

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

June 25, 2020
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 Commissioner Charles Rousseau
Acceptance of Agenda

PROCLAMATION/RECOGNITION:

- 1. Recognition of Fayette County State Court Interns. (page 3)

PUBLIC HEARING:

- 2. Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2021 which begins on July 1, 2020 and ends June 30, 2021 and approval of staff's recommendation to adopt the proposed Fiscal Year 2021 Annual Budget. (pages 4-25)

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.

CONSENT AGENDA:

- 3. Approval to add Canoe Club at Waterlace Pod F subdivision to Fayette County's Street Light Program. (pages 26-28)
- 4. Approval to award Contract #1819-B to Peek Pavement Markings for an annual contract for pavement striping services to be used on various projects throughout fiscal year 2021 for total award amount of \$178,927.50. (pages 29-33)
- 5. Approval to award Contract #1821-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various projects throughout fiscal year 2021, for the not-to-exceed amount of \$102,174. (pages 34-37)
- 6. Approval to award annual bid #1644-B to Faultless Business Center as primary vendor and Rock-It Sand & Gravel, Inc. as secondary vendor for dump truck hauling services for fiscal year 2021 for a total award amount of \$156,410. (pages 38-43)
- 7. Approval of the June 11, 2020 Board of Commissioners Meeting Minutes. (pages 44-54)

OLD BUSINESS:

NEW BUSINESS:

8. Consideration of staff's recommendation to award the FY2021 Property & Casualty Insurance coverage of \$570,587 to AmGuard, Liberty Mutual and Hiscox Cyber. (pages 55-59)
9. Consideration of staff's recommendation to renew Contract #1806-S; Motorola Service and Maintenance Agreement for fiscal year 2021, in the amount of \$536,611.36. (pages 60-63)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Fayette County State Court Interns.

Background/History/Details:

Fayette State Court had the opportunity to host several internships in 2019-2020. Two high school students helped on a daily basis by completing administrative duties for State Court. One undergraduate student assisted with the daily operations of State Court, as well as coordinated community outreach projects. He committed his time on a volunteer basis. Two law students helped the Court's large caseload by performing legal research and writing for outstanding motions.

High school student: Iyanna Flores-FCHS and Erin Rogers-SMHS

Undergraduate student: Keagan Galbraith-Georgia Southern

Law School student: Han, Francis-Emory and Cameron Bathai Lovell-GSU, Avery Minnick-GSU

What action are you seeking from the Board of Commissioners?

Recognition of Fayette County State Court Interns.

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 AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2021 which begins on July 1, 2020 and ends June 30, 2021 and approval of staff's recommendation to adopt the proposed Fiscal Year 2021 Annual Budget.

Background/History/Details:

This will be the second (final) of two public hearings on the proposed budget for FY 2021 as presented. Details of the budget are available for public review in the Board of Commissioners' Office, the Fayette County Public Library, and Fayette County's website. Input from the public is welcome.

At this second public hearing, the Board is requested to vote on the proposed Fiscal Year 2021 Budget at the conclusion of the public hearing.

What action are you seeking from the Board of Commissioners?

Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2021 which begins on July 1, 2020 and ends June 30, 2021 and approval of staff's recommendation to adopt the proposed Fiscal Year 2021 Annual Budget.

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:

FAYETTE COUNTY, GEORGIA

FY2021 Budget Presentation

FIRST PUBLIC HEARING

JUNE 11, 2020

General Fund Balance Financial Projection – FY2020

Fund Balance	FY2019	EST FY2020
Non-Spendable:		
Inventories	\$131,787	\$131,787
Stormwater Advance	\$3,413,956	\$1,609,672
Committed To:		
Stabilization Fund	\$13,727,248	\$14,061,197
Restricted:		
LMIG	\$539,172	\$1,455,220
DPH Building ¹		\$2,000,000
Assigned To:		
DA & Animal Control	\$120,711	\$145,711
Emergencies	\$2,000,000	\$2,000,000
CIP	\$6,060,754	\$6,361,938
Unassigned: ²	\$3,947,061	\$2,752,429
Total Fund Balance:	\$29,940,689	\$30,517,954

Based upon March forecasted

^{1,2}Reflects Additional \$1M approval DPH Building

FY2021 Budget Summary

FY 2021 BUDGET		Revenue	Trans fers In	Total Revenue And Other Sources	Expenditures	Trans fers Out	Total Exp. And Other Uses	Impact to Fund Balance
OPERATING BUDGET								
100	General Fund	56,259,920	85,000	56,344,920	54,994,787	945,000	55,939,787	405,133
205	Law Library	55,000	-	55,000	55,000	-	55,000	-
214	Accountability State Court	494,910	-	494,910	398,044	-	398,044	96,866
215	911 Communications	4,524,050	-	4,524,050	3,744,257	-	3,744,257	779,793
216	Jail Surcharge	324,000	60,000	384,000	384,000	-	384,000	-
217	Juvenile Supervision	6,000	-	6,000	10,539	-	10,539	(4,539)
218	Victims Assistance	142,000	-	142,000	154,821	-	154,821	(12,821)
219	Drug Abuse and Treatment	825,000	-	825,000	716,766	-	716,766	108,234
270	Fire Services	13,235,450	-	13,235,450	10,869,442	650,000	11,519,442	1,716,008
271	Street Lights	410,000	-	410,000	346,701	85,000	431,701	(21,701)
272	EMS	3,903,350	-	3,903,350	3,347,663	350,000	3,697,663	205,687
291	Animal Control Spay Neuter	17,000	-	17,000	17,000	-	17,000	-
	Special Revenue Funds	23,936,760	60,000	23,996,760	20,044,233	1,085,000	21,129,233	2,867,527
	Governmental Funds	80,196,680	145,000	80,341,680	75,039,020	2,030,000	77,069,020	3,272,660
505	Water System	18,424,900	-	18,424,900	16,461,650	1,963,250	18,424,900	-
540	Solid Waste	70,836	160,000	230,836	230,836	-	230,836	-
	Enterprise Funds	18,495,736	160,000	18,655,736	16,692,486	1,963,250	18,655,736	-
	TOTAL OPERATING BUDGET	98,692,416	305,000	98,997,416	91,731,506	3,993,250	95,724,756	3,272,660
CAPITAL/CIP BUDGET								
37_	Capital/CIP Funds (372/375)	-	3,831,045	3,831,045	3,831,045	-	3,831,045	-
	General Fund Balance	-	-	-	-	3,133,018	3,133,018	(3,133,018)
	Fire Services Fund Balance	-	-	-	-	644,827	644,827	(644,827)
	EMS Fund Balance	-	-	-	-	53,200	53,200	(53,200)
	Governmental	-	3,831,045	3,831,045	3,831,045	3,831,045	7,662,090	(3,831,045)
507	Water System CIP	-	1,963,250	1,963,250	1,963,250	-	1,963,250	-
	Enterprise	-	1,963,250	1,963,250	1,963,250	-	1,963,250	-
610	Vehicles/Equipment	-	1,725,000	1,725,000	2,349,613	-	2,349,613	(624,613)
	TOTAL CAPITAL BUDGET	-	7,519,295	7,519,295	8,143,908	3,831,045	11,974,953	(4,455,658)
	TOTAL BUDGET	98,692,416	7,824,295	106,516,711	99,875,414	7,824,295	107,699,709	(1,182,998)

Fayette County, Georgia

FY2021 Proposed Budget Revisions

Item #1

Sheriff's Office

- Establishment Lt Colonel – Chief Deputy \$132,825
- Abolishment CID Investigator (\$69,571) (Vacant)
- Net Financial Impact \$63,253

<i>EE Cost Comparison Calculation Worksheet Full-time Position</i>						
Position:	Lt. Colonel- Chief Deputy			3310		
Account No.	Title		Chief Deputy 826-8	Investigator 816-9	Diff	
511105	Regular Salary		\$ 102,451	\$ 47,071	\$ 55,380	
512111	Self Insurance Medical		\$ 14,851	\$ 14,851	\$ -	
512115	Self Insurance Dental		\$ 807	\$ 807	\$ -	
512116	Self Insurance Vision		\$ 59	\$ 59	\$ -	
512200	FICA/Medicare		7,838	3,601	\$ 4,237	
512420-1	Pension - 6.3%		6,454	2,965	\$ 3,489	
512901	Life Insurance Premium		90	70	\$ 20	
512902	Long-Term Disability Insurance		236	108	\$ 127	
512904	Miscellaneous Benefits		-	-	\$ -	
512905	Employee Assistance Program		39	39	\$ -	
		Total Benefits	30,374	22,499	7,873	
		Total Salaries and Benefits	\$ 132,825	\$ 69,570	\$ 63,253	

Item #2

Property & Casualty Insurance

- Final insurance quotes were received from our approved providers AmGuard & Liberty Mutual
- Requiring a FY2021 Budget increase of \$22,214

Fund	\$ Increase
GF – Non-Departmental	2,740
GF – Public Safety	10,421
GF – Public Works	1,827
911	668
Fire Services	2,305
EMS	528
Water System	3,725
Total Increase	\$ 22,214

Item #3

Water System

Private Water Systems

- Water System investigated possible acquisition of the 13 residential private water systems in Fayette County
- Financial analysis determine each requires approx. \$1M of upgrades necessary to bring the systems up to FCWS standards
- Town of Brooks has requested that Fayette County take ownership of their existing water system
- Staff proposes to fund \$250k/year towards accumulating the funds for the possible acquisition of one of these residential private water systems in the future

Item #3

Water System

Private Water Systems

Project Description	FY 2021	<u>2022-2025</u> Total	Project Total
SCADA		800,000	800,000
North Waterline Enhancement Project	-	400,000	400,000
Solids Handling - Crosstown (Trac Vac)	905,500	-	905,500
Solids Handling - Crosstown (Sludge Thickener)	-	2,950,000	2,950,000
Sodium Hypochlorite South Fayette	-	950,000	950,000
Waterline Extensions	-	1,200,000	1,200,000
Pump Refurbishment Program	81,250	-	81,250
Solids Handling (Dewatering) - South Fayette	451,500	-	451,500
Sodium Hypochlorite Crosstown	525,000	1,095,000	1,620,000
Private Water System Improvements	250,000		250,000
Total Water System	2,213,250	7,395,000	9,608,250

Funding Sources:

General Fund	\$ 3,133,018	\$ 3,228,920	\$ 6,361,938
911 Communications Fund	-	1,250,000	1,250,000
Fire Services Fund	644,827	2,062,165	2,706,992
Emergency Medical Services Fund	53,200	234,000	287,200
Water System Fund	2,213,250	7,395,000	9,608,250
Total Approved	\$ 6,044,295	\$ 14,170,085	\$ 20,214,380

Fund Type:

Governmental Funds	\$ 3,831,045	\$ 6,775,085	\$ 10,606,130
Enterprise Funds	\$ 2,213,250	7,395,000	\$ 9,608,250
Total Approved	\$ 6,044,295	\$ 14,170,085	\$ 20,214,380

Item #4

Water System

North Georgia Water System District

- The Metro Water District includes 15 counties and 92 cities charged with implementing a long-term comprehensive water management program.
- Fees for North Georgia Water System District Dues are allocated based upon population.
- Fayette County's allocation increased significantly from \$26,642 to \$31,971; or 20%. The proposed budget includes \$28,000 and requires a \$3,971 increase.

Item #5

200th Anniversary

- Fayette County was founded on May 15, 1821
- Celebration of Fayette County's 200th Anniversary
 - Addition of \$50k for expenses related to the anniversary celebration
 - Celebratory activities
 - Street Banners
 - Historical marker tours
 - Publicity
 - Promotional Items



Item #6

Griffin Judicial Circuit

- Newly Appointed Superior Court Judge Ben Miller, Jr.
- Superior Court Reporter support position

Additional Court Reporter position in the Griffin Judicial Circuit Superior Court

General Fund

Salary

Benefits

Total additional cost to Griffin Judicial Circuit

Court Reporter

\$ 34,979

\$ 20,768

\$ 55,747

Fayette County Allocation of GJC additional cost - (39.0% * \$55,747)

