET**

CONSTRUCTION ADMINISTRATION, CONSTRUCTION MONITORING & CONSTRUCTION MATERIALS TESTING SERVICES
 PROPOSED EMERALD LAKE DAM SPILLWAY, FAYETTEVILLE, FAYETTE COUNTY, GA

Date: SEPTEMBER 26, 2016

Prepared By: MLW

ACTIVITY	UNIT RATE	COMMENTS	UNITS PROPOSED	COST PROPOSED
A. CONSTRUCTION ADMINISTRATION SERVICES				
OEC MEETINGS, SUBMITTAL REVIEWS, RFIs, PAY APPLICATION REVIEW, PROJECT MANAGEMENT, CHANGE ORDER PROCESSING, ETC.				
Principal	\$175.00 /HR	12 OEC trips @ 7 hours/trip	84	\$14,700.00
Project Manager	\$155.00 /HR	10 months @ 10 hours/month	100	\$15,500.00
Senior Engineer - Submittal Review, Steel Inspection	\$140.00 /HR	20 trips @ 7 hours/trip + 20 hr	160	\$22,400.00
Engineer	\$110.00 /HR	18 trips @ 7 hours/trip + 20 hr	146	\$16,060.00
CADD Operator	\$70.00 /HR	6 months @ 10 hours/month	60	\$4,200.00
Clerical	\$65.00 /HR	10 months @ 10 hours/month	100	\$6,500.00
Mileage, per trip	\$60.00 /trip		56	\$3,360.00
A. CONSTRUCTION ADMINISTRATION SERVICES			SUBTOTAL	\$82,720.00
B. CONSTRUCTION MONITORING & CONSTRUCTION MATERIALS TESTING SERVICES (BY SUB-CONSULTANT)				
UNDERCUTTING, BACKFILL PLACEMENT AND DRAINS				
Project Engineer	\$115.00 /HR	40 visits @ 10 hours/visit	400	\$46,000.00
Senior Engineering Technician; Density Testing	\$50.00 /HR	Estimate 6 weeks @ 20 hours/week	120	\$6,000.00
Senior Engineering Technician; Density Testing	\$50.00 /HR	Estimate 2 weeks @ 40 hours/week	80	\$4,000.00
Mileage, per trip	\$60.00 /trip		68	\$4,080.00
Standard Proctor	\$125.00 EA		4	\$500.00
			SUBTOTAL	\$60,580.00
CONCRETE SLAB AND ASPHALT PAVEMENT SUBGRADE EVALUATIONS				
Project Engineer	\$115.00 /HR	10 site visits @ 4 hours/visit	40	\$4,600.00
Mileage, per trip	\$60.00 /trip		10	\$600.00
			SUBTOTAL	\$5,200.00
CONCRETE TESTING				
Senior Engineering Technician; Concrete Sampling & Testing	\$50.00 /HR	38 pours @ 6 hours/pour	228	\$11,400.00
Engineering Technician; Pick-up Concrete Cylinders	\$50.00 /HR	38 trips @ 3 hours/trip	114	\$5,700.00
Compressive Strength Test Cylinders (4/set, every 100 CY)	\$12.00 ea	38 sets @ 4 cylinders/set	114	\$1,368.00
Mileage, per trip	\$60.00 /trip		102	\$6,120.00
			SUBTOTAL	\$24,588.00
GEOTECHNICAL PROJECT MANAGEMENT/SENIOR ENGINEER OVERSIGHT				
Senior Project Engineer	\$140.00 /HR	Estimate 40 weeks @ 3 hours/week	120	\$16,800.00
Mileage, per trip	\$60.00 /trip	Estimate 20 trips	20	\$1,200.00
			SUBTOTAL	\$18,000.00
B. CONSTRUCTION MONITORING & CONSTRUCTION MATERIALS TESTING SERVICES			SUBTOTAL	\$108,368.00
Markup of Work Performed by Sub-consultant (10%)			SUBTOTAL	\$10,836.80
TOTAL ESTIMATE OF COST				\$201,924.80

NOTES:

1. The Budget is based on a total construction period of 10 months, our interpretation of the attached preliminary schedule information provided by North Georgia Concrete, Inc. dated September 8, 2016, and our understanding of dam design and construction.
2. The Budget does not reflect changes in schedule due to unknown subsurface conditions, contractor delays or extended weather delays.
3. Markup on sub-consultant work can be eliminated if Fayette County pays the sub consultant directly.



NORTH GEORGIA CONCRETE, INC.

