

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles D. Rousseau
Charles W. Oddo



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

February 8, 2024

5:00 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 5:00 p.m.

OFFICIAL SESSION:

Call to Order

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Recognition of the Honorable Judge Ann Jackson for her 15 years of service to Fayette County as Probate Judge. (page 3)
2. Recognition of Darryl Hicks for his 13 years of service on the Board of Elections. (page 4)
3. Recognition of Aaron Wright for his eight years of service on the Board of Elections. (page 5)
4. Recognition of Arnold Martin for his seven years of service on the Planning Commission. (page 6)

PUBLIC HEARING:

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:

5. Approval of the annual Budget Calendar for Fiscal Year 2025, which begins July 1, 2024 and ends June 30, 2025. (pages 7-8)
6. Approval to amend the December 14, 2023 Board of Commissioners minutes to reflect the re-appointment of Walter Ponder to the Board of Assessor for a term beginning January 1, 2024 and expiring December 31, 2029, instead of December 31, 2026. (pages 9-11)
7. Approval to award Quote #2354-A for Crosstown High Service Pump #1 Pump & Motor Repair to Cornerstone Mechanical in the not-to-exceed amount of \$91,826 for replacement of Pump #1 control valve and to transfer \$17,864.33 from 3MG Clearwell Improvement (22WSB) to Pump Refurbishment CIP (9WSPR). (pages 12-25)

8. Approval of the January 25, 2024 Board of Commissioners Meeting Minutes. (pages 26-35)

OLD BUSINESS:

NEW BUSINESS:

9. Consideration of an Annexation Notification from the Town of Tyrone regarding a request from the Fayette County Development Authority to annex two (2) parcels, approximately 99.88 acres, located along Hwy 74 N between Kirkley Road and the Fulton/Fayette County line, encompassing parcels 0725 027 and 0904 008. (pages 36-55)
10. Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to re-appoint Dr. Loida Bonney, MD, MPH to the Fayette County Board of Health for a term beginning January 1, 2024 and expiring December 31, 2029. (pages 56-80)
11. Request to award Contract #2378-S to Arcadis U.S., Inc. to perform engineering services on an as-needed basis for the Water System and Solid Waste departments for the 12-month term ending June 30, 2026, and with the provision for two one-year renewals, in amounts to be determined by each task order as assigned. (pages 81-85)

ADMINISTRATOR'S REPORTS:

A: Contract #2128-B: Annual Contract for Waterline Extension Task Order 24-06: Trilith Tank Water Main (pages 86-88)

B: Contract #2334-A Crack Sealing & Mastic One Services (pages 89-92)

C: Contract #2343-A Roadside Tree Pruning (pages 93-94)

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

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Department: Board of Commissioners

Presenter(s): Board of Commissioners

Meeting Date: Thursday, February 8, 2024

Type of Request: Proclamation/Recognition #1

Wording for the Agenda:

Recognition of the Honorable Judge Ann Jackson for her 15 years of service to Fayette County as Probate Judge.

Background/History/Details:

Judge Jackson plans to to spend time with her three children and six grandchildren, ages 2 – 9.

The Board of Commissioners and citizens of Fayette would like to thank him for his service.

What action are you seeking from the Board of Commissioners?

Recognition of the Honorable Judge Ann Jackson for her 15 years of service to Fayette County as Probate Judge.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** 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 Not Applicable

Reviewed by Legal Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

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Department: Board of Commissioners

Presenter(s): Board of Commissioners

Meeting Date: Thursday, February 8, 2024

Type of Request: Proclamation/Recognition #2

Wording for the Agenda:

Recognition of Darryl Hicks for his 13 years of service on the Board of Elections.

Background/History/Details:

Mr. Hicks was appointed to the Board of Elections by the Democratic Party in 2011 to fill an unexpired term and was reappointed in 2012. He has served since that time.

The Board of Commissioners and citizens of Fayette would like to thank him for his service.

What action are you seeking from the Board of Commissioners?

Recognition of Darryl Hicks for his 13 years of service on the Board of Elections.

If this item requires funding, please describe:

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** 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 Not Applicable

Reviewed by Legal Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

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Department: Board of Commissioners

Presenter(s): Board of Commissioners

Meeting Date: Thursday, February 8, 2024

Type of Request: Proclamation/Recognition #3

Wording for the Agenda:

Recognition of Aaron Wright for his eight years of service on the Board of Elections.

Background/History/Details:

Mr. Wright was appointed to the Board of Elections by the Republican Party in 2016.

The Board of Commissioners and citizens of Fayette would like to thank him for his service.

What action are you seeking from the Board of Commissioners?

Recognition of Aaron Wright for his eight years of service on the Board of Elections.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

*** 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 Not Applicable

Reviewed by Legal Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

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Department: Board of Commissioners

Presenter(s): Board of Commissioners

Meeting Date: Thursday, February 8, 2024

Type of Request: Proclamation/Recognition #4

Wording for the Agenda:

Recognition of Arnold Martin for his seven (7) years of service on the Planning Commission.

Background/History/Details:

Mr. Martin was appointed to the Planning Commission in 2015 and served until 2017. He rejoined the Planning Commission in 2019 and served until January 2024.

The Board of Commissioners and citizens of Fayette would like to thank him for his service.

What action are you seeking from the Board of Commissioners?

Recognition of Arnold Martin for his seven (7) years of service on the Planning Commission.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** 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 Not Applicable

Reviewed by Legal Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

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Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of the annual Budget Calendar for Fiscal Year 2025, which begins July 1, 2024 and ends June 30, 2025.

Background/History/Details:

Annually, the county conducts a budget process for the purpose of developing a balanced budget to present to the Board of Commissioners for their consideration regarding the upcoming fiscal year.

A recommended budget calendar for FY2025 is attached. Staff is requesting the Board to adopt the proposed calendar as presented.

What action are you seeking from the Board of Commissioners?

Approval of the annual Budget Calendar for Fiscal Year 2025, which begins July 1, 2024 and ends June 30, 2025.

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:

FY 2025 Budget Calendar
BOC Approval Pending

2024 DATE		PARTICIPANTS	BUDGET TASK
March 18, 2024	Mon	Finance / Departments / Agencies	Budget forms, budget calendar, instructions published. Budget entry available
March 20, 2024	Wed	Departments / Finance	CIP, Capital, Vehicles, Equipment Requests are Due to Finance
<i>TBD</i>	<i>TBD</i>	<i>Finance</i>	<i>Next Year Budget Entry Training - New personnel</i>
April 1, 2024	Mon	Agencies / Finance	Budget requests submissions due from Agencies
April 8, 2024	Mon	Departments / Finance	Budget requests submissions due from County Departments
April 8, 2024	Mon	Human Resources / Finance	Human Resources - Post Salary/Benefits projection to budget projection
April 17, 2024	Wed	Finance / County Administrator	Countywide budget requests to the County Administrator
April 25 - April 27	Thu - Sun	Coummissioners / County Administrator / County Staff	Annual ACCG Conference Savannah
April 29, 30, & May 1	Mon - Wed	County Administrator / County Staff	Budget Workshops as necessary
May 10, 2024	Fri	Commissioners / County Staff (Open to the Public)	BOC Annual Retreat - Policy and Board of Commissioner Discussions
May 22, 2024	Wed	Finance / County Administrator	Publish the FY 2025 Proposed Budget Summary and Public Hearings dates and times in local newspapers and on the County's website. Make available detail binders of the FY 2025 Proposed Budget.
May 23, 2024	Thu	Commissioners / County Administrator / County Staff (Open to the Public)	Conduct Special Called Budget Meeting to formally present the FY 2025 Proposed Budget to the Board of Commissioners.
June 13, 2024	Thu		Hold first Public Hearing on the FY 2025 Proposed Budget.
June 27, 2024	Thu		Hold second Public Hearing on the FY 2025 Proposed Budget. Request BOC to adopt FY 2025 Budget.

COUNTY AGENDA REQUEST

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Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to amend the December 14, 2023 Board of Commissioners minutes to reflect the re-appointment of Walter Ponder to the Board of Assessor for a term beginning January 1, 2024 and expiring December 31, 2029, instead of December 31, 2026.

Background/History/Details:

The recommendation to re-appoint Walter Ponder to the Board of Assessor was presented to the Board on December 14, 2023. The term for the Board of Assessor is a six year term and for this appointment, should end December 31, 2029.

The Clerk is requesting the Board to approve the correction in the minutes to accurately reflect the term of this appointment.

What action are you seeking from the Board of Commissioners?

Approval to amend the December 14, 2023 Board of Commissioners minutes to reflect the re-appointment of Walter Ponder to the Board of Assessor for a term beginning January 1, 2024 and expiring December 31, 2029, instead of December 31, 2026.

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:

Commissioner Rousseau moved to authorize the County Administrator to offer the updated recommendation to the City of Peachtree City and report back with his findings. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026.

Vice Chairman Gibbons moved to approve recommendation from the Planning Commission Selection Committee to re-appoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026. Commissioner Oddo seconded. The motion passed 5-0.

11. Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026.

Commissioner Oddo moved to approved recommendation from the Planning Commission Selection Committee to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026. Vice Chairman Gibbons seconded. The motion passed 5-0.

12. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments.

Vice Chairman Gibbons moved to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments. Commissioner Maxwell seconded. The motion passed 5-0.

13. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Edward Gibbons and Commissioner Charles Oddo, to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2026.

Vice Chairman Gibbons moved to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2026. Commissioner Oddo seconded. The motion passed 5-0.

14. Consideration of a recommendation from the Selection Committee, composed of Vice Chair Edward Gibbons and Commissioner Charles Rousseau, to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026.

Vice Chairman Gibbons moved to approve to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026. Commissioner Rousseau seconded. The motion passed 5-0.

15. Consideration of staff's recommendation to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027.

Commissioner Rousseau moved to approve to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027. Vice Chairman Gibbons seconded. The motion passed 5-0.

Commissioner Rousseau moved to authorize the County Administrator to offer the updated recommendation to the City of Peachtree City and report back with his findings. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026.

Vice Chairman Gibbons moved to approve recommendation from the Planning Commission Selection Committee to re-appoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026. Commissioner Oddo seconded. The motion passed 5-0.

11. Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026.

Commissioner Oddo moved to approved recommendation from the Planning Commission Selection Committee to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026. Vice Chairman Gibbons seconded. The motion passed 5-0.

12. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments.

Vice Chairman Gibbons moved to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments. Commissioner Maxwell seconded. The motion passed 5-0.

13. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Edward Gibbons and Commissioner Charles Oddo, to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2029.

Vice Chairman Gibbons moved to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2029. Commissioner Oddo seconded. The motion passed 5-0.

14. Consideration of a recommendation from the Selection Committee, composed of Vice Chair Edward Gibbons and Commissioner Charles Rousseau, to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026.

Vice Chairman Gibbons moved to approve to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026. Commissioner Rousseau seconded. The motion passed 5-0.

15. Consideration of staff's recommendation to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027.

Commissioner Rousseau moved to approve to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027. Vice Chairman Gibbons seconded. The motion passed 5-0.

COUNTY AGENDA REQUEST

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Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to award Quote #2354-A for Crosstown High Service Pump #1 Pump & Motor Repair to Cornerstone Mechanical in the not-to-exceed amount of \$91,826 for replacement of Pump #1 control valve and to transfer \$17,864.33 from 3MG Clearwell Improvement (22WSB) to Pump Refurbishment CIP (9WSPR).

Background/History/Details:

Crosstown Water Treatment Plant in Peachtree City is maintained and operated by Fayette County Water System and can provide up to 13.5 million gallons per day to the citizens of Fayette County. The water plant has two High Service Pumps to ensure seasonal high water demand can be met.

The 2024 Pump Refurbishment Program CIP was utilized to repair Raw Water Pump #4 at the Lake Horton Pump Station and the unexpected repair of High Service Pump #2 at the Crosstown Water Plant; however, replacement of the control valve for High Service Pump #1 at the Crosstown Water Plant is still required. The control valve for High Service Pump #1 is badly damaged and must be replaced to provide critical redundancy and to assure increased demand for potable water starting spring 2024.

This work will secure resiliency for the utility and complete planned pump refurbishments for FY2024.

What action are you seeking from the Board of Commissioners?

Approval to award Quote #2354-A for Crosstown High Service Pump #1 Pump & Motor Repair to Cornerstone Mechanical in the not-to-exceed amount of \$91,826 for replacement of Pump 1 control valve and to transfer \$17,864.33 from 3MG Clearwell Improvement (22WSB) to Pump Refurbishment CIP (9WSPR).

If this item requires funding, please describe:

Funding available in CIP Project 9WSPR is \$74,369.30 pending transfer of \$76,000 from CIP Project 22WSK in the mid-year adjustment and additional transfer of \$17,864.33 from 3MG Clearwell Improvement (22WSB) to Pump Refurbishment CIP (9WSPR).

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 M. Duggan 

Date: February 8, 2024

Subject: Contract 2354-A: Crosstown High Service Pump 1 Pump and Motor Repair

The Purchasing Department issued Request for Quote 2354-A to secure a contractor for the replacement of a control valve for High Service Pump 1 at Crosstown Water Treatment Plant. Notice of the opportunity was emailed to 58 companies. Another 634 were contacted through the web-based Georgia Procurement Registry. The offer was also advertised through Georgia Local Government Access Marketplace and the County website.

Four companies attended the mandatory pre-quote meeting and one of those companies submitted a quote (Attachment 1). The available project funding is \$74,369.30 which includes funds approved for a mid-year transfer on 12/14/2023. Water System is requesting a budget transfer of \$17,864.33 to closeout 22WSB 3MG Clearwell Improvement to 9WSPR Pump Refurbishment to fund the project.

The Water System recommends awarding to Cornerstone Mechanical. A Contractor Performance Evaluation is attached (Attachment 2).

Specifics of the proposed contract are as follows:

Contract Name	2354-A: Crosstown High Service Pump 1 Pump and Motor Repair		
Contractor	Cornerstone Mechanical		
Contract Amount	\$91,826.00		
Budget:			
Fund	507	Water CIP	
Org Code	50740400	Water CIP	
Object	542540		
Project	9WSPR	Pump Refurbishment	
Available	\$74,369.30		
Requested Transfer	<u>\$17,864.33</u>	from 22WSB 3MG Clearwell Improvement	
Available	\$92,233.63	After BOC approval of transfer	

Attachment 1

Tally Sheet
RFQ 2354-A: Crosstown HSP 1 Pump & Motor Repair

	Cornerstone Mechanical
Description	Price
High Service Pump #1 Control Valve Replacement, per specification	\$ 87,826.00
Contingency Allowance, shall only be used with prior written approval of the County Administrator	\$ 4,000.00
Total Quote	\$ 91,826.00

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: Cornerstone Mechanical	Contract Number: 2119-A (Subcontractor)
Mailing Address: 101 Devant Street, Suite 804	Contract Description or Title: Lake Kedron Intake House Repair
City, St, Zip Code: Fayetteville, GA 30214	Contract Term (Dates) From: June 2022 – April 2023
Phone Number: 770-742-3321	Task Order Number: n/a
Cell Number: N/A	Other Reference: for award of 2354-A
E-Mail Address: andrea@cornerstoneh2o.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: 1/23/2024
Print Name: Benjamin Martin	Department/Division: Water System
Title: Water System	Telephone No: 770-320-6085

[illegible]

Checklist of Required Documents

*(Be Sure to Return This Checklist and
the Required Documents in the order listed below)*

RFQ 2354-A: Crosstown High Service Pump 1 Pump & Motor Repair

Company information – on the form provided	<u>✓</u>
Contractor Affidavit under O.C.G.A. § 13-10-91(b)(1)	<u>✓</u>
Pricing sheet	<u>✓</u>
List of exceptions, if any – on the form provided	<u>None</u>
References – on form provided	<u>✓</u>
Copy of Electrical Contractors License	<u>N/A per Add 1</u>
Addenda, signed, if any are issued	<u>✓</u>

COMPANY NAME: Cornerstone Mechanical

COMPANY INFORMATION
RFQ 2354-A: Crosstown High Service Pump 1 Pump & Motor Repair

A. COMPANYCompany Name: Cornerstone MechanicalPhysical Address: 101 Devant Street, Suite 804Fayetteville GA 30214Mailing Address (if different): PO Box 3095 Peachtree City GA 30269Website (if applicable): www.cornerstone-mechanical.com**B. AUTHORIZED REPRESENTATIVE**Signature: Andrea SchmidPrinted or Typed Name: Andrea SchmidTitle: Vice PresidentE-mail Address: andrea@cornerstoneh2o.comPhone Number: 770-742-3321 Fax Number: 770-742-3395**C. PROJECT CONTACT PERSON**Name: Andy BramlettTitle: Vice President SalesPhone Number: 404-944-2988E-mail Address: andy@cornerstone-mechanical.com

Contractor Affidavit under O.C.G.A. § 13-10-91(b)(1)

The undersigned contractor ("Contractor") executes this Affidavit to comply with O.C.G.A. § 13-10-91 related to any contract to which Contractor is a party that is subject to O.C.G.A. § 13-10-91 and hereby verifies its compliance with O.C.G.A. § 13-10-91, attesting as follows:

- a) The Contractor has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program;
- b) The Contractor will continue to use the federal work authorization program throughout the contract period, including any renewal or extension thereof;
- c) The Contractor will notify the public employer in the event the Contractor ceases to utilize the federal work authorization program during the contract period, including renewals or extensions thereof;
- d) The Contractor understands that ceasing to utilize the federal work authorization program constitutes a material breach of Contract;
- e) The Contractor will contract for the performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the Contractor with the information required by O.C.G.A. § 13-10-91(a), (b), and (c);
- f) The Contractor acknowledges and agrees that this Affidavit shall be incorporated into any contract(s) subject to the provisions of O.C.G.A. § 13-10-91 for the project listed below to which Contractor is a party after the date hereof without further action or consent by Contractor; and
- g) Contractor acknowledges its responsibility to submit copies of any affidavits, drivers' licenses, and identification cards required pursuant to O.C.G.A. § 13-10-91 to the public employer within five business days of receipt.