\$ 21,725

General Fund Increase

\$ 21,725

Item #6 Griffin Judicial Circuit

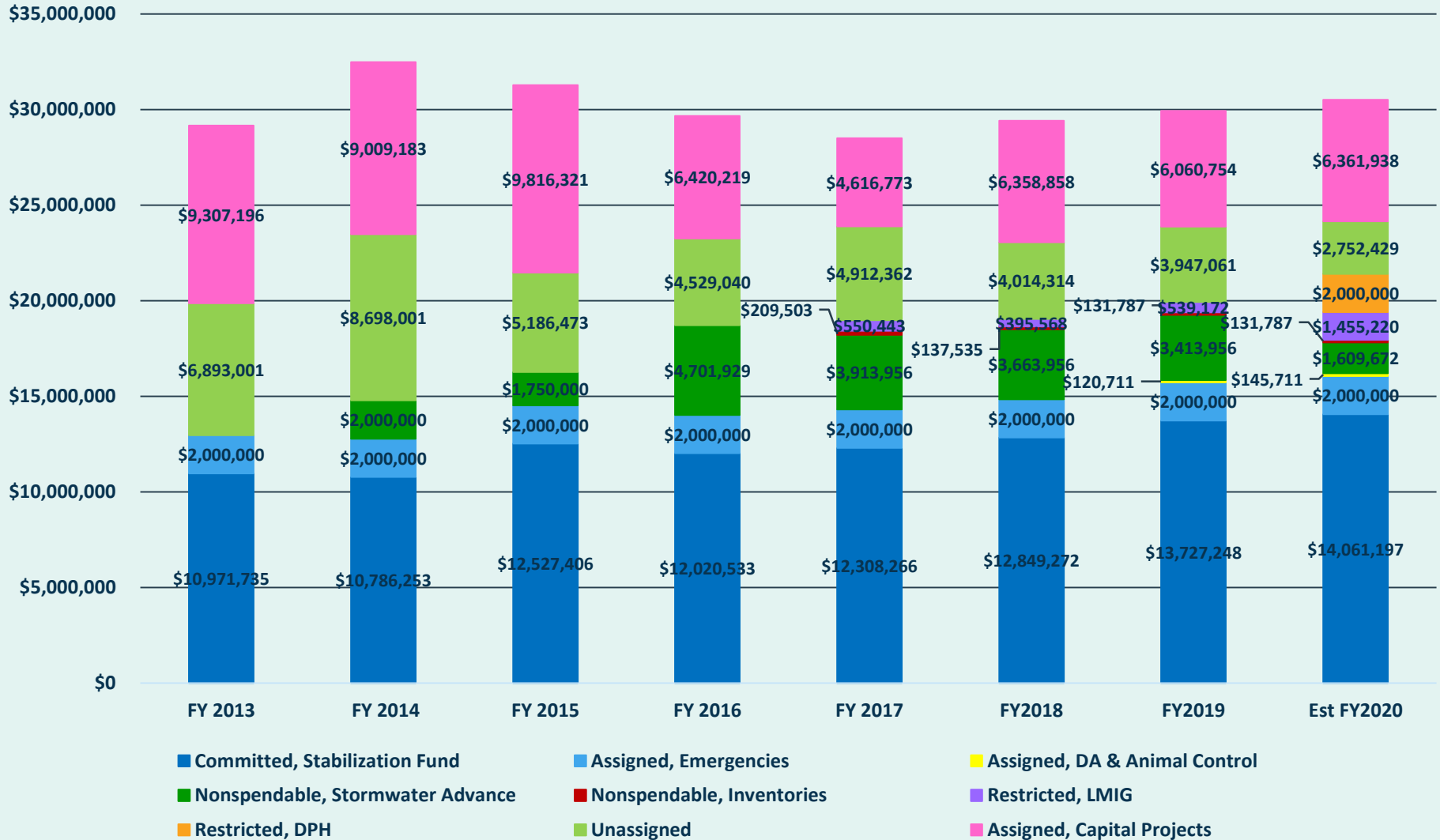
- Court Reporter Griffin Judicial Circuit Allocation
 - Total Increase to GJC Expense Budget of \$55,747
 - Total Increase Fayette County Expense \$21,725

Budget - \$43,000 Supplement					Allocation of additional Court Reporter cost	NEW TOTAL
SUPERIOR	JUVENILE	\$2,500 Fee	TOTAL			
Allocation to Each County						
SPALDING	\$ 332,827	\$ 68,541	\$ 834	\$ 402,202	\$ 19,795	\$ 421,997
FAYETTE	424,852	71,876	-	496,728	21,725	518,453
UPSON	153,825	61,809	833	216,467	9,695	226,162
PIKE	81,537	12,427	833	94,797	4,532	99,329
TOTAL	\$ 993,041	\$ 214,653	\$ 2,500	\$ 1,210,194	\$ 55,747	\$ 1,265,941

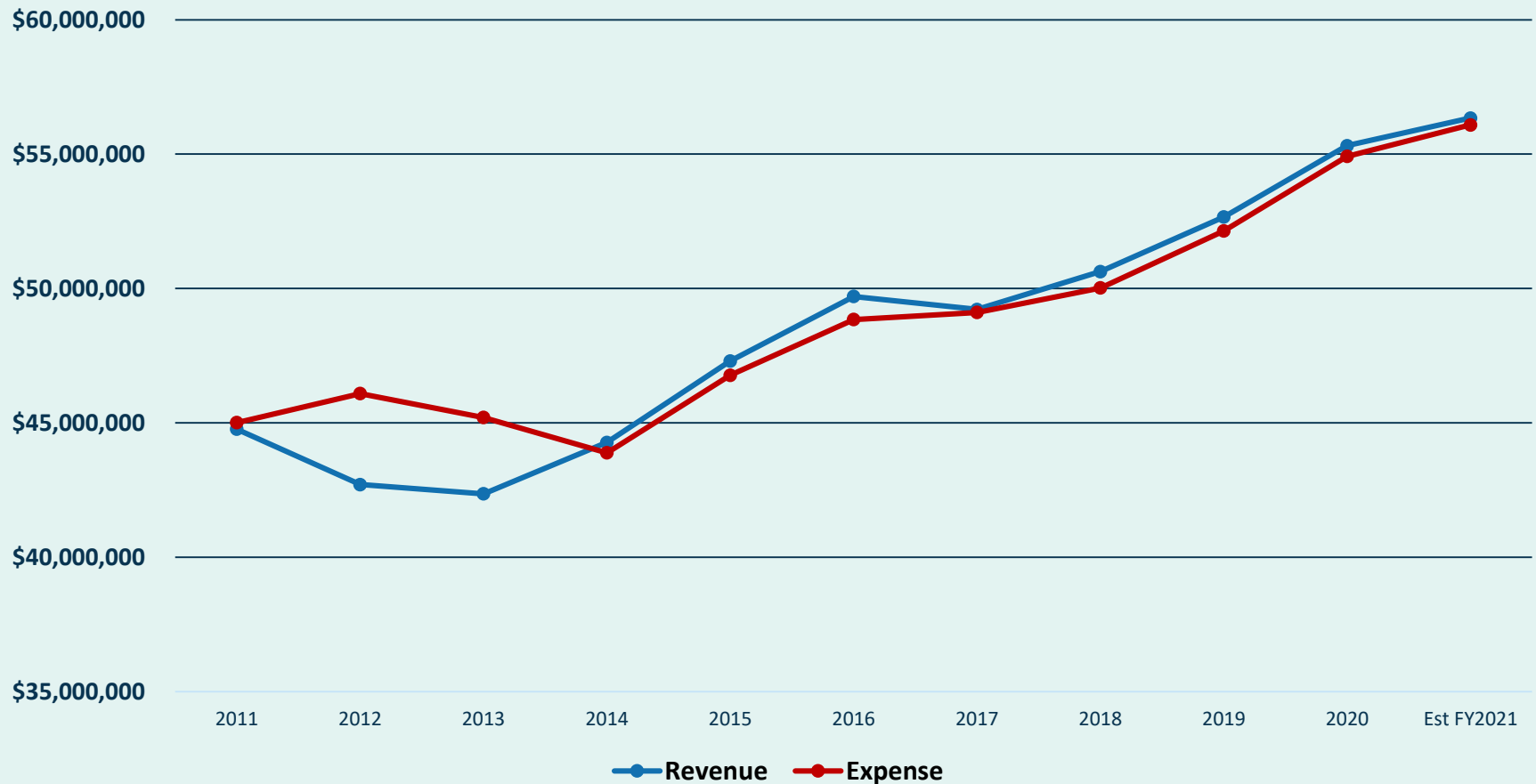
Impact to Budget Summary

FY 2021 BUDGET		Revenue	Transfers In	Total Revenue And Other Sources	Expenditures	Transfers Out	Total Exp. And Other Uses	Impact to Fund Balance
OPERATING BUDGET								
100	General Fund	56,259,920	85,000	56,344,920	55,144,753	945,000	56,089,753	255,167
205	Law Library	55,000	-	55,000	55,000	-	55,000	-
214	Accountability State Court	494,910	-	494,910	398,044	-	398,044	96,866
215	911 Communications	4,524,050	-	4,524,050	3,744,925	-	3,744,925	779,125
216	Jail Surcharge	324,000	60,000	384,000	384,000	-	384,000	-
217	Juvenile Supervision	6,000	-	6,000	10,539	-	10,539	(4,539)
218	Victims Assistance	142,000	-	142,000	154,821	-	154,821	(12,821)
219	Drug Abuse and Treatment	825,000	-	825,000	716,766	-	716,766	108,234
270	Fire Services	13,235,450	-	13,235,450	10,871,747	650,000	11,521,747	1,713,703
271	Street Lights	410,000	-	410,000	346,701	85,000	431,701	(21,701)
272	EMS	3,903,350	-	3,903,350	3,348,191	350,000	3,698,191	205,159
291	Animal Control Spay Neuter	17,000	-	17,000	17,000	-	17,000	-
	Special Revenue Funds	23,936,760	60,000	23,996,760	20,047,734	1,085,000	21,132,734	2,864,026
	Governmental Funds	80,196,680	145,000	80,341,680	75,192,487	2,030,000	77,222,487	3,119,193
505	Water System	18,424,900	-	18,424,900	16,211,650	2,213,250	18,424,900	-
540	Solid Waste	70,836	160,000	230,836	230,836	-	230,836	-
	Enterprise Funds	18,495,736	160,000	18,655,736	16,442,486	2,213,250	18,655,736	-
	TOTAL OPERATING BUDGET	98,692,416	305,000	98,997,416	91,634,973	4,243,250	95,878,223	3,119,193
CAPITAL/CIP BUDGET								
37_	Capital/CIP Funds (372/375)	-	3,831,045	3,831,045	3,831,045	-	3,831,045	-
	General Fund Balance	-	-	-	-	3,133,018	3,133,018	(3,133,018)
	Fire Services Fund Balance	-	-	-	-	644,827	644,827	(644,827)
	EMS Fund Balance	-	-	-	-	53,200	53,200	(53,200)
	Governmental	-	3,831,045	3,831,045	3,831,045	3,831,045	7,662,090	(3,831,045)
507	Water System CIP	-	2,213,250	2,213,250	2,213,250	-	2,213,250	-
	Enterprise	-	2,213,250	2,213,250	2,213,250	-	2,213,250	-
610	Vehicles/Equipment	-	1,725,000	1,725,000	2,349,613	-	2,349,613	(624,613)
	TOTAL CAPITAL BUDGET	-	7,769,295	7,769,295	8,393,908	3,831,045	12,224,953	(4,455,658)
	TOTAL BUDGET	98,692,416	8,074,295	106,766,711	100,028,881	8,074,295	108,103,176	(1,336,465)

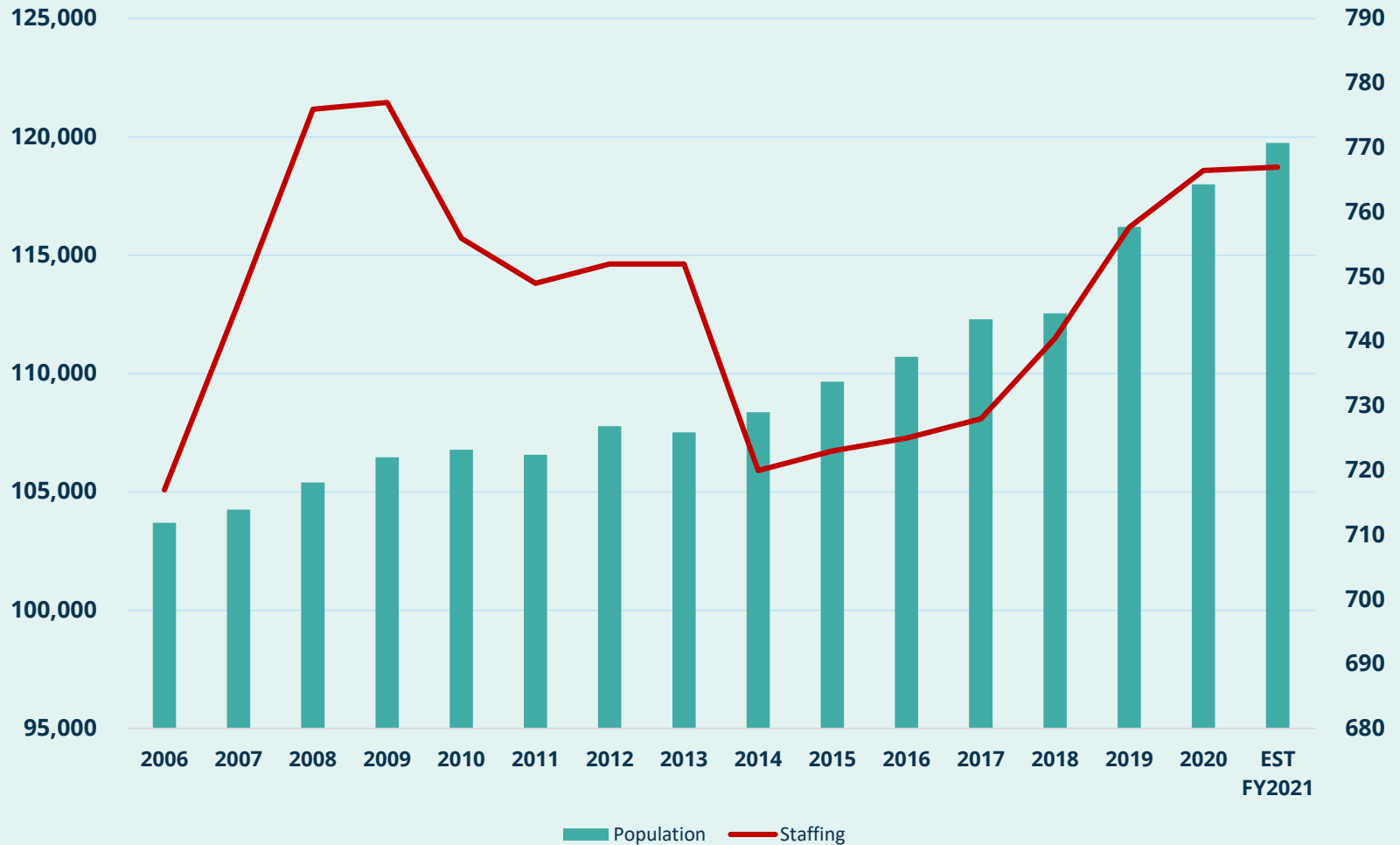
General Fund Fund Balance Trends – Last 7 FY



