Agenda

Board of Commissioners
March 10, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to extend Proposals P558, P614, and P623 to Building Maintenance Services, Inc. and Imagann Cleaning Service, Inc. for one additional year, effective July 1, 2011, at an aggregate yearly cost of $48,096 for custodial services.

2. Approval of staff's request to increase Fire Services Fiscal Year 2011 Donations/Miscellaneous Revenue Account by $500 and increase the Public Relations Expenditure Account by $500 to recognize a donation from the Kiwanis Club of Fayette County.

3. Approval of staff's request for authorization to have a Water System 600 HP Motor on Pump #2 at Lake Horton repaired by Nelson Electric Company at a total cost of $20,300 with funds to come from the South Fayette Water Plant Repair and Maintenance Account

4. Approval of staff's recommendation to award Request for Quotes #Q-700 Brooks Water Tank Removal, to low bidder, VATO LLC in the amount of $13,750 which includes a salvage credit of $10,400; and authorization for the Chairman to execute the contract with the vendor pending approval by the County Attorney.

5. Approval of staff's recommendation to award the County's annual Bid #770 Paper Janitorial Supplies to four different companies including Clean Janitor & Paper Supply, Battle & Battle, Inc., Dade Paper Co. and Southeast Link.

6. Approval of staff's recommendation to award the County's annual Bid #771 Plastic Janitorial Supplies to six different companies including All Clean Janitor & Paper Supply, Calico Industries, Inc., Dade Paper Co., Interboro Packaging Corporation, Pyramid School Product and People Janitorial Supply.

7. Approval of staff's recommendation to award the County's annual Bid #772 Cleaning Supplies to seven different companies including All Clean Janitor & Paper Supply, C.M. Tanner Grocery Co., Inc., Dade Paper Co., HD Supply Facilities Maintenance, LTD., Peoples Janitorial Supply, Quill Corporation and Specialty Products Co.

BOARD OF COMMISSIONERS
Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

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STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

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MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4th Thursday each month 7:00 pm

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

8. Approval of staff's recommendation to award the County's annual Bid #778 Maintenance Cleaning Items to five different companies including Atlantic Tape & Pkg., C.M. Tanner Grocery Co. Inc., Georgia Correctional Industries, People Janitor S & C and Pyramid School Product.

9. Approval of staff's recommendation to award the County's annual Bid #779 Uniform Rental & Purchase to Unifirst for rental items and Ameripride Services, Inc. for purchased items.

10. Approval of staff's recommendation to enter into an Intergovernmental Agreement with the City of Fayetteville to provide for the resurfacing of two streets, Pinevale Court and Robinson Drive, during the 2011 paving season; and authorization for the Chairman to execute the Agreement, pending approval by the County Attorney.

11. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $8,234.10 for reimbursement for employees assigned to work with various Federal Agencies.

12. Approval of staff's recommendation for the disposition of requests for real estate and personal property tax refunds.

13. Approval of staff's request that the Board of Commissioners certify the appointment of Lisa Viviano to the Board of Elections by the Fayette County Democratic Party to fill an unexpired four-year term which commenced on February 1, 2008 and will expire on January 31, 2012, as required by state law.

14. Approval of staff's request that the Board of Commissioners certify the appointment of Addison Lester to the Elections Board by the Board of Commissioners to fill a four-year term that commenced on February 1, 2010 and will expire on January 31, 2014, as required by state law.

15. Approval of staff's recommendation to extend Proposal #736 to Martin Edwards & Associates, Inc. for Vegetative Debris Grinding for one additional year, beginning March 1, 2011 and ending February 29, 2012.

16. Approval of staff's request for updates and minor modifications to various Human Resources Policies.

17. Approval of minutes for Board of Commissioners meeting held on February 10, 2011.

OLD BUSINESS:

18. Further discussion with Human Resources staff regarding possible changes in the County's self-insured employee health plan in preparation for the annual renewal date of June 1.

19. Further discussion of staff's request for authorization to proceed with having a Certified Rebuild performed on a Caterpillar D6H belonging to the Road Department at a cost estimated at $184,324 with funding to come from the County's Contingency Fund.

20. Further discussion of a request from the Public Defenders Office concerning a request to the Georgia Public Defender Standards Council that will allow the County to retain certain funds collected when applications for indigent defense services are filed.

REPORTS:
ADMINISTRATOR'S REPORTS

COMMISSIONERS REPORTS

ADJOURNMENT