

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman
Randy Ognio, Vice Chairman
Steve Brown
Charles W. Oddo
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

June 28, 2018
6:30 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 6:30 p.m.

Call to Order

Invocation and Pledge of Allegiance by Chairman Eric Maxwell

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette State Court interns. **pg. 4**
2. Proclamation recognizing June as Alzheimer's and Brain Disease Awareness month and acknowledging the Southern Crescent 2018 Walk to End Alzheimer's. **pg. 5**
3. Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017 and Fayette County Water System Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017. **pgs. 6-12**

PUBLIC HEARING:

4. Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget. **pgs. 13-27**
5. Consideration of Petition No. 1274-18, Mary Frances Black, Trustee, Frances O. Black, Trust/Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54. **pgs. 28-44**
6. Consideration of Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector. **pgs. 45-62**

CONSENT AGENDA:

7. Approval of staff's recommendation to award Proposal #1465-P for professional services of a Certified Public Accountant for financial and compliance audits to Nichols, Cauley & Associates, LLC for fiscal years' audits 2018 - 2022 at a cost of \$287,500. **pgs. 63-67**
8. Ratification of the re-appointment of Peachtree City Battalion Chief Chad Matheny and Assistant Fire Chief Kevin Baggett to the Region 4 Office of Emergency Medical Services Council for a two-year term. **pg. 68**
9. Approval to authorize staff to acquire all fee simple right-of-way and easements for the 315 Dogwood Trail culvert replacement project (2017 SPLOST No. 17SAH). **pgs. 69-71**
10. Approval of staff recommendation to award Bid # 1506-B Annual Contract for Waterline Extensions for Fiscal Year 2019 to the low bidder Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents. **pgs. 72-79**
11. Approval of staff's recommendation to award Contract #1459-B for the Road Department's annual pavement striping services to the low bidder Peek Pavement Markings, for the not-to-exceed amount of \$197,575.00. **pgs. 80-85**
12. Approval of Contract #1505-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2019, for the not-to-exceed amount of \$324,000.00. **pgs. 86-89**
13. Approval of staff's recommendation to renew annual bid #1300-B to Faultless Business Center as primary vendor with Concrete Supply Co. as secondary vendor for dump truck hauling services for fiscal year 2019, for the total not-to-exceed price of \$323,700.00. **pgs. 90-93**
14. Approval of staff's recommendation to award bid #1467-B, Precast Concrete Storm Drainage Products, to Old Castle Precast, Hydro Conduit, LLC and F.M. Shelton, Inc. for the total not-to-exceed amount of \$226,589.15 with a contract expiration date of June 30, 2019 and the possibility of contract renewal in accordance with approved Purchasing Department Policy. **pgs. 94-97**
15. Approval of the June 14, 2018 Board of Commissioners Meeting Minutes. **pgs. 98-121**

OLD BUSINESS:

16. Consideration of staff's recommendation to approve an Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 (SR 85 Medians Improvements). **pgs. 122-128**
17. Approval of staff's recommendation of the Intergovernmental Agreement between Fayette County and Peachtree City for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 (Peachtree Parkway/Crosstown Road). **pgs. 129-135**

NEW BUSINESS:

18. Consideration and approval of staff's recommendation to implement the proposed grade changes and resulting salary adjustments for the Fayette County Water System as prepared by the Carl Vinson Institute of Government at the University of Georgia. **pgs. 136-149**
19. Consideration of staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C.W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000. **pgs. 150-153**
20. Consideration of staff's recommendation to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019. **pgs. 154-159**
21. Consideration of staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let." **pgs. 160-169**

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

- A. Contract #1207-B Rising Star Culvert Replacement **pgs. 170-173**
- B. Bid #1475-B: Public Library New Roof **pgs. 174-175**
- C. Contract #1457-A: Scott Breathing Apparatus- Phase 2: Compressor System **pgs. 176-186**

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of the Fayette State Court interns.

Background/History/Details:

Fayette County State Court would like to recognize the hard work of the interns who participated in the 2018 internship program. Three high school students helped on a daily basis by completing administrative duties for State Court and DUI Court. One undergraduate student assisted with the daily operations of State Court, as well as coordinated community outreach projects. Two law students (funded through the ACCG grant) helped the court's large caseload by performing legal research and writing for outstanding motions.

Honorable Judge Jason B. Thompson and the Board will recognize the following interns:

- * Samuel Ellis
- * Andrew "Drew" Grasser
- *Patrick Reames
- *Tyler Eck
- *Lizeth Gomez
- *Aliana Stanley

What action are you seeking from the Board of Commissioners?

Recognition of the Fayette County State Court interns.

If this item requires funding, please describe:

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:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Proclamation recognizing June as Alzheimer's and Brain Disease Awareness month and acknowledging the Southern Crescent 2018 Walk to End Alzheimer's.

Background/History/Details:

Alzheimer's disease affects 47 million people worldwide, including 5 million people in America, and someone develops Alzheimer's disease in the U.S. every 65 seconds. It's the sixth leading cause of death—and it's the only one of the top 10 causes of death that can't be cured, slowed, or prevented. The official color for Alzheimer's & Brain Awareness Month is purple, and the Alzheimer's Association invites everyone to "go purple" by wearing purple gear, adding a purple filter to their Facebook profile picture, and using the #ENDALZ and #MyAlzStory hashtags on social media to help spread the word. The second signature event of Alzheimer's & Brain Awareness Month is —the summer solstice, on June 21.

Held annually in more than 600 communities nationwide, the Alzheimer's Association Walk to End Alzheimer's® is the world's largest event to raise awareness and funds for Alzheimer's care, support and research. This inspiring event calls on participants of all ages and a

2018 Walk to End Alzheimer's - Southern Crescent, GA will be Saturday, October 6, 2018 Frederick Brown Jr. Amphitheater.

What action are you seeking from the Board of Commissioners?

Proclamation recognizing June as Alzheimer's and Brain Disease Awareness month and acknowledging the Southern Crescent 2018 Walk to End Alzheimer's.

If this item requires funding, please describe:

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?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017 and Fayette County Water System Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017.

Background/History/Details:

This is the 25th consecutive year Fayette County has received this award from GFOA. To achieve this recognition, an impartial panel of finance professionals examine the CAFR and judge compliance with the high standards set by GFOA. The report must demonstrate full disclosure which clearly communicates the County's financial story.

GFOA is a prestigious nonprofit professional association serving over 17,500 government professionals throughout North America. It is considered the gatekeeper for monitoring and recommending improvements to government financial reporting and consistently influences changes in reporting standards that "raise the bar" for government entities.

What action are you seeking from the Board of Commissioners?

Acknowledgment of Fayette County's receipt of this award.

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?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



The Government Finance Officers Association
of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department
Fayette County, Georgia



The award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the individual(s) designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morill

Date May 21, 2018



Government Finance Officers Association

**Certificate of
Achievement
for Excellence
in Financial
Reporting**

Presented to

**Fayette County
Georgia**

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

June 30, 2017

Christopher P. Morrill

Executive Director/CEO



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

05/21/2018

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: mlevine@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Fayette County** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s) or department designated by the government as primarily responsible for preparing the award-winning CAFR.

The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Government Finance Officers Association is a major professional association servicing the needs of nearly 19,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington, D.C.



The Government Finance Officers Association
of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department
Fayette County Water System, Georgia



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Executive Director

Christopher P. Morill

Date May 24, 2018



Government Finance Officers Association

**Certificate of
Achievement
for Excellence
in Financial
Reporting**

Presented to

**Fayette County Water System
Georgia**

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

June 30, 2017

Christopher P. Morill

Executive Director/CEO



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

05/24/2018

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: mlevine@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Fayette County Water System** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

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COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget.

Background/History/Details:

On May 24, 2018 County Staff presented to the Board of Commissioners the proposed Fiscal Year 2019 Budget. The budget was also presented at the first public hearing on June 14, 2018. A copy of the June 14, 2018 presentation is attached.

This will be the second (final) of two public hearings on the proposed budget for FY 2019 as presented. Details of the budget are available for public review in the Board of Commissioners' Office and the Fayette County Public Library. Input from the public is welcome.

At this second public hearing, scheduled for June 28, 2018, the Board is expected to vote on the proposed Fiscal Year 2019 budget at the conclusion of the public hearing.

What action are you seeking from the Board of Commissioners?

Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and adoption of the proposed Fiscal Year 2019 Annual Budget.

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?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Fayette County GA

FY2019 Budget Presentation First Public Hearing

June 14, 2018

General Fund Balance Financial Projection – FY2018

Fund Balance	FY2017	EST FY2018
Non-Spendable:		
Inventories	\$209,503	\$298,559
Stormwater Advance	\$3,913,956	\$3,663,956
Committed To:		
Stabilization Fund	\$12,308,266	\$12,850,000
Restricted (LMIG and 3ROAD)	\$550,443	\$927,984
Assigned To:		
Emergencies	\$2,000,000	\$2,000,000
CIP / Capital	\$4,616,773	\$6,358,858
Unassigned:	\$4,912,362	\$3,045,153
Total Fund Balance:	\$28,511,303	\$29,144,510

FY2019 Budget Summary

	<u>Revenue</u>	<u>Transfers In</u>	<u>Total Revenue And Other Sources</u>	<u>Expenditures</u>	<u>Transfers Out</u>	<u>Total Exp. And Other Uses</u>	<u>Impact to Fund Balance</u>
FY 2019 BUDGET							
OPERATING BUDGET							
100 General Fund	52,662,339	-	52,662,339	51,397,089	725,000	52,122,089	540,250
205 Law Library	55,000	-	55,000	55,000	-	55,000	-
214 State Court - DUI Court	440,015	-	440,015	369,843	-	369,843	70,172
215 911 Communications	3,848,600	-	3,848,600	3,279,986	-	3,279,986	568,614
216 Jail Surcharge	431,000	-	431,000	431,000	-	431,000	-
217 Juvenile Supervision	12,000	-	12,000	22,330	-	22,330	(10,330)
218 Victims Assistance	148,000	-	148,000	137,798	-	137,798	10,202
219 Drug Abuse and Treatment	766,963	-	766,963	648,246	-	648,246	118,717
270 Fire Services	11,490,400	-	11,490,400	9,215,328	500,000	9,715,328	1,775,072
271 Street Lights	370,000	-	370,000	336,001	-	336,001	33,999
272 EMS	3,670,800	-	3,670,800	3,327,687	250,000	3,577,687	93,113
291 Animal Control Sterilization	13,000	-	13,000	13,000	-	13,000	-
Special Revenue Funds	21,245,778	-	21,245,778	17,836,219	750,000	18,586,219	2,659,559
Governmental Funds	73,908,117	-	73,908,117	69,233,308	1,475,000	70,708,308	3,199,809
505 Water System	19,433,219	-	19,433,219	16,963,219	2,470,000	19,433,219	-
540 Solid Waste & Recycling	78,550	-	78,550	203,337	-	203,337	(124,787)
Enterprise Funds	19,511,769	-	19,511,769	17,166,556	2,470,000	19,636,556	(124,787)
TOTAL OPERATING BUDGET	93,419,886	-	93,419,886	86,399,864	3,945,000	90,344,864	3,075,022
CAPITAL/CIP BUDGET							
37 Capital/CIP Funds (372/375)	-	3,223,762	3,223,762	3,223,762	-	3,223,762	-
General Fund Balance	-	-	-	-	2,646,062	2,646,062	(2,646,062)
State Court-DUI Court Fund Balance	-	-	-	-	15,000	15,000	(15,000)
Fire Services Fund Balance	-	-	-	-	562,700	562,700	(562,700)
Governmental	-	3,223,762	3,223,762	3,223,762	3,223,762	6,447,524	(3,223,762)
507 Water System CIP	-	2,470,000	2,470,000	2,470,000	-	2,470,000	-
Enterprise	-	2,470,000	2,470,000	2,470,000	-	2,470,000	-
610 Vehicles/Equipment	-	1,475,000	1,475,000	2,854,523	-	2,854,523	(1,379,523)
TOTAL CAPITAL BUDGET	-	7,168,762	7,168,762	8,548,285	3,223,762	11,772,047	(4,603,285)
TOTAL BUDGET	93,419,886	7,168,762	100,588,648	94,948,149	7,168,762	102,116,911	(1,528,263)

DUI Court Grant Revision

Considerations:

- Recommended changes due to reduction in grant \$ awarded:
 - Award was \$236,520 less than request
 - Budget includes increased participant fees & surcharge revenues based upon FY17 and FY18 actuals
 - Budget reflects 35 participants (currently 26 participants)
- Reductions from original FY2019 budget to revised recommended budget include:
 - Reduction of expenses related to participants dropped from 45 to 35
- FY2019 budget impact to existing fund balance is (\$24,581) or 11.4% of the \$215k fund balance

	2019 Proposed Budget	2019 Revised Budget	Variance
DESCRIPTION			
PARTICIPANT FEES SUBSTANCE ABUSE	24,000	86,520	62,520
50% ADDED SURCHARGE FEE DUI	95,000	150,000	55,000
GRANTS	321,015	51,828	(269,187)
Revenue	440,015	288,348	(151,667)
Total Personnel	64,757	57,757	(7,000)
Other M&O	305,086	240,172	(64,914)
Total Expenditures	369,843	297,929	(71,914)
Capital Expenditures	15,000	15,000	0
Effect on Fund Balance	55,172	(24,581)	(79,753)

Drug Court Grant Revision

Considerations:

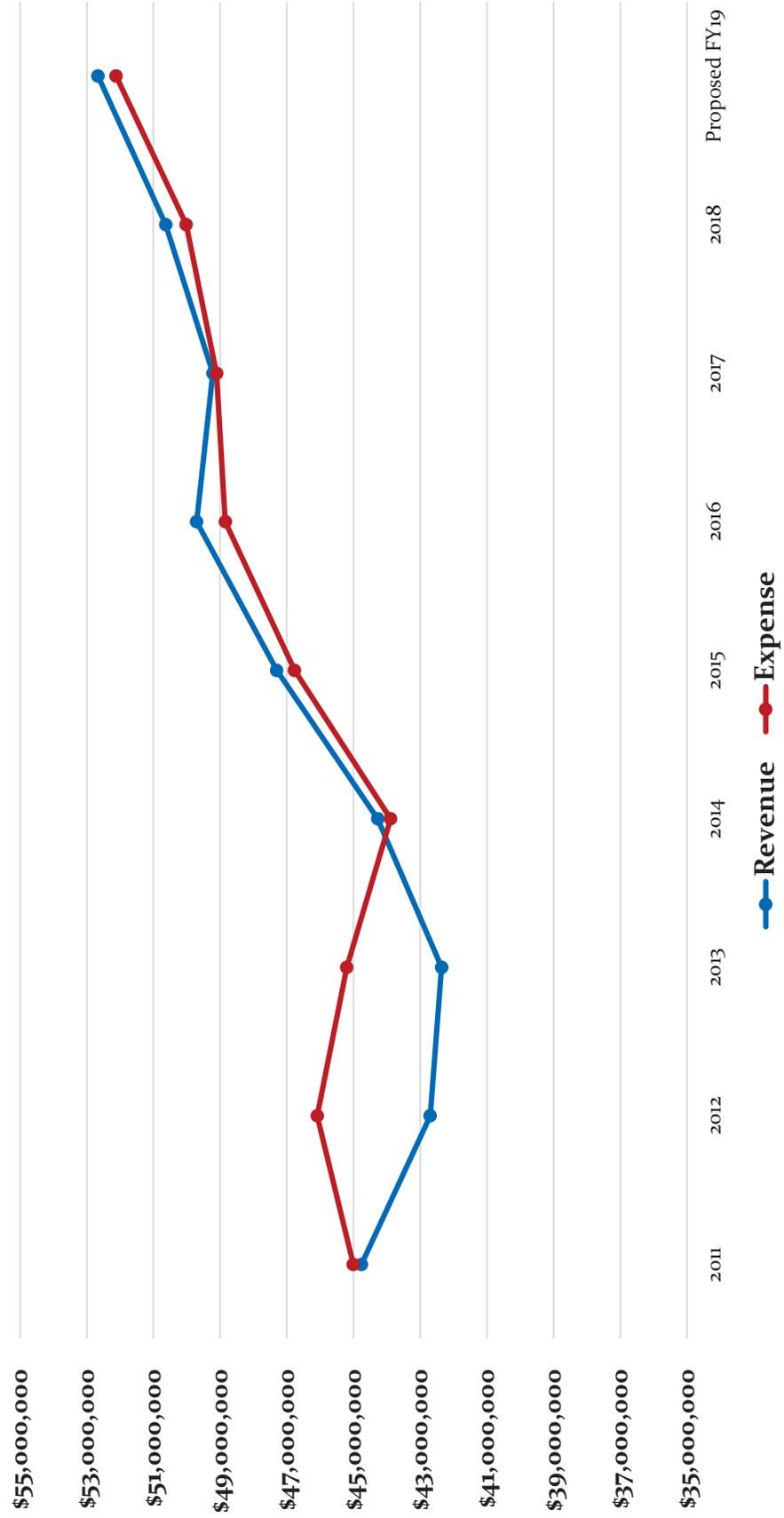
- Recommended changes due to reduction in grant \$ awarded:
 - Award was \$268,944 less than request
 - Budget still includes additional Full Time Case Manager position
 - Budget reflects 80 participants (currently 72 participants)
- Reductions from original FY2019 budget to revised recommended budget include:
 - Negotiation of Turning Point counseling services
- FY2019 budget impact to existing fund balance is (\$60,533) or 9.3% of the \$650k fund balance

DESCRIPTION	2019 Proposed Budget	2019 Revised Budget	Variance
PARTICIPANT FEES	60,000	60,000	0
D.A.T.E. 50% ADDED SURCHARGE	131,000	131,000	0
GRANTS	575,963	307,019	(268,944)
Revenue	766,963	498,019	(268,944)
Total Personnel	188,777	188,777	0
Other M&O	459,469	369,775	(89,694)
Total Expenditures	648,246	558,552	(89,694)
Effect on Fund Balance	118,717	(60,533)	(179,250)

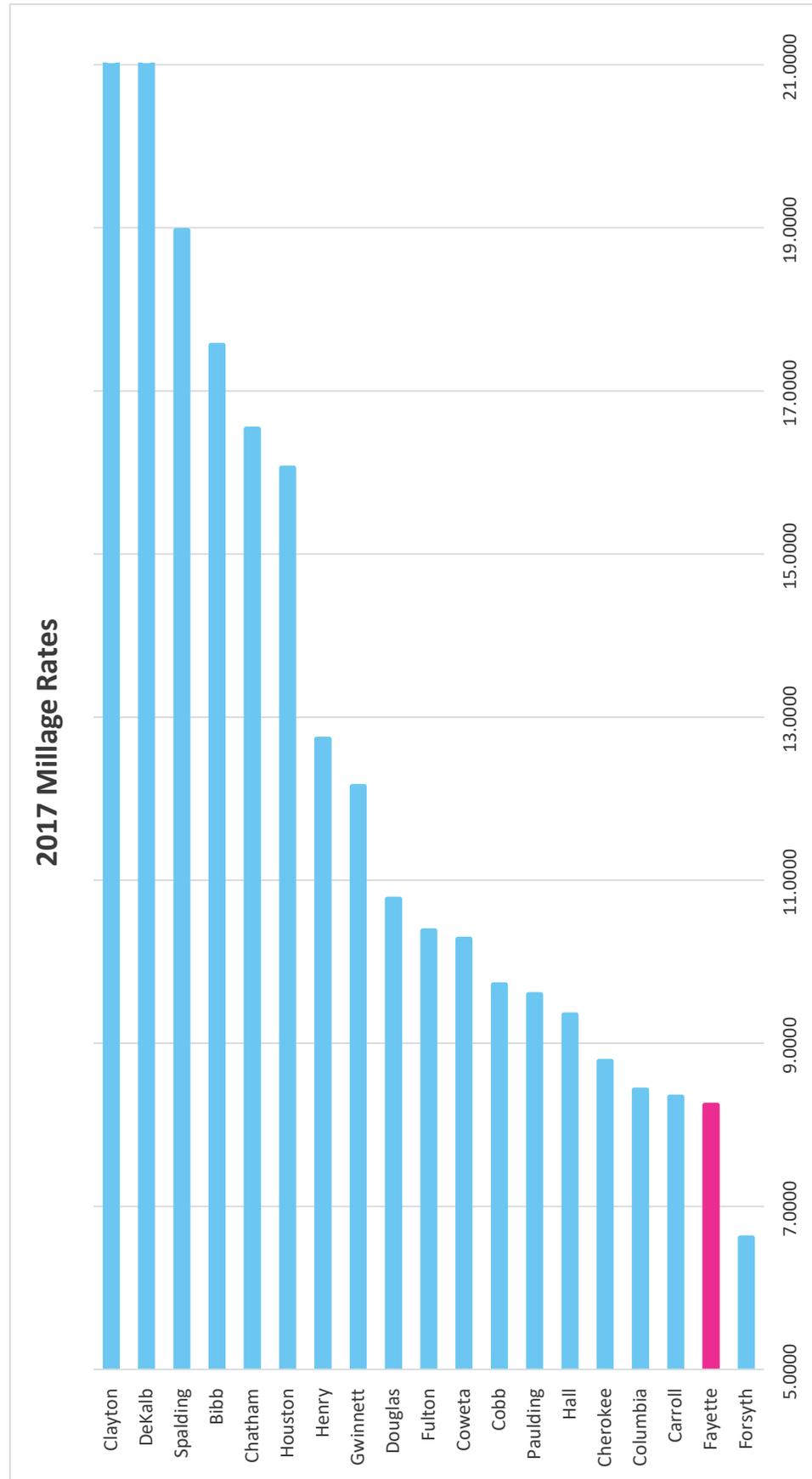
FY2019 Budget Summary - Revised

	<u>Revenue</u>	<u>Transfers In</u>	<u>Total Revenue And Other Sources</u>	<u>Expenditures</u>	<u>Transfers Out</u>	<u>Total Exp. And Other Uses</u>	<u>Impact to Fund Balance</u>
FY 2019 BUDGET							
OPERATING BUDGET							
100 General Fund	52,662,339	-	52,662,339	51,397,089	725,000	52,122,089	540,250
205 Law Library	55,000	-	55,000	55,000	-	55,000	-
214 State Court - DUI Court	288,348	-	288,348	297,929	-	297,929	(9,581)
215 911 Communications	3,848,600	-	3,848,600	3,279,986	-	3,279,986	568,614
216 Jail Surcharge	431,000	-	431,000	431,000	-	431,000	-
217 Juvenile Supervision	12,000	-	12,000	22,330	-	22,330	(10,330)
218 Victims Assistance	148,000	-	148,000	137,798	-	137,798	10,202
219 Drug Abuse and Treatment	498,019	-	498,019	558,552	-	558,552	(60,533)
270 Fire Services	11,490,400	-	11,490,400	9,215,328	500,000	9,715,328	1,775,072
271 Street Lights	370,000	-	370,000	336,001	-	336,001	33,999
272 EMS	3,670,800	-	3,670,800	3,327,687	250,000	3,577,687	93,113
291 Annual Control Sterilization	13,000	-	13,000	13,000	-	13,000	-
Special Revenue Funds	20,825,167	-	20,825,167	17,674,611	750,000	18,424,611	2,400,556
Governmental Funds	73,487,506	-	73,487,506	69,071,700	1,475,000	70,546,700	2,940,806
505 Water System	19,433,219	-	19,433,219	16,963,219	2,470,000	19,433,219	-
540 Solid Waste & Recycling	78,550	-	78,550	203,337	-	203,337	(124,787)
Enterprise Funds	19,511,769	-	19,511,769	17,166,556	2,470,000	19,636,556	(124,787)
TOTAL OPERATING BUDGET	92,999,275	-	92,999,275	86,238,256	3,945,000	90,183,256	2,816,019
CAPITAL/CIP BUDGET							
37_ Capital/CIP Funds (372/375)	-	3,223,762	3,223,762	3,223,762	-	3,223,762	-
General Fund Balance	-	-	-	-	2,646,062	2,646,062	(2,646,062)
State Court-DUI Court Fund Balance	-	-	-	-	15,000	15,000	(15,000)
Fire Services Fund Balance	-	-	-	-	562,700	562,700	(562,700)
Governmental	-	3,223,762	3,223,762	3,223,762	3,223,762	6,447,524	(3,223,762)
507 Water System CIP	-	2,470,000	2,470,000	2,470,000	-	2,470,000	-
Enterprise	-	2,470,000	2,470,000	2,470,000	-	2,470,000	-
610 Vehicles/Equipment	-	1,475,000	1,475,000	2,854,523	-	2,854,523	(1,379,523)
TOTAL CAPITAL BUDGET	-	7,168,762	7,168,762	8,548,285	3,223,762	11,772,047	(4,603,285)
TOTAL BUDGET	92,999,275	7,168,762	100,168,037	94,786,541	7,168,762	101,955,303	(1,787,266)

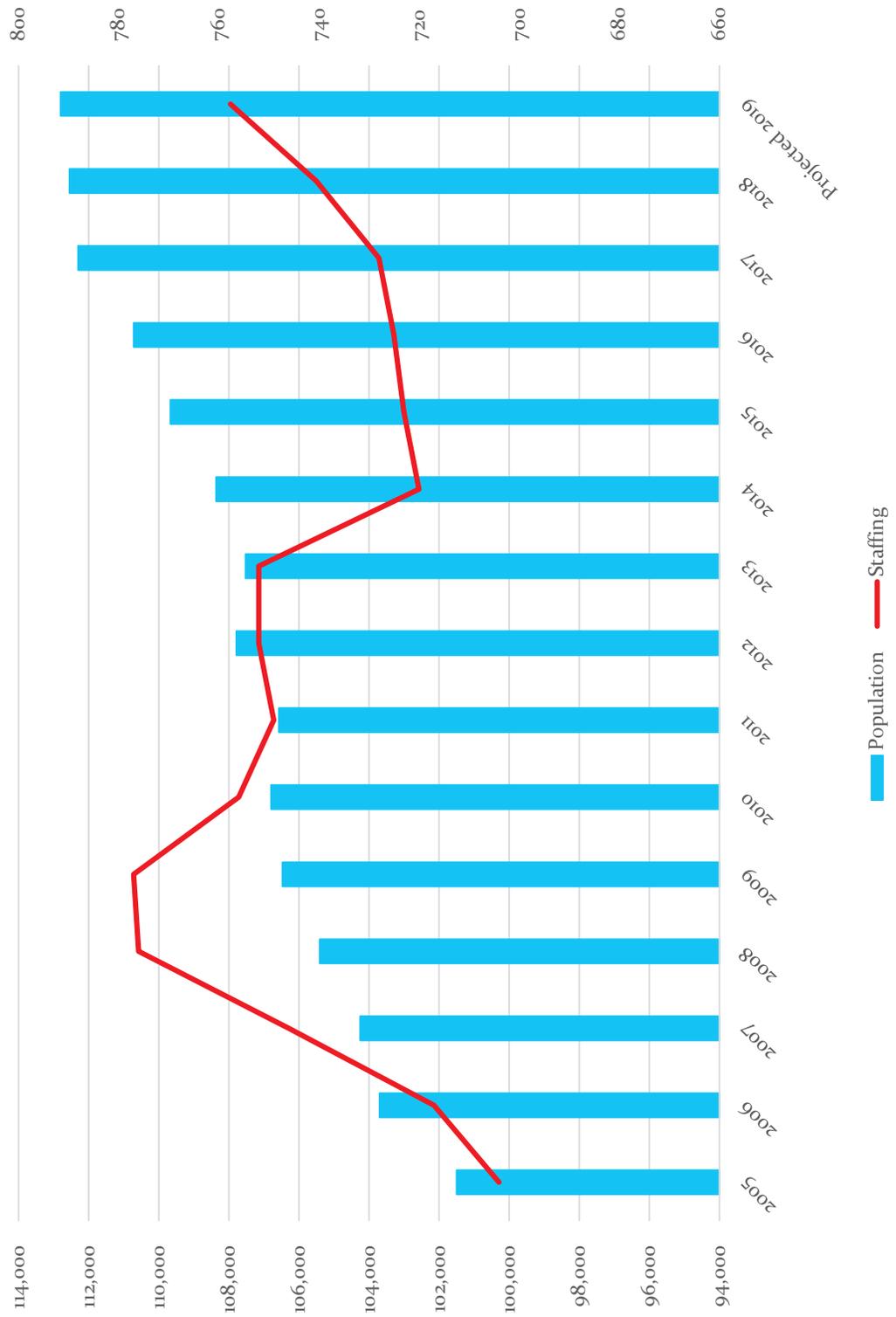
General Fund Original Adopted Budget



Millage Rates for Local Counties

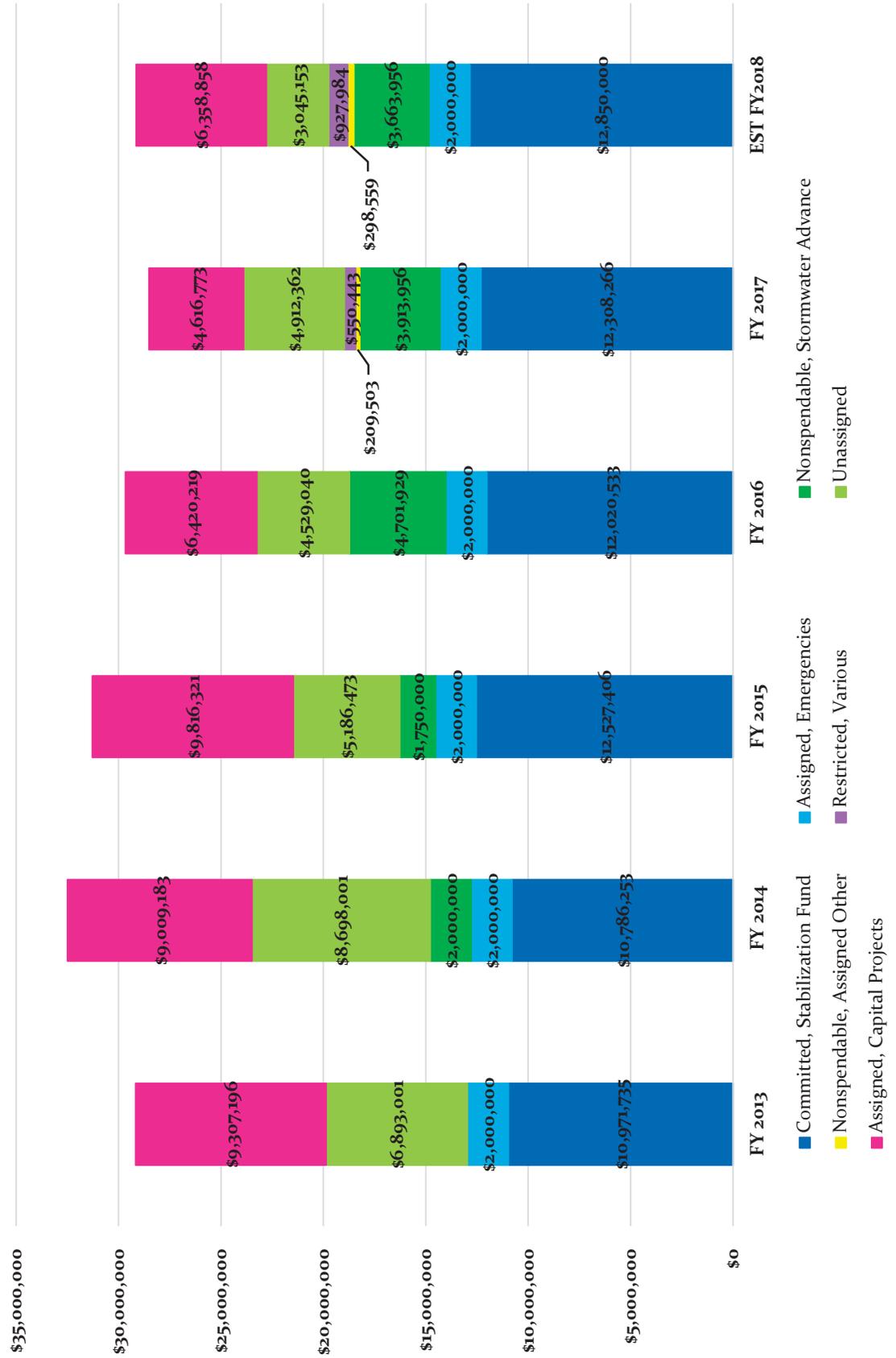


Population and Staffing



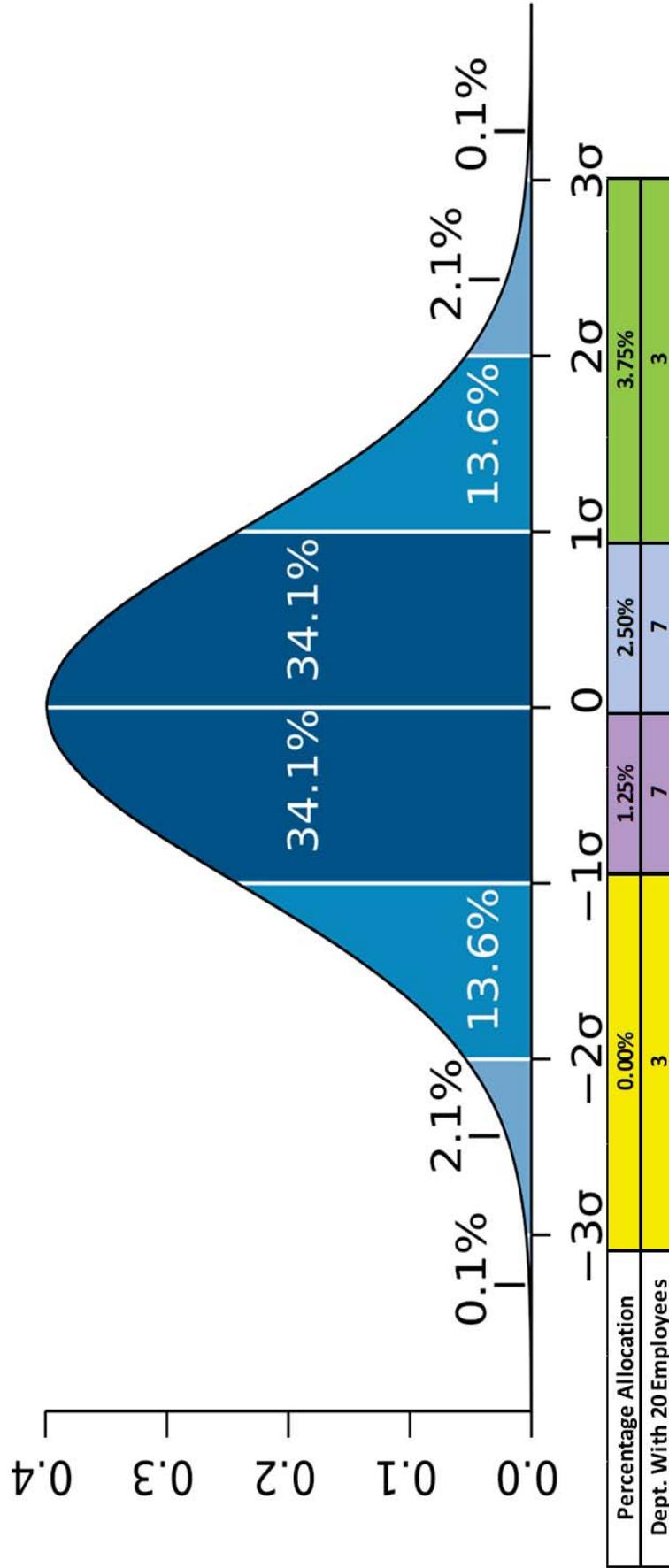
Source: ARC

General Fund Fund Balance Trends – Last 6 FY



FY2019 Recommendation #1

Forced Ranking System Bell Curve 15-35-35-15



FY2019 Budget - Highlights

Significant operational budget considerations:

- General Fund impact from maintenance & operations is positive.
- Proposed Budget increases General Fund Balance \$540,250
- No Property Tax Increase while maintaining Superior Service Delivery
- Millage Rate Rollback current year tax-payer savings \$599,966
- Includes Rolling 5 Year Capital Improvement Program of \$6,358,858
- Changes in Personnel levels protect the existing outstanding service delivery to our Citizens.
- Budget continues to maintain the commitment to balance current year revenues with current year expenses. No use of unassigned fund balance.
- Funding for performance pay program.
- Incorporates Defined Benefit Plan funding over required levels.
- Maintains Employee Benefits – Medical/Dental/Vision & Retirement
- County-Wide departmental cooperation continues to yield positive results.



Future Public Hearings

- **Second Public Hearing – Budget Adoption**
 - Thursday, June 28, 2018 at 6:30 p.m.

Ready for FY2019



COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Petition No. 1274-18, Mary Frances Black, Trustee, Frances O. Black, Trust/Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.

Background/History/Details:

Staff recommends approval.

Planning Commission recommends approval.
Brian Haren made a motion to recommend approval of Petition No. 1274-18. Jim Graw seconded the motion. The motion passed 5-0.

What action are you seeking from the Board of Commissioners?

Approval of Petition No. 1274-18, Mary Frances Black Trustee Frances O. Black Trust, Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.

If this item requires funding, please describe:

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:

**STATE OF GEORGIA
COUNTY OF FAYETTE**

RESOLUTION

NO. 1274-18

WHEREAS, Mary Frances Black Trustee Frances O. Black Trust, Owner, and Ron Godwin, Agent, having come before the Fayette County Planning Commission on June 7, 2018, requesting an amendment to the Fayette County Zoning Map pursuant to "The Zoning Ordinance of Fayette County, Georgia, 2010"; and

WHEREAS, said request being as follows: Request to rezone 3.398 acres from A-R to R-45, in the area of Sumner Road & Highway 54, Land Lot 70 of the 7th District, for the purpose of developing a Residential Subdivision consisting of three (3) lots on 3.398 acres; and

WHEREAS, the Fayette County Planning Commission having duly convened, and considered said request;

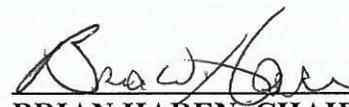
BE IT RESOLVED that the decision of the Fayette County Planning Commission, that said request be **APPROVED**.