General Fund Original Adopted Budget



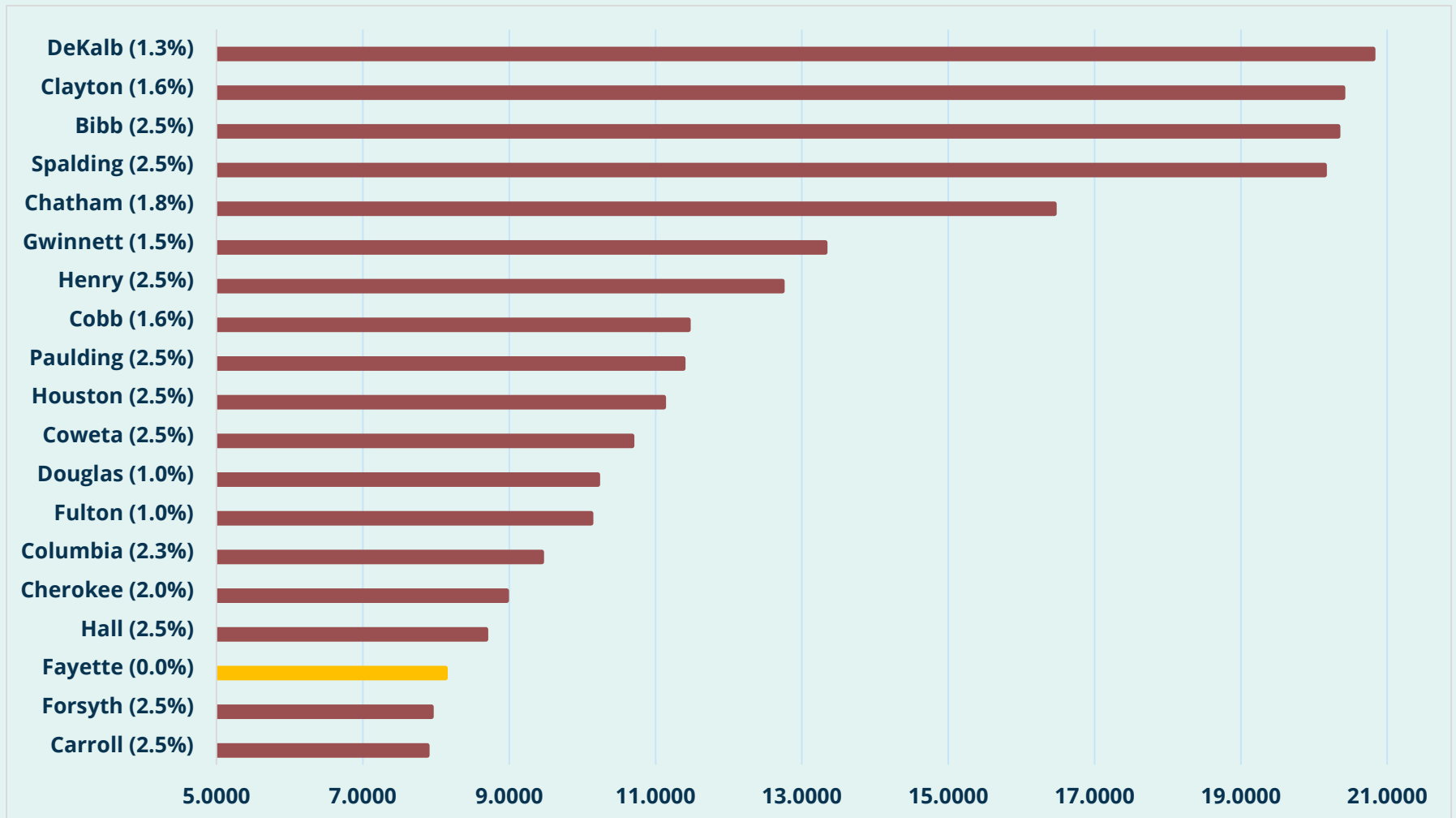
Population and Staffing



Millage Rate History Since 2014

Year	2014	2015	2016	2017	2018	2019
Board of Education / Bond	21.450	21.350	21.100	20.850	20.850	20.521
Brooks Millage	0.899	0.840	0.799	0.723	0.680	0.627
Fayetteville Millage	3.874	3.874	3.874	3.874	5.646	5.646
Peachtree City Millage / Bond	7.088	7.070	7.065	6.505	6.408	6.232
Tyrone Millage	2.889	2.889	2.889	2.889	2.889	2.889
Unincorporated County	5.602	5.171	4.917	4.509	4.392	4.392

Millage Rates for Local Counties



FY2021 Budget Highlights

Significant operational budget considerations:

- No property tax increase while maintaining outstanding customer service.
- General Fund impact from maintenance & operations is positive.
- Proposed Budget increases General Fund Balance \$255,167
- Includes funding Rolling 5 Year Capital Improvement Program of \$6,361,938
- Changes in Personnel levels protect the existing outstanding service delivery to our Citizens.
- Budget continues to maintain the commitment to balance current year revenues with current year expenses.
- Maintains Employee Benefits – Medical/Dental/Vision & Retirement
- County-Wide departmental cooperation continues to yield positive results.

Future Public Hearings

- **Second Public Hearing – Budget Adoption**
 - **Thursday, June 25, 2020 at 6:30 p.m.**

STATE OF GEORGIA

COUNTY OF FAYETTE

RESOLUTION NO. 2020-06

BUDGET FOR FISCAL YEAR 2020 – 2021

WHEREAS, the Board of Commissioners of Fayette County, Georgia is authorized by Georgia law to establish and adopt a budget for the purpose of providing appropriations for the proper and orderly operation of government in Fayette County, Georgia.

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Board of Commissioners of Fayette County, Georgia, that the Fayette County budget for the 2020-2021 fiscal year be adopted for the purpose of providing appropriations in the following amounts for the proper and orderly operation of government in Fayette County:

	<u>Expenditures</u>	<u>Transfers & Other Uses</u>	<u>Total Appropriations</u>
General Fund	\$ 55,144,753	\$ 945,000	\$ 56,089,753
Law Library	55,000	-	55,000
Accountability State Court	398,044	-	398,044
911 Communications	3,744,925	-	3,744,925
Jail Surcharge	384,000	-	384,000
Juvenile Supervision	10,539	-	10,539
Victims Assistance	154,821	-	154,821
Drug Abuse and Treatment	716,766	-	716,766
Fire Services	10,871,747	650,000	11,521,747
Street Lights	346,701	85,000	431,701
EMS	3,348,191	350,000	3,698,191
Animal Control Spay Neuter	17,000	-	17,000
Water System	16,211,650	2,213,250	18,424,900
Solid Waste	230,836	-	230,836
Capital/CIP Funds	3,831,045	3,831,045	7,662,090
Water System CIP	2,213,250	-	2,213,250
Vehicles/Equipment	2,349,613	-	2,349,613
Total Budget	\$ 100,028,881	\$ 8,074,295	\$ 108,103,176

DULY ADOPTED by the Board of Commissioners of Fayette County, Georgia this 25th day of June, 2020.

**BOARD OF COMMISSIONERS
OF FAYETTE COUNTY**

Randy C. Ognio, Chairman

ATTEST:

Tameca P. White, County Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to add Canoe Club at Waterlace Pod F subdivision to Fayette County's Street Light Program.

Background/History/Details:

The property owners in the subdivision known as Canoe Club at Waterlace Pod F are petitioning the Board of Commissioners to add Canoe Club at Waterlace Pod F subdivision into the Fayette County Street Light Program.

The Board of Commissioners created Fayette County Street Light Districts in September 1983. The street light ordinance was amended in November 2014 to require a \$100 application fee and prepayment of two (2) years worth of street light bills to cover expenses incurred by Fayette County until the charges could be recouped with the tax bills. Canoe Club at Waterlace Pod F has paid Fayette County the required amounts and presented a petition representing 100% approval in Canoe Club at Waterlace Pod F.

The estimated monthly charge is \$312. Canoe Club at Waterlace Pod F has paid the \$100 application fee and the first two (2) years prepayment for street lights. The seventy-four (74) parcels in Canoe Club at Waterlace Pod F will join the existing two hundred fifty-four (254) parcels in the Canoe Club at Waterlace street light district on the 2021 Property Tax Bill. The anticipated street light assessment for the three hundred twenty-eight (328) parcels in the Canoe Club at Waterlace Pod street light district on the 2021 Property Tax Bill is \$63 per parcel.

What action are you seeking from the Board of Commissioners?

Approval to add Canoe Club at Waterlace Pod F subdivision to Fayette County's Street Light Program.

If this item requires funding, please describe:

These additional lights will cost \$312.00 per month per Coweta Fayette EMC. Canoe Club at Waterlace Pod F has prepaid the amounts required to become a street light district until the cost may be added onto the property tax bill and the county reimbursed.

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:

FAYETTE COUNTY PETITION FOR STREET LIGHTING

WE, THE UNDERSIGNED, ALL BEING PROPERTY OWNERS OF THE STREET LIGHT DISTRICT CANOE CLUB AT WATERLACE POD F, DO HEREBY PETITION THE FAYETTE COUNTY BOARD OF COMMISSIONERS FOR THE PLACEMENT OF STREET LIGHTS THROUGH OUR SUBDIVISION OR STREET(S).

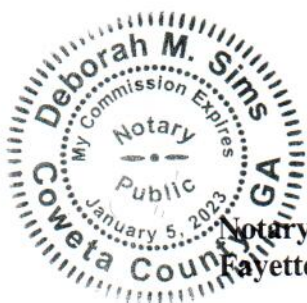
EACH OF US DOES HEREBY PLEDGE AND CONSENT TO THE LEVYING OF A LIEN BY FAYETTE COUNTY AGAINST PROPERTY WE OWN FOR THE PURPOSE OF PAYMENT OF THE COST OF AND OPERATING THE STREET LIGHTS. THERE ARE 74 NUMBER OF LOTS CURRENTLY EXISTING IN STREET LIGHT DISTRICT CANOE CLUB AT WATERLACE POD F, AND EACH OWNER AS SHOWN ON THE TAX RECORDS HAS AFFIRMATIVELY SIGNED THIS PETITION OR INDICATION FOR DISAPPROVAL IS NOTED HEREIN.

THIS PETITION REPRESENTS ONE (1) AFFIRMATIVE VOTES, OR 100% OF THIS DISTRICT TO BE EFFECTED IN THIS REQUEST. YOUR SIGNATURE ON THIS PETITION INDICATED THAT YOU HAVE READ AND FULLY UNDERSTAND THE REQUIREMENTS FOR APPROVAL OF A STREET LIGHT DISTRICT.

Personally appeared before me, a Notary Public, the undersigned affiant, who says on oath that he, she is one of the subscribing witnesses to the within instrument; that each of said witnesses say the execution and delivery of the same by each grantor therein for the purpose set forth; and that each of said witnesses signed the same as purported.

Sworn to and subscribed before me,

this 4th day of February, 2020.



Deborah M Sims

Notary Public
Fayette County, State of Georgia

Mark Jones

(Subscribing Witness)

FAYETTE COUNTY STREET LIGHTING PROGRAM SIGNATURE SHEET

Lot #(s)

Mark Jones
Property Owner(s)

(Street & No.)

Mark Jones
Signature

Yes **No** (Check yes or no for each Address signature)

Signature

Witness

Lot #(s)

Property Owner(s)

(Street & No.)

Signature

Yes **No** (Check yes or no for each Address signature)

Signature

Witness

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to award Contract #1819-B to Peek Pavement Markings for an annual contract for pavement striping services to be used on various projects throughout fiscal year 2021 for a total award amount of \$178,927.50.

Background/History/Details:

This contract will allow the Road Department to have a vendor on-call to stripe and mark roads after resurfacing or general maintenance activities.

This annual contract will allow striping to be placed quicker and reduce the burden on the Purchasing Department for striping needs in starting in FY2021.

This annual contract is for the upcoming FY21 and can be renewed on a fiscal year basis 2 more times.

Not to exceed amount of \$178,927.50.

What action are you seeking from the Board of Commissioners?

Approval to award Contract #1819-B to Peek Pavement Markings for an annual contract for pavement striping services to be used on various projects throughout fiscal year 2021 for a total award amount of \$178,927.50.

If this item requires funding, please describe:

This request has been funded under Road Department's O&M Technical Services account 10040220-521316 and LMIG1.

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
 Through: Ted L. Burgess 
 From: Natasha Duggan 
 Date: June 25, 2020
 Subject: Invitation to Bid #1819-B: Annual Pavement Striping

Each year, the Road Department procures contractors for temporary striping, permanent striping, and raised pavement markings as part of regular construction and maintenance of county roads.

The Purchasing Department issued Invitation to Bid #1819-B to secure an annual contract for pavement striping on an on-call basis. Notice of the opportunity was emailed to 13 companies. Another 238 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code #91276 (Striping: Streets, Parking Facilities, Lane Divisions, Paint). The offer was also advertised through Fayette News, Georgia Local Government Access Marketplace, the county website, and Channel 23.

Three companies submitted bids (Attachment 1). The Road Department recommends award to the low bidder, Peek Pavement Markings, LLC. for the not-to-exceed price of \$178,927.50. A Contractor Performance Evaluation is attached for previous work by Peek Pavement Markings (Attachment 2).