Box Culverts ♦ Headwalls ♦ Walls ♦ Dams ♦ Bridges ♦ Poured Concrete
P.O. Box 827 ♦ Fayetteville, GA 30214 ♦ 770-461-0040 ♦ fax 770-461-0050

September 8, 2016

H. Craig Robinson, P.E.
Senior Project Engineer
Piedmont Geotechnical Consultants, Inc.
P.O. Box 1997
Roswell, GA 30077

RE: Emerald Lake Dam

Dear Mr. Robinson,

As requested please find duration activities for the above referenced project.

- Undercut and replacement of fill to road elevation = +/- 40 days. This assumes dewatering has been installed and is functioning prior to commencement.
- Toe Drain Install = 7 days
- Blanket drain install = 2 days
- Chute Drain System = 8 days
- Cast-In-Place chute spillway = 80 days @ 26 pours
- Install/pour bridge = 15 days @ 4 pours
- Wave protection wall if performed = 14 days @ 8 pours
- Roadway incl. gab, asphalt, curb/gutter, guardrail, fencing = 9 days
- I have not included any durations for demo, install cofferdam/ temporary detour, clearing, erosion control, control of water, storm drainage, traffic control, mobilization, wave protection rip rap or additional items listed as unit price alternatives.

If you have questions or need additional information, please contact me personally at your convenience.

Sincerely,

R. Allen Harp
President

FY 2017 Stormwater Utility Projects - Adjustments for Project Funding

Project No. and Description	Remaining Budget	Adjustment	Proposed Budget
Stormwater Contingency (Fund 509)	\$348,722.00	(\$291,000.00)	\$57,722.00
5509C Kozisek Dam (Fund 509)	\$246,250.00	(\$200,000.00)	\$46,250.00
5509F Longview Dam (Fund 509)	\$646,116.22	(\$469,350.82)	\$176,765.40
5509B Emerald Lake Dam (Fund 509)	<u>\$2,000,508.18</u>	<u>\$960,350.82</u>	<u>\$2,960,859.00</u>
	\$3,241,596.40	\$0.00	\$3,241,596.40

Task	Remaining Budget	Future Expenses	Variance
Engineering Design Services (complete)	\$0.00	\$0.00	\$0.00
Environmental Permitting (complete)	\$0.00	\$0.00	\$0.00
Land Acquisition (95% complete)			
Land ROW and Easements	\$5,000.00	\$5,000.00	\$0.00
Construction (Bids dated 8/5/2016)			
Base Bid Total	\$1,810,508.18	\$2,743,859.00	(\$933,350.82)
Optional Fence Upgrade	\$0.00	\$0.00	\$0.00
Optional Ashlar Stone Finish	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Subtotal for Award to North GA Concrete:	\$1,810,508.18	\$2,743,859.00	(\$933,350.82)
Eng. Construction Services (Contract Amendment #2)			
Construction Administration Services	\$75,000.00	\$87,000.00	(\$12,000.00)
CST Monitoring & Material Testing Services	<u>\$110,000.00</u>	<u>\$125,000.00</u>	<u>(\$15,000.00)</u>
Subtotal for Award to Walden, Ashworth	\$185,000.00	\$212,000.00	(\$27,000.00)
Totals	\$2,000,508.18	\$2,960,859.00	(\$960,350.82)

5509B Project Expenses Thru 9/29/16:

\$104,919.82

5509B Anticipated Project Total:

\$3,065,778.82

COUNTY AGENDA REQUEST

Page 72 of 90

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Ivonne Morrison, in the aggregate amount of \$6,186.05.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a Refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

On July 13, 2016, Ms. Ivonne Morrison requested a refund of local property taxes based on the Disabled Veterans Homestead Exemption. She received her letter of disability on May 11, 2016. The Department declared her disability to be 100% and to have existed since September 1, 2013. The refund requested is for the 2013, 2014 and 2015 tax years based on the retroactive nature of her declared disability. Ms. Morrison has not ever formally filed with the Fayette County Tax Commissioner to receive a Disabled Veterans Homestead Exemption or any homestead exemption at all. As of her date of the refund request, she no longer owned the property in Fayette County. Ms. Morrison received full exemption from local property tax on her homestead for a portion of 201 and the entirety of 2014, 2015 and 2016 in Lorton, Virginia. Georgia law dictates that only one home can serve as the homestead of an individual. Ms. Morrison is not entitled to duplicate the exemption on a property in Fayette County. There has been no erroneous or illegal collection of taxes from Ms. Morrison, and the recommendation is to deny the full request in an aggregate amount of \$6,186.05.