This decision is based on the following reasons:

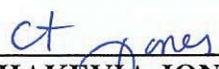
In compliance with the Fayette County Comprehensive Plan.
Compatible with the surrounding area.

**PLANNING COMMISSION
OF
FAYETTE COUNTY**

ATTEST:



BRIAN HAREN, CHAIRMAN



**CHAKEVIA JONES
PC SECRETARY**

PLANNING COMMISSION RECOMMENDATION

DATE: June 7, 2018

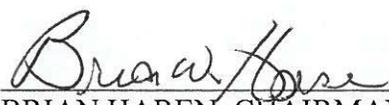
TO: Fayette County Commissioners

The Fayette County Planning Commission recommends that Petition No. 1274-18, the application of Mary Frances Black Trustee Frances O. Black Trust to rezone 3.398 acres

from A-R to R-45, be:

50 Approved Withdrawn Denied
 Tabled until _____

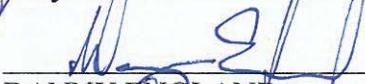
This is forwarded to you for final action.



BRIAN HAREN, CHAIRMAN



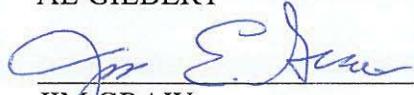
JOHN CULBRETH, VICE-CHAIRMAN



DANNY ENGLAND



AL GILBERT



JIM GRAW

Remarks:

PUBLIC HEARING

- 1. Consideration of Petition No. 1274-18, Mary Frances Black Trustee Frances O. Black Trust, Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots. This property is located in Land Lot 70 of the 7th District, and fronts on Sumner Road & SR 54.**

Ron Godwin stated that they were rezoning 3.398 acres from A-R to R-45 at the intersection of Sumner Road and S.R. 54.

Brian Haren asked if the parcel with the existing structure will remain A-R.

Ron Godwin replied yes, the original tract is 8.98 acres. He said he drew the structure there to show that the remaining tract will still be five (5) acres.

Rose Zimmerman stated that she is a neighbor, and she thinks this rezoning will increase the traffic and hurt her subdivision. She added that the five (5) neighbors in the subdivision across Sumner Road were all against it.

Brian Haren asked if she lives in the unincorporated Fayette County or Peachtree City.

Rose Zimmerman stated that they're in unincorporated Fayette County.

Brian Haren said the Planning Commission decides if the rezoning fits the land use plan for that area and it does. He stated that the owner of this property has the right to have ask that the property be rezoned. He added that if there is an objection to the rezoning then neighbors should come to the Board of Commissioners meeting and state their concerns to the Commissioners.

Jim Graw stated Chairman Haren mentions that the rezoning meets the Comprehensive Plan and, when looking at surrounding properties, it seems it's consistent with that area. He asked if the Planning Commission can require the driveways be on Sumner Road.

Pete Frisina replied that the Department of Transportation has stated that access from State Route 54 will not be allowed.

Brian Haren made a motion to recommend approval of Petition No. 1274-18. Jim Graw seconded the motion. The motion passed 5-0.

PETITION NO: 1274-18

REQUESTED ACTION: A-R to R-45

PROPOSED USE: Residential

EXISTING USE: Residential

LOCATION: Sumner Road & SR 54

DISTRICT/LAND LOT(S): 7th District, Land Lot(s) 70

OWNER: Mary Frances Black Trustee Frances O. Black Trust

AGENT: Ron Godwin

PLANNING COMMISSION PUBLIC HEARING: June 7, 2018

BOARD OF COMMISSIONERS PUBLIC HEARING: June 28, 2018

APPLICANT'S INTENT

Applicant proposes to rezone from A-R to R-45 to develop a Residential Subdivision consisting of three (3) lots on 3.398 acres.

STAFF RECOMMENDATION
APPROVAL

1.

1274-18

INVESTIGATION

A. PROPERTY SITE

The subject property is a 3.398 acre tract fronting on Sumner Road and SR 54 in Land Lot 70 of the 7th District. Sumner Road is classified as a County Local road and SR 54 is classified as a Major Thoroughfare on the Fayette County Thoroughfare Plan. The subject property is undeveloped and currently zoned A-R.

B. SURROUNDING ZONING AND USES

The general situation is a 3.398 acre tract that is zoned A-R. In the vicinity of the subject property is land which is zoned R-40, A-R and O-I. See the following table and also the attached Zoning Location Map.

The subject property is bound by the following adjacent zoning districts and uses:

Direction	Acreage	Zoning	Use	Comprehensive Plan
North (across Sumner Road)	1.00	R-40	Residential	Low Density Residential (1 Unit/ 1 to 2 acres) and SR 54 Overlay District
	1.09	R-40	Residential	
	1.235	R-40	Residential	
South (across SR 54)	1.00	R-40	Longboat Subdivision	Low Density Residential (1 Unit/ 1 to 2 acres) and SR 54 Overlay District
East	1.30	O/I	Office	Low Density Residential (1 Unit/ 1 to 2 acres) and SR 54 Overlay District
West	5.009 (remainder of parent tract)	A-R	Residential	Low Density Residential (1 Unit/ 1 to 2 acres) and SR 54 Overlay District

C. COMPREHENSIVE PLAN

The subject property lies within an area designated for Low Density Residential (1 Unit/ 1 Acre) and SR 54 Overlay District. This request conforms to the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The applicant seeks to rezone from A-R to R-45 for the purpose of developing a Residential Subdivision consisting of three (3) lots on 3.398 acres.

Platting

Should this request be approved, the applicant is reminded that before any lots can be sold or building permits issued for the proposed subdivision, the subject property must be platted per the Fayette County Subdivision Regulations, as applicable.

E. REVIEW OF CONCEPT PLAN

The applicant is advised that the Concept Plan is for illustration purposes only. Any deficiencies must be addressed at the time of submittal of the Preliminary Plat, Final Plat, and/or Site Plan, as applicable.

F. DEPARTMENTAL COMMENTS**Water System**

Water Available

Public Works/Engineering

Per Sec. 104-55. - Driveway and encroachment control (6) access shall be from Sumner Road. No other comments.

Environmental Management

At time of land development and/or before approval of a final plat, the EMD will require a stormwater management plan that determines what adverse impacts, if any, on the downstream properties and further require best management practices to alleviate impacts if impacts are determined present. This may impact the subdivision of lots.

Environmental Health Department

No objections

Fire

Approved

Georgia Department of Transportation

Since this proposed subdivision of property is located on a state route, GDOT will need to approve the subdivision, we will inform the property owner that since these will be residential lots all access should be gained off of Sumner Road and not SR 54.

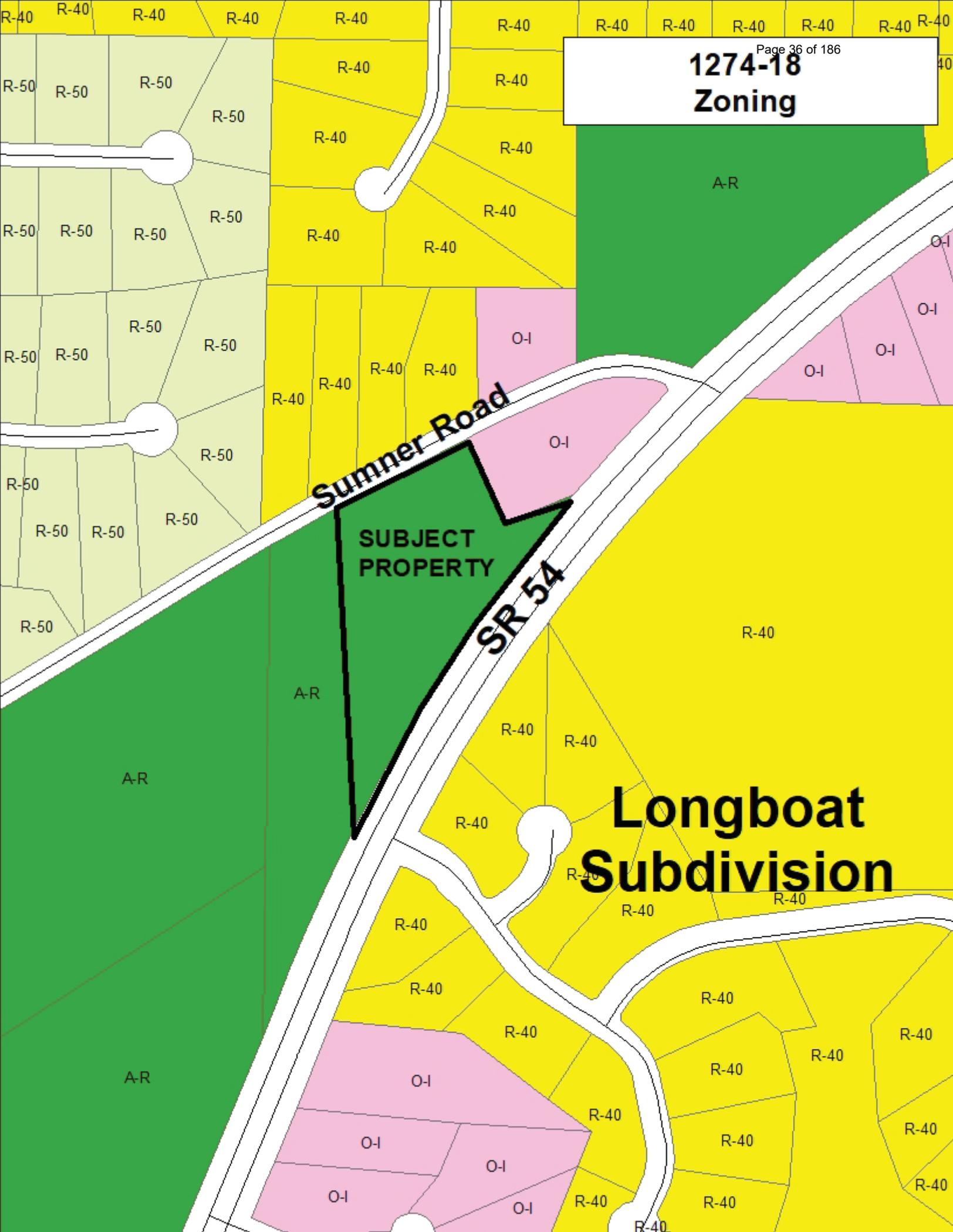
STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from A-R to R-45 for the purpose of developing Residential. Per Section 110-300 of the Fayette County Zoning Ordinance, Staff makes the following evaluations:

1. The subject property lies within an area designated for Low Density Residential (1 Unit/1 Acre) and SR 54 Overlay District. This request conforms to the Fayette County Comprehensive Plan.
2. The proposed rezoning will not adversely affect the existing use or usability of adjacent or nearby property.
3. The proposed rezoning will not result in a burdensome use of roads, utilities, or schools.
4. Existing conditions and the area's continuing development as a single-family residential district support this petition.

Based on the foregoing Investigation and Staff Analysis, Staff recommends **APPROVAL**.

1274-18 Zoning



Summer Road

SR 54

**SUBJECT
PROPERTY**

Longboat Subdivision

1274-18
Land Use Plan

Summer Road

**SUBJECT
PROPERTY**

SR 54

**LOW DENSITY
RESIDENTIAL**

**Longboat
Subdivision**

1274-18 Aerials



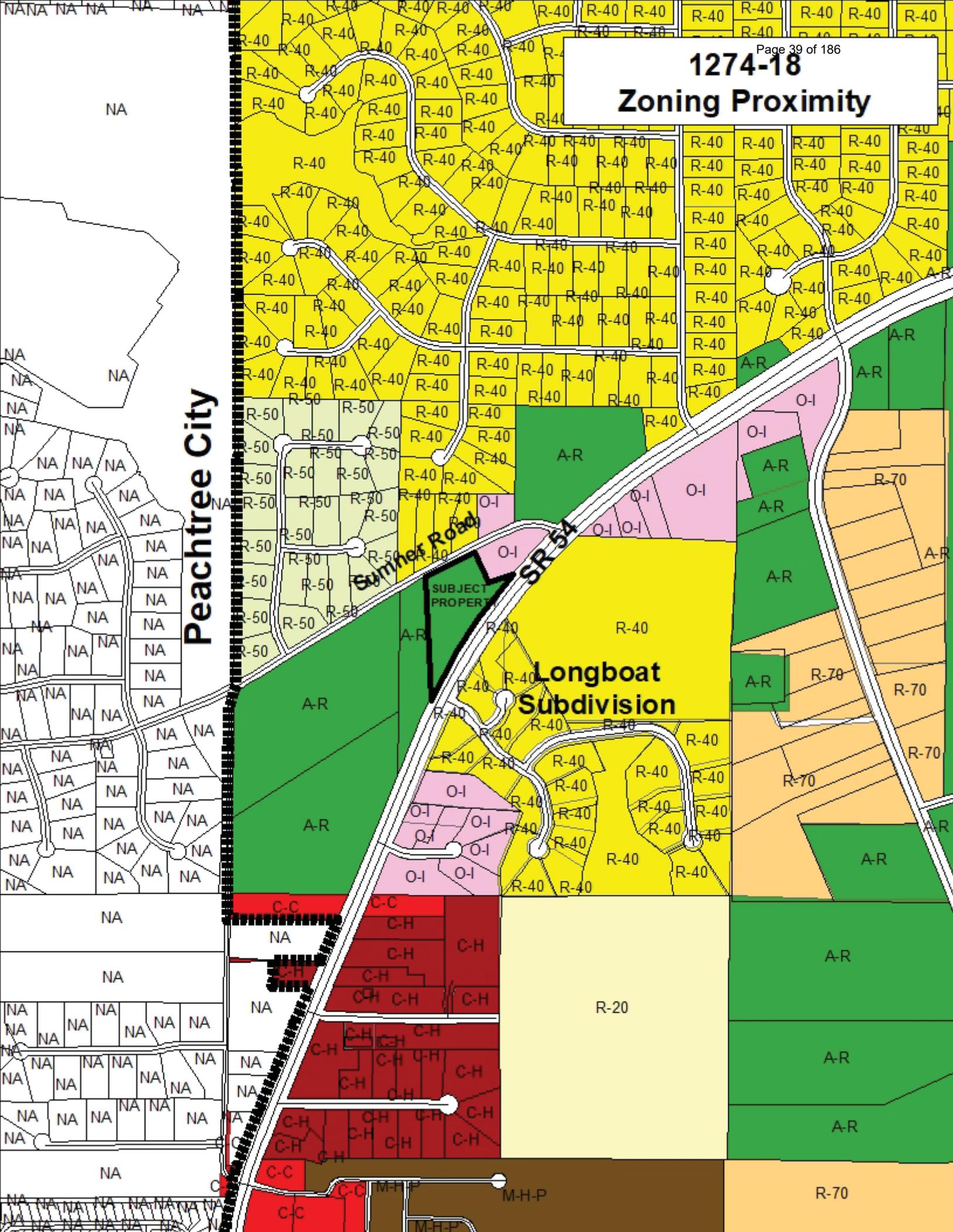
Summer Road

SUBJECT
PROPERTY

SR 54

Longboat
Subdivision

1274-18 Zoning Proximity



APPLICATION TO AMEND
TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

PROPERTY OWNERS: BLACK, MARY FRANCES TRUSTEE FRANCES O BLACK TRUST

MAILING ADDRESS: 380 GULF OF MEXICO DR B 515 LONGBOAT KEY, FL 34228

PHONE: [REDACTED] E-MAIL: cliff@cliffhornsby.com

AGENT FOR OWNERS: RON GODWIN

MAILING ADDRESS: P. O. BOX 15 TYRON, GA 30290

PHONE: 770-560-3910 E-MAIL: four_corners@bellsouth.net

PROPERTY LOCATION: LAND LOT 70 LAND DISTRICT 7th PARCEL _____
LAND LOT _____ LAND DISTRICT _____ PARCEL _____

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 3.398

EXISTING ZONING DISTRICT: AR PROPOSED ZONING DISTRICT: R 45

ZONING OF SURROUNDING PROPERTIES: LOW DENSITY RESIDENTIAL R40 - R45

PRESENT USE OF SUBJECT PROPERTY: AR VACANT

PROPOSED USE OF SUBJECT PROPERTY: THREE SINGLE FAMILY RESIDENTIAL LOTS

LAND USE PLAN DESIGNATION: LOW DENSITY RESIDENTIAL

NAME AND TYPE OF ACCESS ROAD: LOCAL STREET MINOR THOROUGHFARE

LOCATION OF NEAREST WATER LINE: SUMNER RD

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1274-18

Application Insufficient due to lack of: _____

by Staff: _____ Date: _____

Application and all required supporting documentation is Sufficient and Complete

by Staff: _____ Date: _____

DATE OF PLANNING COMMISSION HEARING: June 7, 2018

DATE OF COUNTY COMMISSIONERS HEARING: June 28, 2018

Received from Ron Godwin a check in the amount of \$ 290.00 for application filing fee, and \$ 250.00 for deposit on frame for public hearing sign(s). 40.00

Date Paid: 5/1/18 Receipt Number: 6252105 - 40.00 sign

6252064 - 250.00 App

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM Page 41 of 186
(Applications require authorization by ALL property owners of subject property).

Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property:

BLACK, MARY FRANCES TRUSTEE FRNCES O BLACK TRUST

Please Print Names

Property Tax Identification Number(s) of Subject Property: 0719021 - 205 SUMNER RD

(I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) 70 of the 7th District, and (if applicable to more than one land district) Land Lot(s) _____ of the _____ District, and said property consists of a total of 3.398 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to RON GODWIN to act as (my) (our) Agent in this rezoning. As Agent, they have the authority to agree to any and all conditions of zoning which may be imposed by the Board.

(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees become part of the official records of the Fayette County Zoning Department and may not be refundable. (I) (We) understand that any knowingly false information given herein by me/us will result in the denial, revocation or administrative withdrawal of the application or permit. (I) (We) further acknowledge that additional information may be required by Fayette County in order to process this application.

Mary Frances Black
Signature of Property Owner 1
Black, Mary Frances Trustee Frances O Black Trust
205 Sumner Rd Fayetteville, GA 30214
Address

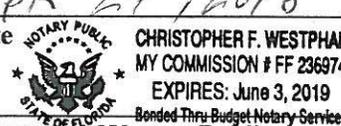
Signature of Property Owner 2

Address

Signature of Property Owner 3

Address

Signature of Authorized Agent
Ron Godwin
P. O. Box 15 Tyron GA 30290
Address

Christopher F. Westphal
Signature of Notary Public
APR 27th, 2018
Date

Signature of Notary Public

Date

Signature of Notary Public

Date

Signature of Notary Public

Date

NAME: Black, Mary Frances Trustee Frances O Black Trust PETITION NUMBER: _____

ADDRESS: 205 Sumner Rd Fayetteville, GA 30214

PETITION FOR REZONING CERTAIN PROPERTY IN THE UNINCORPORATED AREAS OF FAYETTE COUNTY, GEORGIA.

Black Mary Frances Trustee Frances O Black Trust affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) AR Zoning District. He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of \$ _____ to cover all expenses of public hearing. He/She petitions the above named to change its classification to R45.

This property includes: (check one of the following)

See attached legal description on recorded deed for subject property or

Legal description for subject property is as follows: (See Attached)

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the _____ day of _____, 20____ at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the _____ day of _____, 20____ at 7:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27 DAY OF April, 2018,

Christopher Westphal
NOTARY PUBLIC
CHRISTOPHER F. WESTPHAL
MY COMMISSION # FF 236974
EXPIRES: June 3, 2019
Bonded Thru Budget Notary Services
NOTARY PUBLIC
STATE OF GEORGIA

Mary Frances Black
APPLICANT'S SIGNATURE
Black Mary Frances Trustee Frances O Black Trust

AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, Black Mary Frances Trustee Frances O Black Trust, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 30' feet of right-of-way along SUMNER RD as measured from the centerline of the road.

Based on the Future Thoroughfare Plan Map streets have one of the following designations and the Fayette County Development Regulations require a minimum street width as specified below:

Local Street (Minor Thoroughfare) 60 foot right-of-way (30' measured from each side of road centerline)

Collector Street (Major Thoroughfare) 80 foot right-of-way (40' measured from each side of road centerline)

Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

Sworn to and subscribed before me this 27 day of April, 2018.

Mary Frances Black

SIGNATURE OF PROPERTY OWNER
Black Mary Frances Trustee Frances O Black Trust

SIGNATURE OF PROPERTY OWNER

Christopher F. Westphal

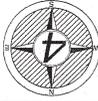
NOTARY PUBLIC



CHRISTOPHER F. WESTPHAL
MY COMMISSION # FF 236974
EXPIRES: June 3, 2019
Bonded Thru Budget Notary Services

Rezoning Plat for:
**Black Mary Frances Trustee
 & Frances O Black Trust**
 Land Lot 70 of the 7th District
 Fayette County, Georgia
 May 01, 2018

FOUR CORNERS SURVEYING
 P.O. BOX 15 TYRONE, GA 30299 770-560-3910 & 770-823-9377
 FOUR.CORNERS@ELLISOUTH.NET

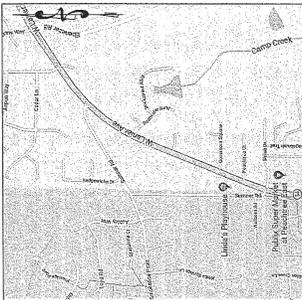


Plot/Block	183
P.L.#	559-550
D.B.#	4191

Black Mary Frances Trustee
 & Frances O Black Trust
 205 SUMNER ROAD
 Fayette County, Georgia
 Land Lot 70 of the 7th District

Black Mary Frances Trustee
 & Frances O Black Trust
 Job #: 18-057
 Drawn By: RTG
 Reviewed By: RTG
 Date: 05/01/18
 F.W.P.D.: 02/25/18
 Scale: 1" = 80'
 Sheet: 1 of 1

LEGEND:
 OTP=OPEN TOP PIPE
 RB=REBAR FOUND
 RW=RIGHT OF WAY
 LL=LAND LOT
 D.E.=DRAINAGE EASEMENT
 P.O.B.=POINT OF BEGINNING
 N/F=NOW OR FORMERLY
 F.W.P.D.=FIELD WORK PERFORMED DATE



VICINITY MAP
 (NOT TO SCALE)

GENERAL NOTES:

- OWNER/DEVELOPER:
 Black Mary Frances Trust
 380 Gulf of Mexico Drive
 Unit 515 P.O. Box 34228
 Atlanta, GA 30383
 (404) 366-8070 cell
- SURVEYOR:
 Four Corners Surveying, LLC
 P.O. Box 15
 Tyrone, GA 30299
 770-560-3910
 770-823-9377
 four.corners@ellisouth.net
- CLOSURE DATA:
 LTM 10,000+
 Angle Point Error < 20"
 Equipment Used-Topcon 3005W GPS System
 Adjustment Method-Compass Rule
 Plat Closure = 1" IN 100,000+
- SITE DEVELOPMENT DATA:
 Location: Land Lot 70 of the 7th District, Fayette County, Georgia
 Proposed Zoning: R-45
 Site Data = 3 Lots
 Total area of project = 3.399 Acres 146,053 Sq. Ft.
 Tax Parcel ID: 0719 021
- MINIMUM DIMENSIONAL ZONING REQUIREMENTS:
 For R-45 Zoning district
 Minimum floor area of house = 1,800 SF
 Minimum lot area = 10,000 SF
 Front yard = 60' Attechi/Collector, 40' Local
 Side yard = 20'
 Maximum height of structure = 35'
- Fayette County does not accept the ownership, maintenance or responsibility for any drainage easement or overall drainage plan or the lack of one indicated by this plat.
- Capped 1/2" re-bar to be set at all lot corners unless otherwise noted.
- A portion of this property does lie within a special flood hazard area according to FEMA Flood Insurance Rate Map #131130011E dated September 26, 2009.
- There appears to be no state waters on this property.
- There are no wetlands on this property as per Fayette County GIS.
- There are no groundwater recharge areas on the property.
- This survey is subject to all easements right-of-way and restrictions shown or not shown, recorded or not recorded.
- This survey was performed without the benefit of a current and accurate title search, therefore any covenants, easements, and restrictions of record are to be incorporated with this plat.
- Sewer service provided by individual septic systems on each lot.
- There is no water service to be provided Fayette County on each lot.
- All distances shown are horizontal ground distance. No conversion factor used.
- Plat is oriented to state plane north.
- There is an existing structure to remain.
- Each residential building lot has a minimum easement easement that is five feet clear of setbacks, waterpooled protection buffers and setbacks, jurisdictional wetlands, and easements of any kind.

SURVEYOR'S CERTIFICATE:

I hereby certify that this plat is a true representation of the results of an actual survey by me or a duly qualified assistant or one of the professional surveyors practicing in the state of Georgia and that all measurements, bearings, distances, and other data marked "Future" and their location, size, type, and material are correctly shown.

BY: *[Signature]* GA RLS Ronald T. Gowlin Registered Land Surveyor No. 2695 Date 05/01/18



DISCLAIMER:

Information regarding the reported presence, size, character and location of existing underground utilities and structures is shown hereon. There is no certainty of the accuracy of this information. The location and arrangement of underground utilities and structures shown hereon may be inaccurate and utilities and structures not shown may be present. The user of this drawing, however, the conditions and its contractors shall hereby disclaim any liability for any damage or injury to persons or property or sufficiency of this information. This survey was performed without the benefit of a current and accurate title search, therefore any covenants, easements, and restrictions of record are to be incorporated with this plat.

GRAPHIC SCALE 1" = 80'



Curve #	Length	Radius	Bearing	Chord
C1	125.97'	15062.77'	N62° 42' 10"E	125.97'
C2	293.02'	3894.72'	S37° 33' 38"W	292.95'
C3	348.75'	3894.72'	S25° 32' 58"W	348.63'
C4	104.60'	15062.77'	S61° 18' 16"W	104.60'
C5	126.25'	15062.77'	S61° 44' 36"W	126.25'
C6	126.10'	15062.77'	S62° 13' 24"W	126.10'
C7	153.60'	3894.72'	S34° 16' 32"W	153.59'
C8	158.25'	3894.72'	S31° 58' 54"W	158.24'
C9	215.34'	3894.72'	S29° 14' 01"W	215.31'

AREA
 5,009 AC.
 218,176 Sq. Ft.
 Zoned: A-R

ENCLOSURE TO BE ATTACHED TO THIS PLAT

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector.

Background/History/Details:

Staff recommends approval.

Planning Commission recommends approval.
Al Gilbert made a motion to recommend approval of Petition No. 1275-18. John Culbreth seconded the motion. The motion passed 5-0.

What action are you seeking from the Board of Commissioners?

Approval of Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector.

If this item requires funding, please describe:

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:

**STATE OF GEORGIA
COUNTY OF FAYETTE**

RESOLUTION

NO. 1275-18

WHEREAS, Richard C. Bailey, Owner, and Randy Boyd, Agent, having come before the Fayette County Planning Commission on June 7, 2018, requesting an amendment to the Fayette County Zoning Map pursuant to "The Zoning Ordinance of Fayette County, Georgia, 2010"; and

WHEREAS, said request being as follows: Request to rezone 17.858 acres from R-20 to A-R, in the area of Highway 85 Connector, Land Lot 129 of the 4th District, for the purpose of rezoning an existing Residential lot consisting of 17.858 acres from R-20 to A-R; and

WHEREAS, the Fayette County Planning Commission having duly convened, and considered said request;

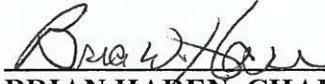
BE IT RESOLVED that the decision of the Fayette County Planning Commission, that said request be **APPROVED**.

This decision is based on the following reasons:

In compliance with the Fayette County Comprehensive Plan.
Compatible with the surrounding area.

**PLANNING COMMISSION
OF
FAYETTE COUNTY**

ATTEST:



BRIAN HAREN, CHAIRMAN



**CHAKEVIA JONES
PC SECRETARY**

PLANNING COMMISSION RECOMMENDATION

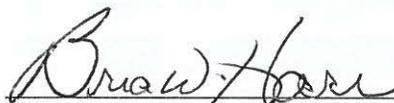
DATE: June 7, 2018

TO: Fayette County Commissioners

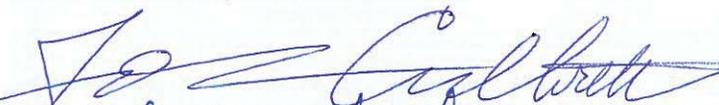
The Fayette County Planning Commission recommends that Petition No. 1275-18, the application of Richard C. Bailey to rezone 17.858 acres from R-20 to A-R, be:

Approved ⁵⁻⁰ Withdrawn Denied
 Tabled until _____

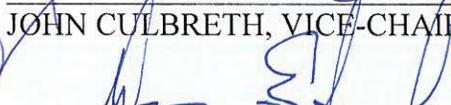
This is forwarded to you for final action.



BRIAN HAREN, CHAIRMAN



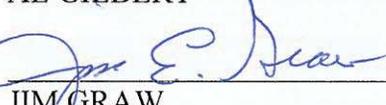
JOHN CULBRETH, VICE-CHAIRMAN



DANNY ENGLAND



AL GILBERT



JIM GRAW

Remarks:

6. Consideration of Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots. This property is located in Land Lot 129 of the 4th District, and fronts on Highway 85 Connector.

Randy Boyd stated this property is split zoned A-R and R-20 with the majority being zoned A-R. He said they're requesting it be rezoned to be consistent with the A-R portion, and then they're going to divide the full 80 acres into four A-R lots.

Brian Haren asked what will happen with tract one (1).

Pete Frisina replied that it will remain R-20.

Randy Boyd said that tract one is a platted lot and not part of the rezoning or the 80 acre A-R parcel.

Jim Graw asked if they were planning to subdivide tract one and develop more lots.

Randy Boyd replied there is not enough road frontage to subdivide tract one.

Al Gilbert made a motion to recommend approval of Petition No. 1275-18. John Culbreth seconded the motion. The motion passed 5-0.

PETITION NO: 1275-18

REQUESTED ACTION: R-20 to A-R

PROPOSED USE: Residential

EXISTING USE: Residential

LOCATION: Highway 85 Connector

DISTRICT/LAND LOT(S): 4th District, Land Lot(s) 129

OWNER: Richard C. Bailey

AGENT: Randy Boyd

PLANNING COMMISSION PUBLIC HEARING: June 7, 2018

BOARD OF COMMISSIONERS PUBLIC HEARING: June 28, 2018

APPLICANT'S INTENT

Applicant proposes to rezone 17.858 acres from R-20 to A-R for the purpose of creating A-R lots.

STAFF RECOMMENDATION

APPROVAL

1.

1275-18

INVESTIGATION

A. PROPERTY SITE

The subject property is a 17.858 acre tract in Land Lot 129 of the 4th District which is a portion of a larger 63 acre tract fronting on Highway 85 Connector. Highway 85 Connector is classified as a Minor Arterial road on the Fayette County Thoroughfare Plan. The subject property is undeveloped and currently zoned R-20.

History: Rezoning petition 298-75 (A-R to R-20) for 206.5 acres was approved by the Board of Commissioners on July 12, 1975. The subject property is part of the 206.5 acres.

B. SURROUNDING ZONING AND USES

The general situation is a 17.858 acres tract that is zoned R-20. In the vicinity of the subject property is land which is zoned R-20 and A-R. See the following table and also the attached Zoning Location Map.

The subject property is bound by the following adjacent zoning districts and uses:

Direction	Acreage	Zoning	Use	Comprehensive Plan
North, east & south	63.0 (parent tract)	A-R	Agricultural-residential	Agricultural Residential (1 Unit/5 Acres)
West	6.3	R-20	Undeveloped	Agricultural Residential (1 Unit/5 Acres)

C. COMPREHENSIVE PLAN

The subject property lies within an areas designated for Agricultural Residential (1 Unit/5 Acres) and Environmentally Sensitive Areas (floodplain). This request conforms to the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The applicant seeks to rezone 17.858 acres from R-20 to A-R, which is a portion of a larger 63 acre tract fronting on Highway 85 Connector, for the purpose of creating A-R lots.

Platting

Should this request be approved, the applicant is reminded that before any lots can be sold or building permits issued for the proposed subdivision, the subject property must be platted per the Fayette County Subdivision Regulations, as applicable.

E. DEPARTMENTAL COMMENTS

Water System

Water Available

Public Works/Engineering

No Public Works/Engineering comments

Environmental Management

If the lots were subdivided after May 1987 then Watershed Protection Ordinance applies. There is a 100 ft watershed protection buffer plus a 50 ft watershed protection setback off the base flood elevation of Whitewater Creek. The watershed protection buffer and setback off the unnamed tributary of Whitewater Creek are 100 ft and 50 ft respectively from the setback.

Environmental Health Department

Petition No.: 1275-18 No objections to proposed rezoning of 17.858 from R- 20 to A-R. Development of potential residential lot appears to be challenging due extent of 100yr flood plain and location of stream, as well as limited access to GA Hwy 85 Connector.

Fire

Approved

STAFF ANALYSIS

This request is based on the petitioner's intent to rezone 17.858 acres from R-20 to A-R for the purpose of creating A-R lots. Per Section 110-300 of the Fayette County Zoning Ordinance, Staff makes the following evaluations:

1. The subject property lies within an area designated for Agricultural Residential (1 Unit/5 Acres) and Environmentally Sensitive Areas (floodplain). This request conforms to the Fayette County Comprehensive Plan.
2. The proposed rezoning will not adversely affect the existing use or usability of adjacent or nearby property.
3. The proposed rezoning will not result in a burdensome use of roads, utilities, or schools.
4. Existing conditions and the area's continuing development as an agricultural-residential district support this petition.

Based on the foregoing Investigation and Staff Analysis, Staff recommends **APPROVAL**.

Randy M. Boyd
P.O. Box 64
Zebulon, Ga. 30295

May 11, 2017

VIA EMAIL DELIVERY

Pete Frisina, Director
Fayette County Planning and Zoning Department
140 Stonewall Avenue, West
Suite 202
Fayetteville, Ga. 30214

**RE: Rezoning Petition No. 1275-18
Tax Parcel No. 0424 024**

Dear Mr. Frisina,

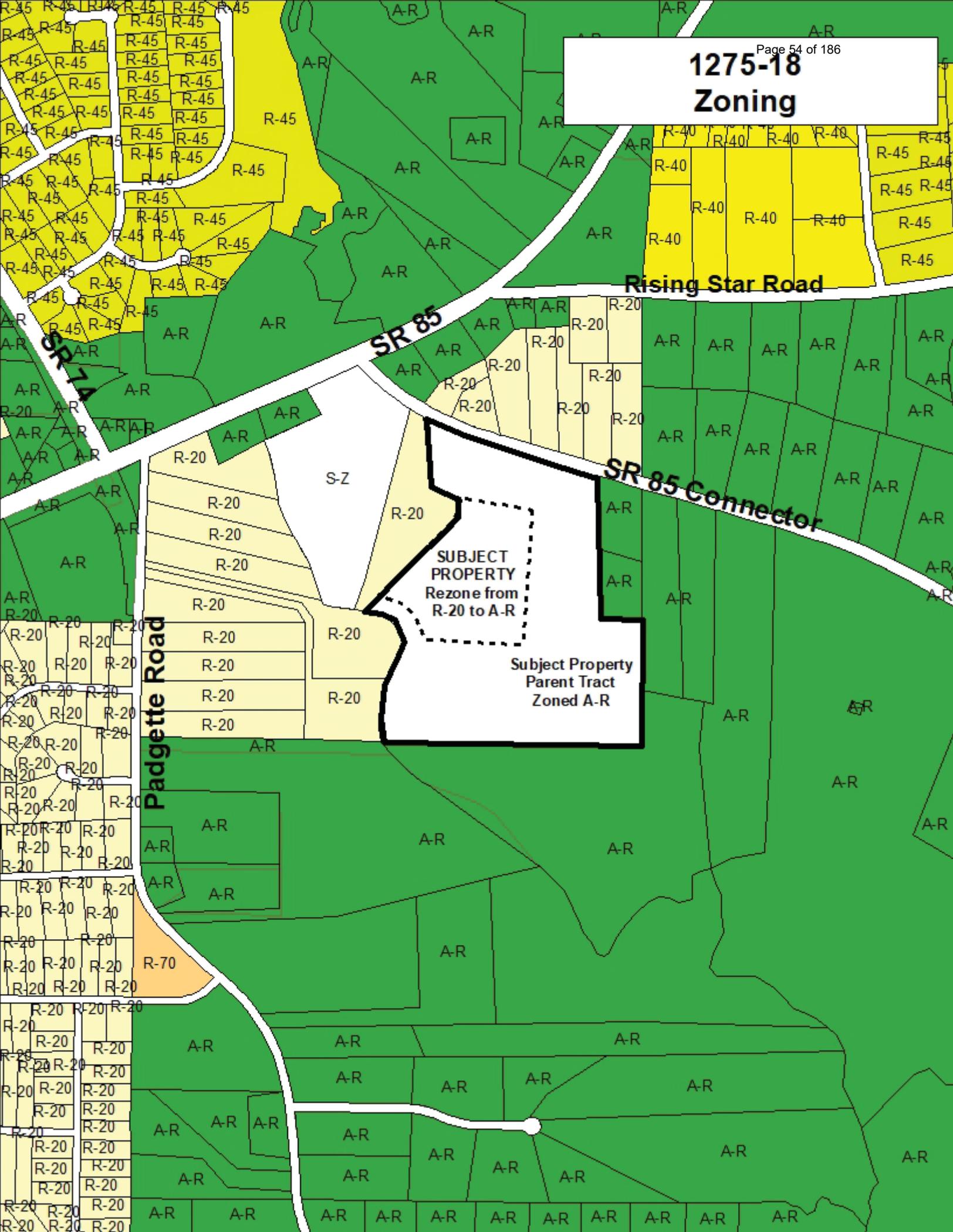
It is the intention of my client to rezone 17.858 acres located on the south side of Georgia Hwy. 85 Connector from R-20 to AR in order to develop a 4 lot subdivision. The rezoning is necessary due to a split zoning of the property. A portion of the property was rezoned to R-20 on July, 1975. Sewerage will be provided by an onsite sewerage disposal system on each lot. Water service will be provided by the Fayette County Water Department line located on the south side of Georgia Hwy.85 Connector.