Specifics of the proposed contract are as follows:

Contract Name	#1819-B: Annual Pavement Striping		
Contractor	Peek Pavement Markings, LLC		
Type of Contract	On-Demand Service		
Not to Exceed Price	\$178,927.50		
Requested FY 2021 Budget:			
Org	10040220	10040220	Road Dept.
Object	521316	521316	Technical Services
Project	N/A	LMIG1	
Requested Amount	\$90,560.00	\$ 88,367.50	\$178,927.50
Requested in FY21 Budget	\$90,560.00	\$197,109.00	\$287,669.00

BID #1819-B: ANNUAL PAVEMENT STRIPING

**Mid-State Striping,
Inc.**

**Peek Pavement
Marking LLC**

**Roadside
Specialties, LLC**

SECTION 1: THERMOPLASTIC PAVEMENT MARKINGS

	GDOT #	Item Description	Unit	Est Qty	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	653-2501	5" Solid White	Lin. Mile	22	\$2,300.00	\$50,600.00	\$2,100.00	\$46,200.00	\$2,000.00	\$44,000.00
2	653-2502	5" Solid Yellow	Lin. Mile	22	\$2,400.00	\$52,800.00	\$2,100.00	\$46,200.00	\$2,000.00	\$44,000.00
3	653-3501/2	5" Skip White or Yellow	Gross Lin. Mile	15	\$1,500.00	\$22,500.00	\$1,500.00	\$22,500.00	\$1,500.00	\$22,500.00
4	653-1704	24" Solid White, 125 mils	Lin. Ft.	500	\$10.00	\$5,000.00	\$8.50	\$4,250.00	\$8.00	\$4,000.00
5	653-1604	18" Solid White, 125 mils	Lin. Ft.	50	\$8.00	\$400.00	\$6.50	\$325.00	\$7.00	\$350.00
6	653-1804	8" Solid White, 125 Mils	Lin. Ft.	50	\$4.00	\$200.00	\$3.50	\$175.00	\$4.00	\$200.00
7	653-6004	Thermo Traffic Stripe White	Sq. Yds	2500	\$4.00	\$10,000.00	\$4.00	\$10,000.00	\$6.00	\$15,000.00
8	653-6006	Thermo Traffic Stripe Yellow	Sq. Yds	2500	\$3.50	\$8,750.00	\$4.00	\$10,000.00	\$6.00	\$15,000.00
9		Single Arrow, TP1 & TP2	Each	25	\$85.00	\$2,125.00	\$100.00	\$2,500.00	\$100.00	\$2,500.00
10	653-0100	Railroad crossing marking	Each	1	\$500.00	\$500.00	\$500.00	\$500.00	\$675.00	\$675.00
Section 1 Total:					\$152,875.00		\$142,650.00		\$148,225.00	

SECTION 2: PAINTED PAVEMENT MARKINGS

	GDOT #	Item Description	Unit	Est Qty	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
11	652-2501	5" solid white	Lin. Mile	5	\$950.00	\$4,750.00	\$900.00	\$4,500.00	\$700.00	\$3,500.00
12	652-2502	5" solid yellow	Lin. Mile	5	\$975.00	\$4,875.00	\$900.00	\$4,500.00	\$700.00	\$3,500.00
13	652-3501	5" skip white	Gross Lin. Mile	2	\$500.00	\$1,000.00	\$450.00	\$900.00	\$395.00	\$790.00
14	652-3502	5" skip yellow	Gross Lin. Mile	2	\$500.00	\$1,000.00	\$450.00	\$900.00	\$395.00	\$790.00
15		5" short skip white	Gross Lin. Ft.	250	\$0.75	\$187.50	\$0.08	\$20.00	\$1.00	\$250.00
16		5" short skip yellow	Gross Lin. Ft.	250	\$0.75	\$187.50	\$0.08	\$20.00	\$1.00	\$250.00
17	652-5801	8" solid white	Lin. Ft.	25	\$3.00	\$75.00	\$2.50	\$62.50	\$3.00	\$75.00
18		24" solid white	Lin. Ft.	100	\$6.00	\$600.00	\$5.00	\$500.00	\$5.00	\$500.00
19	652-9001	Traffic Stripe white	Sq. Yds	500	\$3.00	\$1,500.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00
20	652-9002	Traffic Stripe yellow	Sq. Yds	500	\$3.00	\$1,500.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00
Section 2 Total:					\$15,675.00		\$14,402.50		\$14,655.00	

BID #1819-B: ANNUAL PAVEMENT STRIPING

**Mid-State Striping,
Inc.**

**Peek Pavement
Marking LLC**

**Roadside
Specialties, LLC**

SECTION 3: TEMPORARY PAINTED PAVEMENT MARKINGS

	GDOT #	Item Description	Unit	Est Qty	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
21		4" or 5" solid white	Lin. Mile	10	\$700.00	\$7,000.00	\$450.00	\$4,500.00	\$500.00	\$5,000.00
22		4" or 5" solid yellow	Lin. Mile	10	\$700.00	\$7,000.00	\$450.00	\$4,500.00	\$500.00	\$5,000.00
23		4" or 5" skip white or yellow	Gross Lin. Mile	10	\$400.00	\$4,000.00	\$250.00	\$2,500.00	\$350.00	\$3,500.00
24		12" solid white	Lin. Ft.	100	\$5.00	\$500.00	\$3.00	\$300.00	\$5.00	\$500.00
25		Single Arrow, TP1 and TP 2	Each	25	\$75.00	\$1,875.00	\$35.00	\$875.00	\$65.00	\$1,625.00
Section 3 Total:					\$20,375.00		\$12,675.00		\$15,625.00	

SECTION 4: RAISED PAVEMENT MARKERS

	GDOT #	Item Description	Unit	Est Qty	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
26	654-1001	Supply & install Type 1 raised pavement markers	Each	2000	\$4.00	\$8,000.00	\$4.00	\$8,000.00	\$7.00	\$14,000.00
27	654-1002	Supply & install Type 2 raised pavement markers	Each	250	\$4.00	\$1,000.00	\$4.00	\$1,000.00	\$7.00	\$1,750.00
28	654-1003	Supply & install Type 3 raised pavement markers	Each	50	\$4.00	\$200.00	\$4.00	\$200.00	\$7.00	\$350.00
Section 4 Total:					\$9,200.00		\$9,200.00		\$16,100.00	

Total Bid (Sections 1 - 4):	\$198,125.00	\$178,927.50	\$194,605.00
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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: Peek Pavement Marking, LLC	Contract Number: 1459-B
Mailing Address: PO Box 7737	Contract Description or Title: Annual Pavement Striping
City, St, Zip Code: Columbus, GA 31908-7337	Contract Term (Dates) From: 7/6/2018 - Present
Phone Number: 706-563-5867	Task Order Number: N/A
Cell Number: N/A	Other Reference: This is for award of #1819-B: Annual Pavement Striping
E-Mail Address: hho@peeksafety.com	

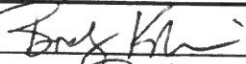
DEFINITIONS

- 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):					X
11. Overall evaluation of contractor performance					

EVALUATED BY

Signature: 	Date of Evaluation: 6/11/20
Print Name: Bradley Kluge	Department/Division: ROAD
Title:	Telephone No: 6039

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to award Contract #1821-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various projects throughout fiscal year 2021, for the not-to-exceed amount of \$102,174.

Background/History/Details:

This annual contract will be used to procure asphalt milling services for use throughout the year on various road maintenance projects, primarily asphalt resurfacing projects. Asphalt milling is a widely used method of removing failing sections of road to allow for patching and repair prior to resurfacing. This operation provides a better quality final product and a significant time savings as compared to dig out and removal with excavator type equipment.

If approved, this contract will expire June 30, 2021 with the option to be renewed.

Estimated not-to-exceed contract amount of \$102,174.

What action are you seeking from the Board of Commissioners?

Approval to award Contract #1821-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various projects throughout fiscal year 2021, for the not-to-exceed amount of \$102,174.

If this item requires funding, please describe:

Funding for asphalt milling is budgeted in the Road Department's O&M Technical Services account 10040220-521316, LMIG and CIP accounts.

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 *TJB*

Date: June 25, 2020

Subject: Invitation to Bid #1821-B: Asphalt Milling Services

Asphalt milling (also called pavement milling or profiling) is the process of removing part of the surface of a paved road in preparation for patching or repair prior to road resurfacing. This can remove distresses from the road surface and lengthen roadway life.

The Purchasing Department issued Invitation to Bid #1821-B to obtain an annual contract for milling services. Notice of the opportunity was emailed to seven companies. Another 115 were contacted through the web-based Georgia Procurement Registry, using Commodity Code 96154 (Milling Services). Notice was sent to the Georgia Local Government Access website (www.glga.org) and was advertised in the Fayette News.

Four companies submitted bids (Attachment 1). The lowest quote was for an estimated not-to-exceed amount of \$109,707.45. However, to stay within the requested budget, the Road Department recommends award to the lowest bidder, Atlanta Paving & Concrete Construction, Inc. for the not-to-exceed price of \$102,174.00.

A Contractor Performance Evaluation for Pavement Technology, Inc. is attached (Attachment 2). Specifics of the proposed contract are as follows:

Contract Name	1821-B: Asphalt Milling Services	
Contractor	Atlanta Paving & Concrete Construction, Inc.	
Type of Contract	Annual Indefinite Delivery / Indefinite Quantity (IDIQ)	
Not-to-exceed amount	\$102,174.00	

Budget:

Org Code	10040220	Road Department
Object	521316	Technical Services

Project:

NA (Maintenance & Operations)	\$27,000.00
Local Maintenance & Improvement Grant 2021	<u>75,174.00</u>
Total	\$102,174.00

Invitation to Bid #1821-B: Asphalt Milling

ITEMS	EST. QTY.	McCoy Grading, Inc.		Griffin Contracting, Inc.		The Miller Group, Inc.		Atlanta Paving & Concrete Construction	
		UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
A. STREET MILLING									
10,000 SY & UNDER	80	\$485.00	\$38,800.00	\$460.00	\$36,800.00	\$550.00	\$44,000.00	\$485.00	\$38,800.00
10,001 to 30,000 SY	15,000	\$1.42	\$21,300.00	\$1.20	\$18,000.00	\$1.00	\$15,000.00	\$1.02	\$15,300.00
30,001 to 60,000 SY	1	\$1.32	\$1.32	\$1.00	\$1.00	\$0.95	\$0.95	\$0.90	\$0.90
60,001 SY & OVER	1	\$1.22	\$1.22	\$1.00	\$1.00	\$0.95	\$0.95	\$0.90	\$0.90
TOTAL STREET MILLING			\$60,102.54		\$54,802.00		\$59,001.90		\$54,101.80
B. MILLING FOR PATCHING									
6 FOOT WIDE MILLER	100	\$485.00	\$48,500.00	\$460.00	\$46,000.00	\$550.00	\$55,000.00	\$485.00	\$48,500.00
4 FOOT WIDE MILLER	1	\$470.00	\$470.00	\$400.00	\$400.00	\$400.00	\$400.00	\$500.00	\$500.00
TOTAL MILLING FOR PATCHING			\$48,970.00		\$46,400.00		\$55,400.00		\$49,000.00
ASPHALT MILLING MOBILIZATION									
INITIAL MOBILIZATION	6	\$800.00	\$4,800.00	\$2,500.00	\$15,000.00	\$800.00	\$4,800.00	\$550.00	\$3,300.00
SUBSEQUENT MOBILIZATION	6	\$650.00	\$3,900.00	\$800.00	\$4,800.00	\$400.00	\$2,400.00	\$300.00	\$1,800.00
TOTAL MOBILIZATION			\$8,700.00		\$19,800.00		\$7,200.00		\$5,100.00
D. OPTIONAL ITEMS (FOR USE ON MILLING PROJECTS AS NEEDED)									
VACUUM SWEEPER TRUCK	1	\$140.00	\$140.00	\$300.00	\$300.00	\$200.00	\$200.00	\$200.00	\$200.00
SKID STEER MILLING	1	\$175.00	\$175.00	\$150.00	\$150.00	\$200.00	\$200.00	\$135.00	\$135.00
TRAFFIC CONTROL	1	\$135.00	\$135.00	\$250.00	\$250.00	\$175.00	\$175.00	\$150.00	\$150.00
CLEAN-UP	1	\$195.00	\$195.00	\$360.00	\$360.00	\$300.00	\$300.00	\$285.00	\$285.00
CONTRACTOR HAUL-OFF	1	\$95.00	\$95.00	\$90.00	\$90.00	\$85.00	\$85.00	\$85.00	\$85.00
FULL LANE MILLING	1	\$600.00	\$600.00	\$900.00	\$900.00	\$550.00	\$550.00	\$650.00	\$650.00
ADDITIONAL DEPTH	1	\$1.00	\$1.00	\$1.00	\$1.00	\$0.50	\$0.50	\$0.65	\$0.65
TOTAL OPTIONAL ITEMS			\$1,341.00		\$2,051.00		\$1,510.50		\$1,505.65
TOTAL ALL ITEMS			\$119,113.54		\$123,053.00		\$123,112.40		\$109,707.45

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: Atlanta Paving & Concrete Construction	Contract Number: #1505-B
Mailing Address: 6825 Jimmy Carter Blvd.	Contract Description or Title: Asphalt Milling
City, St, Zip Code: Norcross, Ga. 30071	Contract Term (Dates) From: 7/6/18 To: 6/30/2020
Phone Number: 770-220-0228	Task Order Number: NA
Cell Number: 770-710-9990	Other Reference: NA
E-Mail Address: wboatright@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					

EVALUATED BY

Signature: <i>Bradley Kliney</i>	Date of Evaluation: <i>6/11/20</i>
Print Name: <i>Bradley Kliney</i>	Department/Division: <i>ROAD</i>
Title: <i>Asst. Director</i>	Telephone No: <i>6039</i>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to renew annual bid #1644-B to Faultless Business Center as primary vendor and Rock-It Sand & Gravel, Inc. as secondary vendor for dump truck hauling services for fiscal year 2021 for a total award amount of \$156,410.