2041033
Federal Work Authorization User Identification Number

12-14-2022
Date of Authorization

Cornerstone Mechanical LLC
Name of Contractor

Name of Project

Name of Public Employer

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on 7, 26, 2023 in Fayetteville (city), GA (state).

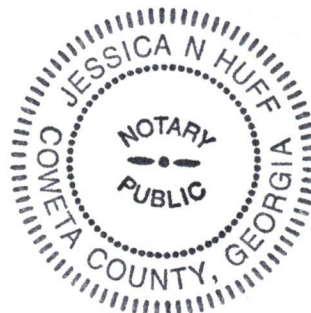
Andrea L Schmid
Signature of Authorized Officer or Agent

Andrea Schmid Vice President
Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME
ON THIS THE 26 DAY OF July, 2023.

Jessica N. Huff
NOTARY PUBLIC

My Commission Expires: 10th Day of March, 2024



PRICING SHEET**RFQ 2354-A: Crosstown High Service Pump 1 Pump & Motor Repair**

Responder agrees to perform all the work described in the Contract documents for the following prices:

Description	Price
High Service Pump #1 Control Valve Replacement, per specification	\$ 87,826.00
Contingency Allowance, shall only be used with prior written approval of the County Administrator	\$ 4,000.00
Total Quote	\$ 91,826.00

NOTES:

1. All applicable charges shall be included in your total quoted amount, including but not limited to materials, equipment, installation, labor, and any other amounts. No additional charges will be allowed after the quote received by date.
2. All warranties shall be included in your total quoted amount.

State time needed to commence work after notice to proceed is issued 14 Days.

after receipt of the valve and panel
Valve lead time is 8-10 weeks after approval

State length of time needed to complete project 7 business Days.

State, List or Attach the terms of your warranty, if applicable: Warranty will be one

year, per the specification.

COMPANY'S NAME Cornerstone Mechanical

EXCEPTIONS TO SPECIFICATIONS

RFQ 2354-A: Crosstown High Service Pump 1 Pump & Motor Repair

Please list below any exceptions or clarifications to the specifications of this quote. Explain any exceptions in full.

None

COMPANY NAME: Cornerstone Mechanical

REFERENCES

RFQ 2354-A: Crosstown High Service Pump 1 Pump & Motor Repair

Please list three (3) references for current or recent customers who can verify the quality of service your company provides. Projects of similar size and scope are preferable.

1. Government/Company Name Fayette County Water / Helix

City & State Peachtree City GA

Work or Service Provided Removed and replaced valves at the Kedron Dam raw water intake

Approximate Completion Date May 2023

Contact Person and Title Fayette: Ben Martin and Russell Ray Helix: Danny McElwaney

Phone Danny: 470-686-9099 Email dannym@helixgroupinc.com

2. Government/Company Name City of Atlanta

City & State Atlanta GA

Work or Service Provided Replaced 10 RAS Valves with line stops and insertion at RM Clayton WWTP

Approximate Completion Date August 2022

Contact Person and Title Malcolm Gavin, Plant Supervisor

Phone 470-845-8033 Email malcolmgavin@gmail.com

3. Government/Company Name Cherokee County WASA

City & State Woodstock GA

Work or Service Provided Replaced various valves and water system and pump check valves

Approximate Completion Date November 2022

Contact Person and Title George Parks - Wastewater Maintenance Supervisor

Phone 470-302-0026 Email george.parks@ccwsa.com

COMPANY NAME: Cornerstone Mechanical



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

January 11, 2024

**Subject: RFQ 2354-A: Crosstown High Service Pump 1 Pump and Motor
Addendum #1**

Gentlemen/Ladies:

Below, please find responses to questions, clarification, or additional information for the above referenced Request for Quotes. You will need to consider this information when preparing your quote.

1. Is the electrical license required?

A licensed electrician will not be required given the scope or work, but if work is required beyond the current scope a licensed electrician may be required. If additional work is required water system must be notified for approval and possible coordination with Fayette County Dept. of Building Safety for an electrical permit.

2. Is the Cla-Val hard spec'd?

Yes.

3. What is the power source?

120V power is at the existing control panel (to be demolished) and where the new Cla-Val controller will be installed.

4. Is the existing power correct for the new valve?

Yes, 120V.

5. Do you have the feedback for the valve position? 4-20 Ma?

No, but this will not be necessary since valve position is not of interest.

6. Are you trying to control the flow with this valve?

No.

7. Is the existing tee carbon steel?

Existing tee is ductile iron rated for 250psi working pressure and with 300# flanges; the modified or newly fabricated tee shall be equal.

8. Do you want to replace the old mercury switch?

No.

9. High Service Pump #1 Valve and Fitting Dimension provided in Exhibit 1.

10. There is a lot of language that mentions High Service Pump & Motor Number 1, especially in the Coatings Schedule. Both the Discharge Head and Bowl Assembly are mentioned. In the Scope of Work the Pump and Motor are not being addressed, only the valves and spool piece. Please clarify if there is any work or coating that will need to be done to the pump and/or motor.

No work or coatings required for the pump and/or motor. For parts reused and cleaned to bare metal, follow Schedule B. For previously painted surfaces follow Schedule C.

11. The New Cla-Val will come Epoxy coated from the factory. Please clarify if there is to be any additional coating work, besides touch up post installation, required for the new valve.

No additional coating other than touch up post installation.

12. Additional Information: New stainless-steel bolts and nuts as well as new gaskets shall be required and match the pressure requirement of the valve and fittings.

Received by (Name): Andrea Schmid Company Cornerstone Mechanical

Note: If this addendum is not returned to the Fayette County Purchasing Department or if it is returned not signed, responding individuals, companies or other organizations will still be responsible for the requirements of this addendum and the specifications or changes herein.

The opening date for this RFQ has not changed. **The opening time and date are 2:00 p.m., Thursday, January 18, 2024.** Quotes must be received by the Purchasing Department at the address above, Suite 204, at or before the opening date and time.

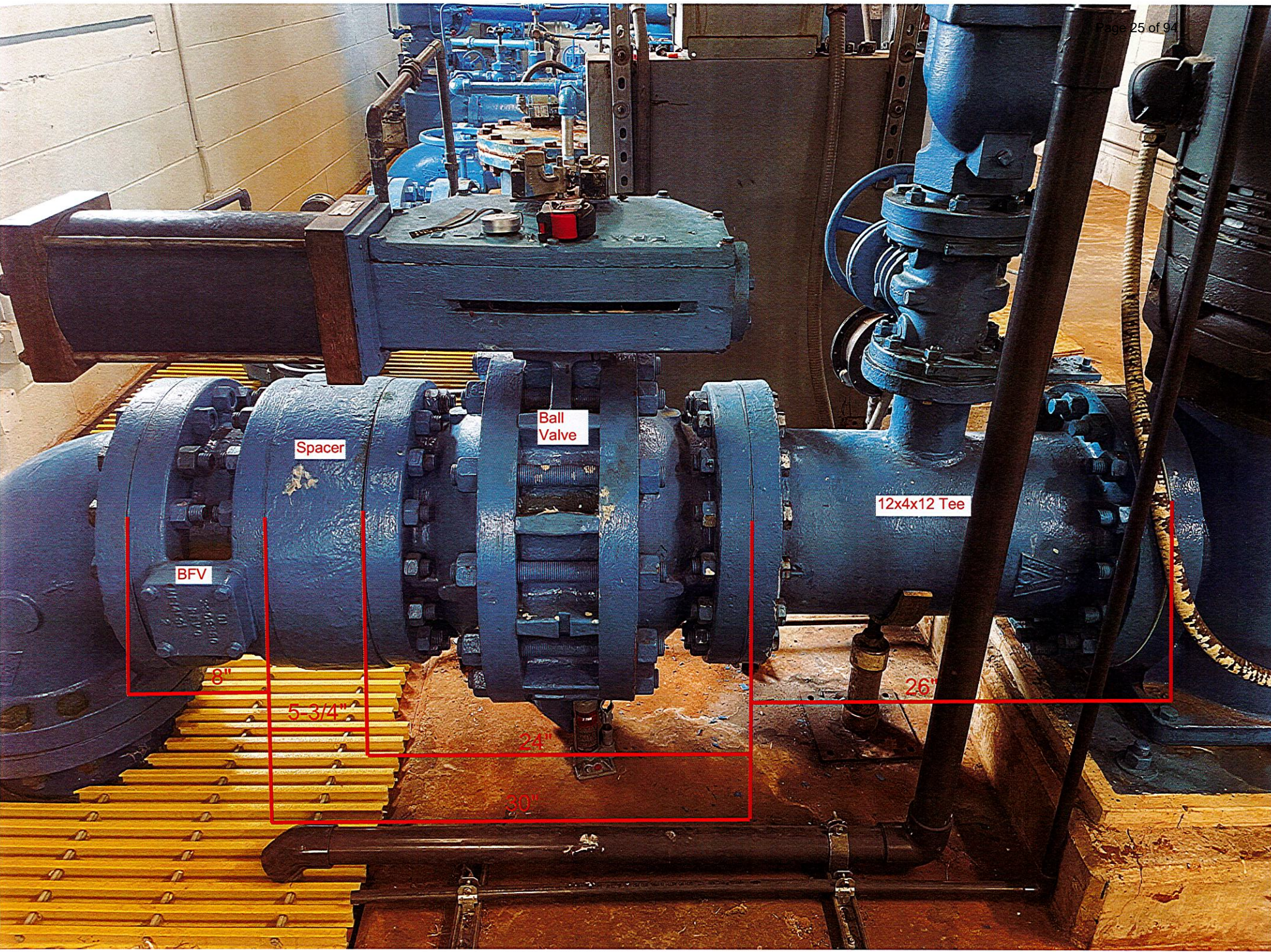
The deadline for inquiries has passed, so the Purchasing Department will not be able to accept any additional questions after this time.

If you have questions, please contact Natasha Duggan, Contract Administrator at (770) 305-5150, fax (770) 719-5534 or email at nduggan@fayettecountyga.gov.

Sincerely,



Ted L. Burgess
Chief Procurement Officer



Consent #8

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
 Edward Gibbons, Vice Chairman
 Eric K. Maxwell
 Charles D. Rousseau
 Charles W. Oddo

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
 Dennis A. Davenport, County Attorney
 Tameca P. Smith, County Clerk
 Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

MINUTES

January 25, 2024

5:00 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 5:00 p.m.

OFFICIAL SESSION:**Call to Order**

Vice Chairman Edward Gibbons called the January 25, 2024 Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present. Chairman Lee Hearn was absent.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

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

Acceptance of Agenda

Commissioner Charles Oddo moved to accept the agenda as written. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

PROCLAMATION/RECOGNITION:

1. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2023 annual audit.

Gregory Chapman with Nichols, Cauley & Associates, LLC, provided the Board with a brief outline of the results of the Fiscal Year (FY) 2023 annual audit. Mr. Chapman thanked the Board for allowing his firm the opportunity to perform the (FY) 2023 annual audit for Fayette County. He stated that the responsibility of his firm was to perform an audit over the financial statements. He stated that this audit was performed in accordance with Auditing Standards Generally Accepted in the United States of America (GAAS) and Government Auditing Standards (GAS). Mr. Chapman stated that they did consider the internal control structure of the County, however, they did not express an opinion based on the internal control as a part of the audit. He noted that the financial statements were the responsibility of the County's management. They do assist with the preparation of the financial statements but only with the information provided placing the data into financial statement format. He continued that the audit was an unmodified "clean" opinion on the basic financial statements, presented fairly in accordance with accounting principles generally accepted in the United States of America (GAAP). Mr. Chapman stated that as part of the audit process, his firm did provide a letter to management called the Governance Communications which outlined the details of the results of the audit. Mr. Chapman stated that within the report there was a section noted as "notes to the financial statements". Note one contained all the financial policies that are used by the County to support the numbers within the financial statements. He added that in considering the policies they consider whether they were in accordance with accounting principles used by governmental

entities, and upon review, no problems were found with the policies used by the County. Mr. Chapman stated that when auditing the financial statements there were certain numbers used in the financials referred to as “hard numbers” (e.g., cash) that can easily be confirmed. Conversely, there were other numbers that had to be estimated (e.g., account receivable that were uncollectable) and assessed by actuaries and upon review, there were no significant issues concerning these. He continued stating that the financial disclosures were also reviewed, and no issues were found. Mr. Chapman stated that he was required to disclose any issues or problem encountered with management but advised that they received full cooperation with the County’s management, staff, and others. He stated that as part of the audit, certain financial adjustments were recorded, most of which revolve around the actuarial evaluations he previously discussed. He noted that these reports were completed late in the process and are provided to management and available for review. Mr. Chapman stated that audit adjustments that were proposed to management was accepted by management and made in the financial record. He noted that Nichols Cauley & Associates, LLC was independent with regard to the County and its financial reporting process. Mr. Chapman briefly outlined the financial highlights discussing various trends as it related to property tax, Local Occupational Sales Tax (L.O.S.T) and the millage rate as well as a high-level overview of General Funds expenditures, and 2023 Capital Investments. He acknowledged that Fayette County had received the GFOA Certificate of Achievement for Excellence in Financial Reporting for their 2022 reporting.

Commissioner Oddo stated that although not mentioned, Nichols, Cauley & Associates, LLC also participated in a peer review, which he felt was important for the public to know, to help them understand and appreciate the quality of the analysis the County received.

Mr. Chapman stated that his firm was actually in the midst of their peer review where they similarly go through an audit-like review to ensure they are following the quality control standards that are in place for financial consulting firms.

County Administrator, Steve Rapson, commended the Finance Department for their continued hard work and dedication in getting this reporting done.

No vote was taken.

PUBLIC HEARING:

Planning and Zoning Director Deborah Bell read the Introduction to Public Hearings for rezonings.

2. Second of two Public Hearings for the consideration of an application for a Special Use of Property at 1008 Hwy 54 W to operate a Drug Abuse Treatment Facility, in accordance with Sec. 110-175.

Ms. Bell stated that in accordance with the state zoning procedures act, this was the second of two required public hearings for a Special Use of Property at 1008 Hwy 54 W to operate a Drug Abuse Treatment Facility. She continued stating that the first public hearing was presented before the Board of Commissioners on July 27, 2023, no vote was required at that time. Ms. Bell stated that both staff and the Planning Commission recommend approval of the project. Ms. Bell provided a brief overview of the property location within the County.

Adam Kaye, applicant, stated that he was seeking approval of an application for a Special Use of Property at 1008 Hwy 54 W to operate a Drug Abuse Treatment Facility. He stated that he was pleased to report that all the conditions that were adopted into the code had been satisfied. In an effort to be a “good neighbor” the applicant decided to go above and beyond regarding the fencing requirement, as raised at the previous public hearing, and elected to use a 6ft. privacy fence around majority of the property and a 4ft. decorative fence on the remaining area requiring fencing. He also noted that the property owner also met with the City of Fayetteville to discuss any questions or concerns, since the property also shared a boundary line in that jurisdiction. He concluded stating that there was an immense community support for the project and asked for Board approval of the application.

Vice Chairman Gibbons stated that from his understanding this process had been approved every step of the way thus far.

Ms. Bell stated, "yes". This had been added as a use to the zoning ordinance and a special use of property was also added.

Vice Chairman stated that this hearing was essentially an adherence to state law and conducting the second required public hearing of the process.

No one spoke in favor or opposition.

Commissioner Oddo moved to approve an application for a Special Use of Property at 1008 Hwy 54 W to operate a Drug Abuse Treatment Facility, in accordance with Sec. 110-175. Commissioner Rousseau seconded.

Commissioner Maxwell stated that he had assumed that there may have been a little more controversy reading this zoning request but was appreciative of all those who came out in support, although they did not speak publicly. He stated that he had wished this could have been done a lot quicker, but it had to go through the appropriate process in accordance with state law. He concluded stating that he was happy to be voting for this, and expressed his appreciation for this project and the impact it would have on the community.

Mr. Kaye thanked the Board for their support.

Commissioner Charles Rousseau reiterated the comments regarding the need for this type of facility in our community. He thanked the combined efforts of Drug Free Fayette, Fayette Factor, and health advocates in the area who were in support of this need.

Commissioner Oddo moved to approve an application for a Special Use of Property at 1008 Hwy 54 W to operate a Drug Abuse Treatment Facility, in accordance with Sec. 110-175. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Hearn was absent.

3. Consideration of Petition No. 1336-23, Andres Felipe Gallo; Curtis Ryan Thomas; Savanna Gallo; Sheffey Cochran, owners, request to rezone 1.3 acres from A-R to C-H for the purposes of developing commercial uses; property located in Land Lot 69 & 70 of the 5th District and fronts on GA Hwy 85 South.

