

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
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

AGENDA

April 11, 2019

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

Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo

Acceptance of Agenda

PROCLAMATION/RECOGNITION:**PUBLIC HEARING:****CONSENT AGENDA:**

1. Approval to award Bid #1536-B, Change Order #2: to Dusty Greer Roofing, Inc., Stonewall Roof Replacement Project (#3565A) in the amount of \$87,540.00. (pages 3-11)
2. Approval of staff's recommended budget amendments to Water Systems Capital Improvement Plan (CIP) projects. (pages 12-14)
3. Approval of the March 28, 2019 Board of Commissioners Meeting Minutes. (pages 15-22)

OLD BUSINESS:**NEW BUSINESS:**

4. Consideration of staff's recommendation to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$191,000 from Category II, Tier I, 215 Brandon Mill Circle South (17SAD) to Morning Dove Drive (17SAJ) and to award Bid #1639-B: 2017 SPLOST; Stormwater Category II; Morning Dove Drive Culvert Replacement to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925. (pages 23-30)
5. Consideration of the appointment of two elected officials and two staff members to the Transportation Committee with a term beginning April 1, 2019 to expire March 31, 2022. (pages 31-38)

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

ADMINISTRATOR'S REPORTS:

- A. #1638-B; Full Depth Reclamation on Dix-Lee-On (pages 39-42)

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Page 3 of 42

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to award Bid #1536-B, Change Order #2: to Dusty Greer Roofing, Inc., Stonewall Roof Replacement Project (#3565A) in the amount of \$87,540.00.

Background/History/Details:

On September 27, 2018 the Board of Commissioners awarded Contract #1536-B to Dusty Greer Roofing, Inc. for a new TPO roof for the Stonewall Complex, for the amount of \$218,000.00. The replacement was completed.

Change order # 1 was requested in the amount of \$13,000.00 from an allowance included in the contract to pay for additional installation of the roof drains, taper and coated metal.

After the TPO roof was completed there were still several leaks. Dusty Greer Roofing came on-site and conducted two inspections to determine the source of the leaks. The cause of the leaks are the slate on the towers and where the sandstone on top of the parapet wall and the joints between the sandstone are letting the water enter under the TPO. The determination was made that the sandstone along the parapet wall and the towers needed to be covered with a metal copping to eliminate the water from getting between the joints.

Since we need to replace the slate on the towers we are requesting to replace the rest of the slate roof because they are cracked and falling off. We are not able to replace the missing slate with new slate because we would damage more slate trying to fix it due to its age .

What action are you seeking from the Board of Commissioners?

Approval to award Bid #1536-B, Change Order #2: to Dusty Greer Roofing, Inc., Stonewall Roof Replacement Project (#3565A) in the amount of \$87,540.00.

If this item requires funding, please describe:

Funding is available in project line item 37510565-3565A with an available balance of \$115,440.00 as of March 27, 2019.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

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: April 11, 2019

**Subject: Contract #1536-B: Stonewall TPO Roof
 Change Order #2: Replace Slate with Shingles**

On September 27, 2018 the Board of Commissioners awarded Contract #1536-B to Dusty Greer Roofing, Inc. for a new thermoplastic polyolefin (TPO) roof for the Stonewall Complex, for the amount of \$218,000.00. The project included replacement of all flat portions of the roof.

Change Order #1 used \$13,255 of funds from an Allowance included in the contract to pay for additional insulation, roof drains, taper, and coated metal, with no net increase to the contracted amount.

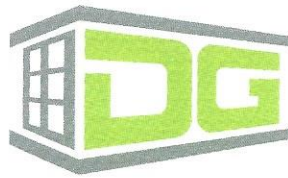
Dusty Greer Roofing came on-site and conducted two inspections to determine the source of additional leaks after the TPO roof was replaced. They determined that the slate roofing on the parapet along the edge of the roof, and on the towers, must be replaced. Change Order #2 will replace the slate with 30-year shingles (Attachment A).

It is recommended that Dusty Greer Roofing perform the additional work, rather than soliciting a new contractor. It is important to have a single company accountable for warranty work or other issues.

A Contractor Performance Evaluation is attached for Dusty Greer Roofing's work as provided in the original contract (Attachment B). Also, a summary of the reference checks from the original work is attached (Attachment C). Specifics of the proposed contract are as follows:

Contract Name	1536-B: Stonewall TPO Roof
Change Order #	#2: Replace Slate with Shingles
Contractor	Dusty Greer Roofing, Inc.
Contract Price:	
Original Contract	\$218,000.00
Change Order #1	-0-
Change Order #2	<u>87,540.00</u>
Net Total	\$305,540.00

Budget:		
Fund	375	Capital Improvement Project
Org Code	37510565	Building & Grounds Maintenance
Object	541320	Buildings & Structures
Project	3565A	B&G Roof Repairs Admin. Building
Available	\$115,440.33	As of 3/21/2019 <i>Applies to Change Order 2 only</i>



DUSTY GREER

COMMERCIAL ROOFING

WWW.DUSTYGREERROOFING.COM

PROPOSAL

TO: ANTHONY BALLARD
FAYETTE COUNTY, GEORGIA
FROM: DUSTY GREER
DUSTY GREER ROOFING, INC.
DATE: JANUARY 28, 2019
RE: PROPOSED SLATE REMOVAL FOR
FAYETTE COUNTY STONEWALL BUILDING

- Remove existing slate roof tiles and all flashings
- Replace up to 10 sheets of ½" CDX plywood
- Furnish and install ice and water shield membrane at valley areas
- Furnish and install CertainTeed, Landmark 30-year architectural shingles
- Install 24-gauge, pre-finished drip edge, cap flashing and valley metal
- Cut 50' of EFIS 12" high at area to receive new flashing at roof / EFIS intersection
- Re-install EFIS to closely match existing
- Cover all pre-cast coping with pre-finished metal with continuous cleat.
- Remove all roofing related debris from the job site

TOTAL COST OF LABOR AND MATERIAL: **\$87,540.00**

- ADD \$85/sheet to replace damaged plywood (if required)

PRICING VALID FOR 60 DAYS FROM DATE OF PROPOSAL

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: Dusty Greer Roofing	Contract Number: 1536-b
Mailing Address: 415 Lakeshore Dr	Contract Description or Title: Stonewall TPO Roof
City, St, Zip Code: Monroe, GA	Contract Term (Dates) From: 10/5/2018 To: 10/28/2018
Phone Number: 770-207-5277	Task Order Number:
Cell Number: 770-316-8047	Other Reference:
E-Mail Address: dustygreerroofing@yahoo.com	

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.

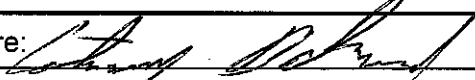
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

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):					
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: 	Date of Evaluation: 3/22/2019
Print Name: Anthony Ballard	Department/Division: Building & Grounds
Title: Assistant Director Building Maintenance	Telephone No: 770-320-6000

Stonewall TPO Roof References – Dusty Greer Roofing, Inc.

Question-How is the quality of work?

Mr. Raymond Carrion-Dimon Elementary school

How was the quality of work? He said they did an excellent job very professional.