What action are you seeking from the Board of Commissioners?

Deny the disposition of tax refunds, as requested by Ivonne Morrison, in the aggregate amount of \$6,186.05

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

MEMORANDUM

To: Fayette County Board of Commissioners

From: McNally, Fox, Grant & Davenport, P.C.

Date: September 20, 2016

Re: Tax Refund Request –Ivonne Morrison– Disabled Veterans Homestead Exemption – Map Code 053015012

On July 13, 2016 Ms. Ivonne Morrison requested a refund of local property taxes based on the Disabled Veterans Homestead Exemption. She received her letter of disability from the Department of Veterans Affairs on May 11, 2016. The Department declared her disability to be 100% and to have existed since September 1, 2013. The refund requested is for the 2013, 2014, and 2015 tax years based on the retroactive nature of her declared disability.

It should be noted that Ms. Morrison has not ever formally filed with the Fayette County Tax Commissioner to receive a Disabled Veterans Homestead Exemption or any homestead exemption at all. As of the date of her refund request she no longer owned the property in Fayette County. She sold the home in November 2015, 8 months prior to presenting her letter of disability and requesting this refund. She now is located in Pinehurst, North Carolina for receipt of mail.

It has been found that Ms. Morrison has received full exemption from local property tax on her homestead for a portion of 2013 and the entirety of 2014, 2015 and 2016, as a 100% disabled vet, in Lorton, Virginia. Georgia law dictates that only one home can serve as the homestead of an individual. The homestead of a member of the armed forces is defined as **the** permanent place of residence of that member or their family, if the service member must be away. Where she is receiving a homestead exemption on another property, Ms, Morrison is not entitled to duplicate the exemption on a property in Fayette.

There has been no erroneous or illegal assessment or collection of tax from Ms. Morrison to trigger a refund. The requested refund is recommended for full denial. Total amount of \$6186.05

Year	Amount	Recommendation
2013	\$1932.23	Deny
2014	\$2054.91	Deny
2015	\$2198.91	Deny

Joel Benton

From: Pamela White
Sent: Wednesday, July 13, 2016 11:38 AM
To: Joel Benton; Kristie King; George Wingo
Subject: FW: Personal/Real Estate Property Tax Exemption Request
Attachments: VA Service-Connected Disability Rating Letter.docx; Morrison VA 100 Exemption ltr and refund request.pdf

Joel,

I am forwarding the request below for a refund for taxes paid on parcel #053015012 for tax years 2013 – 2015. Ms. Morrison has attached her letter awarding the disability rating from the VA dated May 11, 2016.

Please note that the effective date of the rating was September 1, 2013.

I have also attached copies of this request and Ms. Morrison's original letter from the VA dated November 6, 2015.

The property in question was sold on November 6, 2015. The deed for the transfer of ownership is also attached.

If we can assist you further, please let us know.

*Pamela White
 Property Tax Supervisor
 Fayette County Tax Commissioners Office*

770-461-3652 x103
pwhite@fayettecountyga.gov

From: Ivonne Morrison [REDACTED]
Sent: Wednesday, July 13, 2016 10:17 AM
To: Pamela White <pwhite@fayettecountyga.gov>
Subject: Personal/Real Estate Property Tax Exemption Request

Dear Ms. White,

I hereby request that you please access my eligibility for real estate tax exemption on my property located at 195 Creekwood Trail, Fayetteville, GA 30214. This request is warranted under the Georgia Tax Exemption laws for disabled veterans. I am a disabled veteran with 100% service-connected disability rating. Attached is the Department of Veterans Affairs disability letter, for your review and consideration.

Please note that I owned the above property since 1997 and sold the property in November, 2015. Therefore, my request for real estate tax exemption should cover through the end of my ownership in 2015.

Please forward the check(s) for the tax refund to my current mailing address at: 7 Duncan Lane, Pinehurst, NC 28374

Your immediate attention to this matter is greatly appreciated!