Ms. Bell stated that when a full Board was not present the applicant did have an option to table the consideration of the request to the next Board meeting. She noted that this applicant was not present to make that request. This request was to rezone 1.3 acres from A-R to C-H for the purpose of developing commercial uses; property located in Land Lot 69 & 70 of the 5th District and fronts on GA Hwy 85 South. Ms. Bell stated that the Planning Commissioner recommended conditional approval, while staff recommend denial because it did not align with the Future Land Use Map, however if approved, staff did have the following conditions:

1. The residential structures, primary and accessory, on the property shall be demolished within 180 days of approval of the rezoning.
2. A site plan and appropriate permits are required before any commercial uses may be conducted on the property.
3. A GDOT-approved commercial driveway is required before any commercial uses may be conducted on the property.

Ms. Bell provided a brief overview of the property location within the county.

No one spoke in favor or in opposition.

Commissioner Maxwell moved to deny Petition No. 1336-23, Andres Felipe Gallo; Curtis Ryan Thomas; Savanna Gallo; Sheffey Cochran, owners, request to rezone 1.3 acres from A-R to C-H for the purpose of developing commercial uses; property located in Land Lot 69 & 70 of the 5th District and fronts on GA Hwy 85 South. Commissioner Rousseau seconded.

Commissioner Rousseau stated that if denied, the applicant would have to wait six months before they can bring anything back before the Board for consideration.

County Attorney Deniss Davenport stated that was correct.

Commissioner Rousseau stated that from his understanding of the information via the agenda backup, it seemed as though the applicant was confused as to if they wanted to comply with the outlined conditions.

Mr. Bell stated that was correct. At the Planning Commission meeting the applicant agreed to the conditions, however, days later an email was received expressing concern regarding not wanting to comply with the conditions. She stated that she outlined her options and timeframes if the request was denied and advised that the applicant could also request to have the item tabled to reassess the project. She concluded that she did not receive a response.

Commissioner Rousseau also reiterated that the property with conditions and layout was not a good fit for this type of project, along with it not aligning with the Land Use Map.

Commissioner Oddo expressed his reasoning for voting for denial outlining the desire of the Board to maintain appropriate density distribution throughout the county and this project did not fit within those outlined parameters.

Commissioner Maxwell moved to deny Petition No. 1336-23, Andres Felipe Gallo; Curtis Ryan Thomas; Savanna Gallo; Sheffey Cochran, owners, request to rezone 1.3 acres from A-R to C-H for the purpose of developing commercial uses; property located in Land Lot 69 & 70 of the 5th District and fronts on GA Hwy 85 South. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Hearn as absent.

4. Consideration of Petition No. 1337-23, Javier Torres Fernandez, owner; Nathan Dockery, agent, request to rezone 2.40 acres from A-R to R-20 for the purposes of building a single-family residence; property located in Land Lot 55 of the 5th District and fronts on Hilo Road.

Ms. Bell advised that when a full Board was not present the applicant did have an option to table consideration of the request to the next Board meeting.

The applicant elected to proceed with the public hearing.

Ms. Bell stated that this request was a request to rezone 2.40 acres from A-R to R-20 for the purpose of building a single-family residence; property located in Land Lot 55 of the 5th District and fronts on Hilo Road. Ms. Bell stated that staff and the Planning Commission recommended conditional approval the following conditions:

1. The owner/developer shall dedicate right-of-way, as needed, to provide 50 feet right of way as measured from the existing centerline of Hilo Road.
2. The required right-of-way donation shall be provided to the County within 60 days of the approval of the rezoning request.

She noted that there had been a third condition related to driveway location, however, it was resolved. Ms. Bell advised that the request did comply with the Land Use Plan. Ms. Bell provided a brief overview of the property location within the county.

Nathan Dockery, agent, stated that the request was to rezone 2.40 acres from A-R to R-20 for the purpose of building a single-family residence.

Vice Chairman asked if the applicant had any issues with the outlined conditions.

Mr. Dockery stated no, there were not issues with the conditions.

No one spoke in favor or in opposition.

Commissioner Odoo moved to approve Petition No. 1337-23, Javier Torres Fernandez, owner; Nathan Dockery, agent, request to rezone 2.40 acres from A-R to R-20 for the purposes of building a single-family residence; property located in Land Lot 55 of the 5th District and fronts on Hilo Road, with outlined conditions. Vice Chairman Gibbons seconded. The motion passed 4-0. Chairman Hearn as absent.

5. Consideration of an amendment to the Fayette County Zoning Ordinance, Chapter 110 - Zoning; Article V., Sec. 110-169. regarding conditional uses.

Ms. Bell stated that as a result of discussions over the past few months, the Board of Commissioners instructed staff to develop a revised ordinance addressing special events. She stated that there were several work sessions and a first public hearing with the Planning Commission all of which included public input. Staff and the Planning Commission recommended approval of the amendments with some revisions as discussed during the hearing.

Vice Chairman Gibbons asked for comments of those in favor of these amendments.

The following residents made comments in favor: Bobby Ferrell and Rick Minter.

Comments regarding amendment to the Fayette County Zoning Ordinance included: commendation to Ms. Bell and her staff for their efforts in working with staff and the community to comprise an ordinance that included resident input, appreciation for the updates and desire for close monitoring of these special events.

No one spoke in opposition.

Commissioner Oddo moved to approve an amendment to the Fayette County Zoning Ordinance, Chapter 110 - Zoning; Article V., Sec. 110-169. regarding conditional uses. Commissioner Maxwell seconded.

Commissioner Rousseau expressed his appreciation to staff and county residents for their engagement, consistency, and doing their due diligence in getting this ordinance updates in the books. Commissioner Rousseau asked about the ability to increase the penalty fee for those who may violate the ordinance.

Mr. Davenport advised that the ordinance penalty fees was included in an umbrella section in the state code that set the violations penalty fee of up to \$1,000. It provides the ceiling to allow the Judge discretion in ruling on various violations.

Commissioner Rousseau asked how and/or if this could be increased.

Mr. Davenport stated that this was a state law cap.

Commissioner Rousseau also asked why the offsite parking was removed as a condition to the ordinance amendments.

Ms. Bell stated that the offsite parking was not removed but incorporated into the offsite traffic management plan under the safety plan.

Commissioner Oddo moved to approve an amendment to the Fayette County Zoning Ordinance, Chapter 110 - Zoning; Article V., Sec. 110-169. regarding conditional uses. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

PUBLIC COMMENT:

Thema Kelly expressed her concern with concentrated distribution of package stores in Fayetteville and asked if there were plans for construction of package stores in south Fayette County.

Commissioner Maxwell stated that the newly constructed package stores were all in the City of Fayetteville city limits and that they would be the more appropriate jurisdiction to address her concerns. The County did not have anything to do with approval of these developments.

Cynitha Derico expressed a desire to increase the rate of pay for elections poll workers.

Jane Harmon also implored the Board to consider a pay increase for elections poll workers to garner the interest of younger citizens.

CONSENT AGENDA:

Commissioner Oddo moved to approve the Consent Agenda. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

- 6. Approval of a request from the County Clerk for authorization to file the required Certificate of Appointment indicating that the Fayette County Democratic Party has appointed Zach Livsey to the Board of Elections for a four-year term commencing February 1, 2024 and expiring January 31, 2028.**
- 7. Approval of a request from the County Clerk for authorization to file the required Certificate of Appointment indicating that the Fayette County Republican Party has appointed Sharlene Alexander to the Board of Elections for a four-year term commencing February 1, 2024 and expiring January 31, 2028.**
- 8. Approval of a disposition of tax refund, as requested by Patrick Murray, in the amount of \$284.24 for tax years 2020, 2021 and 2022.**
- 9. Approval of a disposition of tax refund, as requested by Keshia Knight Pulliam, in the amount of \$77.37 for tax year 2022.**
- 10. Approval of a disposition of tax refund, as requested by MIKLO IRA LLC, in the amount of \$237.44 for tax years 2022.**
- 11. Approval of a disposition of tax refund, as requested by Antonio Wilkins, in the amount of \$409.92 for tax years 2020, 2021 and 2022.**
- 12. Approval of a disposition of tax refund, as requested by Solomone Fukuoka, in the amount of \$454.87 for tax years 2021 and 2022.**

13. Approval of a disposition of tax refund, as requested by Carrilyn D. Strickland Arnold, in the amount of \$4,311.11 for tax years 22020, 2021 and 2022.
14. Approval of a disposition of tax refund, as requested by Russell and Jacqueline Hall, in the amount of \$1,466.29 for tax years 2020, 2021 and 2022.
15. Approval of a disposition of tax refund, as requested by Hector Morales, in the amount of \$5,078.58 for tax years 2020, 2021 and 2022.
16. Approval of a disposition of tax refund, as requested by Jerry Knowles, in the amount of \$1,219.84 for tax years 2017, 2018 and 2019.
17. Approval to award Bid #2348-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBQ Downing Court Culvert Replacement to the lowest responsive, responsible bidder, F.S. Scarbrough, LLC, in the amount of \$117,706.35 and to transfer \$64,473 from 19SBO - Davis Road.
18. Approval to award Bid #2336-A for Lake Kedron Dam Intake Sluice Gate to Zion Marine Inc., in the not-to-exceed amount of \$62,700 for replacement of Lake Kedron Dam exterior sluice gate and to transfer \$22,700 from CIP 8CSSC to CIP 24WSE.
19. Approval of Ironside Locates Contract 2258-B; Utility Locating change order with a not-to-exceed amount of \$105,000 to provide production utility locating of Water System infrastructure.
20. Approval of the January 11, 2024 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

21. Review the Impact Fee Ordinance update process and discuss possible amendments to Impact Fees and the Capital Improvement Element (CIE).

Ms. Bell stated that the current Impact Fee program and its associated Capital Improvement Element (CIE) was adopted May 4, 2001. It has not been restudied or updated since that time. The current Impact Fee provides funding for Fire Services only. Ross and Associates was a consulting firm engaged to update the Impact Fee program. They were also asked to determine Impact Fees for new categories of CIE services so the County can consider adding Emergency Services (EMS) and Parks elements.

Mr. Rapson briefly outlined how Impact Fees are typically developed and established and what the impacts of adding Emergency Services (EMS) and Parks elements would have.

Further discussion continued.

Vice Chairman Gibbons stated that he would like a recommendation from staff on how to proceed. Vice Chairman Gibbons moved to table this item.

Tabled to the February 15, 2024 Board Meeting.

22. Request to approve the Planning Commission Selection Committee's recommendation to appoint Boris Thomas to the Planning Commission to fill an unexpired term expiring December 31, 2024, and the subsequent term beginning January 1, 2025 and expiring December 31, 2027, per County Policy 100.19; Board Appointment.

Commissioner Oddo moved to approve to appoint Boris Thomas to the Planning Commission to fill an unexpired term expiring December 31, 2024, and the subsequent term beginning January 1, 2025 and expiring December 31, 2027, per County Policy 100.19; Board Appointment. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Hearn was absent.

23. Request to award Contract 2337-P, Fayette County Fire & EMS Classroom Building and Training Tower Construction Manager at Risk, to MEJA Construction, Inc. for the initial contract amount of \$475,000 which includes General Conditions and General Requirements and the Construction Manager fee.

Project manager, Tim Symonds, stated that he was seeking Board approval to award Contract 2337-P, Fayette County Fire & EMS Classroom Building and Training Tower Construction Manager at Risk, to MEJA Construction, Inc. for the initial contract amount of \$475,000 which included General Conditions and General Requirements and the Construction Manager fee. He stated that the CMAR would provide professional services and act as a consultant to the owner in the construction phases of the classroom and training tower construction. Mr. Symonds stated that an evaluation committee scored the responding firms' proposals based on technical merit. He added that construction costs would be added to the contract through a change order at a later date.

Commissioner Oddo moved to approve to award Contract 2337-P, Fayette County Fire & EMS Classroom Building and Training Tower Construction Manager at Risk, to MEJA Construction, Inc. for the initial contract amount of \$475,000 which includes General Conditions and General Requirements and the Construction Manager fee. Vice Chairman Gibbons seconded. The motion passed 4-0. Chairman Hearn was absent.

24. Request to award Bid #2344-B: Foxhall Farms Stormwater Replacement to the lowest responsive, responsible bidder, Hughes Site Works, LLC in the amount of \$309,281.38.

Assistant Environmental Management Director, Courtney J. Hassenzahl, stated that this request was to award Bid #2344-B: Foxhall Farms Stormwater Replacement to the lowest responsive, responsible bidder, Hughes Site Works, LLC in the amount of \$309,281.38. She stated that this project consists of replacing eight (8) failing and deteriorating corrugated metal pipes in the Foxhall Farms subdivision off State Route 92.

Commissioner Oddo moved to approve to award Bid #2344-B: Foxhall Farms Stormwater Replacement to the lowest responsive, responsible bidder, Hughes Site Works, LLC in the amount of \$309,281.38. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

ADMINISTRATOR'S REPORTS:

Mr. Rapson advised that a selection committee was needed for the Board of Health.

Commissioner Maxwell moved to approve Chairman Hearn and Vice Chairman Gibbon to serve as the selection committee for the Board of Health. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Hearn was absent.

Mr. Rapson thanked Planning and Zoning Director Ms. Bell and her team for a job well done regarding the update to the special use amendments.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Two items involving threatened litigation, two involving pending litigation and the review of the January 11, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau

Commissioner Rousseau extended his appreciation to Arnold Martin for his tenure and years of service on the Planning Commission. He also extended a thank you to the County Administrator and Building Safety staff for a job well done regarding a recent condemnation situation and assistance provided in handling that incident.

Commissioner Oddo

Commissioner Oddo extended his appreciation to Ms. Bell and staff for a job well done.

Vice Chairman Gibbons

Vice Chairman Gibbons extended a speedy recovery to Chairman Hearn. He also expressed his appreciation to the Finance office for an amazing job with the 2023 financial reporting and audit. Vice Chairman Gibbons also stated that he was privilege to attend the recent employee recognition luncheon for employees who have served for 20+ years and this was a testament to the organization to have this level of long-term employees' retention. Kudos to Fayette County.

EXECUTIVE SESSION:

Two items involving threatened litigation, two involving pending litigation and the review of the January 11, 2024 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Chairman Hearn was absent.

The Board recessed into Executive Session at 6:11 p.m. and returned to Official Session at 6:47 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded. The motion passed 4-0. Chairman Hearn was absent.

Approval of the January 11, 2024 Executive Session Minutes: Commissioner Oddo moved to approve January 11, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Chairman Hearn was absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the January 25, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 4-0. Chairman Hearn was absent.

The January 25, 2024 Board of Commissioners meeting adjourned at 6:47 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Edwards Gibbons, Vice Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 8th day of February 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk

COUNTY AGENDA REQUEST

Page 36 of 94

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of an Annexation Notification from the Town of Tyrone regarding a request from the Fayette County Development Authority to annex two (2) parcels, approximately 99.88 acres, located along Hwy 74 N between Kirkley Road and the Fulton/Fayette county line, encompassing parcels 0725 027 and 0904 008.

Background/History/Details:

The Town of Tyrone has received a request for annexation of the above referenced properties and indicates the intent to rezone from A-R (Agricultural-Residential) to BTP (Business Technology Park) for proposed development of a technology park. The annexation application indicates that the total property is approximately 599.88 acres.

The subject parcels are currently zoned A-R and are proposed for a BTP (Business Technology Park) zoning in Tyrone. This area is designated for Business-Technology Park on the Fayette County Future Land Use Map so the proposed zoning is consistent with the County's Comprehensive Plan.

The proposed development should have its primary access points on State Route 74. Access to Kirkley Road will require a traffic study.

Staff has no objection to the annexation and suggests discussion between Fayette County and the Town of Tyrone to determine if the project is feasible and desired.

What action are you seeking from the Board of Commissioners?

Approval of an Annexation Notification from the Town of Tyrone regarding a request from the Fayette County Development Authority to annex two (2) parcels, approximately 99.88 acres, located along Hwy 74 N between Kirkley Road and the Fulton/Fayette county line, encompassing parcels 0725 027 and 0904 008.

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:

Please see staff report for complete assessment and maps.

To: Board of Commissioners

From: Debbie Bell, Director of Planning & Zoning

Date: February 8, 2024

Re: Tyrone Annexation Request for two parcels on Hwy 74 North. The anticipated date that the request will be heard by Tyrone Town Council is March 7 or March 21, 2024.

Annexation Request

The Town of Tyrone has received Annexation Applications for:

1. Parcel No. 0725 027 (27.48 acres).
2. Parcel No. 0904 008 (72.40 acres).

The applications indicate the intent to rezone both parcels from A-R, Agricultural-Residential (Fayette County) to BTP, Business Technology Park District (Tyrone).

Staff Recommendation:

Staff has no objection to the annexation request for either parcel.

The proposed zoning and land use under the Town of Tyrone is compatible with the County's Future Land Use Map and Comprehensive Plan.

Parcel Data**Parcel 1.**

Location	Parcel ID	Acreage	Current Zoning	County Land Use Designation	Proposed City Land Use
Hwy 74 N at Kirkley Road	0725 027	27.48	A-R	Business Technology Park	Business Technology Park

The proposed annexation would not create an island. The subject property has access to State Route 74 and Kirkley Road. The annexation application does not include a concept plan for a development.