Respectfully submitted,

Randy M. Boyd

Randy M. Boyd

1275-18 Zoning



SUBJECT
PROPERTY
Rezone from
R-20 to A-R

Subject Property
Parent Tract
Zoned A-R

SR 85

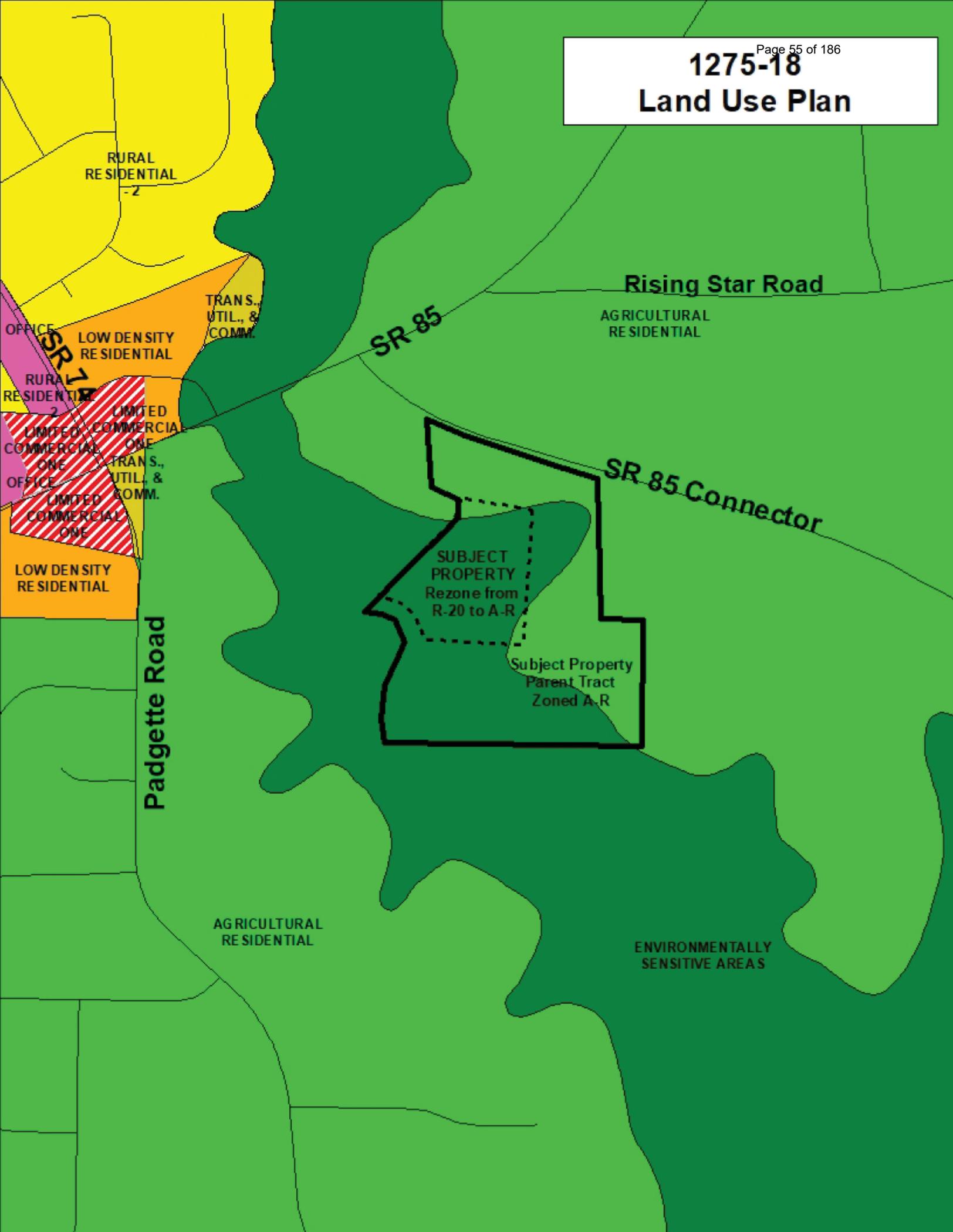
SR 85 Connector

Rising Star Road

Padgett Road

SR 74

1275-18 Land Use Plan



RURAL
RESIDENTIAL
-2

Rising Star Road

SR 85

AGRICULTURAL
RESIDENTIAL

OFFICE
LOW DENSITY
RESIDENTIAL

TRANS.,
UTIL., &
COMM.

RURAL
RESIDENTIAL
-2

LIMITED
COMMERCIAL
ONE

OFFICE
LIMITED
COMMERCIAL
ONE

LIMITED
COMMERCIAL
ONE

LOW DENSITY
RESIDENTIAL

SR 85 Connector

SUBJECT
PROPERTY
Rezone from
R-20 to A-R

Subject Property
Parent Tract
Zoned A-R

Padgett Road

AGRICULTURAL
RESIDENTIAL

ENVIRONMENTALLY
SENSITIVE AREAS

1275-18 Aerials



Rising Star Road

SR 85

SR 74

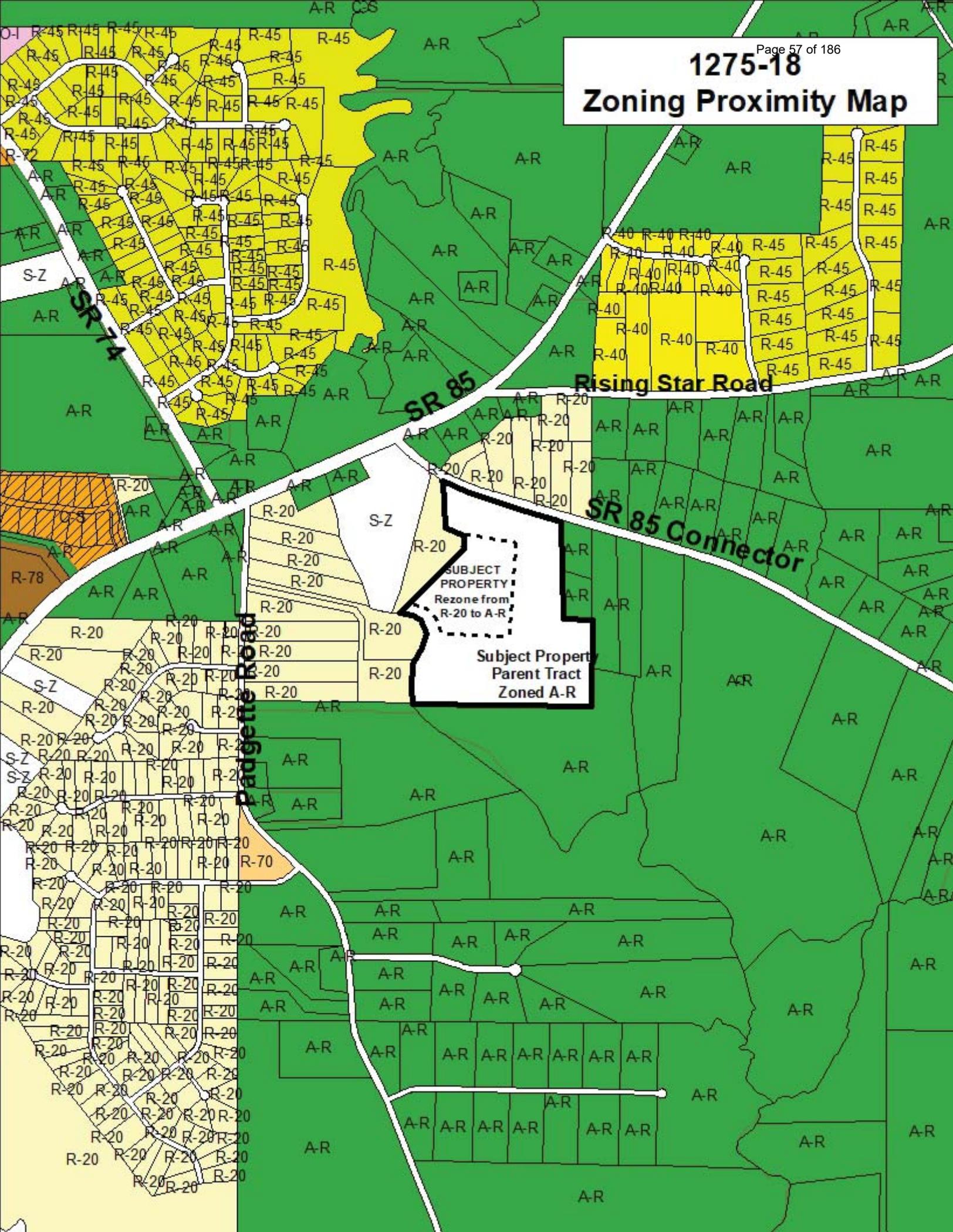
SR 85 Connector

Padgett Road

SUBJECT
PROPERTY
Rezone from
R-20 to A-R

Subject Property
Parent Tract
Zoned A-R

1275-18 Zoning Proximity Map



APPLICATION TO AMEND
TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

PROPERTY OWNERS: RICHARD C. BAILEY

MAILING ADDRESS: 6525 WILLOW BRIDGE DRIVE, FAIRHOPE, AL 36532

PHONE: [REDACTED] E-MAIL: [REDACTED]

AGENT FOR OWNERS: RANDY M. BOYD

MAILING ADDRESS: P.O. BOX 64, ZEBULON, GA. 30295

PHONE: 404-275-1677 E-MAIL: boyd2227@gmail.com

PROPERTY LOCATION: LAND LOT 129 LAND DISTRICT 4th PARCEL _____
LAND LOT _____ LAND DISTRICT _____ PARCEL _____

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 17.858 ACRES

EXISTING ZONING DISTRICT: R-20 PROPOSED ZONING DISTRICT: AR

ZONING OF SURROUNDING PROPERTIES: R-20 (WEST), AR (EAST), AR (SOUTH)

PRESENT USE OF SUBJECT PROPERTY: AGRICULTURAL R-20 (SOUTHWEST)

PROPOSED USE OF SUBJECT PROPERTY: AGRICULTURAL

LAND USE PLAN DESIGNATION: _____

NAME AND TYPE OF ACCESS ROAD: HWY. 85 CONNECTOR

LOCATION OF NEAREST WATER LINE: ALONG HWY. 85 CONNECTOR

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1275-18

Application Insufficient due to lack of: _____

by Staff: _____ Date: _____

Application and all required supporting documentation is Sufficient and Complete

by Staff: [Signature] Date: 5/01/2018

DATE OF PLANNING COMMISSION HEARING: June 7, 2018

DATE OF COUNTY COMMISSIONERS HEARING: June 28, 2018

Received from R.D. GASKINS & Associates, LLC a check in the amount of \$ 370⁰⁰ for application filing fee, and \$ 350⁰⁰ for deposit on frame for public hearing sign(s). 20⁰⁰
Date Paid: 5/1/2018 Receipt Number: 6252216-application
6252230-sign

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM
(Applications require authorization by ALL property owners of subject property).

Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property:

RICHARD C. BAILEY

Please Print Names

Property Tax Identification Number(s) of Subject Property: 0424 - 024

(I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) 129 of the 4th District, and (if applicable to more than one land district) Land Lot(s) _____ of the _____ District, and said property consists of a total of _____ acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to RANDY M. BOYD to act as (my) (our) Agent in this rezoning. As Agent, they have the authority to agree to any and all conditions of zoning which may be imposed by the Board.

(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees become part of the official records of the Fayette County Zoning Department and may not be refundable. (I) (We) understand that any knowingly false information given herein by me/us will result in the denial, revocation or administrative withdrawal of the application or permit. (I) (We) further acknowledge that additional information may be required by Fayette County in order to process this application.

[Signature]
Signature of Property Owner 1
6525 WILLOW BRIDGE DRIVE
Address FAYETTE, AL. 36532

[Signature]
Signature of Notary Public My commission expires
4-25-18 Sept 12, 2018
Date

Signature of Property Owner 2

Address

Signature of Notary Public

Date

Signature of Property Owner 3

Address

Signature of Notary Public

Date

[Signature]
Signature of Authorized Agent
P.O. Box 64, ZEBULON,
Address GA. 30295

[Signature]
Signature of Notary Public
5/1/18
Date



NAME: RICHARD C. BAILEY PETITION NUMBER: _____

ADDRESS: 6525 WILLOW BRIDGE DRIVE, FAIRHOPE, AL. 36532

PETITION FOR REZONING CERTAIN PROPERTY IN THE UNINCORPORATED AREAS OF FAYETTE COUNTY, GEORGIA.

RICHARD C. BAILEY affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) R-20 Zoning District. He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of \$ _____ to cover all expenses of public hearing. He/She petitions the above named to change its classification to AR.

This property includes: (check one of the following)

See attached legal description on recorded deed for subject property or

Legal description for subject property is as follows:

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the _____ day of _____, 20____ at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the _____ day of _____, 20____ at 7:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF April, 2018.

Kristen Potts
NOTARY PUBLIC

R C Bailey
APPLICANT'S SIGNATURE

My commission Sept 12, 2021

AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, RICHARD C. BAILEY, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, _____ feet of right-of-way along _____ as measured from the centerline of the road.

Based on the Future Thoroughfare Plan Map streets have one of the following designations and the Fayette County Development Regulations require a minimum street width as specified below:

Local Street (Minor Thoroughfare) 60 foot right-of-way (30' measured from each side of road centerline)

Collector Street (Major Thoroughfare) 80 foot right-of-way (40' measured from each side of road centerline)

Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

Sworn to and subscribed before me this 25 day of April, 2018.

[Signature]
SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER

[Signature]
NOTARY PUBLIC

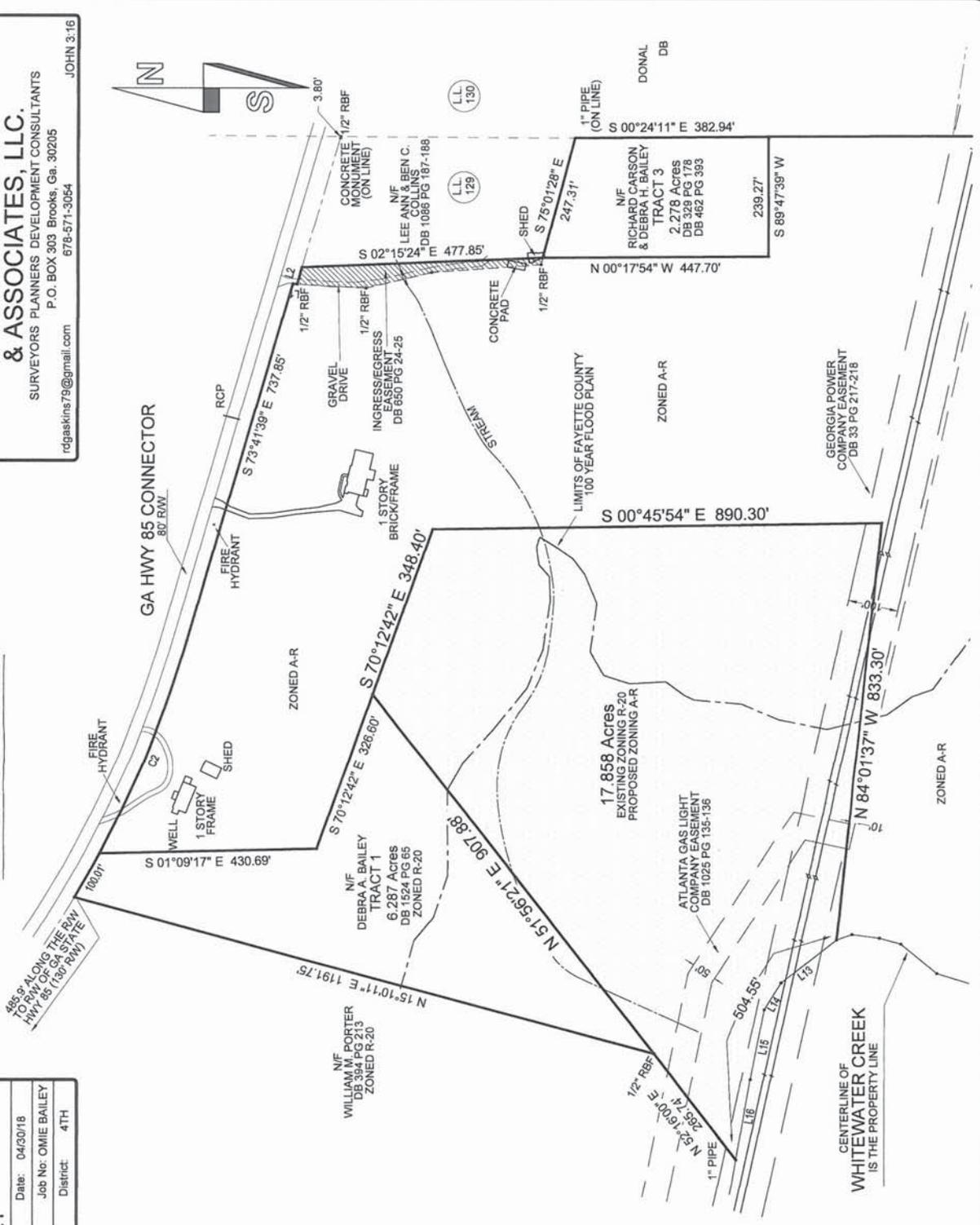
My commission expires Sept. 12, 2021

CONCEPT PLAN

S.A. GASKINS & ASSOCIATES, LLC.
 SURVEYORS PLANNERS DEVELOPMENT CONSULTANTS
 P.O. BOX 303 Brooks, Ga. 30205
 678-571-3054
 rdgaskins79@gmail.com
 JOHN 3:18

Prepared For:
RICHARD C. BAILEY
 F.W.P.D.: 09/28/17 Date: 04/30/18
 Scale: 1" = 200' Job No: OMIE BAILEY
 County: FAYETTE, GA Land Lot: 129 District: 4TH

LINE	BEARING	DISTANCE
L1	S 03°24'25" W	8.33'
L2	S 73°39'25" E	35.03'
L3	N 23°45'02" W	155.84'
L4	N 10°32'03" W	130.70'
L5	N 23°15'15" E	113.42'
L6	N 03°45'04" E	88.55'
L7	N 15°26'55" E	91.83'
L8	N 39°17'45" E	66.27'
L9	N 15°41'09" E	43.89'
L10	N 15°41'09" E	43.89'
L11	N 07°32'28" E	55.24'
L12	N 19°16'57" W	32.16'
L13	N 37°36'20" W	138.89'
L14	N 58°16'21" W	63.13'
L15	N 78°43'26" W	140.89'
L16	N 79°55'57" W	181.44'



- LEGEND**
- RBF=REBAR FOUND
 - RBS=REBAR SET
 - CTP=CRIMP TOP PIPE
 - LL=LAND LOT
 - LL=LAND LOT LINE
 - R=PROPERTY LINE
 - CO=CONSTRUCTION ENTRANCE
 - EP=EDGE OF PAVEMENT
 - P.O.B.=POINT OF BEGINNING
 - BL=BUILDING SETBACK LINE
 - DE=DRAINAGE EASEMENT
 - N/F=NOW OR FORMERLY
 - F.W.P.D.=FIELD WORK PERFORMED DATE
 - O/F=OUT OF FLOOD PLAIN
 - DB=DEED BOOK
 - PG=PAGE
 - PB=PLAT BOOK
 - (##)=HOUSE NUMBER

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award Proposal #1465-P for professional services of a Certified Public Accountant for financial and compliance audits to Nichols, Cauley & Associates, LLC for fiscal years' audits 2018 - 2022 at a cost of \$287,500 and authorization for the Chairman to execute the required agreement.

Background/History/Details:

Fayette County's extension of the original agreement with the current auditors carried the County's auditing services through the fiscal year 2017 audit and financial reports. An RFP for auditing services was released, requesting proposals covering the next five years' audits for fiscal years 2018 through 2022. The contract is for one year and then one-year extensions for up to a total of five years.

Four firms submitted proposals. A selection committee consisting of Fayette County staff reviewed each of the proposals submitted and is recommending the firm Nichols, Cauley & Associates, LLC at a cost of \$287,500 at \$57,500 per year.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Proposal #1465-P for professional services of a Certified Public Accountant for financial and compliance audits to Nichols, Cauley & Associates, LLC for fiscal years' audits 2018 - 2022 at a cost of \$287,500 and authorization for the Chairman to execute the required agreement.

If this item requires funding, please describe:

Funding for auditing services is included in the FY2019 proposed 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:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess
 Date: June 28, 2018
 Subject: RFP #1465-P: Audit Services

Georgia law at O.C.G.A. § 36-81-7 requires “an annual audit of the financial affairs and transactions of all funds and activities of the local government.” To satisfy this requirement, the county contracts with an independent audit firm to conduct the annual audit.

The Purchasing Department issued Request for Proposals (RFP) #1465-P to contract with an auditing firm. The Department emailed notices to 23 firms. A total of 213 firms were contacted through the Georgia Procurement Registry. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Four firms submitted proposals. An Evaluation Team reviewed, evaluated, and scored the proposals, following criteria spelled out in the Request for Proposals. The five-person Evaluation Team consisted of staff from the Finance Department, the Water System, and the Sheriff’s Office. The highest-scoring proposal was submitted by Nichols, Cauley & Associates, LLC (Attachment 1).

Attachment 2 is a Contractor Performance Evaluation. Specifics of the proposed contract are as follows:

Contract Name	1465-P: Audit Services	
Vendor	Nichols, Cauley & Associates, LLC	
Term of Contract	Initial year and four one-year renewals (total five years)	
Contract Price	\$57,500 per year; \$287,500 five-year total	
Budget Requested for FY 2019:		
Fund	100 (General Fund) & 505 (Water System)	
Object	521210 Audit Services	
Amount Requested:		
Org 10010510 Finance Department	\$30,250.00	
Org 50541010 Water System Admin.	24,750.00	
Sheriff’s Single Audit	<u>2,500.00</u>	
Total FY 2019 Budget	\$57,500.00	Pending Budget Approval

**Request for Proposals #1465-P
Audit Services**

Summary

		MAX POINTS	BUTLER, WILLIAMS & WYCHE, LLP	MAULDIN & JENKINS, LLC	NICHOLS, CAULEY & ASSOCIATES, LLC	RUSHTON & COMPANY, LLC
1	Understanding and Approach	35	20.0	22.0	34.0	23.0
2	Audit Team	25	15.0	18.0	24.0	17.0
3	Firm's Background & Experience	30	16.0	21.0	29.0	20.0
4	Proposed Schedule	10	6.6	4.6	9.0	6.0
Total Technical Score		100	57.6	65.6	96.0	66.0
<hr/>						
	Price (Five-Year Total)		\$355,000	\$332,500	\$287,500	\$362,450
	Technical Score	70%	40.3	45.9	67.2	46.2
	Price	30%	23.0	25.3	30.0	22.2
	Total Score		63.3	71.2	97.2	68.4

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Nichols, Cauley & Associates, Inc.	Contract Number:
Mailing Address: 1300 Bellevue Avenue	Contract Description or Title:
City, St, Zip Code: Dublin, Georgia 31021	Contract Term (Dates) From: _____ To: _____
Phone Number: 478-275-1163	Task Order Number: NA
Cell Number:	Other Reference: NA
E-Mail Address: gchapman@nicholscauley.com	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule	X				
2. Condition of delivered products	X				
3. Quality of work	X				
4. Adherence to specifications or scope of work	X				
5. Timely, appropriate, & satisfactory problem or complaint resolution	X				
6. Timeliness and accuracy of invoicing	X				
7. Working relationship / interfacing with county staff and citizens	X				
8. Service Call (On-Call) response time	X				
9. Adherence to contract budget and schedule	X				
10. Other (specify):					
11. Overall evaluation of contractor performance	X				

EVALUATED BY

Signature: <i>Sheryl Weinman</i>	Date of Evaluation: <i>5/7/2018</i>
Print Name: <i>Sheryl Weinman</i>	Department/Division: <i>Finance</i>
Title: <i>Asst. CFO</i>	Telephone No: <i>770 305 5726</i>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Ratification of the re-appointment of Peachtree City Battalion Chief Chad Matheny and Assistant Fire Chief Kevin Baggett to the Region 4 Office of Emergency Medical Services Council for a two-year term.

Background/History/Details:

Fayette County is designated within Region 4 of the Office of Emergency Medical Services (OEMS) regional system. Region 4 is comprised of 12 counties located south of Atlanta. Each county has designated seats on the regions professional services council, of which Fayette County has 4 seats. This council is tasked with the oversight of the 911 zoning systems and the regional communication plan. Appointees to the council meet quarterly to address issues regarding response systems and to disseminate region wide information.

Currently representing Fayette County on the regional council are Fayette County Deputy Fire Chief Thomas Bartlett and Division Chief Steven Folden.

The two appointees will join representatives from Fayette County Fire and Emergency Services as voting members of the council for a two-year term.

What action are you seeking from the Board of Commissioners?

Reappointment of Peachtree City Battalion Chief Chad Matheny and Assistant Fire Chief Kevin Baggett to the Region 4 Office of Emergency Medical Services Council for a two-year term.

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:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to authorize staff to acquire all fee simple right-of-way and easements for the 315 Dogwood Trail culvert replacement project (2017 SPLOST No. 17SAH).

Background/History/Details:

The culverts beneath Dogwood Trail near the Sims Road intersection have been damaged beyond repair and exceeded their serviceable life. The plans call for the installation of a 48' x 14' concrete bottomless arch culvert. Construction plans are in final design.

This agenda items helps provide the appropriate basis from which the land acquisition activities can be concluded.

What action are you seeking from the Board of Commissioners?

Approval to authorize staff to acquire all fee simple right-of-way and easements for the 315 Dogwood Trail culvert replacement project (2017 SPLOST No. 17SAH).

If this item requires funding, please describe:

This is a 2017 SPLOST project (No. 17SAH). Funding for ROW acquisition is available from account 322 40320 541110 17SAH (Land) and 322 40320 541111 17SAH (Right of Way Acquisition).

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

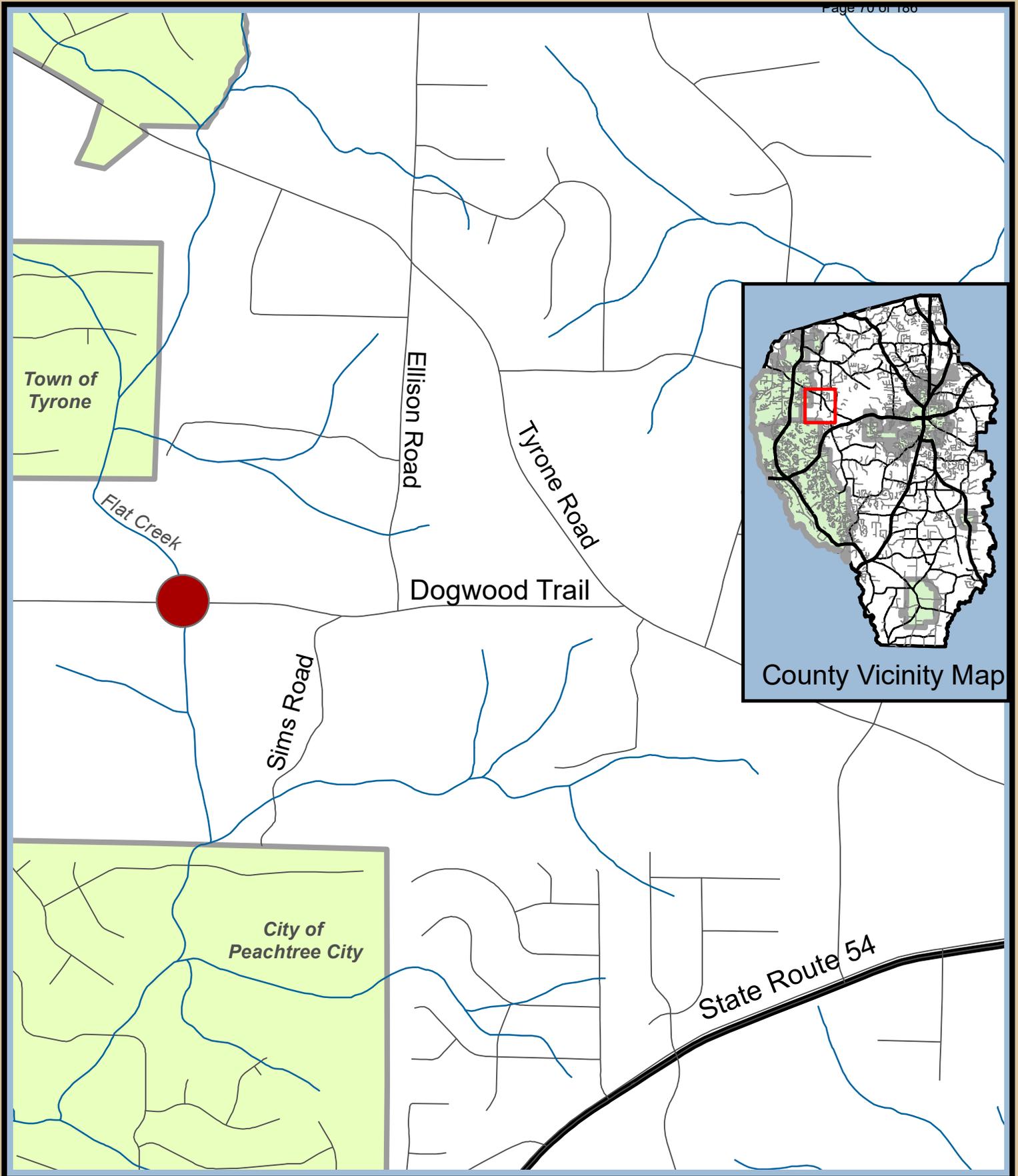
Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Finance - CIP 17SAH ROW budget is \$55,600



 **Project Location**

Fayette County 2017 SPLOST
315 Dogwood Trail - 17SAH
Stormwater Culvert Replacement



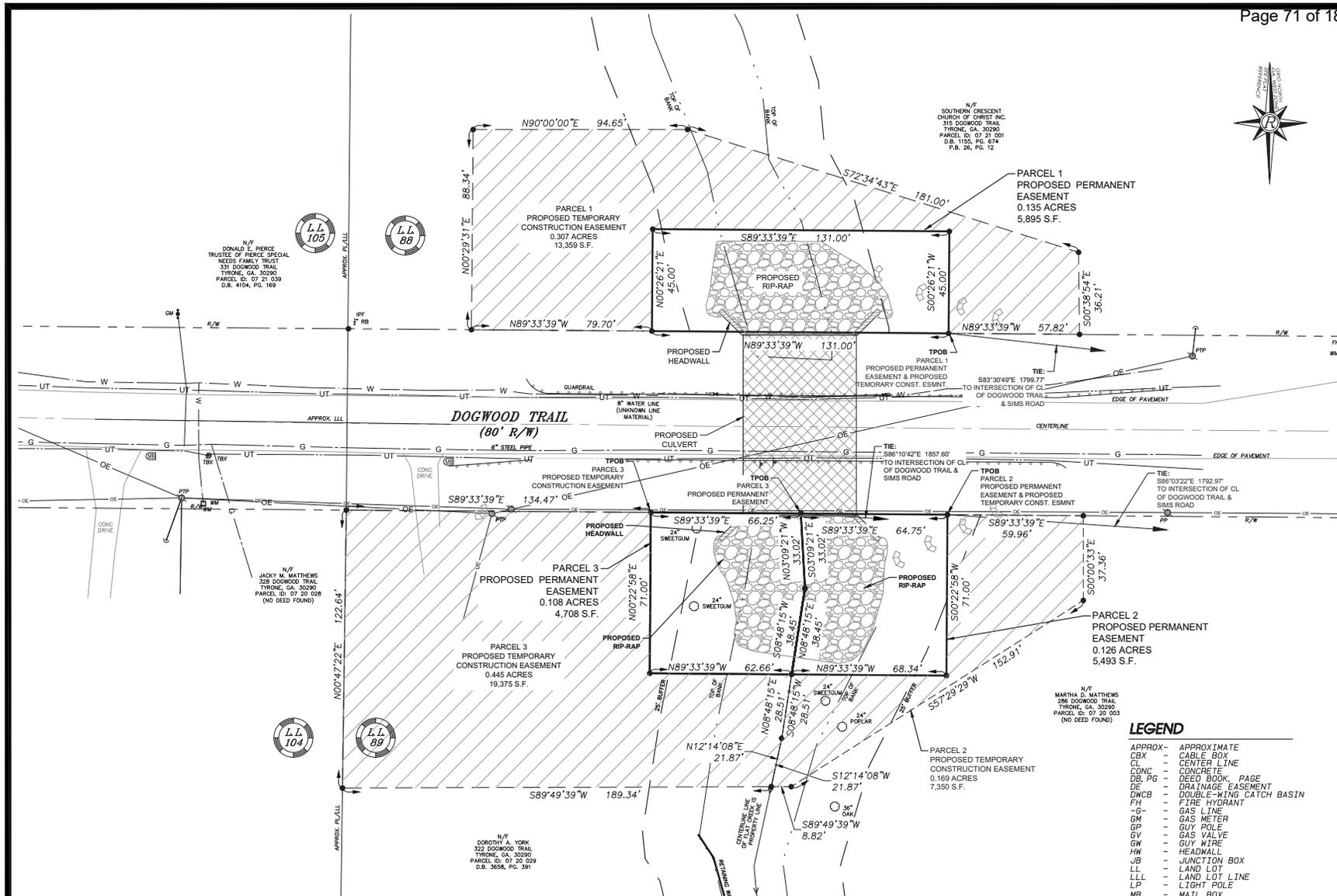


Rochester & Associates, Inc.
 425 Oak Street N.W. • Gainesville, Georgia 30501
 (770)718-0600 (770)718-9090 Fax • www.rochester-assoc.com

R/W AND EASEMENT EXHIBIT FOR
FAYETTE COUNTY DOGWOOD TRAIL
 LYING IN LAND LOTS 86, 89, 7th DISTRICT
 FAYETTE COUNTY, GEORGIA

NO.	DATE	DESCRIPTION	REVISIONS
1	6/20/18	REVISED EASEMENTS FOR RIP-RAP	

SHEET **11** OF **11**
 DATE 5/14/18
 JOB NO. F215005.W29
 DRAWN BY: LJC
 FILE NO. EXHIBIT



SURVEY NOTES

- THE HORIZONTAL DATUM FOR THIS SURVEY IS THE NORTH AMERICAN DATUM OF 1983 NAD 83 GEORGIA WEST ZONE AND THE VERTICAL DATUM USED IS THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAV88) AS DETERMINED BY UTILIZING GPS. THE EQUIPMENT USED TO OBTAIN THIS DATA WAS A DUAL FREQUENCY TRIMBLE R8 GNSS GPS RECEIVER WITH A TRIMBLE TSC3 DATA COLLECTOR RECEIVING RTK CORRECTIONS VIA A WIRELESS NETWORK FROM BASE STATIONS OPERATED BY TRIMBLE. THE AVERAGE RELATIVE POSITIONAL ACCURACY OBTAINED ON THE POINTS UTILIZED IN THIS SURVEY WAS 0.04 FT. HORIZONTAL AND 0.07 FT. VERTICAL. THESE VALUES WERE DERIVED FROM GPS PROCESSING SOFTWARE.
- DURING THE FIELD SURVEY PERFORMED ON THIS SITE THERE WERE NO VISIBLE ABOVE GROUND EVIDENCE OF A HUMAN BURIAL AREA OR CEMETERY OBSERVED. HOWEVER, THIS SURVEYOR DID NOT PERFORM A THOROUGH INSPECTION OF THE INTERIOR OF THIS SITE. THEREFORE EXCEPTION IS MADE HEREIN TO ANY HUMAN AREAS OR CEMETERIES THAT MAY EXIST WITHIN THE BOUNDARIES OF THIS SITE.
- UTILITY MARKINGS WERE PROVIDED BY UTILISURVEY, LLC (404) 321-6912. FIELD MARKINGS WERE COMPLETED SEPTEMBER 27, 2017.
- FILED WORK WAS COMPLETED ON SEPTEMBER 27, 2017.
- THIS PLAT IS FOR THE EXCLUSIVE USE OF THE ENTITIES SHOWN HEREON; ANY USE BY THIRD PARTIES IS AT THEIR OWN RISK.
- THE BOUNDARY INFORMATION IS TAKEN FROM TOPOGRAPHIC SURVEY FOR TETRA TECH, PERFORMED BY ROCHESTER & ASSOCIATES, INC., DATED 10-2-2017, JOB #F215005.W29.
- EASEMENTS SHOWN REFERENCED FROM INFORMATION PROVIDED BY TETRA TECH CAD DRAWING C-SF-DOGWOOD, DATED 5-10-18.
- THIS EASEMENT EXHIBIT IS FOR INFORMATION PURPOSES ONLY. IT IS NOT INTENDED TO TRANSFER PROPERTY.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff recommendation to award Bid # 1506-B Annual Contract for Waterline Extensions for Fiscal Year 2019 to the low bidder Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents.