Background/History/Details:

The intent of this annual contract is to identify a vendor to provide on-call dump truck hauling services. These services are intended to be used only when additional services, over and above the capabilities of the Road Department, are needed. Typically, the materials hauled would be asphalt, gravel or soil on various projects undertaken by the Department.

Faultless has only 8 total trucks and sometimes only 5 are available with a 12 hour notice. Concrete Supply has 8 trucks. Department averages 6 to 9 lease trucks on a normal paving day with some projects requiring 10+ lease trucks.

If approved, this contract will expire on June 30, 2021.

A not-to-exceed amount of \$140,769 for Faultless Business Center and \$15,641 for Rock-It Sand & Gravel, Inc.

What action are you seeking from the Board of Commissioners?

Approval to renew annual bid #1644-B to Faultless Business Center as primary vendor and Rock-It Sand & Gravel, Inc. as secondary vendor for dump truck hauling services for fiscal year 2021 for a total award amount of \$156,410.

If this item requires funding, please describe:

Funds are budgeted annually in the Road Department's O&M budget in account 10040220-522111, 10040220-522111LMIG1 or in various CIP or SPLOST project accounts.

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

Through: Ted L. Burgess *TB*

From: Natasha M. Duggan *ND*

Date: June 25, 2020

Subject: Contract #1644-B: Hauling Services – Renewal 1

The county contracts with two companies for dump truck hauling services to be used when additional work is over and beyond the capability of the Road Department. This is an annual contract coinciding with the county's fiscal year. The contract has two one year renewal options. This request is for the approval of the first renewal. The contractors have accepted the renewal, if approved.

Hauling needs may exceed the capability of any one company. The Road Department recommends renewing the contract with both companies. Faultless Business Center, Inc., as the primary supplier and Rock-It Sand & Gravel, Inc. as the secondary supplier. A contractor evaluation for each vendor is attached.

Specifics of the proposed contract renewal are as follows:

Contract Name	#1644-B: Hauling Services
Primary Contractor	Faultless Business Center, Inc.
Not to Exceed Amount	\$140,769.00
Secondary Contractor	Rock-It Sand & Gravel, Inc.
Not to Exceed Amount	\$15,641.00
Total Contract NTE	\$156,410.00

Budget:

Org Code	10040220	Road
Object Code	522111	Hauling Services
Requested Contract Amount	\$21,877.00	
Requested in the Fiscal Year 2021 Budget	\$21,877.00	
Org Code	10040220	Road
Object Code	522111	Hauling Services
Project	LMIG1	
Requested Contract Amount	\$88,333.00	
Requested in the Fiscal Year 2021 Budget	\$88,333.00	

Fund	375	Road CIP
Org Code	37540220	Road
Object Code	541210	Other Improvements
Project	204AC	County Lakes S/D
Requested Contract Amount	\$ 46,200.00	
Available CIP Budget	\$316,111.00	

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: Faultless Business Center, Inc.	Contract Number: 1644-B
Mailing Address: 425 New Morn Drive	Contract Description or Title: Hauling Services
City, St, Zip Code: McDonough, GA 30253	Contract Term (Dates) From: 7/10/2019-Present
Phone Number: 404-886-2113	Task Order Number: n/a
Cell Number: n/a	Other Reference: This is for Renewal 1
E-Mail Address: faultlessbcinc@gmail.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.

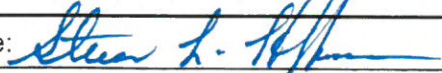
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

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):					X
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: 	Date of Evaluation: 2/26/20
Print Name: Steve Hoffman	Department/Division: Road
Title: Director	Telephone No: 6012

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

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VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Rock-It Sand & Gravel, Inc.	Contract Number: 1644-B
Mailing Address: 101 Blenton Road	Contract Description or Title: Hauling Services
City, St, Zip Code: Griffin, GA 30224	Contract Term (Dates) From: 7/10/2019-Present
Phone Number: 770-229-1160	Task Order Number: n/a
Cell Number: n/a	Other Reference: This is for Renewal 1
E-Mail Address: rockithauling@aol.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.

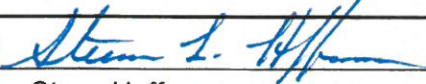
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EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
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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: 	Date of Evaluation: 2/26/20
Print Name: Steve Hoffman	Department/Division: Road
Title: Director	Telephone No: 6012

BOARD OF COUNTY COMMISSIONERS

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

Consent #7



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

MINUTES

June 11, 2020

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 June 11, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Randy Ognio

Chairman Randy Ognio offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Charles Oddo moved to accept the agenda with one change to move item #11 to be considered and discussed as the first item under New Business. Commissioner Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

- 1. First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2021 which begins on July 1, 2020 and ends June 30, 2021.**

Ms. Weinmann stated that on May 28, 2020 the Board was presented with a PowerPoint presentation with an overview of the proposed Fiscal Year 2021 Budget. Ms. Weinmann stated that tonight's meeting was the first of two Public Hearings to discuss and review the proposed annual budget for Fiscal Year 2021. Ms. Weinmann stated that the estimated financial projection for Fiscal Year 2020 fund balance was \$30,517,954. Ms. Weinmann stated that this updated financial projection reflected an increase to the unassigned fund and the additional \$1M towards the Fayette County Public Health Building approved by the Board at the June 11, 2020 Board of Commissioners Meeting.

Ms. Weinmann highlighted that the additional \$1M was contributed as a result of the \$2.3M savings from the Public Facilities Authority bonds advance refunded in November 2019. Ms. Weinmann stated that \$2M was restricted in the fund balance for the proposed Department of Public Health building. She continued that another \$1M had been placed in the Capital Improvement Project fund for the Animal Control building under design. Ms. Weinmann stated that the remaining \$371,306 was in the General Fund's fund balance.

Ms. Weinmann advised the Board that there had been six revision to the proposed Fiscal Year 2021 Budget presented on May 28, 2020.

Sheriff's Office Revision

Ms. Weinmann stated that the Sheriff's Office revision was the establishment of a new position. The new position was a Lieutenant Colonel-Chief Deputy with a salary of \$132,825. The establishment of this position would abolish the Criminal Investigation Division (CID) Investigator position which was vacant and was salaried at \$69,571. Ms. Weinmann stated that the revision would not affect the overall head count of the Sheriff's Office and had a net financial impact of \$63,253.

Property & Casualty Insurance Revision

Ms. Weinmann stated that the final property and casualty insurance quotes were received from our approved providers AmGuard & Liberty Mutual, which would require a Fiscal Year 2021 budget increase of \$22,214.

Water System (Private Water Systems) Revision

Ms. Weinmann stated that the Water System investigated possible acquisition of the thirteen (13) residential private water systems in Fayette County. Ms. Weinmann stated that upon financial review and analysis it was determine that each private water system would require approximately \$1M in upgrades to bring the systems up to Fayette County Water System standards. Ms. Weinmann stated that the Town of Brooks had requested that Fayette County take ownership of their existing water system. The proposal was to set aside \$250K per year in the Water System Capital Improvement Project plans to go towards the possible acquisition of these residential private water systems in the future.

County Administrator Steve Rapson stated that over the past year the County had begun to implement a four-step Interconnectivity Project. He stated that this project was designed to determine how much capacity, in respect to water supply, would be available to be sold to neighboring counties. The Interconnectivity Project was still in the beginning phases. Mr. Rapson stated that even with the addition of the proposal for the private water systems the budget under review would not change. He stated that a \$250K per year reservation would be pulled from the Water Systems' retained earnings and moved to a Capital Improvement Project fund as future seed money toward the possible acquisition of these residential private water systems in the future. Mr. Rapson reiterated that the estimated cost would require approximately \$1M per private water system to upgrade and bring the systems up to Fayette County Water System standards.

Ms. Weinmann stated that with the addition of the \$250K towards the private water systems potential upgrade, increased the Water System Capital Improvement Project (CIP) budget to \$2,213,250.

Water System - Metropolitan North Georgia Water Planning District (Metro Water District) Revision

Ms. Weinmann stated that as part of the Metropolitan North Georgia Water Planning District, Fayette County membership dues increased significantly from \$26,642 to \$31,971; or 20%. Ms. Weinmann stated that the Metropolitan North Georgia Water Planning District included 15 counties and 92 cities charged with implementing a long-term comprehensive water management program. The fees for North Georgia Water System District dues were allocated based upon population. Ms. Weinmann stated that the proposed Fiscal Year 2021 budget included \$28,000 but would require a \$3,971 increase.

200th Anniversary Revision

Ms. Weinmann stated that Fayette County would celebrate its Bicentennial (200th) Anniversary on May 15, 2021. This addition to the budget would allocate \$50K for expenses related to the anniversary celebrations to include: celebratory activities, street banners, historical marker tours, publicity, and promotional items.

Mr. Rapson stated that the County reached out to the Historical Society who would spearhead this initiative, along with other community members and stakeholders who would help in the development, preparation, and planning of the Bicentennial Anniversary celebration.

Griffin Judicial Circuit

Ms. Weinmann stated that the newly appointed Superior Court Judge Ben Miller Jr. would be adding a Superior Court reporter position. Ms. Weinmann stated that the position cost was split within the Griffin Judicial Circuit with Fayette County's allocation set at \$21,725. She added that the increase to the Griffin Judicial Circuit expense budget was \$55,747.

Ms. Weinmann stated that the General Fund, 911 Fund, Fire Services Fund, Emergency Management Services Fund, and the Water Systems Fund had been affected by the revisions made to the Fiscal year 2021 Budget. The Fiscal Year 2021 Budget Summary positive impact changed to \$255,167.

Mr. Rapson stated that the six revisions were contingent budget additions, based on Board approval. He added that these items could be added or not, to the Fiscal Year 2021 Budget collective or individually.

Vice-Chairman Oddo moved to approve revision to the Fiscal Year 2021 Budget. Commissioner Gibbons seconded. The motion passed 5-0.

Commissioner Maxwell asked if the County took ownership of their private water, would the Town of Brooks still qualify as a town.

Mr. Rapson stated that the Town of Brooks would still qualify as a town and for the Local Occupational Sales Tax, even if Fayette County took ownership of their private water system.

Commissioner Maxwell expressed his concerns regarding the large price tag associated with the possible acquisition of the thirteen (13) residential private water systems in Fayette County. Commissioner Maxwell stated that he realized that the additional \$250K per year was for future Capital Improvement Project allocation, however he also realized how daunting of a task and costly this project could become.

Mr. Rapson stated that the \$250K per year allocation was for the establishment of a future Capital Improvement Project. Mr. Rapson stated that the solution would come from the Interconnectivity Project. Mr. Rapson stated that once completed and the County's water supply capacity was determined the County would be in a position to sale the capacity it produced, which could in turn, become the revenue stream used to kick start to the private water systems acquisition and upgrade program.

Commissioner Rousseau stated as a point of clarification that the thirteen (13) private water systems consisted of golf courses as well as residential areas that were a part of private water systems. Commissioner Rousseau continued stating that he understood the challenges that the County would encounter being a public entity acquiring private systems. He stated that he also had concerns as it related to fire safety for the residents of the communities that utilize these private water systems. He stated that he also had concerns regarding how it would be determined which private water systems would receive upgrade priority. Commissioner Rousseau continued that as outlined by the Environmental Protection Division (EPD), if one of the private water systems failed, that system, if deemed unreparable, would be turned over to the County.

County Attorney Dennis Davenport concurred with Commissioner Rousseau statements, stating that the Environmental Protection Division (EPD) position was to have the local government jurisdiction assume control of a failed water system and Environmental Protection Division (EPD) would work collectively with the respective county in acquiring the system. Mr. Davenport added that Fayette County had experienced this type of situation in the late 1980's.

Commissioner Rousseau stated that in light of the real possibility of the potential responsibility of a failed system, he was in favor of the 250K per year seed money which would be allocated toward the establishment a future Capital Improvement Project to upgrade the private water systems.

Chairman Ognio stated that the Board had approved a method for the private water systems to have an emergency connection to the County's Water System, however none of the private water systems owners had taken advantage of the connection.

Mr. Rapson stated as an overview that the County had thirteen (13) private water systems these systems comprised of one golf course, four mobile home communities, six residential subdivisions, along with the City of Fayetteville and the Town of Brooks.

FY2021 Budget Highlights

Ms. Weinmann stated that the County had no property tax increase while maintaining outstanding customer service. Ms. Weinmann stated that the General Fund impact from maintenance and operations was positive. She stated that the proposed Budget General Fund balance was \$255,167. The five (5) year Capital Improvement Project (CIP) was set aside in the General Fund at \$6,361,938. The budget continued to maintain the commitment to balance current year revenues with current year expenses. Ms. Weinmann stated that changes in personnel levels would protect the existing outstanding service delivery to our citizens. No vote was taken.

Upcoming public hearings for the budget:

Ms. Weinmann reminded the Board that the Second Public Hearing – Budget Adoption was on Thursday, June 25, 2020 at 6:30 p.m.

Chairman Ognio asked in light of a balanced budget, what was the projection for the mileage rate.

Ms. Weinmann stated that there was no property tax increase and a full mileage rate rollback.

