



BOARD OF COMMISSIONERS

Charles W. Oddo, Chairman
Pota Coston, Vice Chair
David Barlow
Steve Brown
Randy Ognio

★

STAFF

Steve Rapson, County Manager
Dennis Davenport, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy County Clerk

★

MEETING LOCATION

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

★

MEETING TIMES

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

★

COMMISSION OFFICE

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

★

WEB SITE

www.fayettecountyga.gov

★

E-MAIL

administration@fayettecountyga.gov

Agenda

Board of Commissioners
July 9, 2015
7:00 P.M.

Call to Order
Invocation by Chairman Charles W. Oddo
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

PUBLIC HEARING:

CONSENT AGENDA:

- 1) Approval of staff's recommendation to award RFP #940-P - Public Works' Engineer of Record to Tetra Tech, Inc. for a one-year contract expiring on June 30, 2016 and with provisions for two 12-month extensions.
- 2) Approval of staff's recommendation to award Chemical Bid #985-B, to seven companies who bid on chemicals used by the Fayette County Water System for water treatment for a one-year period in an amount not to exceed \$307,185.80, and authorization for the Chairman to sign any contracts or related documents related to this request.
- 3) Approval of the Water Committee's recommendation for Southeastern Pressure Grouting, Inc. to perform spillway repairs in an amount not-to-exceed \$10,000.00 and approval for Piedmont Geotechnical Consultants, Inc. to perform a post-construction analysis in an amount not-to-exceed \$1,600.00 at the Lake Peachtree Dam Spillway.
- 4) Approval of the June 25, 2015 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

- 5) Consideration of the Selection Committee's recommendation to appoint Mr. Terrence Williamson to the Fayette County Recreation Commission for a four-year term beginning January 1, 2015 and expiring December 31, 2018.

- 6) Consideration of staff's recommendation to award Bid #960-B- Filtration System Improvements Project to Lakeshore Engineering, LLC, for a not-to-exceed amount of \$4,523,281.00, including a \$200,000 contingency allowance, with authorization to utilize existing bond proceeds, and authorization for the Chairman to sign the contract and all related documents.
- 7) Discussion of proposed intersection controls and tunnel along Veterans Parkway to serve Pinewood Studios and the proposed Pinewood Forrest development.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Consent Agenda #1

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award RFP #940-P - Public Works' Engineer of Record to Tetra Tech, Inc. for a one-year contract expiring on June 30, 2016 and with provisions for two 12-month extensions.

Background/History/Details:

A function common to county public works departments is the use of professional engineering services related to infrastructure design, construction management, and other activities related to ownership and operation of the public right-of-way and publicly-owned property. There is an ongoing need for engineering services for both budgeted projects and emergency situations. Recent examples include design of Kirkley Road drainage culverts, and Oak Street and Lawson Lane drainage improvements. To go through a sealed bid process each time engineering services are needed is cumbersome and delays work that impacts the public's transportation throughout the county. It is common practice for local governments to contract with a professional services firm to serve as the "on-call engineer" or Engineer of Record.

The Purchasing Department released RFP #940-P to seek an Engineer of Record for a contract through June 30, 2016 with provisions for two 12-month extensions. The Department emailed notices of the opportunity to submit proposals to 22 qualified companies and utilized other means to extend invitations. Nine companies responded. Since the services performed under this contract will be on an as-needed basis, and may include unanticipated tasks, it was determined that the method proscribed by the federal government for engineering contracts would be an equitable method of selecting a firm. Tetra Tech is recommended for approval by the Evaluation Committee. Since this is a contract to establish hourly rates for services as needed, a not-to-exceed amount is not included.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award RFP #940-P - Public Works' Engineer of Record to Tetra Tech, Inc. for a one-year contract expiring on June 30, 2016 and with provisions for two 12-month extensions.

If this item requires funding, please describe:

Funding will be provided by the projects using the engineering services. Funding sources may include the Stormwater Utility Fund, approved CIPs, and line items within the General Fund.

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:



Fayette
COUNTY

“WHERE QUALITY
IS A LIFESTYLE”

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

To: Steve Rapson
From: Ted L. Burgess
Date: July 9, 2015
Subject: RFP #940-P: Public Works Engineer of Record

A function common to county and municipal public work departments is the use of professional engineering services related to infrastructure design, construction management, and other activities related to ownership and operation of the public right of way and publicly-owned property. There is an ongoing need for engineering services for both budgeted projects and emergency situations. Recent examples include design of Kirkley Road drainage culverts, and Oak Street and Lawson Lane drainage improvements.

To go through a sealed bid or proposal process each time engineering services are needed is cumbersome, and delays work that impacts the public's transportation throughout the county. It is common practice for local governments to contract with a professional services firm to serve as the “on-call engineer” or Engineer of Record.

The Purchasing Department released Request for Proposals (RFP) #940-P to seek an Engineer of Record for a contract through June 30, 2016 with provisions for two 12-month extensions. The Department emailed notices of the opportunity to submit proposals to 22 qualified companies. An additional 689 vendors were notified through the Internet-based Georgia Procurement Registry. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23. Nine companies had responded to the RFP (Attachment 1).

Since the services performed under this engineer-of-record contract will be on an as-needed basis, and may include unanticipated tasks, it was determined that the method proscribed by the federal government for engineering contracts would be an equitable method of selecting a firm. Using this method, competing forms are evaluated on technical merits, and interviews if conducted. The county then enters into price negotiations with the best-scoring firm.

The Evaluation Committee, composed of the Public Works and Environmental Management Directors, the Environmental Programs Engineer and the Director of Purchasing, scored the proposals using the evaluation criteria documented in the RFP. The criteria included (1) proposed approach to addressing the need, (2) qualifications and experience of proposed team members, (3) relevant

experience and qualifications of the firm, (4) past performance and references, and (5) quality of the written proposal.

The three highest-scoring firms were short-listed, and were interviewed on April 27 and May 4, 2015. The Evaluation Committee added interview scores to the technical merit scores. Tetra Tech was the highest-scoring firm.

The next step was to open Tetra Tech's price proposal which they submitted in their proposal in a separate, sealed envelope. After review of their proposed prices, the Evaluation Team negotiated with Tetra Tech via conference call. As a result of the negotiations, Tetra Tech reduced the hourly rate for 15 of the most-used job classifications (Attachment 2).

Given the evaluations, interviews, and fee negotiations, the Evaluation Committee recommends Tetra Tech for the annual contract as Public Works Engineer of Record. I support their recommendation. Since this is a contract to establish hourly rates for services as needed, a not-to-exceed amount is not included.

Attachments (2)

**RFP #940-P: Public Works Engineer of Record
Tetra Tech
Initial Rates Compared to Revised Rates**

| | Initial | Negotiated | Change | |
|-----------------------------------|--------------|------------|--------|---------|
| | Rates | Rates | Amount | PerCent |
| Project Manager, Principal / Sr. | 190.00 | 180.00 | 10.00 | 5.3% |
| Project Manager 4 | 175.00 | 165.00 | 10.00 | 5.7% |
| Project Manager, Mid-Level | 160.00 | 150.00 | 10.00 | 6.3% |
| Project Manager 2 | <i>Note*</i> | 135.00 | | |
| Project Manger, Junior | 145.00 | 115.00 | 30.00 | 20.7% |
| Engineer, Senior | 190.00 | 180.00 | 10.00 | 5.3% |
| Project Engineer 5 | <i>Note*</i> | 160.00 | | |
| Project Engineer 4 | 160.00 | 140.00 | 20.00 | 12.5% |
| Engineer, Mid-Level | 130.00 | 120.00 | 10.00 | 7.7% |
| Project Engineer 2 | 100.00 | 100.00 | | |
| Engineer, Junior | 85.00 | 80.00 | 5.00 | 5.9% |
| Engineer, Intern | 65.00 | 60.00 | 5.00 | 7.7% |
| Geotechnical Engineer, Sr. | 155.00 | 155.00 | | |
| Geotechnical Engineer | 80.00 | 80.00 | | |
| Designer, Senior | 125.00 | 125.00 | | |
| Designer, Mid-Level | 110.00 | 110.00 | | |
| Designer, Junior | 90.00 | 90.00 | | |
| Scientist, Senior | 150.00 | 140.00 | 10.00 | 6.7% |
| Project Scientist 3 | 125.00 | 115.00 | 10.00 | 8.0% |
| Scientist, Mid-Level | 100.00 | 100.00 | | |
| Scientist, Junior | 80.00 | 80.00 | | |
| CADD Tech, Senior | 105.00 | 100.00 | 5.00 | 4.8% |
| CADD Tech, Mid-Level | 95.00 | 90.00 | 5.00 | 5.3% |
| CADD Tech, Junior | 85.00 | 80.00 | 5.00 | 5.9% |
| GIS Analyst, Senior | 100.00 | 100.00 | | |
| GIS Analyst, Mid-Level | 80.00 | 80.00 | | |
| GIS Analyst, Junior | 65.00 | 65.00 | | |
| Architect, Senior | 180.00 | 180.00 | | |
| Architect | 155.00 | 155.00 | | |
| Construction Inspector | 115.00 | 115.00 | | |
| Construction Inspector, Mid-Level | <i>Note*</i> | 85.00 | | |
| Construction Inspector, Junior | <i>Note*</i> | 70.00 | | |
| Surveyor, Senior | 150.00 | 150.00 | | |
| Surveyor | 130.00 | 130.00 | | |
| Field Crew - Four Man | 200.00 | 200.00 | | |
| Field Crew - Three Man | 180.00 | 180.00 | | |
| Field Crew - Two Man | 160.00 | 160.00 | | |
| Field Crew - One Man | 130.00 | 130.00 | | |
| Crew (GPS/RTK) - One Man | 180.00 | 180.00 | | |
| Crew (GPS/RTK) - Two Man | 200.00 | 200.00 | | |
| Field Technician | 70.00 | 70.00 | | |
| Admin. Assistant, Senior | 90.00 | 80.00 | 10.00 | 11.1% |
| Admin Assistant | 50.00 | 50.00 | | |

**Note: This position was not included in the original submission. It was added to allow for lower-level professionals, at a lower rate, where feasible, for additional savings.*

COUNTY AGENDA REQUEST

Consent Agenda #2

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award Chemical Bid #985-B, to seven companies who bid on chemicals used by the Fayette County Water System for water treatment for a one-year period in an amount not to exceed \$307,185.80, and authorization for the Chairman to sign any contracts or related documents related to this request.

Background/History/Details:

Chemical Bid #985-B is an annual bid for chemicals used in the treatment of water. Due to the variety of chemicals used in water treatment, there are a total of seven (7) low bidders who were the low bidders on different chemicals.

The seven low bidders for each chemical considered in this bid are: 1) Allied Universal Corporation; 2) Brenntag Mid-South, Inc.; 3) Chemtrade Chemicals US, LLC; 4) Polydyne Inc.; 5) Sterling Water Technologies, LLC; 6) Thatcher Chemical of Florida, Inc.; 7) F2 Industries, LLC.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Chemical Bid #985-B, to seven companies who bid on chemicals used by the Fayette County Water System for water treatment for a one-year period in an amount not to exceed \$307,185.80, and authorization for the Chairman to sign any contracts or related documents related to this request.

If this item requires funding, please describe:

Funding is included in the annual budget not to exceed \$307,185.80

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

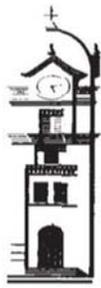
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Fayette COUNTY

"WHERE QUALITY IS A LIFESTYLE"

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

To: Steve Rapson
From: Ted L. Burgess
Date: July 9, 2015
Subject: Invitation to Bid #985-B: Water System Chemicals

Each year, the Water System enters into annual price contracts for various chemicals used in the water treatment process. To obtain agreements for Fiscal Year 2016, the Purchasing Department issued Invitation to Bid #985-B. Notices of the opportunity to bid were emailed to 22 contractors. Another 140 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.

Twenty companies submitted bids, as shown in Attachment 1. A comparison of prices paid in previous years to prices bid for Fiscal Year 2016 is shown in Attachment 2. The Water System recommends the lowest bid for each of the following chemicals:

| <u>Company</u> | <u>Product(s)</u> |
|--------------------------------|--|
| Allied Universal Corporation | Liquid chlorine in 2,000 lb. & 1,000 lb. cylinders |
| Brenntag Mid-South | Sodium chlorite, lime, & sodium silica fluoride |
| Chemtrade Chemicals US, LLC | Liquid alum |
| F2 Industries | Aqua Nuchar activated carbon powder |
| Polydyne, Inc. | Clarifloc polymer |
| Sterling Water Technologies | Aquadene powder phosphate |
| Thatcher Chemical of FIA, Inc. | Copper sulfate |

The Water System has postponed award of Carusol 20 liquid permanganate pending resolution of supply questions. The Purchasing Department supports the Water System's recommendations.

The total not-to-exceed amount for the seven contracts will be \$307,185.80. Funds for the purchase of chemicals are included in the Fiscal Year 2016 budget as follows:

| <u>Organization Code</u> | <u>Object Code</u> | <u>Available Budget</u> |
|------------------------------|--------------------|-------------------------|
| 50543031 Crosstown Plant | 531182 Chemicals | \$400,000 |
| 50543041 South Fayette Plant | 531182 Chemicals | <u>150,000</u> |
| Total | | <u>\$550,000</u> |

Attachments (2)

Invitation to Bid #985-B: Water System Chemicals

| | LIQUID ALUM (Per Truck Load) | | LIQUID CHLORINE (Per 2,000 lb Cylinder) | | LIQUID CHLORINE (Per 1,000 Lb Cylinder) | | AQUA NUCHAR POWDER ACTIVATED CARBON (45 Lb Bag) | | SODIUM CHLORITE 80% (Per Drum) | | LIME POWDER BULK (Per Ton) | |
|--|---------------------------------|--------------|---|-------------|---|-------------|---|-------------|-----------------------------------|-------------|----------------------------------|-------------|
| Estimated Units: | 40 | | 40 | | 44 | | 1,000 | | 300 | | 200 | |
| COMPANY | Unit Price | Extended | Unit Price | Extended | Unit Price | Extended | Unit Price | Extended | Unit Price | Extended | Unit Price | Extended |
| AFFINITY CHEMICAL, LLC | \$2,712.00 | \$108,480.00 | | | | | | | | | | |
| ALLIED UNIVERSAL CORP | | | \$387.95 | \$15,518.00 | \$280.45 | \$12,339.80 | | | | | | |
| AMERICAN DEVELOPMENT CORP | | | | | | | | | | | | |
| BRENNTAG MID-SOUTH | | | \$423.00 | \$16,920.00 | \$301.00 | \$13,244.00 | \$58.25 | \$58,250.00 | \$259.30 | \$77,790.00 | \$177.42 | \$35,484.00 |
| C&S CHEMICALS | \$6,216.90 | \$248,676.00 | | | | | | | | | | |
| CARMEUSE LIME & STONE | | | | | | | | | | | \$200.29 | \$40,058.00 |
| CHEMRITE, INC. | | | | | | | | | | | \$195.35 | \$39,070.00 |
| CHEMTRADE CHEMICALS US LLC | \$2,359.35 | \$94,374.00 | | | | | | | | | | |
| CREWS CHEMICALS, INC. | | | | | | | | | | | | |
| F2 INDUSTRIES, LLC | | | | | | | \$30.15 | \$30,150.00 | | | | |
| GEO SPECIALTY CHEMICALS, INC | \$4,434.52 | \$177,380.80 | | | | | | | | | | |
| GREER LIME COMPANY | | | | | | | | | | | \$225.10 | \$45,020.00 |
| LHOIST NORTH AMERICA | | | | | | | | | | | \$217.57 | \$43,514.00 |
| SHANNON CHEMICAL CORP | | | | | | | | | | | | |
| POLYDYNE INC. | | | | | | | | | | | | |
| SOUTHWEST ENGINEERS | | | | | | | | | | | | |
| STERLING WATER TECH, LLC | | | | | | | | | | | | |
| STERLING WATER TECH, LLC (Alternate Product Bid) | | | | | | | | | | | | |
| THATCHER CHEMICAL OF FLA | | | | | | | \$30.46 | \$30,460.00 | | | | |
| UNIVAR USA INC. | | | | | | | | | \$260.00 | \$78,000.00 | | |

Note: Highlighted unit prices (red font) have been "normalized" for comparability. These bids were for non-standard units:

- Affinity Chemical, LLC bid \$226 per ton for alum. Twelve dry tens equal approximately one truckload.
- American Development Corp bid \$1.42 per pound for phosphates. The Invitation to Bid called for bids on 50 lb pails.
- F2 Industries, LLC bid \$33.50 for a 50 lb bag of Aqua Nuchar carbon. The Invitation to Bid called for 45 lb bags.
- Thatcher Chemical bid \$21.66 for a 32 lb bag of Aqua Nuchar carbon. The Invitation to Bid called for 45 lb bags.
- Sterling Water Technologies bid \$1.6023 per lb for polymer. The Invitation to Bid called for bids on 55 gallon drums.

Water System Chemicals
Price Trends - FY 2013 to FY 2016

| | <u>FY 2013</u> | <u>FY 2014</u> | <u>FY 2015</u> | <u>FY 2016</u> | <u>Change FY 15 - 16</u> |
|-------------------------------------|----------------|----------------|----------------|----------------|------------------------------|
| Liquid Allum | \$2,876.32 | \$2,876.32 | \$2,876.32 | \$2,359.35 | -18% |
| Liquid chlorine - 2,000 lb cylinder | 372.00 | 372.00 | 372.00 | 387.95 | 4% |
| Liquid chlorine - 1,000 lb cylinder | 249.00 | 249.00 | 249.00 | 280.45 | 13% |
| Aqua Nuchar powder activated carbon | NA | NA | NA | 30.15 | NA |
| Sodium chlorite (80%) | 220.00 | 220.00 | 220.00 | 259.30 | 18% |
| Sodium hypochlorite (15%) | 39.95 | 39.95 | 39.95 | NA | NA |
| Lime powder - bulk | 170.66 | 170.66 | 170.00 | 177.42 | 4% |
| Sodium silica fluoride | 23.00 | 23.00 | 22.25 | 23.60 | 6% |
| Copper sulfate | 95.55 | 95.55 | 102.00 | 92.65 | -9% |
| Aquadene phosphate powder | NA | 71.00 | 71.00 | 61.11 | -14% |
| Praestol polymer | 472.50 | 472.50 | 472.50 | 405.00 | -14% |
| Soda ash powder - coarse | 13.00 | 13.00 | 13.00 | NA | NA |
| Potassium permanganate | 139.44 | 139.44 | 139.44 | NA | NA |

Note: An Invitation to bid resulted in original contracts for Fiscal Year 2013, Which were extended for two additional years. Vendors declined to extend the final year for some products, which were contracted to other companies via Requests for Quotes.

