

Commissioner Brown thanked Mr. Tolbert for willing to serve on the Public Facilities Authority. Mr. Davenport added that the Board would have to put together a Selection Committee and it would be for the Board to establish the Selection Committee to receive resumes coming in as a result of the advertising.

The motion to appoint Mr. Joseph Tolbert to succeed Vice Chairman Ognio on the Public Facilities Authority and to readvertise for the remaining position passed 5-0.

Commissioner Rousseau moved that the individuals on the previous Selection Committee who have already labored on the issue continue to work to bring the matter to conclusion.

Chairman Oddo clarified that the motion was to appoint Chairman Oddo and Commissioner Brown to the Selection Committee and Mr. Rousseau agreed to that clarified motion. Commissioner Ognio seconded the motion. The motion passed 5-0.

7. Consideration of staff's recommendations for the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B): Award of Bid #1143-B to North Georgia Concrete, Inc. for \$2,743,859.00; award of Proposal #P869 – Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80; and associated budget adjustments to four Stormwater Utility line items.

Public Works Director Phil Mallon briefed the Board on staff's recommendations for the Emerald Lake Dam Rehabilitation Project utilizing a PowerPoint presentation, and he answered questions from the Board. County Attorney Dennis Davenport recommended this matter be addressed with three separate motions.

Mr. Mike Jorgensen spoke gave a history of the dam and spoke in favor of staff's recommendations.

Commissioner Barlow moved to approve the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B) award of bid #1146-B to North Georgia Concrete, Inc. for \$2,743,859.00. Commissioner Brown seconded the motion. Discussion followed. The motion passed 5-0.

Commissioner Barlow moved to award Proposal #P896—Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80. Commissioner Brown seconded the motion. The motion passed 5-0.

Commissioner Barlow moved to approve associated budget adjustments to four Stormwater Utility line items. Commissioner Ognio seconded the motion.

Commissioner Brown mentioned that the cost for the four items was \$960,350.82.

Commissioner Barlow amended his motion to reflect the cost of the four Stormwater Utility line items to be \$960,350.82. Commissioner Ognio amended his second to the motion.

The motion to approve associated budget adjustments to four Stormwater Utility line items in the amount of \$960,350.82 passed 5-0.

8. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Ivonne Morrison, in the aggregate amount of \$6,186.05.

County Attorney Dennis Davenport briefed the Board on this matter and he answered questions from the Board.

Commissioner Brown moved to follow staff's recommendation to deny the refund request by Ms. Morrison in the amount of \$6,185.05. Commissioner Ognio seconded the motion. The motion passed 5-0.



Fayette COUNTY

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To: Steve Rapson
From: Ted L. Burgess
Date: October 13, 2016

Subject: Invitation to Bid #1143-B: Emerald Lake Dam Rehabilitation

Emerald Lake Dam is an earthen dam located in the Woodlands Subdivision off South Jeff Davis Drive. The dam's emergency spillway is in need of rehabilitation. The Purchasing Department issued Invitation to Bid (ITB) #1143-B to select a general contractor to remove the old spillway and construct a new one.

Invitations were emailed to 26 vendors. Another 112 were contacted through the web-based Georgia Procurement Registry. In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Eleven contractors attended a mandatory pre-bid meeting held on July 19, 2016 at the dam. Two of the attendees submitted bids (please see the attachment).

The low bid, which was submitted by North Georgia Concrete, Inc., was higher than the amount budgeted for this purpose. As authorized by Georgia law governing public works construction at O.C.G.A. 36-91-21(b)(4), the Public Works and Purchasing Departments entered into negotiations with the apparent low bidder to determine if the project could be completed at a lower cost. It was determined that the submitted bid had been developed very carefully, with costs held to a minimum.

The Public Works Department recommends award of the contract to North Georgia Concrete, Inc. The Purchasing Department supports the recommendation.

Specifics of the proposed contracts are as follows:

Contract Name	1143-B: Emerald Lake Dam Rehabilitation
Vendor	North Georgia Concrete, Inc.
Not-to-Exceed Amount	\$2,743,859
Budget:	
Project	5509B
Available Balance	\$2,743,859 Upon Board approval of requested budget transfers