Background/History/Details:

This is an annual contract. Having this contract enables the Water System to immediately attend to emergencies and expedite waterline installations for those citizens that have an immediate need. The previous Annual Contract for Waterline Extensions expires on June 30, 2018.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Bid #1506-B, Annual Contract for Waterline Extensions for Fiscal Year 2019 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 2019 Capital Operating Budget and the Water System's M&O 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:

Finance - In the FY2019 Water System Capital Improvement budget - 8WTEX \$250,000 (Waterline Extensions) and 8NWEP \$500,000 (North Waterline Extension); \$200,000 in 50544020-522266 (M&O) = \$950,000
Additional monies would be funded from R&E.



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess
 Date: June 28, 2018
 Subject: Invitation to Bid #1506-B: Water Line Extensions for Fiscal Year 2019

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.

Shockley Plumbing, Inc. has the contract that is expiring on June 30. They were offered a renewal contract, but declined due to fluctuating prices. CH2M, as Water System Engineer of Record, and the Purchasing Department worked together to issue Invitation to Bid (ITB) #1506-B to acquire Water Line Extension Services for Fiscal Year 2019. Notices of the opportunity to be were emailed to 15 vendors. Another 526 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.

Two companies submitted bids, as follows:

<u>Vendor</u>	<u>Total Base Bid</u>
Shockley Plumbing, Inc.	\$1,115,150.00
The Corbett Group, LLC	1,362,215.00

We have typically received two responses in most years, as shown in Attachment 1. The Purchasing Department contacted two previous bidders to ascertain why they did not bid this time. Their responses were as follows:

Site Engineering Inc. said they do not often enter into on-demand contracts, and do not want to over-extend themselves.

Kemi Construction Company, Inc. said their resources are tied up with current projects, and would not be able to commit to this contract.

The Water System recommends award of the contract to Shockley Plumbing, Inc. Since this is an on-demand service contract, a not-to-exceed price is not established. A Contractor Performance Evaluation for their previous contract is attached.

A price comparison of the two bidding companies is included as attachment 2.

Specifics of the recommended contract are as follows:

Contract Name	1506-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 (2)

Attachment 1

**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.
2018	Shockley Plumbing, Inc. (Contract Renewal)
2019	Shockley Plumbing, Inc. The Corbett Group, LLC

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

Water Line Extensions

Bid Comparisons

Water Line Extensions							
Bid Comparisons							
				Bid Prices			
			Est.	Shockley Plumbing, Inc.		The Corbett Group, Inc.	
Item	Unit	Qty.	Unit Price	Extended	Unit Price	Extended	
1	Mobilization - primary	Each	10	1,500.00	15,000.00	5,000.00	50,000.00
1A	Mobilization - secondary	Each	1	2,000.00	2,000.00	10,000.00	10,000.00
2	20" Dia class 300 DIP, complete	L.F.	100	100.00	10,000.00	109.00	10,900.00
3	16" Dia class 300 DIP, complete	L.F.	100	78.00	7,800.00	104.00	10,400.00
4	12" Dia class 300 DIP, complete	L.F.	600	48.00	28,800.00	79.00	47,400.00
5	10" Dia class 300 DIP, complete	L.F.	600	38.50	23,100.00	75.00	45,000.00
6	8" Dia class 300 DIP, complete	L.F.	5,000	37.00	185,000.00	78.00	390,000.00
7	6" Dia class 300 DIP, complete	L.F.	600	32.00	19,200.00	50.00	30,000.00
8	D.I. fittings, complete	Ton	10	7,500.00	75,000.00	8,000.00	80,000.00
9	Fire hydrant assembly	Each	20	3,300.00	66,000.00	3,000.00	60,000.00
10	30" dia steel casing & 20" dia carrier pipe w/ casing spacers						
10A	Bore and jack	L.F.	40	360.00	14,400.00	398.00	15,920.00
10B	Placed in open trench	L.F.	20	320.00	6,400.00	280.00	5,600.00
11	24" Dia steel casing & 16" dia carrier pipe w/casing spacers						
11A	Bore and jack	L.F.	40	300.00	12,000.00	338.00	13,520.00
11B	Placed in open trench	L.F.	20	260.00	5,200.00	215.00	4,300.00
12	18" Dia steel casing & 12" dia carrier pipe w/casing spacers						
12A	Bore and jack	L.F.	40	260.00	10,400.00	290.00	11,600.00
12B	Placed in open trench	L.F.	20	200.00	4,000.00	170.00	3,400.00
13	16" Dia steel casing & 10" dia carrier pipe w/casing spacers						
13A	Bore and jack	L.F.	40	225.00	9,000.00	275.00	11,000.00
13B	Placed in open trench	L.F.	20	180.00	3,600.00	150.00	3,000.00
14	14" Dia steel casing & 8" dia carrier pipe w/casing spacers						
14A	Bore and jack	L.F.	200	210.00	42,000.00	225.00	45,000.00
14B	Placed in open trench	L.F.	60	180.00	10,800.00	125.00	7,500.00
15	10" Dia steel casing & 6" dia carrier pipe w/casing spacers						
15A	Bore and jack	L.F.	65	200.00	13,000.00	190.00	12,350.00
15B	Placed in open trench	L.F.	10	170.00	1,700.00	125.00	1,250.00
16	2"ARV for 20" pipe	Each	1	1,500.00	1,500.00	3,000.00	3,000.00
17	2" ARV for 16" pipe	Each	1	1,500.00	1,500.00	3,000.00	3,000.00
18	2" ARV for 12" pipe	Each	1	1,500.00	1,500.00	3,000.00	3,000.00
19	2" ARV for 10" pipe	Each	1	1,500.00	1,500.00	3,000.00	3,000.00
20	Freebore for 20" dia pipe w/o casing, complete	L.F.	60	160.00	9,600.00	230.00	13,800.00
21	Freebore for 16" dia pipe w/o casing, complete	L.F.	60	110.00	6,600.00	225.00	13,500.00
22	Freebore for 12" dia pipe w/o casing, complete	L.F.	60	110.00	6,600.00	160.00	9,600.00
23	Freebore for 10" dia pipe w/o casing, complete	L.F.	60	85.00	5,100.00	140.00	8,400.00
24	Freebore for 8" dia pipe w/o casing, complete	L.F.	500	80.00	40,000.00	110.00	55,000.00
25	Freebore for 6" dia pipe w/o casing, complete	L.F.	100	70.00	7,000.00	140.00	14,000.00
26	20" dia Gate Valve w/box & valve marker, complete	Each	1	13,500.00	13,500.00	14,000.00	14,000.00
27	16" dia BFV w/box & valve marker, complete	Each	1	6,200.00	6,200.00	6,000.00	6,000.00
28	12" dia BFV w/box & valve marker, complete	Each	3	2,300.00	6,900.00	2,200.00	6,600.00
29	10" dia BFV w/box & valve marker, complete	Each	3	1,900.00	5,700.00	1,500.00	4,500.00
30	8" dia BFV w/box & valve marker, complete	Each	10	1,375.00	13,750.00	1,100.00	11,000.00
31	6" Dia gate valve w/ box & valver marker, complete	Each	1	1,000.00	1,000.00	700.00	700.00
32	Clearing, complete	Acre	2	1,800.00	3,600.00	5,000.00	10,000.00
33	Pavement repair	S.Y.	50	80.00	4,000.00	200.00	10,000.00
34	Trench rock excavation, complete	C.Y	100	125.00	12,500.00	80.00	8,000.00
35	Unsuitable materials, complete	C.Y	200	30.00	6,000.00	40.00	8,000.00
36	3/4" short side SVC tie in	Each	10	800.00	8,000.00	300.00	3,000.00
37	3/4" long side SVC, complete	Each	10	1,200.00	12,000.00	500.00	5,000.00
38	1" dia short side SVC, complete	Each	5	900.00	4,500.00	400.00	2,000.00
39	1" dia long side SVC, complete	Each	10	1,500.00	15,000.00	550.00	5,500.00

				Bid Prices			
			<i>Est.</i>	Shockley Plumbing, Inc.		The Corbett Group, Inc.	
	Item	Unit	Qty.	Unit Price	Extended	Unit Price	Extended
40	2" short side SVC, complete	Each	1	1,800.00	1,800.00	700.00	700.00
41	2" long side SVC, complete	Each	1	2,800.00	2,800.00	900.00	900.00
42A	Grassing, complete	Acre	5	6,200.00	31,000.00	1,200.00	6,000.00
42B	Sod replacement, complete	S.F.	3,000	2.20	6,600.00	1.00	3,000.00
43	Silt fence, complete	L.F.	5,000	2.50	12,500.00	1.80	9,000.00
44	Ditch check, complete	Each	100	175.00	17,500.00	75.00	7,500.00
45	Rip-rap, Ga DOT Type III	Ton	100	45.00	4,500.00	45.00	4,500.00
46	Mulch mat, complete	S.Y.	2,500	2.00	5,000.00	1.25	3,125.00
47	Concrete encasement, complete	C.Y	10	75.00	750.00	200.00	2,000.00
48	Concrete thrust blocking, complete	C.Y	20	150.00	3,000.00	200.00	4,000.00
52	20"x10" wet tap, complete	Each	1	10,000.00	10,000.00	11,000.00	11,000.00
53	20"x8" wet tap, complete	Each	1	9,500.00	9,500.00	11,000.00	11,000.00
54	20"x6" wet tap, complete	Each	1	9,000.00	9,000.00	10,500.00	10,500.00
57	16"x10" wet tap, complete	Each	1	8,600.00	8,600.00	9,500.00	9,500.00
58	16"x8" wet tap, complete	Each	1	8,100.00	8,100.00	8,300.00	8,300.00
59	16"x16" wet tap, complete	Each	1	7,700.00	7,700.00	8,000.00	8,000.00
61	12"x10" wet tap, complete	Each	1	4,000.00	4,000.00	4,500.00	4,500.00
62	12"x8" wet tap, complete	Each	1	3,100.00	3,100.00	3,800.00	3,800.00
63	12"x6" wet tap, complete	Each	1	2,700.00	2,700.00	3,300.00	3,300.00
64	10"x10" wet tap, complete	Each	1	3,700.00	3,700.00	4,700.00	4,700.00
65	10"x8" wet tap, complete	Each	1	3,100.00	3,100.00	3,800.00	3,800.00
66	10"x6" wet tap, complete	Each	1	2,700.00	2,700.00	3,300.00	3,300.00
67	8"x8" wet tap, complete	Each	1	2,200.00	2,200.00	3,000.00	3,000.00
68	8"x6" wet tap, complete	Each	1	1,800.00	1,800.00	2,700.00	2,700.00
69	6"x6" wet tap, complete	Each	1	1,600.00	1,600.00	3,600.00	3,600.00
70	Stabiliz. stone or crusher run for gravel driveway repair	Ton	200	45.00	9,000.00	35.00	7,000.00
71	Repair existing waterline w/owner-provided mats				-		
71A	Trackhoe	Hour	300	140.00	42,000.00	65.00	19,500.00
71B	Rubber-tire backhoe	Hour	150	135.00	20,250.00	55.00	8,250.00
71C	5-man crew	Hour	200	250.00	50,000.00	200.00	40,000.00
71D	3-man crew	Hour	200	150.00	27,000.00	100.00	20,000.00
72	3/4" short side SVC tie into existing waterline	Each	20	400.00	8,000.00	400.00	8,000.00
73	3/4" long side SVC tie into existing waterline	Each	20	600.00	12,000.00	700.00	14,000.00
74	1" short side SVC tie into existing waterline	Each	10	500.00	5,000.00	400.00	4,000.00
75	1" long side SVC tie into existing waterline	Each	10	700.00	7,000.00	800.00	8,000.00
76	Overdepth trench excavation, backfill & compact						
76A	6'-8' trench depth	L.F.	500	1.00	500.00	10.00	5,000.00
76B	8'-10' trench depth	L.F.	100	3.00	300.00	25.00	2,500.00
76C	10'-12' trench depth	L.F.	100	4.00	400.00	25.00	2,500.00
76D	12'-14' trench depth	L.F.	100	5.00	500.00	30.00	3,000.00
77	Payment & performance bonds		1	12,000.00	12,000.00	Not Included	
	TOTAL BID				1,115,150.00		1,362,215.00

NOTE: The Corbee Group bid does not include prices for payment & performance bonds.

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Shockley Plumbing Inc.	Contract Number: #1132
Mailing Address: 1749 Habersham Church Road	Contract Description or Title: Waterline Extension Repair Contractor
City, St, Zip Code: Perkins, GA 30442	Contract Term (Dates) From: June 2017 To: JUNE 2018
Phone Number: 770-550-5085	Task Order Number: N/A
Cell Number: NONE LISTED	Other Reference:
E-Mail Address: robertshockley@att.net	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work		X			
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens		X			
8. Service Call (On-Call) response time		X			
9. Adherence to contract budget and schedule			X		
10. Other (specify):					X
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: <i>Matt Bergen</i>	Date of Evaluation: 2/16/2018
Print Name: Matt Bergen	Department/Division: Water System
Title: Utility Services Manager	Telephone No: 770-320-6020

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award Contract #1459-B for the Road Department's annual pavement striping services to the low bidder Peek Pavement Markings, for the not-to-exceed amount of \$197,575.00.

Background/History/Details:

This contract will allow the Road Department to have a vendor on-call to stripe and mark roads after resurfacing or general maintenance activities.

In calendar year 2017 the Road Department went out for 4 different striping bids to handle striping needs on a project by project basis. This annual contract will allow striping to be placed quicker and reduce the burden on the Purchasing Department for striping needs starting in FY2019.

This annual contract is for the upcoming FY19 and can be renewed on a fiscal year basis up to 3 times.

Not to exceed amount of \$197,575.00.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Contract #1459-B for the Road Department's annual pavement striping services to the low bidder Peek Pavement Markings, for the not-to-exceed amount of \$197,575.00.

If this item requires funding, please describe:

This request has been funded under Road Department's technical service account 10040220-521316, LMIG8 and LMIG9 for FY19 striping needs.

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:

Finance - \$162,900 in 10040220-521316; \$83,584 in 10040220 521316 LMIG8; \$242,105 in 10040220-521316 LMI9; CIP 7220G \$186,996; and CIP 184AE \$66,079.



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess
 Date: June 28, 2018
 Subject: Invitation to Bid #1459-B: Annual Pavement Striping

Each year, the Road Department procures contractors for temporary striping, permanent striping, and raised pavement markings as part of regular construction and maintenance of county roads.

The Purchasing Department issued Invitation to Bid #1459-B to secure an annual contract for this service on an on-call basis. Notice of the opportunity was emailed to 15 companies. Another 222 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity codes #91276 (Striping: Streets, Parking Facilities, Lane Divisions, Paint). The offer was also advertised through Fayette News, Greater Georgia Black Chamber of Commerce, Georgia Local Government Access Marketplace, the county website, and Channel 23.

Three companies submitted bids (please see attached). The Road Department recommends award to the low bidder, Peek Pavement Markings, LLC. for the not-to-exceed price of \$197,575.00. A Contractor Performance Evaluation is attached for work previously done by Peek Pavement Markings.

Specifics of the proposed contract are as follows:

Contract Name	1459-B: Annual Pavement Striping	
Contractor	Peek Pavement Markings, LLC	
Type of Contract	On-Demand Service	
Not to Exceed Price	\$197,575.00	
Requested FY 2019 Budget:		
11040220-521316 M&O	\$162,900.00	Road Dept. – Technical Services
11040220-521316	83,584.00	To support LMIG8
11040220-521316	242,105.00	To support LMIG9
CIP 7220G	186,996.00	Swanson Road
CIP 184AE	<u>66,079.00</u>	Public Works Parking Lot
Total	\$741,664.00	Total budget for estimated work

Invitation to Bid #1459-B: Annual Pavement Striping

MID STATE
CONSTRUCTION & STRIPEING, INC. MID-STATE STRIPING INC. PEEK PAVEMENT MARKING, LLC

GDOT #	Item Description	Unit	Est Qty	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
SECTION 1: THERMOPLASTIC PAVEMENT MARKINGS									
1	5" Solid White	Lin. Mile	25	2,500.00	62,500.00	2,300.00	57,500.00	2,000.00	50,000.00
2	5" Solid Yellow	Lin. Mile	25	2,500.00	62,500.00	2,300.00	57,500.00	2,000.00	50,000.00
3	5" Skip White or Yellow	Gross Lin. Mile	15	1,500.00	22,500.00	1,500.00	22,500.00	1,400.00	21,000.00
4	24" Solid White, 125 mils	Lin. Ft.	500	9.00	4,500.00	9.00	4,500.00	8.50	4,250.00
5	18" Solid White, 125 mils	Lin. Ft.	100	7.50	750.00	7.00	700.00	6.40	640.00
6	12" Solid White, 125 mils	Lin. Ft.	100	5.00	500.00	5.00	500.00	4.25	425.00
7	10" Solid White, 125 Mil	Lin. Ft.	50	4.00	200.00	5.00	250.00	3.50	175.00
8	8" Solid White, 125 Mil	Lin. Ft.	50	3.50	175.00	3.00	150.00	3.50	175.00
9	Thermo Traffic Stripe White	Sq. Yds	2500	5.00	12,500.00	3.00	7,500.00	3.50	8,750.00
10	Thermo Traffic Stripe Yellow	Sq. Yds	2500	5.00	12,500.00	3.00	7,500.00	3.50	8,750.00
11	Single Arrow	Each	25	150.00	3,750.00	125.00	3,125.00	75.00	1,875.00
12	Double Arrow	Each	10	250.00	2,500.00	150.00	1,500.00	75.00	750.00
13	Word "ONLY"	Each	10	200.00	2,000.00	175.00	1,750.00	75.00	750.00
14	Word "STOP"	Each	10	200.00	2,000.00	175.00	1,750.00	75.00	750.00
15	Word "SCHOOL"	Each	10	300.00	3,000.00	200.00	2,000.00	150.00	1,500.00
16	Railroad crossing marking	Each	10	650.00	6,500.00	450.00	4,500.00	400.00	4,000.00
				\$198,375.00		\$173,225.00		\$153,790.00	

SECTION 2: PAINTED PAVEMENT MARKINGS

17	5" solid white	Lin. Mile	5	\$750.00	\$3,750.00	\$500.00	\$2,500.00	\$400.00	\$2,000.00
18	5" solid yellow	Lin. Mile	5	750.00	3,750.00	500.00	2,500.00	400.00	2,000.00
19	5" skip white	Gross Lin. Mile	2	575.00	1,150.00	350.00	700.00	250.00	500.00
20	5" skip yellow	Gross Lin. Mile	2	575.00	1,150.00	300.00	600.00	250.00	500.00
21	5" short skip white	Gross Lin. Ft.	250	0.20	50.00	1.00	250.00	0.05	12.50
22	5" short skip yellow	Gross Lin. Ft.	250	0.20	50.00	1.00	250.00	0.05	12.50
23	8" solid white	Lin. Ft.	25	3.00	75.00	2.50	62.50	2.50	62.50
24	10" solid white	Lin. Ft.	25	4.00	100.00	3.00	75.00	2.50	62.50
25	Traffic Stripe white	Sq. Yds	500	4.00	2,000.00	2.75	1,375.00	3.00	1,500.00
26	Traffic Stripe yellow	Sq. Yds	500	4.00	2,000.00	2.75	1,375.00	3.00	1,500.00
				\$14,075.00		\$9,687.50		\$8,150.00	

MID STATE
CONSTRUCTION & STRIPEING, INC. MID-STATE STRIPING INC. PEEK PAVEMENT MARKING, LLC

GDOT #	Item Description	Unit	Est Qty	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
SECTION 3: TEMPORARY PAINTED PAVEMENT MARKINGS									
27	4" or 5" solid white	Lin. Mile	25	\$600.00	\$15,000.00	\$550.00	\$13,750.00	\$375.00	\$9,375.00
28	4" or 5" solid yellow	Lin. Mile	25	600.00	15,000.00	550.00	13,750.00	375.00	9,375.00
29	4" or 5" skip white or yellow	Gross Lin. Mile	15	450.00	6,750.00	325.00	4,875.00	250.00	3,750.00
30	12" solid white	Lin. Ft.	100	5.00	500.00	3.00	300.00	3.00	300.00
31	Single Arrow	Each	25	75.00	1,875.00	75.00	1,875.00	35.00	875.00
					\$39,125.00		\$34,550.00		\$23,675.00

SECTION 4: RAISED PAVEMENT MARKERS

32	654-1001	Supply and install Type 1 raised pavement	Each	2640	\$7.50	\$19,800.00	\$4.50	\$11,880.00	\$4.00	\$10,560.00
33	654-1002	Supply and install Type 2 raised pavement	Each	250	7.50	1,875.00	4.50	1,125.00	4.00	1,000.00
34	654-1003	Supply and install Type 3 raised pavement	Each	100	7.50	750.00	4.50	450.00	4.00	400.00
						\$22,425.00	\$13,455.00		\$11,960.00	
TOTAL BID AMOUNT						\$274,000.00	\$230,917.50		\$197,575.00	

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

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VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Peek Pavement Marking LLC	Contract Number: 1280-B
Mailing Address: 4600 Peek Ind. Drive	Contract Description or Title: Roadway Striping Services
City, St, Zip Code: Columbus, GA 31909	Contract Term (Dates) From: 3-21-17 To: 11-1-17
Phone Number: 706-563-5867	Task Order Number:
Cell Number: 706-563-7762	Other Reference:
E-Mail Address: bdy@peeksafety.com	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

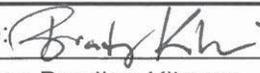
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule		X			
2. Condition of delivered products		X			
3. Quality of work		X			
4. Adherence to specifications or scope of work		X			
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule	X				
10. Other (specify):					
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: 	Date of Evaluation: 3-2-18
Print Name: Bradley Klinger	Department/Division: Road Department
Title: Assistant Director	Telephone No: 770-320-6039

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of Contract #1505-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2019, for the not-to-exceed amount of \$324,000.00.

Background/History/Details:

This annual contract will be used to procure asphalt milling services for use throughout the year on various road maintenance projects, primarily asphalt resurfacing projects. Asphalt milling is a widely used method of removing failing sections of road to allow for patching and repair prior to resurfacing. This operation provides a better quality final product and a significant time savings as compared to dig out and removal with excavator type equipment.

If approved, this contract will expire June 30, 2019 with the option to be renewed.

Estimated not-to-exceed contract amount of \$324,000.

What action are you seeking from the Board of Commissioners?

Approval of Contract #1505-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2019, for the not-to-exceed amount of \$324,000.00.

If this item requires funding, please describe:

Funding for asphalt milling is budgeted in the Road Department's O&M Technical Services account 10040220-521316, LMIG and CIP accounts.

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:

Finance - \$242,105 in 10040220-521316 LMIG9; \$83,584 in LMIG8; \$162,900 in 10040220-521316 = \$488,583; CIP 184AE \$58,036.



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: June 28, 2018

Subject: Invitation to Bid #1505-B: Asphalt Milling Service

Asphalt milling (also called pavement milling or profiling) is the process of removing part of the surface of a paved road in preparation for patching or repair prior to road resurfacing. This can remove distresses from the road surface, and lengthen roadway life.

The need for asphalt milling is such that the Road Department has decided to seek an annual contract for as-needed milling services. The Purchasing Department issued Invitation to Bid #1505-B. Notice of the opportunity was emailed to five companies. Another 111 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity codes #96154 (Milling Services: Asphalt, etc.) The solicitation was advertised in the Fayette News, Georgia Local Government Access website (www.glga.org), and Channel 23.

Four companies submitted bids (Attachment 1). The Road Department recommends award of the contract to the overall low bidder, Atlanta Paving & Concrete Construction, Inc. A Contractor Performance Evaluation is attached for previous work they did for the county.

Specifics of the proposed contracts are as follows:

Contract Name	1505-B: Asphalt Milling Service	
Type of Contract	Indefinite Quantity, Fixed Price Contract	
Vendor	Atlanta Paving & Concrete Construction, Inc.	
Not-to-Exceed Amount	\$324,000.00	
Proposed FY 2019 Budget:		
M&O 11040220-521316	\$162,900.00	Road Dept. – Technical Services
11040220-521316	83,584.00	To support LMIG8
11040220-521316	242,105.00	To support LMIG9
184AE	<u>66,079.00</u>	Public Works Parking Lot
Total	\$554,668.00	Total budget for estimated work

Attachments (2)

Invitation to Bid #1505-B: Asphalt Milling Service

ITEMS	Est. Qty.	ATLANTA PAVING & CONCRETE CONSTRUCTION INC.		GRIFFIN CONTRACTING, INC.		MCCOY GRADING, INC.		THE MILLER GROUP, INC.	
		UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
A. STREET MILLING									
10,000 SY & UNDER	100	\$500.00	\$50,000.00	\$450.00	\$45,000.00	\$485.00	\$48,500.00	\$600.00	\$60,000.00
10,001 to 30,000 SY	80,000	1.19	95,200.00	2.00	160,000.00	1.62	129,600.00	1.00	80,000.00
30,001 to 60,000 SY	40,000	1.10	44,000.00	1.15	46,000.00	1.55	62,000.00	0.95	38,000.00
60,001 SY & OVER	0	1.00	0.00	1.00	0.00	1.48	0.00	0.95	0.00
TOTAL STREET MILLING			\$189,200.00		\$251,000.00		\$240,100.00		\$178,000.00
B. MILLING FOR PATCHING									
6 FOOT WIDE MILER	120	\$500.00	\$60,000.00	\$450.00	\$54,000.00	\$485.00	\$58,200.00	\$600.00	\$72,000.00
4 FOOT WIDE MILER	10	450.00	4,500.00	400.00	4,000.00	470.00	4,700.00	500.00	5,000.00
TOTAL MILLING FOR PATCHING			\$64,500.00		\$58,000.00		\$62,900.00		\$77,000.00
ASPHALT MILLING MOBILIZATION									
INITIAL MOBILIZATION	10	\$600.00	\$6,000.00	\$2,800.00	\$28,000.00	\$635.00	\$6,350.00	\$1,200.00	\$12,000.00
SUBSEQUENT MOBILIZATION	5	300.00	1,500.00	800.00	4,000.00	315.00	1,575.00	800.00	4,000.00
TOTAL MOBILIZATION			\$7,500.00		\$32,000.00		\$7,925.00		\$16,000.00
D. OPTIONAL ITEMS (FOR USE ON MILLING PROJECTS ONLY IF ELECTED BY THE COUNTY TO PERFORM THESE TASKS)									
VACUUM SWEEPER TRUCK	80	\$195.00	\$15,600.00	\$320.00	\$25,600.00	\$100.00	\$8,000.00	\$300.00	\$24,000.00
SKID STEER MILLING	20	135.00	2,700.00	450.00	9,000.00	125.00	2,500.00	300.00	6,000.00
TRAFFIC CONTROL	40	145.00	5,800.00	275.00	11,000.00	120.00	4,800.00	250.00	10,000.00
CLEAN-UP	40	295.00	11,800.00	360.00	14,400.00	165.00	6,600.00	450.00	18,000.00
CONTRACTOR HAUL-OFF	80	80.00	6,400.00	95.00	7,600.00	80.00	6,400.00	110.00	8,800.00
FULL LANE MILLING	20	\$25.00	10,500.00	1,200.00	24,000.00	255.00	5,100.00	1,000.00	20,000.00
ADDITIONAL DEPTH	10000	1.00	10,000.00	0.75	7,500.00	0.28	2,800.00	0.50	5,000.00
TOTAL OPTIONAL ITEMS			\$62,800.00		\$99,100.00		\$36,200.00		\$91,800.00
TOTAL ALL ITEMS			\$324,000.00		\$440,100.00		\$347,125.00		\$362,800.00

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
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VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: <i>Atlanta Paving & Concrete</i>	Contract Number: <i># 1505 - B (Evaluation for 923-B)</i>
Mailing Address:	Contract Description or Title: <i>Asphalt Milling Services</i>
City, St, Zip Code:	Contract Term (Dates) From: <i>7-1-17</i> To: <i>6-30-18</i>
Phone Number:	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products		X			
3. Quality of work		X			
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing		X			
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule					
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: <i>Brady Klingner</i>	Date of Evaluation: <i>6/13/18</i>
Print Name: <i>Brady Klingner</i>	Department/Division: <i>Road</i>
Title: <i>Asst. Director</i>	Telephone No: <i>6039</i>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to renew annual bid #1300-B to Faultless Business Center as primary vendor with Concrete Supply Co. as secondary vendor for dump truck hauling services for fiscal year 2019, for the total not-to-exceed price of \$323,700.00.

Background/History/Details:

The intent of this annual contract is to identify a vendor to provide on-call dump truck hauling services. These services are intended to be used only when additional services over and above the capabilities of the Road Department are needed. Typically the materials hauled would be asphalt, gravel or soil on various projects undertaken by the Department.

Faultless has only 8 total trucks and sometimes only 5 are available with a 12 hour notice. Concrete Supply has 40 trucks with 10 available with a 12 hour notice. Department averages 6 to 9 lease trucks on a normal paving day with some projects requiring 10+ lease trucks.

If approved, this contract will expire on June 30, 2019.

A not-to-exceed amount of \$323,700.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to renew annual bid #1300-B to Faultless Business Center as primary vendor with Concrete Supply Co. as secondary vendor for dump truck hauling services for fiscal year 2019, for the total not-to-exceed price of \$323,700.00.

If this item requires funding, please describe:

Funds are budgeted annually in the Road Department's O&M budget in account 10040220-522111, 10040220-522111 LMIG8 & 10040220-522111 LMIG9 or in various CIP or SPLOST project accounts.

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:

Finance - 10040220-522111 \$76,410; 10040220-522111 LMIG8 \$47,128; 10040220-522111 LMIG9 \$136,509; CIP 7220G \$186,996; CIP \$58,036.



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess
 Date: June 28, 2018
 Subject: **Contract #1300-B: Hauling
 Renewal #1**

At times, the Road Department needs to haul more materials – such as asphalt, stone, soil, or gravel – that they can haul with their existing trucks. To meet the excess demand, they contract each year with companies for occasional hauling services. The contracts call for tandem axle dump trucks, because of the weight of the loads. Due to fluctuations in need, the county has historically entered into a primary contract and a secondary contract.

More than one contract is traditionally awarded for this service, because the need for hauling can exceed the capacity of any one company. On June 22, 2017 the Board of Commissioners awarded a primary contract to Faultless Business Center, Inc., and secondary contracts to both Rock-It Sand & Gravel and Concrete Supply Company, Inc. The Terms and Conditions in the contracts include two 12-month renewal options.

For Fiscal Year 2019, the Road Department recommends exercising the first option for renewal of the contracts with Faultless Business Center, Inc. as the primary vendor, and Concrete Supply Company, Inc. as the secondary contractor, for a total not-to-exceed amount of \$323,700.00. Rock-It Sand and Gravel declined the opportunity to renew their contract. Contractor Performance Evaluations are attached for Faultless Business Center and Concrete Supply Company. Specifics of the proposed contracts are as follows:

Contract Name	1300-B: Hauling	
Renewal Number	Renewal #1	
Vendors & Not-to-Exceed Amounts:		
Primary Contractor	Faultless Business Center, Inc.	\$293,700.00
Secondary Contractor	Concrete Supply Co., Inc.	<u>30,000.00</u>
Total Not-to-Exceed		<u>\$323,700.00</u>

Proposed FY 2019 Budget			
10040220-522111 M&O	\$76,410.00		For re-surfacing as needed
10040220-522111	47,128.00		To support LMIG8
10040220-522111	136,509.00		To support LMIG9
CIP 7220G	186,996.00		Swanson Road
CIP 184AE	<u>66,079.00</u>		Public Works Parking Lot
Total*	<u>\$513,122.00</u>		

*In addition, funds from various SPLOST or other project accounts will be used, as appropriate.

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

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VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: <u>Fantless</u>	Contract Number: <u>#1300-B</u>
Mailing Address:	Contract Description or Title: <u>Hauling</u>
City, St, Zip Code:	Contract Term (Dates) From: <u>6-30-17</u> To: <u>6-30-18</u>
Phone Number:	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule					
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: <u>Bradley Klingler</u>	Date of Evaluation: <u>6/13/18</u>
Print Name: <u>Bradley Klingler</u>	Department/Division: <u>Road</u>
Title: <u>Asst. Director</u>	Telephone No: <u>6039</u>

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

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VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: <i>Concrete Supply</i>	Contract Number: <i>#1300-B</i>
Mailing Address:	Contract Description or Title: <i>Hauling</i>
City, St, Zip Code:	Contract Term (Dates) From: <i>7-1-17</i> To: <i>6-30-18</i>
Phone Number:	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule					
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: <i>Bradley Klinger</i>	Date of Evaluation: <i>6/13/18</i>
Print Name: <i>Bradley Klinger</i>	Department/Division: <i>ROAD</i>
Title: <i>Asst. Director</i>	Telephone No: <i>6039</i>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award bid #1467-B, Precast Concrete Storm Drainage Products, to Old Castle Precast, Hydro Conduit, LLC and F.M. Shelton, Inc. for the total not-to-exceed amount of \$226,589.15 with a contract expiration date of June 30, 2019 and the possibility of contract renewal in accordance with approved Purchasing Department Policy.

Background/History/Details:

Three responses were received in response to this bid. The bid contained 40 different pre-cast concrete drainage products meeting GDOT specifications commonly used by the Road Department and Environmental Department.

An 18 month contract will bring the contract into alignment with the County's fiscal year.

A Not-to-Exceed amount of \$112,788.75 for F.M. Shelton, Inc. \$68,414.90 is recommended for Hydro Conduit LLC and \$45,385.50 is recommended for Old Castle Precast.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award bid #1467-B to Old Castle Precast, Hydro Conduit, LLC and F.M. Shelton, Inc. for the total not-to-exceed price of \$226,589.15 with a contract expiration date of June 30, 2019 and the possibility of contract renewal in accordance with approved Purchasing Department Policy.

If this item requires funding, please describe:

This request has been funded under Road Department's pipe account 10040220-531172 and individual SPLOST17 Category 3 project accounts for FY19.

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:

Finance - 10040220-531172 \$20,000; CIP Non 2017 SPLOST Pipe Replacement \$500,000; CIP 184AE \$58,036.



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess
 Date: June 28, 2018
 Subject: Invitation to Bid #1467-B: Precast Concrete Storm Drainage Products

The Road Department uses various types and sizes of precast concrete storm drainage products on an on-going basis. The Purchasing Department issued Invitation to Bid #1467-B with the goal of establishing an annual contract to purchase these products as needed. The Department emailed notices to 4 companies. An additional 110 vendors were notified through the Internet-based Georgia Procurement Registry, using Commodity Code 75030 (Concrete, Precast). The solicitation was advertised via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Three companies submitted bids. The Road Department recommends award of each of the 40 items to the company that offered the best price (Attachment 1).

As this is the county's first annual contract for precast concrete, none of the companies had previous contracts with us, so a Contractor Performance Evaluation is not included. Specifics of the proposed contract are as follows:

Contract Name	1467-B: Precast Concrete Storm Drainage Products	
Type of Contract	Annual, Indefinite Quantity Price Contract	
Vendors & Contract Amounts:		
F.M. Shelton, Inc:		
Oldcastle Delivery	\$7,068.75	
Foley Products Deliver	<u>105,720.00</u>	
Total F.M. Shelton		\$112,788.75
Hydro Conduit, LLC		68,414.90
Oldcastle Precast, Inc.		<u>45,385.50</u>
Total Contracts		\$226,589.15
Requested FY 2019 Budget:		
10040220-531172 M&O		\$20,000.00
CIP – Non 2017 SPLOST Pipe Replacement		500,000.00
CIP 184AE: Public Works Parking Lot		<u>66,079.00</u>
Total Requested Budget*		\$586,079.00

*In addition, individual 2017 SPLOST Category 3 accounts will be used, as those projects become ready.