COUNTY AGENDA REQUEST

Consent Agenda #3

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of the Water Committee's recommendation for Southeastern Pressure Grouting, Inc. to perform spillway repairs in an amount not-to-exceed \$10,000.00 and approval for Piedmont Geotechnical Consultants, Inc. to perform a post-construction analysis in an amount not-to-exceed \$1,600.00 at the Lake Peachtree Dam Spillway.

Background/History/Details:

Southeastern Pressure Grouting, Inc. completed the work on the Lake Peachtree Dam Spillway. There are some cracks that are visible but are not leaking. For aesthetic reasons, they need to be pressure washed and resealed. Southeastern Pressure Grouting has agreed to perform these repairs in an amount not-to-exceed \$10,000.00.

Since the dredging of Lake Peachtree is not complete and the lake is not full of water, Piedmont Geotechnical Consultants, Inc. will perform a post-construction evaluation of the spillway grouting repairs in an amount not-to-exceed \$1,600.00.

What action are you seeking from the Board of Commissioners?

Approval of the Water Committee's recommendation for Southeastern Pressure Grouting, Inc. to perform spillway repairs in an amount not-to-exceed \$10,000.00 and approval for Piedmont Geotechnical Consultants, Inc. to perform a post-construction analysis in an amount not-to-exceed \$1,600.00 at the Lake Peachtree Dam Spillway.

If this item requires funding, please describe:

Funding is available with the adoption of the FY2016 budget in Water System's account 50543031-522230.

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:



**SOUTHEASTERN
PRESSURE GROUTING, INC.**
3069 McCALL DRIVE
SUITE 1
DORAVILLE, GA 30340

*“When professionalism counts,
Count on the professionals”*

Tele: 770-452-0390

FAX: 770-452-8138

www.sepgi.com

southeasternpressuregrouting@gmail.com

PROPOSAL

TO: Fayette County Purchasing Department
140 Stonewall Avenue, W
Suite 204
Fayetteville, GA 30214

ATTN: Lee Pope

SUBJECT: Crack Sealing
Lake Peachtree Spillway

DATE: June 23, 2015

SCOPE OF WORK:

To clean loose materials from cracks in spillway and to pre-seal, and epoxy-seal cracks which will measure approximately 850-linear feet to 900-linear feet as discussed and specified.

Southeastern Pressure Grouting, Inc., hereinafter referred to as SPGI, proposes to furnish:
A working crew of two (2) men including an experienced superintendent plus the following equipment:

1. Grout Pump
2. Grout Mixer
3. Drills
4. Necessary Water Hose and other concrete grouting materials.

Fayette County, hereinafter referred to as the buyer, agrees to furnish free to SPGI:

1. Water for mixing and clean up (3/4 water bib)
2. Access to areas where work is to be performed for checking and /or performing work.
3. Location of all underground utilities
4. Electricity
5. See Contract Conditions

The work outlined above is to be performed for amounts listed on the next page, including applicable insurance and taxes.

Fayette County Purchasing Department
Proposal – Page 2
June 23, 2015

1. The sum of \$ 1,850.00 per 8-hour day will be charged for all labor, equipment, material, and travel. Approximately 4 to 5 days.
2. The sum of \$15.00 per tube of epoxy sealant will be charged (approximately 40 to 50 tubes).
3. Payment net 30 days.

This proposal is extended through July 23, 2015.

Proposal Presented By: Glenn Burns

Date: June 23, 2015

Glenn Burns

Southeastern Pressure Grouting, Inc.

3069 McCall Drive Suite 1

Doraville, GA 30340

Proposal Accepted By: _____

Date: _____

PIEDMONT GEOTECHNICAL CONSULTANTS, INC.

3000 NORTHFIELD PLACE, SUITE 1100* ROSWELL, GEORGIA 30076* (770) 752-9205 * FAX (770) 752-0890

June 16, 2015

Fayette County Water System
245 McDonough Road
Fayetteville, Georgia 30214

Attention: Mr. Lee Pope, Director

Subject: Proposal for Post Construction Evaluation
Lake Peachtree Dam-Spillway Repairs
Peachtree City, Fayette County, Georgia
PGC Proposal No. P15307

Dear Lee:

Piedmont Geotechnical Consultants, Inc. (PGC) sincerely appreciates the opportunity to provide this proposal for our professional services. We are providing this proposal based on your June 15, 2015 email request. Specifically, you have requested we perform a follow-up inspection of the recently completed spillway repairs and render an engineering opinion regarding this activity.

PROJECT INFORMATION

It is our understanding the pressure grouting repairs have been completed at the Lake Peachtree Dam Spillway to fill the voids previously identified. You have requested that we perform a post construction evaluation of the recently completed grouting repairs and provide our opinions regarding this activity. The lake is currently drained and likely will not be re-impounded until late August.

RECOMMENDED SCOPE OF WORK

To complete the requested evaluation, the undersigned will review any available information provided by your office or authorized representatives concerning the proposed repairs and the actual work performed, and perform a brief visual evaluation of the spillway area. Following completion of our data review and field work, we will issue a brief letter report describing the work accomplished and the conditions observed prior to the lake being impounded along with our conclusions concerning the grouting repair of the spillway. With the lake currently drained and having not been impounded since this work was performed, the actual performance of the grouting repairs performed to date may not be fully recognizable. A second site visit would be needed to evaluate this condition.

ESTIMATE OF COST

The cost for this initial evaluation will be based on the actual man-hours worked at the appropriate unit rate. We will not exceed any pre-authorized budget without your prior approval. Based on your request, we anticipate this initial evaluation can be completed for a not to exceed cost of \$1,600.00.

INSURANCE

Piedmont Geotechnical Consultants, Inc. insurance is provided by a highly rated, national insurance provider.

| Policy Type | Insurer | Limit of Liability |
|---|--------------------------|----------------------------------|
| Professional Liability | C.N.A. Schinnerer | \$3,000,000.00 |
| General Liability Aggregate | Hartford Insurance Group | \$1,000,000.00 \$2,000,000.00 |
| Workers Compensation | Hartford Insurance Group | Statutory |
| Non-Owned and Hired Auto Liability | Hartford Insurance Group | \$1,000,000.00 |
| Company Owned Vehicles | Hartford Insurance Group | \$1,000,000.00 |
| Umbrella Liability (excludes Professional Liability) | Hartford Insurance Group | \$2,000,000.00 |

CLOSURE

Piedmont Geotechnical Consultants, Inc. sincerely appreciates the opportunity to provide this proposal. If your review of this proposal is acceptable, please execute and return one copy of the attached Agreement for Services. The Agreement, and Terms and Conditions attached, will serve as our contract. Should you have any questions regarding this proposal, please do not hesitate to contact the undersigned.

Sincerely,
Piedmont Geotechnical Consultants, Inc.



H. Craig Robinson, P.E.
Senior Project Engineer

HCR

cc: Addressee via email

**PIEDMONT GEOTECHNICAL CONSULTANTS, INC. (PGC)
STANDARD AGREEMENT FOR SERVICES**

This is an agreement made between Fayette County Georgia, and PIEDMONT GEOTECHNICAL CONSULTANTS, INC., on _____. PIEDMONT GEOTECHNICAL CONSULTANTS, INC. agrees to provide services as outlined in Proposal Number P15307, dated June 16, 2015.

Services will be invoiced in accordance with the Unit Rate Fee Schedule attached. The Scope of Work outlined in the referenced Proposal, the Unit Rate Fee Schedule and Terms and Conditions attached, and this Standard Agreement for Services will be the basis for all work performed under this agreement.

Work Authorized By:

Work Accepted By:

(By) _____

(By) _____

Company: Fayette County Georgia

Company: Piedmont Geotechnical
Consultants, Inc.

Title: County Administrator

Title: President

Date: _____

Date: June 16, 2015

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| |
|--|
| GEOTECHNICAL DESIGN SERVICES Unit Fee Schedule |
|--|

PROJECT NAME: Post Construction Evaluation

LOCATION: Lake Peachtree Dam Spillway, Fayette County, Georgia

DATE: June 16, 2015

PROPOSAL NUMBER: P15307

I. ENGINEERING CONSULTING SERVICES

| | |
|---|----------------------|
| A. Staff Engineer, per hour; | \$ 85.00 |
| B. Project Engineer, per hour; | \$ 110.00 |
| C. Senior Project Engineer, per hour; | \$ 140.00 |
| D. Senior Consultant, per hour; | \$ 185.00 |
| E. Draftsman, per hour; | \$ 55.00 |
| F. Word Processing, per hour; | No Charge |
| G. Transportation, per mile; | \$ IRS |
| H. Per Diem, per day; | \$ 125.00 |
| I. Other Expenses; | actual cost plus 15% |

II. FIELD DRILLING SERVICES

| | |
|--|----------------------|
| A. Mobilization and Demobilization of Drill Rig; | \$ 500.00 |
| B. Soil Test Borings, N<60 bpf, per foot; | \$ 10.00 |
| (Add \$1.00 per foot rotary work) | |
| C. Soil Test Borings, N>60 bpf, per foot; | \$ 12.00 |
| (Add \$1.00 per foot rotary work) | |
| D. Auger Borings, per foot (no samples); | \$ 8.00 |
| E. Rotary Wash Boring, per foot (no samples); | \$ 10.00 |
| F. Rock Coring Set-up, each; | \$ 200.00 |
| G. Rock Coring, per foot; | \$ 49.00 |
| H. Casing for Rock Coring, per foot; | \$ 8.00 |
| I. Extra Split-Spoon Samples, each; | \$ 23.00 |
| J. Undisturbed Samples, each attempt; | \$ 90.00 |
| K. Obtain Bulk Samples, each; | \$ 37.00 |
| L. Drill Crew time, for difficult moving, stand-by, etc., per hour; | \$ 190.00 |
| M. Drill Crew Per Diem, per day; | \$ 210.00 |
| N. Asphalt Cutting and Patching, per location; | \$ 53.00 |
| O. Hauling Water to Drill Hole, per day (includes water truck); | \$ 300.00 |
| P. Expenses (including subcontract equipment); | actual cost plus 15% |
| Q. Temporary Observation Wells, 2-inch PVC, including materials and labor, existing borehole, per foot; | \$ 29.00 |
| R. Grouting Abandoned Boreholes, per foot; | \$ 17.00 |

III. LABORATORY TESTING

| | | |
|----|--|-----------------|
| A. | Standard Proctor Compaction Test, each;..... | \$ 125.00 |
| B. | Modified Proctor Compaction Test, each;..... | \$ 140.00 |
| | (For Materials Requiring Replacement Gradation Add \$25.00) | |
| C. | Atterberg Limit Tests, each;..... | \$ 80.00 |
| D. | Shrinkage Limits, each;..... | \$ 70.00 |
| E. | Loss on Ignition (Organic Content), each;..... | \$ 60.00 |
| F. | Sieve Analysis (Washed Sample Coarser Than No. 200 Sieve), each; | \$ 70.00 |
| G. | Percent Finer and Coarser Than No. 200 Sieve (Wash 200), each;..... | \$ 60.00 |
| H. | Grain Size Analysis (Sieve and Hydrometer), each;..... | \$ 115.00 |
| I. | Hydrometer Analysis Only, each; | \$ 75.00 |
| J. | Moisture Content, each;..... | \$ 16.00 |
| K. | Tube Density, Unit Weight and Moisture Content, each;..... | \$ 70.00 |
| L. | Relative Density Test, Dry Method, min. or max., each;..... | \$ 170.00 |
| | (Wet Method Add \$25.00) | |
| M. | California Bearing Ratio (CBR), 3 points, each; | \$ 475.00 |
| N. | CBR, Corps of Engineers Method (9 points), each; | \$1,430.00 |
| O. | One Dimensional Consolidation Test, each;..... | \$ 450.00 |
| | (To Remold Sample Add \$50.00) | |
| P. | Swell Pressure Test, each;..... | \$ 170.00 |
| Q. | Permeability Tests, each; | \$ 370.00 |
| | (To Remold Sample Add \$50.00) | |
| R. | Unconfined Compression, each; | \$ 170.00 |
| | (To Remold or Trim Sample Add \$50.00) | |
| S. | Triaxial Shear Test (3 Circles), Unconsolidated-Undrained (UU, Q), each;..... | \$ 585.00 |
| | (To Remold or Trim Samples Add \$150.00)..... | |
| T. | Triaxial Shear Test (3 Circles), Consolidated-Undrained (CU, R), natural, each; | \$ 795.00 |
| | (To Remold or Trim Samples Add \$150.00)..... | |
| U. | Triaxial Shear Test (3 Circles), Consolidated-Undrained (CU saturated w/PP, R), each; | \$ 980.00 |
| | (To Remold or Trim Samples Add \$150.00)..... | |
| V. | Triaxial Shear Test (3 Circles), Consolidated-Drained (CD, S), each;..... | Scope Dependent |
| | (To Remold or Trim Samples Add \$150.00)..... | |
| W. | Crumb Test, each;..... | \$ 16.00 |
| X. | Pinhole Dispersion Test, each;..... | \$ 370.00 |

GENERAL CONDITIONS

SECTION 1: RIGHT OF ENTRY

1.1 The client will provide for right of entry of the geotechnical engineer and all equipment necessary in order to complete the work.

1.2 While the geotechnical engineer will take reasonable precautions to minimize damage to the property, it is understood by the client that in the normal course of work some damage may occur, the correction of which is not a part of this agreement.

SECTION 2: UTILITIES

2.1 In the prosecution of his work, the geotechnical engineer will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The owner agrees to hold the geotechnical engineer harmless for any damage to subterranean structures or utilities which are not called to the geotechnical engineer's attention and correctly shown on the plans furnished.

SECTION 3: SAMPLES

3.1 The geotechnical engineer will retain all soil and rock samples for 30 days. Further storage or transfer of samples can be made at the owner's expense upon written request.

SECTION 4: INVOICES

4.1 The geotechnical engineer will submit invoices to the client monthly and a final bill upon completion of services. Invoices will show charges for different personnel and expense classifications. A more detailed separation of charges and back-up data will be provided at the client's request.

4.2 Payment is due upon presentation of the invoice and is past due thirty (30) days from the invoice date. Client agrees to pay a finance charge of one and one-half percent (1 1/2) per month, or the maximum rate allowed by law, on past due accounts.

SECTION 5: OWNERSHIP OF DOCUMENTS

5.1 All reports, boring logs, field notes, laboratory test data, calculations, estimates, and other documents prepared by the geotechnical engineer, as instruments of service, shall remain the property of the geotechnical engineer.

5.2 Client agrees that all reports and other work furnished to the client or his agents, which is not paid for, will be returned upon demand and will not be used by the client for any purpose whatever.

5.3 The geotechnical engineer will retain all records relating to the services performed for a period of five years following submission of the report, during which period the records will be made available to the client at all reasonable times.

SECTION 6: DISPUTES

6.1 In the event that a dispute should arise relating to the performance of the services to be provided under this Agreement, and should that dispute result in litigation, it is agreed that the prevailing party shall be entitled to recover all reasonable costs incurred in the defense of this claim, including staff time, court costs, attorneys fees, and other claim related expenses.

SECTION 7: STANDARD OF CARE

7.1 Service performed by the geotechnical engineer under this agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. No other warranty, either expressed or implied, is made.

7.2 The client recognizes that subsurface conditions may vary from those encountered at the locations where borings, survey, or explorations are made by the geotechnical engineer and that the data, interpolations and recommendations of the geotechnical engineer are based solely on the information available to him. The geotechnical engineer will be responsible for those data, interpretations, and recommendations, but shall not be responsible for the interpretation by others of the information developed.

SECTION 8: LIMITATION OF LIABILITY

8.1 The owner agrees to limit the geotechnical engineer's liability to the owner and all construction contractors and subcontractors on the project arising from the geotechnical engineers professional acts, errors, or omissions, such that the total aggregate liability of the geotechnical engineer to all those named shall not exceed \$50,000.00 or the geotechnical engineer's total fee for the services rendered on this project, whichever is greater. The owner further agrees to require of the contractor and his subcontractors an identical limitation of the geotechnical engineer's liability for damages suffered by the contractor or subcontractor arising from the geotechnical engineers professional acts, errors or omissions. Neither the contractor nor any subcontractor assumes any liability for damage to others which may arise on account of the geotechnical engineer's professional acts, errors, or omissions.

SECTION 9: TERMINATION

9.1 This agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms thereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. In the event of termination, the geotechnical engineer shall be paid for services performed to the termination notice date, plus reasonable expenses.

9.2 In the event of termination, or suspension for more than three (3) months, prior to completion of all reports contemplated by this agreement, the geotechnical engineer may complete such analyses and records as are necessary to complete his files and may also complete a report on the services performed to the date of notice of termination or suspension. The expenses of termination or suspension shall include all costs of the geotechnical engineer in completing such analyses, records, and reports.

SECTION 10: ASSIGNS

10.1 Neither the client nor the geotechnical engineer may delegate, assign, sublet, or transfer his duties or interest in this Agreement without the written consent of the other party.



Minutes

Board of Commissioners

June 25, 2015

7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in an Official Meeting on June 25, 2015 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Charles Oddo, Chairman
David Barlow
Steve Brown
Randy Ognio

Commissioner Absent:

Pota Coston, Vice Chair

Staff Present:

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

Call to Order

Chairman Oddo called the June 25, 2015 Board of Commissioners meeting to order at 7:01 p.m.

Invocation by Commissioner David Barlow

Commissioner Barlow offered the Invocation.

Pledge of Allegiance

Commissioner Barlow led the Board and audience in the Pledge of Allegiance.

Update on the storm that damaged the Whispering Pines Mobile Home Community in Tyrone, Georgia:

Chairman Oddo asked Fire Chief David Scarbrough to show pictures of the storm damage that occurred on June 24, 2015 in Tyrone, and the Board thanked the first responders who responded to the storm. Chief Scarbrough stated that the Fire Department would take calls from those who desire to help the residents of the Whispering Pines Mobile Home Community.

Acceptance of Agenda

Commissioner Brown moved to approve the Agenda as published. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent.

PROCLAMATION /RECOGNITION:

- 1. Recognition of the outstanding volunteers of the Fayette County Public Library who strive to make a difference in the Fayette community.**

Commissioner David Barlow and Library Director Christeen Snell recognized the volunteers of the Fayette County Public Library. The members of the Fayette County Library Board were also recognized. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

- 2. Presentation of Government Finance Officers Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Reports (CAFR) for the fiscal year ended June 30, 2014.**

Chairman Oddo, County Administrator Steve Rapson and Chief Financial Officer Mary Parrott spoke about the hard work that the Finance staff performs in order to obtain the Government Finance Officers Association's Certificates of Achievement for Excellence. Senior Financial Analyst Bonnie Jones and Human Resources Analyst Brady Every, who formerly worked in the Finance Department, were recognized for earning the Certified Local Government Finance Officer- Level 1 Certificate from the University of Georgia. A copy of the request, identified as "Attachment 2," follows these minutes and is made an official part hereof.