PUBLIC COMMENT:

Alice Jones expressed her appreciation for the recent peaceful protest organized by local youths in Fayette County. She stated that she was proud to see young people participate in a united movement that was structured, planned, and peaceful. Mrs. Jones acknowledged that the youth were the future and were working to encourage change as it related to injustice. She mentioned that she would be interested in the County developing a citizen advisory board. She concluded that she would like to receive a copy of the Fiscal Year 2021 Budget to review.

CONSENT AGENDA:

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

2. **Approval to renew an agreement between Fayette County and Georgia Emergency Management-Homeland Security as outlined in the Statewide Mutual Aid and Assistance Agreement.**
3. **Approval to send outdated Vehicle Extrication Equipment and Thermal Imaging Cameras to surplus for auction.**
4. **Approval of the May 28, 2020 Special Called Budget Presentation Meeting Minutes.**
5. **Approval of the May 28, 2020 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

6. **Consideration of a recommendation from the Selection Committee, comprised of Commissioners Charles Rousseau and Eric Maxwell, to reappoint Laura "Niki" Knox Vanderslice to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2020 and expiring April 9, 2024.**

Commissioner Rousseau moved to reappoint Laura "Niki" Knox Vanderslice to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2020 and expiring April 9, 2024. Commissioner Maxwell seconded. The motion passed 5-0.

7. Consideration of staff's request for Fayette County to receive a Federal Off-System Safety Program Grant in the award amount of \$333,333.00.

Chairman Ognio expressed his appreciation to Georgia Department of Transportation (GDOT).

Commissioner Rousseau moved to approve request for Fayette County to receive a Federal Off-System Safety Program Grant in the award amount of \$333,333.00. Commissioner Gibbons seconded. The motion passed 5-0.

8. Consideration of staff's request to assume lease of raw land from Piedmont Fayette Hospital for tower located on this property as an integral part of the Fayette County Public Safety Radio System.

911 Director Katye Vogt stated that Piedmont Fayette Hospital had extended to the County the opportunity to take over the lease for a radio tower located on Piedmont Fayette Hospital property. She stated that this tower was an integral part of the Fayette County Public Safety Radio System. She also stated that the tower was a key component in the new system being installed by EF Johnson.

Mrs. Vogt also stated that Piedmont Fayette Hospital has agreed to transfer the land lease from the previous tenant to Fayette County for an initial period of sixty (60) months with an option to extend, ensuring the continued availability of this tower. Mrs. Vogt stated that should the land lease expire, the existing tower must be removed from the site by the previous lessee, negatively impacting Public Safety radio reception in that area, particularly inside Piedmont Fayette Hospital itself. She stated that the potential loss of this tower posed a significant safety risk to personnel responding to calls in and around the hospital.

Mr. Rapson stated that this was a part of the radio system upgrade, and the County would have had to build a tower. Mr. Rapson continued stating that this would save the County about \$250,000.

Chairman Ognio expressed his appreciation for Piedmont Fayette Hospital.

Commissioner Gibbons moved to approve staff's request to assume lease of raw land from Piedmont Fayette Hospital for tower located on this property as an integral part of the Fayette County Public Safety Radio System. Vice-Chairman Oddo seconded. The motion passed 5-0.

9. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Morris Lewis, for tax year 2017, in the amount of \$424.77.

County Attorney Dennis Davenport stated that this tax refund was requested by Morris Lewis on behalf of Lewis Industries Holdings, LLC. Mr. Davenport stated that Lewis Industries Holdings, LLC acquired property on Wagon Wheel Trail. Mr. Davenport stated that the property was subsequently split into two parcels, a 2.1-acre parcel and an 11.28-acre parcel. The subdivision was approved and recorded via plat in the Fayette County property records and the building permits were pulled in 2016 with the intent to build a residence on the 2.1-acre lot on Wagon Wheel Trail. He stated that the building permit was assigned an address. A residence was thereafter constructed on that property. Mr. Davenport stated that for tax year 2017 the residence was assessed for taxes at 19% complete, however that assessment was erroneously made on the vacant 11.28-acre parcel. He stated that in 2018 the assessors discovered a residence on 2.1-acre parcel. Mr. Davenport stated that the new discovery triggered the addition of a residence to the assessment of the 2.1-acre parcel beginning in 2018, however, the assessment of a residence on the vacant 11.28-acre parcel had also remained in place. Mr. Davenport stated that both parcels were assessed for the residence for tax year 2018 and 2019.

He stated that in March 2018 Lewis Industries Holdings, LLC sold the 2.1-acre parcel with the residence, to Ms. Sheryl Newman. The sale shifted the tax burden for 2.1-acre parcel to Ms. Newman beginning in 2019. Mr. Davenport stated that Mr. Lewis approached the assessors with questions as to the assessment of a residence on both the 2.1-acre parcels and the 11.28-acre parcel. Mr. Davenport stated that the tax assessors recognized the duplicate assessment for 2019 and adjusted the assessment for the 11.28-acre (the vacant parcel) to remove the residence. He stated that an error report was generated triggering the creation of a new bill for 2019 and in order to address the issue for 2017 and 2018, Mr. Lewis submitted a tax refund request on July 1, 2019 for these tax years. Mr. Davenport stated that in mid-July, the investigation of the circumstances surrounding this request caused the assessors to recall the file for further processing. He stated that no further action was requested on the file until May 8, 2020. Mr. Lewis made an inquiry as to the outstanding tax liability and refund status for the 11.28-acre parcel for 2017 and 2018. No tax bill was paid on 11.28-acre parcel (the vacant parcel) for 2018 so, no refund could be recommended. Mr. Davenport stated that to remedy the duplicate taxation for 2018, the Board of Assessors revisited the assessment of the 11.28-acre parcel (the vacant lot) for 2018. Mr. Davenport stated that that body recognized the duplicative tax and made an adjustment to remove the residence from the assessment of the 11.28-acre parcel (the vacant lot) for 2018. He stated that an error report was generated, and a corrected bill was issued for 2018 for the 11.28-acre parcel.

Mr. Davenport stated that the issue of an erroneous assessment of that residence, at 19% complete still remained on the 11.28-acre parcel for tax year 2017. He stated that at no time was any portion of a residence located on the 11.28-acre parcel. Mr. Davenport stated that Lewis Industries Holdings, LLC rendered full payment of the 2017 tax bill, including the partially completed residence (19%), on the 11.28-acre parcel. The error must be addressed through a refund request. Mr. Davenport stated that the 2018 tax bill for the 11.28-acre parcel had been revisited, revised and corrected for the 11.28-acre parcel. He stated that it is not eligible for a refund. Mr. Davenport stated that the refund request on the 11.28-acre parcel for 2018 was recommended for denial. Mr. Davenport stated however, that the refund requested for 2017 on the 11.28-acre parcel was recommended.

Commissioner Rousseau moved to approve a disposition of tax refund, as requested by Morris Lewis, for tax year 2017, in the amount of \$424.77. Commissioner Gibbons seconded. The motion passed 5-0.

10. Consideration of staff's request to extend the temporary suspension an additional thirty-days due to the governor's Declaration of Public Health Emergency, which expires July 12, 2020.

Water System Director Vanessa Tigert stated that this item was to extend the temporary suspension of water cut-off to residential accounts an additional thirty-days. Ms. Tigert stated that the additional thirty-days corresponded with the Governor's Declaration of Public Health Emergency extension, which expires July 12, 2020.

Commissioner Rousseau asked what impact had the temporary suspension to water cut-off had on the Water System operations.

Ms. Tigert stated that her office was reaching out to the customers whose service would have been disconnected to try and work with them regarding their delinquent account. She stated that there would be more cut-offs in the future than the County had experienced in the past.

Mr. Rapson stated that typically there were about 300 customers that were cut off monthly. He continued that once the extension was lifted that number could double. Mr. Rapson stated that this was in comparison to the almost 34,000 Water System customers the County had.

Commissioner Rousseau moved to approve request to extend the temporary suspension an additional thirty-days due to the governor's Declaration of Public Health Emergency, which expires July 12, 2020. Commissioner Gibbons seconded. The motion passed 5-0.

11. Consideration of Commissioner Rousseau's request to send a resolution to the Senate in support of passing House Bill 426, a hate crime bill in the state of Georgia.

Commissioner Rousseau stated that he offered this resolution suggestion before the Board in light of recent challenges experienced in the United States. Commissioner Rousseau stated that Georgia was one of only four states in the United States that did not have a hate crime bill. He stated that at the last Legislative Session House Bill 426 was introduced in the House, and ultimately went to the State Senate. Commissioner Rousseau stated that the Board had an opportunity to show support for a hate crime bill in the state of Georgia. Commissioner Rousseau stated that although House Bill 426 does include some core issues, he did feel at this critical time in history it would be important to show support to State Legislature in their efforts to establish a hate crime bill for Georgia. Commissioner Rousseau stated that he invited Former State Legislator Virgil Fludd to present information regarding House Bill 426. Commissioner Rousseau stated that Former State Legislator Virgil Fludd represented this community for over fourteen years and had help similar legislature pass during his tenure as a State Legislator.

Former State Legislator Virgil Fludd referenced the tragic, brutal, and unjust killing of Mr. George Floyd by former Minneapolis police officer Derek Chauvin. Mr. Fludd stated that former Minneapolis police officer Derek Chauvin rested his knee on the neck of Mr. Floyd for 8 minutes and 46 seconds. Mr. Fludd stated that Mr. Floyd along with bystanders repeated stated that he was unable to breath. He referenced the senseless and tragic death of Ms. Breonna Taylor whose life was cut short on March 13, 2020, after being shot eight times at her home by officers with the Louisville police department. Mr. Fludd relayed the horrific murder of Mr. Ahmaud Arbery, right here in Brunswick Georgia. He stated that Black Americans have a clear and present danger, which was the lack of justice. Mr. Fludd stated that all across this county instances like these continue to occur. Mr. Fludd stated that never had there been a greater time for Georgia to fight not just on the basis of injustice, but also against prejudice and racism by adopting House Bill 426. Mr. Fludd stated that it was amazing to see the hundreds of protest of people around the world of all races demanding reform. He acknowledged that there was no way to change the heart of individuals filled with hatred, however we could change the laws that provided hateful people the opportunity to act in despicable ways without fear of consequences. Mr. Fludd concluded stating that the time for change was now. He implored the Board to approve the resolution supporting House Bill 426.

State Representative Derrick Jackson stated that a hate crime bill would not eliminate hate, racism, misogyny or bigotry, however, a hate crime bill would communicate to society that hate, racism, misogyny or bigotry would not be tolerated. State Representative Jackson stated that with a hate crime bill, a precedent would be established that a crime against another citizen based on a bias was against the law. He stated that a hate crime was a violent or property crime such as "murder, arson, assault, and/or vandalism that was motivated in whole or in part by an offender's bias against a race, religion, disability, sexual orientation, ethnicity, gender, gender identity, etc." He provided an annual hate crime breakdown stating that 47% of hate crimes committed were based on race, 19% were based on sexual orientation, another 19% were based on religious reasons, 12% were based on ethnicity, 2% were based on gender identity, and another 2% were based on disability. He stated that 9 out of 10 hate crimes involved violence and in most cases the offender had a weapon. He reiterated that Georgia was one of only four other states with no hate crime bill. State Representative Jackson stated that House Bill 426 was not a perfect bill, but if passed the bill would have an opportunity to evolve. He humbly requested the Board to approve the resolution in support of House Bill 426.

Vice-Chairman Oddo stated that what happened in Minnesota was despicable and horrific and would be deemed a crime with or without a hate bill. Vice-Chairman Oddo expressed his concerns on if and how a hate crime was defined within the bill and stated that he had concerns regarding the language. He stated that he had concerns regarding voting on legislature that could not be upheld in court. He stated that he recognized that there was issues but hesitated on voting so quickly on situations without researching all the details.

State Representative Jackson stated that the bill followed the parameters of the Federal Bureau of Investigation (FBI) definition of a hate crime.

Commissioner Gibbons stated that the House Bill 426 was very clear in defining what constituted a hate crime. Commissioner Gibbons stated that as a veteran he did not serve for there to be different types of justice for the people he worked to defend.

Commissioner Maxwell stated that he did take the time to read and review House Bill 426 along with the prior version. He continued that he also read articles which noted that Governor Kemp said he “would sign off on House Bill 426 if it was passed in the Senate”. Commissioner Maxwell stated that he did have concerns and asked State Representative Jackson how the local delegation voted on House Bill 426. He expressed that he also had concerns regarding the language of the bill. Commissioner Maxwell stated that he felt the Board should “stay in there lane” and not be telling the State Legislature what to do. He stated his concern as to why some of the local delegation would vote in opposition to a hate crime bill. Commissioner Maxwell stated that he was absolutely disgusted by what happened in South Georgia to Ahmaud Arbery and he wants instances like this to stop.

State Representative Jackson humbly asked the Board to remain consistent and to remember that regardless of how the local delegation voted, the responsibility of the Board was to vote on the behalf of all the citizens of Fayette County.

Chairman Ognio stated that he felt that House Bill 426 was not ready. He stated that this legislation would not eliminate hate. Chairman Ognio stated that he does not promote hate and felt that the incidents that had occurred were horrific. He stated that he had major concerns as to how the House Bill 426 would be enforced. He expressed that he also had concerns regarding the language of the bill. Chairman Ognio stated that he felt that House Bill 426 was incomplete and should not be supported in its current form. He stated that he also had concerns regarding the recent shift in treatment towards law enforcement officers.

Vice-Chairman Oddo stated that he would vote in favor of this resolution but added the he would prefer the vote be towards a resolution against hate crimes as opposed to House Bill 426, because he had reservation regarding it.

