

11. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Daniel Guyton the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Daniel Guyton the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020. Vice Chairman Ognio seconded. The motion passed 5-0.

12. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Jacqueline Howell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2020.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Jacqueline Howell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2020. Vice Chairman Ognio seconded. The motion passed 5-0.

13. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Janice Holmgaard the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Janice Holmgaard the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020. Vice Chairman Ognio seconded. The motion passed 5-0.

14. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Terria Mitchell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2019.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Terria Mitchell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2019. Vice Chairman Ognio seconded. The motion passed 5-0.

15. **Project Development Recommendations Briefing for the Fayette Transportation Plan (Contract # 1282-P).**
No vote taken

16. **Consideration of Croy's Task Order #6 - Corridor Planning Studies for Sandy Creek Road (17TAE), Tyrone-Palmetto Roads (17TAQ), and Banks Road (17TAP) in the amount of \$528,160.**

Commissioner Rousseau motioned to approve Croy's Task Order #6 - Corridor Planning Studies for Sandy Creek Road (17TAE), Tyrone-Palmetto Roads (17TAQ), and Banks Road (17TAP) in the amount of \$528,160. Commissioner Oddo seconded. The motion passed 5-0.

17. **Consideration of Croy's Task Order #8 - SR 279 Planning Study (17TAD and 17 TAT) in the amount of \$250,000.**

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

COUNTY AGENDA REQUEST

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Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Croy's Task Order #6 for Contract #1431-P - Corridor Planning Studies for Sandy Creek Road (17TAE), Tyrone-Palmetto Roads (17TAQ), and Banks Road (17TAP) in the amount of \$528,160.

Background/History/Details:

Fayette County's 2017 Transportation SPLOST list includes multiple detailed planning study projects. Each study has the goal of identifying the need and purpose of future corridor improvements and position the corridor for possible for federal aid in the future.

Three of the corridor studies (Sandy Creek Road, Tyrone & Palmetto Roads, and Banks Road) were grouped as one project and submitted to the Atlanta Regional Commission (ARC) for financial assistance in preparing the studies. The BOC approved the Agreement with ARC for this project on October 25, 2018. Per the Agreement, the project costs are split 80/20 between ARC and Fayette County.

The scope of work includes a review of existing conditions & technical analysis, public involvement, and development of a draft concept plan and draft concept report (similar to GDOT standards).

Croy is Fayette County's Transportation Engineer of Record per Contract No. 1431-P.

What action are you seeking from the Board of Commissioners?

Approval of Croy's Task Order #6 for Contract #1431-P - Corridor Planning Studies for Sandy Creek Road (17TAE), Tyrone-Palmetto Roads (17TAQ), and Banks Road (17TAP) in the amount of \$528,160.

If this item requires funding, please describe:

Funding is available through the 2017 SPLOST project numbers 17TAE, 17TAQ and 17TAP. Eighty percent of the project cost shall be reimbursed to Fayette County SPLOST by the ARC.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



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

To: Steve Rapson
From: Ted L. Burgess
Date: November 8, 2018
Subject: **Contract #1431-P: Transportation Engineer of Record**
Task Order #6: Corridor Planning Studies

The 2017 SPLOST Manual includes planning studies for several corridors, including:

- Project B.2 – Sandy Creek Road Operational Improvements
- Project E.2 – Tyrone & Palmetto Roads Scoping Study
- Project E.1 – Banks Road Scoping Study

On May 11, 2017 the BOC approved applying with the Atlanta Regional Commission (ARC) for financial assistance for these projects. On October 25, 2018 the Board approved a sub-grant agreement with ARC for completion of the corridor studies.

Croy Engineering, LLC is the current Transportation Engineer of Record for the Division of Public Works. Task Order #6 will authorize Croy Engineering to perform the three corridor planning studies.

Federal funds will reimburse 80% of the cost of the studies. The attached display provides details of the funding. Specifics of the Task Order are as follows:

Contract Name	1431-P: Transportation Engineer of Record	
Task Order	#6: Corridor Planning Studies	
Contractor	Croy Engineering, LLC	
Not to Exceed Amount	\$528,160.00 (including the Federal & county shares)	
Budget:		
Fund	322	2017 SPLOST
Organization Code	32240220	Road SPLOST Projects
Object Code	541210	Other Improvements
Project	See Attached	
Available Balance	See Attached	

ATTACHMENT

**1431-P Transportation Engineer of Record
Task Order #6: Corridor Planning Studies
(Sandy Creek, Tyrone-Palmetto, & Banks Roads)**

	<u>Sandy Creek Operational Improvements</u>	<u>Tyrone & Palmetto Scoping Study</u>	<u>Banks Road Planning Study</u>	<u>Total</u>
SPLOST Manual Project #	B.2	E.2	E.1	
CIP Number	17TAE	17TAQ	17TAP	
Allocated SPLOST Budget	\$71,800.00	\$84,600.00	\$47,000.00	\$203,400.00
Task Order 6 Price	173,860.00	198,870.00	155,430.00	528,160.00
Less: Fed Reimbursement	<u>(139,088.00)</u>	<u>(159,096.00)</u>	<u>(124,344.00)</u>	<u>(422,528.00)</u>
Net Cost to County	34,772.00	39,774.00	31,086.00	105,632.00
Remaining Budget Balance	\$37,028.00	\$44,826.00	\$15,914.00	\$97,768.00