The parcel is bounded by the following uses and zoning:

Direction	Acres	Zoning	Use	Comprehensive Plan
North	45.6 5.1 5.0	Tyrone – M-1, O-I, A-R	Vacant Land; Church (A-R)	Fayette County – Business-Tech. Park Tyrone – Community Gateway
South	1.3 4.3	Tyrone – O-I M-1	Office; Storage Units	Tyrone – Community Gateway
East (across Hwy 74)	49	Tyrone – C-2	Wendell Coffee Golf Center	Tyrone – Community Gateway
West	2.4	R-40	Single-family Residential	Fayette County – Low Density Residential

Parcel 2.

Location	Parcel ID	Acreage	Current Zoning	County Land Use Designation	Proposed City Land Use
Hwy 74 N at Fulton County Line	0904 008	72.40	A-R	Business Technology Park	Business Technology Park

The proposed annexation would not create an island. The subject property has access to State Route 74 and Kirkley Road. The annexation application does not include a concept plan for a development.

The parcel is bounded by the following uses and zoning:

Direction	Acres	Zoning	Use	Comprehensive Plan
North	N/A	Fulton County	Agricultural - Residential	Fulton County
South	45.6 5.1 5.0	Tyrone – M-1, O-I, A-R	Vacant Land; Church (A-R)	Fayette County – Business-Tech. Park Tyrone – Community Gateway
East (across Hwy 74)	33	R-70	Single-Family Residential	Fayette County - Office – Special Development District
West	16.7	A-R	Agricultural - Residential	Fayette County - Low Density Residential

ZONING and USE HISTORY

Both parcels are zoned A-R, Agricultural-Residential. There is no record of a prior rezoning. The parcels are currently undeveloped, with low-intensity agricultural and/or forestry uses.

DEPARTMENTAL COMMENTS

Planning and Zoning: The subject property is currently zoned A-R and is proposed for BTP (Business-Technology Park) zoning in Tyrone. The subject property is currently designated Business-Technology Park on the Fayette County Future Land Use Map, so the proposed use is consistent with the County's Comprehensive Plan.

Planning and Zoning Staff finds no material increase in burden upon the county as a result of the proposed annexation and rezoning.

Fire/EMS: The Fayette County Fire Marshal's Office has no issues with the requested annexation. Fayette County Fire and Emergency Services provides fire and EMS coverage to the Town of Tyrone.

Sheriff's Office: No objections.

Building Safety: No objections.

Water System: Fayette County Water System is the sole provider of drinking water within the proposed annexation area.

Environmental Health: Based on the information provided, it appears as though Tyrone is allowing this area to potentially connect to sewer based on their capacity. Therefore, this office has no objection to the proposed annexation. However, if sewer is not available the use of this property will be limited to use based on the soil capabilities.

Public Works/Engineering/Environmental Management:

Parcel 0725 027 -- If annexed, Fayette County Public Works suggests that access to the parcel and associated transportation improvements, as required, be consistent with recommendations made in the 2019 State Route 74 Comprehensive Corridor Study.

Access to Kirkley Road, if requested, will require review and approval from Fayette County Public Works. A traffic impact study may be required depending on the number expected to be generated from the project. Per the Fayette County Thoroughfare Plan, a right-of-way dedication to Fayette County of 30-ft as measured from the road's existing centerline is requested as part of the rezoning.

Parcel 0904 008 -- If annexed, Fayette County Public Works suggests that access to the parcel and associated transportation improvements, as required, be consistent with recommendations made in the 2019 State Route 74 Comprehensive Corridor Study.

Land Use & Zoning

Tyrone, Georgia – Zoning Ordinance. Chapter 113 – Zoning. Article V., Sec. 113-138. – Business technology park district (BTP).

- (a) *Purpose.* The purpose of the business technology park district (BTP) is to encourage a business/employment center or technology research park in a planned campus setting with internal streets serving individual lots that contain a single business or multi-tenant buildings housing uses which are free from such nuisances as noise, vibration, smoke, gas, fume, odor, dust, radiation or other injurious or noxious conditions related to those uses. The district regulations are intended to promote an environment that is conducive to continued development of a technology, manufacturing, headquarters, or research park and to accommodate the unique needs of research, development, high tech firms, light manufacturing/distribution firms, and professional firms. Such facilities, along with offices, are the primary intended uses in the district, with secondary uses such as retail and personal services intended for the convenience of workers and visitors in the area. These convenience uses are encouraged to be located on the ground floor of buildings devoted to permitted principal uses and with active pedestrian orientation incorporated in the design. The district is designed to enable flexibility of development, maximum utilization of scarce land resources and innovative and efficient means of providing needed off-street parking facilities, while affording protection from potentially incompatible development. Through the district regulations and the plan of development review process, the district is intended to encourage high-quality development that promotes continued economic investment; that provides amenities that contribute to an attractive and comfortable environment; and that complements and does not detract from the adjacent downtown retail, office, and medical areas.
- (b) *Permitted uses.* The following permitted uses shall be allowed in the BTP zoning district:
- 1) Business, professional and/or government offices;
 - 2) College and/or university, classrooms and/or administration only;
 - 3) Computer or data collection/processing centers/IT services;
 - 4) Computer services and/or information technology;
 - 5) Educational/instructional/tutoring facilities, including, but not limited to: art, computer, dance, driving and/or DUI, martial arts, music, professional/business/trade, and similar facilities;
 - 6) Financial, credit, real estate and/or insurance offices;
 - 7) General medical and surgical hospitals;
 - 8) Light manufacturing and/or fabricating and/or assembling of products, including, but not limited to, the following:
 - a. Production of food, beverages, cosmetics, and/or pharmaceuticals, but not including fish and meat products, sauerkraut, vinegar, yeast and rendering plants;
 - b. Fabrication and assembly of metal, wood, cloth and/or plastic products; and
 - c. Production of computer and/or electronic components and products.
 - 9) Professional and/or business offices;
 - 10) Publishing and/or printing;
 - 11) Research, development and laboratory facilities related to the medical, biotechnology and other life science industries;
 - 12) Television/radio broadcasting studio and/or telecommunication;

- 13) Trade contractors; and
 - 14) Training center, trade school and/or vocational center.
- (c) *Support uses.* In addition to the permitted uses in subsection (b) of this section, no more than 25 percent of the floor area of an individual multi-tenant building may consist of business operations providing support services for the larger development. Permitted support service uses include:
- 1) Business service support establishments;
 - 2) Convenience store;
 - 3) Office and/or computer supplies;
 - 4) Personal services (i.e., alterations, barber shop, beauty salon, clothing/costume rentals, counseling services, electrolysis and/or hair removal, fitness center, laundry drop-off/pick-up, locksmith, nail salon, photography studio, shoe repair, and tanning salon);
 - 5) Photographic studios;
 - 6) Radio and television broadcasting stations; and
 - 7) Restaurant/restaurant take-out.
- (d) *Conditional uses.* The following conditional uses shall be allowed in the BTP district provided that all conditions specified in article VII of this chapter are met:
- 1) Animal hospitals and veterinary clinics;
 - 2) ATMs;
 - 3) Building materials dealers (all materials interior);
 - 4) Movie and media production studios (including ancillary businesses that supply support services, equipment and resources to the move/media industry);
 - 5) Telecommunications antennas and towers; and
 - 6) Warehousing and distribution (as an ancillary use not to exceed 50% of gross floor area).
- (e) *Dimensional requirements.* The minimum dimensional requirements in the BTP shall be as follows:
- 1) Minimum site area for a BTP development: Ten acres.
 - 2) Minimum lot width: 150 feet.
 - 3) Front yard setback:
 - a. Major thoroughfare:
 - 1. *Major arterial*: 100 feet.
 - 2. *Arterial*: 100 feet.
 - 3. *Collector*: 65 feet.
 - b. Minor thoroughfare: 65 feet.
 - 4) Rear yard setback: 25 feet.
 - 5) Side yard setback: 25 feet.
 - 6) Buffer. If the rear or side yard abuts a residential or A-R zoning district, a minimum buffer of 100 feet shall be provided adjacent to the lot line. Where a side or rear lot line abuts property in a residential or A-R district with little to no dense forestry, there shall be a continuous evergreen vegetative screen within the buffer not less than four feet in height at the time of installation or opaque structural fence or wall not less than six feet in height erected along such lot line. Evergreen vegetative material intended to satisfy this subsection shall be planted at such intervals that will result in a continuous visual screen within one year of planting.
 - 7) Maximum height: 35 feet, except that height may be increased up to 50 feet if the following are satisfied:

- a. The front setback shall be increased two feet for every one foot of building height over 35 feet to a maximum of a 50 foot building height, or a raised landscape berm shall be constructed one foot high for every one foot of building height over 35 feet to a maximum of 15 foot berm height, or any combination thereof.
 - b. If the side and/or rear yards abut a residential or A-R zoning district, the setbacks shall be increased five feet for every one foot of building height over 35 feet to a maximum of a 50 foot building height.
 - 8) Impervious surface coverage limit, including structure and parking area: 50 percent of total lot area.
 - 9) Refuse area and bay door requirements. The following requirements shall apply to refuse areas and bay doors. Where this section contradicts any other requirement of this ordinance, the most restrictive requirement shall apply:
 - a. All refuse areas shall be allowed in side or rear yards only, shall be screened, and shall comply with the required buffers and setbacks.
 - b. Bay doors shall not be visible from the SR-74 right-of-way and shall be screened from all other rights-of-way.
 - 10) Maximum building footprint: 300,000 square feet.
 - (f) *Other requirements.*
 - 1) *Utilities.* All utilities shall be underground.
 - 2) *Multi-tenant buildings.*
 - a. *Location.* Developable frontage on a major arterial road to a minimum depth of 300 feet shall be reserved for multi-tenant buildings.
 - b. *Uses limited.* Multi-tenant buildings in this area shall be limited to the aforementioned business uses.
 - (g) *Rezoning requirements.* The following is required for a rezoning petition for the BTP zoning district in addition to what is normally required for a rezoning petition:
 - 1) A development plan is required for the rezoning petition and will take the place of the required concept plan. The development plan, as approved, shall establish the layout and uses planned for the development. Any change in the approved development plan, which affects the intent and character of the development, the land use pattern, the location or dimensions of streets, or similar substantial changes, shall be reviewed and approved by the town council upon the recommendation of the planning commission. A petition for a revision of the development plan shall be supported by a written statement as to why the revisions are necessary. The development plan shall include what is normally required on the concept plan, as well as the following:
 - a. A delineation of the business use area and the light manufacturing/distribution use area, including the acreage within each area;
 - b. A delineation of the internal transportation network, including roads, multi-use paths, and inter-parcel access/roads as applicable; and
 - c. Requirements of any overlay zone which is applicable to the property.
- ([Ord. No. 2023-01](#), § 1, 2-16-2023)

TRANSPORTATION

The property will be accessed via State Route 74 and access points will be under the jurisdiction of Georgia DOT.

TRIP GENERATION DATA

Without a site plan and proposed building sizes, staff cannot project traffic information.

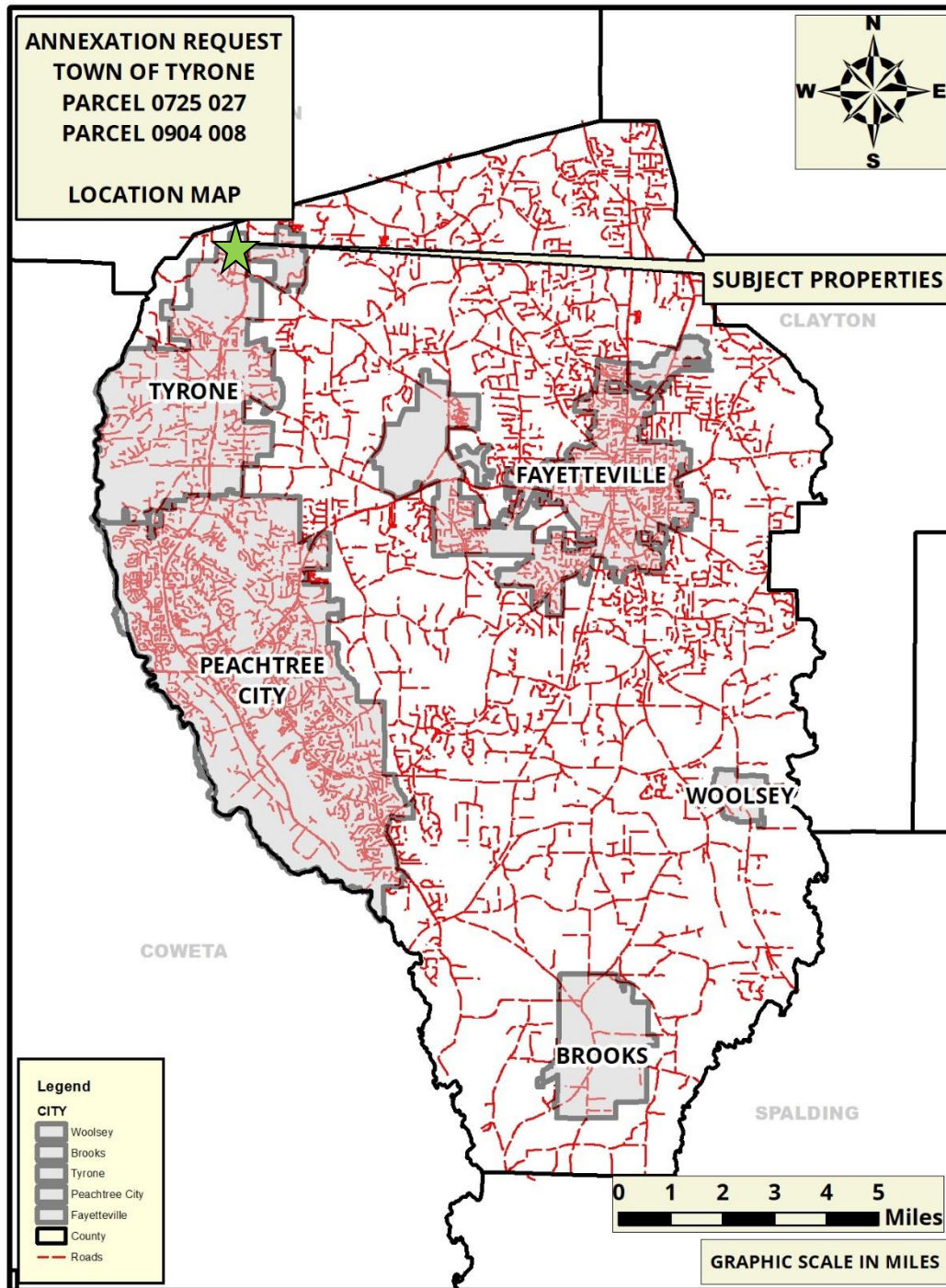
SUMMARY:

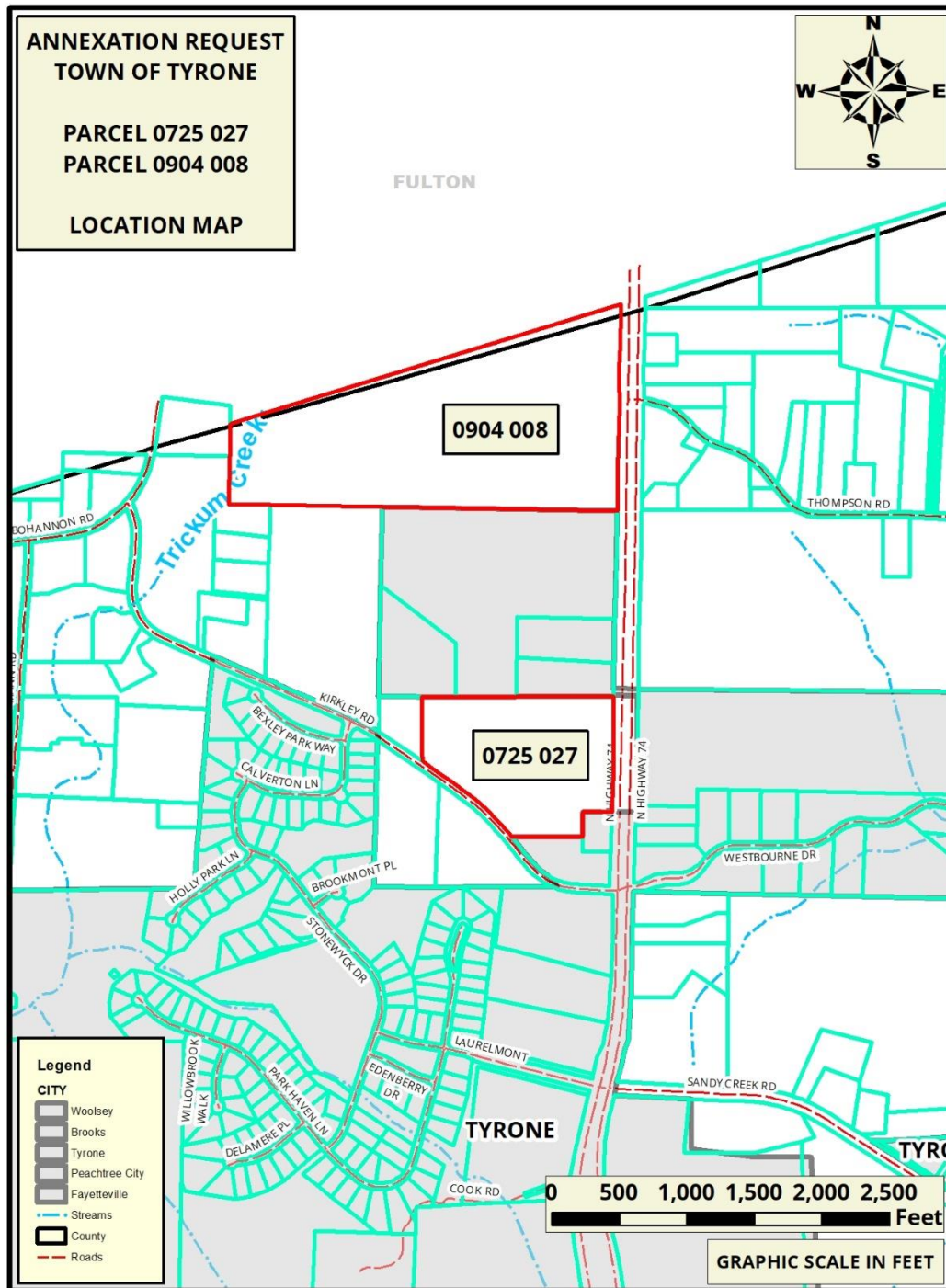
The subject property is currently zoned A-R in the County. The proposed zoning is consistent with Fayette County's Future Land Use Plan. The annexation will not create an unincorporated island.