Mr. Troy Banta-Chattahoochee Elementary school Mr. Banta also gave Dusty Greer Roofing high marks for quality of work very impress with their work crew, they had enough guys to get the job done faster than plan fore.

Mr. Scott Morgan-Robinson Elementary school good quality of work excellent company, have more work for them to do.

Question- would you recommend this company to others? All three references said that they would not only recommend them to others, but would use them again if needed.

Question did the contractor stay on budget, and if they did not explain why not?

Mr. Carrion said that they left something off the scope, that needed to be done that was not in the scope of work, said it was their fault not the contractor.

Mr. Banta said that they did not have any change orders they finish under budget.

Mr. Morgan said that they had a small change order that they did not have to do but it was brought to their attention and they felt it was in their best interests to get it done, nothing major.

Question-time line did they finish in a reasonable amount of time, and were there any delays cause by the contractor?

Mr. Carrion said that they were there daily, and protected the roofs in case of rain they would not be there the next day, other than that they were very dependable.

Mr. Banta said they were there daily and works all day and finish earlier than schedule.

Mr. Morgan also said he had no problems with them being there daily and working all day.

The consensus from all three references is that this is a very good roofing contractor, and they would all use them again and recommend them to others.









COUNTY AGENDA REQUEST

Page 12 of 42

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommended budget amendments to Water Systems Capital Improvement Plan (CIP) projects.

Background/History/Details:

Staff is recommending amendments to Water System CIP project budgets.

These adjustments are to transfer available funding in projects to projects requiring additional funding. There is a zero impact to the overall Water System projects budget.

Project details are shown on the attachment schedule.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommended budget amendments to Water Systems Capital Improvement Plan (CIP) projects.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Fund 507 - WATER SYSTEM CIP
FY2019 Active Water System Projects

REVISED 5-YEAR CIP
WS CIP Projects

Project #	Account #	Project Description	Budget	Mid-Year Transfer	Revised
6SCAD	117616	SCADA Upgrade	498,983	(385,570)	113,413
7FMSF	117612	Filter Modifications South Fayette	46,095	249,748	295,843
8BREC	117616	Backwash Return Elimination CTP (Pumping System)	550,000	(550,000)	-
8BRES	117616	Backwash Return Elimination SF (Float Decant System)	350,000	150,000	500,000
8CHFE	117616	Chemical Feed Equipment	30,000	(30,000)	-
8CSSC	117616	Camera Surveillance Systems CTWP	10,000		10,000
8CSSF	117616	Camera Surveillance Systems S Fay	10,000		10,000
8NWEP	117616	North Waterline Enhancement Project	600,000		600,000
8POFM	117616	Portable Flow Meter	16,000	1,000	17,000
8PUCD	117616	Purate Chlorine Dioxide	450,000	1,318,441	1,768,441
8SHCT	117612	Sodium Hypochlorite Crosstown	257,343	(257,343)	-
8SHDC	117616	Solids Handling (Dewatering) - Crosstown	500,000	(426,096)	73,904
8SHSF	117612	Sodium Hypochlorite South Fayette	257,343	(257,343)	-
8WTEX	117607	Waterline Extensions	450,000		450,000
9CTRN	117616	Crosstown Renovation	150,000	(150,000)	-
9WPMS	117616	Water Plan Maintenance & Storage Building Improvements	100,000		100,000
9WSHT	117616	Water Selector - Horton	450,000		450,000
9WSMC	117616	Water Selector - McIntosh	500,000		500,000
W54WL	117610	Construction of GDOT 54 Widening	1,300,000		1,300,000
WBRID	117607	Bridger Point Waterline Ext	118,253	145,059	263,312

Prepared by Casey Williams

9SEMS	117616	SEMS Asset Management System	36,604		36,604
WS	New	McDonough Road Roof		92,103	92,103
WS	New	Pump Refurbishment Program		100,000	100,000
TOTAL WS PROJECT FUNDING			6,680,620	-	6,680,620

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140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

MINUTES

March 28, 2019

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 Randy Ognio called the March 14, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

Commissioner Eric Maxwell offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice-Chairman Oddo moved to accept the agenda and to remove items #15, #17, and #18. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:**1. Proclamation to recognize April as Safe Digging Month in Fayette County.**

Commissioner Edwards Gibbons, on behalf of the Board, presented Water System Utilities Services Manager Matt Bergen with a proclamation. Mr. Bergen urged citizens to call 811 before digging.

PUBLIC HEARING:

Community Development Director Pete Frisina read the Introduction to Public Hearings for the Rezoning of Property.

2. Consideration of Petition No. 1280-19, Kevin M. McFarland, Deborah J. McFarland, and Felix Enriquez, Owners, and Jerry Peterson, AIA, Agent, request to rezone 16.74 acres from A-R to O-I to develop an event venue; property located in Land Lot 127 of the 5th District, and fronts on State Route 54 West.

Pete Frisina Community Development Director stated that this petition was approved by staff and the Planning Commission with one condition. Mr. Frisina stated that the condition stated, "prior to submittal", however the site plan had already been submitted, thus the condition should be amended to read: "that all necessary variances be approved by the Zoning Board of Appeals prior to the *approval* of the revised site plan necessary for utilization of the existing residence in a nonresidential manner including installation of proposed access drive and parking."

Mr. Felix Enriquez stated that he and his business partners were in agreement to the amended language of the condition and changing "submittal" to "approval". Mr. Enriquez stated that the reason for the request to rezone was to turn some of

the rooms in the existing residence into office space to support the recently built special event venue, instead of having those offices in the venue and taking up spaces that could be used by clients.

No one spoke in favor or in opposition.

Vice-Chairman Oddo moved to approve Petition No. 1280-19, Kevin M. McFarland, Deborah J. McFarland, and Felix Enriquez, Owners, and Jerry Peterson, AIA, Agent, request to rezone 16.74 acres from A-R to O-I to develop an event venue; property located in Land Lot 127 of the 5th District, and fronts on State Route 54 West with condition that all necessary variances be approved by the Zoning Board of Appeals prior to the approval of the revised site plan necessary for utilization of the existing residence in a nonresidential manner including installation of proposed access drive and parking. Commissioner Edward Gibbons seconded. The motion passed 5-0.

3. Consideration of Petition No. 1281-19, Jacky Matthews, Owner, and Jerry Peterson, AIA, Agent, request to rezone 28.99 acres from A-R to R-50 to develop a Residential Subdivision consisting of 16 lots; property located in Land Lot 89 of the 7th District, and fronts on Dogwood Trail.

Pete Frisina stated that both staff and the Planning Commission approved this petition. Mr. Frisina stated that Jerry Peterson, Agent was not present, but the developer/representative Chad Floyd was in attendance.

Mr. Floyd stated that the Petitioner requested to have the property rezoned to one-acre lots per the site plan submitted, Mr. Floyd added that the request is conducive to the County land usage plan on Dogwood Trail.

No one spoke in favor or in opposition of this petition.

Commissioner Maxwell stated that if the Board approved the request to rezone the 28.99 acres to R-50 to develop a Residential Subdivision consisting of 16 lots with one-acre lots, then the property could yield more lots.