Sincerely,

Ivonne M. Morrison



Official Tax Receipt
George Wingo
Fayette County Tax Commissioner

P. O. Box 70
 Fayetteville, GA 30214

Trans No	Property ID/District Description	Original Due	Interest & Penalty	Prev Paid	Amount Due	Amount Paid	Transaction Balance
75747 Year-Bill No 2015 - 26943	053015012 / 02 LOT 12 MCINTOSH WOODS FMV: \$176,700.00	2,198.91	0.00 Fees 0.00	0.00	2,198.91	2,198.91 Paid Date 10/27/2015 16:11:24	0.00 Current Due 0.00
Transactions:	75734 - 75784 Totals	2,198.91	0.00	0.00	2,198.91	2,198.91	0.00

Paid By :

PENTAGON FEDERAL CREDIT
 UNION

MORRISON IVONNE MERYLUZ &
 MORRISON GEORGE JOSEPH
 195 CREEKWOOD TRAIL
 FAYETTEVILLE, GA 30214

Check No
 Charge Acct

Cash Amt: 0.00
 Check Amt: 0.00
 Charge Amt: 0.00
 Change Amt: 0.00
 Refund Amt: 0.00
 Overpay Amt: 0.00

Official Tax Receipt
George Wingo
Fayette County Tax Commissioner

P. O. Box 70
 Fayetteville, GA 30214

Trans No	Property ID/District Description	Original Due	Interest & Penalty	Prev Paid	Amount Due	Amount Paid	Transaction Balance
6225 Year-Bill No 2014 - 26881	053015012 / 02 LOT 12 MCINTOSH WOODS FMV: \$162,100.00	2,054.91	0.00 Fees 0.00	0.00	2,054.91	2,054.91	0.00
						Paid Date 11/7/2014 09:20:15	Current Due 0.00
Transactions:	6212 - 6260 Totals	2,054.91	0.00	0.00	2,054.91	2,054.91	0.00

Paid By :

PENTAGON FEDERAL CREDIT UNION

MORRISON IVONNE MERYLUZ &
 MORRISON GEORGE JOSEPH
 195 CREEKWOOD TRAIL
 FAYETTEVILLE, GA 30214

Check No
 Charge Acct

Cash Amt: 0.00
 Check Amt: 0.00
 Charge Amt: 0.00
 Change Amt: 0.00
 Refund Amt: 0.00
 Overpay Amt: 0.00

Official Tax Receipt
George Wingo
Fayette County Tax Commissioner

P. O. Box 70
 Fayetteville, GA 30214

Trans No	Property ID/District Description	Original Due	Interest & Penalty	Prev Paid	Amount Due	Amount Paid	Transaction Balance
119845 Year-Bill No 2013 - 26856	053015012 / 02 LOT 12 MCINTOSH WOODS FMV: \$151,400.00	1,932.23	0.00 Fees 0.00	0.00	1,932.23	1,932.23	0.00
						Paid Date 10/29/2013 09:55:13	Current Due 0.00
Transactions:	119845 - 119845 Totals	1,932.23	0.00	0.00	1,932.23	1,932.23	0.00

Paid By :

MORRISON GEORGE J
 CMR 423 BOX 308
 APO, NY 09128

PENFED
 PO BOX 320610
 ALEXANDRIA VA 22320-4610

Check No 321409
 Charge Acct

Cash Amt: 0.00
 Check Amt: 1,932.23
 Charge Amt: 0.00
 Change Amt: 0.00
 Refund Amt: 0.00
 Overpay Amt: 0.00



DEPARTMENT OF VETERANS AFFAIRS
National Capital Region Benefits Office
1722 EYE Street, NW
Washington DC 20421-1111

May 11, 2016May 11, 2016

IVONNE MORRISON
CMR 423
BOX 308
APO AE 09107

In Reply Refer To: 372/21A1

MORRISON, Ivonne Meryluz

TO WHOM IT MAY CONCERN:

The following certificate is furnished for your use in obtaining a disabled veteran's exemption on the real property which is your principal place of residence.

I. STATUS OF DISABILITY:

Totally disabled as a result of a service-connected disability, rated at 100%.

II. NATURE OF DISABILITY: Disease

III. EFFECTIVE DATE OF RATING: September 1, 2013

IV. DATE OF FUTURE EXAMINATION: None - Permanent

Sincerely yours,

Regional Office Director

Email us at: <https://iris.va.gov>

LDV2



Doc ID: 009777390001 Type: WD
 Recorded: 11/13/2015 at 09:10:00 AM
 Fee Amt: \$220.00 Page 1 of 1
 Transfer Tax: \$210.00
 Fayette, Ga. Clerk Superior Court
 Sheila Studdard Clerk of Court
 BK **4389** PG **250**

RETURN TO:
 WESSELS & DIXON, P.C.
 175 CORPORATE CENTER DR., STE A
 STOCKBRIDGE, GA 30281
 15-1023

WARRANTY DEED

STATE OF GEORGIA
 COUNTY OF HENRY

THIS INDENTURE, made this 6 day of November in the year of our Lord Two Thousand Fifteen between George Joseph Morrison and Ivonne Meryluz Morrison, of the State of Georgia and County of Fayette of the first part and Lori M. Mason, of the State of Georgia and County of Henry of the second part,

WITNESSETH: That the said party of the first part, for and in consideration of the sum of TEN (\$10.00) DOLLARS, and other goods and valuable considerations, in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold and conveyed and by these presents does grant, sell and convey unto the said party of the second part his heirs and assigns:

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 155, OF THE 5TH DISTRICT, FAYETTE COUNTY, GEORGIA, BEING LOT 12, MCINTOSH WOODS SUBDIVISION, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 18, PAGE 176, FAYETTE COUNTY, GEORGIA RECORDS.