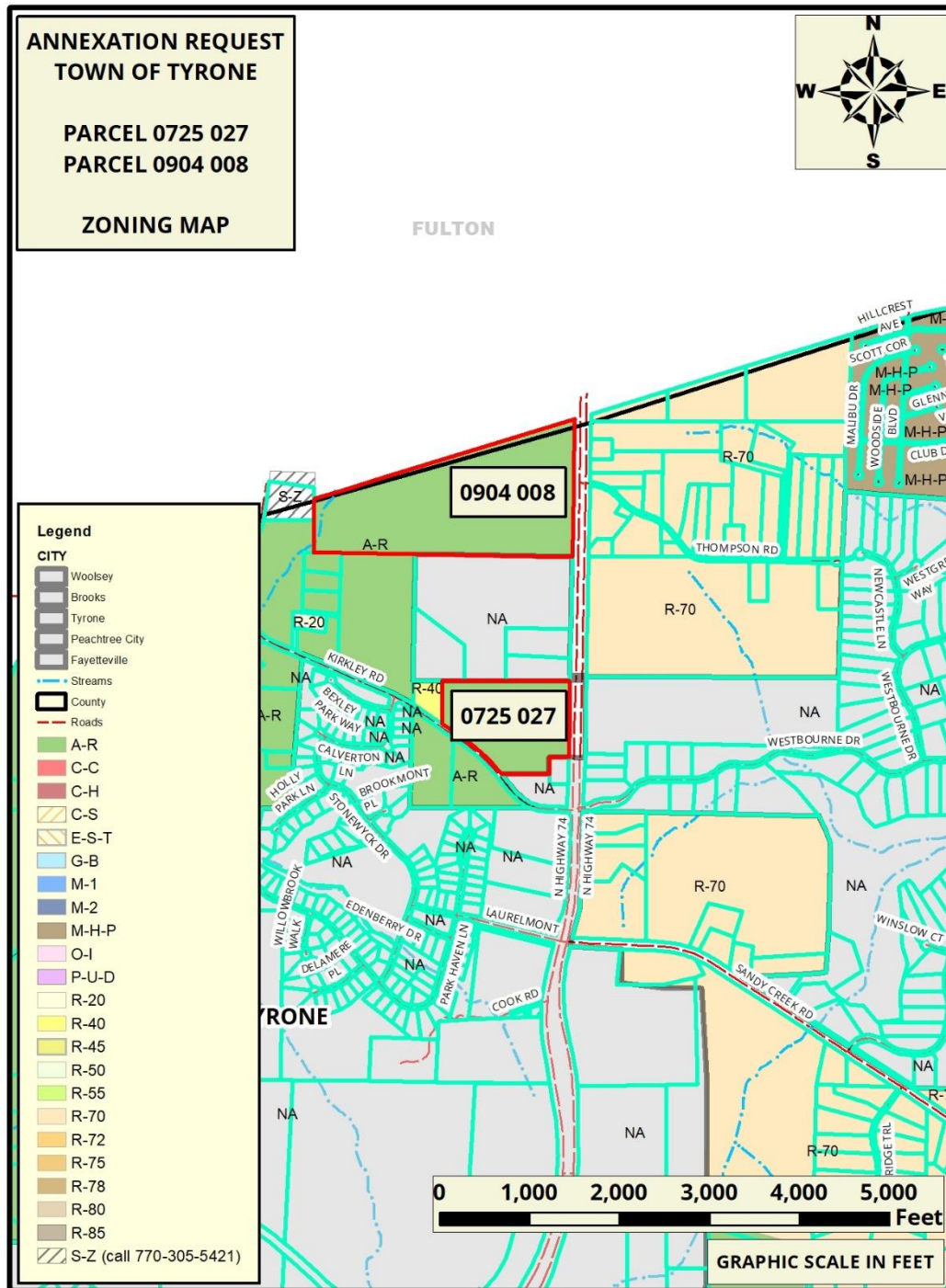
Planning and Zoning Staff finds no material increase in burden upon the county as a result of the proposed annexation and rezoning.

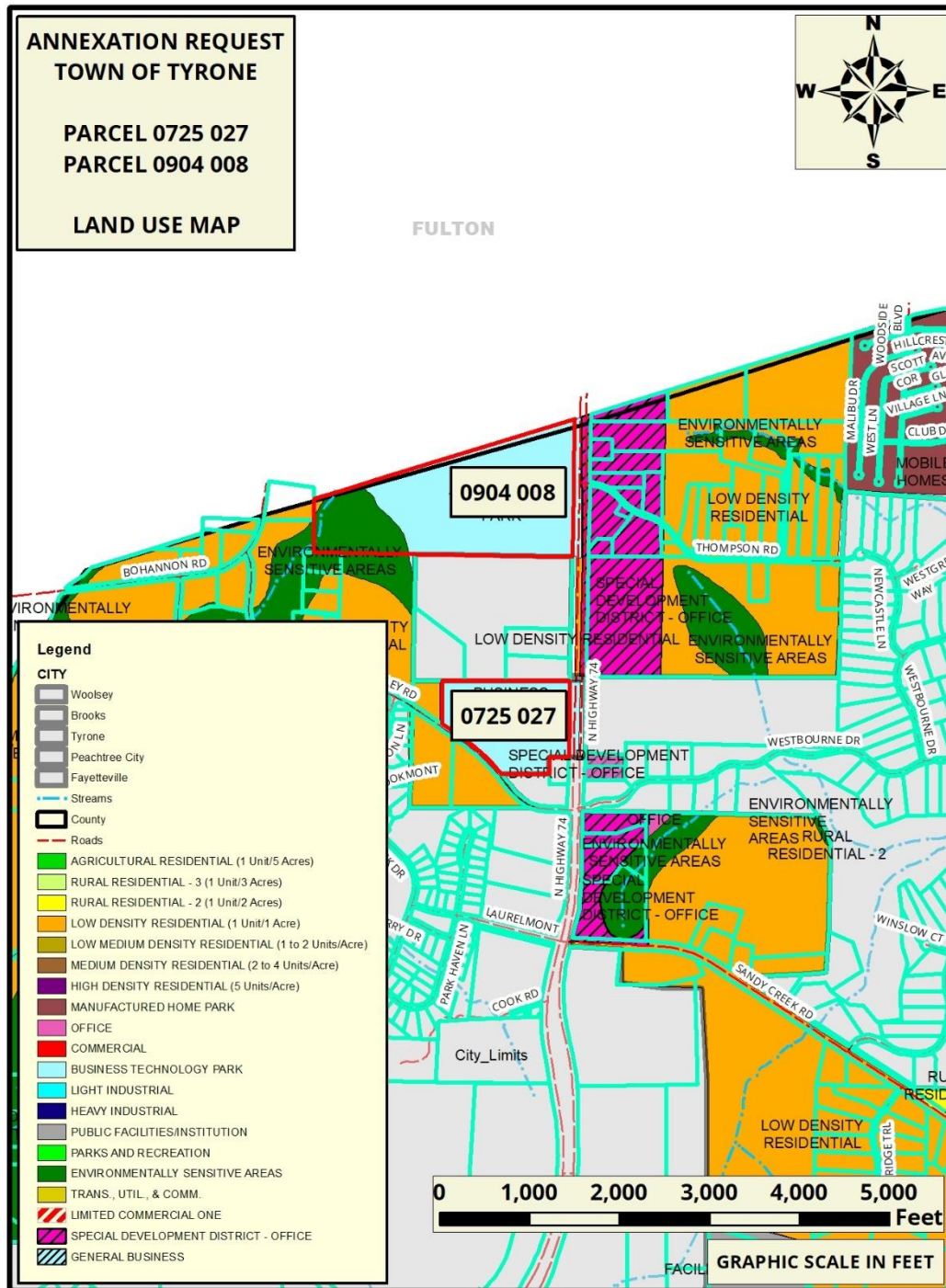
Fire/EMS, Environmental Health, Fayette County Water System, Public Works/Engineering, Environmental Management and Building Safety have no objections to the request.

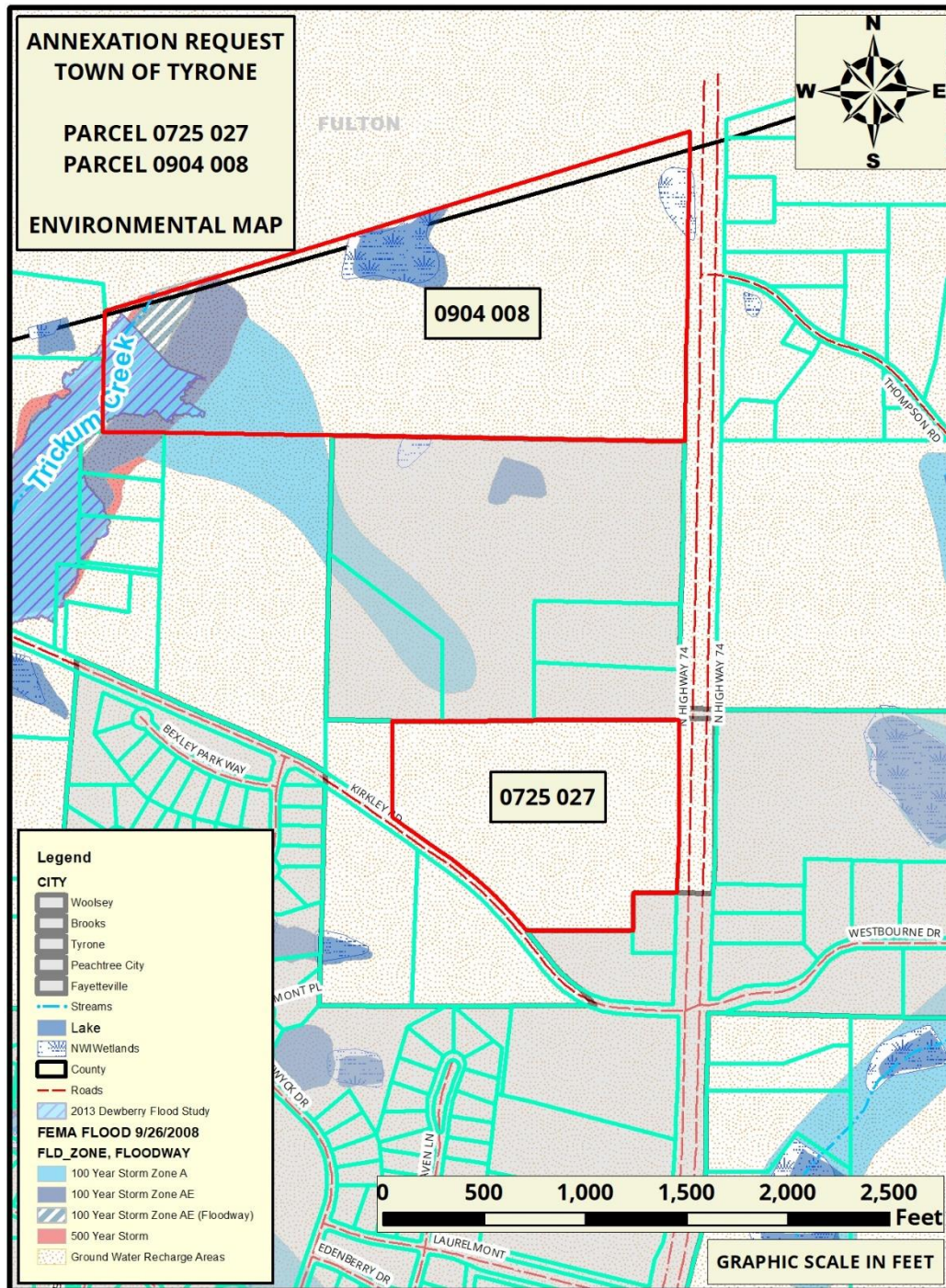
CONCLUSION: It is Staff's opinion that the proposed annexation and development will not cause a significant increase in the need for services, nor create a significant burden upon county infrastructure.

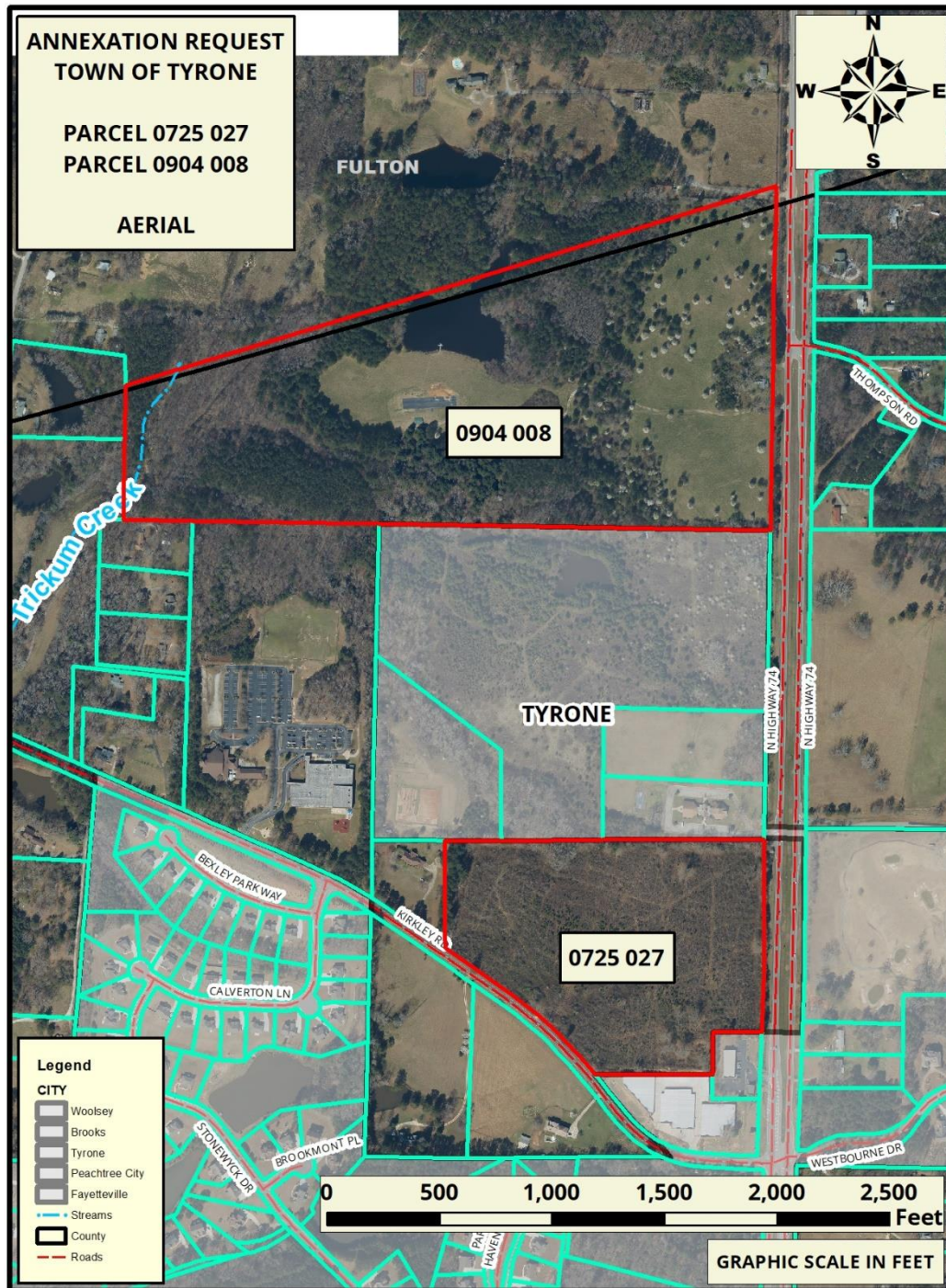












2022 Georgia Code**Title 36 - Local Government****Chapter 36 - Annexation of Territory****Article 7 - Procedure for Resolving Annexation Disputes****§ 36-36-113. Objection to Annexation; Grounds and Procedures**

- a. The county governing authority may by majority vote, as defined by applicable general or local law, object to the annexation because of a material increase in burden upon the county directly related to any one or more of the following:
 - 1. The proposed change in zoning or land use;
 - 2. Proposed increase in density; and
 - 3. Infrastructure demands related to the proposed change in zoning or land use.
- b. Delivery of services may not be a basis for a valid objection but may be used in support of a valid objection if directly related to one or more of the subjects enumerated in paragraphs (1), (2), and (3) of subsection (a) of this Code section.
- c. The objection provided for in subsection (a) of this Code section shall document the nature of the objection specifically providing evidence of any financial impact forming the basis of the objection and shall be delivered to the municipal governing authority and the department by verifiable delivery to be received not later than the end of the forty-fifth calendar day following receipt of the notice provided for in Code Section 36-36-111.
- d. In order for an objection pursuant to this Code section to be valid, the proposed annexation must:
 - 1. Result in:
 - A. A substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use; or
 - B. A use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project, as such term is defined in Code Section 48-8-110, which is furnished by the county to the area to be annexed; and
 - 2. Authorize or result in a land use that differs substantially from the existing uses suggested for the property by the county's comprehensive land use plan or permitted for the property pursuant to the county's zoning ordinance or its land use ordinances.