County Attorney Dennis Davenport stated that although the request is for 16 lots, with the approval, the Board could not lock the petitioner into that number. Mr. Davenport added that theoretically the 28.99 acres property could yield more, but because of the topography of the property, 16 lots was more in line with what the property would yield.

Vice-Chairman Oddo moved to approve Petition No. 1281-19, Jacky Matthews, Owner, and Jerry Peterson, AIA, Agent, request to rezone 28.99 acres from A-R to R-50 to develop a Residential Subdivision consisting of 16 lots; property located in Land Lot 89 of the 7th District, and fronts on Dogwood Trail. Commissioner Edward Gibbons seconded. The motion passed 5-0.

4. Consideration of Petition No. RP-071-19, Brent Payne, Owner, request to revise the Minor Subdivision Plat of Brent Payne by adding seven (7) acres of property from an existing tract to the existing 5.349 acre lot; property located in Land Lot 59 of the 7th District and fronts on Willow Road.

Brent Payne, Owner stated that the request was to combine his existing property to the neighboring property. Mr. Payne added that there would be no additional home sites.

No one spoke in favor or in opposition.

Commissioner Gibbons stated for clarification, that by combining the land, Mr. Payne would use it to house a barn for equipment storage in the future. Mr. Payne stated yes.

Vice-Chairman Oddo moved to approve Petition No. RP-071-19, Brent Payne, Owner, request to revise the Minor Subdivision Plat of Brent Payne by adding seven (7) acres of property from an existing tract to the existing 5.349 acre

lot; property located in Land Lot 59 of the 7th District and fronts on Willow Road. Commissioner Edward Gibbons seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Gibbons moved to accept the Consent Agenda as written. Vice-Chairman Oddo seconded. The motion passed 5-0.

5. **Re-Adoption of Section 102-22 of the Code to include the State of Georgia Mandatory "International Swimming Pool and Spa Code".**
6. **Approval of staff's recommendation for the Department of Building Safety to establish an Administrative Section Ordinance for the State Mandatory International Swimming Pool and Spa Code (ISPSC) consistent with other Administrative Codes adopted by the Board of Commissioners.**
7. **Approval of staff's recommendation for the Department of Building Safety to establish an Administrative Section Ordinance for the State Mandatory International Energy Conservation Code (IECC) consistent with other Administrative Codes adopted by the Board of Commissioners.**
8. **Approval of a request from the Fayette County DUI Court to accept an emergency supplemental subgrant award for 2019 from the Criminal Justice Coordinating Council (CJCC).**
9. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 115 Brockton Court culvert replacement project (2017 SPLOST No. 17SAT).**
10. **Approval of the Fayette County Public Art Committee's Chalk Art Project on June 14, 2019 in conjunction with Main Street Fayetteville's event and authorization to utilize \$1,000 from the Public Arts Committee's budget.**
11. **Approval to use \$50,000 in available Georgia Department of Transportation (GDOT) LMIG Safety Action Plan (SAP) funds for roadway striping and signage in unincorporated Fayette County and authorization for the Chairman to sign the LMIG application and related documents.**
12. **Approval of the March 14, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

13. **Discussion of City of Fayetteville's plans for a new city center and possible impacts/enhancements to Heritage Park Way and the Library's parking lot and green space.**

Mr. Brian Wismer, Downtown Development Director for Fayetteville, led the discussion of Fayetteville's plans for a new city center and possible impacts/enhancements to Heritage Park Way and the Library's parking lot and green space. Mr. Wismer presented preliminary design of the new city center and requested the Board's input. Mr. Wismer stated that with the initial purchase of the new city hall property, some of the old buildings were not thought to be operable however, with further investigation these buildings, specifically the old gymnasium and bus barn, might be able to be preserved and repurposed. Mr. Wismer stated that the City of Fayetteville was actively involved in the construction of the new city hall and downtown park space. Mr. Wismer stated that his desire was to discuss a connector road. Mr. Wismer stated connectivity within the county was vital and developing multiple way to get from point A to point B, specifically through

SR 54 and Highway 85 via expansion of the downtown grid. Mr. Wismer stated that the two buildings were not initially included on the concept map but will be a part of the new concept. Mr. Wismer stated that his goal was to get County feedback, concerns, and guidance on the project.

Commissioner Maxwell stated that his concern was on the future development not noted on the concept map and that future development would be an apartment complex.

Mr. Wismer stated that the zoning had been approved for a mixed-use development, where there is commercial property on the ground floor with living units above it. Mr. Wismer stated that the goal for the City was to use the park space as much as possible.

Commissioner Maxwell asked why the concept map didn't include the apartment complex.

Mr. Wismer stated that the intent of the discussion tonight was focused on the City of Fayetteville's plans for a new city center and possible impacts/enhancements to Heritage Park Way and the Library's parking lot and green space. Mr. Wismer stated that his intent was not to mislead, his goal was to discuss connectivity and discuss coordination with the County.

Commissioner Maxwell stated that he was open to working with the city, but not in reference to the future development.

Chairman Ognio stated that he noticed the amphitheater displayed on the concept map, he asked would it be an amphitheater.

Mr. Wismer stated that it was more of a terrace area where there could be local performances however, the map was conceptual and things could be moved around. Mr. Wismer added that there was a slope in that area that naturally lends itself to a small performance area.

Vice Chairman Oddo asked if this project was being incorporated into the road study being conducted.

Mr. Wismer stated, "Yes."

Commissioner Gibbons stated that the redesign of Fayetteville was a great idea however, with the desire to create connectivity throughout the County, he suggested that the city consider how increased access points may contribute to traffic flow and the overall traffic impact. He also encouraged them to make sure the right agencies, specifically Georgia Department of Transportation (GDOT) be involved with those discussion.

Commissioner Maxwell asked how many trips per day would a 270-unit apartment complex estimating two cars per household yield.

Mr. Rapson stated in response to Commissioner Maxwell the number of trips would be 1,779 trips. Mr. Rapson stated that in reference to the Board's perspective, staff was aware of connectivity issues, traffic flow issues, safety concerns, along with the direct impact to the County Library and the Administration Complex. Staff will work with the City of Fayetteville to work on these issues and concerns.

Commissioner Oddo stated that he wanted to thank the City for considering the Board and coming to ask for the County's input, it was appreciated.

No action was taken.

14. Consideration of Pinewood Forest LLC's request for an Agreement that would allow for private construction, and future maintenance, of a sidewalk and landscaping within a portion of Fayette County's Hood Road right-of-way.

Phillip Shell, Pinewood Forest construction representative stated that in order to provide a loop sidewalk/path system around the Pinewood Forest development, Pinewood Forest LLC has approached Fayette County about constructing and maintaining, a portion of the sidewalk within County right-of-way. Mr. Shell stated that topography and existing landscaping prohibits the path from being entirely on private property. Mr. Shell stated that engineering has reviewed the request and was supportive of the design. Pinewood Forest was working on a similar agreement with the City of Fayetteville for portions of the development along Veteran's Parkway.

Chairman Ognio stated that allowing use of the right-of-way could create issues for the County with future projects such as road widening or need for a turning lane.

Commissioner Maxwell asked if golf carts would be permitted on the sidewalks.

Mr. Shell stated "No".

Commissioner Maxwell asked if they would be willing to maintain it, and if needed would they be willing to give up the sidewalk for County use.

