

Phil Mallon led this discussion.

On motion from Commissioner Oddo, seconded by Commissioner Barlow and carried, the Board unanimously approved the Bid for Kenwood Road Bridge at Morning Creek (SPLOST Project No. B-3) to the low-bidder, McCarthy Improvement Company, in the amount of \$1,390,422.50, for the construction of a new bridge on Kenwood Road over Morning Creek, and authorization for the Chairman to sign the contract and related documents.

14. Approval of staff's recommendation to award Proposal P869- Dam Engineering Services, to Walden, Ashworth & Associates, Inc. for Margaret Phillips Lake Dam, in an amount not to exceed \$34,000, and authorization for the County Administrator to sign the contract and related documents.

Phil Mallon led this discussion.

On motion from Chairman Brown, seconded by Commissioner Barlow and carried, the Board unanimously approved to direct staff to see if the owner is willing to donate the lake and any property necessary to create a park amenity and get a cost estimate to restore the dam and bring the cost to the Board. If the owner is not willing to donate, staff can move forward with working on the plan for breaching, not to exceed \$34,000.

15. Discussion of the Kozisek Dam and Emerald Lake Dam.

Phil Mallon led this discussion.

On motion from Chairman Brown, seconded by Commissioner McCarty and carried, the Board unanimously approved to direct staff to provide cost estimate related to the project and that the project be included on the core infrastructure SPLOST list and pending the outcome of the referendum, if it fails, staff will bring this item to the Board to come up with another solution.

16. Consideration of the Telecommuting Committee's recommendation to approve both the Teleworking Policy 448.20 and the Fayette County Teleworking Agreement; officially allowing the county to begin the process of implementing a Teleworking pilot program.

Chairman Brown led this discussion.

On motion from Chairman Brown, seconded by Commissioner Barlow and carried, the Board unanimously approved both the Teleworking Policy 448.20 and the Fayette County Teleworking Agreement; officially allowing the county to begin the process of implementing a Teleworking pilot program.

17. Approval of a reduction in force for the Marshal's Department, per Separation of Employment and Policy 452.01

Mr. Rapson led this discussion.

On motion from Commissioner Oddo, seconded by Commissioner McCarty and carried, the Board unanimously approved the reduction in force for the Marshal's Department, per Separation of Employment and Policy 452.01.



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To: Steve Rapson
From: Ted L. Burgess
Date: May 15, 2013
Subject: Engineering Services for Margaret Phillips Dam

The Purchasing Department released Request for Proposals #869 to procure the services of professional engineers. The need is to address compliance with requirements of the Georgia Department of Natural Resources, Environmental Protection Division, Safe Dam Program. The Department direct-mailed notice to 30 qualified companies. In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Six companies submitted proposals. As stated in Public Works' document, one proposal was incomplete, leaving five for consideration (please see attachment). An Evaluation Committee composed of Public Works and the Road Department conducted an evaluation of the proposals, based 70% on technical merit and 30% on price, as stipulated in the Request for Proposals. Walden, Ashworth & Associates, Inc received the best score. Public Works recommends that firm for the compliance work on Margaret Phillips Dam, at a not-to-exceed cost of \$34,000. I concur with their recommendation.

Attachment