PUBLIC HEARING:

Community Development Director read *Introduction to Public Hearings for the Rezoning of Property* into the record and he introduced Public Hearing #3 to the Board. A copy of the *Introduction to Public Hearings for the Rezoning of Property*, identified as "Attachment 3," follows these minutes and is made an official part hereof.

3. Public Hearing on staff's recommendation to transfer an existing 2014 Retail Alcohol, Beer and Wine License (License #C14-000465) from Marvell Group, LLC, to Zainulabdin Gillani, doing business as DJ One Stop, which is located at 1850 S SR 85, Fayetteville, Georgia 30215.

Community Development Director Pete Frisina informed the Board that staff had reviewed the request to transfer the existing Retail Alcohol, Beer, and Wine License and reported that the applicant had met all requirements.

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

Commissioner Brown moved to approve staff's recommendation to transfer an existing 2014 Retail Alcohol, Beer and Wine License (License #C14-000465) from Marvell Group, LLC, to Zainulabdin Gillani, doing business as DJ One Stop, which is located at 1850 S SR 85, Fayetteville, Georgia 30215. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent. A copy of the request, identified as "Attachment 4," follows these minutes and is made an official part hereof.

4. Public Hearing of Petition No. 1245-15, Doyle C. Lindsey, Owner, and Randy Boyd, Agent, request to rezone 6.206 acres from A- R to R-70 to develop a Single-Family Residential Subdivision with said property being located in Land Lot 227 of the 5th District and fronting on New Hope Road and Kenwood Road, with two (2) conditions.

Community Development Director Pete Frisina briefed the Board on Petition No. 1245-15, and he stated staff and the Planning Commission recommended approval with two conditions. Mr. Frisina stated the lot had two existing single-family homes that are grand-fathered, and he said Mr. Lindsey wished to rezone the property so he can subdivide it with a house on each property. Agent Randy Boyd spoke to the Board about the petition and he stated that the applicant agreed to the two conditions located in the petition request.

No one spoke in favor of or in opposition to Petition No. 1245-15.

Commissioner Barlow moved to approve Petition No. 1245-15, Doyle C. Lindsey, Owner, and Randy Boyd, Agent, request to rezone 6.206 acres from A-R to R-70 to develop a Single-Family Residential Subdivision with said property being located in Land Lot 227 of the 5th District and fronting on New Hope Road and Kenwood Road with two (2) conditions. Commissioner Brown seconded the motion. Discussion followed.

Commissioner Brown read the two conditions into the record and asked Mr. Boyd to confirm that the applicant agreed to the conditions. Mr. Boyd reconfirmed that the applicant agreed to the conditions. Mr. Boyd mentioned that the applicant would seek Option #2 of the second condition.

The motion to approve Petition No. 1245-15, Doyle C. Lindsey, Owner, and Randy Boyd, Agent, request to rezone 6.206 acres from A-R to R-70 to develop a Single-Family Residential Subdivision with said property being located in Land Lot 227 of the 5th District and fronting on New Hope Road and Kenwood Road with two (2) conditions passed 4-0 with Vice Chair Coston being absent. Copies of the Request, Ordinance 1245-15 and Resolution 1245-15, identified as "Attachment 5," follow these minutes and are made an official part hereof.

5. **Public Hearing of Petition No. 1246-15, Wayne M. Williams, Owner, and Tony Harris, Agent, request to rezone 51.29 acres from A- R to R-50 to develop a Single-Family Residential Subdivision with said property being located in Land Lot 252 of the 13th District and fronting on Kite Lake Road. The Applicant has requested to withdraw the rezoning application.**

Community Development Director Pete Frisina briefed the Board on Petition No. 1246-15, and he stated staff and the Planning Commission approved of withdrawing the petition.

No one spoke in favor of or in opposition to the petition.

Commissioner Ognio moved to accept the withdrawal of Petition No. 1246-15, Wayne M. Williams, Owner, and Tony Harris, Agent, request to rezone 51.29 acres from A- R to R-50 to develop a Single-Family Residential Subdivision with said property being located in Land Lot 252 of the 13th District and fronting on Kite Lake Road. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent. A copy of the request, identified as "Attachment 6," follows these minutes and is made an official part hereof.

6. **Public Hearing of Petition RDP-012-15, Fland Land, LLC, Owner, request to revise the Development Plan for Elysian Fields Conservation Subdivision with said property being located in Land Lots 47, 79 & 80 of the 7th District and fronting on Lee's Lake Road and Coastline Road.**

Community Development Director Pete Frisina briefed the Board on Petition RDP-012-15. Mr. Frisina stated that the property was rezoned a couple of months ago and is a C-S Subdivision. He said the developer found rock on the property and wants to revise the Development Plan that includes moving roads and lots in the conversation area.

Agent Donna Black spoke in favor of Petition RDP-012-15. She said the request was to slightly realign the roads without increasing density. She said there were some conditions that applied when the property was first rezoned, and she maintained that the applicant would keep the conditions.

No one else spoke in favor of or in opposition to the petition.

Commissioner Brown moved to approve Petition RDP-012-15, Fland Land, LLC, Owner, request to revise the Development Plan for Elysian Fields Conservation Subdivision with said property being located in Land Lots 47, 79 & 80 of the 7th District and fronting on Lee's Lake Road and Coastline Road. Commissioner Barlow seconded the motion. Discussion followed. The motion passed 3-1 with Commissioner Ognio voting in opposition and Vice Chair Coston being absent. A copy of the request, identified as "Attachment 7," follows these minutes and is made an official part hereof.

7. Public Hearing on the County's recommended annual budget for Fiscal Year 2016 which begins July 1, 2015 and ends June 30, 2016, and adoption of Resolution 2015-09 establishing the annual operating, capital, and CIP budgets for Fiscal Year 2016.

Chief Financial Officer Mary Parrott gave a PowerPoint presentation on the recommended Fiscal Year 2016 budget, and she presented three options, based on feedback from the Board, pertaining to the Cost of Living Adjustment (COLA). County Administrator Steve Rapson and Mrs. Parrott explained how redirecting or eliminating the COLA would impact various funds.

Commissioner Ognio expressed several concerns with approving a COLA. Those concerns were: 1) private businesses are no longer giving COLAs, 2) Fayette County's aging population is not getting a 2% COLA, 3) the recommended budget would provide a 4% increase to employees made up of a 2% COLA and 2% incentive pay; 4) government employees, in general, received 29% COLA increases from 1998 to 2008 while the private sector received 19% COLA increases, 5) there is no true determination on how to calculate COLAs, 6) governments compete with each other resulting in rising salaries, and 7) uncertainty on how the COLA would effect future budgets.

Mr. Rapson and Mrs. Parrott explained that COLAs were recommended for employee retention. They also stated that the 2% COLA was not recommended to recapture the lost 10.4% of COLAs from previous years that were provided but rather was intended to maintain the 10.4% lost COLA. Commissioner Ognio replied that employee retention is often not based on employee pay but on the employees' work environment. He also suggested additional funds could be provided to the Road Department for various projects.

Chairman Oddo opened the floor to the public.

Emory McHugh: Mr. McHugh spoke for approximately thirteen minutes on his concerns about the recommended Fiscal Year 2016 budget and the “impending fiscal cliff” Fayette County is heading toward. Among several issues, Mr. McHugh stated that no Capital Projects were designated for the Sheriff’s Department that would be funded by the General Fund as part of the Capital Improvements Plan and that “dwindling reserves in the Vehicle and Replacement Fund” were being used to balance the budget. Mr. McHugh stated that the Fiscal Year 2016 budget recognized forfeited funds from the Defined Contribution Plan in order to offset the 2% COLA and 2% one-time pay increase, and he questioned the funding of the Defined Benefit Plan. Mr. McHugh also suggested that additional Deputy Sheriff’s would have to be hired to man the Old Jail once it is renovated.

No one else spoke in favor of or in opposition to the recommended Fiscal Year 2016 budget.

Commissioner Barlow moved to accept Option #1 as recommended by staff which would include the 2% COLA to County employees in good standing effective July 1, 2015 and would fund a 2% one-time payment to County employees in good standing to be paid in the second half of the fiscal year conditioned on positive budget performance. Commissioner Oddo seconded the motion.

Commissioner Barlow stated that leaders invest in people and that the employees deserve what is available in Option #1. He spoke about how the employees were treated under a previous County Commission Board, and he wanted to see employees who have passion for Fayette County be compensated.

Chairman Oddo stated there is more to consider with a COLA than just its financial aspects. He reminded the Board that staff had been understanding of the County’s situation but that staff had stepped up and done its job. He pointed out that the County had not completed a Compensation and Classification Study for several years meaning “we really don’t know where we are these years.” He expressed concern about losing valuable employees resulting in additional training costs for new employees while losing efficiency. Chairman Oddo stated that the County has excellent staff, that everything was funded, and that it would be difficult not to support the COLA as presented in Option #1 since it would be an investment in Fayette County.

Commissioner Ognio pointed out that the County had absorbed some of the increased costs for employees’ healthcare meaning the employees were getting an increase along with the 2% one-time incentive.

Commissioner Brown asked Mr. Rapson to respond to Mr. McHugh’s comments regarding the Sheriff’s Office’s use of unassigned funds for Capital Projects, using reserve funds for Vehicle Replacement, and of revenues not meeting expenditures. Mr. Rapson stated that the Sheriff’s funds are funded from Vehicle and Equipment Funds and that there is a \$655,000.00 transfer from the General Fund for that purpose. Concerning reserves, Mr. Rapson stated there is a fundamental disconnect where Mr. McHugh believes

that the County should add up all the vehicles and equipment and that funds should be set aside for the total amount of all the vehicles and equipment to replace those assets. He agreed that all vehicles and equipment need to be replaced eventually but explained that the only time 100% funding is needed is when every vehicle and piece of equipment must be replaced simultaneously. He said the County was budgeting for vehicle replacements, and he briefly explained how Fayette County budgets for vehicle and equipment replacement. Concerning revenues not meeting expenditures, Mr. Rapson stated that Mr. McHugh has a fundamental disagreement with how Fayette County handles its fund balance and that Fayette County funds its Capital Improvement Plan with a portion of a rolling 5-year Capital Improvement Plan that is allocated as part of that fund balance.

Commissioner Brown said he had three concerns; namely, the impact on the taxpayers, worries about what is not being accomplished, and a desire that as true and transparent process is being run as possible. He stated that if a person considers the COLAs that have been provided in previous years and the 2% incentive payments, then the County has exceed the COLA indexes. Commissioner Brown stated that when he first came to the County he saw a "real flat" operation with no momentum, no progression, morale in the tank, and employees who should not be at the County. He said it really bothered him and he knew people needed to think differently if they were going to accomplish better things. He said he was in favor of the "early things" since the County needed "momentum builders." He stated, concerning the incentives, that meeting the budget is expected so the incentive should be awarded for finding innovative ways to cut costs while increasing productivity. He understood that some departments are running on a skeleton, but that other departments need a push that can be motived by incentives. He suggested that savings need to be turned into the next project. Commissioner Brown then listed the following "systemic issues" that gave him concern:

- a) The County has a difficult time executing projects.
- b) Marketing for Economic Development needs greater emphasis in Fayette County.
- c) The Board does not have real control on the County's Policies and Procedures that effect costs and productivity.
- d) Compliance with state law in government contracts.
- e) The need to enter into a contractual arrangement with the County Attorney's law firm.
- f) The need to revise the County Administrator's contract removing the Administrator from receiving employee pay increases with the employees. This allows for objectivity and credibility.

Chairman Brown acknowledged that the County has made progress and has greater financial stability than in previous years, but he stated that needs cost money so the COLA expenses and incentive expenses would have to be used to address the concerns. Commissioner Brown suggested that there needed to be greater attention paid to the Vehicle Replacement Fund. He also understood that the county employees did

not receive COLAs for several years, but he recalled that many people did not get raises and millions of people lost their jobs during the recession. He thought the County did not react enough during the recession and that means there is a catch-up period for the county.

Mr. Rapson stated that Commissioner Brown did not attend the first budget meeting and that many of his observations were addressed at that hearing. The General Fund is rolling back the millage rate and not impacting the taxpayers. He stated he did not know how the county could be more transparent since policies and procedures and all procurements are online. He said he shared the concern with projects not being done and that is why a Project Coordinator position is in the Fiscal Year 2016 budget. Mr. Rapson mentioned that some of the projects, such as Redwine Road's Golf Cart Path, had not yet been funded but they would be funded with the approval of the Fiscal Year 2016 budget. Mr. Rapson agreed with Commissioner Brown's concern about marketing and pointed out that the funding to the Fayette County Development Authority was being increased with the Fiscal Year 2016 budget. He stated that the county has become more efficient, has leveraged technology, and works with fewer employees. Commissioner Brown suggested that projects can no longer be done "in house" and that it would involve a change in the county's culture. Mr. Rapson closed his remarks stating that the County was projected to have positive growth in the coming years so the COLA would have minimal impact on future budgets.

Chairman Oddo said he did not want Fayette County to be in a position where it is training employees for other counties and that concern is what was helping him support the COLA.

The motion to accept Option #1 as recommended by staff which would include the 2% COLA to County employees in good standing effective July 1, 2015 and would fund a 2% one-time payment to County employees in good standing to be paid in the second half of the fiscal year conditioned on positive budget performance failed 2-2 with Commissioners Brown and Ognio voting in opposition and with Vice Chair Coston being absent.

Commissioner Barlow moved to accept Option #3 with no COLA for County employees and to accelerate the 2% one-time payment for County employees to be implemented July 1, 2015. Chairman Oddo seconded the motion. Discussion followed. The motion failed 2-2 with Commissioners Brown and Ognio voting in opposition and with Vice Chair Coston being absent.

Commissioner Brown moved to accept Option #3 and to keep the incentive pay as recommended. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent.

Mrs. Parrott asked the Board to adopt Resolution 2015-09 with total budgeted funds being \$93,595,728.00, which is Option #3.

Commissioner Brown moved to adopt Resolution 2015-09 with the dollar figures as stated. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent. Copies of the request and Resolution 2015-09, identified as "Attachment 8," follow these minutes and are made an official part hereof.

CONSENT AGENDA:

Commissioner Brown asked to remove Consent Agenda #17b.

Commissioner Brown moved to approve Consent Agenda #8-17a. Commissioner Ognio seconded the motion.

Commissioner Ognio asked for the Intergovernmental Agreements for Elections to be revised so they do not have to come before the Board every other year. County Attorney Dennis Davenport agreed to research that possibility.

The motion to pass Consent Agenda #8-17a passed 4-0 with Vice Chair Coston being absent.

- 8. Approval of staff's request to enter into an Intergovernmental Agreement with the Town of Brooks allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2015, and authorization for the Chairman to sign said Intergovernmental Agreement. Copies of the request and Intergovernmental Agreement, identified as "Attachment 9," follow these minutes and are made an official part hereof.**
- 9. Approval of staff's request to enter into an Intergovernmental Agreement with the City of Fayetteville allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Fayetteville in 2015, and authorization for the Chairman to sign said Intergovernmental Agreement. Copies of the request and Intergovernmental Agreement, identified as "Attachment 10," follow these minutes and are made an official part hereof.**
- 10. Approval of staff's request to enter into an Intergovernmental Agreement with the City of Peachtree City allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2015, and authorization for the Chairman to sign said Intergovernmental Agreement. Copies of the request and Intergovernmental Agreement, identified as "Attachment 11," follow these minutes and are made an official part hereof.**

11. **Approval of staff's request to enter into an Intergovernmental Agreement with the Town of Tyrone allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Tyrone in 2015, and authorization for the Chairman to sign said Intergovernmental Agreement. Copies of the request and Intergovernmental Agreement, identified as "Attachment 12," follow these minutes and are made an official part hereof.**
12. **Approval of staff's request to enter into an Intergovernmental Agreement with the Town of Woolsey allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2015, and authorization for the Chairman to sign said Intergovernmental Agreement. Copies of the request and Intergovernmental Agreement, identified as "Attachment 13," follow these minutes and are made an official part hereof.**
13. **Approval of staff's recommendation to purchase a policy for property and casualty insurance from OneBeacon, for Fiscal Year 2016, through Apex Insurance, formerly Public Risk Underwriters, for an amount of \$582,585.00, and authorization for the Chairman to sign the policy and related documents. A copy of the request, identified as "Attachment 14," follow these minutes and are made an official part hereof.**
14. **Approval of staff's recommendation to adopt Resolution 2015-08 and, in so doing, accepting the updated 2015 Fayette County Hazard Mitigation Plan as required by the Federal Emergency Management Agency's Disaster Mitigation Act of 2000. Copies of the request and Resolution 2015-08, identified as "Attachment 15," follow these minutes and are made an official part hereof.**
15. **Approval of staff's recommendation to award annual Bid #969-B to E.R. Snell Contracting of Tyrone as primary vendor and to C.W. Matthews of Tyrone as secondary vendor, in an aggregate amount not-to-exceed \$1,363,485.00 for the purchase of asphalt during the 2016 Fiscal Year. A copy of the request, identified as "Attachment 16," follows these minutes and is made an official part hereof.**
16. **Approval of the disposition of tax refunds, in the aggregate amount of \$328.83, as recommended by the Tax Assessor's Office. A copy of the request, identified as "Attachment 17," follows these minutes and are made an official part hereof.**
17. **Approval of the June 2, 2015 Board of Commissioners Special Called Meeting Minutes and the June 11, 2015 Board of Commissioners Meeting Minutes.**

Commissioner Brown moved to approve the June 11, 2015 Board of Commissioners Meeting Minutes. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 3-0-1 with Commissioner Brown abstaining from the vote and with Vice Chair Coston being absent.

OLD BUSINESS:

There were no Old Business Items on the Agenda.

NEW BUSINESS:

18. Consideration of the Fayetteville annexation of 200 Hunters Glen and 100 S. Morning Dove Drive in Quail Hollow Subdivision, and the rezoning of said property from R-40 (Single-Family District) to R-40 (Single-Family District).

Chairman Oddo stated that his property was adjacent to the property under consideration and therefore he would recuse himself. Chairman Oddo left the meeting room as New Business #18 was considered. County Attorney Dennis Davenport stated this was a unique situation since both the Chairman and Vice Chair were not present for the vote. He stated that the Board did have a quorum but it needed to vote on a presiding officer for New Business #18.

Commissioner Ognio moved to elect Commissioner Steve Brown as presiding officer of the agenda item. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 3-0 with Chairman Oddo being recused and Vice Chair Coston being absent.

Community Development Director Pete Frisina briefed the Board on the annexation request. Commissioner Ognio understood that the property had septic problems but he asked if the property had exhausted all its options before requesting to tap into the city's sewer system. Mr. Frisina replied that they probably had exhausted all their options due to the age of the subdivision.