Invitation to Bid #1467-B
Precast Concrete Storm Drainage Products

ITEM	Est Qty	F.M. Shelton, Inc.						HYDRO CONDUIT, LLC		OLDCASTLE PRECAST	
		Delivery: Oldcastle Precast			Delivery: Foley Products			Unit Price	Extended Price	Unit Price	Extended Price
		Unit Price	Extended Price	Est Qty	Unit Price	Extended Price	Est Qty				
1	15"	Reinforced Concrete Pipe, Class 3	80	FT	\$12.88	\$1,030.40	\$0.00	\$11.43	\$914.40	\$11.05	\$884.00
2	18"	Reinforced Concrete Pipe, Class 3	640	FT	16.10	10,304.00	0.00	13.87	8,876.80	13.80	8,832.00
3	24"	Reinforced Concrete Pipe, Class 3	640	FT	23.90	15,296.00	0.00	20.62	13,196.80	20.45	13,088.00
4	30"	Reinforced Concrete Pipe, Class 3	480	FT	34.40	16,512.00	0.00	29.62	14,217.60	29.45	14,136.00
5	36"	Reinforced Concrete Pipe, Class 3	480	FT	45.75	21,960.00	0.00	38.80	18,624.00	39.20	18,816.00
6	42"	Reinforced Concrete Pipe, Class 3	240	FT	61.63	14,791.20	0.00	51.53	12,367.20	52.70	12,648.00
7	48"	Reinforced Concrete Pipe, Class 3	160	FT	79.65	12,744.00	0.00	67.19	10,750.40	67.95	10,872.00
8	54"	Reinforced Concrete Pipe, Class 3	40	FT	101.53	4,061.20	0.00	95.63	3,825.20	86.45	3,458.00
9	60"	Reinforced Concrete Pipe, Class 3	40	FT	126.71	5,068.40	0.00	111.55	4,462.00	107.50	4,300.00
10	66"	Reinforced Concrete Pipe, Class 3	40	FT		0.00	209.06	163.06	6,522.40		0.00
11	72"	Reinforced Concrete Pipe, Class 3	40	FT		0.00	198.29	154.21	6,168.40		0.00
12	15"	Flared End Section (GA DOT Std 1120)	4	EA		0.00	368.75	295.00	1,180.00	375.00	1,500.00
13	18"	Flared End Section (GA DOT Std 1120)	6	EA		0.00	443.75	355.00	2,130.00	405.00	2,430.00
14	24"	Flared End Section (GA DOT Std 1120)	6	EA		0.00	568.75	455.00	2,730.00	495.00	2,970.00
15	30"	Flared End Section (GA DOT Std 1120)	6	EA		0.00	656.25	525.00	3,150.00	850.00	5,100.00
16	36"	Flared End Section (GA DOT Std 1120)	2	EA		0.00	1,118.75	895.00	1,790.00	1,250.00	2,500.00
17	42"	Flared End Section (GA DOT Std 1120)	2	EA		0.00	1,681.25	1,345.00	2,690.00		0.00
18	15"	Safety End Section 4:1 Slope (GA DOT Std 1122)	4	EA		0.00			0.00		0.00
19	18"	Safety End Section 4:1 Slope (GA DOT Std 1122)	10	EA		0.00			0.00		0.00
20	24"	Safety End Section 4:1 Slope (GA DOT Std 1122)	10	EA		0.00			0.00		0.00
21	30"	Safety End Section 4:1 Slope (GA DOT Std 1122)	8	EA		0.00			0.00		0.00
22	36"	Safety End Section 4:1 Slope (GA DOT Std 1122)	8	EA		0.00			0.00		0.00
23	42"	Safety End Section 4:1 Slope (GA DOT Std 1122)	4	EA		0.00			0.00		0.00
24	15"	Safety End Section 6:1 Slope (GA DOT Std 1122)	4	EA		0.00	1,037.50	4,150.00	0.00	0.00	0.00
25	18"	Safety End Section 6:1 Slope (GA DOT Std 1122)	8	EA		0.00	1,087.50	8,700.00	0.00	0.00	0.00
26	24"	Safety End Section 6:1 Slope (GA DOT Std 1122)	8	EA		0.00	1,850.00	14,800.00	0.00	0.00	0.00
27	30"	Safety End Section 6:1 Slope (GA DOT Std 1122)	6	EA		0.00	3,612.50	21,675.00	0.00	0.00	0.00
28	36"	Safety End Section 6:1 Slope (GA DOT Std 1122)	6	EA		0.00	4,587.50	27,525.00	0.00	0.00	0.00
29	42"	Safety End Section 6:1 Slope (GA DOT Std 1122)	4	EA		0.00		0.00	0.00		0.00

ITEM	Est PER Qty	F.M. Shelton, Inc.						HYDRO CONDUIT, LLC		OLDCASTLE PRECAST	
		Delivery: Oldcastle Precast			Delivery: Foley Products			Unit Price	Extended Price	Unit Price	Extended Price
		Unit Price	Extended Price	Est Qty	Unit Price	Extended Price	Est Qty				
30	Headwall for 15" RCP (GA DOT Std 1125)	EA	2		0.00	367.50	735.00		0.00		0.00
31	Headwall for 18" RCP (GA DOT Std 1125)	EA	4	442.50	1,770.00		0.00		0.00		0.00
32	Headwall for 25" RCP (GA DOT Std 1125)	EA	4	482.50	1,930.00		0.00		0.00		0.00
33	Headwall for 30" RCP (GA DOT Std 1125)	EA	4	658.75	2,635.00		0.00		0.00		0.00
34	Headwall for 36" RCP (GA DOT Std 1125)	EA	4		0.00	811.25	3,245.00		0.00		0.00
35	Headwall for 42" RCP (GA DOT Std 1125)	EA	4		0.00	1,118.75	4,475.00		0.00		0.00
36	Headwall for 48" RCP (GA DOT Std 1125)	EA	4		0.00	1,118.75	4,475.00		0.00		0.00
37	Headwall for 54" RCP (GA DOT Std 1125)	EA	2		0.00	1,333.75	2,667.50		0.00		0.00
38	Headwall for 60" RCP (GA DOT Std 1125)	EA	2		0.00	1,333.75	2,667.50		0.00		0.00
39	Headwall for 66" RCP (GA DOT Std 1125)	EA	2		0.00	2,541.25	5,082.50		0.00		0.00
40	Headwall for 72" RCP (GA DOT Std 1125)	EA	2		0.00	2,541.25	5,082.50		0.00		0.00
41	Delivery/Freight/Fuel Charge per delivery < 10 tons:										
	a) As Bid	EA	5	435.00	2,175.00	200.00	1,000.00	250.00	1,250.00	350.00	1,750.00
	b) Recommended Contract Amount	EA	1.3	435.00	543.75	200.00	250.00	250.00	312.50	350.00	437.50
42	Delivery/Freight/Fuel Charge per delivery > 10 tons:										
	a) As Bid	EA	20	38.00	760.00	38.00	760.00	0.00	0.00	50.00	1,000.00
	b) Recommended Contract Amount	EA	5	38.00	190.00	38.00	190.00	0.00	0.00	50.00	250.00
RECOMMENDED CONTRACT AMOUNT					\$7,068.75		\$105,720.00		\$68,414.90		\$45,385.50

Item # 15

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman
 Randy Ognio, Vice Chairman
 Steve Brown
 Charles W. Oddo
 Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
 Dennis A. Davenport, County Attorney
 Tameca P. White, County Clerk
 Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

MINUTES

June 14, 2018
 6:30 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 6:30 p.m.

Call to Order

Chairman Eric Maxwell called the June 14, 2018 Board of Commissioners meeting to order at 6:32 p.m. A quorum of the Board was present. All members were present.

Invocation and Pledge of Allegiance by Commissioner Steve Brown

Commissioner Steve Brown offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Chairman Maxwell stated that on Consent Agenda Item #9, the dollar amount should be changed from \$67,510 to \$65,274 and New Business Item #20 should be pulled from the agenda.

Vice Chairman Randy Ognio moved to accept the Consent Agenda with the provision to change Consent Agenda Item #9 to \$65,274 and pull New Business Item #20. Commissioner Charles Oddo seconded. The motion passed 5-0.

County Administrator Steve Rapson stated that item #20 would be on the next meeting agenda.

PROCLAMATION/RECOGNITION:**1. Recognition of Balloons Over Fayette T-Shirt Design Contest Winner Mya Jarosz.**

Parks & Recreation Director Anita Godbee and Public Arts Committee Chair Donna Thompson recognized the winning t-shirt design submitted by Mya Jarosz. Mya was not present. Ms. Godbee also recognize Special Events Coordinator Blaze Jeffries who spearheaded this year's Balloons Over Fayette event.

2. Acceptance of Public Safety Donation from Kinder Morgan for \$10,000.00 to purchase extrication equipment for use on accident scenes.

Fire Chief David Scarbrough stated that the Fayette Fire Department was the recipient of a \$10,000 donation from Kinder Morgan. He stated that the fire department would use the donation to add to the extrication tools and to purchase a starter unit. Stephanie Kindregan, with Kinder Morgan, Project Manager Michael Walls and Area Manager Tom Tolver were present to make the presentation.

PUBLIC HEARING:

3. First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019.

Chief Financial Officer Mary Parrott made a presentation to the Board. She stated that in the current year, staff was anticipating adding \$633,000 to the General Fund balance. She stated that there were two grants in the judicial system. The county was not awarded as much as requested, so the recommendation was to adjust the proposed budget to compensate for the differences. The first grant was for DUI Court and the impact was a \$25,000 reduction to the fund balance, instead of \$55,000. She stated that upon receiving the notifications, staff met with the DUI and Drug Court to establish a more reasonable revenue and expenditure for fiscal year 2019 budget. She stated there was a fund balance of \$215,000 for DUI Court. She stated that Drug Court had the same issue. The fund balance totaled \$650,000. The participant levels are increasing in both DUI and Drug Court. Staff recommended to make the adjustments to the proposed budget to be adopted on June 28. Staff believed it was justified to add an additional case manager to go from one to two case managers due to the increase in participants.

Commissioner Charles Rousseau asked if the reduction in the grant would affect personnel. Mrs. Parrott stated no because there was significant fund balance to cover that. She stated that the finance department would continue to monitor this and make sure the fund balance stayed strong. There was an increase of revenue being brought in through the DUI and Drug Court.

Mrs. Parrott stated that the county had rolled back the millage rate for several years. She stated that the proposed budget included 758 positions. She stated that there was 1.88% included in the proposed budget for merit pay. She stated that the total was \$780,000, but the recommendation was to use the 15-35-35-15 bell-curve ranking, as opposed to the three-level bell-curve (10-70-20) that was used last year.

County Administrator Steve Rapson stated that the steps would be a 1.5% (15-35-35-15) instead of 2.5% (10-70-20).

Mrs. Parrott stated that the General Fund impact was positive with an increase of \$540,250, no property increase, maintained superior customer service, millage rate rollback with a savings of \$600,000 this year, included the rolling 5-year capital improvement program for \$6,358,858. Staff ensured that the county was not using one-time revenues for recurring expenses. She continued that the benefits are strong for the employees and are incorporated in the budget. She thanked the department heads who worked with them on the budget.

Mr. Rapson stated that this was the sixth consecutive year of rolling back the property taxes. He continued that if the county had the same millage rate from 2013, that tax would be \$21 million higher. That was \$21 million that was rolled back to the tax payers that was seen as a tax benefit. In addition, the \$6.3 million for capital improvement projects was fully funding an entire five-year plan for all departments, which was unheard of regarding how other counties functioned. This is the sixth consecutive year that that the benefit rates have not been increased for employees. He stated that other things have been done to modify the plan, but that was an anomaly as well. He stated that the county was still reaping the benefits of the retirement plan. He stated that the county made huge changes in 2013 that still ripple to benefits today. He stated that Fayette County was the only county in Georgia that was overfunded in retirement. He stated that it was one of the reasons that the county was AAA rated. "Just because it looks easy, doesn't mean that it is easy," he continued that there are a lot of things that could not be controlled and other elected officials was one of those. He continued that the county had great relationships with the other constitutional officers and the Board was seeing the benefit of that over the last six years.

Mr. Rapson stated that staff was requesting Board ratification of three items: two modifications to the DUI and Drug Court grant and to ratify the use of the 15-35-35-15 bell-curve.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting 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.

The Board opted to ask questions and provide any changes prior to public comments.

Vice Chairman Ognio stated that in the budget for the Road Department there was a CAT 242D skid steer loader (\$38,828) to be used for clearing trees out of the roads and it didn't seem to be large enough for that. Mr. Hoffman received a price on a CAT 279D compact track loader which was about \$22,000 (\$22,522) more than what was in the budget. He stated that he would like to change it out.

Commissioner Brown stated that he had mentioned at the past budget meetings that there was a request for personnel in the Magistrate Court for legitimate reasons and he thought it was necessary to address the request in order for the judicial agency to function legally. He stated that he did not want to have it come back to the Board, where the judges were not performing duties in a lawful manner.

Mr. Rapson stated that it was one of the items that was not funded in the budget for a full-time position at \$63,325 or a part-time law clerk at \$20,293. Mr. Rapson summarized the items not included in the budget. He asked the Board to let him know if it should be included. The additional items not included in the budget:

Full-time Superior Court Deputy Clerk I - \$46,617
 Superior Court Judges Supplement - \$7,000 (Max \$50,000)
 State Court Judge DUI Supplement - \$6,000
 State Court Judge Stipend - \$3,600
 Senior Services/Saturday Hours - \$32,000
 Non-Profit Funding - \$100,000; including the \$19,743 that would originally be approved for Bloom

Chairman Maxwell opened the floor to the public to discuss each item. He called each item.

There were no public comments regarding the DUI Court grant modification.

There were no public comments regarding the Drug Court grant modification.

There were no public comments regarding the 15-35-35-15 bell-curve merit pay.

Commissioner Oddo made a motion to approve the 15-35-35-15 bell-curve merit pay.

Mr. Rapson stated that staff needed direction on which method the Board preferred. Mr. Rapson stated that this was a discussion on how to implement a pay-for-performance plan. The first step would be to take the 18 steps and stretch it out to 36 steps and instead of each step being worth 2.5% it would be worth 1.25%. He stated that there were 32 total departments, but only about 18 that had more than 20 employees. Those departments would stratify the rankings where only 15% of the total population of that department would receive a 3.75% increase and that would ratchet it down to a 35%, 35% and a 15%. When it was stratified that way, it meant a 3.75% merit performance plan to be funded at 1.88% which was included in the proposed budget.

He continued that last year the Board approved a 10-70-20 bell-curve. Last year it was a 5% merit performance plan, but there was not the same stratification in the steps and the changes in the steps. It was 2.5%. He stated that 10% of the employees received 0%, 70% received 2.5%, and 20% received 5% merit pay. He stated that the 15-35-35-15 was ratcheting it back to more of a true bell-curve. He stated that the county had an elaborate performance merit system where the employees are ranked on all the performance duties associated with their job and that evaluation gives a score and based on that score was how the pay-for-performance merit was determined.

Commissioner Brown stated that financially it was almost the same cost as the previous year, but that it was just the stratification of the funds.

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Mr. Rapson stated that last year the county funded higher than the 2.5%, so it was funded at roughly 2.75% last year. He stated that this year's proposal was actually a cheaper plan because now the maximum was 3.75% at 1.88% funded. He continued that this was not a COLA; cost of living increase. He stated that a merit-performance plan kept the county marketable for its top performers.

Commissioner Rousseau stated that it could be incorporated into the budget, but that he was not prepared to vote on this item. He stated that he was prepared to include it and have a side-by-side chart and as the Board moved toward final approval of the budget, then the Board could make a decision at that time.

Mr. Rapson stated that Mrs. Parrott's slide showed the comparison side-by-side. He stated that the recommendation was more conservative than last year.

Commissioner Rousseau asked if it was included. Mr. Rapson stated that it was included in the PowerPoint, he stated that he would bring it back on June 28, because staff needed to know what plan to implement. Commissioner Rousseau stated that the numbers were already in the budget.

Commissioner Brown stated that he liked the 15-35-35-15.

Chairman Maxwell called the discussion for the change of equipment.

Road Department Director Steve Hoffman stated that he was asking for a change from a 242D skid steer loader to a 279D with tracks, skid steer loader. He stated that it was a larger piece of equipment.

Commissioner Brown asked if staff preferred to buy the equipment rather than lease the equipment.

Mr. Hoffman stated yes. He continued that he had not leased any equipment in the past or pursued any type lease option on any equipment.

Vice Chairman Ognio stated that this equipment would be on a trailer and dedicated for clearing road debris and would not go out on any other projects so it was sitting there ready. He stated that the other advantage with the 279D over the 242D was that the 242D was a wheel loader, which was a little less stable than the track loader when moving logs.

Mr. Rapson stated that this would be funded out of Fund 610 which was the vehicle and equipment renewal so it had no impact to the overall General Fund.

Mr. Hoffman responded to Commissioner Brown and stated that he would guess that the Road Department would use this equipment about 15 times over the course of the year. He stated that staff currently used the Gradall to do some of the work and he was trying to limit the Gradall from going out on some of the jobs.

Vice Chairman Ognio stated that he would like to see it included in the budget. He stated that without the larger piece of equipment the crew would not be able to move the trees with the smaller equipment. He stated that the Road Department would use the Gradall and if they could extend the life of the Gradall by not using it for this type thing, it would pay off for the county in the long run.

Commissioner Brown stated that he did not have a problem with the equipment. He stated that he would like to see what it would cost to lease the equipment, just as a comparison. He stated that he would like to see what the numbers are as a comparison.

Mr. Rapson stated that staff did look at the lease program to have things on stand-by, it was not economical. He stated that the county had never leased any vehicle or equipment.

He stated that he would like for the Board to vote. He stated that if the Board wanted to vote on some of the items, staff could take them off the table.

Commissioner Brown stated that Mr. Rapson was gathering consensus and include it in the budget and the Board would vote on it at the budget meeting.

Mr. Rapson stated that the problem was that the county had to advertise the final budget. He stated that if he had sixteen different moving targets then he had sixteen different versions of the resolution. He stated that it did not sound like there was any controversy for the grant adjustment for the DUI and Drug Court. He stated that it would be helpful if staff could incorporate those.

Vice Chairman Ognio stated that if the Board liked it, then the Board should move forward with it. Commissioner Oddo stated that he did not have an issue doing that either.

Chairman Maxwell called the discussion for the Magistrate Court clerk position.

Commissioner Brown stated that this was a very functional part of how Magistrate Court conducted business and what was required by law in order for them to conduct business.

Chief Magistrate Judge Robert "Bob" Ruppenthal stated that he made a presentation at the retreat. He stated that he would move forward with the division on July 1 as required and so the staffing would be changed. He stated that as opposed to the judges being assisted by four clerks, they would only be assisted by one staff person who would be reassigned from one of the four clerks to be designated to the judges. He stated that one clerk would probably be insufficient and not adequate for the judges. He stated that the Magistrate Judges could not continue to use the clerks to meet the shortfall. He stated that he wanted to make that clear and that one of the main reasons for doing the division as of July 1 was because of the legal guidance that they have received stating that the clerks should not be performing that dual task. He stated that he had new information sent to him while waiting in the audience. He stated that he would get that information to the Board to review prior to the final vote of the budget. He stated that he knew the proposed budget did not include the position and if that became the Board's position they would work around it and survive and make the request again. He stated that if it was in the Board's ability to grant that position, they would appreciate it.

There were no public comments regarding the Magistrate Court Law Clerk.

Commissioner Brown stated that for clarity the Magistrate Court would have to conduct the same activity with fewer people. Judge Ruppenthal stated that was correct. He stated that since 1983 the clerks had been acting in a dual role which was just the way it had always been. He stated that as of July 1 the clerks would not be acting as judicial assistants.

Commissioner Brown stated that if the Board did not approve this, there would be less people doing the same job and doing it in a manner that was not the legal way to do it.

Judge Ruppenthal stated that as of July 1, they would be doing it the correct way, with less resources. He continued that they would come into compliance and do it the right way regardless. He concluded that he would get supplement with further documents for the Board's consideration. He asked the Board to hold until the next meeting.

Chairman Maxwell called the discussion for the Superior Court Deputy Clerk I position.

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There were no public comments regarding the Superior Court Deputy Clerk I position.

Chairman Maxwell called the discussion for Salary/Supplements for Court Judges.
There were no public comments regarding the Salary/Supplement or Court Judges.

Mr. Rapson stated that the judges' request was to increase this to the maximum \$7,000. He stated that it would be an impact to the Griffin Judicial Circuit of \$30,142 and the General Fund increase would be \$46,306. He stated that an increase in supplement would ripple to the State Court Judge, State Court Solicitor, Clerk of Superior Court, Tax Commissioner, Sheriff and Probate Court Judge.

Chairman Maxwell stated that last year the Board approved half of the increase. Mr. Rapson stated that it was about 2.4%. Chairman Maxwell asked what the other counties (Spalding, Upson and Pike counties) were doing.

Mr. Rapson stated that the other counties were waiting on the decision of Fayette County. Last year the other counties approved increasing the supplement and he assumed that if Fayette County moved forward, so would the other counties and it would "ripple" the entire Griffin Judicial Circuit.

Commissioner Brown stated that the State had done some things to clean up the judicial salaries. He stated that the disparity in pay for judges doing the exact same job, in the exact same position, in different circuits was "incredible". He stated that he was almost inclined to take them to the maximum and then it wouldn't have to come back again.

Vice Chairman Ognio stated that was not the problem. He stated that they would lobby the representative to raise the maximum, which was what happened. The maximum was raised.

Commissioner Brown stated that it could go up again, he would not deny that.

Commissioner Rousseau suggested taking this to ACCG (Association of County Commissioners of Georgia) since it effected the state of Georgia. He stated that it was something that the Board should consider for the legislative package, as well as for ACCG.

Chairman Maxwell called the discussion for State Court Judge.

Mr. Rapson stated that currently the Superior Court Judges that are in the Griffin Circuit received the \$6,000 supplement because the county has a DUI Court. He stated that the State Court Judge currently did not receive that supplement. He stated that it was based on state law. He stated that the State Court Judge was asking to receive that supplement. The State Court Solicitor was tied to any supplement that the State Court Judge would receive. He stated that this supplement increase would be a total of \$11,304 for both positions.

Commissioner Rousseau asked if this was included in the numbers that was presented.

Mr. Rapson stated that no. He stated that he and Mrs. Parrott recommend merit increases for the employees of the county, but that supplements and stipends were Board action items. He stated that he supported the supplement and the stipend. He stated that if the Board was leaning toward doing the DUI and the stipend, then he would caution the Board that there was impact associated with the Superior Court Judge. He stated that the DUI supplement would be \$11,304 and or the Board could decide to do the \$3,600 stipend, which was a \$300 expense reimbursement that the judges would receive. He stated that the other constitutional officers received this with the exception of the State Court Judge and the State Court Solicitor per state law. He stated that if the Board agreed to do the \$3,600 it would be equivalent to \$7,751 and if the Board did both, the supplement and stipend, it would be \$19,055 and all would be General Fund impacts against the \$540,000 surplus that we currently have.

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Vice Chairman Ognio stated that if the Board did the Superior Court at \$7,000 and the other two, the State Court Judge would end up with \$25,000 more.

Mr. Rapson stated that if the Board did the \$43,000 to \$50,000 for Superior Court Judge and let it ripple to the others, the State Court Judge's salary would go up \$6,300 and the Solicitor would go up \$4,725 and it would be "couched" with the supplement and the stipend if the Board did a combination of the three. He stated that if the Board wanted until June 28 to make these decision, the Board would not be adopting a budget because there was so many variations. He stated that he was not sure how staff could pull together the numbers and have the advertisements in time to adopt the budget on June 28.

Commissioner Oddo stated that the Board did not do this last year. He stated that he would recommend including these in the budget for the next meeting. The impact was \$19,055 to have the DUI supplement and stipend.

Commissioner Rousseau stated that if these items were included or excluded, the Board would still meet the challenge of a final vote for whichever one the Board wanted to adopt because both would be before the Board.

Mr. Rapson stated that his recommendation was to vote on the supplement and then vote on the stipend so that it would be two different actions and whatever was approved would be incorporated in the budget. He stated that the Board could still make modifications to the budget on June 28, but then it would be a budget that was fairly accurate. He stated that, for example, with the DUI Court grant, he would not like having a budget that he knew was overstated by \$200,000 to \$300,000.

Chairman Maxwell called the discussion for the Senior Services Saturday hours.

Mr. Rapson stated that the county funded the increases that were needed for operations and the other item needed, but did not fund the expansion of the Saturday hours at \$32,000.

Commissioner Rousseau asked was it in addition to the transportation enhancements.

Mr. Rapson stated the transportation and the operations are included in the budget. The \$32,000 was in addition to the transportation and operations. He stated that currently the county funded \$74,000 more, but not the additional \$32,000.

There were no public comments regarding the Senior Services Saturday hours.

Chairman Maxwell called the discussion for the Non-Profit agencies.

Mr. Rapson stated that there was a lot of discussion at the retreat and at the Board of Commissioners meeting, but since there was not a consensus or vote taken by the Board, then the recommendation for \$100,000 for non-profits and for FACTOR (Fayette Alliance Connecting Together Our Resources) to manage that on behalf of the Board, was not included in the budget. He stated that the only non-profit that the Board had funded before was Bloom at \$19,743 and that had been removed from the budget until the Board made a decision on how to move forward.

FACTOR Executive Director Becky Smith stated that the major thing that FACTOR did was advocate for non-profits and one of the biggest issues was funding. She stated that was one of the reasons that the proposal for FACTOR to establish a non-profit grant program to be administered the way other grants are administered. She stated that there were great non-profits in the community doing great work, who work with and support the vulnerable in the community. The proposal was to set aside \$100,000 from the General Fund to do the work that the government agencies are not necessarily doing and if they are, the non-profits are assisting and making a huge difference.

Ted Kirk stated that he had worked with FACTOR for about four or five years. He stated that some of the things he had seen with FACTOR in Fayette County was amazing. He stated that the Board had appointed him to the Region Six Advisory Council and he had been elected to the State Leadership Board and by being a part of that, he had heard of FACTORs in various counties. He stated that Fayette County FACTOR was very active and the request should be considered. He stated that Fayette County was the leader in a lot of areas and what was done in Fayette County, the other counties are watching and following.

Pastor Mike Stachura, the pastor of Community Life at Grace Church. He stated that it was in his privilege to work with non-profit community for the last 15 years as a resident of Fayette County. He stated that as a church, rather than create efforts to help in the community, they wanted to identify valuable non-profits to work with. He stated FACTOR was an advocacy group for the non-profits to fill the gaps that the county would prefer not to fund with public money. He stated that groups like AVPride, Fayette Care Clinic and those for the economic disadvantage like the Midwest Food Bank, The RealLife Center and Fayette Samaritans. He stated that he could go on. He stated that there were many small non-profits in Fayette County being led by very dedicated, underfunded executive directors. He stated that the request was to have a place where those groups could go to request additional funds. He stated that they were not asking for a hand out, but a hand up. He stated that he was most concerned about the lack of care apart from the non-profits for mental health, the medically fragile and particularly for the veterans. He stated that FACTOR could provide the clearing house to allocate for those with the greatest needs.

Executive Director for AVPride Pam Reid stated that she was also a partner of FACTOR. She stated that there was no doubt in her mind that FACTOR was the right organization to be administrators of this process. She stated that she was feeling disheartened. She stated that AVPride had been preparing to apply for the 21st Century Grant in the 2019-2020 process. She stated that the \$2 billion reserved for that had been cut to \$100 million which meant many programs would not receive the same level of funding and many organizations, like AVPride, would not receive funding at all. She stated that it was a big blow as AVPride was looking at sustainability and looking to extend services to other Title I schools. She stated that she liked to think of this opportunity as one she called "OWN". "This is our OWN local government with its OWN accumulated resources to support its OWN local non-profits that supports its OWN at-risk students and their families." She stated that she hoped the Board would consider the approval of this grant process and approving FACTOR being the administrator of this process.

Commissioner Brown stated that the one issue he had with the proposal was creating a pool of funds to be ran by another independent party. He stated that he always looked at the Board's charge being, if there was something that was directly related to government function, a service that government had to provide, and the non-profit was taking part of that service load off the county and doing something that the county was mandated to do, then he was always willing to look at funding that proposal to some degree. He stated that was why he was in favor of funding FACTOR. He stated that FACTOR was a governmental entity, funded through a legislative process. He stated that he never had a real problem writing a check to FACTOR to allow them to facilitate what they do. He stated that when including others that do not meet the mandates for government, he had issues. He stated that he believed it was important to get the community to fund more of these needs. He stated that when it was the tax payer's dollar he had to be mindful if there was a legitimate government connection related to that fund.

Mrs. Smith stated that if the Board would consider seed money as something that would start a community fund, that would be something that would be helpful as well. She stated that the plan was to build on whatever they were able to get approved.

Commissioner Rousseau stated that most government agencies in Georgia have a Human Services Department, the county did not. He stated that in addition to that, other counties fill some of the voids and look at program and services that are essential to the quality of life in the neighborhood. Fayette County did not do that. He stated that Fayette County relied on partners to fill the void. He stated that it was strange territory to have an outside entity, but just like with any board or committee that was established by the Board of Commissioners, the final approval would come from the Board. He stated that if the Board did adopt this request he would not be in favor of anyone taken the final approval from the Board. He stated that as a matter of perspective, when discussing the DUI Court and Drug Court; the courts have gotten into a role in addition to what the non-profits do. He stated

that the non-profits work on the preventive side and can avoid the increase of numbers in these courts. He stated that if the numbers are increasing and there are agencies that do preventive care, that can stop, prevent or assist those individuals before getting to the courts, then maybe there would not be a need for a DUI and Drug Court, possibly. He stated that senior services are coordinated through Atlanta Regional Commission (ARC) and the county gave a supplement for the services. He stated that was simply the request for the non-profit. He stated that he would strongly encourage and ask the Board to think futuristically. He stated that the Board had to look beyond and be visionary. He stated that the county was "aging in place" and the infrastructure was "aging in place" so the county did a SPLOST (Special Purpose Local Option Sales Tax). He continued that the facilities are aging and the county needed to create a blueprint for the future of the county. He stated that he mentioned at the last meeting regarding not having a recreation amenity – physical structure. He stated that he would like to see a recreation structure funded and additional funding to look at big boxes being abandoned to assist non-profits and recreation. He stated that the biggest issue was that the county did not provide that service and gave money to human services. He stated that if it did not work, the Board did not have to continue to do it. He stated that the Board started the arts council and gave \$50,000 seed money, spent millions of dollars to purchase the Links Golf Course for the public safety. He stated that what the county was willing to invest in spoke volumes about the county's emphasis. He asked the Board to give more thought and to think outside what had traditionally been done and to give it favorable consideration.

Commissioner Brown stated that Commissioner Rousseau made a good point about giving thought to coming up with a future plan and if the Board had something like that then there would not be groups coming every year asking for various things. He stated that the Board should not lose sight of all the money invested in human services. He stated that there were hundreds of thousands of dollars serving individuals that are not even Fayette County residents. He stated that Clayton County residents use the county's Health Department. He stated that his way of doing it was to always tie it to a government mandate that was within a government channel. He stated that there was so many groups and the Board would have to pick the winners and the losers and that bothered him.

E. Dollie Pollard stated that she was a newly invested resident, tax payer, business owner and gently aging in place in Fayette County, Fayetteville, Georgia. She stated that her decision to move to the county was based on quality of life, ability to continue working as aging in place. She stated that she had a global background on building businesses around the world and her focus was on social justice and social good. She stated that she was very invested in supporting not-for-profits and non-profits, whether government mandated or citizen supported. She stated that there had to be a cohesiveness and a collective conscience about the impacts of not serving the higher goods of the most vulnerable citizenry and at the same time growing the political and government base to be a health government that supported all citizens. She stated that she was a tax payer and she had no problem with portions of her taxes going toward supporting an organization that chooses to be used as a clearing house to identify the best way, using best practices and excellent data to make sure the most vulnerable are taken care of. She stated that the county can have measures such as DUI and Drug Court in place, but there could be prevention on the front end to create programs and assessments to address it through good health and excellent non-profits.

Alice Jones stated that she and Commissioner Brown have gone back and forth over the years discussing a community facility to accommodate recreational activities and summer programs for children and seniors and to accommodate aquatics. She stated that young people in Fayette County do not have the ability to go to a facility to learn how to swim. She stated that the citizens go to surrounding counties to make that happen. She stated that Kedron was allowable for accommodation for a few select people. She stated that she would like to work with the Board to look at future visioning and work on something to allow the millennials to become employed in the summer months. She stated that in regard to Fayette Care Clinic, the people who are being served by that facility are people who sit beside you in church on Sunday and people who are working in the grocery stores with no coverage. She stated that they are working and paying taxes, but the health insurance was missing. She stated that we have insurance on cars and houses, so why not have something in place to provide for those who are vulnerable and don't have the money to buy insurance for themselves and their families.

Chairman Maxwell asked County Attorney Dennis Davenport if it was appropriate to call each item again and ask if there was a motion.

Mr. Rapson stated that there had to be a vote. He stated that the grants were not a part of the official budget until the Board took action.

Commissioner Brown stated that for clarification, staff was trying to narrow down a dollar figure for the ad that had to be placed in the newspapers that would give the citizens a general understanding of what the budget would be.

Mr. Rapson stated that it was not so much the ad, but the budget resolution that had to be adopted on June 28 to put the budget in place. He stated that there were a lot of moving parts that had to happen before June 28 and staff was trying to get ahead of that curve.

Commissioner Brown stated that on June 28 the Board would not be presented with a "love it or leave it" budget. Mr. Rapson stated no. Commissioner Brown stated that he would not want to pre-vote something in or out until the Board had the final information.

Mr. Rapson stated that if the budget was approved June 28, there could be a budget amendment on July 12. He stated that the option to change the budget was a continual option at each Board meeting.

Mrs. Parrott stated that the Board would need to adopt a resolution on June 28, and if the Board did not then it would mean that there was not an adopted budget because July 1 was the beginning of the fiscal year. She stated that it would be very helpful to have direction on what the Board would like to include, but she would like to reiterate that the Board could adopt the budget and ask staff to amend it the next week. She stated that there was nothing to prevent that. She stated that staff also would publish the resolution as part of the agenda item to give citizens the opportunity to look at it before the meeting.

Mr. Rapson stated that if the Board did not approve a budget on June 28, then staff would continue conducting business, but not hiring the 14 new positions or initiate any new contracts that are part of the proposed budget.

Vice Chairman Ognio stated that the Board needed to decide. He stated that the Board had a retreat, had discussions and it was time to make some decisions one way or another.

Mr. Davenport stated that an individual motion for each item would be in order because the variations and combinations are complex.

Commissioner Oddo moved to lower the DUI Court, Fund 214 by \$79,753 based on the grant. Vice Chairman Ognio seconded. The motion passed 5-0.

Vice Chairman Ognio moved to lower the Drug Court by \$179,250 based on the grant. Commissioner Oddo seconded. The motion passed 5-0.

Vice Chairman Ognio moved to approve the 15-35-35-15 plan. Commissioner Oddo seconded. The motion passed 4-1. Commissioner Rousseau abstained to get more information.

Vice Chairman Ognio moved to upgrade the equipment to a 279D Skid Steer Loader for \$22,522. Commissioner Oddo seconded. The motion passed 4-1. Commissioner Brown abstained in the hopes to discuss it again on June 28.

No motion was made for the Magistrate Court.
No motion was made for the Superior Court Deputy Clerk I.
No motion was made for the salary/supplements for the Superior Court Judges.

Chairman Maxwell asked for clarification on the stipend.
Mr. Rapson stated that the stipend was a \$300 allowance which was \$3,600 each for the State Court Judge and State Solicitor and the total impact to the General Fund would be \$7,751.

Commissioner Oddo moved to add the stipend to the budget. Vice Chairman Ognio seconded. The motion passed 4-1.
Commissioner Brown abstained.

Mr. Rapson stated that the supplement would be a \$6,000 supplement to run the DUI Court with a total impact of \$11,304. It would affect the State Court Judge (\$6,000) and State Solicitor (\$5,304).

Commissioner Oddo moved to add the supplement. Vice Chairman Ognio seconded. The motion passed 3-2. Commissioner Rousseau and Commissioner Brown abstained.

No motion was made to increase the funding for Senior Services Saturday hours.

Commissioner moved to add the non-profit request. The motion failed for a lack of a second.

Commissioner Rousseau stated that he would like to have a comprehensive blueprint that included a recreation facility.

Mr. Rapson stated that the \$45,000 was budgeted for the master recreation plan, but Commissioner Rousseau mentioned the big box retrofit and that was the first he had heard of that request.

Commissioner Rousseau stated that he would like for staff to determine what it would cost to do a survey or assessment.

Commissioner Brown stated that if there could be a taxable entity in that space then we should. He stated that some of the facility may not be in the county's jurisdiction.

Commissioner Rousseau stated that he agreed. He stated that it would require partnerships such as with Peachtree City and Tyrone. The county could partner in this way as well.

Mr. Rapson stated that when staff presented the revisions on June 28, they would also have the items that were approved by the Board and then have the items that require further action.

The Board recessed at 8:17 p.m.

The Board reconvened at 8:31 p.m.

4. **Consideration of Petition No. 1273-18, Travis and Sabrina Williamson, Owners, request to rezone 1.721 acres from R-45 Conditional to R-45 Conditional to amend a condition of rezoning to reduce a 75-foot front yard setback from Eastin Road to 60 feet with four (4) recommended conditions. This property is located in land lot 21 of the 7th District.**

Community Development Director Pete Frisina read the *Introduction to Public Hearings for the Rezoning of Property*. Mr. Frisina stated that this was a house keeping amendment. He stated that the property (McKenzie Walk Subdivision) was rezoned in 1994

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and at that time the staff was in the habit of increasing setbacks and making additional requirements on roadways. He stated that since that time, staff had not done that for some period. He stated that in 1989 the condition was amended to have the setback reduced from 80 feet to 75 feet and now it was the same situation. He stated that it had length, but no width. He stated that the new conditions would take the 75-foot requirement off and reduce it down to 60-feet as required by R-45 zoning. The 50-foot buffer would remain.

Commissioner Brown clarified that the request was for 75 to 60-foot on Eastin Road. Mr. Frisina stated yes. Commissioner Brown asked if the 50-foot buffer was at the rear of the property.

Mr. Frisina stated no. He stated that it was inclusive of the 60-feet.

Commissioner Brown stated that the first 50-feet was undisturbed buffer. Mr. Frisina stated yes.

The recommended conditions:

1. A 50-foot natural buffer shall be maintained along Eastin Road on Lot 21. Said natural buffer shall be undisturbed except for approved access and utility crossings and replanting where sparsely vegetated.
2. Lot 21 shall not have direct access to nor be oriented to Eastin Road.
3. Lot 21 shall be connected to the County water system.
4. Lot 21 shall have a lot width of at least 150-feet at the building line.

Mr. Frisina continued that the Williamsons went before the Zoning Board of Appeals and do have some variances that were approved conditional, based on the vote from the Board.

Chairman Maxwell stated that he had two agendas. The agenda that was posted on Friday did not have this item listed. He stated that he assumed that the property was properly posted and the legal requirements had been met.

Mr. Davenport stated that like any other rezoning, he presumed the conditions had been met. Mr. Frisina stated that it was posted and advertised as required. This item was added to the Board of Commissioners agenda on Wednesday and re-posted to the website with the additional item.

Mr. Davenport stated that what controlled the zoning hearings was the legal requirements, which have been met. He stated that the published agenda was a convenience. He continued that there was a legal requirement to have an agenda before the meeting, but there was no date certain beyond which an agenda could not be amended. He stated that if the property had not been advertised or posted it could not be heard. He stated that staff had assured that the legal requirements had been met.