History. Code 1981, § 36-36-113 , enacted by Ga. L. 2007, p. 292, § 2/HB 2; Ga. L. 2022, p. 367, § 1/HB 1461.

§ 36-36-114. Arbitration Panel; Composition and Membership; Assistance in Formulating Record; regulation

- a. Not later than the fifteenth calendar day following the date the department received the first objection provided for in Code Section 36-36-113, an arbitration panel shall be appointed as provided in this Code section.

- b. The arbitration panel shall be composed of five members to be selected as provided in this subsection. The department shall develop three pools of arbitrators, one pool which consists of persons who are currently or within the previous six years have been municipal elected officials, one pool which consists of persons who are currently or within the previous six years have been county elected officials, and one pool which consists of persons with a master's degree or higher in public administration or planning and who are currently employed by an institution of higher learning in this state, other than the Carl Vinson Institute of Government of the University of Georgia. The pool shall be sufficiently large to ensure as nearly as practicable that no person shall be required to serve on more than four panels in any one calendar year and serve on no more than one panel in any given county in any one calendar year. The department is authorized to coordinate with the Georgia Municipal Association, the Association County Commissioners of Georgia, the Council of Local Governments, and similar organizations in developing and maintaining such pools.
- c. Upon receiving notice of a disputed annexation, the department shall choose at random four names from the pool of municipal officials, four names from the pool of county officials, and three names from the pool of academics; provided, however, that none of such selections shall include a person who is a resident of the county which has interposed the objection or any municipal corporation located wholly or partially in such county, and further provided that none of such selections shall include a person who has already served on four other arbitration panels in the then-current calendar year. The municipal corporation shall be permitted to strike or excuse two of the names chosen from the county officials pool; the county shall be permitted to strike or excuse two of the names chosen from the municipal officials pool; and the county and municipal corporation shall each be permitted to strike or excuse one of the names chosen from the academic pool.
- d. Prior to being eligible to serve on any of the three pools, persons interested in serving on such panels shall receive joint training in alternative dispute resolution together with zoning and land use training, which may be designed and overseen by the Carl Vinson Institute of Government of the University of Georgia in conjunction with the Association County Commissioners of Georgia and the Georgia Municipal Association, provided such training is available. Provided that the General Assembly appropriates sufficient funds in an applicable fiscal year, the Carl Vinson Institute of Government of the University of Georgia shall provide at least one training program per year to train new potential panel members.
- e. At the time any person is selected to serve on a panel for any particular annexation dispute, he or she shall sign the following oath: "I do solemnly swear or affirm that I will faithfully perform my duties as an arbitrator in a fair and impartial manner without favor or affection to any party, and that I have not and will not have any ex parte communication regarding the facts and circumstances of the matters to be determined, other than communications with my fellow arbitrators, and will only consider, in making my determination, those matters which may lawfully come before me."
- f. The department shall develop and maintain a list of court reporters and hearing officers that may be employed by the department at the request of an arbitration panel to assist the panel in formulating the record before the panel. An arbitration panel may by majority vote

of its members elect to employ court reporters and hearing officers from such list. Any costs or charges related to the employment of court reporters and hearing officers pursuant to this subsection shall be evenly divided between the city and the county.

- g. The department shall promulgate rules and regulations to provide for uniform procedures and operations of arbitration panels established pursuant to this article. Notwithstanding any provision of Chapter 13 of Title 50, the “Georgia Administrative Procedure Act,” to the contrary, such proposed rules and regulations shall be submitted to the chairperson of the House Governmental Affairs Committee and the Senate Committee on State and Local Government Operations.

History. Code 1981, § 36-36-114 , enacted by Ga. L. 2007, p. 292, § 2/HB 2; Ga. L. 2022, p. 367, § 1/HB 1461.

§ 36-36-115. Meetings of Arbitration Panel; Duties; Findings and Recommendations; Compensation

Universal Citation: [GA Code § 36-36-115 \(2022\)](#)

- a.
 - 1.
 - A. The arbitration panel appointed pursuant to Code Section 36-36-114 shall meet as soon after appointment as practicable and shall receive evidence and argument from the municipal corporation, the county, and the applicant or property owner and shall by majority vote render a decision which shall be binding on all parties to the dispute as provided for in this article not later than 60 days following such appointment, provided that the chairperson of the arbitration panel shall be authorized to extend such deadline one time for a period of up to ten business days. Notwithstanding anything in this subparagraph to the contrary, the municipal corporation and county may by mutual agreement, postpone the arbitration procession for a period of up to 180 days to negotiate a potential settlement, and such postponement shall stay the 60 day deadline provided herein.
 - B. Meetings of the panel may occur in person, virtually, or via teleconference. The meetings of the panel in which evidence is submitted or arguments of the parties are made, whether such meeting is in person, virtual, or via teleconference, shall be open to the public pursuant to Chapter 14 of Title 50.
 - C. The panel shall first determine the validity of the grounds for objection as specified in the objection. If an objection involves the financial impact on the county as a result of a change in zoning or land use or the provision of maintenance of infrastructure, the panel shall quantify such impact in terms of cost. As to any objection which the panel has determined to be valid, the panel, in its findings, may establish reasonable zoning, land use, or density conditions applicable to the annexation and propose any reasonable mitigating measures as to an objection pertaining to infrastructure demands.
 - 2. In arriving at its determination, the panel shall consider:

- A. The existing comprehensive land use plans of both the county and city;
 - B. The existing land use patterns in the area of the subject property;
 - C. The existing zoning patterns in the area of the subject property;
 - D. Each jurisdiction's provision of infrastructure to the area of the subject property and to the areas in the vicinity of the subject property;
 - E. Whether the county has approved similar changes in intensity or allowable uses on similar developments in other unincorporated areas of the county;
 - F. Whether the county has approved similar developments in other unincorporated areas of the county which have a similar impact on infrastructure as complained of by the county in its objection; and
 - G. Whether the infrastructure or capital outlay project which is claimed adversely impacted by the county in its objection was funded by a county-wide tax.
3. The county shall provide supporting evidence that its objection is consistent with its land use plan and the pattern of existing land uses and zonings in the area of the subject property, which may include, but not be limited to, adopted planning documents and capital or infrastructure plans.
 4. The cost of the arbitration shall be equally divided between the city and the county; provided, however, that if the panel determines that any party has advanced a position that is not valid, the costs shall be borne by the party or parties that have advanced such position.
 5. The reasonable costs of participation in the arbitration process of the property owner or owners whose property is at issue shall be borne by the county and the city in the same proportion as costs are apportioned under paragraph (4) of this subsection.
 6. The panel shall deliver its findings and recommendations to the parties and the department by verifiable delivery. The department shall maintain a data base and record of arbitration panel results and at least annually publish a report on such decisions and make such report freely available on the department's website.
- b. If the decision of the panel contains zoning, land use, or density conditions, the findings and recommendations of the panel shall be recorded in the deed records of the county with a caption describing the name of the current owner of the property, recording reference of the current owner's acquisition deed and a general description of the property, and plainly showing the expiration date of any restrictions or conditions.
 - c. The arbitration panel shall be dissolved on the tenth day after it renders its findings and recommendations but may be reconvened as provided in Code Section 36-36-116.
 - d. Notwithstanding the provisions of subsection (b) of Code Section 45-7-21, the members of the arbitration panel shall receive the same per diem, expenses, and allowances for their service on the panel as authorized by law for members of the General Assembly.
 - e. If the panel so agrees, any one or more additional annexation disputes which may arise between the parties prior to the panel's initial meeting may be consolidated for the purpose of judicial economy if there are similar issues of location or similar objections raised to such

other annexations or the property to be annexed in such other annexations is within 2,500 feet of the subject property.

History. Code 1981, § 36-36-115 , enacted by Ga. L. 2007, p. 292, § 2/HB 2; Ga. L. 2022, p. 367, § 1/HB 1461.

§ 36-36-116. Appeal

Universal Citation: [GA Code § 36-36-116 \(2022\)](#)

The municipal or county governing authority or an applicant for annexation may appeal the decision of the arbitration panel by filing an action in the superior court of the county within ten calendar days from receipt of the panel's findings and recommendations. The sole grounds for appeal shall be to correct errors of fact or of law, the bias or misconduct of an arbitrator, or the panel's abuse of discretion. The superior court shall schedule an expedited appeal and shall render a decision within 20 days from the date of filing. If the court finds that an error of fact or law has been made, that an arbitrator was biased or engaged in misconduct, or that the panel has abused its discretion, the court shall issue such orders governing the proposed annexation as the circumstances may require, including remand to the panel. Any unappealed order shall be binding upon the parties. The appeal shall be assigned to a judge who is not a judge in the circuit in which the county is located.

History. Code 1981, § 36-36-116 , enacted by Ga. L. 2007, p. 292, § 2/HB 2; Ga. L. 2022, p. 367, § 1/HB 1461.

§ 36-36-117. Annexation After Conclusion of Procedures; Remedies for Violations of Conditions

Universal Citation: [GA Code § 36-36-117 \(2022\)](#)

If the annexation is completed after final resolution of any objection, whether by agreement of the parties, act of the panel, or court order as a result of an appeal, the municipal corporation shall not change the zoning, land use, or density of the annexed property for a period of two years unless such change is made in the service delivery agreement or comprehensive plan and adopted by the affected city and county and all required parties. Following the conclusion of the dispute resolution process outlined in this article, the municipal corporation and an applicant for annexation may either accept the recommendations of the arbitration panel and proceed with the remaining annexation process or abandon the annexation proceeding. A violation of the conditions set forth in this Code section may be enforced thereafter at law or in equity until such conditions have expired as provided in this Code section.

History. Code 1981, § 36-36-117 , enacted by Ga. L. 2007, p. 292, § 2/HB 2; Ga. L. 2022, p. 367, § 1/HB 1461.

§ 36-36-118. Abandonment of Proposed Annexation; Remedies for Violations of Conditions

Universal Citation: [GA Code § 36-36-118 \(2022\)](#)

If at any time during the proceedings the municipal corporation or applicant abandons the proposed annexation, the county shall not change the zoning, land use, or density affecting the property for a period of one year unless such change is made in the service delivery agreement or comprehensive plan and adopted by the affected city and county and all required parties. A violation of the conditions set forth in this Code section may be enforced thereafter at law or in equity until such

period has expired. After final resolution of any objection, whether by agreement of the parties, act of the panel, or any appeal from the panel's decision, the terms of such decision shall remain valid for the two-year period and such annexation may proceed at any time during the two years without any further action or without any further right of objection by the county.

History. Code 1981, § 36-36-118 , enacted by Ga. L. 2007, p. 292, § 2/HB 2; Ga. L. 2022, p. 367, § 1/HB 1461.

COUNTY AGENDA REQUEST

Page 56 of 94

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to re-appoint Dr. Loida Bonney, MD, MPH to the Fayette County Board of Health for a term beginning January 1, 2024 and expiring December 31, 2029.

Background/History/Details:

Fayette County's Board of Health mirrors the responsibilities that all 159 County Boards of Health in Georgia have in common, namely, to assess local needs, advocate for county public health programs, approve and present the health budget to the county commission, and provide policy guidance to the District Health Director. The Board of Health has seven members who must be at least 21 years old and a county resident and each position on the Board of Health has specific requirements that must be met. Each Board member has one vote and no single member of the Board has any more authority than the others.

The available position was advertised and received one application from Dr. Loida Bonney. State specific requirement for this position is that the appointee be a licensed physician actively practicing in the county. Dr. Bonney meets this requirement.

What action are you seeking from the Board of Commissioners?

Approval to re-appoint Dr. Loida Bonney, MD, MPH to the Fayette County Board of Health for a term beginning January 1, 2024 and expiring December 31, 2029.

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:

This appointment will replace Dr. Michael Strain who resigned from the Board of Health earlier in 2015.

ONE OPEN POSITION ON THE FAYETTE COUNTY BOARD OF HEALTH

The Fayette County Board of Health partners with the Georgia Department of Public Health and eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

Fayette County's Board of Health mirrors the responsibilities that all 159 County Boards of Health in Georgia have in common, namely, to assess local needs, advocate for county public health programs, approve and present the health budget to the county commission, and provide policy guidance to the District Health Director. The Board of Health has seven members who must be at least 21 years old, and each position on the Board of Health has specific requirements that must be met. Each Board member has one vote and no single member of the Board has any more authority than the others. Each Board member is compensated \$25.00 per meeting.

Fayette County would like to inform all interested and qualified Fayette County citizens that one (1) position on its Board of Health is available to be filled. The terms will begin January 1, 2024 and will expire on December 31, 2029. **Qualified Fayette citizens must be: A licensed physician actively practicing in the county**

Applications can be obtained by visiting www.fayettecountyga.gov; Public Notices. All applications must be returned to Tameca Smith, County Clerk at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue West, Suite 100, Fayetteville, Georgia **no later than 5:00 p.m. on Friday, November 3, 2023.**

Contact: Tameca P. Smith, County Clerk
Office: (770) 305-5103



APPLICATION FOR APPOINTMENT
Fayette County Board of Health

The Fayette County Board of Health partners with the Georgia Department of Public Health and

eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

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Fayette County would like to inform all interested and qualified Fayette County citizens that one (1) position on its Board of Health is available to be filled. The terms will begin January 1, 2024 and will expire on December 31, 2029. **Qualified Fayette citizens must be: A licensed physician actively practicing in the county.**

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME _____ Loida Bonney, MD, MPH _____

ADDRESS ____ 750 Becky Court _____ (city) _____ Fayetteville _____

TELEPHONE (cell) ____ [REDACTED] ____ (home) ____ _____

EMAIL ____ [REDACTED] _____

____electronic signature: Loida Bonney____12/24/23____ Signature Date

APPLICATION FOR APPOINTMENT Fayette County Board of Health

1. How long have you been a resident of Fayette County? 16 years
2. Why are you interested in serving on the Fayette County Board of Health?

I would like to continue to serve my community by offering the perspective of a local primary care physician who has had experience working in multiple settings. I enjoy working with civil servants and others to help solve problems that arise, advocate for county public health programs, review the health budget to be presented to the county commission, and provide policy guidance to the District Health Director. I have familiarity and concern for medical services in the county.

3. What qualifications and experience do you possess for appointment to the Board of Health?

I am a doctor of Allopathic Medicine (Conventional Medicine) with an advanced degree in Public Health. My Board Certification is dual: Internal Medicine and Pediatrics. I have over 22 years of experience as a physician. While I have worked in Private practice for most of that time, I also worked at Federally Qualified Health Centers, the Fayette Care Clinic, and in an academic medical center (Emory School of Medicine at Grady) teaching medical students and resident physicians. I have experience serving on health advisory committees to the Governor of Rhode Island. My current day to day work as Regional Medical Director for Adult Primary Care involves successful collaboration with others both clinically and administratively.

4. List your recent employment experiences to include name of company and position.

Regional Medical Director, Southwest Region Primary Care, Piedmont Healthcare

Primary Care Physician, Piedmont Physician's Group Peachtree City

Medical Director, Fayette Care Clinic

Primary Care Physician, Alpha Internal Medicine

Assistant Professor of Medicine, Emory University School of Medicine

5. Do you have any past experience relating to the Board of Health? If so, please describe.

I have faithfully served on Fayette County Board of Health since approximately the year 2014

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? No

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

I have attended Fayette County Board of Health meetings according to my commitment.

Yes.

9. What is your vision of the county's future related to the duties of the Board of Health?

I would like to see the county retain and elevate its status as one of the healthiest counties in

GA. I would like to continue to support the county in meeting the needs identified by the most

recent community health needs assessment conducted by the local hospital. I am in support of

carrying out the District 4 5-year Strategic Plan that has highlighted the following 5 priority

areas: ***Infrastructure, Community Collaboration and Engagement, and Public Health Services.***

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health? No

11. Are you in any way related to a County Elected Official or County employee? No. If so, please describe.



APPLICATION FOR APPOINTMENT
Fayette County Board of Health

12. Describe your current community involvement.

Member of the NAACP. Occasionally attend meetings.

Participate in the annual Martin Luther King, Jr Parade as a part of this group.