Commissioner Brown moved to not object to the annexation request and to forward the decision to the City of Fayetteville. Commissioners Barlow and Ognio seconded the motion. No discussion followed. The motion passed 3-0 with Chairman Oddo being recused and Vice Chair Coston being absent.

Chairman Oddo returned to the meeting after the vote was taken. A copy of the request, identified as "Attachment 18," follows these minutes and is made an official part hereof.

19. Consideration of the Fayetteville annexation of 467 Veterans Parkway and the rezoning of said property from R-70 (Single-Family District) to PCD (Planned Community Development).

Community Development Director Pete Frisina briefed the Board on the annexation request and he answered questions from the Board.

Commissioner Brown moved to not object to the Fayetteville annexation of 467 Veterans Parkway and the rezoning of said property from R-70 (Single-Family District) to PCD (Planned Community Development). Commissioners Barlow and Ognio seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent. A copy of the request, identified as "Attachment 19," follows these minutes and is made an official part hereof.

20. Consideration of staff's recommendation to enter into an Intergovernmental Agreement between Fayette County and the Town of Tyrone for the provision of Code Enforcement Services.

Chief Marshal Harold Myers briefed the Board on staff's recommendation. Commissioner Brown expressed concerns about the possibility of selective enforcement, over-extension of the Marshal's Department and Code Enforcement Officers, and how complaints would be filtered to Code Enforcement through the Town of Tyrone's Town Hall. Chief Marshal Myers and County Administrator Steve Rapson addressed the concerns about over-extending staff by saying the responsibility would primarily involve Code Enforcement staff for ten hours per week, that the town manager and his staff would vet complaints before passing complaints to Code Enforcement, and that code enforcement would be handled for the town on a referral-type basis just as it is for Fayette County. Mr. Rapson suggested this initiative could be re-evaluated after 180 days to determine if it is truly effective. Commissioner Brown said he was concerned that the department would get a "black-eye" since citizens might complain that Code Enforcement was not adequate in Tyrone. He concluded that he did not have a problem with the request even though he has reservations. Discussion followed.

Commissioner Brown moved to enter into an Intergovernmental Agreement between Fayette County and the Town of Tyrone for the provision of Code Enforcement Services with the ability to retract the services if it does not work out. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent. Copies of the request and Intergovernmental Agreement, identified as "Attachment 20," follow these minutes and are made an official part hereof.

PUBLIC COMMENT:

Roy Bishop: Mr. Bishop reported that there were still problems with the septic system and fill line at his house on Westbridge Road. He stated that staff had emailed him several other options after he spoke at a previous meeting. Mr. Bishop stated that a soil scientist had come to his property but was unable to find a solution. He said he only wanted to keep the Board informed of the progress.

Mayor Greg Clifton: Fayetteville Mayor Greg Clifton said a request was coming to the Board on the July 9, 2015 Agenda to modify the existing Intergovernmental Agreement to re-purpose the funds to build a roundabout on Veterans Parkway in lieu of a tunnel, and he spoke about the safety and aesthetic benefits of a roundabout as compared to a tunnel. He thanked the Board for voting to not object to the annexations on the Agenda.

Tom Waller: Mr. Waller reminded the Board that he had asked for a status report on the West Fayetteville Bypass that he had a commitment that it would be addressed at the meeting. He asked that when the presentation is given that a time-line also be provided so that people could see where the project is "bogged down." Mr. Waller also commented on the tunnel under Sandy Creek Road saying that the main reason for building a tunnel was to allow people at Pinewood Studios to get from one side of the road to the other. He said Pinewood was doing good when it bought the \$10 million school for \$5 million, and he did not believe the county should subsidize Pinewood Studios anymore.

ADMINISTRATOR'S REPORTS:

Selection Committee for the Public Facilities Authority: County Administrator Steve Rapson stated that the Board needed to establish a Selection Committee for the Public Facilities Authority. The Board appointed Commissioners Barlow and Brown to the Selection Committee.

Voting Delegate for the 2015 Legislative Leadership Conference: County Administrator Steve Rapson asked the Board to appoint a Voting Delegate for the 2015 Legislative Leadership Conference. The Board appointed Commissioner Barlow as the Voting Delegate.

Response to Mr. McHugh's Comments: County Administrator Steve Rapson replied to some of the concerns expressed by Mr. McHugh earlier in the meeting. He stated that Defined Contribution forfeiture money was incorporated into the budget, and he stated that the Defined Benefits Plan is still over-funded. Mr. Rapson reminded the Board that Mr. McHugh spoke about the Old Jail Renovation for \$1.86 million and he stated the Sheriff is committed to utilizing existing staff to operate the old jail once refurbished.

Response to Mr. Waller's Comments: County Administrator Steve Rapson stated that he sent an earlier email to the Board concerning the West Fayetteville Bypass. He said the update would be delayed until September.

Update on the Lake Peachtree and the Spillway: County Administrator Steve Rapson informed the Board that Fayette County has liaised with the City of Peachtree City regarding where they will have the 4th of July fireworks display and he confirmed there will be fireworks on July 4. Mr. Rapson gave a brief update on the ongoing dredging work for Lake Peachtree saying Battery Park had been completed. He said the current dredging work was in areas 1, 2, and 3 that are adjacent to State Route 54, and he told of additional areas that need to be accessed. Mr. Rapson explained that he has completed the repairs for the spillway and he said there are some areas in the

spillway that did not need to be caulked and sealed since the seals were not broken. He said the city asked the county to delay the sealing of the project but to conduct a post-construction evaluation of the spillway with Piedmont Geotechnical Consultants. He said the evaluation would be provided to the Board and to Peachtree City Council. Mr. Rapson stated that Commissioner Brown had mentioned the CRR Report that goes with the water bill, and he said the Water System would work with the Environmental Protection Division to draft an explanation of those areas in violation. He closed his report saying a press release would be issued within the next week.

ATTORNEY'S REPORTS:

Notification of Executive Session: County Attorney Dennis Davenport notified the Board that of nine items of Pending Litigation and the review of the June 11, 2015 Executive Session Minutes needed to be considered in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Barlow: Commissioner Barlow said he was sad that the Board did not approve the COLA for the employees. He spoke about how the previous administration "ripped off the county" by enacting early retirement. He said the positions were not replaced that those who remained had to step up and do 140% or 150% of their job requirements. He said tonight was a chance to reimburse the employees for the work they have been doing, and he wanted the Fayette Chamber of Commerce to take note of his position. He said the employees deserved the COLA and he said he would work diligently to give it to them.

Commissioner Brown: Commissioner Brown asked for "State of the Bypass" at the next meeting. County Administrator Steve Rapson replied that the update was planned for the next meeting, but based on the upcoming traffic study could dramatically impact the report. He stated that the traffic study would be completed in August so the report would be coming in September. Commissioner Brown asked for an update at each meeting on the Lake Peachtree dredging project. He pointed out that for every day there is rain the dredging is delayed for several days since there is standing water. Commissioner Brown asked Water System Director Lee Pope to provide an update on the drinking water since he is getting phone calls from people who read the report in their water bill. Commissioner Brown spoke about a possible solution for Mr. Bishop's septic system that was utilized in Peachtree City. Commissioner Brown stated that the Board needed to seriously look at the proposed City of Fayetteville roundabout and he expressed several concerns with the roundabout.

Commissioner Ognio: Commissioner Ognio stated his daughter is dating a fireman so he went by Fire Station #11 where the firemen renovated the kitchen. He said they did a "really nice" job and that he was impressed with their work. He thanked the firemen for their efforts in making that happen. Commissioner Ognio wished everyone to have an enjoyable and safe 4th of July holiday.

Chairman Oddo: Chairman Oddo wished everyone a happy 4th of July holiday and mentioned that there would be a parade in Peachtree City. He commended staff for its work on the budget. He stated that the budget did not meet with universal acclaim this year, but he thanked staff for working on it. He asked the people to double-check their cars for people or pets and to look in on elderly neighbors since it is so hot during the summer.

EXECUTIVE SESSION:

Nine Items of Pending Litigation and Review of the June 11, 2015 Executive Session Minutes: Commissioner Brown moved to recess into Executive Session. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent.

The Board recessed into Executive Session at 9:53 p.m. and returned to Official Session at 10:26 p.m.

Return to Official Session and Authorization for the Chairman to Sign an Executive Session Affidavit:

Commissioner Ognio moved to return to Official Session and for the Chairman to sign an Executive Session Affidavit. Commissioner Brown seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent. A copy of the Executive Session Affidavit, identified as "Attachment 21," follows these minutes and is made an official part hereof.

Approval of the June 11, 2015 Executive Session Minutes: Commissioner Ognio moved to approve the June 11, 2015 Executive Session Minutes. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent.

ADJOURNMENT:

Commissioner Brown moved to adjourn the June 25, 2015 Board of Commissioners meeting. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0 with Vice Chair Coston being absent.

The June 25, 2015 Board of Commissioners meeting was adjourned at 10:27 p.m.

Floyd L. Jones, County Clerk

Charles W. Oddo, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 9th day of July 2015. Referenced attachments are available upon request at the County Clerk's Office.

Floyd L. Jones, County Clerk

COUNTY AGENDA REQUEST

New Business #5

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Selection Committee's recommendation to appoint Mr. Terrence Williamson to the Fayette County Recreation Commission for a four-year term beginning January 1, 2015 and expiring December 31, 2018.

Background/History/Details:

The Fayette County Recreation Commission is an advisory board to the Fayette County board of Commissioners as created by resolution. The first Recreation Commission was appointed in 1976 when the County first began to receive grants to develop facilities and to provide organized programs to the public. This group evaluates programs, facilities, and other needs and events and makes recommendations to the Recreation Department staff and the Board of Commissioners on operational and capital issues.

A position became available on the Recreation Commission on January 1, 2015. At the time, appointments were tied to the various posts in the county. The Board of Commissioners removed the post requirements on May 14, 2015. The County advertised for the position via the website, Fayette County News, the Citizen, and the Atlanta Journal- Constitution. Two citizens made application, however, one citizen withdrew his application at a later date.

The Selection Committee, comprised of Vice Chair Coston and Commissioner Brown, individually interviewed Mr. Williamson for the position and both individually confirmed their agreement for nomination to the position.

What action are you seeking from the Board of Commissioners?

Approval of the Selection Committee's recommendation to appoint Mr. Terrence Williamson to the Fayette County Recreation Commission for a four-year term beginning January 1, 2015 and expiring December 31, 2018.

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

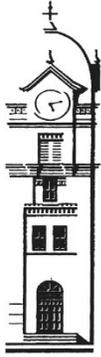
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Fayette COUNTY

“WHERE QUALITY
IS A LIFESTYLE”

140 STONEWALL AVENUE WEST, STE 100
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5200
www.fayettecountyga.gov

June 16, 2015

Terrence Williamson
[REDACTED]
[REDACTED]

Dear Mr. Williamson:

Thank you for your interest in being considered for appointment to the Fayette County Recreation Commission. We appreciate your desire to serve.

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

This appointment is contingent on a vote from the Board of Commissioners. The next step is to bring this recommendation before the Board of Commissioners during our next meeting. This will take place on **Thursday, July 9, 2015 at 7:00 p.m.** at 140 Stonewall Avenue, West, Fayetteville, Georgia in the Public Meeting Room.

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

Please notify, Tameca White at 770-305-5103 or twhite@fayettecountyga.gov no later than June 24, 2015 if you are able to attend.

Sincerely,

Pota Coston, Vice Chair

Steve Brown, Commissioner

Cc: Board of Commissioners

Terrence Williamson Interview

On June 12, 2015 I conducted a phone interview with Terrence Williamson for the vacancy we have on the Fayette County Recreation Commission. In addition, I have reviewed the application Mr. Williamson submitted and I am in total support of him being named to the vacancy. Below are the questions asked and his responses. If you have any additional questions, don't hesitate to contact me.

1. Tell me a little about yourself? Candidate had a stellar career in government with the State Department and has traveled extensively worldwide. While living primarily in the Washington D.C. area the candidate also traveled to Germany and Senegal. While in Senegal he was Vice President of Recreation for his office and was in charge of a budget of 1.5 million dollars.
2. Why are you interested in being on the Fayette County Recreation Commission? Since moving to Fayetteville in 2010 he has wanted to give back. He feels his area of expertise is recreation from a consumer perspective. He would like to see our walkable areas expanded and more residents place emphasis on overall fitness through programs offered through the county.
3. What are the 2 largest issues facing Fayette County with regards to recreation? The biggest problems we have are demographics. While we do have a wide variety of recreational activities, they are geared towards our young children, and youth. We need to place some balanced emphasis on our aging population and ensure we are meeting their recreational needs. We also need to look at ways to explore additional funding opportunities for recreation.
4. In closing Mr. Williamson thanked me for the opportunity to interview and stated that he is a concerned citizen who just wants to step up to the plate and serve his community.

Submitted by Vice Chair, Commissioner Pota E. Coston

COUNTY AGENDA REQUEST

New Business #6

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to award Bid #960-B- Filtration System Improvements Project to Lakeshore Engineering, LLC, for a not-to-exceed amount of \$4,523,281.00, including a \$200,000 contingency allowance, with authorization to utilize existing bond proceeds, and authorization for the Chairman to sign the contract and all related documents.

Background/History/Details:

The Filtration System Improvements Project along with the previously approved Chemical System and Actuator Improvements Project addresses the major capital improvement projects that were part of the EPD consent order. Each respective capital improvement significantly enhances operations at the Crosstown Water Treatment Plant and the South Fayette Water Treatment Plant.

The County Water System has already contracted the CH2MHill for the design of plant improvements at the Crosstown Water Treatment plant and this project is a direct result of the design and improvements outlined under that scope of services. This project specially addresses seven major capital improvement projects for the county water system noted in the Sanitary Survey Inspection.

These improvements include a complete remodel of the filtration system which will include New filter controls, Valves and Actuators, New Media, New Stainless Steel Under drains, New Purate Chlorine Dioxide system, & a Powder Activated Carbon feed system with dual feed points at the Crosstown WTP.

This project is expected to take 18 months to complete.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Bid #960-B- Filtration System Improvements Project to Lakeshore Engineering, LLC, for a not-to-exceed amount of \$4,523,281.00, including a \$200,000 contingency allowance, with authorization to utilize existing bond proceeds, and authorization for the Chairman to sign the contract and all related documents.

If this item requires funding, please describe:

Funds are available in the Water System Fund Bond Construction proceeds for this purpose. 505-111128

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:

Staff intends to utilize the approximately \$252,852.00 of remaining funds in the Water System Fund Bond Construction proceeds as a funding source for the future SCADA Upgrade Project once that project is underway.



To: Steve Rapson
From: Ted L. Burgess
Date: July 9, 2015
Subject: Invitation to Bid #960-B: Crosstown Water Treatment Plant Improvements

The Water System needs to contract with a firm to make improvements at the Crosstown Water Treatment Plant. In general, this will include:

- New powder activated carbon storage and feed system
- New chlorine dioxide storage and feed system
- Rehabilitation of the existing eight filters
- Yard piping for new and existing facilities
- Electrical system improvements to support new loads
- Computer-based controls associated with improvements
- Site development and storm water management

CH2M Hill is the current Water System Engineer of Record. In response to a recent Georgia Environmental Protection Division sanitary survey, at the meeting of June 12, 2014 the Board of Commissioners approved a task order for CH2M Hill to provide design-related services for the project.

Working with CH2M Hill, the Purchasing Department issued Invitation to Bid #960-B to solicit bids for this work. Notices of the opportunity to bid were emailed to 14 contractors. Another 84 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.

The Water System, the Purchasing Department, and CH2M Hill conducted a mandatory pre-bid conference at the Crosstown facility. Twelve contractors attended. Of those in attendance, five submitted bids (Attachment 1).

Lakeshore Engineering, LLC submitted the low bid of \$4,323,281.00 which includes the unit price bid for removal of unsuitable materials and replacement with compacted granular fill (\$3,000.00), and cash allowances for materials testing and unforeseen work elements (\$50,000.00). Adding contingency funds of \$200,000.00 the total not-to-exceed amount allocated for the contract is \$4,523,281.00. Funds are available from the 2012 bond issue, with a current balance of \$7,926,795.39 which will be used for this and other purposes.

For additional information about the bid results, please see the attached write-up from CH2M Hill (Attachment 2).

BID NUMBER: #960-B

BID NAME: CROSSTOWN WATER TREATMENT PLANT IMPROVEMENT

OPENING DATE: 3:00PM, TUESDAY, JUNE 16, 2015

| TALLY SHEET | |
|--------------------------------|-------------------|
| RESPONDERS | BASE BID * |
| HEAVY CONSTRUCTORS, INC | \$4,595,000.00 |
| LAKESHORE ENGINEERING, LLC | \$4,323,281.00 |
| LAYNE HEAVY CIVIL INCORPORATED | \$4,959,835.00 |
| P F MOON AND COMPANY INC. | \$5,076,000.00 |
| RTD CONSTRUCTION, INC. | \$4,798,927.00 |

*Note: The base bid does not include the contingency funds of \$200,000.00.



CH2M Atlanta
 6600 Peachtree Dunwoody Road
 Embassy Row, Building 400
 Suite 600
 Atlanta, GA 30328
 O 770 604 9095
 F 770 604 9183
 www.ch2m.com

Mr. Lee Pope
 Director
 Fayette County Water System
 265 McDonough Road
 Fayetteville, GA 30214

June 24, 2015

Subject: Bid Award Recommendation – Crosstown Water Treatment Plant Improvements Bid #960-B

Dear Mr. Pope,

Construction bids from five general contractor were received on June 16, 2015 for the aforementioned project. The submitted bids complied with the bidding document requirements. A summary of the bids with total base bids and required documentation summary is presented in Table 1 below.

Table 1 – Base Bid Summary

| Contractor | PICS Supplier | Base Bid * | Total Unit Bid Prices | All Addenda Noted | Bid Bond | Non-Collusion |
|------------------------------|----------------------------|----------------|-----------------------|-------------------|----------|---------------|
| 1 Heavy Constructors, Inc. | Industrial Control Systems | \$4,595,000.00 | \$3,500.00 | YES | YES | YES |
| 2 Lakeshore Engineering, LLC | M.R. Systems | \$4,323,281.00 | \$3,000.00 | YES | YES | YES |
| 3 Layne Heavy Civil Inc. | Industrial Control Systems | \$4,959,835.00 | \$4,700.00 | YES | YES | YES |
| 4 PF Moon and Company Inc. | M.R. Systems | \$5,076,000.00 | \$6,000.00 | YES | YES | YES |
| 5 RTD Constructions Inc. | Industrial Control Systems | \$4,798,927.00 | \$4,000.00 | YES | YES | YES |

* Includes Unit Price Bid and Cash Allowances (\$50,000.00)

Based on the total bid values presented above, the Apparent Low Bidder is Lakeshore Engineering, LLC of Atlanta, Georgia. Lakeshore has recently worked with me and neighboring Clayton County Water Authority (CCWA) as the general contractor on various projects throughout the system, including their water pump stations and wastewater plants. Additionally, they have worked with CH2M in the past. Based upon their performance on previous projects for CCWA and with CH2M, the feedback to-date on the work performed by Lakeshore has been positive. In addition, references for Cobb County-Marietta Water Authority and City of Calhoun were positive in nature.