Chairman Maxwell stated that his issue was that it was not posted on the website until Wednesday.

Commissioner Oddo stated that the Board had met the legal challenges and he had no issues moving forward.

Chairman Maxwell stated that he did not know the neighbors and it could be a huge issue if they did not find out.

Sabrina Williamson stated that she had a letter from the Homeowners Association with full support from the entire neighborhood.

Mr. Rapson stated that the site was posted and anyone driving by would see the sign. They would have been notified of the Planning Commission meeting and this meeting.

Vice Chairman Ognio stated that it was staying at the same zoning and the only thing that would change was the setback. He stated that he did not think it was a big issue and that the Board should move forward.

Sabrina Williamson asked Mr. Frisina for clarity. She asked if the building line started at the property line and then moved forward and if from the property line to there was another 25-feet to the center of the road.

Mr. Frisina stated that depending on the right-of-way, he was not sure if it was a 60 or 80-foot right-of-way. He stated that it was half of the roadway to the center. He continued that the property line started somewhere beyond the ditch along the road.

Mrs. Williamson stated that there was a culvert that ran along the left side of the property that had eroded away over a number of years. She stated that it was just beyond the left side of the fence of the property. She stated that she would like to keep the pool away from the culvert. She stated that if she kept everything behind the 75-foot building line it would put it next to the culvert. She stated that the pool would not be visible from the house and would be directly behind the garage. She stated that they have three kids and that would be a safety issue. She wanted to be able to see the pool from the house. She stated that there were a lot of trees from Easton Road to their property and they would not take those trees down. She stated that the pool could not be seen from Easton Road.

Commissioner Brown asked if there was a culvert beneath the road that let out at that point. Mrs. Williamson stated yes. Commissioner Brown asked if they were doing anything to mitigate the erosion situation. Travis Williamson stated not yet. He continued that he would like to eventually put up a cross tie wall or plant something along the culvert.

No one spoke in favor or in opposition of this request.

Vice Chairman Ognio moved to approve Petition No. 1273-18, Travis and Sabrina Williamson, Owners, request to rezone 1.721 acres from R-45 Conditional to R-45 Conditional to amend a condition of rezoning to reduce a 75-foot front yard setback from Eastin Road to 60 feet. This property is located in land lot 21 of the 7th District. The four conditions are:

1. A 50-foot natural buffer shall be maintained along Eastin Road on Lot 21. Said natural buffer shall be undisturbed except for approved access and utility crossings and replanting where sparsely vegetated.
2. Lot 21 shall not have direct access to nor be oriented to Eastin Road.
3. Lot 21 shall be connected to the County water system.
4. Lot 21 shall have a lot width of at least 150-feet at the building line.

Commissioner Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Item #9, amount was changed from \$67,510 to \$65,274. Vice Chairman Ognio requested to remove item #11.

Commissioner Oddo moved to accept the agenda with the change to item #9 in the amount of \$65,274 and to remove item #11 for discussion. The motion passed 5-0.

5. **Approval of staff's recommendation to award 2019 Property & Casualty Insurance coverage at \$542,078 to Nova, Amguard, Liberty Mutual and Sheriff's Office AD&D at \$1,707 and Commissioners' Travel Accident at \$750 to the Hartford, for a total award of \$544,535.**

6. **Approval of staff's recommended Budget Amendments to the FY 2018 budget and approval to close completed projects.**
7. **Consideration to accept a Maintenance Repair Renovation (MRR) grant for \$137,500.00 from the GA Public Library System which will fund 50% of the cost to upgrade the restrooms and replace the roof at Fayette County's Library.**
8. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 330 Oak Street culvert replacement project (2017 SPLOST No. 5509H).**
9. **Approval of the Peachtree City and Fayette County Intergovernmental Agreement for the Lake Peachtree pipe grouting of Lake Peachtree Pumphouse for an amount not to exceed \$65,274.**
10. **Approval of the May 24, 2018 Special Called Budget Workshop Minutes.**
11. **Approval of the May 24, 2018 Board of Commissioners Meeting Minutes.**

Vice Chairman Ognio stated that the motion for item #9 of the May 24, 2018 minutes had the term to end on June 30, 2019. He stated that was not the motion that was made.

After further discussion.

Vice Chairman Ognio moved to have "an initial term to end June 30, 2019" be removed from the motion each time stated. Commissioner Oddo seconded. The motion passed 4-1. Commissioner Rousseau abstained because he did not have anything to compare to the requested change.

OLD BUSINESS:

12. **Consideration of Commissioner Steve Brown's request for approval of Resolution 2018-07 concerning the road widening project for McDonough Road. This item was tabled at the May 10, 2018 Board of Commissioners meeting.**

Commissioner Brown stated that this was on the agenda regarding a resolution related to a Georgia Department of Transportation (GDOT) project for doing extensive changes to McDonough Road. He stated that there were years of discussion regarding the potential negative impacts to various parts of the county's infrastructure and traffic implications. He stated that the Board voted to take the resolution and give it to the Transportation Committee (TC) to either agree with the language or offer alternative language.

Vice Chairman Ognio stated that the TC members did not want the county to keep maintaining the road and did not want to send "negative light" to GDOT regarding the project. He stated that the problem was that no one knew why the project was pushed back. He stated that the letter that was received from GDOT was sent to Clayton County and Fayette County and if the Board wanted to move forward, the county would need to send a resolution supporting the project and to commit funding to the project. He stated that the county had committed funding since 1994 by maintaining the road. He stated that he wished GDOT would have come and met with the Board because he would like to know if GDOT was going to address the issues with public works and the parks situation. He stated that he was on the fence with approval. He stated that he understood that GDOT thought they

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had approval from 1994 to move forward and he could see them getting agitated because the Board of Commissioners changed every few years, but the project was already in motion. He stated that he was not sure where to go from here. He stated that the TC recommended moving forward and finding funds.

Commissioner Brown stated that he was disheartened that the TC did not address the significant issues related to the infrastructure and this project. He stated that one of the main parts was GDOT's assessment of the project because they only look at the start and the terminus. He stated that it was not addressed in the resolution.

Vice Chairman Ognio stated that from the discussion GDOT was not going to talk to the county about those type issues if the project would not happen for years down the road. He stated that the only way they would come to talk about anything would be if it was moving forward.

Commissioner Oddo stated that GDOT asked for a resolution in support of this idea. He stated that the TC gave a resolution urging the Board to talk to GDOT. He stated that putting together a resolution, if the Board approved it, would contain the information the Board wished to include. He stated that it would hopefully start the conversation again. He stated that a resolution of support would let GDOT know that the Board wanted to discuss this and not doing a resolution would say that the Board did not want to talk about it. He stated that the resolution would show that there was interest in this road. He stated that this was not the wording for the resolution.

Commissioner Brown stated that the TC resolution stated that "the Transportation Committee recognizes that the McDonough Road project was a priority project for Fayette County." He stated that he had been in elected office for almost a decade and it had never been a high priority project. He stated that he did not know where the priority project came from, but he did see a project with a number of significant negatives attached to the project. He stated that the Board would be highly amiss and not living up to the responsibility of the citizens if there was not something that noted the Board's deep concerns about the negative impacts related to this project. He stated that if the project went to "sleep" he would have no problems with that because GDOT had been much less than forthcoming in trying to resolve anything. He stated that if the Board wanted to have GDOT working on something, the interchange at Highway 74 and I-85 was a great opportunity to have GDOT moving on something. He stated that he would rather not do a resolution at all if the Board was not going to list the concerns.

Vice Chairman Ognio stated that the Board could surely list the concerns. He stated that in regard to the I-85 and SR74 corridor, the TC had an email saying that GDOT was working on the funding for the right-of-way and that they are going to split the funding. They are looking for the additional funding to make it happen, but have not said when. He stated that he agreed that the Board needed to state the concerns. He stated that he would like to see it widen into the East Fayetteville Bypass and that way it would not affect public works or the parks. He stated that the problem was that if the Board did not do it, there was a bridge that would cost money and there was a possibility it would be funded under the bridge program, but if GDOT decided not to fund it under the bridge program, the county would be in for a big hit. He stated that the road would be due for repaving soon and it was all things that the county would not have to deal with if GDOT widened the road and addressed the county's concerns. He stated that the TC was working on a priority list to take to GDOT and to discuss with Michael Presley to have a conversation with him about the county's priorities. He stated that after that he would like to have another meeting with Jay Roberts.

Commissioner Brown stated that Fayette County had put a tremendous good faith effort. He stated that the Board had offered to meet with them, cited concerns in writing and asked for responses and have had meetings with any official at GDOT that would listen. He stated that it was not lack of trying from the county and the fact that GDOT was not forthcoming with addressing any of the county's issues should be scary. He stated that money was not GDOT's problem, they have more money than they know what to do with. He stated that the Board should be concerned that GDOT was not responding. He stated that the Transportation Committee resolution had "priority project" three of four paragraphs. He stated that it was not a priority project for him. He stated

that if committee representatives are going to speak to GDOT about transportation projects, that there should be an official priority list, voted on by the Board. He stated that if this project ended up on the priority list, he would vote against it.

Commissioner Oddo stated that GDOT had not come up with a plan for McDonough Road. He stated that he had not seen anything that said it would be a high-speed road. He stated that GDOT had adjusted the plan and added the cart path on one side. He stated that it was not that GDOT was ignoring the county. He stated that we had received some answers and if the county did not reach out a little to GDOT, they would go somewhere else. He stated that he had no problem talking to GDOT. He stated that it would be great thing to sit down and talk to them before wording the resolution. He stated that there should be a vote to move forward with GDOT to resolve the existing issues. He stated that the project had not been designed so it was hard to give answers when they did not get that far. He stated that he presumed that the project was stop. He stated that he did not see the other side of it. He continued that he knew there were several traffic issues. He stated that what happened between the Board could affect the entire county including the cities and they had not weighed in on this. He stated that the cities were represented on the TC and they were in favor of continuing the conversation with GDOT.

Commissioner Oddo moved to accept the Transportation Committee's recommendation and put together a resolution that was requested by Georgia Department of Transportation, with the Board's words and concerns and deliver it to Georgia Department of Transportation to start a conversation. Vice Chairman Ognio seconded.

Chairman Maxwell stated that he had only met Jay Roberts a few weeks ago. He stated that Mr. Roberts made certain promises and he expect that he would keep those promises. He stated that he had made attempts to meet with Mr. Roberts in a smaller group setting. He stated that in the May 30 letter it stated, "if this project is a priority" and he did not know the definition of the word "priority". He stated that he believed it was a significant project for Fayette County, but it was not the number one priority. He stated that SR74/I-85 was the number one priority. He stated that SR74/SR54 was the second priority. He stated that GDOT was in the process of paving Highway 54 and he appreciated that. He stated that at a meeting with Vice Chairman Ognio, Sam Wellborn, Mr. Presley and himself, they gave Mr. Presley a list of projects to discuss with him. He stated that Mr. Presley gave a commitment to meet and talk with him and Vice Chairman Ognio. He stated that staff was setting up those meetings and then the Board received the May 30 letter. He stated that the letter said, "recommend" a signed resolution indicating that the project was a priority. He stated that he did not read it as the Board had to have a resolution at this meeting or the next. He stated that he did not know if the letter went out to other counties as well. He stated that if GDOT was asking the county to make this project a priority, then he had the same questions as the other Board members regarding the county's infrastructures on McDonough Road. He stated that he would like to speak with someone from GDOT to hear someone say what the plan was to handle these problems. He stated that he did not know that he could vote for the Transportation Committee's resolution because it called it a priority project. He stated that the Board had not had that discussion.

Commissioner Brown stated there was a letter sent in July 11, 2013 to GDOT with 14 points that the county had issues regarding this project. He stated that the county received a response three years later. He stated that GDOT was trying to realign the road for maximum speed and maximum capacity. He stated that he would not be in favor of supporting the Transportation Committee's resolution because it was far from a priority project for him, until someone can reassure him that the county would not have millions of dollars from this project.

Vice Chairman Ognio stated that they would not have that conversation until the project was moving forward. He continued that was the reason the Board could have a resolution with all the information in it. He stated that it was putting it in writing and if GDOT was not interested because of the conditions, then that was fine. He stated that the conversation had to be had and it had not happened yet. He stated that the letter sent, asking for the resolution and the funding commitment, was signed by Mr. Roberts. He stated that he did think the county needed to send something to GDOT and if they did not respond it was not on the county.

Chairman Maxwell stated that he did not want to send the Transportation Committee's resolution.

Commissioner Rousseau stated that it should be addressed by saying it was not on the county's priority list. The priority list was still being developed. He continued that he did agree that the Board needed to send some form of communication in response to the letter from Mr. Roberts. He stated that he was not in favor of sending anything about any funding commitment. He stated that the county had been funding it for 18 years. He stated that he did not consider it priority. He stated that the concerns raised have always been a concern in terms of the physical structures on McDonough Road and the parks. He stated that a letter stated that the county was open to additional dialogue, but have concerns was in order. He stated that he agreed that the Board needed to have a letter with those concerns and ask for a meeting to discuss the concerns. He stated that for him the priority should be listening to the Board's concerns after 18 years of being a partner, there was no return on investment from that vantage point. He stated that the door might be open if a letter was sent to share the concerns and to sit down to talk.

Vice Chairman Ognio stated that the resolution from the TC was not a recommendation to send to GDOT. It was a recommendation to the Board of Commissioners.

Commissioner Brown stated that initially the Board asked the TC to look at the language in the present resolution and offer suggestions. Vice Chairman Ognio stated that GDOT moved the project so it was "kind of a moot point".

Commissioner Brown stated that if GDOT could not answer the key points raised that it was better to let the project die because the county was better off with a two-lane road and trying to figure out how to fix the bridge than having a catastrophic event with traffic in downtown.

Vice Chairman Ognio stated that there were a lot of ideas at the TC on how to mitigate traffic in downtown Fayetteville.

Commissioner Oddo moved to accept the Transportation Committee's recommendation and put together a resolution that was requested by Georgia Department of Transportation, with the Board's words and concerns and deliver it to Georgia Department of Transportation to start a conversation. Vice Chairman Ognio seconded.

Public Works Director Phil Mallon would draft the wording.

Commissioner Oddo moved to accept the Transportation Committee's recommendation and put together a resolution that was requested by Georgia Department of Transportation, with the Board's words and concerns and deliver it to Georgia Department of Transportation to start a conversation. Vice Chairman Ognio seconded. The motion failed 2-3. Chairman Maxwell, Commissioner Brown and Commissioner Rousseau voted in opposition.

Commissioner Rousseau moved to have staff draft a letter to Georgia Department of Transportation indicating the Board's concerns about the project, with no funding commitments, but to enter into continual dialogue about the project. Commissioner Brown seconded.

Commissioner Rousseau amended the motion to have staff collect the Board's thoughts and send drafts that the Board can draw consensus on.

The Board discussed having the draft letter available by July 12.

The motion passed 5-0.

NEW BUSINESS:

13. **Consideration of a recommendation from the Selection Committee, comprised of Chairman Eric Maxwell and Commissioner Charles D. Rousseau, to re-appoint Lisa Mahaffey to the Fayette County Recreation Commission for a term beginning June 1, 2018 and expiring May 31, 2022.**

Commissioner Rousseau moved to approve to re-appoint Lisa Mahaffey to the Fayette County Recreation Commission for a term beginning June 1, 2018 and expiring May 31, 2022. Chairman Maxell seconded. The motion passed 5-0.

14. **Consideration of a recommendation of the Selection Committee, composed of Commissioner Steve Brown and Commissioner Charles Rousseau, to re-appoint Irene Cheyne to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Advisory Council for a term beginning October 1, 2017 and expiring September 30, 2020.**

Commissioner Rousseau moved to re-appoint Irene Cheyne to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Advisory Council for a term beginning October 1, 2017 and expiring September 30, 2020. Commissioner Brown seconded. The motion passed 5-0.

15. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to re-appoint Darryl Hicks to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022.**

Commissioner Brown moved to re-appoint Darryl Hicks to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022. Vice Chairman Ognio seconded. The motion passed 5-0.

16. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to re-appoint Pat Hinchey to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022.**

Vice Chairman Ognio moved to re-appoint Pat Hinchey to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022.

17. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to re-appoint Dr. Luis Matta to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022.**

Vice Chairman Ognio moved to re-appoint Dr. Luis Matta to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022. Commissioner Brown seconded. The motion passed 5-0.

18. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to appoint Sameera Tillman to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022.**

Commissioner Brown moved to appoint Sameera Tillman to the Fayette County Development Authority to fulfill a term beginning April 10, 2018 and expiring April 9, 2022. Vice Chairman Ognio seconded. The motion passed 5-0.

19. Consideration of staff's recommendation to adopt Policy 280.03; Animal Shelter Management-Day Foster to implement a day fostering program and approval of the supporting unnumbered Ordinance.

Animal Shelter Director Jerry Collins stated that this policy was to recommend a fostering program at the animal shelter. He stated that the fostering program would allow the animals to leave the shelter and go to homes to get more exposure with families and give the animals opportunities to go to events. He stated this would alleviate some the stress on the animals the night before an event.

Stephanie Cohen, Fayette Humane Society stated that the Fayette Humane Society supported the fostering program. She stated that it would cut down on the stress of the animal and give the animals more visibility in the community.

Commissioner Rousseau asked Mr. Davenport if he had reviewed the document. Mr. Davenport stated yes. Commissioner Rousseau asked how would it work with the animals being on the "clock" by having them removed and in the care of the fostering home. He asked if the clock would start over if the animal was returned.

Mr. Collins stated that the clock would not stop. He stated that if an animal left it would remain on the clock with the shelter.

Commissioner Rousseau stated that he saw in the document that staff would go out and review the environment that the animal would be staying. He stated that he had a liability issue. He stated that they have an out...and he knew that there was a waiver if something happened while in the foster care. He asked did it come back on the county. He stated that he thought it said no, but he wanted to be sure.

Mr. Collins stated that staff issue would depend on how many fosters there were at a time. He stated that the foster had to be a current and valid volunteer at the shelter and a resident of Fayette County. There would be periodic checks and the liability was the same as if someone came and walked the animal at the shelter. He stated that he and his staff would make sure that the temperament of the animal was good.

Commissioner Rousseau stated that he commended staff on the innovation.

Mr. Rapson stated that the capacity of the shelter would only be based on the physical animals at the shelter.

Commissioner Brown moved to approve to adopt Policy 280.03; Animal Shelter Management-Day Foster to implement a day fostering program and approval of the supporting unnumbered Ordinance. Commissioner Oddo seconded. The motion passed 5-0.

20. Consideration of staff's recommendation of project delivery changes for the Redwine Road Multi-Use Path project (Fayette County SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) and approval of Heath & Lineback Engineering, Inc.'s proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let."

This item was pulled from the agenda and was slated for the June 28 Board of Commissioners meeting.

21. Consideration of staff's recommendation to approve an Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13.

Mr. Rapson requested to have items #21 and #22 tabled. He stated that there was wording in the agreement that needed to be corrected.

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Commissioner Brown moved to table an Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 to the June 28, 2018 Board of Commissioner meeting. Vice Chairman Ognio seconded. The motion passed 5-0.

22. Consideration of staff's recommendation to approve an Intergovernmental Agreement between Fayette County and Peachtree City to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16.

Commissioner Brown moved to table an Intergovernmental Agreement between Fayette County and Peachtree City to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 to the June 28, 2018 Board of Commissioner meeting. Vice Chairman Ognio seconded. The motion passed 5-0.

PUBLIC COMMENT:

Michael Ivie stated that he lived on Huckaby Road. He stated that the road was repaved and a new process was used on the road. He stated that twenty-years ago his father filed a petition to have the road paved. He stated that the county repaved a road that did not need repaving and now it was back to a gravel road. He stated that he was concerned about how rough the road was with the new pavement. He stated that he visited Robinson Road and it was smoother than his road. He asked if the Board had future plans to do other roads that way. He stated that there was a lot of gravel in his yard and it was awful. He wanted to stress not to use this on any other road and what was the county planning to do with Huckaby Road.

Vice Chairman Ognio stated that he had been contacted by ten people. He stated that he had Mr. Ivie's contact information and he was working with the Road Department to figure out where the county would go with this process.

Mr. Ivie urged the Board to drive down the road before doing any more roads using this process.

Mr. Rapson stated that it was a new road treatment. He stated that staff had heard what Mr. Ivie had to say and the other residents. He stated that he, Commissioner Oddo and Vice Chairman Ognio had driven the road. He stated that it was not finished because it had to be striped. He stated that the only fix would be to repave the entire road at \$1.6 million. He stated that staff's position was to wait and see how this played out over the next week or two. He stated that the road was done this way to maintain the rural character of those type of roads. He stated that staff was evaluating some of the roads in Coweta and Spalding that have used this process to see how the roads hold up over time.

Vice Chairman Ognio stated that he drove the roads in Coweta that have been there for a year or so to see how the road was holding up. He stated that the roads looked good and that the road did smooth out. He stated that the process was called "chip and seal" and it cost about a third of what it cost to repave the road. He stated that with the cost of asphalt rising, the public works department was looking for ways to extend the life of the road without the expense. He stated that there were some patches on the road before the paving and that was possibly where the humps in the roads came from. He stated that the striping should help the look of the road. He stated that he understood the concern and that the county would continue to evaluate the road.

Commissioner Brown asked to have it on an agenda. He stated that it would be nice to have an agenda item with photos of the roads in Coweta.

Mr. Rapson stated that staff was in the process of doing that. He stated that the road had the same life cycle as it would if it was asphalted, but the cost was \$56,000 versus almost \$200,000 for asphalt. He stated that staff would take care of the gravel in the yards that would be addressed. He stated that the best thing to do was for each Commissioner to go and drive the road because it was hard to explain with photos. Mr. Rapson stated that this was the only road and it was the only road that would be done until the Board made a decision.

Mr. Ivie made comments from the audience. (inaudible)

ADMINISTRATOR'S REPORTS:

Balloons Over Fayette

Mr. Rapson stated that there were approximately 7,000 people present for the festival. Kids five years old and under were not counted. This number was an estimate.

Lake Kedron and Peachtree City

Work continued on the bridge struts. He stated that some of the struts were about one foot under water and the lake continued to lower. He stated that he was hopeful that it would completed by the end of the following week could be refilled.

Downtown Fayetteville resurfacing

He stated that Fayetteville would continue to work on downtown Fayetteville. The work would commence on June 15 at 7:00 p.m. until June 16 at 5:00 p.m. The work would be from downtown Fayetteville to Tiger Trail ramp back up to SR54 Eastbound.

Ribbon Cutting

Ribbon Cutting for Emerald Lake Dam on June 28 at 4:00 p.m. and Kenwood Park Track on July 12 at 4:00 p.m.

Public Arts Committee

Mr. Rapson stated that staff needed direction from the Board. He stated that there were five members short and two members whose terms would expire soon.

The Board instructed staff to re-advertise the positions.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item for pending litigation, one for personnel matter and the review of the Executive Session minutes for May 24, 2018.

COMMISSIONERS' REPORTS:

Commissioner Brown:

Water Guardians: Commissioner Brown announced that Water Guardians would be held at Lake Peachtree on Saturday, June 16, 2018.

Parking on the Lawn Ordinance: He stated that he and Commissioner Rousseau had been working with constituents related to the creation of a possible parking on the lawn ordinance. He stated that staff asked for approval to move forward with creating an ordinance to be brought to the Board.

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Chairman Maxwell stated that he did not have a problem with staff working on something that might “grow into something”. He stated that he thought this topic came up last year and it was a “no” situation. He stated that he had not been swayed to move from that position, but he would not object to staff studying it.

Commissioner Brown stated that he came up with some basic parameters where it would only apply to areas where most needed.

Mr. Rapson stated that it would require some legal efforts. He stated that the obstacles were some of the parameters would cause ordinance revisions. He stated that staff had not shared the concerns raised by legal; only Commissioner Rousseau and Brown received those emails.

Chairman Maxwell stated that there was danger in limiting a Commissioner from looking into something.

Commissioner Oddo asked if the rest of the Board members could see what had been worked on. Commissioner Brown asked Mr. Frisina to send the Board the email.

The Board agreed to wait on consensus.

Memorandum from the County Attorney: Commissioner Brown stated that the Board received a memorandum regarding an item that was discussed at the last meeting that had a disclaimer on it. “This memorandum is a confidential communication between the attorney and client and is intended solely for the Board of Commissioners of Fayette County, Georgia. Examination, copying or distribution may not occur without the express permission of the Board of Commissioners of Fayette County, Georgia”. He stated that his understanding of the open records act...this had nothing to do with pending or threatened litigation or anything that would keep the Board in a binding legal situation where the Board would not release it... it was a request for information and information given. He stated that he did not see why any Board member would have to get permission from the entire Board to release the document.

Mr. Davenport stated that the open records act was not just limited to pending and threatened litigation. He stated that specifically the open records act stated expressly that it was not intended to erode the attorney client privilege between attorney and client. He stated that the client was the Board and when the Board asked for a legal opinion he provided the legal opinion. He stated that when the Board sought a legal opinion in writing, he provided it in writing and it was to the Board and not to an individual commissioner. He stated that the Board owned the privilege. He stated that if the Board wanted to waive the privilege that was fine, but he did not have the authority to do that. He stated that the Board was the client and as a client, asked for his work product which he provided. He stated that if the Board wanted to say it was public information that was fine, otherwise it was privileged attorney client communications.

Commissioner Brown stated that he disagreed and it should be subject to any open records request.

Chairman Maxwell asked if the way to get around it was to make a motion to the Board to have the document released. He stated that there were certain opinions that the Board needed that required confidentiality. He stated that other opinions...to just tell the public what the opinion was.

Mr. Davenport stated that the Board owned the privilege and could waive it at any time, but he could not. He stated that it could be done from the dais in public.

Commissioner Brown stated that he had heartburn with having to bring it to the Board to vote on having the document released. He stated that the direction of the Board was to bring back the points on the blue lights. He stated that it was asked in a public meeting and asked to be brought back in a public meeting.

Commissioner Oddo stated that Commissioner Brown could make a motion to waive that privilege.

Mr. Davenport stated that it was standard boiler plate language in his memorandums.

Commissioner Oddo:

Flag Day: Commissioner Oddo reminded the audience that it was Flag Day. He stated that it was day to honor the flag.

He thanked everyone for attending the meeting and “sticking it out.”

Vice Chairman Ognio:

Inman Antique Truck Show: Vice Chairman Ognio announced that the Inman Antique Truck Show would be held at Inman Farm on the weekend. He stated that it was a good event for the whole family.

Thank you: He thanked staff and Finance for working on the budget. He stated that he had gone through most of the budget and it was very well put together.

EXECUTIVE SESSION:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item for pending litigation, one for personnel matter and the review of the Executive Session minutes for May 24, 2018.

One Item of Pending Litigation, One Item of Personnel Matter and review of the May 24, 2018 Executive Session Minutes:

Commissioner Brown moved to go into Executive Session. Vice Chairman Ognio seconded. The motion passed 5-0.

The Board recessed into Executive Session at 10:29 p.m. and returned to Official Session at 10:47 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded. The motion passed 5-0.

Commissioner Oddo moved to extend the 2.4% adjustment in the County Administrator’s pay that expires on June 30, 2018 to the end of his contract term in 2019. Vice Chairman Ognio seconded.

Commissioner Brown stated that he would be consistent with last year. He stated that he cited the same issues.

The motion passed 4-1. Commissioner Brown voted in opposition.

Approval of the May 24, 2018 Executive Session Minutes: Vice Chairman Ognio moved to approve the May 24, 2018 Executive Session Minutes. Commissioner Brown seconded. The motion passed 5-0.

ADJOURNMENT:

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting 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.

Vice Chairman Ognio moved to adjourn the June 14, 2018 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The June 14, 2018 Board of Commissioners meeting adjourned at 10:49 p.m.

Tameca P. White, County Clerk

Eric K. Maxwell, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 28th day of June 2018. Referenced attachments are available upon request at the County Clerk's Office.

Tameca P. White, County Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to approve an Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 (SR 85 Medians Improvements).

Background/History/Details:

The Board of Commissioners approved the allocation from the 2004 Special Purpose Local Option Sales Tax (SPLOST) Funds in an amount not to exceed \$500,000.00 for the acquisition of right-of-way, construction, design and project management, materials and labor towards the Project R-13 (SR 85 Medians Improvements).

Intergovernmental Agreement is provided as backup.

What action are you seeking from the Board of Commissioners?

Consideration of staff's recommendation to approve an Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 (SR 85 Medians Improvements).

If this item requires funding, please describe:

2004 Special Purpose Local Option Sales Tax (SPLOST)

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:

STATE OF GEORGIA

COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT

This Agreement entered into this _____ day of _____ between the CITY OF FAYETTEVILLE, a municipal corporation lying wholly or partially within Fayette County, Georgia, hereinafter referred to as “The City”, and FAYETTE COUNTY, GEORGIA, a political subdivision of the State of Georgia hereinafter referred to as “The County”.

W I T N E S S E T H:

WHEREAS, in 2004, the voters of Fayette County approved a one-cent Special Purpose Local Option Sales Tax (the “SPLOST”) to be collected over five (5) years, with the proceeds of said tax to be used to finance certain projects identified prior to approval of the SPLOST; and,

WHEREAS, seventy (70%) percent of the collected SPLOST funds (the “321 Funds”) were designated for “County-Wide” projects, which includes any project in the April 2003 Fayette County Transportation Plan; and

WHEREAS, as of February 22, 2018, the total amount of 321 Funds received by the County is \$74,359,746.00; and

WHEREAS, as of said date, a portion of the 321 Funds had not been assigned or budgeted to a particular project, with said portion being in the amount of \$14,205,000.00; and

WHEREAS, at their meeting held on March 8, 2018, the Board of Commissioners for the County approved a program that would allocate portions of the 321 Funds to certain projects that were identified in the 2003 Fayette County Transportation Plan; and

WHEREAS, one such project was designated as R-13 “SR 85 Medians Phase 1 & 2”, hereinafter referred to as “Project R-13”, which is a project involving the construction of medians on SR 85 between SR 54 and SR 314, to improve traffic flow and safety; and

WHEREAS, said project would be located within the jurisdiction of the City; and

WHEREAS, the transportation improvements proposed as Project R-13 are in the best interests of both the City and County; and

WHEREAS, Article IX, Section III, Paragraph 1(a) of the Georgia Constitution authorizes, among other things, any county, municipality or other political subdivision of the State to contract, for a period not exceeding fifty years, with another county, municipality or political subdivision, or with any other public agency, public corporation or public authority, for joint services for the provision of services, or for the provision or separate use of facilities or equipment, provided that such contract deals with activities, services or facilities which the contracting parties are authorized by law to undertake or to provide; and

WHEREAS, the County and City desire to enter into an agreement for completion of a transportation improvement project designated as Project R-13, as more specifically set forth below.

NOW THEREFORE, for and in consideration of the promises and undertakings as hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the County do hereby agree as follows:

1.

The foregoing recitals are true and correct and are made a part of this Agreement as if fully set forth herein.

2.

The City shall acquire and record in the Office of the Clerk of the Superior Court of Fayette County all right-of-way and easement documents necessary to complete Project R-13.

3.

Upon receiving proof of free and clear right-of-way and any easements required for completion of Project R-13, any and all engineering reports or studies deemed necessary, and complete construction plans and specifications, the City shall solicit bids and award a contract for all construction and construction management services required to complete Project R-13, and shall cause the construction of Project R-13 to be completed.

4.

The City shall perform all work described herein in accordance with applicable county and state regulations.

5.

The County shall provide funding to the City from the 2004 SPLOST 321 Fund revenues in an amount not to exceed \$500,000.00 for the acquisition of right-of-way, construction, design and project management, materials and labor. If the cost of the acquisition of right-of-way, construction, design and project management, materials and labor is less than \$500,000.00, the County will be entitled to any such savings.

6.

Any additional funding obtained through grant funds shall reduce the amount of the County's funding of Project R-13 only if said grant funds reduce the need for the full \$500,000.00 amount. In such a case, the City shall be entitled to 20% of the cost savings.

7.

The City agrees that it will complete the entire project that is the subject of this Agreement. Should the cost of the acquisition of right-of-way, construction, design and project management, materials and labor exceed \$500,000.00, the City shall pay for any of these additional costs.

8.

The County will pay its portion of the project costs as invoices are submitted during the project. The County will pay all acceptable invoices within 30 days of receipt of the invoice.

9.

Miscellaneous Provisions.

a. Entire Agreement. This Agreement contains the entire agreement of the parties hereto and all understandings, representations and agreements between them. Each party warrants to the other that no agent, officer, employee, attorney or other representative of either has made any representation or statement, nor are there any agreements or understandings between or among any of the parties' representatives, upon which any party relies, that are not expressed and set forth in writing herein.

b. Further Documents. The parties shall execute such other and further documents as may be deemed necessary by either party to fulfill the intent of the parties to this Agreement.

c. Time of Essence. Time is of the essence of each and every term, provision and covenant of this Agreement.

d. Governing Law. This Agreement shall be made and shall be construed under and in accordance with the laws of the State of Georgia.

e. Captions. All captions, headings, Sections and subsection numbers and letters and other reference numbers or letters are solely for the purpose of facilitating reference to this

Agreement and shall not supplement, limit or otherwise vary in any respect the text of this Agreement.

f. Counterparts. This Agreement may be executed in several counterparts, each of which shall constitute an original and all of which together shall constitute one and the same instrument.

g. Severability. This Agreement is intended to be performed in accordance with, and only to the extent permitted by, all applicable laws, ordinances, rules and regulations. If any provision of this Agreement or the application thereof to any person or circumstance shall, for any reason and to any extent, be invalid or unenforceable, the remainder of the Agreement and the application of such provision to other persons or circumstances shall not be affected thereby but rather shall be enforced to the greatest extent permitted by law.

h. Liability. Each party shall bear liability only for the actions of its own employees, agents and officials in carrying out the obligations set forth in this Agreement. The City bears all liability for any claims whatsoever that arise out of its construction activities.

i. No Waiver. No provision in this Agreement is intended to nor shall be construed to in any waive any immunities or protections provided to either the City or the County by the Constitution or laws of the State of Georgia.

j. Supervision of Employees. It is understood by the parties that no employees, officers, agents or officials of either party shall be under or subject to the direction or control of the other party, its officers, employees, agents or officials as to any of the services provided pursuant to this Agreement.

IN WITNESS WHEREOF, the parties hereto, acting by and through their duly authorized officers, have caused this Agreement to be executed under seals as of the day and year first above written.

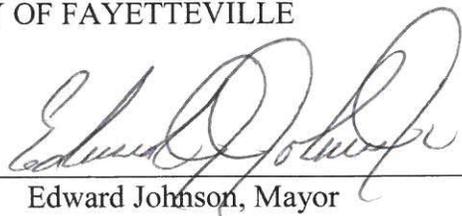
FAYETTE COUNTY, GEORGIA

By: _____
Eric K. Maxwell, Chairman
Board of Commissioners

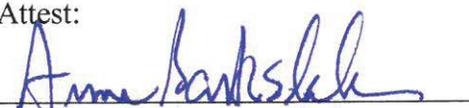
Attest:

Tameca P. White, County Clerk

CITY OF FAYETTEVILLE

By: 
Edward Johnson, Mayor

Attest:


Anne Barksdale, City Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation of the Intergovernmental Agreement between Fayette County and Peachtree City for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 (Peachtree Parkway/Crosstown Road).

Background/History/Details:

The Board of Commissioners approved the allocation from the 2004 Special Purpose Local Option Sales Tax (SPLOST) Funds in an amount not to exceed \$1,500,000.00 for the acquisition of right-of-way, construction, design and project management, materials and labor towards the Project I-16 (Peachtree Parkway/Crosstown Road).

See attached Intergovernmental Agreement.

What action are you seeking from the Board of Commissioners?

Approval of the Intergovernmental Agreement between Fayette County and Peachtree City for the completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 (Peachtree Parkway/Crosstown Road).

If this item requires funding, please describe:

2004 Special Purpose Local Option Sales Tax (SPLOST)

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:

STATE OF GEORGIA
COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT

This Agreement entered into this _____ day of _____ between the CITY OF PEACHTREE CITY, a municipal corporation lying wholly or partially within Fayette County, Georgia, hereinafter referred to as “The City”, and FAYETTE COUNTY, GEORGIA, a political subdivision of the State of Georgia hereinafter referred to as “The County”.

W I T N E S S E T H:

WHEREAS, in 2004, the voters of Fayette County approved a one-cent Special Purpose Local Option Sales Tax (the “SPLOST”) to be collected over five (5) years, with the proceeds of said tax to be used to finance certain projects identified prior to approval of the SPLOST; and

WHEREAS, seventy (70%) percent of the collected SPLOST funds (the “321 Funds”) were designated for “County-Wide” projects, which includes any project in the April 2003 Fayette County Transportation Plan; and

WHEREAS, as of February 22, 2018, the total amount of 321 Funds received by the County is \$74,359,746.00; and

WHEREAS, as of said date, a portion of the 321 Funds had not been assigned or budgeted to a particular project, with said portion being in the amount of \$14,205,000.00; and

WHEREAS, at their meeting held on March 8, 2018, the Board of Commissioners for the County approved a program that would allocate portions of the 321 Funds to certain projects that were identified in the 2003 Fayette County Transportation Plan; and

WHEREAS, one such project was designated as I-16 “Peachtree Parkway at Crosstown Drive” , hereinafter referred to as “Project I-16”, which is a project involving the construction of a roundabout at the intersection of Peachtree Parkway and Crosstown Drive; and

WHEREAS, said project would be located within the jurisdiction of the City; and

WHEREAS, the transportation improvements proposed as Project I-16 are in the best interests of both the City and County; and

WHEREAS, Article IX, Section III, Paragraph 1(a) of the Georgia Constitution authorizes, among other things, any county, municipality or other political subdivision of the State to contract, for a period not exceeding fifty years, with another county, municipality or political subdivision, or with any other public agency, public corporation or public authority, for joint services for the provision of services, or for the provision or separate use of facilities or equipment, provided that such contract deals with activities, services or facilities which the contracting parties are authorized by law to undertake or to provide; and

WHEREAS, the County and the City desire to enter into an agreement for completion of the transportation improvement project designated as Project I-16, as more specifically set forth below.