Commissioner Rousseau stated that he was cognizant that this resolution could cause a degree of controversy. He added that his intend was not to cause anyone to be uncomfortable but knew it was a conversation that needed to be breached and discussed. Commissioner Rousseau stated that the goal of this resolution was to work towards ending hate and to establish reasonable safeguards in line with that goal. He stated that he was in 100% in agreement with Commissioner Maxwell, in that, the Board should stay out of politics, however in regards to this critical issue, regarding hate, racism, and injustice, the timing was right and the time was now. Commissioner Rousseau stated that the police are an essential role towards the vitality and health of the community, and he acknowledged his support for law enforcement. He continued that with his support he also held law enforcement officers accountable as good stewards in the community. Commissioner Rousseau commended Sheriff Barry Babb and his Department regarding an incident were officers were able to deescalate a situation handling it with professionalism and dignity and resulted with no loss of life. He stated that he would agree that House Bill 426 was not the best, but stated that it was a starting point in the right direction.

Commissioner Rousseau moved to approve that the Board send a resolution to the Senate in support of passing House Bill 426, a hate crime bill in the state of Georgia. Commissioner Gibbons seconded. The motion passed 4-1, with Chairman Ognio voting in opposition.

12. Consideration of Chairman Randy Ognio's request to provide two (2) annual free park passes each calendar year to corporate business owners whose business is located within Fayette County.

Parks and Recreation Director Anita Godbee stated that in 2015, a system began at the Water Reservoirs for daily parking passes, corporate parking passes, and annual parking passes for those individuals who did not reside within Fayette County. Mrs. Godbee stated that the \$5 daily pass system was in place for any non-resident who wished to visit the water reservoirs just for the day. Mrs. Godbee stated that the corporate pass was \$1.00 but was only good for the years listed on the pass (i.e. 2020 and 2021) and was only active from 8:00 a.m.-5:00 p.m., Monday through Friday. She

stated that the annual pass was \$50 and was good for the calendar year, the annual pass was good for any time the water reservoirs were open. Mrs. Godbee stated that in an effort to provide local business owners access to the water reservoirs after 5:00 p.m., Monday through Friday, and on the weekends, a recommendation is being made to provide 2 (two) free annual passes per calendar year. She stated that local business owners would be required to complete an application prior to obtaining the 2 (two) free passes.

Commissioner Gibbons asked if these passes would be transferable to the business employees.

Mrs. Godbee replied, "No." The passes would be fixed to the vehicle associated with the local business owner and correspond with the vehicle tag number.

Vice-Chairman Oddo moved to Chairman Randy Ognio's request to provide two (2) annual free park passes each calendar year to corporate business owners whose business is located within Fayette County. Chairman Ognio seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

County Administrator Steve Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county. He stated that the update included details regarding Fire Stations #2 and #4, the intersection at SR 92/Veterans Parkway/Westbridge Road project, the Dogwood Trail culvert replacement project, and the Kenwood Road culvert replacement project. Mr. Rapson stated that the "Hot Project" report also included a transportation project summary provided by the Transportation Committee which was a snapshot of the statuses of the top twelve project on-going with the County.

Protest/Marches

Mr. Rapson advised the Board that there was two protest scheduled for Friday June 12, 2020 within Fayette County; one was scheduled for 2:30 p.m. and the second was scheduled to begin at 6:00 p.m.

COVID-19 Testing

Mr. Rapson stated that the Fayette County Health Department would be conducting COVID-19 testing. Mr. Rapson stated that the tentative start date was June 23, 2020, once finalize a Press Release would go out.

McIntosh Trail Board

Mr. Rapson advised that Board that the he needed a volunteer to serve on the McIntosh Trail Board. Mr. Rapson stated that he would forward the McIntosh Trail Board Meeting information and would await a Board volunteer once availability is determined.

ATTORNEY'S REPORTS: None

COMMISSIONERS' REPORTS:

Commissioner Maxwell

Commissioner Maxwell expressed his understanding towards Chairman Ognio over his recent loss in the past election. He continued that he understood the feeling and had sat in that seat in the past. Commissioner Maxwell stated that defeat was a hard pill to swallow. He stated that he appreciated Chairman Ognio for all his hard work and dedication to the job. Commissioner Maxwell thanked him for his service and suggested he enjoy his new found freedom. He wished Vice-Chairman the best in his election in November.

Vice-Chairman Oddo

Vice-Chairman Oddo also expressed his appreciation for Chairman Ognio. He stated that he was honored to have worked with Chairman Ognio over the years in spite of not always agreeing they were always able to productively work together. Vice-Chairman Oddo stated that he was honored to be able to call Chairman Ognio a friend.

He expressed his appreciation to the Election Office for a job well job during the recent election.

Commissioner Rousseau

Commissioner Rousseau reiterated the sentiments of his colleagues regarding Chairman Ognio. He stated that over the years Chairman Ognio had "grown on him" in a good way. Commissioner Rousseau stated that he valued the fact that Chairman Ognio said "what he meant and meant what he said" and was willing to make tough decision on tough issues.

Commissioner Rousseau asked in reference to the upcoming election and potential resurge of the COVID-19 virus, if the Elections Office was prepared to offer appropriate compensation to entice and keep poll-workers.

Commissioner Rousseau also asked about home-delivered meal and if preparation where in place for an up-tick in requests.

Commissioner Rousseau expressed his appreciation for his colleagues even in light of uncomfortable conversations and dialogue. Commissioner Rousseau stated that he valued and supported law enforcement personnel acknowledging their importance in the community, but stated that he would also hold them accountable when they made a mistake.

Chairman Ognio

Chairman Ognio expressed his sympathy for his uncle L. C. Cole who had recently passed away.

Chairman Ognio wished his father-in-law a Happy Birthday.

Chairman Ognio expressed his condolences to the family of Councilman Ken Matthew with the town of Tyrone.

Chairman Ognio reminded Fayette County citizens to participate in the 2020 Census.

Chairman Ognio thanked the poll-workers, volunteers, and Board of Election who did an excellent job in spite of man challenges with the recent election.

Chairman Ognio stated that he was proud of what he had accomplished since becoming as a member of the Board of Commissioners. He thanked his fellow Commissioners for giving him the opportunity to Chair the Board over the past year and a half. He thanked the citizens who voted for him and his family who supported him over the years. He stated that he was still in office for another six month and that there was still work to be done and he was committed to working hard for Fayette County citizens.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the June 11, 2020 Board of Commissioners Meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The June 11, 2020 Board of Commissioners Meeting adjourned at 9:02 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25th day of June 2020. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to award the FY2021 Property & Casualty Insurance coverage of \$570,587 to AmGuard, Liberty Mutual and Hiscox Cyber.

Background/History/Details:

Property and Casualty insurance is solicited and negotiated each year. Similar to the employee health coverage, property & casualty insurance proposals are obtained through an insurance broker/agent. Apex is the County's Broker of Record and has provided quotes from carriers' applications for the County's consideration. The attached letter provides more detail as to the recommendation.

What action are you seeking from the Board of Commissioners?

Approval to award the FY2021 Property & Casualty Insurance coverage of \$570,587 to AmGuard, Liberty Mutual and Hiscox Cyber.

If this item requires funding, please describe:

Funds are requested in the FY2021 budget, object code 523180, Insurance & Bond Services. Allocation to the various Funds are shown on the attached letter, to Non-departmental General Govt, Public Safety, Public Works, 911, Fire, EMS, and Water.

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: June 25, 2020

Subject: Property & Casualty Insurance for FY 2021

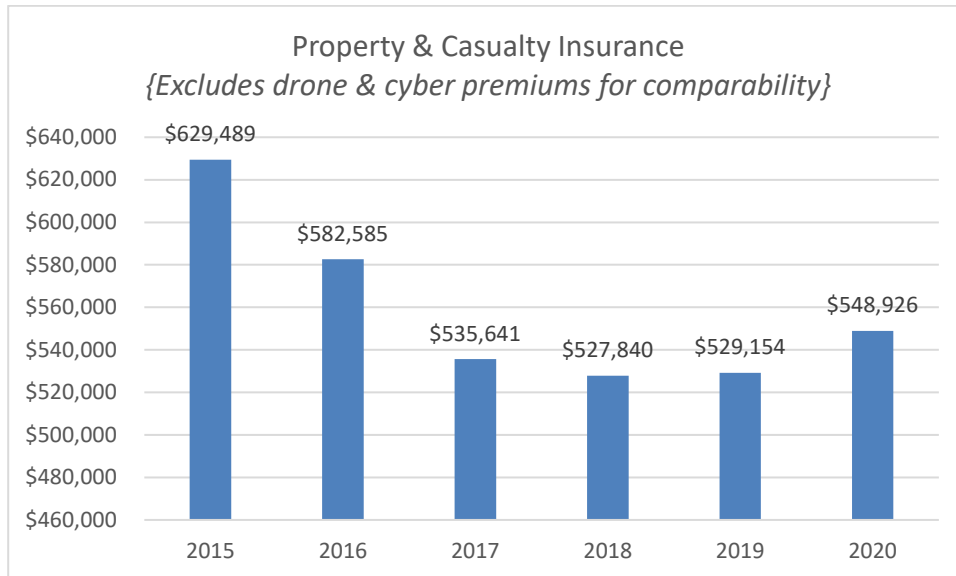
The county enters into an agreement for property and casualty insurance each fiscal year. It includes various categories of coverage, including general liability, automobile liability and collision, public officials and employees' liability, law enforcement liability, crime, property and equipment, inland marine, and related risk categories. Due to the unique nature of the insurance industry, the county designates a Broker of Record each year. This provides better access to insurance carriers than we would get from issuing our own Requests for Proposal, and therefore a more effective procurement method. The current Broker of Record is Apex Insurance Agency, Inc.

Apex solicited quotes from insurance carriers that serve local governments. Trident Public Risk Solutions declined, citing the county's competitively priced policy and exposures. OneBeacon Insurance Group also said they could not offer a competitive price, citing our especially favorable automobile rates. Travelers expressed concerns over exposure from dams. ACCG was invited to submit a proposal, but they ultimately decided "The cost of preparing and responding is substantial and would have come at the expense of current members of the insurance pool, so in the context of using wisely the resources of the existing members, we decided not to respond."

Apex has provided a proposal for which AmGUARD Insurance Company provides coverage for the majority of categories, with Liberty Mutual Insurance Company, American International Group (AIG), Hiscox, and The Hartford providing additional coverages, for the annual amount of \$570,587.00 (Attachment 1). While this is a 5% increase over last year's premiums, Apex has advised that local governments and boards of education are experiencing 8% to 12% increases as a rule, with one significant factor being increases in property values.

It is recommended that the Fiscal Year 2021 property and casualty insurance coverage be awarded for the AmGRUARD / Liberty Mutual / Hiscox, AIG / Hartford proposal.

Working with Apex, the county continues to achieve favorable premium prices. Five-year premium trends are as follows (excluding drone & cyber liability for comparability):



A Contractor Performance Evaluation for Apex is attached (Attachment 2). Specifics of the proposed contract are as follows:

Contract Name	FY 2021 Property & Casualty Insurance
Broker	Apex Insurance Services
Insurance Carrier	AmGUARD, Mutual, Liberty Mutual, AIG, Hartford, & Hiscox
Amount	\$570,587.00

Budget:

10010090 523180 General Gov't Non-Departmental	\$70,038
10030090 523180 Public Safety Non-Departmental	265,216
10040090 523180 Public Works Non-Departmental	46,193
21530800 523180 911 Communications	16,901
27030550 523180 Fire Services	58,276
27230600 523180 EMS	13,344
50541010 523180 Water Administration	94,189
211 U.S. Customs	<u>6,430</u>
Total Requested Budget	<u>\$570,587</u>