Mr. Shell stated "Yes."

Commissioner Gibbons stated that the agreement with Pinewood Forest would be set for 50 years.

Mr. Shell stated that most of the sidewalk was within Pinewood Forest property however, there are a couple of pinch points that veer out into the right-of-way. Mr. Shell, for clarification, advised that the whole sidewalk would not be in County right-of-way.

Commissioner Rousseau asked how many feet or yards in question would veer into County right-of-way.

Mr. Shell stated that he would guess about 500 ft. total, but only 100 ft. was in County right-of-way.

County Attorney Dennis Davenport stated that the goal of this item was not to reach an agreement between the County and Pinewood tonight, but to gain guidance if this would be something the Board would be interested in pursuing further and receiving direction. Mr. Davenport stated that this type of agreement was rare and in reverse order. He stated that generally with this type of agreement, the property was on private property then dedicated to the County, here they are seeking to do work on County property.

Commissioner Rousseau stated he was not opposed to the agreement but he would motion to table the discussion until it can be properly vetted and investigated. Maxwell seconded.

After further discussion, the motion to table was withdrawn.

Rick Halbert stated that they did have a similar issue and agreement with the City of Fayetteville. He stated that they would be willing to take full responsibility of the maintenance of the road and would agree to any contingencies, drafted by the County Attorney. He stated that he would love a vote to proceed but are willing to go through the process.

Mr. Davenport stated that although Pinewood Forest was be open and willing to taking responsibility of the road and perform maintenance, his concern was for the County and ensuring he provide a properly drafted agreement that considered all of the liabilities, risks, issues, and contingences that this type of agreement would require. This would take time.

Commissioner Gibbons motioned to allow staff, along with legal, to proceed with developing a draft agreement that would allow for private construction, and future maintenance, of a sidewalk and landscaping within a portion of Fayette County's Hood Road right-of-way. Commissioner Maxwell seconded. The motion passed 5-0.

15. Consideration and approval of draft Intergovernmental Agreement with Peachtree City for the Maintenance of Multi-Use Paths.

This item was removed for consideration during the acceptance of the agenda.

16. Consideration of a Second Amendment to the 2013 Annexation Consent Agreement with the City of Fayetteville to allow for Fayette County to pay \$160,000 to the City in lieu of designing, permitting and constructing a path over Sandy Creek along Veterans Parkway (2004 SPLOST project R-5G).

Mr. Mallon stated that the 2013 Annexation Consent Agreement and 2018 First Amendment specify that Fayette County shall design, permit and construct a path along Veterans Parkway over Sandy Creek. On March 8, 2018, the Board directed staff to seek input from the vested parties (Pinewood Studios, Pinewood Forest, and City of Fayetteville) regarding path options along the east side of Veterans Parkway. This had been completed and three options were identified: (1). County to design and build ~690' of path, including a path over Sandy Creek with guardrails. The path would run from Hood Road to just south of the creek. The preliminary cost estimate for this was \$160,000. (2). County to delay design and construction of path until other segments are programmed by the City that connect to the creek crossing area. (3). County and City amend the 2013 Annexation Consent Agreement with the City of Fayetteville to allow for Fayette County to pay \$160,000 to the City in lieu of designing, permitting and constructing a path over Sandy Creek along Veterans Parkway. This is similar to the approach taken by the Board in July 2018 regarding the pedestrian bridge over Veterans Parkway. The City Council discussed this issue on November 1, 2018. The City and County staff support Option 3.

Commissioner Gibbons moved to approve Second Amendment to the 2013 Annexation Consent Agreement with the City of Fayetteville to allow for Fayette County to pay not-to-exceed \$160,000 to the City in lieu of designing, permitting and constructing a path over Sandy Creek along Veterans Parkway (2004 SPLOST project R-5G). Chairman Ognio seconded the motion. The motion passed 5-0.

17. Consideration of staff's recommendation for the Department of Building Safety to implement Residential Re-Roofing Permitting (Same Roofing Material) and Inspections through our E-Permitting Module.

This item was removed for consideration during the acceptance of the agenda.

18. Consideration of staff's recommendation for the Department of Building Safety to implement Solar Permitting Fees consistent with the building industry.

This item was removed for consideration during the acceptance of the agenda.

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

Yvonne Smith stated that she was still having issues with the drainage system and storm water runoff in her community (Newton Planation) and she was asking for assistance from the County.

Tom Waller stated that he believed the County should review right-of-way on Hood Road and the potential for this road to provide relief to SR 54.

ADMINISTRATOR'S REPORTS:

In response to public comment:

Yvonne Smith

Mr. Rapson stated that staff had been out to Newton Plantation on several occasion but will revisit. Mr. Rapson stated that past investigations found that the issues/concerns are on private property and not infrastructure that was the responsibility of the County.

Tom Waller

Mr. Rapson stated that Hood Road would be a discussion topic as part of the CTP plan update at the upcoming Annual Retreat being held April 5, 2019.

Mr. Rapson stated that Fayette County Water System Director Lee Pope resigned and his last day would be April 12, 2019. Mr. Rapson also stated that the Fayette County Water System- Cross Town plant received a certificate of Distinguished Merit, he added that it was always a good sign when EPD showed up to one of the plants with engineers to be trained. Mr. Rapson stated that he appreciated what Mr. Pope had done for the County.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there was one item involving Threatening Litigation, two items involving Pending Litigation, one item involving Real Estate Acquisition and the Review of the March 14, 2019 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Maxwell

Commissioner Maxwell expressed his thanks and appreciation to Mr. Pope and extended him well wishes. Commissioner Maxwell stated that if in his future endeavors he needed a letter he would be willing to write one.

Commissioner Gibbons

Commissioner Gibbons stated that he wanted to thank Mr. Pope for his service and wished him the best of luck in his future endeavors. Commissioner Gibbons also expressed that, if needed, he would be happy to be a reference for Mr. Pope.

Vice-Chairman Oddo

Vice-Chairman Oddo thank everyone for being in attendance at the Board meeting and wished Mr. Pope much success and wished him well.

Commissioner Rousseau

Commissioner Rousseau expressed his thanks to staff for addressing the Kite Lake Road issue from the previous meeting. Commissioner Rousseau stated in response to Ms. Smith's concerns in Newton Plantation that he was aware that staff had gone out to investigate in the past and that they would follow through in a similar manner with this concern. Commissioner Rousseau expressed his appreciation for Mr. Pope as a servant leader.

Chairman Ognio

Chairman Ognio thanked Mr. Pope for a fantastic job, and added he hated to see him leave, but wished him the best. Chairman Ognio reminded citizens that if they have a birthday at the end of May to get their tags early because the State would be upgrading the tag computer system May 21-29.

EXECUTIVE SESSION:

One item involving Threatening Litigation, two items involving Pending Litigation, one item involving Real Estate Acquisition and the Review of the March 14, 2019 Executive Session Minutes: Commissioner Gibbons moved to go into Executive Session. Vice-Chairman Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 8:01 p.m. and returned to Official Session at 8:22 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice-Chairman Oddo seconded the motion. The motion passed 5-0.