Lakeshore’s bid provided all the required information and confirmed receiving all of the issued addenda. The submitted bid included the signed and sealed Georgia Bid Bond and Statement of Non-Collusion. The Gray Insurance Company was the surety company for the bid bond and will most likely furnish the performance and payment bonds for this project. They are listed in the current U.S. Department of the Treasury Circular 570. They are shown as being licensed in the State of Georgia with an underwriting

limitation that is greater than the bond amount. As your Engineer, we are not qualified to assure the solvency of the surety. The bid did not take any exceptions to the contract documents.

A financial statement was not required as part of the bids received from each of the prospective bidders. However, the Gray Insurance Company does meet the A.M. Best Credit Rating of A- or higher, with a Financial Size Category of VIII or higher. In addition, Lakeshore's current bonding capacity is \$16M and they currently have \$8M under contract. This appears to indicate that Lakeshore has the financial stability to perform the work at this scale.

Based on the information provided with the bid and previous project experiences, it is apparent that Lakeshore has been able to successfully complete their projects with no major complications. Based on the lowest bid submitted by the five prospective bidders and the information presented above, CH2M recommends that the contract for construction of the aforementioned project be awarded to Lakeshore. If you concur with our recommendation, please advise us and we will notify the contractor of award and will transmit the conformed documents to them for execution and attachment of bonds and insurance.

Please let me know if you have any questions or comments regarding this recommendation. You can contact me at 404.550.3452 or via e-mail at michael.diaz@ch2m.com.

Regards,

michael.diaz@ch2m.com

Digitally signed by
michael.diaz@ch2m.com
DN: cn=michael.diaz@ch2m.com
Date: 2015.06.25 16:22:30 -04'00'

Michael E. Diaz, P.E.
Sr. Project Engineer

cc. Ted L. Burgess, Fayette County Director of Purchasing
Trina C. Barwicks, Fayette County Contract Administrator
Russell Ray, Fayette County Water System Facilities Manager
Alan Bowling, CH2M Client Service Manager

COUNTY AGENDA REQUEST

New Business #7

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Discussion of proposed intersection controls and tunnel along Veterans Parkway to serve Pinewood Studios and the proposed Pinewood Forrest development.

Background/History/Details:

In 2013, Fayette County and the City of Fayetteville entered into an Annexation Consent Agreement regarding the Pinewood Atlanta development. One condition of the Agreement is for Fayette County to fund the construction of a pedestrian tunnel under Veterans Parkway or Sandy Creek.

Since then, plans have progressed and the Developer is proposing roundabouts as the intersection control for several locations. These controls will also provide at-grade crossings for pedestrians, bicycles and golf-carts. Recent discussion has centered around two questions: 1) is a tunnel needed if roundabouts are used, and 2) what becomes of the County funding dedicated to a tunnel if it is not needed.

Provided as back-up to this request is a Roundabout presentation by Pinewood Atlanta Studios (Exhibit A), a summary presentation by County staff (Exhibit B), staff's cost estimate (Exhibit C), and the Annexation Agreement approved by Fayette County on July 25, 2013 (Exhibit D).

What action are you seeking from the Board of Commissioners?

Direction on Fayette County's plan with respect to a pedestrian tunnel under Veterans Parkway or Sandy Creek.

If this item requires funding, please describe:

Funding shall be required if Fayette County constructs a pedestrian tunnel or elects to reallocate some or all the undesignated "tunnel" money to another project.

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

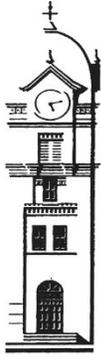
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Fayette COUNTY

“WHERE QUALITY
IS A LIFESTYLE”

140 STONEWALL AVENUE WEST, STE 100
FAYETTEVILLE, GEORGIA 30214
PHONE: 770-305-5200
www.fayettecountyga.gov

To: Steve Rapson
From: Phil Mallon
Date: July 1, 2015
Re: Fayette County funding for pedestrian tunnel or roundabout on Veterans Parkway (SPLOST # R-5)

The City of Fayetteville has requested a change to the 2013 Annexation Consent Agreement between Fayette County and the City of Fayetteville. Per this Agreement, Fayette County is responsible for the “total construction costs less the Pinewood Atlanta contribution” of a pedestrian tunnel under Veterans Parkway or Sandy Creek Road. The City of Fayetteville is asking that the money for the tunnel be instead applied toward a proposed intersection to serve Pinewood Atlanta Studios and Pinewood Forrest.

The proposed intersection control is a roundabout. It will be designed to accommodate the future widening of Veterans Parkway. The City and Developer believe the roundabout can accommodate pedestrian, bicycle and golf cart (hereafter simply referred to as pedestrian) traffic using at-grade crossings, thus eliminating the need for the tunnel.

Below is Public Works’ position on this request:

- 1. The Developer should provide a 3rd-party Engineering Study to assess how the roundabout would function under full build-out**, as defined in the May 2015 *Transportation Analysis for Pinewood Atlanta Studios DRI #2480* by Kimley Horn. More specifically, the study should address the question of if a roundabout can efficiently and safely manage the predicted vehicle and pedestrian volumes envisioned at this location. In order to ensure at least a 20-year life, the study should extend through the year 2035.
- 2. If the study concludes there will be unacceptable safety or operational characteristics as a result of pedestrian movements, then the Agreement should be left as-is and Fayette County will remain responsible for construction of a pedestrian tunnel.**
- 3. If the study concludes a roundabout can effectively manage both vehicle and pedestrian movements then the Agreement should be revised to eliminate need for tunnel and specify a certain dollar amount be paid from Fayette County SPLOST**

towards the design or construction of the roundabout. Under this option Fayette County would have no further design, permitting, maintenance, financial or other responsibility associated with this portion of Veterans Parkway and the Development.

The recommendation in item 3 above is unusual in that Fayette County does not normally fund intersection improvements for private developments. It is warranted in this case for the following reasons:

- Per the 2013 Agreement Fayette County is committed to constructing a tunnel under Veterans Parkway. Preliminary cost estimates range between \$815,000 and \$1,470,500.
- Spending this money is not in the best interest of the community if an Engineering Study can show the tunnel would be redundant with the at-grade crossings associated with the roundabout.
- Full County funding of the roundabout is not appropriate since some type of intersection control if needed at this location with or without a tunnel, but some financial support is justified if the roundabout design can be optimized for joint use by vehicles and pedestrians.
- Contributing to the roundabout maintains the good-faith effort and cooperative spirit between County, City and Private Development that has driven this project thus far.

Under this option, a specific dollar amount will have to be agreed upon by Fayette County and City of Fayetteville. Since the roundabout would be serving two, critical components (cars and people) my recommended value is \$343,998. This is based on 50% of the estimated cost for design and construction.

| | |
|---|------------------|
| Pinewood Atlanta's preliminary opinion of probable construction cost for the roundabout | \$679,995 |
| Design Fee (10%) | \$68,000 |
| Pinewood Contribution (from Tunnel) | (\$60,000) |
| Total Estimated Roundabout Cost | \$687,995 |
| <i>50% Share from Fayette County SPLOST</i> | <i>\$343,998</i> |

CITY OF FAYETTEVILLE PRESENTATION

EXHIBIT A



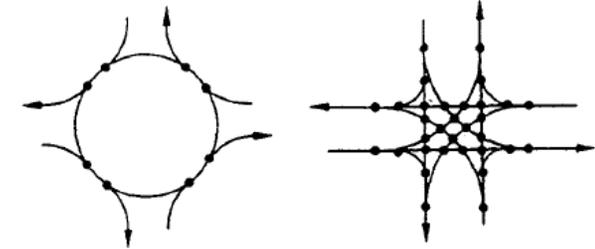
Roundabout

Pinewood Atlanta Studios

Fayetteville, Georgia

Roundabout General Facts:

- Dramatically increase safety, generally decreasing total crashes by 34% due to fewer conflict points.
- Geometric design dictates speed drivers will be traveling (10—25 mph)
- More efficient than traffic signals where there is “lost time” when vehicles on all approaches are stopped.
- Reduces costs due to no signal equipment to install or repair
- Friendlier to environment due to noise reduction, reduced paved areas, and reduction in pollutant emissions.

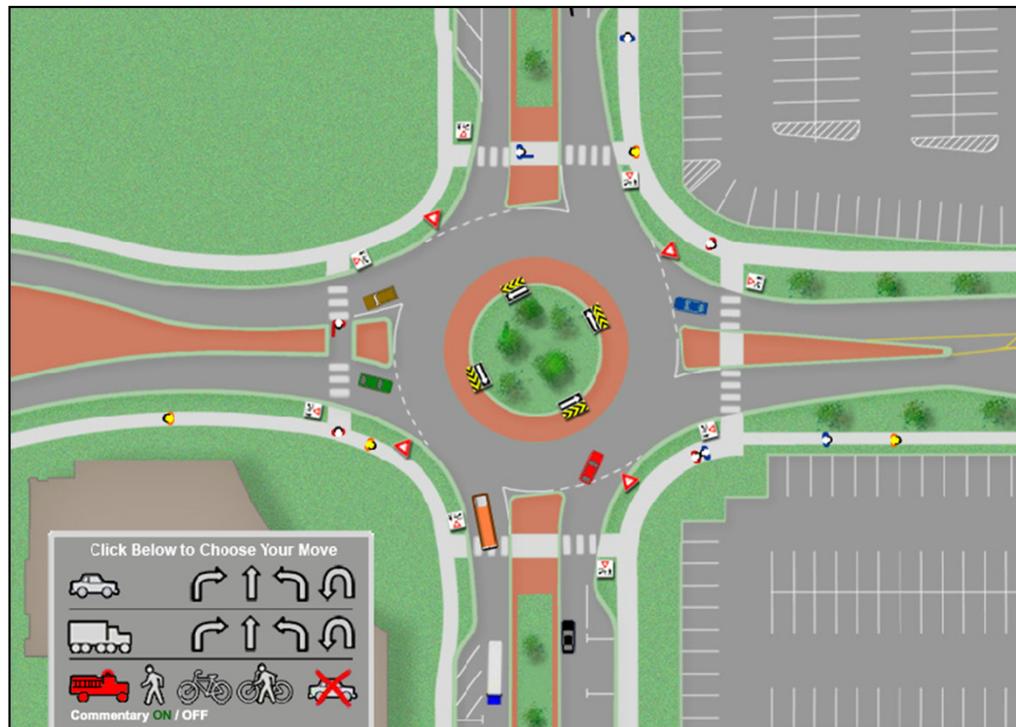


Roundabout
Intersection
8 Conflict Points

Cross
Intersection
32 Conflict Points

Navigation:

- Automobiles should slow down when approaching a roundabout, yield to cars already in the roundabout, enter when you see a gap and proceed till you see your exit.
- Bicyclist can ride in the center of the traffic lane at same speed as vehicle traffic or dismount and walk bike at the pedestrian crossings
- Pedestrians cross only at crosswalks, never directed to cross to center island, splitter islands provide safe refuge between two directions of traffic



Navigating a Multi-lane Roundabout



Bicycle Safety:

- Bicyclist are the most vulnerable in the roundabout so extra care should be paid to them
- A separate bike lane within the roundabout is possible but not always advisable.
- Multi-lane roundabouts should have off-road alternatives for bikers.
- Encouraged to circulate in mixed traffic through the roundabout
- Bicycle lanes should be discouraged at least 30 feet before the roundabout
- Visibility to the left should be maximized so that the bicycles in the circle are visible (National Cooperative Highway Research Program)
- No negative safety impacts exist when bicycles are mixed with traffic (National Cooperative Highway Research Program in reference to studies in the Netherlands, Switzerland, Great Britain, and Germany)



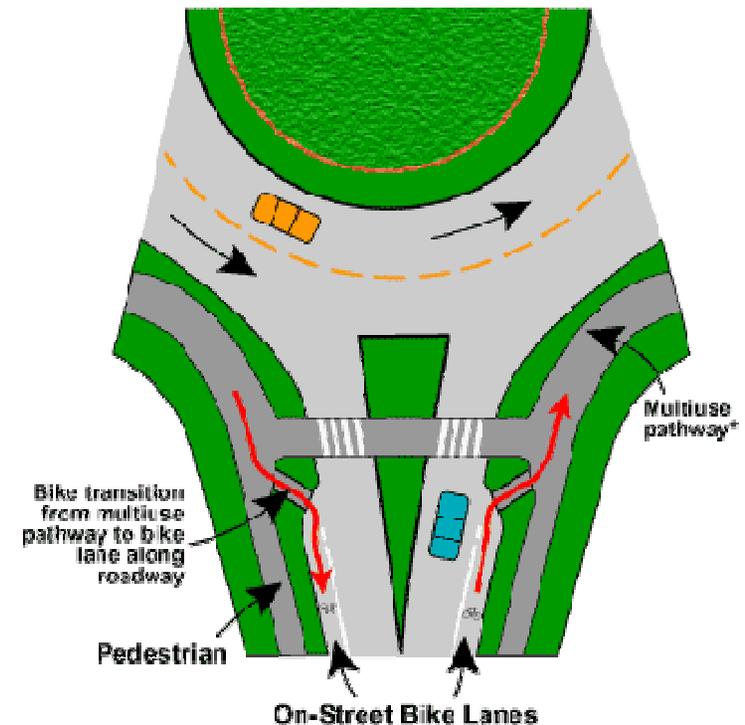
1996 study by German Engineer, Werner Brilon ,determined that bicycle lanes on the outer edge of the inscribed circle increased bicycle crashes from 1 to 8, but no change in bicycle safety was determined when bikes were mixed with vehicle traffic, and no problems with arrangements where bicycles were mixed with pedestrians.

(National Cooperative Highway Research Program)

Pedestrian Safety:

- Shortened wait times, compared to typical signaled intersections, discourage jay-walking
- Travel distance is reduced due to splinter island refuge area
- Shorter pedestrian travel distances also create minimal vehicle delays
- Simplified “conflict points”, the pedestrian only has to look out for traffic coming in one direction