Attend NAACP Youth Council meetings with my son. Work with my son to participate in

Community Service activities such as Toys for Tots and our local church food pantry distribution program.

Member of local church.

13. Have you been provided a copy of the county's Ethics Ordinance? 14. Yes.

Is there any reason you would not be able to comply with the Ethics Ordinance?

No.

Revised 5/2023

Loida E. Bonney, MD, MPH
750 Becky Court Fayetteville, GA 30214
[REDACTED] (mobile)
[REDACTED]

Office Addresses:

Piedmont Physicians Group Peachtree City
1975 Hwy 54 West
Fayetteville, GA 30214
Telephone: (770) 486-5000
Fax: 404-588-2624

Email address: [REDACTED]
Loida.bonney@piedmont.org

Citizenship: United States citizen

WORK EXPERIENCE

- I Attending Physician, Grady Memorial Hospital Attending supervisor in Grady Memorial Hospital Primary Care Center, Attend in the Infectious Disease Program Family Clinic, Attend on the General Medicine Wards **07/2007-05/2013**
- II Associate Physician, Alpha Internal Medicine, Fayetteville, GA **05/6/2013 –4/29/2016**
- III Executive Director, Fayette C.A.R.E. Clinic, GA **10/2015-10/2017**
Medical Director, Fayette C.A.R.E. Clinic, GA **4/2015-12/2017**
- IV Physician, Piedmont Physicians Group, GA **7/2016-present**
- V Regional Medical Director, Piedmont Physicians Group, GA **7/2021-present**

Previous Academic and Professional Appointments

- I. Assistant Professor of Medicine, Emory University School of Medicine (07/2007-05/2013)
 - II. Assistant Professor, Department of Behavioral Sciences Health Education, Rollins School of Public Health, Emory University (Date of joint/secondary appointment: 6/8/10)
 - III. Visiting Assistant Professor
Department of Medicine, School of Medicine
University of California, San Francisco (6/1/2011 – 7/31/2011, 6/1/2012- 7/31/2012)
- 08/2005 – 06/2007 Consultant, Internal Medicine and Pediatrics, Providence Community Health Centers, Providence, Rhode Island
- 07/2005 – 06/2007 Fellow - Ryan White HIV Clinic, Miriam Hospital, Brown Medical School, Providence, Rhode Island
- 07/2002 – 06/2005 Residency in Internal Medicine/Pediatrics, Rhode Island Hospital, Hasbro Children's Hospital, Brown Medical School, Providence, Rhode Island
- 06/2001 – 06/2002 Internship in Internal Medicine/Pediatrics, Rhode Island Hospital, Hasbro Children's Hospital, Brown Medical School, Providence, Rhode Island

Professional Licenses and Board Certifications

- 2007 Composite State Board of Medical Examiners Georgia, Lic# 59375
- 2006, 2016 Diplomate, American Board of Pediatrics
- 2005-2008 Rhode Island Board of Medical Licensure and Discipline, Lic# MD11834
- 2005, 2015 Diplomate, American Board of Internal Medicine
- 2002 National Board of Medical Examiners: USMLE Steps I, II, III

Specialty Boards/Certification

- 2009-2015 American Academy of HIV Medicine Specialist

Loida Bonney

Education

07/1992-5/1996	BA Natural Sciences/Public Health, <i>academic honors</i> Johns Hopkins University Baltimore, Maryland
07/1996 – 05/1999	MD State University of New York Health Sciences Center at Brooklyn, Downstate Medical Center, Brooklyn, New York
5/1999 – 5/2000	MPH Sociomedical Science/Health Promotion Disease Prevention, <i>GPA 3.75</i> Columbia University, New York, New York
05/2000 –05/2001	MD State University of New York Health Sciences Center at Brooklyn, Downstate Medical Center, Brooklyn, New York

Electronic Health Records

EPIC – Grady Health System, Fayette CARE Clinic, Piedmont Healthcare
Greenway Prime Suite – Alpha Internal Medicine

TRAINING

06/2001-06/2002	Internship in Internal Medicine/Pediatrics, Rhode Island Hospital/Hasbro Children's Hospital, Brown Medical School, Providence, Rhode Island
07/2002-06/2005	Residency in Internal Medicine/Pediatrics, Rhode Island Hospital, Hasbro Children's Hospital, Brown Medical School, Providence, Rhode Island
07/2005-06/2007	T32 Research Fellowship, Miriam Hospital, Brown Medical School, Providence, Rhode Island

Post Graduate Training

Leadership Fayette 1/2016 – 8/2016

Piedmont Leadership Academy: Transitions to Leadership 9/2014-11/2014

T32 Research Fellow, Miriam Hospital, Brown Medical School, Providence, Rhode
Island, 7/2005-06/2007

HIV Medicine Association Minority Clinical Fellowship, Grady Memorial
Hospital, Emory School of Medicine Atlanta, Georgia, 07/2007-06/2008

Loida Bonney

Intensive STD Training Course, STD/HIV Prevention Training Center, Hartford, Connecticut, **Two day training course** 2006 (Month unknown)

The Grant Institute, Harvard Conference Center, Boston, Massachusetts, **Three day seminar** 2006 (Month unknown)

Principles of STD/HIV Research, University of Washington, Seattle, Washington, 07/2005

Committee Memberships

2019-present Piedmont Clinic Board of Directors

2019-present Primary Care Clinical Governance Council, Piedmont

2018 Piedmont Clinic Credentials Committee

2016 Mercer University Public Health Program Community Advisory Board

2016 -2020 Fayette County Hospital Authority

2015-present Fayette County Board of Health

2014-2017 Piedmont Clinic Clinical Review Council

2013 Faculty Education, Enrichment, and Development Conference, Research Track Co-Organizer and Co-Facilitator

2012/2013 Emory Medical Care Foundation Grant Review Committee

2012 Emory University Department of Medicine Faculty Development Committee

2012 Society for General Internal Medicine Disparities Task Force

2011 AIDS Clinical Trials Group Underrepresented Populations Committee

2011 AIDS Clinical Trials Group Women's Health Inter-Network Scientific Committee

2009 National Opinion Leader for SGIM HIV Prevention Project

2008 Clinical Workforce Meeting, HRSA HIV/AIDS Bureau, Rockville, MD

2008 Vaccine Expert Panel, Grady Memorial Hospital

Loida Bonney

- 2008 American College of Physicians Faculty Advisory Board
- 2006 Centers for AIDS Research (CFAR) Social and Behavioral Sciences Research Network (SBSRN) Conference: chosen to represent local CFAR as a mentee, Philadelphia, PA
- 2006 - 2007 Women's Health Advisory Committee, Rhode Island Department of Health
- 2006 - 2007 Minority Health Advisory Committee, Rhode Island Department of Health
- 2006 - 2007 HIV Prevention Conference Planning Committee, Centers for Disease Control and Prevention, Atlanta, Georgia

Post Graduate Honors and Awards

- 2017 Piedmont Promise 360 Award Program nominee—received several nominations for excellent patient care
- 2015 NAACP Community Services Award - to the Fayette C.A.R.E. Clinic
- 2004 The Edward Collins Memorial Fund Award: for work in Pediatric Advocacy
- 2003 ALANA Volunteer Appreciation Certificate: for mentorship of a minority college freshman
- 1999 Macy's Scholar: full scholarship to pursue a degree in public health

Membership in Societies

- 2017-present American College of Physicians
- 2010 American Public Health Association
- 2007- 2014 Society of General Internal Medicine
- 2007- 2014 HIV Medicine Association
- 2005 - 2006 Society for Adolescent Medicine
- 2003 - 2005 American College of Physicians
- 2001 - 2007 American Academy of Pediatrics

Research Focus

Dr. Bonney is interested in health disparities. Broadly, her focus had been in health services research among underserved populations including minority women, the incarcerated, and substance users.

Grant Support

a) Past Research Funding

U10 DA013720 Metsch (PI) del Rio (co-PI) 09/01/11 – 08/31/15

NIH/NIDA (Univ. of Miami)

Florida Node+ of the Drug Abuse Clinical Trials Network

The overall goal is to test and validate effective and efficient drug treatments that can be adopted by addiction treatment providers through the country

Role: Co-Investigator

UCSF Center for AIDS Prevention Studies

Training Program for Scientists Conducting Research to Reduce HIV/STI Health Disparities

Role: Visiting Professor

1R01DA032098-01

NIH/NIDA (Univ. of Miami)

Project RETAIN: Providing Integrated Care for HIV-infected Crack Cocaine users

This aim of this proposal is to conduct a study that will test, in a randomized experimental design, if a “Retention Clinic” that provides onsite evidence-based substance use/mental health, and patient navigation services to HIV-positive crack cocaine users in an HIV primary care setting will improve the HIV care outcomes of HIV-infected crack cocaine users.

Role: Co-investigator

NIH/NIDA (R01)

Public Housing Relocations: Impact on HIV Risk and Drug Use

Role: Co-Investigator

ACTG Minority HIV Mentorship Award

Role: Mentee

Co-Investigator – HIV Prevention Trials Network HIV Seroincidence Study HPTN (064) \$1,057,925, 9/1/08 – 9/30/10

Recipient - Center for AIDS Research Development Core, Development Funds, \$25,000, 7/1/08 – 6/30/10

Co-Investigator - R21 NIDA, Public Housing Relocations: Impact on Healthcare Access, Drug Use & Sexual Health, 4/1/09 – 9/1/10

Principal Investigator – Emory Medical Care Foundation, “Identifying Barriers to HPV Vaccination in Minority Women”, EMCF, \$23,930
7/1/08 – 6/30/09

Principal Investigator - American STD Association, “Identifying Barriers and Facilitators to HPV Vaccination in Minority Women”, Developmental Award, \$54,282/yr 7/1/08 – 6/30/10

Co-Principal Investigator CFAR03, Center for AIDS Research, “A Pilot Study of the Effects of the Atlanta Housing Authority Relocations on Drug Using Residents’ HIV Risk”, \$60,000, 6/1/08 – 5/31/09

Principal Investigator - American Academy of Pediatrics”, Medical Homes Initiative for Incarcerated Adolescents”, CATCH Grant, December 2003

Recipient - National Institutes of Drug Abuse, “Infectious Consequences of Drug Abuse”, T32DA13911, 7/1/05- 6/30/07

b. Programmatic funding for Fayette C.A.R.E. Clinic

2017 United Way/Kaiser Healthy Communities - \$25,000 awarded to implement point of care Hepatitis C screening in primary care to uninsured low income patients.

2017 Clothes Less Traveled - \$16,000 awarded

2017 Healthcare Georgia Foundation – Direct Services Grant - \$50,000 to improve chronic care management especially with patients of limited English proficiency

2017 – Georgia Baptist Healthcare Ministries Foundation - \$100,000 awarded to fill gaps in clinic funding.

2016-2017 United Way Impact – \$20,160 awarded

2016-2017 Kaiser Permanente – CARE Pathway Phase II - \$74,600 awarded to continue chronic care management and report on quality improvement

2015 - 2016. Kaiser Permanente – CARE Pathway - \$75,000 awarded to institute a chronic care management program and report on quality improvements

2015. United Way/Kaiser Healthy Communities - \$18,000 awarded to increase provision of primary care to uninsured low income patients.

2016. United Way/Kaiser Healthy Communities – Screening CARE - \$13,000 awarded to begin routine HIV counseling and testing in the primary care setting and improve colon cancer screening rates with FOBT

2015 – 2016. United Way Impact Fund - \$40,000 awarded to provide health care to uninsured low-income patients of Fayette County

2015. Coweta-Fayette EMC Operation Round Up - \$6500 awarded to support the partial salary of a front desk clerk

Formal Teaching Experience

Emory Out-Patient Experience, 2017/2018 1st year Med Stud- Jamie Gross
 Emory Out-Patient Experience, 2016/2017 1st year Med Stud- Sibel Ilksoy
 Emory Out-Patient Experience, 2015/2016 1st year Med Stud- Mariah Barstow
 Emory Out-Patient Experience, 2014/2015 1st year Med Stud – Katherine Penziner and Michael Appeadu
 Emory Out-Patient Experience, 2013/2014 1st year Med Stud- Ilana Schwartz

Research Mentor 2012-2013
 Kara Leverette, MD candidate
 HIV Status Disclosure by Black Women in the Deep South

Mentor, 2011- 2013
 Jennifer Grant, MD/PhD candidate,

Senior Resident Grand Round Preceptor, Spring 2012
 Ambili Ramachandran
 “HPV Vaccine”

Research Mentor, 2012
 Natasha Travis, MD, FACP
 “HIV Prevention and Testing in Caribbean Communities”

Mentor 2012
 Schuyler Livingston, MD

Mentor, 2010-2012
 Rupali Doshi, MD
 ”Engagement in HIV Care”

Research Mentor, 2011
 Amaad B. Rana, BA candidate Emory University 2013
 Scholarly Research and Inquiry at Emory (SIRE)
 “A Call to Action: Assessment of HIV/AIDS and STI Resources at Student Health Services at Historically Black Colleges and Universities”

Loida Bonney

Research Mentor, 2009 – 2011

Anna Acosta, MD

Knowledge Level about HPV among an Underserved Latina Population in Metro Atlanta: New Opportunities for Targeted Interventions

Senior Resident Grand Round Preceptor, 2010

M. Susanna Castejon, MD

Global Health Care

Thesis Advisor, 2010

Masters of Public Health, BSHE

Student: Nirali Desai

Title: “Health Belief Model Constructs and HPV Vaccine Acceptance: A Test of a Mental Health Mediation Model”

Thesis Advisor, 2010

Masters of Public Health, Global Health

Student: Meryl Ann Goodwin

Title: “Barriers to the HPV Vaccine among Latina Women in Atlanta, Georgia: A Comparison of Younger and Older Women”

Primary Care Resident Lecture Series HIV and Primary Care

Emory University School of Medicine, Atlanta, Georgia, 2009, 2011

Teaching Attending, Inpatient internal medicine wards, Primary Care Center

Emory University School of Medicine, Atlanta, Georgia 2007-2013

Guest Lecturer, HC 209 Public and Community Health, Stonehill College, Easton, MA, 2007 “HPV Vaccine and Health Disparities: Will Policy Shape Health Outcomes?”

Fellowship Mentor, Medical Resident Research Elective, Sabrina Assoumou, MD,

Project: Pediatricians Intend to Implement Reminder/Recall Systems to Enhance Human Papilloma Virus Vaccination among Adolescents, 2006

Supervising Resident, Brown University, Biomed 463 Acting Internship in Pediatrics 2004

Supervising Resident, Brown University, Biomed 450 Core Clerkship in Pediatrics 2002 – 2005

Supervising Resident, Brown University, Biomed 301 Core Clerkship in Internal Medicine, 2002 – 2005

Clinical Service

Loida Bonney

07/2007 – 05/2013	Attending supervisor in Grady Memorial Hospital Primary Care Center , Attend in the Infectious Disease Program Family Clinic Attend on the General Medicine Wards
05/2013 – 4/2016	Primary Care Physician, Alpha Internal Medicine
4/2015 – 12/2017	Medical Director, Fayette CARE Clinic, Inc
7/2016 – present	Primary Care Physician, Piedmont Physicians Group

Manuscript/Abstract Reviewer

Journal of Health Care for the Poor and Underserved
AIDS Research and Human Retroviruses
Journal of Studies on Alcohol and Drugs
Southern Society of General Internal Medicine
Journal of General Internal Medicine
American Public Health Association
Postdoctoral Fellow Research Symposium, Poster Judge
Emory University Spring 2011
Department of Medicine Research Day, Poster Judge
Emory School of Medicine, Fall 2012
Health Disparities Research Abstract Reviewer
SGIM 36th Annual Meeting, Denver 2013

Lectureships, Seminar Invitations, and Visiting Professorships

Loida Bonney, MD, MPH, Hannah Cooper, ScD, Josalin Hunter-Jones MSW, MPH, Monique Martin, MPH, Mary Kelly, PhD, Connie Karnes, MA, Richard Rothenberg, MD, MPH Impact of Public Housing Relocations: Are changes in neighborhood conditions related to STIs among relocating residents? March 7th 2013 Georgia State Health Disparities Summit.

Barriers to HIV Care for women and potential solutions. Panelist and workshop facilitator. White House LGBT Conference on HIV/AIDS. Morehouse School of Medicine, Atlanta, GA, April 19, 2012.

“Entering and Remaining: HIV Workforce Member Perspective” Presentation to the IOM Committee on HIV Screening and Access to Care. Institute of Medicine, Washington, DC, September 27, 2010.

“Pathways: The HIV Medicine Minority Clinical Fellowship” Presentation at the HRSA HAB Clinical Workforce Meeting, Rockville, MD, September 15, 2008.

“Perspectives: Experiences in Haiti. Did we help?” Loida Bonney and Minesh Shah Emory at Grady Social Medicine Lecture Series. Steiner Auditorium, Grady Memorial Hospital, July 23, 2010.

“HIV and Primary Care” 10th Annual African American Outreach Initiative”.
Loudermilk Center, Atlanta, Georgia, March 15, 2009.

“Adult Vaccinations: What’s old? What’s new?” Primary Care Grand Rounds.
Steiner Auditorium, Grady Memorial Hospital, April 30th, 2008.

“For the Best Sexual Health...” MET High School Health Fair, May 1, 2006.