BEING IMPROVED PROPERTY KNOWN AS 195 CREEKWOOD TRAIL, FAYETTEVILLE, GEORGIA ACCORDING TO THE PRESENT SYSTEM OF NUMBERING IN FAYETTE COUNTY, GEORGIA.

PARCEL ID#: 053015012

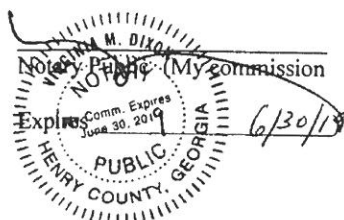
TO HAVE AND TO HOLD the said bargained premises, together with all and singular the rights, members and appurtenances thereof, to the same being belonging or in any wise appertaining, to the only proper use, benefit and behoof of the said party of the second part heirs, successors and assigns, forever, IN FEE SIMPLE,

And the said party of the first part, for his heirs, successors, executors and administrators will warrant and forever defend the right and title to the above described property subject to permitted exceptions, unto the said party of the second part, his heirs, successors and assigns, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said party of the first part has hereunto set his hand and affixed his seal, the said date and year above written.

Signed this day of November 6, 2015
 in the presence of:

[Signature]
 Unofficial Witness



George Joseph Morrison by Mary Lerschen, Attorney in Fact

(SEAL)
 George Joseph Morrison by Mary Lerschen,
 Attorney in Fact

Ivonne Meryluz Morrison by Mary Lerschen, Attorney in Fact
 (SEAL)
 Ivonne Meryluz Morrison by Mary Lerschen,
 Attorney in Fact

2015 Property Tax Statement

George Wingo
Fayette County Tax Commissioner
P. O. Box 70
Fayetteville, GA 30214

Bill No.	Due Date	TOTAL DUE
2015-26943		Page 81 of 90.00

Map : 053015012

Last payment made on: 10/27/2015

Printed: 07/13/2016

Location: 195 CREEKWOOD TRL

MAKE CHECK OR MONEY ORDER PAYABLE TO:
Fayette County Tax Commissioner

MORRISON IVONNE MERYLUZ & MORRISON
GEORGE JOSEPH
195 CREEKWOOD TRAIL
FAYETTEVILLE, GA 30214

ON-LINE PAYMENTS AT:
WWW.FAYETTECOUNTYTAXCOMM.COM
THERE WILL BE A FEE OF 2 1/2% IF PAID ONLINE.
YOUR NET MILLAGE RATE IS EQUAL TO YOUR
COUNTY SCHOOL OR CITY MILLAGE RATE LESS THE
APPLICABLE SALES TAX CREDIT.
REFER TO THE REVERSE SIDE OF YOUR TAX BILL FOR
INFORMATION ABOUT STATE AND LOCAL EXEMPTIONS.
IF THIS BILL IS MARKED "APPEAL" IT IS CALCULATED
AT 85% VALUE. AN ADJUSTED BILL WILL BE ISSUED
WHEN YOUR APPEAL IS FINALIZED.

*

RETURN THIS PORTION WITH PAYMENT

(Interest will be added per month if not paid by due date)

8<

George Wingo
Fayette County Tax Commissioner
P. O. Box 70
Fayetteville, GA 30214



Tax Payer: MORRISON IVONNE MERYLUZ & MORRISON
Map Code: 053015012 **REAL**
Description: LOT 12 MCINTOSH WOODS
Location: 195 CREEKWOOD TRL
Bill No: 2015-26943
District: 02 FAYETTEVILLE