Approval of the March 14, 2019 Executive Session Minutes: Chairman Ognio moved to approve the March 14, 2019 Executive Session Minutes. Commissioner Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Vice-Chairman Oddo moved to adjourn the March 28, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 5-0.

The March 28, 2019 Board of Commissioners meeting adjourned at 8:22 p.m.

Marlena M. Edwards, Deputy County Clerk

Randy O. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 11th day of April 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

Page 23 of 42

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$191,000 from Category II, Tier I, 215 Brandon Mill Circle South (17SAD) to Morning Dove Drive (17SAJ) and to award Bid #1639-B: 2017 SPLOST; Stormwater Category II; Morning Dove Drive Culvert Replacement to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925.

Background/History/Details:

On March 21, 2017, the citizens of Fayette County voted to enact a Special Purpose Local Option Sales Tax (SPLOST) to replace failing infrastructure throughout the unincorporated area of Fayette County. The Morning Dove Drive Culvert Replacement is listed as a SPLOST Category II, Tier I project. This project replaces two failing 84-inch diameter corrugated metal pipe culverts beneath Morning Dove Drive with 78 linear feet of double 8-ft by 8-ft concrete box culvert and relocating a 6-inch water main.

The 6-inch water main is owned by the City of Fayetteville. On July 12, 2018 the Board of Commissioners approved a Memorandum of Understanding with the City of Fayetteville to reimburse Fayette County for the water main relocation. The contractor's bid price of \$39,250 for utility relocation is not included in the amount staff is recommending being transferred from 215 Brandon Mill Circle South.

Staff is recommending to award Bid #1639-B: 2017 SPLOST; Stormwater Category II, Tier I; Morning Dove Drive Culvert Replacement for FY2019 to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925. Reallocation of additional funding is needed for bid award and any unforeseen site conditions that may arise during construction.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$191,000 from Category II, Tier I, 215 Brandon Mill Circle South (17SAD) to Morning Dove Drive (17SAJ) and to award Bid #1639-B: 2017 SPLOST; Stormwater Category II, Tier I; Morning Dove Drive Culvert Replacement to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925.

If this item requires funding, please describe:

Available funding in 2017 SPLOST; Stormwater Category I; Morning Dove Drive is \$189,397.90. Additional funding of \$191,000 would be transferred from 2017 SPLOST Category II 215 Brandon Mill Circle South.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

2017 SPLOST Category II Tier I Morning Dove Drive: Approved \$244,389; Expenditure-to-date: \$54,991.10; Available: \$189,397.90



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: April 11, 2019

Subject: Invitation to Bid #1639-B: Morning Dove Drive Culvert Replacement

The 2017 Special Purpose Local Option Sales Tax (SPLOST) list of Category II, Tier I (in need of immediate attention) projects includes upgrade to a culvert at 130 Morning Dove Drive (Attachment 1 – Photo).

The Purchasing Department issued Invitation to Bid #1639-B for a general contractor for the project. Emails were sent to 25 contractors who are registered on the county's bidders' list or have bid previously. Another 354 were contacted through the web-based Georgia Procurement Registry, using commodity code 91339 (Construction, Pipe Culvert). Notification was provided via the Greater Georgia Black Chamber of Commerce and the Georgia Local Government Access Marketplace (www.glga.org).

Six companies submitted bids (Attachment 2). The Environmental Management Department recommends award to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925.00.

Project budget #17SAJ has a current balance of \$189,397.90. To fully fund the contract, Environmental Management recommends transfer of \$191,000.00 from Project #17SAD (215 Brandon Mill Circle). While the Brandon Mill Circle is also a Category II Tier I project, it has been determined that it will be done at a lower cost than the original high-level budget estimate had indicated.

A Contractor Performance Evaluation for Piedmont Paving is attached for replacement of a culvert on Rising Star Road, which they completed in September 2018 (Attachment 3).

Specifics of the proposed contract are as follows:

Contract Name	1639-B: Morning Dove Drive Culvert Replacement		
Contractor	Piedmont Paving, Inc.		
Not-to-Exceed Amount	\$379,925.00		
Budget:			
Fund	322		2017 SPLOST
Organization Code	32240320		Stormwater SPLOST
Object Code	541210		Other Improvements
Project Code	17SAJ		130 Morning Dove Drive
Available Budget:			
Current Balance	\$189,397.90		As of 3/27/2019, per Finance Dept.
Requested Transfer	<u>191,000.00</u>		From Proj. 17SAD (215 Brandon Mill Circle)
Net Available	\$380,397.90		Upon Approval of Transfer



130 Morning Dove Drive



Photo 1:



Photo 2:

Photo Date:
5/17/1013
Taken By:
TH
Page:
1

Invitation to Bid #1639-B
Morning Dove Drive Culvert Replacement

COMPANY	LUMP SUM BASE BID
A1 CONTRACTING LLC	\$579,000.00
CRAWFORD GRADING & PIPELINE, INC.	507,537.65
AM CONSTRUCTION LLC	503,013.85
RYDE GRADING, INC.	457,175.95
NORTH GEORGIA CONCRETE, INC.	433,597.00
PIEDMONT PAVING, INC.	379,925.00

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: Piedmont Paving, Inc.	Contract Number: SPLOST 6509C
Mailing Address: 1226 Highway 16 E	Contract Description or Title: Rising Star Road Culvert Replacement
City, St, Zip Code: Newnan, GA 30263	Contract Term (Dates) From: 2/13/2018 To: 9/5/2018
Phone Number: 678-423-0586	Task Order Number: N/A
Cell Number: N/A	Other Reference:
E-Mail Address: N/A	

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>Courtney Hassenzahl</i>	Date of Evaluation: 3/21/2019
Print Name: Courtney Hassenzahl	Department/Division: Environmental Management
Title: Project Manager	Telephone No: 770-305-5229

	CONTRACTOR PERFORMANCE EVALUATION Explanation of Outstanding or Unsatisfactory Ratings	Page 2
--	---	--------

Company Name:

Contract Number:

	EXPLANATIONS / COMMENTS
--	--------------------------------

- | | |
|--|---|
| | 1. Do not submit page 2 without page 1.
2. Use this page to explain evaluations of <i>Outstanding</i> or <i>Unsatisfactory</i> .
3. Be specific (include paragraph and page numbers referenced in the applicable contract, etc.). Continue on separate sheet if needed (show company name and contract number or other reference) |
|--|---|

	The contractor received a mark of unsatisfactory for the timeliness of invoice submittals on this project.
--	--

	The first two invoices had to be requested from the contractor, invoices toward the end of the project were received in a more timely manner.
--	---

	The contractor received a mark of unsatisfactory for scheduling. This was mainly due to unexpected contractor staff and organizational changes during the project. These changes should not effect upcoming projects.
--	---

	Overall, the contractor delivered a quality project and the County would expect the same in all of future work.
--	---

	Purchasing Department Comments (e.g. did the vendor honor all offers; submit insurance, bonds & other documents in a timely manner; and provide additional information as requested?):
--	---

