

BOARD OF COUNTY COMMISSIONERS

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



FAYETTE COUNTY, GEORGIA

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

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

July 13, 2017

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Eric Maxwell called the July 13, 2017 Board of Commissioners meeting to order at 6:35 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Steve Brown moved to accept the agenda as written. Vice Chairman Randy Ognio seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION: None.

PUBLIC HEARING: None.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda with the exception of Items # 2 and #7. Commissioner Charles Rousseau seconded. The motion passed 5-0.

1. Approval of Resolution 2017-11 for implementation of Project FA-01 to the Atlanta Regional Commission documenting Fayette County's funding commitment for the 2017 Project Solicitation application for the alignment of State Route 279 and Corinth Road.
2. Approval of Resolution 2017-12 for implementation of Project FA-02 to the Atlanta Regional Commission documenting Fayette County's funding commitment for the 2017 Project Solicitation application for multiple resurfacing projects within Fayette County.

Commissioner Rousseau stated that he wanted to raise a point of clarity for the residence. He stated that he wanted the County Administrator or staff to explain what that \$2.5 million of the \$9 million project entails because it looks like the majority of the fund was going to the city and not unincorporated Fayette County. He wanted the citizens to understand why.

Public Works Director Phil Mallon stated that the agenda item was for a Resolution in support of a resurfacing project for county and city roads. He stated that sometimes there was a better chance of receiving favorable consideration for the projects when it was a larger project application, so he reached out to the cities to see if they were interested. He stated that each road would be evaluated individually. He stated that some or all of the roads might get approved or none of the roads might be approved. He stated the same was true for the city.

Commissioner Brown moved to approve Resolution 2017-12 for implementation of Project FA-02 to the Atlanta Regional Commission documenting Fayette County's funding commitment for the 2017 Project Solicitation application for multiple resurfacing projects within Fayette County. Commissioner Rousseau seconded. The motion passed 5-0.

3. **Approval of Resolution 2017-13 for implementation of Project FA-03 to the Atlanta Regional Commission documenting Fayette County's funding commitment for the 2017 Project Solicitation application to fund detailed planning studies along Sandy Creek, Tyrone, Palmetto and Banks Road.**
4. **Approval of staff's recommendation to award annual bid #1314-A to Hanson Aggregates and Martin Marietta as primary vendors for gravel services for fiscal year 2018 with a not-to-exceed amount of \$51,262.50 and \$129,800 respectively, for a total not-to-exceed amount of \$181,062.50.**
5. **Approval of Water System's request to award Bid #1318-B Water Distribution Parts to five companies that were low bidders on items used for distribution and repair; Consolidated Pipe & Supply Co., Ferguson Enterprises, Fortiline Waterworks, Delta Municipal Supply and HD Supply Waterworks LTD, in an amount not-to-exceed \$216,568.27.**
6. **Approval of staff's recommendation to award Chemical Bid for twelve (12) months, to Brenntag Mid-South, Inc., American Development Corporation, Chemrite and Polydyne for chemicals used by the Fayette County Water System for water treatment, and authorization for the Chairman to sign any related documents.**
7. **Approval of staff's recommendation to contract with the Gordian Group (Centennial Contractors Enterprise, Inc.) to renovate the Animal Shelter building in the amount of \$119,598.67 per the approved CIP project #6565F.**

Commissioner Brown stated that wanted staff to give an overview of this agenda item. He further explained that this agenda item was not an expansion, but an upgrade to the shelter.

Animal Shelter Director Jerry Collins briefed the Board that this project was started prior to him being hired at the shelter. He stated that some of the renovations included fixing rusted doors, installing new siding on the building and to add runs in the back not to give more space, but to give more air time to the animals.

Building and Grounds Director Carlos Christian stated that staff meet with Mr. Collins and determined what improvements needed to be made to bring the facility up to par.

Commissioner Brown stated that he would like to include having the Walgreens next door placed on sewer so that we could have the drain fields and use the parcels. County Administrator Steve Rapson stated that Mr. Christian was evaluating that. He stated that this project was about a four month project.

Chairman Maxwell opened the floor for public comments.



Fayette COUNTY

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"WHERE QUALITY
IS A LIFESTYLE"

To: Steve Rapson
From: Ted L. Burgess
Date: July 13, 2017
Subject: Renewal of Contracts for Water System Chemicals in Fiscal Year 2018

The Water System enters into annual price contracts for various chemicals that are used in the water treatment process. There are currently two active contracts that will expire on June 30, 2017. Both contracts contain clauses in their Terms and Conditions that allow two one-year renewals.

The Water System recommends award of Renewal #2 to three vendors for Contract #985-B and Renewal #1 to three vendors for Contract #1119-B to continue availability of specified chemicals in Fiscal Year 2018 at current prices (Attachment 1). They are satisfied with the products supplied by the contracted companies, and have provided Contractor Performance Evaluations (Attachments 2 through 5).

Specifics of the proposed contract renewals are as follows:

Contract Names	Contract #985-B, Renewal 2: Water System Chemicals Contract #1119-B, Renewal 1: Water Chemicals		
Type of Contracts	Annual, indefinite quantity, fixed unit price		
Vendors	Misc. vendors, as shown on Attachment 1		
Not-to-Exceed Amount	\$202,975.00 Cumulative total		
Budget:		Not-to-Exceed	
		Contract	FY 2018
		<u>Amount</u>	<u>Budget</u>
Organization Code	50543031 (Crosstown)	\$131,933.75	\$325,000.00
	50543041 (S. Fayette)	<u>71,041.25</u>	<u>150,000.00</u>
		\$202,975.00	\$475,000.00
Object Code	531182 Chemicals		
Project Code	N/A		

**Water System Chemicals
Contract Renewals for Fiscal Year 2018**

Chemical	Unit of Measure	Historical Prices		FY 2018 Proposed			Unit Price	Qty	Extended Price	
		FY 2016	FY 2017	Contract Number	Renewal Number	Vendor				
Contract #985-B:										
Sodium Chlorite (80%)	Drum	\$259.30	\$259.30	985-B	2	Brenntag Mid-South	\$259.30	200	\$51,860.00	Renewal
Aquadene Phosphate	Pail	71.00	71.00	985-B	2	American Dev Corp	71.00	200	14,200.00	Renewal
Clarifloc Polimer	Drum	405.00	405.00	985-B	2	Polydyne	405.00	5	2,025.00	Renewal
									<u>68,085.00</u>	
Contract #1119-B:										
Carasol 20 Liquid Permanganate	Gallon	9.70	9.70	1119-B	1	American Dev Corp	9.70	10,000	97,000.00	Renewal
Chlorine (Liquid) - 2,000 lb	Cylinder	387.95	419.00	1119-B	1	Brenntag Mid-South	419.00	40	16,760.00	Renewal
Sodium Hypochlorite - 15 gal	Drum	33.50	36.75	1119-B	1	Brenntag Mid-South	36.75	10	367.50	Renewal
Powder-Activated Carbon (Aqua Nuchar)	Bag	33.50	31.39	1119-B	1	Brenntag Mid-South	31.385	500	15,692.50	Renewal
Potassium Permanganate	Pail	NA	101.40	1119-B	1	Chemrite, Inc.	101.40	50	5,070.00	Renewal
									<u>134,890.00</u>	
									<u>202,975.00</u>	
						Total Fiscal Year 2018 Not-to-Exceed			<u>202,975.00</u>	