Phone: (770) 461-3652 Fax: (770) 461-8443

Building Value	Land Value	Acres	Fair Market Value	Due Date	Billing Date		Payment Good Through	Exemptions	
144,700	32,000	.0000	176,700						
Entity		Adjusted FMV	Net Assessment	Exemptions	Taxable Value	Millage Rate	Gross Tax	Credit	Net Tax
STATE TAX		176,700.00	70,680.00		70,680.00	.050	3.53		3.53
COUNTY M&O		176,700.00	70,680.00		70,680.00	7.315	517.02		365.48
COUNTY SALES TAX CREDIT					70,680.00	-2.144		-151.54	
EMERGENCY MEDICAL SERVICE		176,700.00	70,680.00		70,680.00	.456	32.23		32.23
911 SERVICES		176,700.00	70,680.00		70,680.00	.210	14.84		14.84
COUNTY SCHOOL M&O		176,700.00	70,680.00		70,680.00	20.000	1,413.60		1,413.60
COUNTY SCHOOL BOND		176,700.00	70,680.00		70,680.00	1.350	95.42		95.42
CITY - FAYETTEVILLE		176,700.00	70,680.00		70,680.00	7.283	514.76		273.81
FAYETTEVILLE SALES TAX CREDIT					70,680.00	-3.409		-240.95	
TOTALS						31.111	2,591.40	-392.49	2,198.91

This gradual reduction and elimination of the state property tax millage rate is the result of property tax relief passed by the Governor and the House of Representatives and the Georgia State Senate.

PAY BY THE DUE DATE TO AVOID PENALTY AND INTEREST CHARGES:

1% INTEREST IS ADDED EVERY MONTH BEGINNING THE FIRST DAY AFTER THE DUE DATE.
10% PENALTY IS ADDED 90 DAYS AFTER THE DUE DATE PLUS FIFA AND ADDITIONAL CHARGES.

Current Due	2,198.91
Penalty	0.00
Interest	0.00
Other Fees	0.00
Previous Payments	2,198.91
Back taxes	0.00
TOTAL DUE	.00

Printed: 07/13/2016

Pamela White

From: Ivonne Morrison [REDACTED]
Sent: Wednesday, July 13, 2016 10:17 AM
To: Pamela White
Subject: Personal/Real Estate Property Tax Exemption Request
Attachments: VA Service-Connected Disability Rating Letter.docx

Dear Ms. White,

I hereby request that you please access my eligibility for real estate tax exemption on my property located at 195 Creekwood Trail, Fayetteville, GA 30214. This request is warranted under the Georgia Tax Exemption laws for disabled veterans. I am a disabled veteran with 100% service-connected disability rating. Attached is the Department of Veterans Affairs disability letter, for your review and consideration.

Please note that I owned the above property since 1997 and sold the property in November, 2015. Therefore, my request for real estate tax exemption should cover through the end of my ownership in 2015.

Please forward the check(s) for the tax refund to my current mailing address at: 7 Duncan Lane, Pinehurst, NC 28374

Your immediate attention to this matter is greatly appreciated!

Sincerely,

Ivonne M. Morrison
[REDACTED]



Department Of Veterans Affairs
5000 Wissahickon Avenue
P.O. Box 8079
Philadelphia, PA 19101

November 06, 2015

In Reply Refer To: 310/NPCC/SA

IVONNE M MORRISON
CMR 423
BOX 308
APO AE 09107

[REDACTED]
Morrison I M

Dear Ivonne M Morrison,

This letter is a summary of benefits you currently receive from the Department of Veterans Affairs (VA). We are providing this letter to disabled Veterans to use in applying for benefits such as state or local property or vehicle tax relief, civil service preference, to obtain housing entitlements, free or reduced state park annual memberships, or any other program or entitlement in which verification of VA benefits is required. Please safeguard this important document. This letter is considered an official record of your VA entitlement.

Our records contain the following information:

Personal Claim Information

Your VA claim number is: [REDACTED]

You are the Veteran.

Military Information

The character(s) of discharge and service date(s) of the veteran include:

Honorable, Army, 12/02/1974-05/31/2001

(There may be additional periods of service not listed above)

VA Benefits Information

Service-connected disability: Yes

Your combined service-connected evaluation is: 100%

Your current monthly award amount is: \$3,010.06

Are you entitled to a higher level of disability due to being unemployable: Yes

Are you considered to be totally and permanently disabled due to your service-connected disabilities:
Yes

Are you service-connected for loss of or loss of use of a limb, or are you totally blind in or missing at least one eye: No

Have you received a Specially Adapted Housing (SAH) and/or Special Home Adaptation (SHA) grant:
No

You should contact your state or local office of veterans' affairs for information on any tax, license, or fee-related benefits for which you may be eligible. State offices of veterans' affairs are available at <http://www.va.gov/statedva.htm>.

Do You Have Questions or Need Assistance?