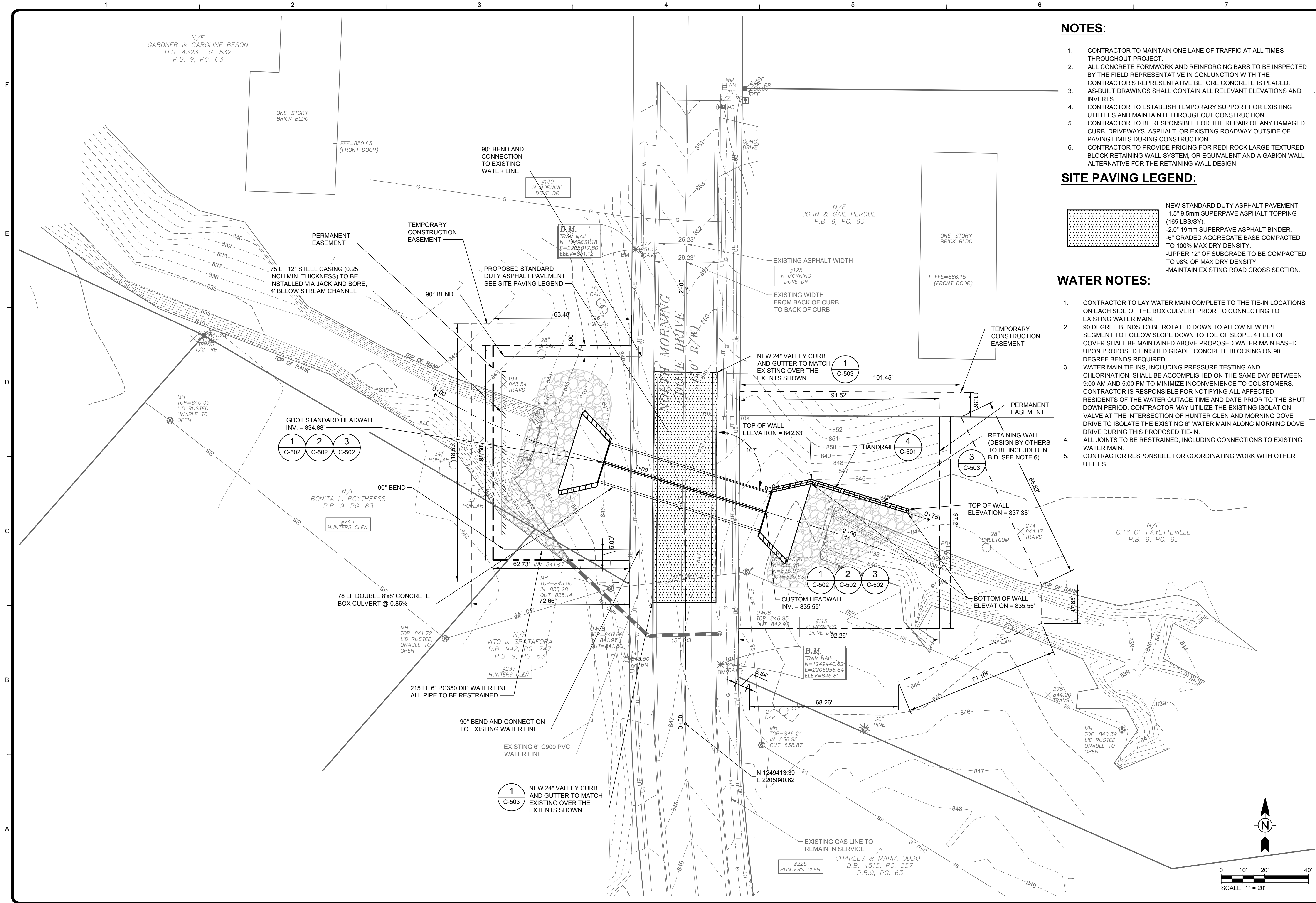


Project Location

Fayette County SPLOST
130 Morning Dove Drive - 17SAJ
Stormwater Culvert Replacement



12/21/2018 9:47:28 AM - O:\PROJECTS\ATLANTA\A1001297-17038\CAD\SHEETFILES\C-103 SITE PLAN.DWG - ACKERMANN, HANNAH



NOTES:

1. CONTRACTOR TO MAINTAIN ONE LANE OF TRAFFIC AT ALL TIMES THROUGHOUT PROJECT.
2. ALL CONCRETE FORMWORK AND REINFORCING BARS TO BE INSPECTED BY THE FIELD REPRESENTATIVE IN CONJUNCTION WITH THE CONTRACTOR'S REPRESENTATIVE BEFORE CONCRETE IS PLACED.
3. AS-BUILT DRAWINGS SHALL CONTAIN ALL RELEVANT ELEVATIONS AND INVERTS.
4. CONTRACTOR TO ESTABLISH TEMPORARY SUPPORT FOR EXISTING UTILITIES AND MAINTAIN IT THROUGHOUT CONSTRUCTION.
5. CONTRACTOR TO BE RESPONSIBLE FOR THE REPAIR OF ANY DAMAGED CURB, DRIVEWAYS, ASPHALT, OR EXISTING ROADWAY OUTSIDE OF PAVING LIMITS DURING CONSTRUCTION.
6. CONTRACTOR TO PROVIDE PRICING FOR REDI-ROCK LARGE TEXTURED BLOCK RETAINING WALL SYSTEM, OR EQUIVALENT AND A GABION WALL ALTERNATIVE FOR THE RETAINING WALL DESIGN.

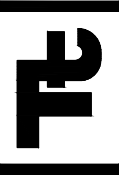
SITE PAVING LEGEND:

- NEW STANDARD DUTY ASPHALT PAVEMENT:
- 1.5" 9.5mm SUPERPAVE ASPHALT TOPPING (165 LBS/SY).
 - 2.0" 19mm SUPERPAVE ASPHALT BINDER.
 - 6" GRADED AGGREGATE BASE COMPACTED TO 100% MAX DRY DENSITY.
 - UPPER 12" OF SUBGRADE TO BE COMPACTED TO 98% OF MAX DRY DENSITY.
 - MAINTAIN EXISTING ROAD CROSS SECTION.

WATER NOTES:

1. CONTRACTOR TO LAY WATER MAIN COMPLETE TO THE TIE-IN LOCATIONS ON EACH SIDE OF THE BOX CULVERT PRIOR TO CONNECTING TO EXISTING WATER MAIN.
2. 90 DEGREE BENDS TO BE ROTATED DOWN TO ALLOW NEW PIPE SEGMENT TO FOLLOW SLOPE DOWN TO TOE OF SLOPE. 4 FEET OF COVER SHALL BE MAINTAINED ABOVE PROPOSED WATER MAIN BASED UPON PROPOSED FINISHED GRADE. CONCRETE BLOCKING ON 90 DEGREE BENDS REQUIRED.
3. WATER MAIN TIE-INS, INCLUDING PRESSURE TESTING AND CHLORINATION, SHALL BE ACCOMPLISHED ON THE SAME DAY BETWEEN 9:00 AM AND 5:00 PM TO MINIMIZE INCONVENIENCE TO CUSTOMERS. CONTRACTOR IS RESPONSIBLE FOR NOTIFYING ALL AFFECTED RESIDENTS OF THE WATER OUTAGE TIME AND DATE PRIOR TO THE SHUT DOWN PERIOD. CONTRACTOR MAY UTILIZE THE EXISTING ISOLATION VALVE AT THE INTERSECTION OF HUNTER GLEN AND MORNING DOVE DRIVE TO ISOLATE THE EXISTING 6" WATER MAIN ALONG MORNING DOVE DRIVE DURING THIS PROPOSED TIE-IN.
4. ALL JOINTS TO BE RESTRAINED, INCLUDING CONNECTIONS TO EXISTING WATER MAIN.
5. CONTRACTOR RESPONSIBLE FOR COORDINATING WORK WITH OTHER UTILITIES.