NOW THEREFORE, for and in consideration of the promises and undertakings as hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the County do hereby agree as follows:

1.

The foregoing recitals are true and correct and are made a part of this Agreement as if fully set forth herein.

2.

The City shall acquire and record in the Office of the Clerk of the Superior Court of Fayette County all right-of-way and easement documents necessary to complete Project I-16.

3.

Upon receiving proof of free and clear right-of-way and any easements required for completion of Project I-16, any and all engineering reports or studies deemed necessary, and complete construction plans and specifications, the City shall solicit bids and award a contract for all construction and construction management services required to complete Project I-16, and shall cause the construction of Project I-16 to be completed.

4.

The City shall perform all work described herein in accordance with applicable county and state regulations.

5.

The County shall provide funding to the City from the 2004 SPLOST 321 Fund revenues in an amount not to exceed \$1,500,000.00 for the acquisition of right-of-way, construction, design and project management, materials and labor. If the cost of the right-of-way, construction, design and project management, materials and labor is less than \$1,500,000.00, the County will be entitled to any such savings.

6.

Any additional funding obtained through grant funds shall reduce the amount of the County's funding of Project I-16 only if said grant funds reduce the need for the full \$1,500,000.00 amount. In such a case, the City shall be entitled to 20% of the cost savings.

7.

The City agrees that it will complete the entire project that is the subject of this Agreement. Should the cost of acquisition of right-of-way, construction, design and project management, materials and labor exceed \$1,500,000.00, the City shall pay for any of these additional costs.

8.

The County will pay its portion of the project costs as invoices are submitted during the project. The County will pay all acceptable invoices within 30 days of receipt of the invoice.

9.

Miscellaneous Provisions.

a. Entire Agreement. This Agreement contains the entire agreement of the parties hereto and all understandings, representations and agreements between them. Each party warrants to the other that no agent, officer, employee, attorney or other representative of either has made any representation or statement, nor are there any agreements or understandings between or among any of the parties' representatives, upon which any party relies, that are not expressed and set forth in writing herein.

b. Further Documents. The parties shall execute such other and further documents as may be deemed necessary by either party to fulfill the intent of the parties to this Agreement.

c. Time of Essence. Time is of the essence of each and every term, provision and covenant of this Agreement.

d. Governing Law. This Agreement shall be made and shall be construed under and in accordance with the laws of the State of Georgia.

e. Captions. All captions, headings, Sections and subsection numbers and letters and other reference numbers or letters are solely for the purpose of facilitating reference to this Agreement and shall not supplement, limit or otherwise vary in any respect the text of this Agreement.

f. Counterparts. This Agreement may be executed in several counterparts, each of which shall constitute an original and all of which together shall constitute one and the same instrument.

g. Severability. This Agreement is intended to be performed in accordance with, and only to the extent permitted by, all applicable laws, ordinances, rules and regulations. If any provision of this Agreement or the application thereof to any person or circumstance shall, for any reason and to any extent, be invalid or unenforceable, the remainder of the Agreement and the application of such provision to other persons or circumstances shall not be affected thereby but rather shall be enforced to the greatest extent permitted by law.

h. Liability. Each party shall bear liability only for the actions of its own employees, agents and officials in carrying out the obligations set forth in this Agreement. The City bears all liability for any claims whatsoever that arise out of its construction activities.

i. No Waiver. No provision in this Agreement is intended to nor shall be construed to in any waive any immunities or protections provided to either the City or the County by the Constitution or laws of the State of Georgia.

j. Supervision of Employees. It is understood by the parties that no employees, officers, agents or officials of either party shall be under or subject to the direction or control of

the other party, its officers, employees agents or officials as to any of the services provided pursuant to this Agreement.

IN WITNESS WHEREOF, the parties hereto, acting by and through their duly authorized officers, have caused this Agreement to be executed under seals as of the day and year first above written.

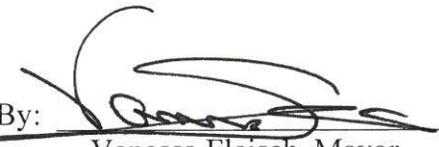
FAYETTE COUNTY, GEORGIA

By: _____
Eric K. Maxwell, Chairman
Board of Commissioners

Attest:

Tameca P. White, County Clerk

CITY OF PEACHTREE CITY

By:  _____
Vanessa Fleisch, Mayor

Attest:



Betsy Tyler, City Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration and approval of staff's recommendation to implement the proposed grade changes and resulting salary adjustments for the Fayette County Water System as prepared by the Carl Vinson Institute of Government at the University of Georgia.

Background/History/Details:

This is an extension of two previous classification and compensation studies performed by the Carl Vinson Institute, one which was done on the water production area and completed in March of 2014 and the most recent which covered the remainder of the Water System that was completed in May of 2017. A copy of the current review and update, which was conducted by the Carl Vinson Institute at no additional cost to the County, is attached for reference.

These recommendations have been reviewed and refined on three separate occasions with the Water System Director, involving the creation of a career path for distribution and maintenance employees.

The fiscal impact to implement the recommended changes from the classification and compensation study is \$15,998.52 and impacts five (5) employees: a reclassification of the Assistant Distribution Manager, three (3) Billing Representatives and one (1) Water Distribution Maintenance Worker.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to implement the proposed grade changes and resulting salary adjustments for the Fayette County Water System as prepared by the Carl Vinson Institute of Government at the University of Georgia with an implementation cost not to exceed \$15,998.52.

If this item requires funding, please describe:

Fund the \$15,998.52 implementation cost from the surplus FY2018 Budget fund balance to be included in the FY2019 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 recommended changes include a career path for Water System Maintenance Workers as they achieve higher classifications of the Water Treatment Operator License, moving from Class III to Class II and finally Class I. Similarly, Water Distribution Maintenance Workers will be promoted to the position of Senior Water Distribution Maintenance Worker upon achieving and/or possessing their Water Distribution System Operator and Maintenance license.



**Carl Vinson
Institute of Government**
UNIVERSITY OF GEORGIA

Review and Update of the Classification and Compensaiton Plan for the Fayette County Water System

Carl Vinson Institute of Government

May 2018

Project Overview

At the request of Fayette County, the Carl Vinson Institute of Government (Institute of Government) at the University of Georgia agreed to perform a follow-up review of the updated classification and compensation plan developed in 2017 by the Institute of Government. The follow-up review focused on the positions within the County's water system (except the production & treatment area). Appendix A provides the summarized recommendations for all of the examined water system positions.

The process used to develop our recommendations consisted of several steps or phases. The first step involved Institute of Government personnel reviewing a variety of documentation for each water system position. These documents included: job descriptions, meeting notes, position description review forms and/or position description questionnaires.

As a reminder, the position description review forms and/or position description questionnaires were distributed and completed by incumbent and/or supervisory employees within the water system during the Institute of Government's recent project to update the County's classification and compensation plan. All of the documents were designed to capture job activity data as well as assess the accuracy and completeness of existing job descriptions within Fayette County. The information on these documents was supplemented by the data collected from water system employees (except the production & treatment area) during their project meetings with representatives from the Institute of Government.

After reviewing all of the materials, the Institute of Government reevaluated each position within the water system (except the Production & Treatment area) utilizing an adapted version of the Factor Evaluation System (FES) in order to assign each position to a salary grade. The salary grade assignment for each position was determined by evaluating each position.

Please note the Institute of Government used the same position evaluation methodology to originally develop and subsequently update Fayette County's classification and compensation plan.

The Civil Service Commission (now the Office of Personnel Management) of the federal government initially created FES. It is a point-factor-comparison job evaluation system. These systems are one of the most commonly used job evaluation approach for public and private sector organizations in the United States and Europe. There are three common features in point-factor systems: (1) compensable factors, with (2) factor degrees numerically scaled, and (3) weights reflecting the relative importance of each factor.

The nine compensable factors that FES initially used to evaluate jobs are: Knowledge Required by the Position, Supervisory Controls, Guidelines, Complexity, Scope and Effect, Personal Contacts, Purpose of Contacts, Physical Demands, and Work Environment. A tenth compensable factor covering supervisory and management responsibility was added by the Institute of Government to make the system more applicable to local government.

Finally, the factors are weighted (i.e., Knowledge Required by the Position "counts more" than Physical Demands). Each factor has several levels and each level is assigned a specified number of points. The combined score on all the factors determines the total number of points for each position and its assignment to a salary grade in the classification plan. Appendix B displays the FES evaluations for each reviewed Water System position.

The next phase of the project was to collect and reanalyze salary survey data for benchmark positions within the water system. A benchmark position is a standard position that is used as a reference point for making compensation decisions. The sole salary survey source for the follow-up examination of positions within the water system was from the American Water

Works Association (AWWA). Salary survey summary results presented in Appendix C were derived from the *2016 AWWA Water Utility Compensation Survey for Medium-Sized Water Utilities*. This salary survey features national compensation and employment data for benchmark water system positions from medium-size city/county owned water utilities.

The Institute of Government was unable to analyze compensation data on water system positions from surrounding counties and municipalities identified by Fayette County administrative personnel and elected officials. Too few of the selected organizations operate a comparable water system. The county governments identified as comparison organizations were Clayton County, Coweta County, Henry County, and Spalding County. The identified municipal governments were the City of Fayetteville, City of Griffin, City of Newnan, and the Town of Tyrone. Table I displays the organizations identified by Fayette County and if they operate a water system.

Table I: Local Government Compensation Survey Population Group

Organization	Water System
City of Fayetteville	Yes
City of Griffin	Yes
City of Newnan	No
Clayton County	No
Coweta County	No
Henry County	No
Spalding County	No
Town of Tyrone	No

Finally, the Human Resources Department identified employees within the County's water system impacted by the report recommendations. The estimated cost to retroactively implement the recommendations for the affected water system employees in the FY 2018 budget is \$15,998.52.

After reviewing the report, it may be necessary to review and revise the recommendations outlined in the report with appropriate administrators from Fayette County. It is the intention of the Institute of Government to provide a high level of technical assistance in this process.

Appendix A
Fayette County – Water System
Institute of Government Follow-Up Review Recommendations

Department	2017 Position Title	2017 Grade	Institute of Government Position Title & Grade Recommendation	Institute of Government Comments
Water Distribution	Water Distribution Manager	Grade 21	Water Distribution Manager; Grade 21	None.
Water Distribution	Assistant Water Distribution Manager	Grade 17	Assistant Water Distribution Manager; Grade 18	Higher rating level for Factor 1 (Knowledge Required) and Factor 10 (Supervisory Responsibility).
Water Distribution	Water Distribution Crew Leader	Grade 15	Water Distribution Crew Leader; Grade 15	None.
Water Distribution	Water Distribution Maintenance Worker	Grade 10	Water Distribution Maintenance Worker; Grade 10	Establish a Senior Water Distribution Maintenance Worker, Grade 12 position for incumbent employees who achieve and/or possess their Water Distribution System Operation & Maintenance license.
Water Distribution	Administrative Secretary	Grade 10	Administrative Secretary; Grade 10	None.
Water System - Administration	Water System Director	Grade 26	Water System Director; Grade 26	None.

Department	2017 Position Title	2017 Grade	Institute of Government Position Title & Grade Recommendation	Institute of Government Comments
Water System - Administration	Facilities & Projects Manager	Grade 22	Facilities & Project Manager; Grade 22	None.
Water System - Administration	Administrative Services Manager	Grade 20	Administrative Services Manager; Grade 20	None.
Water System - Administration	Financial Manager	Grade 20	Financial Manager; Grade 20	None.
Water System - Administration	Utility Service Manager	Grade 20	Utility Service Manager; Grade 20	None.
Water System - Administration	Business & Technical Services Manager	Grade 19	Business Operations Manager; Grade 19	Utilize new position title.
Water System - Administration	Assistant Utility Service Manager	Grade 17	Assistant Utility Service Manager; Grade 17	None.
Water System - Administration	Construction Inspector	Grade 16	Construction Inspector; Grade 16	None.

Department	2017 Position Title	2017 Grade	Institute of Government Position Title & Grade Recommendation	Institute of Government Comments
Water System - Administration	Utility Service Technician	Grade 12	Utility Service Technician; Grade 12	None.
Water System - Administration	Utility Locator	Grade 12	Utility Locator; Grade 12	None.
Water System - Administration	Administrative Assistant	Grade 12	Administrative Assistant; Grade 12	None.
Water System - Billing	Water Billing Operations Supervisor	Grade 16	Water Billing Operations Supervisor; Grade 17	Higher rating level for Factor 1 (Knowledge Required).
Water System - Billing	Senior Billing Representative	Grade 12	Senior Billing Representative; Grade 13	Higher rating level for Factor 5 (Scope & Effect).
Water System - Billing	Billing Representative	Grade 10	Billing Representative; Grade 12	Higher rating level for Factor 2 (Supervisory Controls).
Water System - Customer Service	Customer Service Supervisor	Grade 16	Customer Service Supervisor; Grade 16	None

Department	2017 Position Title	2017 Grade	Institute of Government Position Title & Grade Recommendation	Institute of Government Comments
Water System – Customer Service	Senior Customer Service Representative	Grade 12	Senior Customer Service Representative; Grade 12	None
Water System – Customer Service	Field Service Representative	Grade 12	Field Service Representative; Grade 12	None
Water System – Customer Service	Customer Service Representative	Grade 10	Customer Service Representative; Grade 10	None
Water System – Maintenance	Water System Maintenance Manager	Grade 21	Water System Maintenance Manager; Grade 21	None.
Water System – Maintenance	Water Plant Maintenance Worker – Class III	Grade 12	Water Plant Maintenance Worker – Class III; Grade 12	Establish a career ladder for incumbent employees who achieve a Class II or Class I Operator License.
Water Treatment Plant	Water Treatment Plant Operator – Training & Safety Coordinator	N/A	Water Treatment Plant Operator – Training & Safety Coordinator; Grade 17	New position submitted to the Institute of Government for review.

Appendix B
Fayette County Personnel Project
FES Evaluations for Water System Positions

DEPT	JOB TITLE	FACTOR 1		FACTOR 2		FACTOR 3		FACTOR 4		FACTOR 5		FACTOR 6		FACTOR 7		FACTOR 8		FACTOR 9		FACTOR 10		TOTAL GRADE	
		KNOWLEDGE REQUIRED	SUPERVISORY CONTROLS	GUIDELINES	COMPLEXITY	SCOPE & EFFECT	PERSONAL CONTACTS	PURPOSE OF CONTACTS	PHYSICAL DEMANDS	WORK ENVIRONMENT	SUPERVISORY RESPONSIBILITY	LEVEL	PTS	LEVEL	PTS	LEVEL	PTS	LEVEL	PTS	LEVEL	PTS		LEVEL
Water Distribution	Water Distribution Manager	6	950	3	275	3	150	3	150	2	25	2	50	2	20	2	20	2	20	6	550	2465	21
Water Distribution	Assistant Water Distribution Manager	5	750	3	275	3	150	3	150	2	25	2	50	2	20	2	20	2	20	4	350	2065	18
Water Distribution	Water Distribution Crew Leader	4	550	3	275	3	75	2	75	2	25	2	50	3	50	2	20	2	20	3	250	1645	15
Water Distribution	Water Distribution Maintenance Worker	4	550	2	125	2	75	2	75	1	10	1	20	3	50	2	20	2	20	1	50	1100	10
Water Distribution	Administrative Secretary	4	550	2	125	2	75	2	75	2	25	2	50	1	5	1	5	1	5	1	50	1085	10
Water System - Administration	Water System Director	7	1250	4	450	4	325	5	325	4	225	3	120	3	120	1	5	1	5	7	650	3540	26
Water System - Administration	Facilities & Projects Manager	7	1250	3	275	3	225	4	225	3	150	3	120	3	120	1	5	1	5	4	350	2715	22
Water System - Administration	Administrative Services Manager	6	950	3	275	3	150	3	150	3	60	3	120	1	5	1	5	1	5	4	350	2340	20
Water System - Administration	Financial Manager	7	1250	3	275	3	150	3	150	3	60	3	120	1	5	1	5	1	5	1	50	2340	20
Water System - Administration	Utility Service Manager	6	950	3	275	3	150	3	150	3	60	3	120	1	5	1	5	1	5	4	350	2340	20
Water System - Administration	Business & Technical Services Manager	6	950	3	275	3	150	3	150	3	60	3	120	1	5	1	5	1	5	2	150	2140	19

DEPT	JOB TITLE	FACTOR 1		FACTOR 2		FACTOR 3		FACTOR 4		FACTOR 5		FACTOR 6		FACTOR 7		FACTOR 8		FACTOR 9		FACTOR 10		TOTAL	GRADE						
		KNOWLEDGE REQUIRED	LEVEL	PTS	SUPERVISORY CONTROLS	LEVEL	PTS	GUIDELINES	LEVEL	PTS	COMPLEXITY	LEVEL	PTS	SCOPE & EFFECT	LEVEL	PTS	PERSONAL CONTACTS	LEVEL	PTS	PURPOSE OF CONTACTS	LEVEL			PTS	PHYSICAL DEMANDS	LEVEL	PTS	WORK ENVIRONMENT	LEVEL
Water System - Administration	Assistant Utility Service Manager	5	750	3	275	3	275	3	150	3	150	2	25	2	50	2	20	2	20	2	20	3	250	1965	17				
Water System - Administration	Construction Inspector	5	750	3	275	2	125	2	75	3	150	2	25	2	50	2	20	2	20	2	20	3	250	1740	16				
Water System - Administration	Utility Service Technician	4	550	3	275	2	125	2	75	2	75	2	25	2	50	2	20	2	20	2	20	1	50	1265	12				
Water System - Administration	Utility Locator	4	550	3	275	2	125	2	75	2	75	2	25	2	50	2	20	2	20	2	20	1	50	1265	12				
Water System - Administration	Administrative Assistant	4	550	3	275	2	125	2	75	2	75	2	25	2	50	1	5	1	5	1	5	1	50	1235	12				
Water System - Billing	Water Billing Operations Supervisor	5	750	3	275	3	275	3	150	3	150	2	25	2	50	1	5	1	5	1	5	3	250	1935	17				
Water System - Billing	Senior Billing Representative	4	550	3	275	2	125	2	75	3	150	2	25	2	50	1	5	1	5	1	5	2	150	1410	13				
Water System - Billing	Billing Representative	4	550	3	275	2	125	2	75	2	75	2	25	2	50	1	5	1	5	1	5	1	50	1085	12				
Water System - Customer Service	Customer Service Supervisor	4	550	3	275	3	275	3	150	3	150	2	25	2	50	1	5	1	5	1	5	3	250	1735	16				
Water System - Customer Service	Senior Customer Service Representative	4	550	3	275	2	125	2	75	2	75	2	25	2	50	1	5	1	5	1	5	2	150	1335	12				
Water System - Customer Service	Field Service Representative	4	550	3	275	2	125	2	75	2	75	2	25	2	50	2	20	2	20	2	20	1	50	1265	12				
Water System - Customer Service	Customer Service Representative	4	550	2	125	2	125	2	75	2	75	2	25	2	50	1	5	1	5	1	5	1	50	1085	12				

DEPT	JOB TITLE	FACTOR 1		FACTOR 2		FACTOR 3		FACTOR 4		FACTOR 5		FACTOR 6		FACTOR 7		FACTOR 8		FACTOR 9		FACTOR 10		TOTAL	GRADE							
		KNOWLEDGE REQUIRED	LEVEL	PTS	SUPERVISORY CONTROLS	LEVEL	PTS	GUIDELINES	LEVEL	PTS	COMPLEXITY	LEVEL	PTS	SCOPE & EFFECT	LEVEL	PTS	PERSONAL CONTACTS	LEVEL	PTS	PURPOSE OF CONTACTS	LEVEL			PTS	PHYSICAL DEMANDS	LEVEL	PTS	WORK ENVIRONMENT	LEVEL	PTS
Water System – Maintenance	Water System Maintenance Manager	7		1250	3	275	3	275	3	150	3	150	2	25	2	50	2	20	2	20	3	250	2	20	2	20	3	250	2465	21
Water System – Maintenance	Water Plant Maintenance Worker – Class III	4		550	3	275	2	125	2	75	2	75	1	10	1	20	3	50	2	20	1	50	3	50	2	20	1	50	1250	12
Water Treatment Plant	Water Treatment Plant Operator – Training & Safety Coordinator	5		750	3	275	3	275	3	150	3	150	2	25	2	50	2	20	2	20	3	250	2	20	2	20	3	250	1865	17

Appendix C
Fayette County Personnel Project
American Water Works Association (AWWA) –Medium City/County Water Participants Salary Survey

AWWA Survey Scope	AWWA Position Title	CVIORG Position Title	No. of City/County Utilities	No. of Employees in Position	Average No. of Employees Supervised by Position	50th Percentile	Average Salary Range - Minimum	Average Salary Range - Midpoint	Average Salary Range - Maximum
Medium-Sized City/County Water Participants	Top Executive	Water System Director	17	17	36	\$114,656	\$92,925	\$107,881	\$125,484
Medium-Sized City/County Water Participants	Fleet/Building Maintenance Manager	Facilities & Projects Manager	3	3	*	*	*	*	*
Medium-Sized City/County Water Participants	Administrative Services Manager	Administrative Services Manager	4	4	*	*	*	*	*
Medium-Sized City/County Water Participants	Accounting Manager/Controllor	Financial Manager	3	3	*	*	*	*	*

AWWA Survey Scope	AWWA Position Title	CVIQG Position Title	No. of City/County Utilities	No. of Employees in Position	Average No. of Employees Supervised by Position	50th Percentile	Average Salary Range - Minimum	Average Salary Range - Midpoint	Average Salary Range - Maximum
Medium-Sized City/County Water Participants	Customer Service Manager	Customer Service Supervisor	6	6	*	\$66,952	\$52,941	\$61,423	\$69,765
Medium-Sized City/County Water Participants	Water Maintenance Manager	Water Distribution Manager	7	9	10	\$63,168	\$54,211	\$64,992	\$75,014
Medium-Sized City/County Water Participants	Water Distribution Operator - Senior	Water Distribution Crew Leader	18	42	4	\$54,321	\$51,596	\$60,502	\$68,705
Medium-Sized City/County Water Participants	Water Distribution Operator - Associate	Water Distribution Maintenance Worker	12	31	*	\$45,365	\$43,014	\$49,320	\$55,672
Medium-Sized City/County Water Participants	Mechanic - Water	Water Plant Maintenance Worker - Class III	6	12	*	\$60,622	\$51,672	\$59,171	\$65,438

*Insufficient data (fewer than five responses provided for position).

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C. W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000.

Background/History/Details:

This contract is used to identify vendors for the procurement of various asphalt mixes during the FY2019 paving season.

A not-to-exceed contract of \$1,800,000.

If approved, this contract will expire on June 30, 2019.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C.W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000.

If this item requires funding, please describe:

Funds are budgeted annually in the Road Department's M&O budget in account 10040220-531171, 10040220-531171 LMIG8 & 10040220-531171 LMIG9 or in various CIP or SPLOST project accounts.

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:

Finance - Funding of \$678,443 in 10040220-531171; \$267,057 in 10040220-531171 LMIG8; LMIG9 \$773,546 = \$1,719,046



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess
 Date: June 28, 2018
 Subject: **Contract #1299-B: Asphalt
 Renewal #1**

Each year, the Road Department contracts for the purchase of various mixes of asphalt on an as-needed basis. The contracted asphalt mixes are called Superior Performing Asphalt Pavements (Superpave), which was the result in 1993 of research by the U.S. Strategic Highway Research Program.

On June 22, 2017 the Board of Commissioners awarded a primary-vendor contract to E.R. Snell of Tyrone, and a secondary-vendor contract to C.W. Matthews, for Fiscal Year 2018. The Terms and Conditions in the contracts include two 12-month renewal options. The Road Department recommends exercise of the first renewal option for both vendors, for a total not-to-exceed amount of \$1,800,000.00.

Contractor Performance Evaluations for both companies are attached. Specifics of the proposed contracts are as follows:

Contract Name	1299-B: Asphalt
Renewal Number	Renewal #1
Type of Contract	Indefinite Quantity, Fixed Price Contract
Vendors:	
Primary Vendor	E.R. Snell Contractor, Inc.
Secondary Vendor	C.W. Matthews Contracting Co., Inc.
Not-to-Exceed Amount	\$1,800,000.00
Proposed FY 2019 Budget:	
10040220-531171 M&O	\$678,443.00
10040220-531171	267,057.00 To support LMIG8
10040220-531171	773,546.00 To support LMIG9
CIP 7220G	186,996.00 Swanson Road
CIP 184AD	<u>66,079.00</u> Public Works Parking Lot
Total*	\$1,972,121.00

*In addition, funding will come from various CIP and SPLOST project accounts.

Attachments (2)

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: ER SNELL	Contract Number: 1299-B
Mailing Address:	Contract Description or Title: ASPHALT
City, St, Zip Code:	Contract Term (Dates) From: July 1st To: June 30th, 2018
Phone Number:	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			.		
8. Service Call (On-Call) response time			.		
9. Adherence to contract budget and schedule					
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: Bradley Klinger	Date of Evaluation: 6/13/18
Print Name: BRADLEY KLINGER	Department/Division: ROAD
Title: ASST DIRECTOR	Telephone No: 6039

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: <i>CW Matthews</i>	Contract Number: <i>1299-B</i>
Mailing Address:	Contract Description or Title: <i>ASPHALT</i>
City, St, Zip Code:	Contract Term (Dates) From: <i>7-1-17</i> To: <i>6-30-18</i>
Phone Number:	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens					
8. Service Call (On-Call) response time					
9. Adherence to contract budget and schedule					
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: <i>Bradley Klinger</i>	Date of Evaluation: ROAD <i>6/13/18</i>
Print Name: <i>BRADLEY KLINGER</i>	Department/Division: <i>ROAD</i>
Title: <i>ASST. DIRECTOR</i>	Telephone No: <i>6039</i>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019.

Background/History/Details:

This annual Service Agreement and Contract provides for the ongoing maintenance of the Fayette County, Georgia 800 MHz ASTRO Simulcast System. This expense breaks down as follows: SmartZone 41 System Maintenance (\$474,438.01), ITAC Maintenance (\$9,845.03), UPS Maintenance (\$26,395.81), MOSCAD / Sirens Maintenance (\$16,094.88) and Airbus services (\$55,293.50) for a total of \$582,067.23, with additional discounts, for a grand total of \$540,195.28

Motorola is the "proprietary source" of these services due to the nature of the equipment. Motorola's service technicians not only maintain the system, but they have an intimate knowledge of the system since they installed it. The original contract was approved with the implementation of they Simulcast System, and this contract identified the costs for the 2018-2019 term.

What action are you seeking from the Board of Commissioners?

Approval to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019.

If this item requires funding, please describe:

Funds for this renewal are included in the Fiscal Year 2019 Communications M&O 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:

This request includes a 5% discount, negotiated by County Administrator Steve Rapson and 911 Communications Director Bernard J. Brown, of the full contract value of \$582,067.23.



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: June 28, 2018

Subject: Contract #1485-S: Motorola Service & Maintenance Agreement

The county entered into maintenance and support agreements in 2004 with Motorola Corporation for various technology systems within the 911 Communications Department. The agreements include support for the radio system, uninterrupted power source, talk-around channel, weather warning siren system, and 911 phone system. Because of the nature of emergency communications, and the need for compatibility and continuity, the county does not routinely solicit bids from other vendors for the support services.

Attachment 1 to this memorandum is a display showing the system components covered by the agreement, and their historical costs. Attachment 2 is the Contractor Evaluation Form for the previous contract.

911 Communications recommends continuing the contractual relationship with Motorola Corporation for Fiscal Year 2019. Specifics of the proposed contract are as follows:

Contract Name	1485-S: Motorola Maintenance Agreement	
Vendor	Motorola Solutions	
Contract Amount	\$540,195.28 After loyalty & prepayment discounts	
Available Budget:	Included in the FY 2019 budget proposal, as follows:	
Project Code	N/A	
Organization Code	21530800 911 System	
Object Code	522231 Office Equip. Services	\$55,294.00
	522232 Operating Eq. Services	<u>486,370.00</u>
	Total FY 2019 Budget Request	<u>\$541,664.00</u>

Attachments

Fayette County, Georgia
9-1-1 Communications
Contract #1485-S: Motorola Service & Maintenance Agreement

Maintenance Component	FY 2015	FY 2016	FY 2017	FY 2018	Proposed FY 2019	Change FY18-19	FY 2019 Budget Request Account	Requested Amount
	SmartZone 4.1. System							
Infrastructure Maint:	\$447,446.46	\$460,869.85	\$463,174.87	\$474,438.01	\$474,438.01	0.0%	21530800	434,034.00
<i>Radio system *</i>							522232	
UPS Maintenance:	23,674.48	24,384.71	25,603.94	26,395.81	26,395.81	0.0%	21530800	26,396.00
<i>Uninterrupted power source</i>							522232	
ITAC Maintenance:	8,830.06	9,094.94	9,549.68	9,845.03	9,845.03	0.0%	21530800	9,845.00
<i>Talk around channel</i>							522232	
MOSCAD / Sirens Maintenance:	14,435.55	14,868.61	15,612.04	16,094.88	16,094.88	0.0%	21530800	16,095.00
<i>Weather warning siren system</i>							522232	
Airbus (Plant) Services:	37,830.60	12,903.32	53,634.70	55,293.50	55,293.50	0.0%	21530800	55,294.00
<i>911 phone system **</i>							522231	
Sub-Total	\$532,217.15	\$522,121.43	\$567,575.23	\$582,067.23	\$582,067.23			
Customer Loyalty Discount	N/A	N/A	N/A	(\$12,668.53)	(\$12,668.53)			NA
Prepayment Discount	(26,610.86)	(26,106.07)	(28,378.76)	(27,736.34)	(29,203.42)			NA
Total Maintenance Charges	\$505,606.29	\$496,015.36	\$539,196.47	\$541,662.36	\$540,195.28	-0.3%		<u>\$541,664.00</u>

* Includes network monitoring, dispatch service, onsite infrastructure response, technical support, infrastructure repair, and network preventative maintenance.

** A new, upgraded phone system was installed on February 27, 2015, which included warranties. The price of maintenance was lower during the warranty period.

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

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VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Motorola Solutions, Inc	Contract Number: 1122-S
Mailing Address: 500 West Monroe	Contract Description or Title: Maintenance Contract for Eaton 9E UPS
City, St, Zip Code: Chicago, IL 60661	Contract Term (Dates) From: July 1 2017 To: June 30 2018
Phone Number: 631-729-2493	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule			X		
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: 	Date of Evaluation: 5/16/2018
Print Name: Bernard J Brown	Department/Division: 911
Title: Director	Telephone No: 770-320-6051

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let."

Background/History/Details:

The Redwine Road Multi-Use Path project was developed for construction letting and management by the Georgia Department of Transportation (GDOT) Innovative Delivery Office as a design-build project. It was let three times for construction (June & September of 2017 and February 2018) but no contract was awarded due to higher-than-expected bids.

After several meetings with GDOT and the Project Engineer in Spring 2018, all parties agree that moving the project to the GDOT Office of Program Delivery (OPD) is in the best interest of Fayette County, both in terms of cost and use of County resources. The project has \$1,265,338 of federal aid programed in ARC's Transportation Improvement Program (TIP).

This option requires approximately 28 weeks (6.5 months) to prepare the plans for construction advertisement (from NTP). Variables in the schedule include right-of-way acquisitions (if needed) and review by state and federal agencies.

What action are you seeking from the Board of Commissioners?

Approval of staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let."

If this item requires funding, please describe:

This is an existing, funded, 2017 SPLOST project (No. 17TAH). No budget adjustment is needed at this time.

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

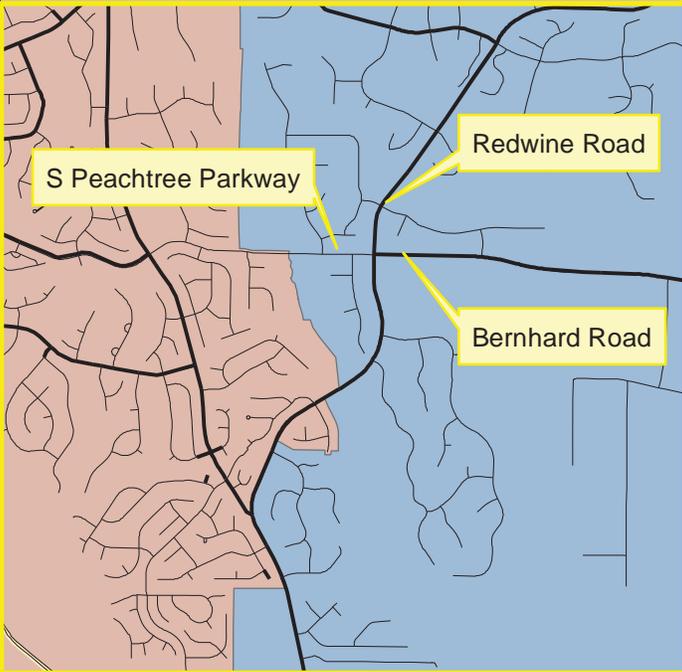
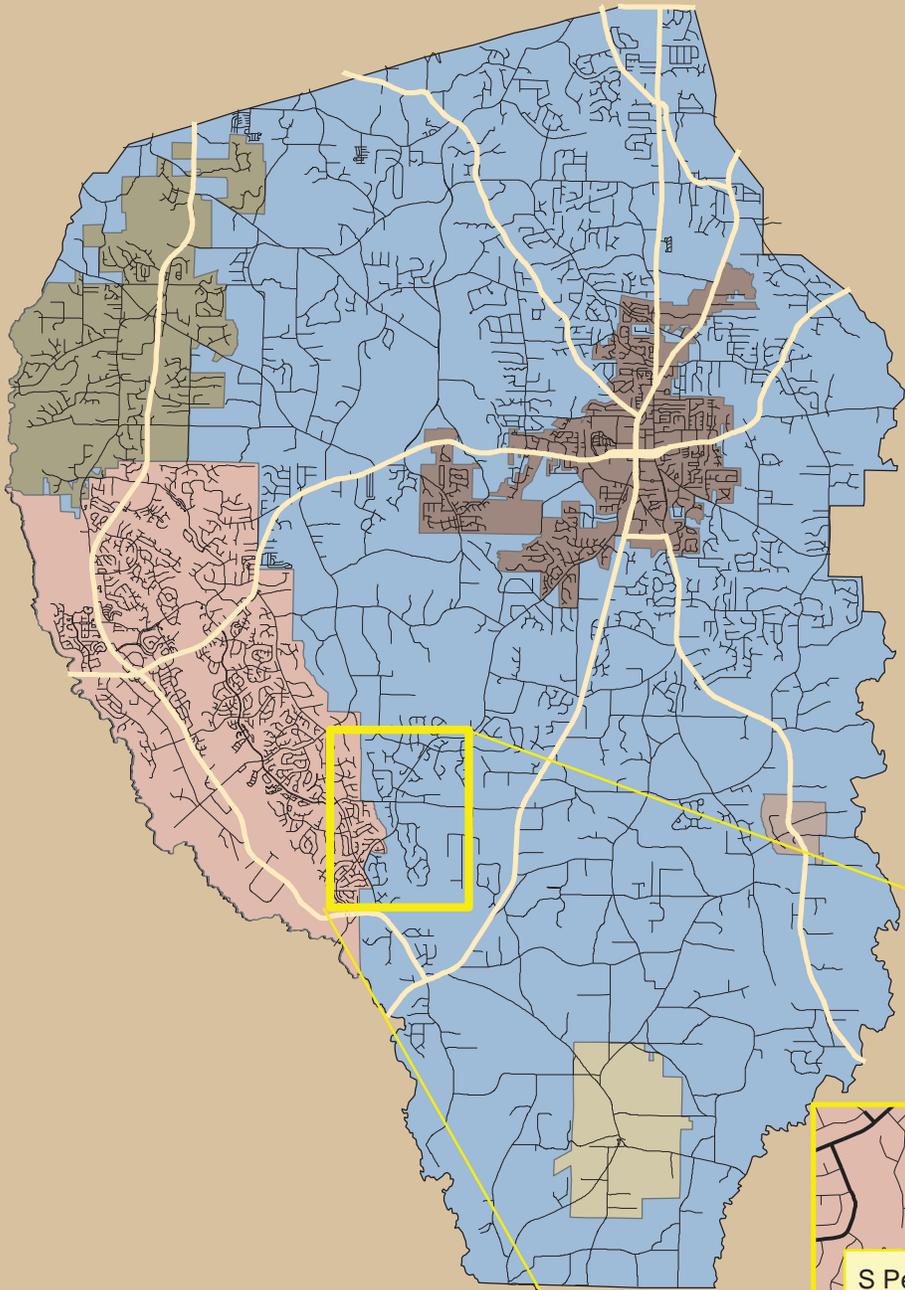
Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Finance - 17TAH has an available balance \$1,278,526.