Fayette County BOC
Liberty Mutual & AmGUARD Renewal Summary 2020-21

COVERAGE	ANNUALIZED PREMIUM	PROPOSED PREMIUM	CARRIERS	EXPIRING LIMITS	PROPOSED LIMITS	NOTES	EXPIRING DEDUCTIBLE	PROPOSED DEDUCTIBLE
GENERAL LIABILITY	\$52,577	\$53,157	AMGUARD	\$2,000,000/\$3,000,000	\$2,000,000/\$3,000,000	Each Occurrence/ General Aggregate	\$25,000	\$25,000
Products/ Completed Operations	Included	Included	AMGUARD	\$3,000,000	\$3,000,000	Aggregate	\$25,000	\$25,000
Personal & Advertising Injury	Included	Included	AMGUARD	\$2,000,000	\$2,000,000	Each Occurrence	\$25,000	\$25,000
Damage to Premises Rented to You	Included	Included	AMGUARD	\$1,000,000	\$1,000,000	Each Occurrence	\$25,000	\$25,000
Failure To Supply	Included	Included	AMGUARD	\$1,000,000	\$1,000,000		\$25,000	\$25,000
Health Care & Social Services	Included	Included	AMGUARD	Included	Included	Each Occurrence	\$25,000	\$25,000
Sexual Abuse & Molestation	Included	Included	AMGUARD	\$1,000,000	\$1,000,000	Each Occurrence	\$25,000	\$25,000
EMPLOYEE BENEFITS LIABILITY	Included	Included	AMGUARD	\$2,000,000/\$2,000,000	\$2,000,000/\$2,000,000	Each Employee/Aggregate	\$1,000	\$1,000
PUBLIC OFFICIALS LIABILITY	\$4,011	\$5,374	AMGUARD	\$2,000,000	\$2,000,000	Each Claim	\$25,000	\$25,000
EMPLOYMENT PRACTICES LIABILITY	\$33,059	\$50,322	AMGUARD	\$2,000,000	\$2,000,000	Each Claim	\$25,000	\$25,000
POL & EPL TOTAL AGGREGATE	Included	Included	AMGUARD	\$2,000,000	\$2,000,000	Policy Aggregate	\$25,000	\$25,000
Non-Monetary Relief	Included	Included	AMGUARD	\$50,000/\$100,000	\$50,000/\$100,000	Defense Only		
Retro Date: Full Prior Acts	Included	Included	AMGUARD	Included	Included			
LAW ENFORCEMENT LIABILITY	\$123,608	\$122,610	AMGUARD	\$2,000,000/\$2,000,000	\$2,000,000/\$2,000,000	Each Wrongful Act/Aggregate	\$25,000	\$25,000
Line of Duty Death Coverage	Included	Included	AMGUARD	\$25,000/\$50,000	\$25,000/\$50,000		\$0	\$0
AUTOMOBILE LIABILITY	\$84,444	\$79,074	AMGUARD	\$1,000,000	\$1,000,000	Any Auto	\$25,000	\$25,000
Uninsured/ Underinsured Motorist	Included	Included	AMGUARD	\$75,000	\$75,000			
Hired Auto	Included	Included	AMGUARD	Included	Included			
Non-Owned Auto	Included	Included	AMGUARD	Included	Included			
Medical Payments	Included	Included	AMGUARD	\$5,000	\$5,000			
Number of Units with Liability	Included	Included	AMGUARD	388	412	Includes Trailers		
AUTOMOBILE PHYSICAL DAMAGE	\$23,402	\$24,389	AMGUARD	\$15,631,125	\$17,287,946	Actual Cash Value	\$5,000/\$5,000	\$5,000/\$5,000
Comprehensive/Collision	Included	Included	AMGUARD					
PROPERTY	178,177	\$193,594	LIBERTY MUTUAL	\$150,116,584	\$149,598,584	90% Coinsurance/ RC	\$10,000	\$10,000
Blanket Building	Included	Included	LIBERTY MUTUAL	\$43,624,653	\$43,624,653	90% Coinsurance / RC	\$10,000	\$10,000
Blanket Personal Property	Included	Included	LIBERTY MUTUAL	Included	Included	90% Coinsurance/Actual Cash Value	\$10,000	\$10,000
Equipment	Included	Included	LIBERTY MUTUAL	Included	Included			
Lights	Included	Included	LIBERTY MUTUAL	\$100,000	\$100,000		72 Hours	72 Hours
Business Income	Included	Included	LIBERTY MUTUAL	Included	Included	Functional Replacement Cost	\$10,000	\$10,000
Computer Equipment	Included	Included	LIBERTY MUTUAL	Included	Included		\$10,000	\$10,000
Valuable Information Property	Included	Included	LIBERTY MUTUAL	Included	Included		\$10,000	\$10,000
FLOOD COVERAGE	Included	Included	LIBERTY MUTUAL	\$5,000,000/\$5,000,000	\$5,000,000/\$5,000,000	Please see proposal for locations	\$50,000	\$50,000
FLOOD COVERAGE	Included	Included	LIBERTY MUTUAL	\$2,500,000/\$2,500,000	\$2,500,000/\$2,500,000	Please see proposal for locations	\$50,000	\$50,000
EARTHQUAKE COVERAGE	Included	Included	LIBERTY MUTUAL	\$5,000,000/\$5,000,000	\$5,000,000/\$5,000,000		\$50,000	\$50,000
EQUIPMENT BREAKDOWN	Included	Included	LIBERTY MUTUAL	\$250,000	\$250,000		\$0	\$0
Expediting Expenses	Included	Included	LIBERTY MUTUAL	\$250,000	\$250,000		\$0	\$0
Hazardous Substances	Included	Included	LIBERTY MUTUAL	\$250,000	\$250,000		\$0	\$0
Perishable Goods	Included	Included	LIBERTY MUTUAL	Included	Included		\$0	\$0
CFC Refrigerants	Included	Included	LIBERTY MUTUAL	Included	Included		\$0	\$0
CRIME	\$2,945	\$3,304	LIBERTY MUTUAL	\$775,000	\$775,000	Per Loss	\$10,000	\$10,000
Employee Theft	Included	Included	LIBERTY MUTUAL	\$100,000	\$100,000	Loss Inside/Outside	\$10,000	\$10,000
Money & Securities	Included	Included	LIBERTY MUTUAL	\$100,000	\$100,000		\$10,000	\$10,000
Forgery and Alteration	Included	Included	LIBERTY MUTUAL	\$775,000	\$775,000		\$10,000	\$10,000
Computer Fraud	Included	Included	LIBERTY MUTUAL	\$25,000	\$25,000		\$10,000	\$10,000
Money Orders & Counterfeit Paper Currency	Included	Included	LIBERTY MUTUAL				\$10,000	\$10,000
INLAND MARINE	Included	Included	LIBERTY MUTUAL	\$10,098,655	\$10,159,055	Actual Cash Value	\$10,000	\$10,000
Contractor's Equipment	Included	Included	LIBERTY MUTUAL	\$476,000	\$476,000	Actual Cash Value	\$10,000	\$10,000
Leased/Rented Equipment	Included	Included	LIBERTY MUTUAL					
DRONE COVERAGE	\$7,090	\$6,430	AIG	\$1,000,000	\$1,000,000	\$5,000 Med Pay	\$0	\$0
Liability	Included	Included	AIG	\$31,994	\$31,994	Total Value	10%	10%
Physical Damage	Included	Included	AIG					
EXCESS LIABILITY	\$11,041	\$11,163	AMGUARD	\$3,000,000/\$3,000,000	\$3,000,000/\$3,000,000	Each Claim/Aggregate (Sits over GL)	\$10,000	\$10,000
PROVIDER FEES	\$450	\$475						
TERRORISM COVERAGE	\$2,988	\$3,007						
TOTAL PREMIUM	\$523,792	\$552,899						

IMPORTANT: This summary sheet is for informational purposes only and does not supersede the proposal or policy.

ADDITIONAL POLICIES	LIMITS	DEDUCTIBLES	ANNUAL PREMIUM
Sheriff's Department AD&D Policy (2018-21)	\$50,000	\$0	\$1,707
Commissioners' Travelers Accident Policy (2018-21)	\$750,000	\$0	\$750
Cyber Liability	\$1,000,000	\$10,000	\$15,231



**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: Apex Insurance Agency, Inc.	Contract Number: N/A
Mailing Address: 4725 Peachtree Corners Circle, Suite 370	Contract Description or Title: Property & Casualty Insurance Broker of Record
City, St, Zip Code: Peachtree Corners, GA	Contract Term (Dates) From: 7/1/2019 To: 6/30/2020
Phone Number: 770-441-1888	Task Order Number: N/A
Cell Number: 678-315-5540	Other Reference: N/A
E-Mail Address: pbrooks@apexinsurance.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.

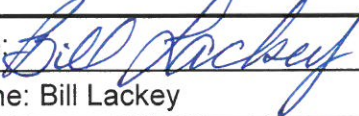
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

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: 6/8/2020
Print Name: Bill Lackey	Department/Division: Fleet
Title: Fleet Maintenance / Safety	Telephone No: 770-320-6014

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to award Contract #1806-S; Motorola Service and Maintenance Agreement for fiscal year 2021, in the amount of \$536,611.36.

Background/History/Details:

Motorola has been Fayette County's vendor for the Public Safety Radio System and the VESTA 911 telephone system for a number of years. The proposed contract renewal provides maintenance for the SmartZone 4.1 system, UPS systems to ensure an uninterrupted power supply, and the MOSCAD weather warning siren system.

The current SmartZone 4.1 system is at end of life making it often difficult to locate replacement parts. The local Motorola service shop is very familiar with our system and has done a great job of keeping us operational despite these difficulties. As the Kenwood system will not be fully operational until sometime next calendar year, it is imperative that the current Motorola system remain in full service until that occurs. The Carbyne phone system is much the same. The 911 Communications is currently receiving administrative calls on Carbyne, 911 calls continue to be received on VESTA. Though operational, due to COVID delays, we will not be able to perform sufficient testing to remove the VESTA system safely before July 1, 2020 and continued maintenance coverage is key to ensuring the receipt of 911 calls.

Motorola systems will remain in service until they are replaced and new systems thoroughly field tested. While projects are underway to replace both systems, they are not yet fully operational at this time. Therefore we recommend renewal for the Motorola Service and Maintenance Contract for FY21 in order to maintain seamless services to the community on both fronts, should repairs be necessary.

What action are you seeking from the Board of Commissioners?

Approval to award Contract #1806-S; Motorola Service and Maintenance Agreement for fiscal year 2021, in the amount of \$536,611.36.

If this item requires funding, please describe:

Funding proposed in the FY21 911 Communications M&O budget in accounts 522231 & 522232 - Office Equipment Services and Operating Equipment Services.

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.fayettedcountyga.gov

To: Steve Rapson

Through: Ted L. Burgess *TB*

From: Natasha Duggan *ND*

Date: June 25, 2020

Subject: Contract #1806-S: Motorola Service & Maintenance Agreement

The county entered into a maintenance and support agreement in 2004 with Motorola Corporation for various technology systems within the 911 Communications Department. The agreements include support for the radio system, uninterrupted power source, talk-around channel, weather warning siren system, and 911 phone system. Because of the nature of emergency communications, and the need for compatibility and continuity, the county has not routinely solicited bids from other vendors for the support services. A display of historical annual costs is attached (Attachment #1).

As current technology initiatives are implemented (e.g. new mobile radio system and Carbyne call-handling system), some Motorola services will be scaled back or eliminated. When the new Carbyne system is brought on-line, the VESTA services will be dropped. Motorola Solutions has advised us that VESTA services can only be purchased in annual increments due to their agreements with third-party suppliers. Therefore, if VESTA is discontinued at some point in Fiscal Year 2021, we will not see the price reduction until Fiscal Year 2022.

911 Communications recommends continuing the contractual relationship with Motorola Corporation for Fiscal Year 2021. A Contractor Performance Evaluation is attached (Attachment #2). Specifics of the proposed contract are as follows:

Contract Name	1806-S: Motorola Maintenance Agreement		
Vendor	Motorola Solutions		
Contract Amount	\$536,611.36		
Requested FY 2020 Budget:			
Project Code	N/A		
Organization Code	21530800	911 System	
Object Codes	522231	Office Equip. Services	\$114,822.79
	522232	Operating Eq. Services	<u>421,788.57</u>
	Total FY 2021 Budget Request		<u>\$536,611.36</u>

Attachments

**Fayette County 911 Communications
Contract #1663-S: Motorola Service & Maintenance Agreement**

Maintenance Component	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Change FY 20-FY21 Amount	%
SmartZone 4.1. System								
Infrastructure Maint:	\$460,869.85	\$463,174.87	\$474,438.01	\$474,438.01	\$368,891.40 (B)	\$ 387,335.97	18,444.57	5.0%
<i>Radio system</i>								
UPS Maintenance:	24,384.71	25,603.94	26,395.81	26,395.81	27,212.16	28,572.77	1,360.61	5.0%
<i>Uninterrupted power source</i>								
ITAC Maintenance:	9,094.94	9,549.68	9,845.03	9,845.03	10,149.48	10,656.95	507.47	5.0%
<i>Talk around channel</i>								
MOSCAD / Sirens Maintenance:	14,868.61	15,612.04	16,094.88	16,094.88	16,592.64	17,422.27	829.63	5.0%
<i>Weather warning siren system</i>								
VESTA (formerly Airbus):	<u>12,903.32</u> (A)	<u>53,634.70</u>	<u>55,293.50</u>	<u>55,293.50</u>	<u>117,345.72</u> (B)	<u>120,866.09</u>	<u>3,520.37</u>	<u>3.0%</u>
<i>911 phone system</i>								
Sub-Total	522,121.43	567,575.23	582,067.23	582,067.23	540,191.40	564,854.05	24,662.65	4.6%
Customer Loyalty Discount	N/A	N/A	(12,668.53)	(12,668.53)	N/A	N/A		
Prepayment Discount	(26,106.07)	(28,378.76)	(27,736.34)	(29,203.42)	(27,009.57)	(28,242.70)	(1,233.13)	4.6%
Total Maintenance Charges	<u>\$496,015.36</u>	<u>\$539,196.47</u>	<u>\$541,662.36</u>	<u>\$540,195.28</u>	<u>\$513,181.83</u>	<u>\$536,611.36</u>	<u>23,429.52</u>	<u>4.6%</u>

(A) A new, upgraded phone system was installed on February 27, 2015, which included warranties. The price of maintenance was lower during the warranty period.

(B) Originally, Motorola operated SmartZone (radio system) and VESTA (phone system) on the same hardware. Approximately 2 years ago, the two systems were placed on separate hardware. The FY 2020 billing includes assignment of charges to the appropriate hardware, reflecting the fact that they are no longer configured in a cohabitated environment.

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: Motorola	Contract Number: 1694-5 1463-S
Mailing Address: 1307 E. Algonquin Rd.	Contract Description or Title: Motorola Maintenance Agreement
City, St, Zip Code: Schaumburg, IL 60196	Contract Term (Dates) From: 7/1/2019 – Present
Phone Number: 770-313-7745	Task Order Number: n/a
Cell Number: n/a	Other Reference: This is for award for Contract 1806-S FY21
E-Mail Address: sean.fritchey@motorolasolutions.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: <i>Katya Vogt</i>	Date of Evaluation: 4/6/2020
Print Name: <i>Katya Vogt</i>	Department/Division: 911 Communications
Title: <i>Director</i>	Telephone No: 770-320-6053