TETRA TECH



GSWCC LEVEL II
CERT. # 0000073529

MARK	DATE	DESCRIPTION	BY
0	12/21/18	ISSUED FOR CONSTRUCTION	HA

FAYETTE COUNTY
MORNING DOVE DR CULVERT REPLACEMENT

SITE PLAN

Project No.: 200-01297-17038
Designed By: CG
Drawn By: MR
Checked By: DL

C-103

Sheet

Bar Measures 1 inch

COUNTY AGENDA REQUEST

Page 31 of 42

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the appointment of two elected officials and two staff members to the Transportation Committee with a term beginning April 1, 2019 to expire March 31, 2022.

Background/History/Details:

On January 28, 2016 the Board of Commissioners adopted Ordinance 2016-03- Transportation Committee.

The purpose of the Transportation Committee is to: a) identify traffic problems in the County; b) provide recommendations to the Board of Commissioners for short-and long-term priorities; c) provide input on project alignments and alternatives; d) assist with identification of funding sources, solicitation of federal funds, grants, etc., e) assist with coordination of projects between the County and municipalities; f) provide appropriate focus on projects to ensure accountability of staff and consultants, g) provide recommendations for long-term goals; h) identify and support safety initiatives; and i) assemble information and facilitate communication of the County's views and concerns to the Georgia Department of Transportation (GDOT) and the Atlanta Regional Commission (ARC.)

The ordinance is included as backup.

What action are you seeking from the Board of Commissioners?

Appoint two elected officials and two staff members to the Transportation Committee with a term beginning April 1, 2019 to expire March 31, 2022.

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY OF FAYETTE

STATE OF GEORGIA

ORDINANCE NO.

2016 -- 03

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY TO PROVIDE FOR AN ADVISORY COMMITTEE TO BE KNOWN AS THE FAYETTE COUNTY TRANSPORTATION COMMITTEE; TO PROVIDE FOR TERMS OF OFFICE; TO PROVIDE FOR THE INITIAL MEMBERSHIP; TO PROVIDE FOR THE FILLING OF VACANCIES; TO PROVIDE FOR THE TAKING OF AN OATH; TO PROVIDE FOR A REQUIREMENT OF REGULAR MEETINGS; TO PROVIDE FOR REMOVAL OF MEMBERS; TO PROVIDE FOR COMPENSATION; TO PROVIDE FOR QUALIFICATIONS; TO PROVIDE FOR OFFICERS; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY AND IT IS HEREBY ENACTED PURSUANT TO THE AUTHORITY OF THE SAME THAT ARTICLE VI OF CHAPTER 2 OF THE CODE OF ORDINANCES FOR FAYETTE COUNTY PERTAINING TO THE ESTABLISHMENT OF BOARDS AND COMMISSIONS BE AMENDED BY ADDING A NEW DIVISION TO PROVIDE FOR THE ESTABLISHMENT OF THE FAYETTE COUNTY TRANSPORTATION COMMITTEE AS FOLLOWS:

Section 1. By adding a new division with appropriate sections to Article VI of Chapter 2 to be numbered and to be entitled as follows:

DIVISION 3. FAYETTE COUNTY TRANSPORTATION COMMITTEE

Section 2. By adding a section to Division 3 creating the Fayette County Transportation Committee to be numbered and to read as follows:

Sec. 2-476. Created; purpose and intent.

In order to make recommendations to the Board of Commissioners of Fayette County as to the formulation of current and long-range plans for transportation issues within Fayette County, including, but not limited to, traffic congestion, road conditions, etc., the Fayette County Transportation Committee is hereby created and established. The Fayette County Transportation Committee shall be organized and empowered as set out in this Division. The Fayette County Transportation Committee shall be created for the following purposes:

- (a) To identify traffic problems in the County, e.g., safety, congestion, alternatives (multiuse paths), and other issues;
- (b) To provide recommendations for short- and long-term priorities;
- (c) To provide input, including recommendations and suggestions, on project alignments and alternatives;
- (d) To assist with identification of funding sources, solicitation of federal funds, grants, etc.;
- (e) To assist with coordination of projects between the County and the municipalities;
- (f) To provide appropriate focus on projects to ensure accountability of staff and consultants;
- (g) To provide recommendations for long-term goals (capacity, paths, senior services, etc.);
- (h) To identify and support safety initiatives; and

(i) To assemble information and to facilitate communication of the County's views and concerns to GDOT and the Atlanta Regional Commission upon approval of the Board of Commissioners of Fayette County.

It is the intent of the Board of Commissioners that the Fayette County Transportation Committee shall fully explore traffic issues and provide information and recommendations to the Board of Commissioners.

Section 3. By adding a section to Division 3 for the organization of the Fayette County Transportation Committee to be numbered and to read as follows:

Sec. 2-477. Organization.

(a) Membership. The Fayette County Transportation Committee shall consist of eleven (11) members who shall be appointed as follows:

1. Two (2) members shall be selected by the Board of Commissioners from County staff;
2. Two (2) members shall be current members of the Board of Commissioners, or their designees;
3. Five (5) members shall come from the municipalities within Fayette County (one (1) each);
4. One (1) member shall come from the Fayette County Sheriff's Office; and
5. One (1) member shall be a Fayette County citizen with technical expertise which is consistent with the Committee's purposes.
6. Terms.

a. The terms of the members shall be for three (3) years, except that, in the appointment of the first Fayette County Transportation Committee under the terms of this section, five (5) members (the two members from the Board of Commissioners, the two members from the County staff, the member from the Sheriff's Office) shall be appointed for a term of three (3) years; five (5) members (the five members from the municipalities) shall be appointed for a term of two (2) years, and one (1) member (the Fayette County citizen with technical expertise) shall be appointed for one (1) year.

b. The Board of Commissioners of Fayette County, within 60 days of the passage of this ordinance, shall appoint the following members: Two (2) members from the Board of Commissioners; two (2) County staff members; and one (1) Fayette County citizen with technical expertise. The terms of all members shall begin on the first day of the month following the month in which the Fayette County Transportation Committee is activated.

c. Except as otherwise provided herein, all members of the Fayette County Transportation Committee shall, if necessary, hold over until their successors are appointed and qualified. The successors shall be appointed in the same manner as the initial members in the month immediately preceding the expiration of the members' respective terms of office. Any member of the Fayette County Transportation Committee may be re-selected and re-appointed to serve a succeeding term. All elected officials are eligible to serve so long as they remain in office. Should any elected official no longer hold his/her elected office, his/her seat shall be deemed vacant upon the end of the term of the elected office.

The occurrence of any vacancy due to an elected official no longer being in office shall be filled by the municipality where the vacancy occurred in the same manner as the original appointment was made for the remainder of the unexpired term.