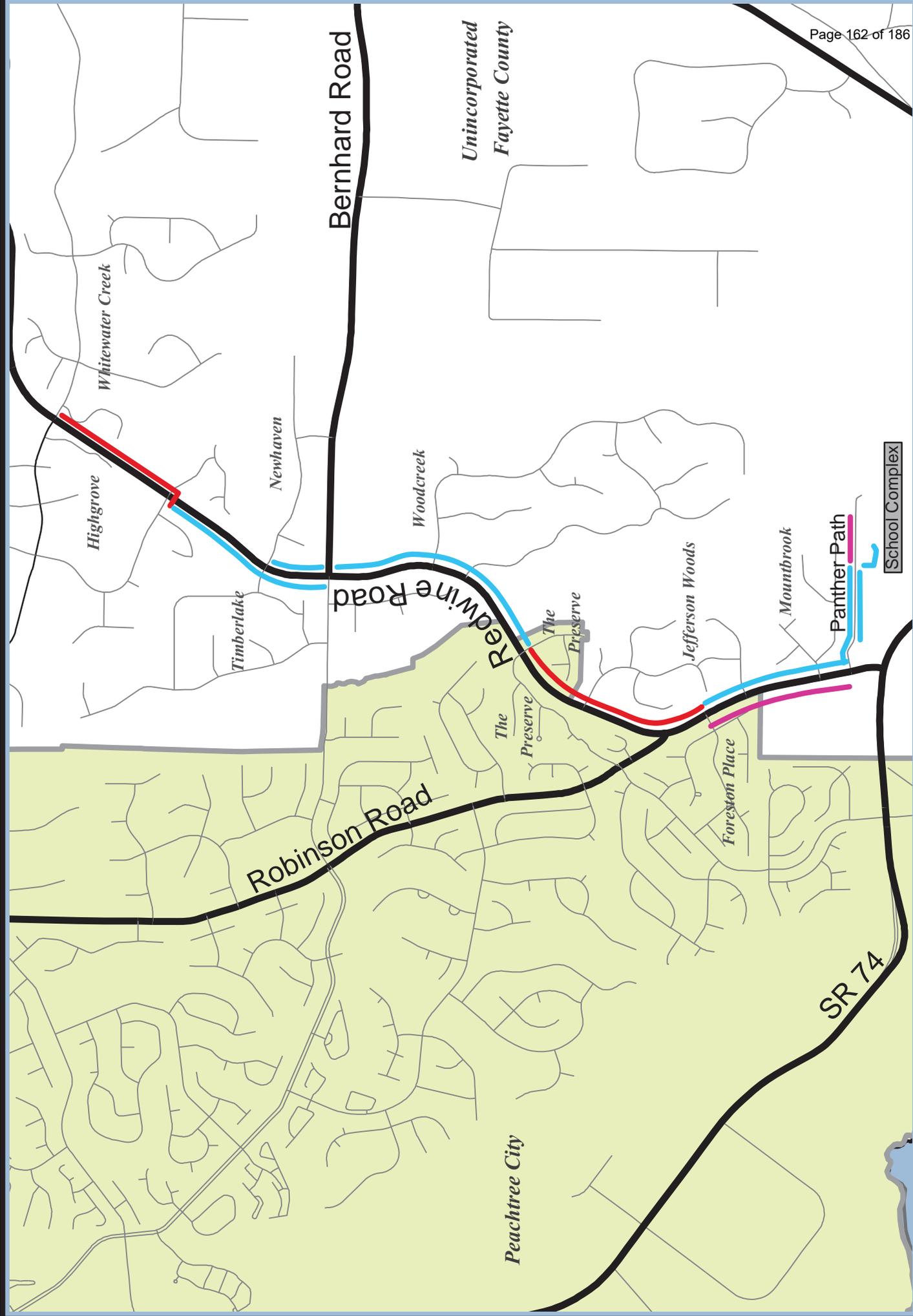
FAYETTE COUNTY

City Limits

-  BROOKS
-  FAYETTEVILLE
-  PEACHTREE CITY
-  TYRONE
-  WOOLSEY

**Redwine Road
Multi-Use Path**





- █ Existing Paths
- █ Proposed Federal-Aid Paths
- █ Proposed Starrs Mill BOE Paths

Redwine Road
Cart Paths



May 23, 2018

Mr. Phil Mallon, PE
Public Works Director
Fayette County
115 McDonough Road
Fayetteville, Georgia 30215

**RE: PI0012624 REDWINE ROAD MULTI-USE PATH
Supplemental No. 2- Final Plans, Specifications & Estimates for Local Let**

Dear Mr. Mallon,

This letter will confirm our proposal to provide additional Professional Engineering Services for the referenced project as discussed. The general scope of work is to advance and deliver final plans, specifications and cost estimate for Fayette County to let to construction.

Scope of Work

1. Final Plans –

- a. Prepare final plans and construction documents for letter maintenance package,
- b. NPDES erosion control plans and EPD approval with draft NOI
- c. Utility submittal and coordination for relocations and no conflict/cost estimates
- d. Final design detailing for maintenance plan package,
- e. Retaining wall, gravity type (300 ft x 4 ft high), assume no wall foundation investigation required,
- f. HAWK Pedestrian Signal design and plans,
- g. Construction plans,
- h. Specifications,
- i. Special provisions,
- j. Cost estimate,
- k. GDOT FFPR request package,
- l. FFPR attendance and response to comments,
- m. Provide environmental Categorical Exclusion (CE) Reevaluation and applicable surveys and memorandums (VHB Environmental Proposal attached)
- n. Provide approved USACE Section 404 Nationwide Permit 14 (NWP 14), No mitigation required (VHB Environmental Proposal attached)
- o. Assist in the completion of certifications; right of way, utility, environmental,
- p. Assist with bidding documents and bidding process; pre-bid meeting, preconstruction meeting, review bids.

Deliverables

1. Approved NPDES E, S, & P C Plans
2. Approved CE Reevaluation
3. Approved USACE Section 404 NWP 14
4. Final Construction Plans, Specifications, and Cost Estimate

- 5. Local certifications for right of way, utility and environmental
- 6. Construction Bid Package and Bidding Support

Compensation

This is a lump sum agreement in the amount of: \$70,080.00.

Schedule

- 1. All deliverables for FFPR shall be complete within 80 business days of authorization to proceed.
- 2. All deliverables for letting advertisement shall be complete within 60 business days of FFPR

Performance of the Work

The proposal is based upon the project continuing expeditiously.

The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineers services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.

Authorization

Service is authorized and Notice-to-Proceed is assumed immediate upon your authorization signature and return of this letter.

Sincerely yours,
Heath & Lineback Engineers, Inc.



W. Allen Krivsky, PE
Senior Vice President/COO

Authorized by:

Date:

Attachments

Exhibit A (Cost Proposal dated 05/23/2018)

Exhibit B (VHB Environmental Services Proposal dated 05/23/18)

EXHIBIT "A"

Cobb County DOT
COST PROPOSAL

Project: Redwine Road Multi-Use Path
 County: Fayette
 PI No.:
 Prime: Heath & Lineback Engineers, Inc.
 Date: 23-May-18
 Contract Type: Firm Fixed Price
 Fixed Fee %: 10%

Heath & Lineback Engineers
 Concept Development & Preliminary Plans

Phase	Description	Total Hours	Total Cost	Total Other Direct Costs	Fixed Fee @ 10%	Total Labor Cost	Direct Labor Cost	Indirect Costs (Overhead) @ 160.00%	FCCM @
TOTALS ==>		450	\$ 70,079.56	\$ 21,900.00	\$ 4,379.96	\$ 43,799.60	\$ 16,846.00	\$ 26,953.60	\$ -
0	Public Involvement		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	Concept Development		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Database Preparation Incl. Survey		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3	Environmental Document Incl. CE		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	Preliminary Plans Incl. Utilities		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	Right of Way Plans	13	\$ 1,595.88	\$ -	\$ 145.08	\$ 1,450.80	\$ 568.00	\$ 892.80	\$ -
6	Final Plans	437	\$ 68,483.68	\$ 21,900.00	\$ 4,234.88	\$ 42,348.80	\$ 16,288.00	\$ 26,060.80	\$ -
7	Construction Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Additional Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Hours & Cost Estimate

Project Level Summary - Labor

Staff Type / Project Hourly Rates / Hours	Project Hourly Rates Include Escalation Over Current Rates of:			
	Principal	Project Manager	Sr. Engineer	Staff Engineer
Total	\$78.00	\$52.00	\$48.00	\$28.00
TOTAL HOURS ==>	10	52	66	146
TOTAL DIRECT LABOR COST==>	\$ 780	\$ 2,704	\$ 3,168	\$ 4,200
				\$ 884

Project Level Summary - Other Direct Costs

Other Direct Costs	
Total Other Direct Costs	\$ 21,900
TOTALS ==>	\$ 21,900

**Cobb County DOT
COST PROPOSAL**

Proj. No.:
 PI No.:
 Prime: Heath & Lineback Engineers, Inc.
 Date: 23-May-18

Project: Redwine Road Multi-Use Path
 County: Fayette
 Contract Type: Firm Fixed Price
 Fixed Fee %: 10%

**Heath & Lineback Engineers
Concept Development & Preliminary Plans**

Hours & Cost Estimate

Phase	Description	Total Hours	Staff Type / Project Hourly Rates / Hours							Includes Escalation of:		
			Principal \$78.00	Project Manager \$52.00	Sr. Engineer \$48.00	Engineer \$35.00	Staff Engineer \$28.00	Sr. Technician \$34.00	Clerical Admin \$24.50			
	TOTALS ==>	450	10	52	66	146	150	26				
0	Public Involvement											
1	Concept Development											
2	Database Preparation Incl. Survey											
3	Environmental Document Incl. CE											
4	Preliminary Plans Incl. Utilities											
5	Right of Way Plans	13	1	2	2	8						
6	Final Plans	437	9	50	64	138	150	26				
7	Construction Services											
8	Additional Services											

Phase	Description	Total Other Direct Costs	Other Direct Costs							
			Travel	Reproduction	Delivery	Wilburn Engineering	G T Hill Planners-Environmental	Seller & Assoc. Survey	NOVA - Geotech	Columbia Engineering- Util Coord.
	TOTALS ==>	\$ 21,900	\$ 500	\$ 1,400	\$ -	\$ 6,500	\$ 13,500	\$ -	\$ -	\$ -
0	Public Involvement	\$ -								
1	Concept Development	\$ -								
2	Database Preparation Incl. Survey	\$ -								
3	Environmental Document Incl. CE	\$ -								
4	Preliminary Plans Incl. Utilities	\$ -								
5	Right of Way Plans	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	Final Plans	\$ 21,900	\$ 500	\$ 1,400	\$ -	\$ 6,500	\$ 13,500	\$ -	\$ -	\$ -
7	Construction Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Additional Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

EXHIBIT "B"



May 23, 2018

Heath and Lineback Engineers
2390 Canton Road, Building 200
Marietta GA 30066

Re: Redwine Road Trail, Fayette County
Environmental Services Proposal

Dear Patrick,

VHB is pleased to present this proposal to prepare a Section 404 Permit and complete a NEPA reevaluation for the referenced GDOT project.

We propose to complete the following tasks:

Task 1: Section 404 Permit Application

It is anticipated that the project will impact jurisdictional Waters of the US based on the previously approved ecology report. Any impacts to waters would be expected to be below the threshold for an individual permit, and the permitting process would be completed with a Nationwide Permit 14. Under this task, we would complete the application to the USACE for a NWP 14. It is proposed to use the previously completed ecology report and approved history and archaeology survey reports to support the application.

Task 2: NEPA Reevaluation

As a result of minor plan changes it will be required to complete a PCE reevaluation. In addition, it will be necessary to complete special study no-change memo updates for ecology, air and noise, history, and archaeology. No additional field work is proposed as it is our understanding that only minor project changes that are not outside of the previously surveyed area are proposed.

Assumptions:

- No specialized protected species surveys including surveys for bats or aquatic species would be required.
- Section 106 evaluation has been completed and no updates will be required.
- H and L will provide design drawings as necessary to support permit applications.
- The project will have no adverse effect on historic or archaeological resources.
- Mitigation for cultural resources is not included in this scope.
- Mitigation for waters or buffers impacts, if required, is the responsibility of Fayette County.
- No new ecology survey/report is required.



Redwine 404
Page 2

- No additional field work required for any of the special study updates.
- All updates will be completed by memo write offs or minor change memo updates, and addendum reports are not required.
- Fayette County will be the applicant, therefore, no GDOT review is required.
- If GDOT is the applicant additional scope including a new ecology report, and preparation of a waters verification package may be required. These items are not included in this scope.
- A stream buffer variance is not required and has therefore not been included in this scope.

Compensation:

On the basis of the work described herein, the budget for this project is \$13,500.00, cost plus based upon VHB standard GDOT billing rates.

It is proposed to submit invoices monthly to reflect the amount of work completed at the end of each month.

VHB appreciates the opportunity to develop this proposal for you, and we look forward to providing the services described herein. Should any questions arise during your review of the proposal, or should you desire additional information, please contact me at (678) 205-7315.

Sincerely,

A handwritten signature in blue ink, appearing to read "G. Z. Hill", is written over a light blue grid background.

Todd Hill, PP, AICP
Environmental Services Manager- Atlanta
thill@vhb.com



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

Cc: Ted L. Burgess

From: Trina C. Barwicks

Date: May 14, 2018

Subject: Contract #1207-B: Rising Star Culvert Replacement -
Change Order #1: Increase 8 inch Waterline to 12 inch Waterline
Change Order #2: Increase 20 inch Raw Waterline to 24 inch Raw Waterline

The 2017 Special Purpose Local Option Sales Tax (SPLOST) list of Category 1 (Flooding & Safety) project, culvert replacement at Rising Star Road. On August 24, 2017, The Board of Commissioners approved award of Contract #1207-B to Piedmont Paving, Inc. The issuance of the Notice to Proceed was delayed due to right-of-way acquisitions, beyond Fayette County's control. On February 13, 2018, the notice to proceed was issued with a pre-construction meeting scheduled for February 16, 2018.

A visit to the Rising Star Road project site on Tuesday, April 24, 2018 revealed an error in the existing size of both the 8 inch waterline and the 20 inch raw waterline. While crews were exposing the waterlines to begin relocation, it was discovered that the 8 inch waterline is a 12 inch diameter and the 20 inch raw waterline is 24 inch diameter. Directions from Fayette County Water System is to maintain the actual sizes of 12 inch and 24 inch in order to maintain proper pressure in the lines.

The department is requesting Change Order 1 to increase the 8 inch waterline to a 12 inch Waterline and Change Order 2 to increase the 20 inch raw waterline to a 24 inch raw Waterline.

The department looked at other options but this option with the current awarded contractor is the most feasible, affordable and timely option.

Specifics of the contract and change order are as follows:

Contract Name	#1207-B: Rising Star Culvert Replacement
Vendor	Piedmont Paving, Inc.
Change Order 1	Increase 8 inch Waterline to 12 inch Waterline
Change Order 2	Increase 20 inch Raw Waterline to 24 inch Raw Waterline

CO 1 - Not-to-Exceed Amount:	\$24,415.00
CO 2 - Not-to-Exceed Amount:	\$61,870.00

Budget:

Org	32240320 (7 SPLS SW)
Object	541210 (Other Improvements)
Project	6509C (Rising Star Road)
Available	\$95,714.03 (Balance as of 5/31/2018)

Awarding Authority: County Administrator

Approval Signature  Date: 6/1/18

Change Order

Contract Number: 1207-B

Change Order Number: 1

Contract Name: Rising Star Culvert Replacement

Contractor: Piedmont Paving, Inc.

This Change Order is made by Fayette County, Georgia and the above-named contractor, parties to the above-identified Contract.

The Change Order is made a part of the Contract for the following purpose:

To increase waterline from 8 inch to a 12 inch waterline.

The not-to-exceed price of the Contract is adjusted as follows:

Contract Not-to-Exceed Amount	\$384,805.00
This Change Order Increase	<u>\$ 24,415.00</u>
Revised Contract Not-to-Exceed Amount	\$409,220.00

Except as set forth in this amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms, conditions, and other stipulations. If there is conflict between this Amendment and the Contract or any earlier amendment, the terms of this amendment will prevail.

CONTRACTOR:

FAYETTE COUNTY, GEORGIA:

Signature: Jennie Caldwell Signature: [Signature]

Print Name: Jennie Caldwell Print Name: Steve Rapson

Title: CFO Title: County Administrator

Date: 5/14/18 Date: 5/14/18

Change Order

Contract Number: 1207-B

Change Order Number: 2

Contract Name: Rising Star Culvert Replacement

Contractor: Piedmont Paving, Inc.

This Change Order is made by Fayette County, Georgia and the above-named contractor, parties to the above-identified Contract.

The Change Order is made a part of the Contract for the following purpose:

To increase raw waterline from 20 inch to a 24 inch raw waterline.

The not-to-exceed price of the Contract is adjusted as follows:

Change Order 1 - Not-to-Exceed Amount	\$409,220.00
This Change Order Increase	<u>\$ 61,870.00</u>
Revised Contract Not-to-Exceed Amount	\$471,090.00

Except as set forth in this amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms, conditions, and other stipulations. If there is conflict between this Amendment and the Contract or any earlier amendment, the terms of this amendment will prevail.

CONTRACTOR:

FAYETTE COUNTY, GEORGIA:

Signature: Jennie Caldwell

Signature: [Signature]

Print Name: Jennie Caldwell

Print Name: Steve Rapson

Title: CFO

Title: County Administrator

Date: 5/14/18

Date: 5/14/18


Purchasing Department

140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson

Cc: Ted L. Burgess *Ty*

From: Trina C. Barwicks *TCB*

Date: June 4, 2018

Subject: Bid #1475-B: Public Library New Roof

The approved Fiscal Year 2018 budget includes a Capital Improvement Project for Replacement of the Library Roof.

Toward this end, the Purchasing Department issued Invitation to Bid #1475-B: Public Library New Roof. Notices of the opportunity to bid were emailed to 30 contractors that are on the County's bid list and/or responded to other roofing solicitations. This Invitation to Bid was also advertised on the Fayette County website, Fayette Newspaper, Local Channel 23, Georgia Procurement Registry and the Local Government Access Marketplace websites.

A pre-bid conference was held with Staff from Buildings & Grounds Maintenance, The Library Director and Purchasing; 11 Contractors were present. The Purchasing Department received 7 bids, see attached tally sheet.

The Bid Bond submitted for the apparent low bidder, C & S Construction and Consulting, Inc. was not provided by a surety which appears on Georgia's list of approved sureties administered by the State Insurance Commissioner, or the U.S. Treasury's list of approved bond sureties (Circular 570), see attached. In addition, B & G Staff checked references of C & S Construction and Consulting, Inc. Two of the references were not of projects of similar scope or size. One reference said they did roofing work but did not specify size. Purchasing also checked the company website and did not find roofing work advertised, see attached.

The Building & Grounds Department recommends award to the low bidder that meets the specified requirements in the ITB, Horizon Roofing. No Contractor Evaluation Form needed for this vendor.

Specifics of the proposed contract are as follows:

Contract Name: #1475-B: Public Library New Roof
 Vendor: Horizon Roofing
 Total Bid Amount: \$109,900.00 (Includes \$10,000.00 Allowance)

Budget:

Organization Code: 37560500 (Library Expansion CIP)
 Object Code: 541320 (Buildings & Structures)
 Project Code: 186AK (Replacement of Library Roof)
 Available Budget: \$110,175.00 as of 6/4/2018

Awarding Authority: County Administrator

Approval Signature  Date: 6/5/18

Administrator's Report: C



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
From: Ted L. Burgess *LB*
Date: May 31, 2018
Subject: Contract #1457-A: Scott Breathing Apparatus
Phase 2: Compressor System

Fire/EMS employees use Scott self-contained breathing apparatuses (SCBA) in performance of their duties. Components of the apparatus include a frame, harness, regulator, face piece, and air cylinder. On 3/9/2017 the Board of Commissioners (BOC) approved replacement of 184 air cylinders.

Fire/EMS has explained that they need to continue with the Scott brand so that the new components will work with together, and to assure that their equipment is compatible with surrounding automatic and mutual aid partners' SCBA gear, allowing intervention equipment to function in an on-scene emergency. At the meeting of March 8, 2018 the BOC awarded the purchase of regulators, face pieces, and other items for \$715,490.82.

The BOC approved acceptance of a FEMA grant at the 2/22/2018 meeting to assist with procurement of a compressor system for cylinder refilling (Attachment 1). They propose to install the new compressor at the old Fire Station #4. When the new Fire Station #4 is built, they will move the compressor to the new building.

SCBA equipment is available under the Georgia Department of Administrative Services (DOAS) statewide contract from Fisher Scientific. The Purchasing Department verified in March that the DOAS contract price for the regulators and face pieces was the most favorable at the time. Fire/EMS recommends purchase of the compressor system from Fischer Scientific for the DOAS contract price of \$81,066.36. FEMA has affirmed that use of the DOAS contract is acceptable (Attachment 2). Specifics are as follows:

State Contract #	99999-SPD-SPD0000088-0008
Vendor	Fisher Scientific, LLC
Purchase Price:	
Federal Grant	\$47,273.00
County Matching Funds	\$4,727.00
Additional County Funds	<u>29,066.36</u>
Total County Funds	<u>33,793.36</u>
Total Price	<u>\$81,066.36</u>

Refunded via Grant Reimb.

Budget:		
Org.	37530550	Fire Services
Object	542520	Safety Equipment
Project	7270A	SCBA Breathing Apparatus
Available Budget	\$84,291.06	As of 4/30/2018

- CIP Project

Approved by: *[Signature]* Date: 6/4/18



FISHER SAFETY
3970 JOHNS CREEK COURT
SUITE 500
SUWANEE GA 30024-1297

Donn Rodenroth

186 Northridge Drive
Macon, Georgia 31220
Cell-478-256-6584
Fax- 717-427-6910

Quotation

(Valid for 30 days)

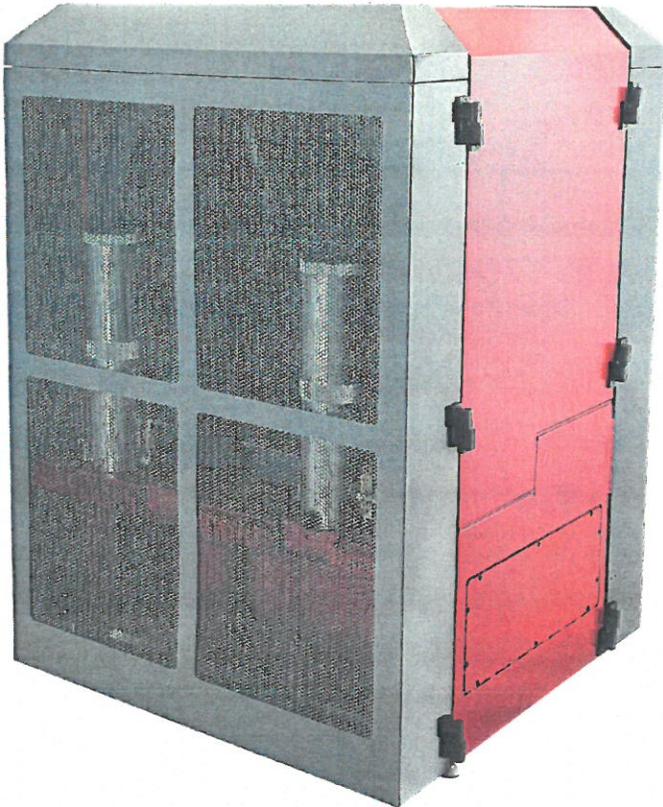
Person Quoted: Chief Bartlett **Date:** 5/16/2018
Company Name: Fayette County Fire **Phone:**
Address: **Fax:**
City and State: **Quoted By:** DBR
FOB: Origin

<u>QTY</u>	<u>UM</u>	<u>PART #</u>	<u>DESCRIPTION</u>	<u>PRICE</u>	<u>EXTENDED PRICE</u>
1	ea	8004876	20HP 3phase 60hz 208	\$39,529.41	\$ 39,529.41
1	ea	8004442	Revolve Air Connect w/RFID	\$25,204.71	\$ 25,204.71
1	ea	8004260	4 Bank ASME	\$13,824.00	\$ 13,824.00
1	ea	8004380	AUX HP Panel	\$2,508.24	\$ 2,508.24
TOTAL					\$ 81,066.35

State Contract - 99999-SPD-SPD0000088-0008

HUSHAIR CONNECT 7500 & REVOLVEAIR CONNECT

COMPRESSOR SYSTEM WITH SMARTTOUCH CONTROLLER



INNOVATIVE 7500 PSI COMPRESSOR SYSTEM



Scott Safety's new HushAir Connect 7500 sets the standard in compressor technology by simplifying the process of cylinder refilling while dramatically enhancing efficiency and safety. The advanced compressor technology is built around the industry's first 7500 psi capability that allows more cylinder fills per charge. With new automatic RFID sensing technology, the RevolveAir Connect is able to detect and select how to best fill nearly any SCBA cylinder with minimal user input or training. The RevolveAir Connect was designed with significant end-user input who demanded a smarter, simpler to use, cylinder fill station.

Scott's new SmartTouch controller fully integrates the breathing air compressor, charge station, and storage bottles to achieve seamless automation of the entire breathing air system. New safety features that include a suite of on-board sensors and diagnostic tools automate the processes traditionally required of the user. The system has the ability to monitor and record various facets of operation, including cylinder fill record keeping, equipment status, error detection, and breathing air quality, making it fully compatible with NFPA 1989 logging requirements. The system is fully upgradable with a modular design to satisfy both current and future requirements within a fire department.

TOUCHSCREEN USER INTERFACE

- Modern look and feel with intuitive design
- Seamless system automation with new SmartTouch controller, minimizing training requirements through automatic RFID sensing technology and step-by-step prompts
- RFID and keypad enabled access to prevent unauthorized usage
- Digital gauges to enhance accuracy and improve data collection



AUTOMATED, SIMPLER OPERATION UTILIZES ADVANCED TECHNOLOGY AND A SUITE OF ON-BOARD SENSORS

- RFID smart-sensing technology automatically detects and communicates with the SmartTouch controller all aspects of the cylinder being filled, including hydro date, serial number, capacity, pressure, last fill date and operator name who performed the fill
- Controller automatically sets the pressure and flow rate to match the cylinder
- RFID smart-sensing technology prevents filling cylinders out of hydro and accidental overfill
- Automatic flow rate control to ensure maximum efficiency
- Data is recorded and stored in the cloud, automating the NFPA 1989 logging requirements
- Minimal training required to operate system due to variety of new safety features and automatic sensing technology
- RFID and biometric enabled access to prevent unauthorized usage
- Continuous on-board monitoring to prevent failures and provide early alert notification
- Currently monitors CO and dew point

NEWLY DESIGNED 7500 PSI COMPRESSOR

- Modular design uses standardized components allowing for easy assembly, serviceability, and maintainability
- Quietest compressor currently on the market
- Higher pressure and storage capacity drastically increases fill rate efficiency
- Continuous electronic monitoring of system performance, including voltages, pressures, temperatures, output, oil life, filter life, general maintenance and system performance
- Remote diagnostic capability and troubleshooting from Scott service technicians
- All new 7500 psi ASME storage cylinders with proprietary, patent-pending high-pressure valves
- Designed for higher efficiency moisture removal thereby extending filter life
- Digital gauges to enhance accuracy and improve data collection
- Up to 114° F ambient air operating temperature
- All components fit through a standard 36" door opening
- 100% assembled in the USA

LOWER COST OF OWNERSHIP

- Improved maintenance and serviceability requirements
- Increased run time between required oil change and automatic condensate drain (ACD) maintenance
- User preventative maintenance program allows end user oil and filter changes
- Upgradable unit due to modular design. Scalable system based on need, utilizing interoperable components



Next generation breathing air system with an innovative, simple-to-operate user interface, utilizing a 7500 psi design to decrease fill times and increase capacity, in a safer, easier to maintain package.

KEY ADVANCEMENTS:

- Simple and easy to use with touchscreen smart controller
- Speed and efficiency of operation
- Improved safety and fewer maintenance requirements
- 89% increase in cylinder fills from storage versus existing 6000 psi systems
- Automatic RFID technology for simple operation and data logging



At Scott, we've been protecting firefighters for more than half a century. Beginning with company founder Earl Scott, the Scott name has stood for unquestioned quality when safety is critical. Firefighters around the world—and others across hundreds of industries—rely on Scott Safety's attention to detail, fail-safe measures, attentive service and innovation. The HushAir Connect 7500 is another offering in our long, proud history of safety equipment.

INCREASED FILL CAPACITIES

SCBA CYLINDER FILL QUANTITIES	4 BANK ASME STORAGE		3 BANK ASME STORAGE		2 BANK ASME STORAGE		AVERAGE INCREASE
	6000 psi	7000 psi	6000 psi	7000 psi	6000 psi	7000 psi	
4.5 30-min cylinder	23	30	14	22	8	14	54%
5.5 30-min cylinder	13	24	8	16	4	9	103%
4.5 45-min cylinder	15	20	10	14	5	8	44%
5.5 45-min cylinder	8	14	5	10	2	5	108%
4.5 60-min cylinder	11	14	5	10	2	5	92%
5.5 60-min cylinder	7	11	3	7	1	3	130%
Average increase in # of cylinders filled when utilizing 7000 psi storage over 6000 psi:							89%

ORDERING INFORMATION

COMPRESSOR OPTIONS			
10 HP	208v/230v/460v	3 phase	60 Hz
10 HP	208v/230v	1 phase	60 Hz
20 HP	208v/230v/460v	3 phase	60 Hz
CHARGE STATION OPTIONS			
RevolveAir	Dual PSI	RFID / Non-RFID	
RevolveAir	Multi PSI	RFID / Non-RFID	
STORAGE OPTIONS			
4 Bank ASME	Smart Fill		
3 Bank ASME	Smart Fill		
2 Bank ASME	Smart Fill		

NOTE: For ordering purpose, you must select a compressor, charge station, and storage option. Individual components are not available. Smart Fill auto-cascade is standard on all charge stations.

To learn more, call your Scott regional manager or authorized distributor.

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Monroe Corporate Center • P.O. Box 569 • Monroe, NC 28111
 Telephone: 800.247.7257 • Facsimile: 704.291.8330
 www.scottsafety.com • sh-sale@tycoint.com

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HUSHAIR CONNECT 7500

TECHNICAL DATASHEET

SPECIFICATIONS	DIMENSIONS (W x D x H)	WEIGHT (lbs)	SOUND LEVEL (Db @ 1m)	SCFM/LPM @ 4000psi	RPM	POWER OPTIONS
COMPRESSOR						
10 HP	43" x 43" x 63"	1190	73	12 scfm / 340 lpm	1080	208, 230, 460 VAC @ 60hz
20 HP	43" x 43" x 63"	1450	76	26 scfm / 665 lpm	1190	208, 230, 460 VAC @ 60hz
CHARGE STATION						
RevolveAir w/RFID, Dual PSI	30" x 21" x 66"	810	N/A	N/A	N/A	120v
STORAGE SYSTEM						
4 bank storage	30" x 23" x 66"	N/A	N/A	N/A	N/A	N/A

TECHNICAL SPECIFICATIONS

5 stages / 5 cylinders
 7500psig (517.1 bar) maximum operating pressure
 Scott FreshAir Purification System (rated at 7,000 psi)
 Counterclockwise fan direction when facing flywheel
 35-60 psig oil pressure, 5 quarts of synthetic
 Maximum of 15° inclination any direction
 Oil Change at 50 hours then every 200 hours
 Dump Block Service required at 500 hours
 Ambient temperature range of 40°F - 114°F
 Produces grade E quality breathing air
 Dew Point and CO monitoring
 Meets NFPA, CRN, and CSA Standards
 Automatic drain system dumps every 15 minutes
 7500psi ASME Storage cylinders

NORMAL PSI RANGE

STAGE

RELIEF VALVE SETTINGS

38-42 psig	1st stage	80 psig
190-220 psig	2nd stage	275 psig
610-750 psig	3rd stage	1000 psig
1700-2200 psig	4th stage	2500 psig

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Attachment 1

Agenda
February 22, 2018
Page Number 2

Commissioners Meeting the request has been revised, the Petitioner Richard C. Dickson has decreased the acreage amount to be rezoned from 11.862 acres to 1.824 acres.

Director Pete Frisina did note according to policy we can accommodate this request as long as we have a legal description, which we do.

Petitioner Richard C. Dickson explained why his request changed.

No one spoke in favor of this item.

No one spoke in opposition of this item.

Commissioner Oddo moved to approve Petition No. 1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition. Vice Chair-man Ognio seconded. The motion passed 3-2, with Chairman Maxwell and Commissioner Brown in opposition.

2. **Consideration of Petition No. 1271-18, Rebecca Boyd, Owner, and Randy Boyd, Agent, request to rezone .427 acres of abandoned right-of-way from R-45 & R-40 to R-45 to add to an existing .827 acre R-45 lot; property located in Land lot 250 of the 4th District and fronts on McBride Road and Antioch Road.**

Community Development Director Pete Frisina briefed the Board regarding Petition No. 1271-18, Rebecca Boyd, Owner, and Randy Boyd, Agent, request to rezone .427 acres of abandoned right-of-way from R-45 & R-40 to R-45 to add to an existing .827 acre R-45 lot; property located in Land lot 250 of the 4th District and fronts on McBride Road and Antioch Road.

No one spoke in favor of this item.

No one spoke in opposition of this item.

Commissioner Brown moved to approve Petition No. 1271-18, Rebecca Boyd, Owner, and Randy Boyd, Agent, request to rezone .427 acres of abandoned right-of-way from R-45 & R-40 to R-45 to add to an existing .827 acre R-45 lot; property located in Land lot 250 of the 4th District and fronts on McBride Road and Antioch Road. Vice-Chairman Ognio seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Rousseau requested to remove Consent Agenda item #4 for discussion. Vice-Chairman Ognio requested to remove Consent Agenda items #9 discussion.

Chairman Maxwell moved to approve Consent Agenda Items #3, #5, #6 and #7. Commissioner Oddo seconded. The motion passed 5-0.

Commissioner Brown moved to approve Consent Agenda Items #8. Commissioner Ognio seconded. The motion passed 5-0.

3. **Approval of Ordinance 2018-02 to update the Public Swimming Pool, Spa and Recreational Water Park regulations.**

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting 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.

4. **Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2019 which begins July 1, 2018 and ends June 30, 2019.**

Commissioner Rousseau advised the Board he'd like to include as a part of the Proposed Budget calendar two Budget Community Education Workshops to take our budget process to our citizens in addition of them being welcomed to come here; tentatively the Budget Community Education Workshops will be May 3rd and 8th.

Commissioner Rousseau moved to accept of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2019 which begins July 1, 2018 and ends June 30, 2019, with the modification that the two Budget Community Education Workshops be included in the calendar. Commissioner Brown seconded. The motion passed 5-0

5. **Approval of staff's request for approval to accept the Assistance to Firefighters Grant for a breathing air compressor in the amount of \$52,000 with the match amount of \$4,727.**
6. **Approval of staff's request to accept the donation of two Physio Control Lucas CPR compression devices from the Fayette Fire Foundation.**
7. **Consideration of staff's recommendation for Fayette County Fire and Emergency Services Department employment contract for Paramedic Training.**
8. **Approval of the January 31, 2018 Board of Commissioners Special Called Meeting Minutes.**
9. **Approval of the February 8, 2018 Board of Commissioners Meeting Minutes.**

Vice-Chairman Ognio moved to approve the February 8, 2018 Board of Commissioners Meeting Minutes, with a change made to page 252. Commissioner Brown seconded. The motion passed 4-0-1, Chairman Maxwell abstained.

OLD BUSINESS:

10. **Approval of the January 25, 2018 Board of Commissioners Meeting Minutes. This item was tabled from the February 8, 2018 meeting.**

Commissioner Rousseau moved to approve the January 25, 2018 Board of Commissioners Meeting Minutes, with modification made to complete a statement he made. Commissioner Brown seconded. The motion passed 4-0, Chairman Maxwell was absent

11. **Consideration of a proposal from Commissioner Brown for changes to the agenda deadline schedule. This item was tabled from the February 8, 2018 meeting.**

Commissioner Brown moved to change the agenda deadline schedule to: on the week of BOC Meeting the second and fourth weeks of the month agenda request be due by Friday at noon. Motion failed due to lack of second.

12. **Discussion and action related to the complaints and investigation of the working environment of the county's 911 Department. This item was tabled from the February 8, 2018 Board of Commissioners meeting.**

Ted Burgess

From: Tom Bartlett
Sent: Wednesday, April 11, 2018 2:59 PM
To: Ted Burgess
Cc: David Scarbrough
Subject: FW: Question Fayette County

Here is the answer to your earlier question regarding the use of State Contract for the Compressor.

Thomas (Tom) F. Bartlett, MPA, EFO, CEM-A

Deputy Fire Chief

Fayette County
Fire & Emergency Services
140 Stonewall Avenue West
Suite 214
Fayetteville, GA 30214
770-305-5414 Main Office
770-305-5165 Direct Line
tomb@fayettecountyga.gov



From: Pete Nelms
Sent: Wednesday, April 11, 2018 2:15 PM
To: Tom Bartlett <TomB@fayettecountyga.gov>
Subject: Fwd: Question Fayette County

Good to go on it she said you could use the state contract go for

Sent from my iPhone

Begin forwarded message:

From: "Jordan, Donna" <Donna.Jordan@fema.dhs.gov>
Date: April 11, 2018 at 2:09:00 PM EDT
To: Pete Nelms <PeteN@fayettecountyga.gov>
Subject: RE: Question Fayette County

Absolutely!

From: Pete Nelms [<mailto:PeteN@fayettecountyga.gov>]
Sent: Wednesday, April 11, 2018 11:20 AM
To: Jordan, Donna <Donna.Jordan@fema.dhs.gov>
Subject: Question Fayette County

I have been asked to ask you a question, we like most municipal and county governments have the ability (and use it a lot) to use the state of Georgia competitive bid process through the Georgia Department of Administrative Services to get the best prices on items that we buy. We can buy the compressor at that bid price, **will you FEMA accept us using the State contract to purchase the compressor through that bid process.**

just trying to make sure this is all good