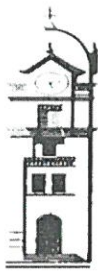
If you have any questions, you may contact us by telephone, e-mail, or letter.

If you	Here is what to do.
Telephone	For Compensation, call us at 1-800-827-1000. If you use a Telecommunications Device for the Deaf (TDD), the number is 711. For Pension, call us at 1-877-294-6380.
Use the Internet	Send electronic inquiries through the Internet at https://iris.va.gov .
Write	Put your full name and VA file number on the letter. Please send all correspondence to the address below: Department Of Veteran Affairs Evidence Intake Center PO BOX 4444 Newnan, GA 30271-0020 Toll Free FAX: 1-844-531-7818 Local FAX: 248-524-4260

With sincere regard for the Veteran's service,

RO Director
VA Regional Office

To email us visit <https://iris.va.gov>




Fayette COUNTY

PURCHASING DEPARTMENT
140 STONEWALL AVENUE WEST, STE 204
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5420
www.fayettecountyga.gov

"WHERE QUALITY
IS A LIFESTYLE"

To: Steve Rapson

From: Ted L. Burgess 

Date: September 19, 2016

Subject: Contract #1094-A, Amendment 1: Utility Locate Service

Utilities Protection Center, Inc. d/b/a Georgia 811 is a non-profit association that notifies utility companies when excavators are planning mechanized digging activity such as excavation, tunneling, grading, boring, or demolition. Each time Georgia 811 issues the Water System a locate ticket, they must mark the underground location of water main and service lines in the area of planned excavation. The county issued Contract # 1094-A to UtiliSurvey, LLC to mark Large Projects on an as-needed basis. A Large Project involves marking one mile or more. The contractor will verify water main, service line and meter locations with radio detection or ground penetrating radar (GPR) equipment, and mark the locations with paint and flags.

The Water System had originally estimated they would need 75,000 linear feet of service line locates in Fiscal Year 2017. There has been higher-than-anticipated demand for locate services recently. The contracted 75,000 have been used, and the Water System continues to receive locate tickets. In addition a high-speed Internet provided named WideOpenWest (also known as WOW!) has entered into an agreement to purchase NuLink, which provides cable services in and around the Newnan area. It is anticipated that the newly combined business will add significant demand for utility locate services in this county. Given these considerations, it has been estimated that the Water System will need to procure an additional 166,667 linear feet of locate services.

Seven companies submitted quotes for the utility locate contract on March 29, 2016 (please see attached). These quotes are less than six months old. A contract was executed with UtiliSurvey, LLC for 75,000 linear fee. The contracted price is 29% below the second-lowest quote, so it is apparent that the current contract is a good value to the county.

It is proposed that the county amend the current contract by adding 166,667 linear feet of locate service to the current 75,000 limit. Rationale is that:

- (1) Competitive prices were solicited recently, and given strong development activity and overall demand, there is no reason to expect that lower prices could be obtained through a new solicitation.
- (2) The lowest price of seven responders resulted in a contract for as-needed services, and the contractor has proven satisfactory.

- (3) There is an immediate need for additional locate services, which the Water System has advised are subject to PSC rules, including response times.

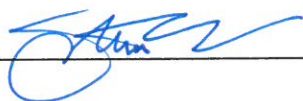
Specifics of the proposed contract are as follows:

Contract Name	1094-A: Utility Locate Service
Amendment Number	Amendment #1
Vendor	UtiliSurvey, LLC
Not-to-Exceed Amount	
Original Contract	\$24,750.00
This Amendment	<u>50,000.00</u>
Total Contract	<u>\$74,750.00</u>

Budget:

Organization Code	50541010	Water System Administration
Object Code	521316	Technical Services
Project Code	N/A	
Budget Amount	\$74,750	
Available Balance	\$50,000	