7. Oath of office. All persons who serve as a member of the Fayette County Transportation Committee shall first execute and file with the County Clerk an oath obligating himself/herself to faithfully and impartially perform the duties of his/her office with such oath to be administered by the Chairman of the Board of Commissioners.

8. Vacancies; removal. A vacancy in membership shall be filled for the unexpired term in the same manner in which the person creating the vacancy was appointed. The Board of Commissioners shall have the power to remove any member of the Fayette County Transportation Committee who was appointed by the Board of Commissioners, for cause, by a majority vote of the members of Board of Commissioners.

9. Compensation. All members shall serve without compensation but may be reimbursed for actual expenses incurred in connection with their official duties if such expenses are approved by the County Administrator.

10. Quorum. Six (6) members of the Fayette County Transportation Committee shall constitute a quorum. A vacancy shall not impair the right of the quorum to exercise all rights and perform all the duties of the Fayette County Transportation Committee.

11. Meetings. The Fayette County Transportation Committee shall meet on a regular basis with the meetings to occur at least monthly. The minutes of each

meeting shall be forwarded to the Board of Commissioners of Fayette County on a regular basis. The Board of Commissioners of Fayette County shall provide a meeting room for the Fayette County Transportation Committee.

12. Disqualification. Any member who announces or qualifies for an elected office shall be deemed disqualified to serve as a member of the Fayette County Transportation Committee upon the occurrence of such announcement or qualifying. Such disqualification shall take effect immediately and the seat shall be deemed vacant.

Section 4. By adding a section to Division 3 for the election of a chairman, the issuance of bylaws, recommending body and allowable expenditures of the Fayette County Transportation Committee to be numbered and to read as follows:

Sec. 2-478. Election of chairman; bylaws; miscellaneous.

The Fayette County Transportation Committee shall elect a chairman from among its members. The term of the chairman shall be for one (1) year. The Committee shall appoint a secretary. The Committee shall devise its own bylaws, which shall be supplied to the County Administrator and approved by the Board of Commissioners. The Committee shall be a recommending body and will provide its recommendations to the Board of Commissioners through its chairman. Any incidental expenditures of the Committee shall be within the amounts appropriated for such purpose by the Board of Commissioners.

Section 5. By reserving additional sections for future use within this Division, sections 2-479 through 2-500.

Section 6. This ordinance shall become effective as of March 28, 2016.

Section 7. All other ordinances and parts of ordinances in conflict with this ordinance shall be deemed repealed.

SO ORDAINED this 28th day of January, 2016.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

(SEAL)



By: Charles W. Oddo
CHARLES W. ODDO, Chairman

ATTEST:

Floyd L. Jones
Floyd L. Jones, County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

**Purchasing Department**

140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
Through: Ted L. Burgess *TLB*
From: Trina C. Barwick *TCB*
Date: March 12, 2019
Subject: #1638-B: Full Depth Reclamation on Dix-Lee-On

On August 23, 2018, the Board of Commissioners awarded Bid #1535-B for Full Depth Reclamation in the Dix-Lee-On Sub-division to Atlanta Paving & Concrete Construction, Inc. The Road Department used the technique to rehab 4,500 square yards of pavement. The Department observed an additional 5,700 square yards that is failing due to lack of rock base between the asphalt and the dirt.

Toward this end, the Purchasing Department issued Request for Quote #1638-B: Full Depth Reclamation on Dix-Lee-On. Notices of the opportunity to quote were emailed to twelve Contractors on the county's bid list and/or who responded to other solicitations of similar services. The RFQ was also advertised on the Georgia Procurement Registry and the Local Government Access Marketplace websites.

The Purchasing Department received 5 quotes, tally sheet attached.

The Road Department recommends award to the lowest responder, Atlanta Paving & Concrete Construction, Inc.

A Contractor Performance Evaluation for Atlanta Paving & Concrete Construction, Inc., is attached.

Specifics of the proposed contract are as follows:

Contract Name: #1638-B: Full Depth Reclamation on Dix-Lee-On
Vendor: Atlanta Paving & Concrete Construction, Inc.
Contract Project Amount: \$127,938.00

Budget:
Organization Code: 10040220 (Road Dept.)
Object Code: 521316 (Technical Service)
Available Budget \$541,381.98 as of 3/12/2019

Awarding Authority: County Administrator

Approval Signature



Date: 3/12/19

BID #1638-B: FULL DEPTH RECLAMATION ON DIX-LEE-ON**OPENING DATE: 3:00pm, WEDNESDAY, MARCH 6, 2019**

			ATLANTA PAVING & CONCRETE CONSTRUCTION, INC.		BLOUNT CONSTRUCTION COMPANY, INC.		THE MILLER GROUP, INC.		EAST COAST GRADING, INC.		SHEPCO PAVING, INC.	
DESCRIPTION	UOM	EST QTY	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
MOBILIZATION	LS	1		\$11,750.00		\$8,941.04		\$13,200.00		\$3,000.00		\$15,000.00
TRAFFIC CONTROL	LS	1		\$7,000.00		\$12,725.96		\$9,200.00		\$5,000.00		\$48,000.00
MIX ASPHALT & SOILS	SY	5700	\$2.66	\$15,162.00	\$2.56	\$14,592.00	\$3.75	\$21,375.00	\$5.50	\$31,350.00	\$4.10	\$23,370.00
RE-MIX INCLUDING CEMENT	SY	5700	\$4.01	\$22,857.00	\$5.25	\$29,925.00	\$5.50	\$31,350.00	\$5.50	\$31,350.00	\$3.75	\$21,375.00
HAULING OFF EXCESS MATERIAL	LS	1		\$23,500.00		\$39,972.61		\$12,200.00		\$36,000.00		\$32,000.00
REGRADE THE ROAD	LS	1		\$6,500.00		\$2,509.26		\$15,200.00		\$10,000.00		\$17,750.00
CEMENT	TN	220	\$162.00	\$35,640.00	\$192.53	\$42,356.60	\$210.00	\$46,200.00	\$175.00	\$38,500.00	\$135.00	\$29,700.00
WET CURE OVER FDR	SY	5700	\$0.97	\$5,529.00	\$1.12	\$6,384.00	\$1.70	\$9,690.00	\$1.50	\$8,550.00	\$0.30	\$1,710.00
PROJECT AMOUNT			\$127,938.00		\$157,406.47		\$158,415.00		\$163,750.00		\$188,905.00	

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

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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: Atlanta Paving & Concrete Construction, Inc.	Contract Number: #1535-B
Mailing Address: 6825 Jimmy Carter Blvd. Suite 1400	Contract Description or Title: Dix-Lee-On Full Depth Reclamation
City, St, Zip Code: Norcross, GA 30071	Contract Term (Dates) From: 8-24-18
Phone Number: 770-220-0228	Task Order Number:
Cell Number: 770-710-9990	Other Reference:
E-Mail Address: malston@atlantapaving.com	

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.

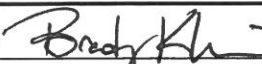
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

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):					
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: 	Date of Evaluation: 3-8-19
Print Name: Bradley Klingler	Department/Division: Road
Title: Assistant Director	Telephone No: 6039