TYPICAL BICYCLE & PEDESTRIAN MANEUVERING



Pedestrian crashes have been shown to be reduced by 30 – 40%



MAY 18, 2015

PINEWOOD STUDIOS MASTER PLAN

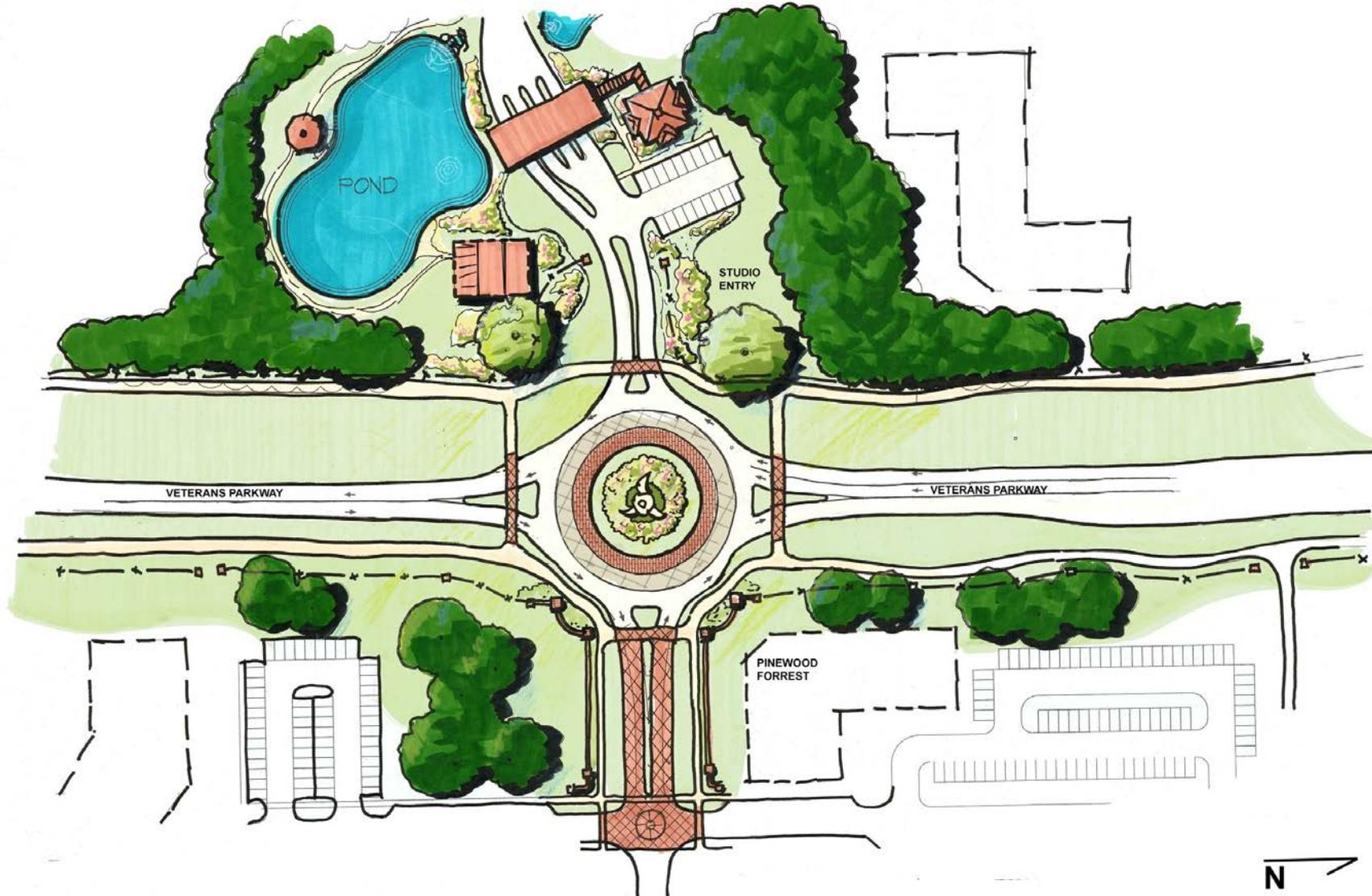
FOLEY DESIGN







Current Condition: Two Lanes with One in Roundabout



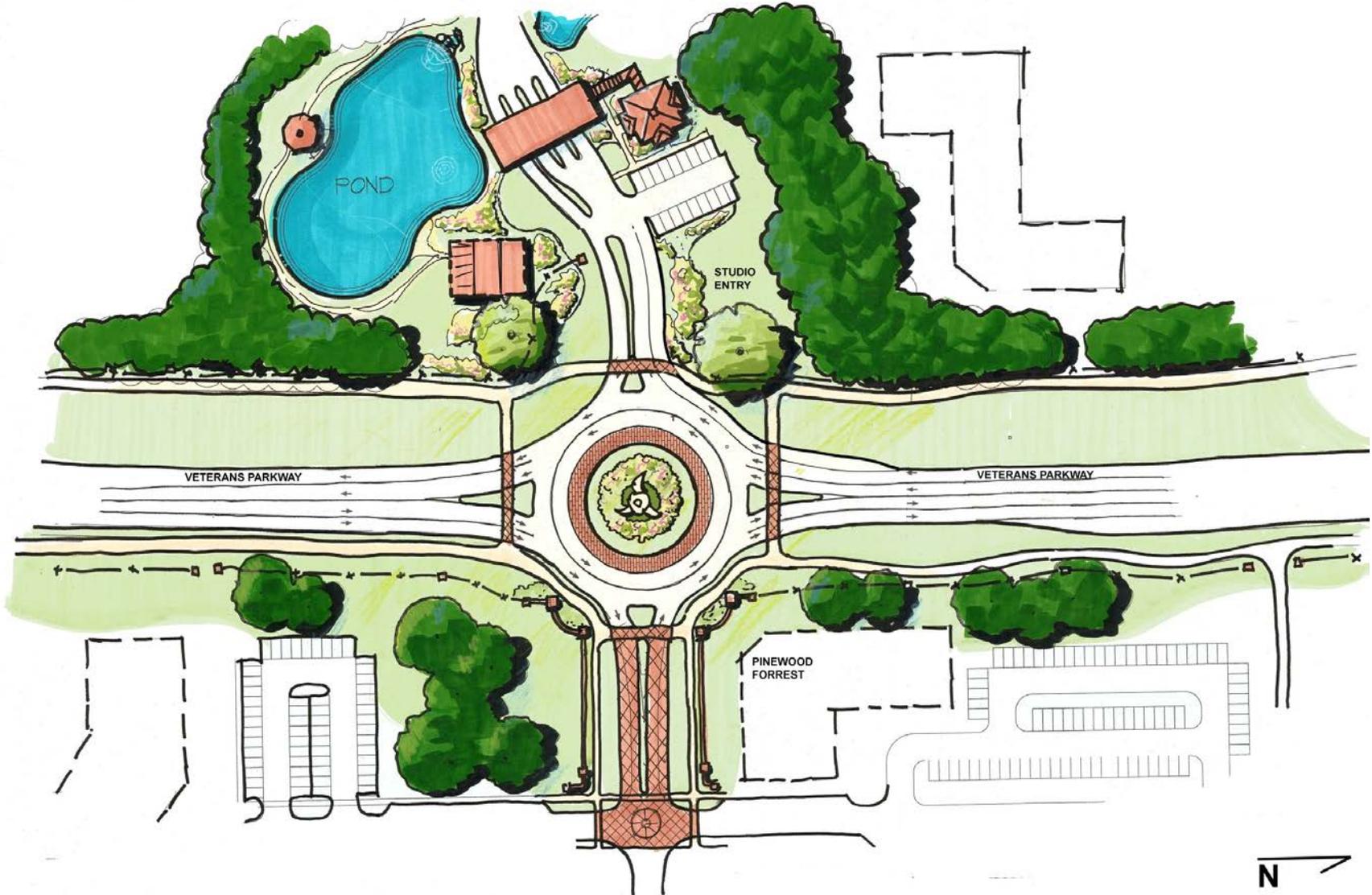
PINEWOOD ATLANTA STUDIOS

FAYETTEVILLE, GEORGIA
PINEWOOD DISTRICT

JUNE 18, 2015
SCALE: 1" = 100'-0"
PROPOSED ROUNDABOUT FOR VETERANS PARKWAY

FOLEY DESIGN ASSOCIATES ARCHITECTS INC.
1513 Cleveland Avenue Building 100 Suite 102 East Point, Georgia 30344 (404) 761-1299

Future Condition: Four Lanes with Two in Roundabout



PINEWOOD ATLANTA STUDIOS

FAYETTEVILLE, GEORGIA
PINEWOOD DISTRICT

JUNE 18, 2015
SCALE: 1" = 100'-0"
PROPOSED ROUNDABOUT FOR VETERANS PARKWAY

FOLEY DESIGN ASSOCIATES ARCHITECTS INC.
1513 Cleveland Avenue Building 100 Suite 102 East Point, Georgia 30344 (404) 761-1299

**PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COST
VETERANS PARKWAY - ROUNDABOUT**

Date: 6/18/2015

| ITEM NO. | ITEM DESCRIPTION | QUANTITY | UNIT | UNIT PRICE ¹ | AMOUNT |
|---------------|-----------------------------------|----------|------|-------------------------|----------------------|
| 0001 | Mobilization & Demobilization | 1 | LS | \$5,000.00 | \$ 5,000.00 |
| 0002 | Erosion Control | 1 | LS | \$75,000.00 | \$ 75,000.00 |
| 0003 | Grading | 1 | LS | \$150,000.00 | \$ 150,000.00 |
| 0004 | Concrete Header Curb, 6" | 700 | LF | \$11.00 | \$ 7,700.00 |
| 0005 | Concrete Curb & Gutter, Mountable | 410 | LF | \$12.00 | \$ 4,920.00 |
| 0006 | Concrete Curb & Gutter, 6" | 1,000 | LF | \$12.00 | \$ 12,000.00 |
| 0007 | Graded Aggregate Base, 8" | 6,500 | SY | \$10.50 | \$ 68,250.00 |
| 0008 | 19mm Asphalt, SP, 2.5" | 6,500 | SY | \$11.75 | \$ 76,375.00 |
| 0009 | 12.5mm Asphalt, SP, 1.5" | 6,500 | SY | \$7.50 | \$ 48,750.00 |
| 0010 | Concrete Paver Apron | 425 | SY | \$20.00 | \$ 8,500.00 |
| 0011 | Storm Sewer | 1 | LS | \$75,000.00 | \$ 75,000.00 |
| 0012 | Striping & Signage | 1 | LS | \$7,500.00 | \$ 7,500.00 |
| 0013 | Traffic Control ² | 1 | LS | \$60,000.00 | \$ 60,000.00 |
| 0014 | Contingency (15%) | 1 | LS | \$81,000.00 | \$ 81,000.00 |
| TOTAL: | | | | | \$ 679,995.00 |

Notes:

1. Prices based on recent construction projects of similar scope.
2. Traffic control assumes that construction can be staged without needing a temporary bypass road.
3. The estimated costs shown are preliminary performed without any design of the improvements and should not be interpreted as final. The design process could reveal additional work/costs unknown at this time.

**PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COST
VETERANS PARKWAY - TUNNEL**

Date: 6/18/2015

| ITEM NO. | ITEM DESCRIPTION | QUANTITY | UNIT | UNIT PRICE¹ | AMOUNT |
|-----------------|---|-----------------|-------------|-------------------------------|------------------------|
| 0001 | Mobilization & Demobilization | 1 | LS | \$2,500.00 | \$ 2,500.00 |
| 0002 | Erosion Control | 1 | LS | \$45,000.00 | \$ 45,000.00 |
| 0003 | Grading | 1 | LS | \$75,000.00 | \$ 75,000.00 |
| 0004 | Concrete Tunnel, 10'x10' w/ Wing Walls | 1 | LS | \$300,000.00 | \$ 300,000.00 |
| 0005 | Concrete Retaining Wall w/ Stone Veneer | 7,500 | SF | \$80.00 | \$ 600,000.00 |
| 0006 | Asphalt Pavement Replacement | 300 | SY | \$50.00 | \$ 15,000.00 |
| 0007 | Guardrail, Timber | 1,200 | LF | \$60.00 | \$ 72,000.00 |
| 0008 | Storm Sewer | 1 | LS | \$35,000.00 | \$ 35,000.00 |
| 0009 | Utility Relocation | 1 | LS | \$25,000.00 | \$ 25,000.00 |
| 0010 | Traffic Control ² | 1 | LS | \$125,000.00 | \$ 125,000.00 |
| 0011 | Contingency (15%) | 1 | LS | \$176,000.00 | \$ 176,000.00 |
| TOTAL: | | | | | \$ 1,470,500.00 |

Notes:

1. Prices based on recent construction projects of similar scope.
2. Traffic control assumes that tunnel construction will require that a temporary bypass road be constructed to maintain traffic.
3. The estimated costs shown are preliminary performed without any design of the improvements and should not be interpreted as final. The design process could reveal additional work/costs unknown at this time.



 NOTICE OF DECISION

To: Doug Hooker, ARC
 (via electronic mail) Sonny Deriso, GRTA
 Dick Anderson, GRTA

Al Nash, GRTA
 Bob Voyles, GRTA

To: Mayor Greg Clifton, City of Fayetteville
 (via electronic mail) Bill Foley, Foley Design Group/ Pinewood Atlanta Holdings, LLC
 and certified mail)

From: Chris Tomlinson, GRTA Executive Director

Copy: Laura Beall, GRTA
 (via electronic mail) Jon West, DCA
 Jon Tuley, ARC
 Dan Woods, GDOT District 3
 Phil Mallon, Fayette County
 David Rast, Peachtree City

Brian Wismer, City of Fayetteville
 Brian Rochester, Rochester & Associates
 John Walker, Kimley-Horn and Associates

Date: June 19, 2015

Re: DRI 2480 Pinewood Atlanta Studios

Veterans Parkway at Site Driveways #8 and #9

- Provide a roundabout as shown on plan.
- OR
- Provide a northbound exclusive left turn lane and a northbound decel right turn lane along Veterans Parkway.
 - Provide a southbound exclusive left turn lane and a southbound decel right turn lane along Veterans Parkway.
 - Align Site Driveways #8 and #9.
 - Install a traffic signal, if and when warranted.

Veterans Parkway at Sandy Creek Road/Site Driveway #10

- Provide a roundabout as shown on plan.
- OR
- Provide a northbound decel right turn lane along Veterans Parkway.
 - Provide a southbound exclusive left turn lane along Veterans Parkway.
 - Provide an eastbound free-flow right turn lane along Sandy Creek Road, and convert the existing right-turn lane into a through lane.
 - Align Sandy Creek Road and Site Driveway #10.
 - Install a traffic signal, if and when warranted.

Sandy Creek Road at Site Driveway #13

- Provide a westbound decel right turn lane along Sandy Creek Road.
- OR
- Remove existing driveway.

Sandy Creek Road at Site Driveway #16

- Provide a westbound decel right turn lane along Sandy Creek Road.

Sandy Creek Road at Site Driveways #17 and #18

- Provide a westbound decel right turn lane along Sandy Creek Road.
- Provide an eastbound exclusive left turn lane along Sandy Creek Road.



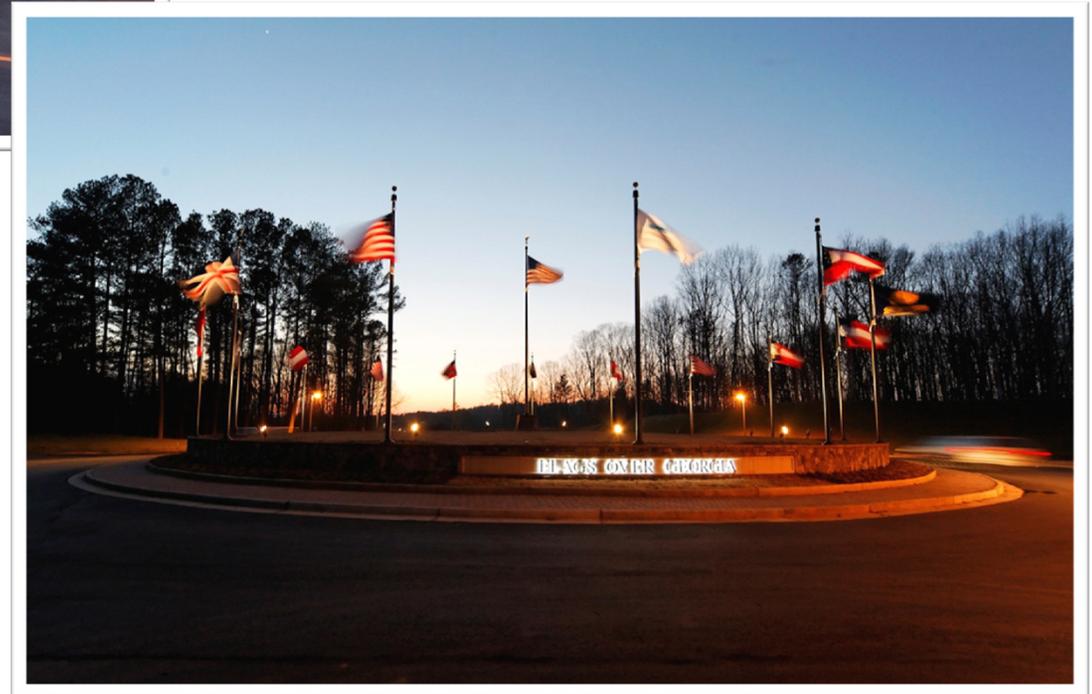
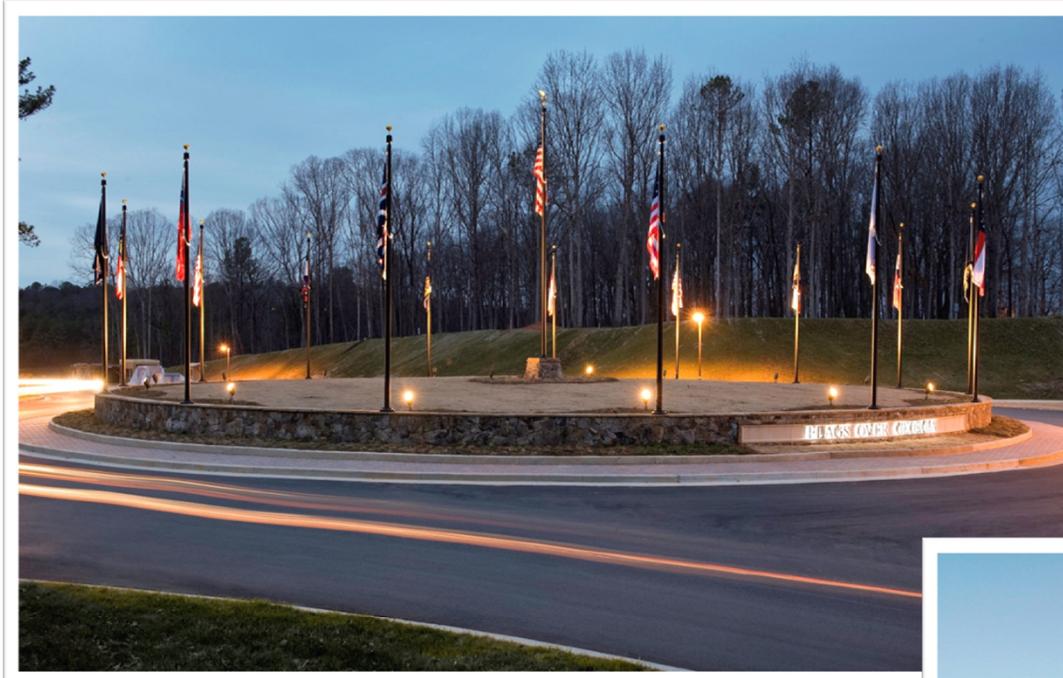
St. Simons Island
Demere Road at Frederica Road



St. Simons Island
Demere Road at Fredericka Road



Lake Lanier
Lanier Island Parkway and Redbud Lane



Lake Lanier
Lanier Island Parkway and Red Bud Lane



Davidson, North Carolina
Griffith Street and Jetton Street





Grady Avenue
Fayetteville, Georgia

Sources:

Jacquemart, G., National Cooperative Highway Research Program., National Research Council (U.S.), & American Association of State Highway and Transportation Officials. (1998). *Modern roundabout practice in the United States*. Washington, D.C: National Academy Press.

Zehngraff, P.E., Georgia Department of Transportation. *Modern Roundabouts: A Safer Intersection Choice*. Atlanta, Georgia.

City of Roswell, Community Relations Division. *How to Navigate a Roundabout*. Roswell, Georgia.
www.roswellgov.com

Franklin Regional Council of Governments., Massachusetts Highway Department and the U.S. Department of Transportation, Federal Highway Administration. (2006). *Frequently Asked Questions About Roundabouts*. Greenfield, Massachusetts.

U.S. Department of Transportation, Federal Highway Administration. *Unsignalized Intersection Safety Strategies*. Washington, D.C. <http://www.fhwa.dot.gov/resourcecenter>

Additional Video Sources:

[Roundabout Video](#)



How Roundabouts Work.mp4



FHWA - Modern Roundabouts - A Safer Choice.mp4



Driving Tips For Roundabouts.mp4



Driving With Roundabouts.mp4

FAYETTE COUNTY PRESENTATION

EXHIBIT B

A decorative graphic consisting of a vertical yellow bar at the top right and a large yellow circle below it, partially overlapping the main title text.

