

Mental Health, Developmental Disabilities, and Addictive Diseases Regional Advisory Council for a term beginning March 1, 2018 and expiring February 28, 2021. Commissioner Rousseau seconded. The motion passed 5-0.

17. **Consideration of Agreement #1569-S between Fayette County and the U. S. Department of the Interior Geological Survey (USGS) that provides for the required monitoring of water flow, stream monitoring data for quality, and CFS flow monitoring in the amount of \$312,500.00 from October 1, 2018 through September 30, 2019.**

Water System Director Lee Pope briefed the Board on Agreement #1569-S between Fayette County and the U. S. Department of the Interior Geological Survey (USGS) that provides for the required monitoring of water flow, stream monitoring data for quality, and CFS flow monitoring

Commissioner Rousseau moved to approve Agreement #1569-S between Fayette County and the U. S. Department of the Interior Geological Survey (USGS) that provides for the required monitoring of water flow, stream monitoring data for quality, and CFS flow monitoring in the amount of \$312,500.00 from October 1, 2018 through September 30, 2019. Commissioner Brown seconded. The motion passed 5-0.

18. **Consideration of the proposed 2019 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.**

Commissioner Brown moved to approve the proposed 2019 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents. Vice-Chairman Ognio seconded. The motion passed 5-0.

19. **Consideration of staff's recommendation to award Bid #1536-B, Stonewall Roof Replacement Project (# 3565A), to Dusty Greer Roofing, Inc. in the amount of \$218,000.**

Commissioner Oddo moved to approve staff's recommendation to award Bid #1536-B, Stonewall Roof Replacement Project (# 3565A), to Dusty Greer Roofing, Inc. in the amount of \$218,000. Vice-Chairman Ognio seconded. The motion passed 5-0.

PUBLIC COMMENT: None

ADMINISTRATOR'S REPORTS:

County Administrator Steve Rapson briefly reported on the following contracts:

- A. **Contract #1564-S: Design & Specifications for Fire Station 2**
- B. **Contract #1431-P: Transportation Engineer of Record Task Order #9: East Fayetteville Bypass Bridge Design**
- C. **Contract #1221-P: Water System Engineer of Record Task Order #FC-19-06: Waterline Construction Drawings-Veterans Parkway**

ATTORNEY'S REPORTS:

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.

To: Steve Rapson

From: Ted L. Burgess

Date: September 27, 2018

Subject: Contract #1569-S: USGS Water Flow & Stream Monitoring – FY 2019

Dissolved oxygen in the water of the county’s lakes, rivers, creeks, and streams is important to the quality of the water. One can expect the amount of dissolved oxygen in the water to be lowest during times of low flow in the waterways. A common measure of low flow is called “7Q10” which is the lowest stream flow over a seven-day period that can be expected every ten years.

Each year, the U.S. Department of the Interior, U.S. Geological Survey (USGS) and the county enter into an agreement whereby the USGS maintains real-time stream gauges that are placed in various locations throughout the county, which facilitate the 7Q10 calculation.

The locations of the stream gauges, and the price to maintain each, are as follows:

Stream Guage Locations	FY 2016	FY 2017	FY 2018	FY 2019	Change 2018-2019
Flint River at Woolsey Road	14,000	14,250	14,600	15,100	3.4%
Line Creek downstream of GA 54	14,000	14,250	19,900	15,100	-24.1%
Shoal Creek at GA 54	14,000	14,250	14,600	15,100	3.4%
Line Creek below Lake McIntosh	49,800	51,000	48,000	53,800	12.1%
Morning Creek at Westbridge Road	19,000	19,400	19,900	20,400	2.5%
Whitewater Creek at Eastin Road	14,000	14,250	14,600	15,100	3.4%
Whitewater Creek at Sherwood Road	14,000	14,250	14,600	15,100	3.4%
Whitewater Creek below Starrs Mill Dam	19,000	19,400	19,900	20,400	2.5%
Lake Kedron near Peachtree City	6,600	6,800	7,000	7,000	0.0%
Flat Creek downstream of Lake Kedron	41,700	43,800	35,100	40,200	14.5%
Lake Peachtree at Peachtree City	6,600	6,800	7,000	7,000	0.0%
Flat Creek below Lake Peachtree	49,800	51,000	53,300	53,800	0.9%
Lake Horton near Peachtree City	6,600	6,800	7,000	7,000	0.0%
Lake Horton (Talrace) near Fayetteville	NA	NA	7,000	7,000	0.0%
Camp Creek at Helmer Road	14,000	14,250	14,600	15,100	3.4%
Nash Creek (bacteria only)	5,000	5,150	5,300	5,300	0.0%
	288,100	295,650	302,400	312,500	3.3%

The Water System states that the USGS has the only accepted method for reporting and compliance monitoring of open-channel streams. For this reason, they recommend contracting with USGS each year for the service. They report that they are satisfied with the services provided by the USGS, as seen in the attached Contractor Performance Evaluation.

For budget and expense purposes, it should be noted that the contract follows the Federal fiscal year, which begins on October 1 and ends on September 30 each year. Specifics of the proposed contract are as follows:

Contract Name	1569-S: USGS Water Flow & Stream Monitoring – FY 2019		
Vendor	U.S. Geological Survey		
Contract Term	10/1/2018 to 9/30/2019 Corresponding with Fed Fiscal Year		
Firm Fixed Price	\$312,500.00 For the Federal Fiscal Year		
Budget:			
Fund	505		Water System
Org.	50543061		Water Laboratory
Object	521212		Licenses & Professional Fees
Currently Available	\$299,040.00		Budget balance
Requested Transfer	<u>10,935.00</u>		From Technical Services
Total Available FY 2019	\$309,975.00		To pay current fiscal year invoices*

*First quarterly payment, at previous contract rate	\$75,600.00
Second quarterly payment, at new contract rate	78,125.00
Third quarterly payment, at new contract rate	78,125.00
Fourth quarterly payment, at new contract rate	<u>78,125.00</u>
Total for County Fiscal Year 2018	<u>\$309,975.00</u>

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: U.S. Dept. of the Interior, U.S. Geological Survey	Contract Number: 1385-S
Mailing Address: South Atlantic Water Science Center, 1170 Corporate Drive, Suite 500	Contract Description or Title: USGS Water Flow & Stream Monitoring - 2018
City, St, Zip Code: Norcross, GA 30093	Contract Term (Dates) From: 10/1/2017 To: 9/30/2018
Phone Number: 678-924-6691	Task Order Number: N/A
Cell Number:	Other Reference: Agreement #16MPJFA00000001; Project MPOO
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule			X		
10. Other (specify):					X
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: <i>Lisa Speegle</i>	Date of Evaluation: 9/14/18
Print Name: Lisa Speegle	Department/Division: Water System
Title: Financial Manager	Telephone No: 770-320-6018