

- 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.

Commissioner Rousseau moved to approve Croy's Task Order #8 - SR 279 Planning Study (17TAD and 17 TAT) in the amount of \$250,000. Vice Chairman Ognio seconded. The motion passed 5-0.

18. **Consideration of staff's recommendation to award Contract #1428-P, Public Safety Radio System, to E.F. Johnson Company for the not-to-exceed amount of \$14,964,675.53.**

Commissioner Brown moved to approve staff's recommendation to award Contract #1428-P, Public Safety Radio System, to E.F. Johnson Company for the not-to-exceed amount of \$14,964,675.53. Vice Chairman Ognio seconded. The motion passed 5-0.

19. **Consideration of the staff's recommendation to award a contract on Bid # 1429-B FCSO Training Facility Reuse and Renovation in the amount of \$1,131,000.00 to Oak Construction Group, LLC for the renovation of the old Links clubhouse into the Fayette County Sheriff's Office Training Facility.**

Commissioner Oddo motioned to approve staff's recommendation to award a contract on Bid # 1429-B FCSO Training Facility Reuse and Renovation in the amount of \$1,131,000.00 to Oak Construction Group, LLC for the renovation of the old Links clubhouse into the Fayette County Sheriff's Office Training Facility. Vice Chairman Ognio seconded. The motion passed 5-0.

20. **Consideration of staff's recommendation to award Bid #1571-B: 2017 SPLOST; Stormwater Category I; Old Senoia Road Culvert Replacement to the low bidder, McCoy Grading, Inc., in the amount of \$754,100; and amend the 2017 SPLOST Stormwater Fund (32240320) reallocating \$300,000 from Category II Tier II (17SAQ-118 Davis Road) to Old Senoia Road (6509H).**

Commissioner Brown moved to approve staff's recommendation to award Bid #1571-B: 2017 SPLOST; Stormwater Category I; Old Senoia Road Culvert Replacement to the low bidder, McCoy Grading, Inc., in the amount of \$754,100; and amend the 2017 SPLOST Stormwater Fund (32240320) reallocating \$300,000 from Category II Tier II (17SAQ-118 Davis Road) to Old Senoia Road (6509H). Commissioner Rousseau seconded. The motion passed 5-0.

21. **Discussion and examination of the benefits of a Grievance Review Committee.**

Commissioner Rousseau motioned to change current County policy to remove the county administrator from the front end of the grievance process, because he is the final arbitrator and will make the final grievance determination. Commissioner Brown seconded. The motion failed 2-3, with Commissioner Oddo, Vice Chairman Ognio, and Chairman Maxwell voting in opposition.

PUBLIC COMMENT: Mical Heminger made public comments

ADMINISTRATOR'S REPORTS:

- A. **Contract #930-P: Preliminary Engineering for Redwine Road Multi-Use Path Supplemental #1: Final Plans, Specifications & Estimates for Local Let**

ATTORNEY'S REPORTS: None

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COUNTY AGENDA REQUEST

Department:	<input type="text" value="Public Works / 2017 SPLOST"/>	Presenter(s):	<input type="text" value="Phil Mallon, Director"/>
Meeting Date:	<input type="text" value="Thursday, November 8, 2018"/>	Type of Request:	<input type="text" value="New Business #17"/>

Wording for the Agenda:

Consideration of Croy's Task Order #8 for Contract #1431-P - SR 279 Planning Study (17TAD and 17 TAT) in the amount of \$250,000.

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.

Two of the studies (Realignment of SR 279 and Corinth Road and SR 279 Detailed Planning Study) 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 #8 for Contract #1431-P - SR 279 Planning Study (17TAD and 17TAT) in the amount of \$250,000.

If this item requires funding, please describe:

Funding is available through the 2017 SPLOST project numbers 17TAD and 17TAT. 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?	<input type="text" value="No"/>	If so, when?	<input type="text"/>
Is Audio-Visual Equipment Required for this Request?*	<input type="text" value="No"/>	Backup Provided with Request?	<input type="text" value="Yes"/>

*** 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	<input type="text" value="Yes"/>	Reviewed by Legal	<input type="text"/>
Approved by Purchasing	<input type="text" value="Yes"/>	County Clerk's Approval	<input type="text" value="Yes"/>
Administrator's Approval	<input type="text"/>		

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 #8: SR 279 Planning Study**

The 2017 SPLOST Manual includes two studies for State Route (SR) 279, as follows:

- Project B.1 – Realignment of SR 279 and Corinth Road
- Project E.5 – SR 279 Detailed Planning Study

On October 25, 2018 the Board approved a sub-grant agreement with the Atlanta Regional Commission (ARC) for completion of the corridor studies. The ARC has combined the two into a single project.

Croy Engineering, LLC is the current Transportation Engineer of Record for the Division of Public Works. Task Order #8 will authorize Croy Engineering to conduct a study to examine intersection and corridor configuration options to improve mobility and safety, and alternatives for improving multi-modal safety and operations of the SR 279 corridor. Individual tasks and costs in Task Order #8 are as follows:

Review of Existing Conditions	\$32,840
Public Involvement	74,820
Conceptual Plan & Draft Concept Report	113,940
Prepare Project Deliverables	<u>28,400</u>
Total Task Order	\$250,000*

Specifics of the Task Order are as follows:

Contract Name	1431-P: Transportation Engineer of Record
Task Order	#8: SR 279 Planning Study
Contractor	Croy Engineering, LLC
Not to Exceed Amount	\$250,000.00*

Budget:

Fund	322	2017 SPLOST
Organization Code	32240220	Road SPLOST Projects
Object Code	541210	Other Improvements
Project & Budget Balance:		
17TAD (Planning Study)	\$65,400.00	
17TAT (SR 279 & Corinth)	<u>4,561,270.00</u>	
Total Budget	\$4,626,670.00	

**The Federal government will reimburse 80% of this amount to the county.*