Intersection Controls Along Veterans Parkway for the Pinewood Developments

FAYETTE COUNTY BOARD OF COMMISSIONERS

JULY 9, 2015

BY: PHIL MALLON, PUBLIC WORKS

Annexation Consent Agreement (1/3)

- ▶ August, 2013 agreement between Fayette County and City of Fayetteville
- ▶ County, City and property owners shall work towards comprehensive network of multi-use paths
- ▶ Fayette County to provide multi-use path over Sandy Creek

Annexation Consent Agreement (2/3)

- ▶ City and County agree tunnel should be constructed
- ▶ Location to be jointly decided
- ▶ At-grade path crossings of Veterans and Sandy Creek shall be avoided and, without a tunnel or bridge access, made only at intersections with traffic control devices

Annexation Consent Agreement (3/3)

- ▶ Pinewood Atlanta to contribute \$60,000 and the required easements towards the tunnel
- ▶ Fayette County to be responsible for total construction costs, less the Pinewood Atlanta contribution
- ▶ Specific curb cut limitations along Veterans Parkway

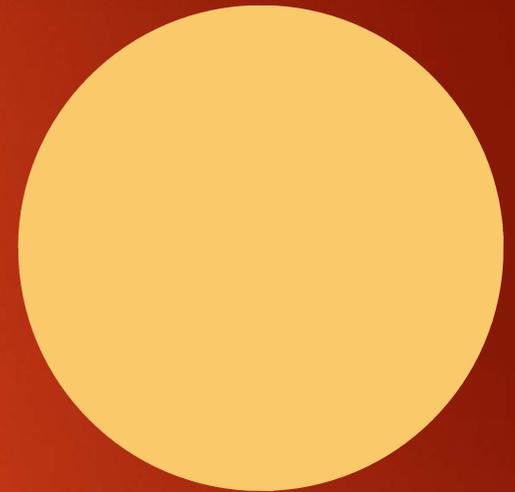
Pinewood Atlanta Studios DRI



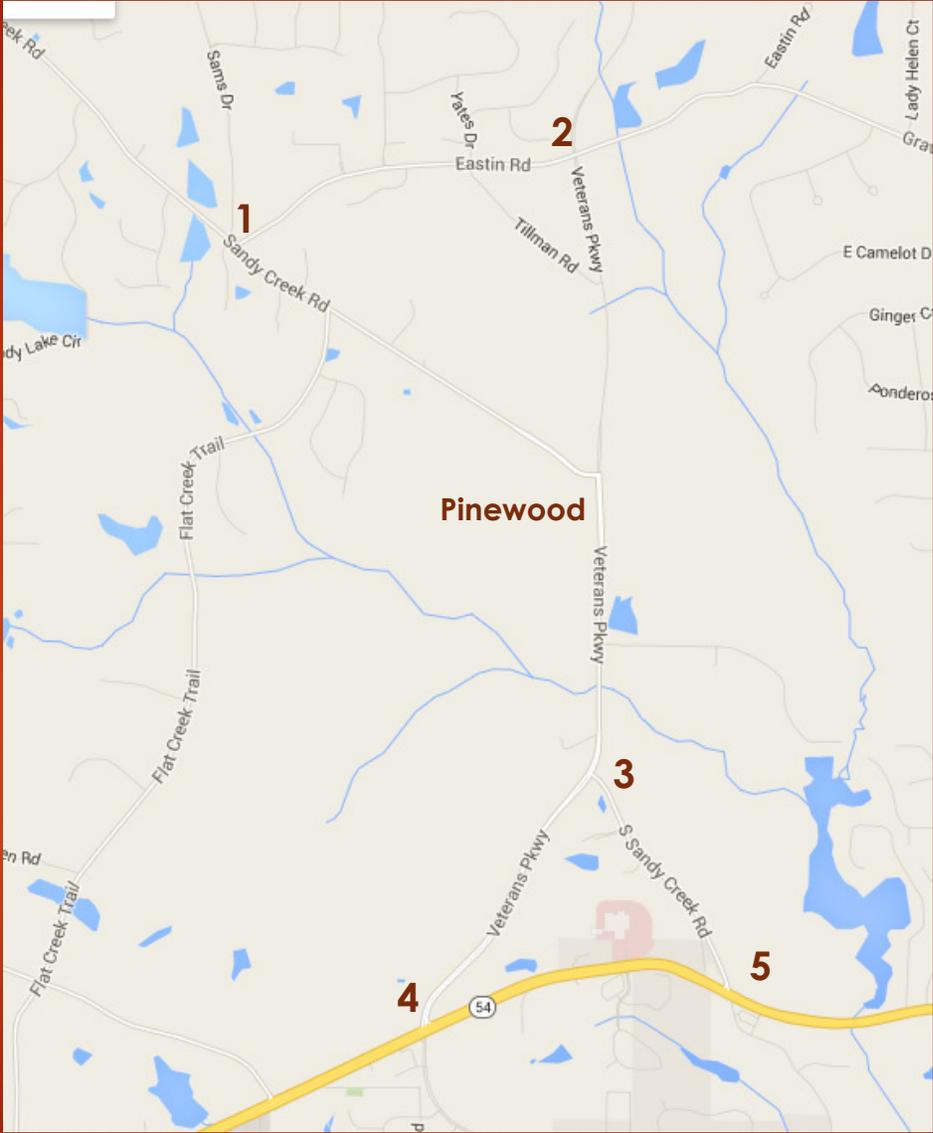
- ▶ 6 Parcels comprising 696 acres
- ▶ 2,264,500 square feet of film production studio, office, retail, commercial, hotel, and/or school/institutional space.
- ▶ 1,345 living units (multi-family homes, single-family homes and apartments)
- ▶ Projected Build-Out: 2022

Trip Generation in Year 2022

- ▶ AM Peak-Hour Trips: 2,382 vehicles
- ▶ PM Peak-Hour Trips: 2,600 vehicles
- ▶ Average Daily Traffic: 23,849 vehicles



AM Peak Hour
Traffic Data -
Intersection
Locations



AM Peak Hour Traffic Volumes

| Location | 2015 Existing | 2022 No-Build | 2022 Build |
|---|---------------|---------------|-----------------|
| 1) Sandy Creek & Eastin | 693 | 743 (7%) | 1,671 (141%) |
| 2) Veterans Parkway & Eastin | 345 | 368 (7%) | 724 (110%) |
| 3) Veterans Parkway & South Sandy Creek | 660 | 709 (7%) | 1,907 (189%) |
| 4) Veterans Parkway & SR 54 & Lester | 3,023 | 3,242 (7%) | 3,767 (25%) |
| 5) South Sandy Creek & SR 54 & Old Norton | 3,015 | 3,233 (7%) | 3,808 (26%) |

Counts represent total number of vehicles *entering* intersection during AM peak hour

Source: DRI # 2480 by Kimley Horn, May 2015

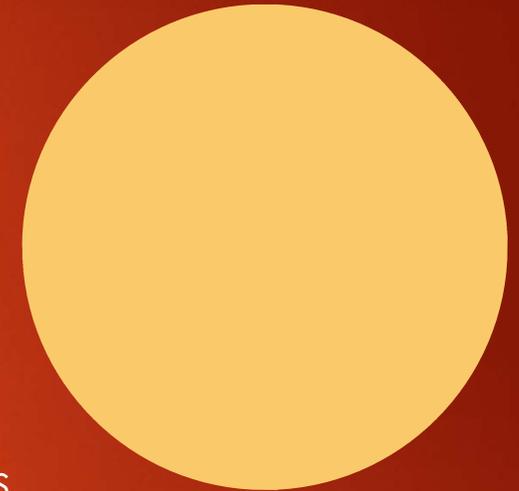
Pedestrian Tunnel

Advantages

- ▶ Eliminates potential conflict between pedestrians and vehicles
- ▶ Improves operational efficiency of signal or roundabout
- ▶ Good time for design and planning
- ▶ Established funding source

Concerns

- ▶ Will people use it?
- ▶ Drainage
- ▶ Lighting
- ▶ Safety
- ▶ Grading challenges



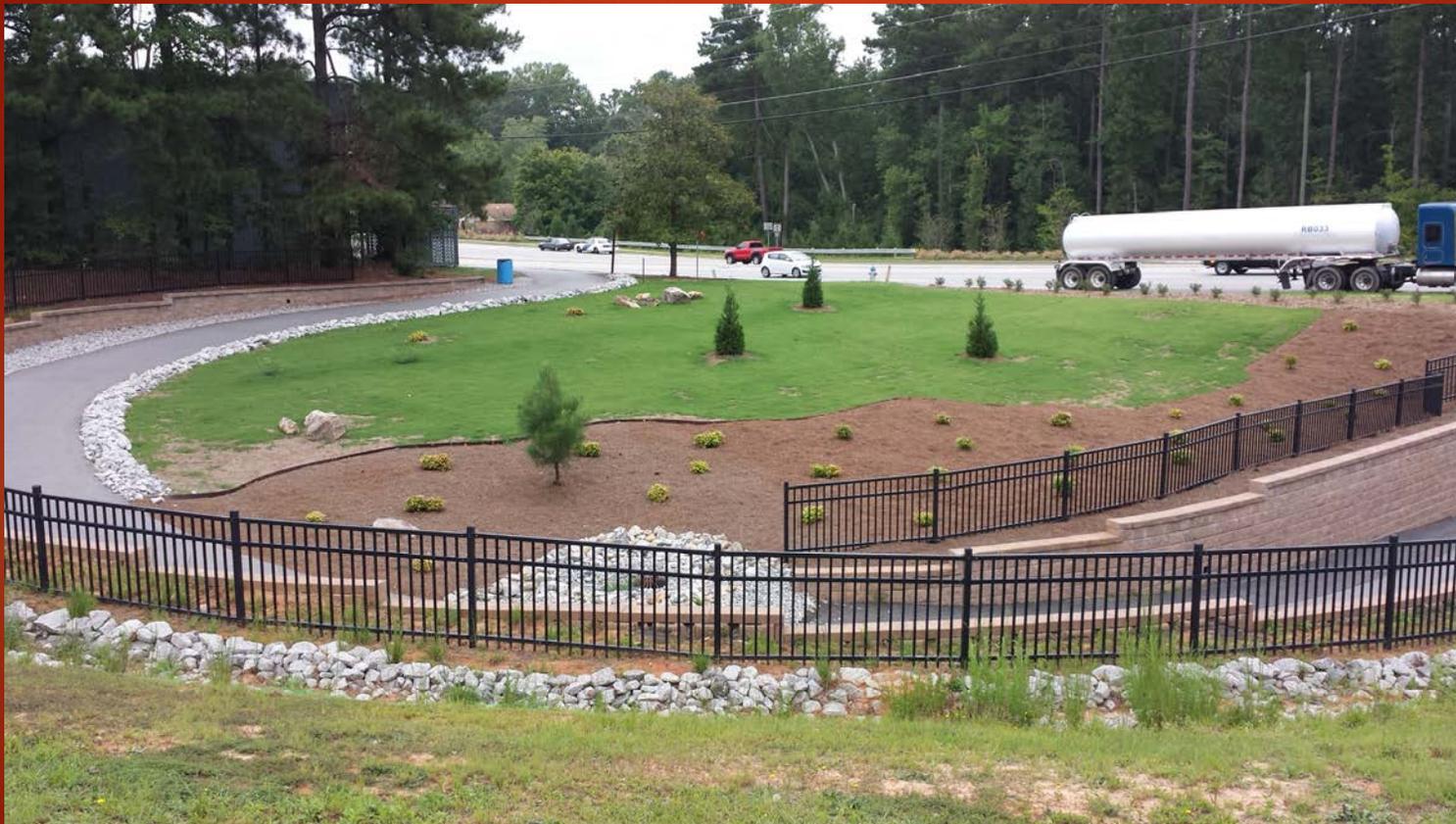
Paschall Road at SR 74



Typical Tunnel Finish with Light



Grading Options with Curved Approach



Tunnel Entrance with Stone Veneer



Preliminary Tunnel Design Parameters

- ▶ 8' x 12' box culvert, 75' long
- ▶ 2 ramp on west side, 1 ramp on east side
- ▶ 160 ft concrete retaining walls along ramps
- ▶ Based on 4-lane divided road with 130 feet of right-of-way

Preliminary Tunnel Design



- ▶ Can easements be provided to reduce concrete walls?
- ▶ Are 2 ramps needed along west side?
- ▶ Is 12'-wide ramp too narrow?
- ▶ Utility conflicts
- ▶ Estimated Total Cost to Fayette County:
\$836,427

Roundabout Cost Estimates

| | |
|--|-------------|
| 2011 conceptual cost estimate for 2-lane roundabout at Inman, Goza and SR 92. Project changed to 2-way stop-control after comments from GDOT increased scope and cost | \$690,440 |
| 2015 conceptual cost estimate for multilane roundabout at Antioch Road and SR 92. Estimate excludes design and right-of-way. (PI 0009972) | \$1,174,770 |
| 2015 Estimate for Roundabout at SR 140 and Hembree Road in Roswell, GA. Conversion of traditional intersection to roundabout. Estimate is for construction phase only. (PI 00010419) | \$3,466,800 |

Roundabout Cost Estimates

| | |
|--|-------------|
| 2015 cost for roundabout at SR 16 at Hollonville Road in Spalding County. Project is under construction. Cost is for construction phase. (PI 000409) | \$1,746,170 |
| 2011 construction cost for reconstruction of existing intersection of SR 7 and SR 74 in Monroe County. (PI 0007647) | \$2,815,106 |
| 2011 construction cost for reconstruction of Grady Avenue and Beauregard Road in Fayetteville from stop-control to a roundabout. Single-lane approaches. | \$584,912 |

FAYETTE COUNTY

COST ESTIMATE

EXHIBIT C

Estimate Sheet

Fayette County Public Works

PJM

6/29/2015

Preliminary Cost Estimate

Cost estimate to construct a pedestrian tunnel under Veterans Parkway to support the Pinewood Developments. Tunnel is 8'x12' box culvert with ramps to meet existing grade. Ramps have concrete retaining walls on either side. Drainage by trench drains and storm pipe. Assume road detour/bypass for tunnel construction.

Baseline Data and Assumptions

| | |
|--------------------------|---------------|
| Original ROW width | 100 ft |
| ROW Donation (west side) | 30 ft |
| Total ROW width | 130 ft |

| | |
|---|--------------|
| 4-lane divided highway (12' travel lanes) | 48 ft |
| Median | 15 ft |
| Left Shoulder (EOP to guardrail) | 6 ft |
| Right Shoulder (EOP to guardrail) | 6 ft |
| Distance between tunnel parapets | 75 ft |

| | |
|---|--------|
| 10-ft, 45° wingwalls; horizontal distance | 5 ft |
| Retaining wall thickness | 1 ft |
| Distance between interior wall of ramps | 87 ft |
| Ramp width | 12 ft |
| Distance between exterior wall of ramps | 111 ft |
| Retaining wall thickness | 1 ft |
| Distance back-of-wall to back-of wall | 113 ft |
| Back of wall to ROW (each side) | 8.5 ft |

| | |
|------------------|--------------|
| Box Culvert Span | 12 ft |
| Outside Width | 14 ft |
| Box Culvert Rise | 8 ft |
| Outside Height | 10 ft |

Elevations

| | |
|--|----------------|
| Assume flat road (actual grade ~1.2%) | |
| Assume C/L elevation | 100 ft |
| Cover (top of box culvert to road surface) | 3 ft |
| Culvert thickness | 1 ft |
| Culvert invert elevation | 88 ft |
| Ramps 3 at 50 ft each, 8% grade | 4 ft rise/ramp |

Estimate Sheet

| ITEM | UNIT | QUAN | MATERIAL COST | |
|--|------|-------|---------------|------------------|
| | | | UNIT COST | TOTAL |
| Mobilization | LS | 1 | \$2,500.00 | \$2,500 |
| Demolition | LS | 1 | \$7,500.00 | \$7,500 |
| Traffic Control with bypass | LS | 1 | \$50,000.00 | \$50,000 |
| Erosion Control | LS | 1 | \$45,000.00 | \$45,000 |
| Construction Easements | LS | 1 | \$0.00 | \$0 |
| Utility Relocations | LS | 1 | \$25,000.00 | \$25,000 |
| Earthwork | | | | |
| Excavation, loading, backfill & compaction | cy | 3200 | \$4.50 | \$14,400 |
| Concrete Tunnel (8x12) | | | | |
| Includes parapets and wingwalls | LF | 75 | \$1,890.37 | \$141,778 |
| Concrete Retaining Walls (stamped finish) | | | | |
| 315' at average height 2' | sf | 630 | \$45.00 | \$28,350 |
| 330' at average height 6' | sf | 1,980 | \$45.00 | \$89,100 |
| 315' at average height 10' | sf | 3,150 | \$45.00 | \$141,750 |
| 39' at height 12' | sf | 468 | \$45.00 | \$21,060 |
| Drainage | | | | |
| 18" HDPE | lf | 500 | \$30.00 | \$15,000 |
| Trench Drains with connection | EA | 9 | \$3,500.00 | \$31,500 |
| Lighting | LS | 1 | \$25,000.00 | \$25,000 |
| Asphalt Pavement Replacement (24x100') | SY | 267 | \$50.00 | \$13,350 |
| Guardrail | LF | 525 | \$20.00 | \$10,500 |
| End Treatments (set) | EA | 2 | \$3,500.00 | \$7,000 |
| Handrail over Retaining Wall | LF | 990 | \$15.00 | \$14,850 |
| Landscaping | LS | 1 | \$25,000.00 | \$25,000 |
| Contingency (15%) | LS | 1 | \$106,295.69 | \$106,296 |
| Subtotal | | | | \$814,934 |
| Design & Permitting (10%) | LS | 1 | \$81,493.36 | \$81,493 |
| Contribution from Pinewood Atlanta | LS | 1 | (\$60,000.00) | (\$60,000) |
| Total Cost to Fayette County | | | | \$836,427 |

ANNEXATION CONSENT AGREEMENT

**APPROVED BY FAYETTE COUNTY ON JULY 25,
2013**

EXHIBIT D

ANNEXATION CONSENT AGREEMENT

This Intergovernmental Agreement (hereinafter "Agreement") is entered into this the 1st day of August, 2013 by and among FAYETTE COUNTY, a political subdivision of the State of Georgia (hereinafter "County"); the CITY OF FAYETTEVILLE, a municipal corporation chartered by the State of Georgia (hereinafter "City") and _____ a Georgia corporation (hereinafter "Property Owner").

WITNESSETH:

WHEREAS, Property Owners desire to annex into the corporate limits of City multiple tracts of land totaling approximately 1200 acres, more particularly described on Exhibit "A"; and

WHEREAS, pursuant to the O.C.G.A. § 36-36-6 and O.C.G.A. § 36-36-111, the City notified the County of its intent to annex the tracts and further notifying the County of the intended land use classification; and

WHEREAS, the County raises no objections to said annexation.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein and for other good and valuable consideration, the parties hereunto agree as follows:

- 1. Recitals.** The Recitals contained in this Agreement are specifically incorporated herein and made a part hereof.
- 2. Annexation.** The City of Fayetteville shall annex within its corporate borders the properties shown on Exhibit "A" (the Annexed Property), such parcels containing approximately 1200 acres of land.
- 3. Zoning of the Annexed Area.** The City shall zone parcels 07-06-006, 07-06-063, 07-05-007, 07-05-019, 05-28-011, 05-28-030, and 05-28-040. Planned Community District (PCD) as described in Exhibit "B" attached hereto and incorporated herein. The remaining portion of the Annexed Property shall be zoned R-70 Residential as described in Exhibit "C" attached hereto and incorporated herein.
- 4. Consent of County.** The County hereby consents to the annexation proposed hereby and waives all objections to the proposed annexation, provided, the Annexed Property is zoned by the City as described in Paragraph 3 above.

5. Representations and Warranties.

- a. The undersigned Mayor of the City of Fayetteville hereby represents and warrants that this agreement has been fully reviewed by the City Council and that the City Council has approved this Agreement in a meeting open to the public and has authorized the Mayor to execute the same.
- b. The undersigned Chairman of the Fayette County Board of Commissioners hereby represents and warrants that this agreement has been fully reviewed by the Board of Commissioners and that the Board of Commissioners has approved this Agreement in a meeting open to the public and has authorized the Chairman to execute the same.
- c. For the construction underway in the County prior to the annexation, the City authorizes the County to issue permits and collect associated permit fees, review, inspect, and enforce compliance with all applicable Fayette County building codes, including the issuance of a certificate of occupancy. The City shall retain the right to review and comment to County staff regarding any concerns pertaining to said site/construction plans. Upon issuance by the County of a CO, the City will accept the development as being compliant with City codes and ordinances. All future development projects on the Annexed Property after annexation shall be subject to the City of Fayetteville's standard planning and zoning review and development approval procedures.