Approval: _____



Date: _____

9/20/16

QUOTE #1094-A UTILITY LOCATE SERVICE



Vendor	Plans provided by Fayette Co. Water System		Plans not provided by Fayette Co. Water System		Total Price Quoted	EXCEPTIONS
	Per Foot	Extended	Per Foot	Extended		
UTILISURVEY, LLC	\$0.30	\$15,750.00	\$0.40	\$9,000.00	\$24,750.00	No exceptions
GEL GEOPHYSICS, LLC	\$0.42	\$22,050.00	\$0.46	\$10,350.00	\$32,400.00	Terms & Conditions, Article 26 (Indemnification): Changed "defend and indemnify" to "indemnify."
LONG ENGINEERING, INC.	\$0.47	\$24,675.00	\$0.50	\$11,250.00	\$35,925.00	Minimum charge of \$1,500 per visit.
USIC LOCATING SERVICES, LLC	\$0.95	\$49,875.00	\$1.27	\$28,575.00	\$78,450.00	No exceptions
UNITED CONSULTING GROUP, LTD.	\$1.16	\$60,900.00	\$1.73	\$38,925.00	\$99,825.00	Minimum 500 feet per mobilization. May not be able to locate buried water meters and valves without lids.
INFRAMAP CORP.	\$1.38	\$72,450.00	\$1.53	\$34,425.00	\$106,875.00	Prices are for lines that are metallic or buried with tracer tape. Others are \$2.50 per foot. Prices apply for locates done a second time.
IDS GLOBAL - INTERNATIONAL DESIGN SERVICES, INC.	\$2.35	\$123,375.00	\$3.55	\$79,875.00	\$203,250.00	Contractor not responsible for Tecket Fees generated by request through GA 811 ticket system.



Fayette
COUNTY

PURCHASING DEPARTMENT
140 STONEWALL AVENUE WEST, STE 204
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5420
www.fayettecountyga.gov

"WHERE QUALITY
IS A LIFESTYLE"

To: Steve Rapson
Through: Ted L. Burgess 
From: Trina C. Barwicks 
Date: August 29, 2016
Subject: #1188-A, Road Striping

The Road Department has an approved budget for roadway striping. The department has identified 4 roads in the county that need striping. Toward this end, the Purchasing Department issued request for quotes #1188-A, Road Striping for this purpose. Notices of the opportunity to quote were emailed to nine contractors on the Purchasing Department bid list, department referrals and/or contractors who bid/quoted previous road striping projects. Another one hundred and ninety vendors were contacted through the web-based Georgia Procurement Registry. This request for quotes was also advertised on the Local Government Access Marketplace.

The Purchasing Department received two quotes as listed below.

RESPONDERS	TOTAL PRICE
Mid-State Striping Inc.	\$66,081.00
Peek Pavement Marking, LLC	\$59,635.40

Due to the nature of the work, the Road Department desires to award the contract to a single responder. For example, some of the roads need solid yellow, solid white, skip white paint, right and left arrows. It would be very difficult to contract this type of work out to multiple contractors. The contractor submitting the overall lowest quote is Peek Pavement Marking, LLC, at a total amount of \$59,635.40.

The Road Department recommends award to the overall low bidder, Peek Pavement Marking, LLC. Given the nature of the work, I support their recommendation.

Specifics of the proposed contract are as follows:


Contract Name: #1188-A, Road Striping
Vendor: Peek Pavement Marking, LLC
Not-to-Exceed Amount: \$59,635.40

Budget:

Organization Code: 10040220 (Road Department)
Object Code: 521316 (Technical Services)
Available Budget: \$1,280,380.79 as of 8/29/2016

Awarding Authority: County Administrator

Approval Signature



Date: 8/31/16

QUOTE #1188-A ROAD STRIPING - TALLY SHEET

			PEEK PAVEMENT MARKING, LLC		MID-STATE STRIPING INC.	
ITEM	UNIT OF MEASURE	QTY	UNIT	EXTENDED	UNIT	EXTENDED
Thermoplastic – 5” Solid Yellow	LF	58,560	0.42	\$24,595.20	\$0.50	\$29,280.00
Thermoplastic – 5” Solid White	LF	59,360	\$0.42	\$24,931.20	\$0.50	\$29,680.00
Thermoplastic – 5” Skip White	LF	1,650	\$0.32	\$528.00	\$0.30	\$495.00
Thermoplastic Right Arrow	EA	8	\$75.00	\$600.00	\$90.00	\$720.00
Thermoplastic Left Arrow	EA	3	\$75.00	\$225.00	\$90.00	\$270.00
Thermoplastic Yellow Hatching	SY	429	4.00	\$1,716.00	\$4.00	\$1,716.00
Thermoplastic White Hatching	SY	10	\$4.00	\$40.00	\$5.00	\$50.00
Thermoplastic 24 " Stop Bar	EA	5	\$100.00	\$500.00	\$150.00	\$750.00
Thermoplastic Golf Cart/Pedestrian Road Crossing	LF	520	\$12.50	\$6,500.00	\$6.00	\$3,120.00
TOTAL BID PRICE			\$59,635.40		\$66,081.00	
EXCEPTIONS NOTED:					Edges will need to be cleared by county before edge line striping can begin. Contractor is unable to complete work in the time frame required.	

Mid-State declined to honor like item Bid - Stop