For land disturbance shown on the construction plan known as "Pinewood Atlanta Phase 1A" approved on 6/13/13 by Stormwater Management, the City authorizes the County to issue permits and collected associated fees, review, inspect, and enforce compliance with all applicable Fayette County stormwater, and erosion, sediment, and pollution control codes.

- d. Notwithstanding any of the items declared in paragraph 5c above, for the site/construction plan known as "Pinewood Atlanta Phase 1A", the City shall issue permits and collect associated permit fees, review, inspect, and enforce compliance with sanitary sewer, landscaping, minimum parking dimensions, and signage standards according to City of Fayetteville codes and ordinances.
- e. For future construction, the City may contract with the County to provide building permitting and inspection services for compliance with all applicable City building codes. The scope of these services will be covered in a separate agreement for Permitting and Inspection Services.
- f. Multi-Use Paths – The City and County shall continue to work together, along with the property owners, to develop a comprehensive network of multi-use paths

that provide safe and efficient access for pedestrians, bicycles and golf carts across the subject properties and into other areas of the City and County.

In addition, Fayette County shall be responsible for design, permitting and construction of a path over Sandy Creek, of which Pinewood Atlanta has allowed the Fayette County government full access to the property to facilitate the multi-use path continuing across the wetlands, by bridge or build-out of existing embankment, to the southeastern corner of the subject property. The creek crossing will ultimately connect to pathways along Veterans Parkway to be constructed by Owners/Developers of Pinewood Atlanta.

Multi-Use Path Tunnel - The City and County acknowledge that a multi-use path tunnel shall be constructed beneath either Sandy Creek Road or Veteran's Parkway connecting to the Pinewood site. The location of the tunnel shall be decided jointly between the City and County. The City and County also acknowledge that Pinewood Atlanta shall make a financial contribution in the amount of \$60,000 and required easements towards the tunnel project with specific details addressed in the conditions of annexation. The City will be responsible for the coordinating the construction of the tunnel with the County providing earthwork to reduce costs. The City will include the multi-use path tunnel as an eligible project in the 2013 Core Infrastructure Special Purpose Local Option Sales Tax (SPLOST), and if the referendum is approved by the voters, the City shall be responsible for the balance of the costs of the project less the Pinewood Atlanta contribution and earthwork assistance from the County. Should the SPLOST referendum not be approved by the voters, the County will be responsible for the total construction costs less the Pinewood Atlanta contribution. At-grade path crossings of Veteran's Parkway and Sandy Creek Road shall be avoided for safety and efficiency reasons, and without a tunnel or bridge access, made only at intersections with traffic controlled devices (e.g. stop signs or traffic signals, etc.) Any exceptions shall be approved by both City and County engineering departments.

- g. The City of Fayetteville has plans to construct a new Fire Station (Station 93) to service the existing city limits and newly annexed properties in the West Fayetteville area as outlined in exhibit "A." Design is programmed in the City's FY 2015 budget with construction in FY 2016 budget. Fayette County Station 11 is currently providing primary emergency fire response to the area of the proposed annexation with secondary response from City of Fayetteville Fire Station 91. Fayette County agrees to continue with this service delivery arrangement without any charge for services through June 30, 2015. After this date, the City agrees to compensate the County for primary emergency fire response protection services until Station 93 is operational.

Said compensation shall be at fifty (50%) of the total assessed value of real property in the annexed area as of June 30, 2015 and any subsequent years multiplied by the Fayette County Fire Millage rate effective as of June 30, 2015 and for any subsequent years. The City shall provide documentation to the County by January 15th of each year, starting in 2016, and the City shall submit payment to the County by January 31st of each year, starting in 2016. Any disputes will be settled jointly between the Fayetteville City Manager and Fayette County Administrator. This service delivery agreement is strictly limited to the properties outlined in exhibit "A" until Station 93 assumes primary response to the area. Upon assumption of primary response by Station 93, the service delivery agreements in force at that time will then apply.

- h.* The City of Fayetteville Police Department shall utilize a phased-in approach to address the staffing and capital needs associated with law enforcement service delivery to the proposed West Fayetteville Area. The Fayette County Sheriff's Office shall continue to operate under the current Mutual Aid Agreement to provide initial service to the new West Fayetteville Area until Fayetteville Police resources are fully developed.
- i.* Emergency 9-1-1 services are provided by Fayette County through a consolidated 9-1-1 system. City of Fayetteville property owners contribute to this system through a special tax district. This system will service the proposed annexation area in the same manner.
- j.* Emergency Medical Services, advanced life support and transport services are provided by Fayette County. City of Fayetteville property owners contribute to this system as part of the EMS tax district. This system will service the proposed annexation area in the same manner.
- k.*

 1. The City of Fayetteville will assume full maintenance responsibility for all of Veterans Parkway between SR 54 and Sandy Creek Road, a distance of approximately 1.86 miles.
 2. The City of Fayetteville will assume full maintenance responsibility for the portion of Sandy Creek Road between its southern termini with Veterans Parkway and western-most edge of the proposed City limits; a distance of approximately 0.55 miles.
 3. The City of Fayetteville should assume full ownership and maintenance responsibility for the intersection of Sandy Creek Road and Veterans Parkway.
 4. Road capacity increases may be needed in the future for the existing 2-lane section of Veterans Parkway and Sandy Creek Road within the areas being considered for annexation. County would agree to include this project in a future SPLOST at City's request.

- i. The City agrees to uphold the following curb cut limits along Veterans Parkway and Sandy Creek Road.

For parcels annexed into the City and having frontage on Veterans Parkway between SR 54 and South Sandy Creek Road:

- No private driveways onto Veterans Parkway; and
- No additional future road intersections beyond the two intersections already built into the roadway. Frontage roads, provided by property owners/developers, shall be used to gain access to the existing curb cuts.

For parcels having frontage on Sandy Creek Road and/or Veterans Parkway (north of South Sandy Creek Road intersection):

- One curb cut, as already shown on site plan, from the Rivers Rock LLC properties (Parcels 07-06-006 and 07-05-007) to Veterans Parkway;
- One future curb cut from Parcel 05-26-011 to Veterans Parkway;
- One future curb cut from Parcel 07-06-006 (44-acre portion) to Sandy Creek Road; and
- Additional driveways and/or road intersections from other parcels may be permitted in accordance with existing City and County regulations.

6. Miscellaneous. This agreement is entered into pursuant to the authority granted in Article 9, § 3, ¶ 1 of the Constitution of the State of Georgia. This agreement shall be construed in all respects in accordance with Georgia law. This agreement may not be modified or amended except in writing signed by all the parties.

IN WITNESS WHEREOF the parties have set there hand and seal the date first written above.

[Signature appear on the next page]

CITY OF FAYETTEVILLE

By: 
Gregory C. Clifton
Mayor

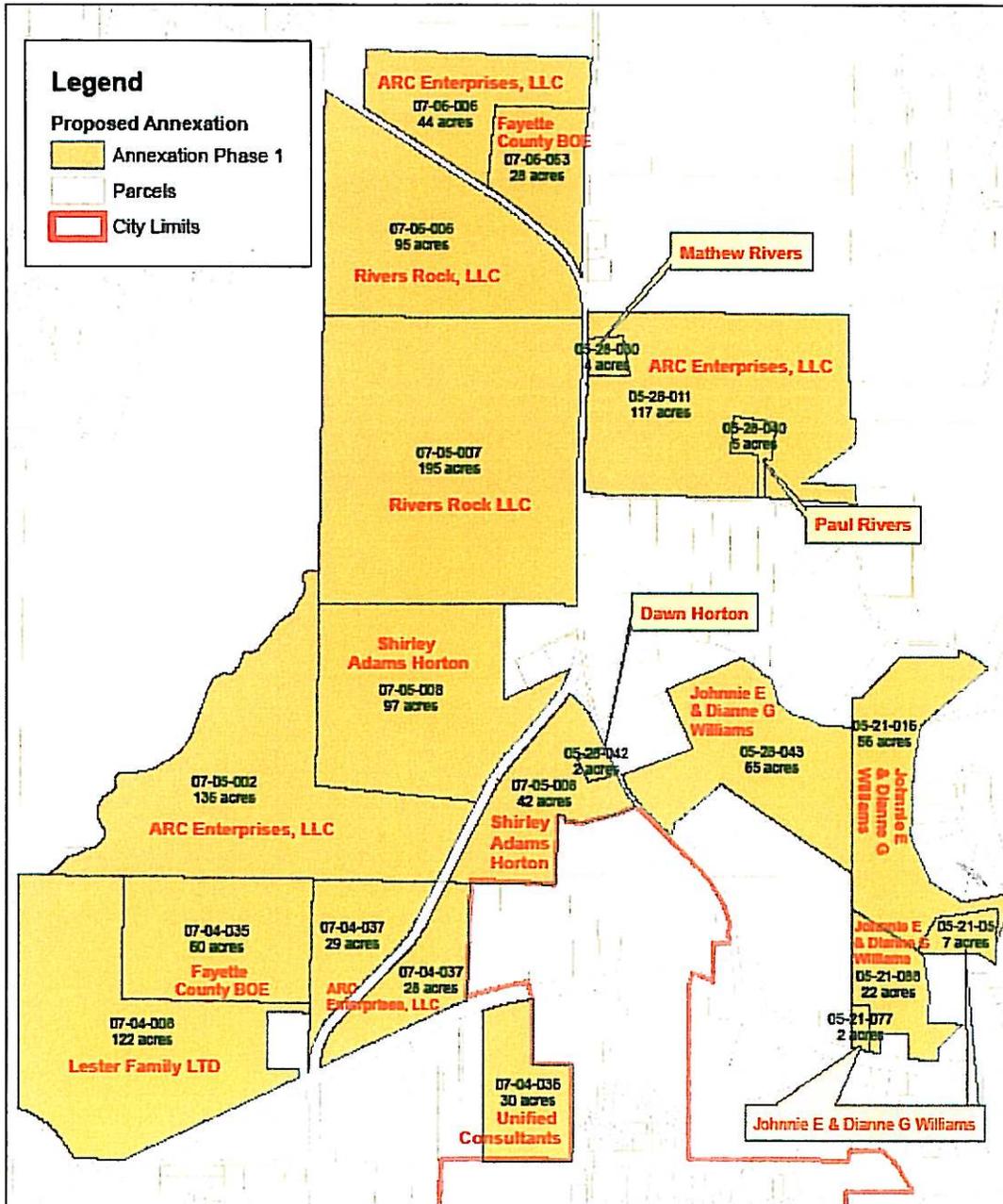
FAYETTE COUNTY

By: 
Steve Brown
Chairman

EXHIBIT A



West Fayetteville Area Proposed Annexation

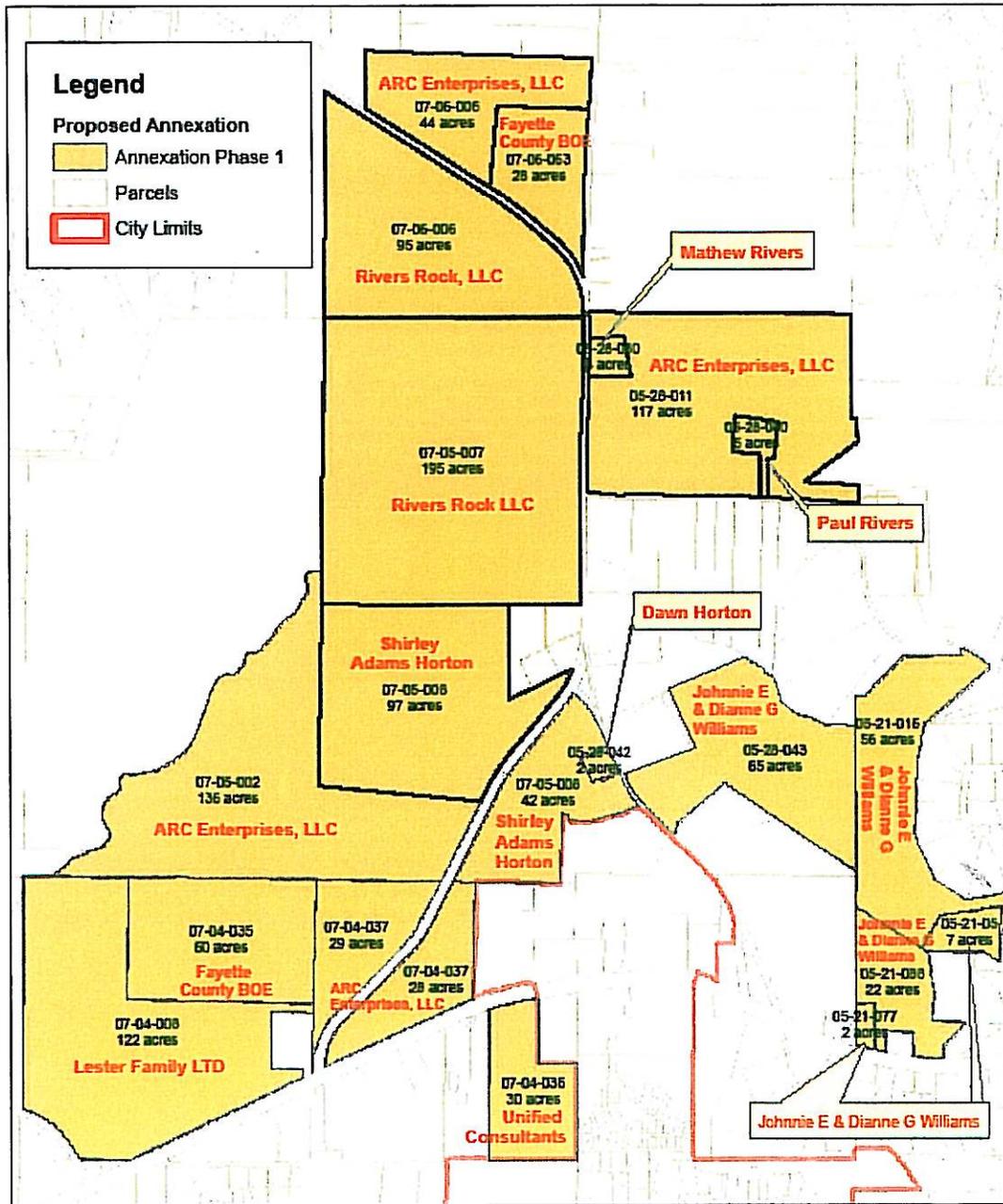


Planning & Zoning/Annexation/Projects/West Fayetteville Area Annexation/West_Side_Annex_Phase1 Map created 05/12/13 for the City of Fayetteville by L. Hale.

EXHIBIT B

PCD

West Fayetteville Area
Proposed Annexation

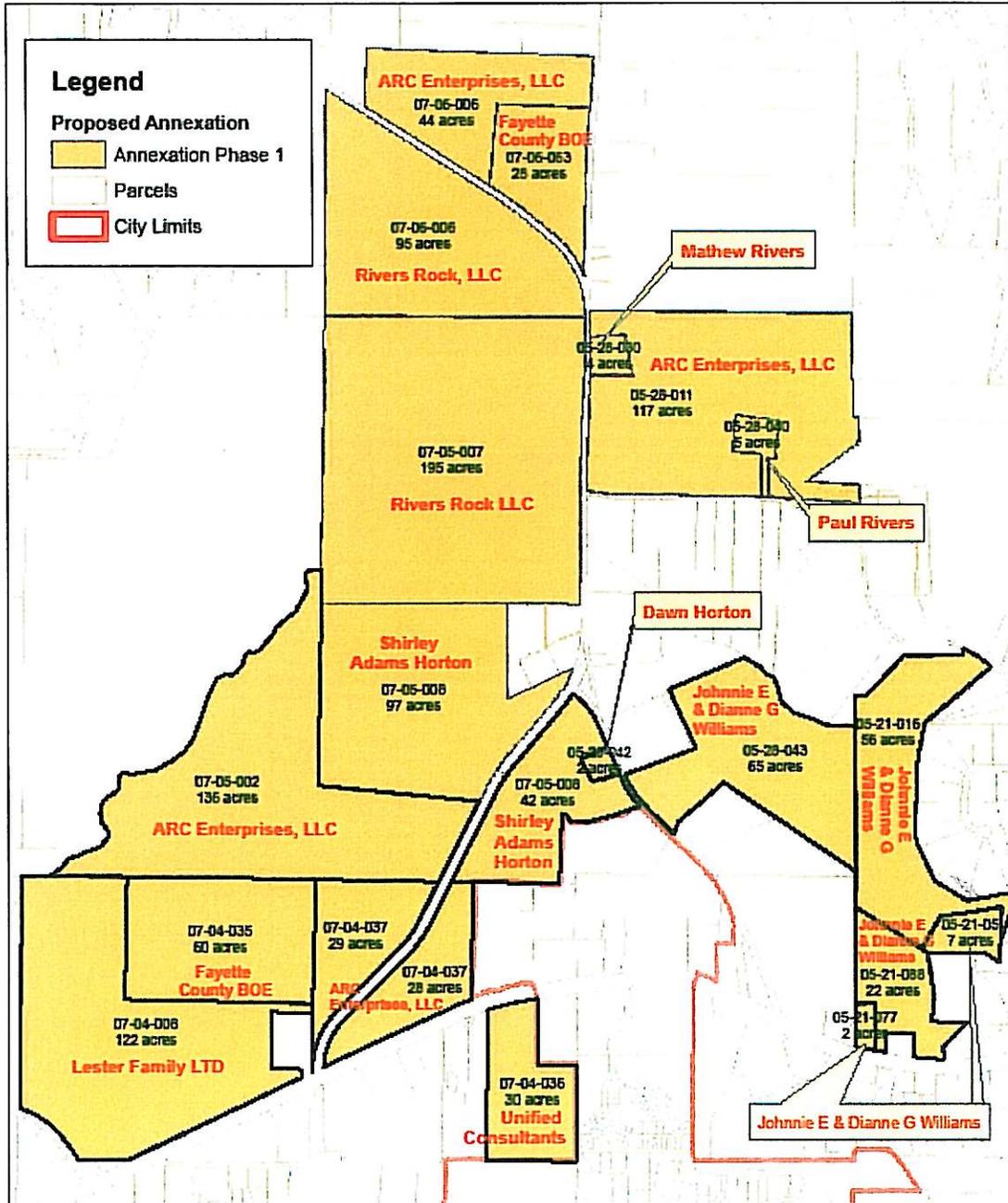


Planning & Zoning\Annexation\Projects\West Fayetteville Area Annexation\West_Side_Annex_Phase1 Map created 06/12/13 for the City of Fayetteville by L. Hale.

EXHIBIT C

R-70

West Fayetteville Area
Proposed Annexation



Planning & Zoning/Annexation/Projects/West Fayetteville Area Annexation/West_Side_Annex_Phase1 Map created 06/12/13 for the City of Fayetteville by L. Hale.