An Update on Human Papilloma Virus.” State of Rhode Island and Providence
Plantations Department of Health, Office of Primary Care and The Health
Committee of the Rhode Island Commission on Women. Providence Rhode Island
Cannon Building. January 12, 2006

“Human Papilloma Virus: Now There is a Vaccine.” Department of Health, Office
of Primary Care Provider Breakfast. Crown Plaza Hotel, Warwick, Rhode Island,
November 8, 2005.

Human Papilloma Virus: Now There is a Vaccine.” State of Rhode Island and
Providence Plantations Department of Health, Family Health Supervisors Meeting.
Providence, Rhode Island Department of Health, September 22, 2005.

HIV 101” Academic Model for Prevention and Treatment of HIV, Social
Worker/Case Manager Conference. Eldoret, Kenya, April 2005.

Service and Volunteer Work

2016 – 2019	Drug Free Fayette Coalition
2017	Motivational Speaker: Mundy’s Mill High School National Honor Society Induction Ceremony Feb 27 th , 2017
2013	Question and Answer: Alzheimer’s disease, Fayetteville, GA
2013	Health Fair: Ask the Doctor, Fayetteville, GA
2012	Improving your Health in 2012 Mini Lecture Series
2012	National Quality Center In+Care Campaign, Partners in Care Webinar: Reaching Out to Keep our Friends in Care. Physician Panelist
2012	Division of General Medicine Research Forum Co-Director
2007 - 2011	Volunteer Attending Physician, Fayette Care Clinic

Loida Bonney

2010	Adventist Medical Evangelism Network Haiti Mission Trip
2008	Ask the Doctor, Prevention Partners, Inc.
2004 - 2013	Church Health Ministries Team
2002- 2003; 2005 - 2006	African American Latino Asian Native American (ALANA) Student Mentor, Brown University

Bibliography

Haley DF, Linton S, Luo R, Hunter-Jones J, Adimora AA, Wingood GM, Bonney L, Ross Z, Cooper HLF. Public Housing Relocations and Relationships of Changes in Neighborhood Disadvantage and Transportation Access to Unmet Need for Medical Care. *J Health Care Poor Underserved* 2017;28(1):315-28. doi: 10.1353/hpu.2017.0026

[Changes in healthcare access and utilization among participants in a public housing relocation program in Atlanta, Georgia.](#) Cummings JR, Allen L, Ko M, Bonney L, Hunter-Jones J, Cooper H. *Health Place*. 2016 Nov;42:63-68. doi: 10.1016/j.healthplace.2016.07.006. PMID: 27685005

[Public Housing Relocations and Partnership Dynamics in Areas With High Prevalences of Sexually Transmitted Infections.](#) Cooper HL, Bonney L, Luo R, Haley DF, Linton S, Hunter-Jones J, Ross Z, Wingood GM, Adimora AA, Rothenberg R. *Sex Transm Dis*. 2016 Apr;43(4):222-30. doi: 10.1097/OLQ.0000000000000419. PMID: 26967298

Changing Places and Partners: Associations of Neighborhood Conditions With Sexual Network Turnover Among African American Adults Relocated From Public Housing. Linton SL, Cooper HL, Luo R, Karnes C, Renneker K, Haley DF, Dauria EF, Hunter-Jones J, Ross Z, Wingood GM, Adimora AA, Bonney L, Rothenberg R. *Arch Sex Behav*. 2016 Feb 29. [Epub ahead of print] PMID: 26927277

People and places: Relocating to neighborhoods with better economic and social conditions is associated with less risky drug/alcohol network characteristics among African American adults in Atlanta, GA. Linton SL, Cooper HL, Luo R, Karnes C, Renneker K, Haley DF, Hunter-Jones J, Ross Z, Bonney L, Rothenberg R. *Drug Alcohol Depend*. 2016 Mar 1;160:30-41. doi: 10.1016/j.drugalcdep.2015.11.036. PMID: 26781062

[Impact of public housing relocations: are changes in neighborhood conditions related to STIs among relocators?](#) Cooper HL, Haley DF, Linton S, Hunter-Jones J,

Martin M, Kelley ME, Karnes C, Ross Z, Adimora AA, del Rio C, Rothenberg R, Wingood GM, **Bonney LE**. Sex Transm Dis. 2014 Oct; 41(10):573-9

Changes in Exposure to Neighborhood Characteristics are Associated with Sexual Network Characteristics in a Cohort of Adults Relocating from Public Housing. Cooper HL, Linton S, Haley DF, Kelley ME, Dauria EF, Karnes CC, Ross Z, Hunter-Jones J, Renneker KK, Del Rio C, Adimora A, Wingood G, Rothenberg R, **Bonney LE**. AIDS Behav. 2014 Aug 24

Human papillomavirus awareness among HIV-infected drug users in two urban areas. Rosa-Cunha I, Hooton TM, Cardenas GA, Del Rio C, **Bonney LE**, Pereyra M, Metsch LR. Int J STD AIDS. 2014 Dec;25(14):992-6.

Cooper HLF, Hunter-Jones J, Kelley ME, Karnes C, Haley D, Ross Z, Rothenberg R, **Bonney LE**. The Aftermath of Public Housing Relocations: Relationships between Changes in Local Socioeconomic Conditions and Depressive Symptoms in a Cohort of Adult Relocaters. Journal of Urban Health. 2014 Apr; 91(2):223-41.

Margaret DeMoss, **Loida Bonney**, Jennifer Grant, Robin Klein, Carlos del Rio, Judith C. Barker, Perspectives of Middle-Aged African American Women in the Deep South on Antiretroviral Therapy Adherence. AIDS Care. AIDS Care 2014 May ; 26(5): 532–537.

Cooper, HL; Bonney, LE; Ross, Z; Karnes, C; Hunter-Jones, J; Kelley, M; Rothenberg, R. The Aftermath of Public Housing Relocation: Relationship to Substance Misuse Drug and Alcohol Dependence. Drug and Alcohol Dependence. 2013 In press

Acosta AM, **Bonney LE**, Fost M, Green VL, del Rio C. HPV Knowledge Among a Marginalized Population [Letter]. Preventing Chronic Disease 2013;10:13008.DOI: <http://dx.doi.org/10.5888/pcd10.130888>

Cooper HLF, Wodarski S, Cummings J, Hunter-Jones J, Karnes C, Ross Z, Druss B, **Bonney LE**. Public housing relocations in Atlanta, Georgia, and declines in spatial access to safety net primary care. Health and Place. 2012. 18: 1255-1260. DOI: 10.1016/j.healthplace.2012.08.007

L.E. Bonney, Hannah LF Cooper, Angela M. Caliendo, Carlos del Rio, MD, Josalin Hunter-Jones, Deanne F. Swan, Richard Rothenberg, MD, MPH, Benjamin Druss, MD. 2012. Access to health services and sexually transmitted infections in a cohort of relocating African American public housing residents: An association between travel time and infection. Sexually Transmitted Diseases. 39 (2):116-21

L.E. Bonney, C. Del Rio. 2009, An HIV/AIDS fellowship program for minority physicians. Journal of the National Medical Association. 101 (12): 1297-1298

L.E. Bonney, J.G. Clarke, E. M. Simmons, Josiah Rich. 2008, Sexual Risk Behaviors and STI Racial Disparities among Incarcerated Women. Journal of the National Medical Association. 100(5): 553-558.

L.E. Bonney, Del Rio, C. 2008, Challenges facing the US HIV/AIDS Medical Care System. Future HIV Therapy. 2(2): 99-104.

L.E. Bonney, J.S. Rose, J.G. Clarke, M. R. Hebert, C. Rosengard, & M. Stein. 2007, Correlates of Acceptance of a Hypothetical Gonorrhea Vaccine by Incarcerated Women. Sexually Transmitted Diseases, 34(10): 778-782.

Lally MA, Lemei KD, **Bonney LE**, Zimet GD, 2007, Letter to the Editor in response to: Vaccination: an opportunity to enhance early adolescent preventative services. Journal of Adolescent Health. 40(4): 384.

S.A. Tedeschi, **L.E. Bonney**, R. Manalo, et.al. 2007, Vaccination in Juvenile Correctional Facilities: State Practices, Hepatitis B, and the Impact on Anticipated Sexually Transmitted Infection Vaccines. Public Health Reports. 122(1): 44-48.

L.E. Bonney, M. Lally, D.R. Williams, M. Stein, T. Flanigan. 2006, Where to Begin Human Papillomavirus Vaccination? Lancet Infectious Diseases, 6(7): 389-390.

Book Chapter

Access to Culturally Competent Care for Patients Living with HIV/AIDS, Jodie Dionne-Odom, **Loida E. Bonney** and Carlos del Rio. HIV/AIDS in US Communities of Color. Springer New York, 2009.

Abstracts

Cummings J, Ko M, Allen L, Bonney L, Hunter Jones J, Karnes C, Cooper H. Public housing relocations and changes in access to health care. Panel presentation at the Academy Health Annual Meeting Disparities Interest Group. Baltimore, Maryland. June, 2013.

Bonney LE, Cooper HLF, Hunter-Jones J, Martin M, Kelley M, Karnes, C, Rothenberg R. Impact of public housing relocations: Are changes in neighborhood conditions related to STIs among relocators? 141st Annual Meeting of the American Public Health Association, 2013

Hunter-Jones J, Haley DF, Cooper HL, Bonney LE, Wingood GM, Rothenberg R, Karnes C, Ross Z, Adimora A. Public Housing Relocations in Atlanta: How do Changes in Census Tract Conditions Impact Depression and Sexual Health? First Annual Atlanta Studies Symposium 2013

Loida Bonney

Cooper HLF, Bonney LE, Haley D, Hunter-Jones J, Rothenberg R. Public Housing Relocations and Biobehavioral Risks of HIV among Substance Misusers: A Longitudinal Multilevel Study of African-American Adults. 75th Annual meeting of the College on Problems of Drug Dependence Annual Meeting. June 16 2013.

Cummings J, Ko M, Allen L, **Bonney L**, Hunter Jones J, Karnes C, Cooper H. Public housing relocations and changes in access to health care. Panel presentation at the Academy Health Annual Meeting Disparities Interest Group. Baltimore, Maryland. June, 2013.

Bonney LE, Cooper HLF, Hunter-Jones J, Martin M, Kelley M, Karnes, C, Rothenberg R. Impact of public housing relocations: Are changes in neighborhood conditions related to STIs among relocators? 141st Annual Meeting of the American Public Health Association 2013

Hunter-Jones J, Cooper HLF, **Bonney LE**, Kelley ME, Karnes C. Impact of public housing relocations: Are changes in neighborhood conditions related to depression among relocating adults? 141st Annual Meeting of the American Public Health Association 2013

Hunter-Jones J, Haley DF, Cooper HL, **Bonney LE**, Wingood GM, Rothenberg R, Karnes C, Ross Z, Adimora A. Public Housing Relocations in Atlanta: How do Changes in Census Tract Conditions Impact Depression and Sexual Health? First Annual Atlanta Studies Symposium 2013

Cooper HLF, **Bonney LE**, Haley D, Hunter-Jones J, Rothenberg R. Public Housing Relocations and Biobehavioral Risks of HIV among Substance Misusers: A Longitudinal Multilevel Study of African-American Adults. 75th Annual meeting of the College on Problems of Drug Dependence Annual Meeting. June 16 2013.

Margaret DeMoss, **Loida Bonney**, Jennifer Grant, Robin Klein, Carlos del Rio, Judith Barker “I’m going to kill HIV.” Perspectives of African American Women in the Deep South on Antiretroviral Therapy Adherence. Poster Presentation for the Society for General Internal Medicine Annual Meeting, Denver Colorado, April 24-27, 2013

Loida Bonney, Kara Leverette Jennifer Grant, Margaret DeMoss, Judith Barker “They don’t understand it.” Perceived Ignorance as a Deterrent to Disclosure of HIV Status in a Sample of Black Women in the South. Poster Presentation for the Society for General Internal Medicine Annual Meeting, Denver Colorado, April 24-27, 2013

Jennifer Grant, **Loida Bonney**, Judith Barker, Gina Wingood The cycle of substance abuse, prostitution and psychological distress and its effect on health seeking behavior among HIV positive black women. Oral Presentation for the Society for General Internal Medicine Annual Meeting, Denver Colorado, April 24-27, 2013

Knowledge and Perceptions of HIV Clinical Trials in Underrepresented Populations in the United States (US) J. Castillo-Mancilla, S. Cohn, S. Krishnan, M. Cespedes, M. Floris-Moore, G. Schulte, G. Pavlov, D. Mildvan, K. Y. Smith; and the **Underrepresented**

Loida Bonney

Populations Survey Group. International Aids Conference. July 2-27, 2012 Washington, DC.

Loida Bonney, Michael Fost, Yun F. Wang, Victoria L. Green, Gina Wingood, Carlos del Rio, Richard Rothenberg, A Study of African American and Latina Women and Human Papillomavirus Vaccine: Lessons Learned. Oral Presentation at the 19th International Society for STD Research Conference. July 10-13th, 2011, Quebec, Canada. [Left meeting early]

Level of HPV knowledge in an underserved Latina population in metro-Atlanta: New opportunities for targeted interventions. Anna Acosta, **Loida Bonney**, Michael Fost, Victoria L. Green, Carlos del Rio. Poster Presentation at Society for General Internal Medicine 34th Annual Meeting, May 4-7, 2011. Phoenix, AZ.

Emily Dauria, Melanie Wolfgang, Terrika Barham, **Loida Bonney**, and Hannah LF Cooper. Nature of partnership development and maintenance among impoverished African-American men and women living in a violent community. Oral presentation at the 138th American Public Health Association Annual Meeting. November 6 – 10th, 2010, Denver, CO.

Loida Bonney, Hannah LF Cooper, and Josalin Hunter-Jones. Travel time to health care provider is associated with testing positive for Gonorrhea, Chlamydia, or Trichomonas in a sample of public housing residents. Oral presentation at the 138th American Public Health Association Annual Meeting. November 6 – 10th, 2010, Denver, CO.

Nirali Desai, **Loida Bonney**, Victoria L. Green, and Gina M. Wingood. A theory-based approach to assessing predictors of HPV vaccine acceptance among a sample of African-American women in the South. Poster presentation at the 138th American Public Health Association Annual Meeting. November 6 – 10th, 2010, Denver, CO.

Loida E. Bonney, MD, MPH, Meryl Goodwin, Nirali Desai, Victoria L. Green, MD, MBA, JD, Carlos del Rio, MD. Barriers to the HPV Vaccination among Latina women attending an indigent neighborhood health center in Atlanta: An opportunity to decrease health disparities. Poster presentation at the Society for General Internal Medicine 33rd Annual Meeting. April 28th – May 1st 2010, Minneapolis, MN.

Hannah Cooper ScD, Stephanie Wodarski MA, Emily Dauria MA, Josalin Hunter-Jones, **Loida Bonney**. Public housing relocations: Changes in neighborhood conditions, and in alcohol and other drug abuse patterns. Poster presentation at the American Association of Geographers Annual Meeting, April 14-18 2010, Washington, DC.

Isabella Rosa-Cunha, Thomas M. Hooton, Gabriel Cardenas, Carlos Del Rio, **Loida Bonney**, Lisa Metsch. “HPV Knowledge Among HIV-Infected Drug Users in Two Urban Areas” Poster presentation, Infectious Disease Society of America 47th Annual Meeting, October 29 – November 1, 2009, Philadelphia, PA.

Loida Bonney

Loida E. Bonney, Hannah Cooper, Tanisha S.Grimes, Richard Rothenberg, Angela Caliendo, Carlos Del Rio. “Sexually Transmitted Infections in Public Housing Residents Scheduled for Relocation.” Poster presentation, Infectious Disease Society of America 47th Annual Meeting, October 29 – November 1, 2009, Philadelphia, PA.

Tanisha Grimes, **Loida Bonney**, Hannah Cooper. “Reaching the Relocating” Lessons Learned From Recruitment Strategies of Relocating Public Housing Residents Into a Biobehavioral HIV Risk Study." Poster presentation, National Conference on Health Communication, Marketing and Media, August 11 – 13, 2009, Atlanta, GA.

Bonney LE, Rosa-Cuhna I, Wingood G, Metsch L, del Rio C. *Preventing HPV Infection in HIV-Positive Women*. Oral Presentation, National Medical Association Annual Meeting, Atlanta, GA, July 2008.

L.E. Bonney, F. Gillani, G. Zimet, M.A. Lally. HPV and HPV Vaccine Attitudes Differ by Race and Ethnicity in a Sample of Young Women. Presentation as a Poster, IDSA 45th Annual Meeting. San Diego, California, October 4 –7, 2007.

L.E. Bonney, S. Assoumou, M. Stein, S. E. Reinert, T.P. Flanigan, M.A. Lally. Pediatricians Intend to Implement Reminder/Recall Systems to Enhance Human Papilloma Virus Vaccination Among Adolescents. AAP Futures of Pediatrics Conference, Orlando, Florida, June 29 – July 1, 2007.

L.E. Bonney, E.M. Simmons, J.G. Clarke, J.D. Rich, HPV and HIV in Underserved Populations. New England Regional Health Disparities Conference, Foxwoods, Connecticut, April 2 – 4, 2007.

L.E. Bonney, J.G. Clarke, E. M. Simmons, et.al. Sexual Risk Behaviors Do Not Explain Sexually Transmitted Infection Disparities by Race/Ethnicity: Vaccine Implications. Presentation as a Poster, 2nd Annual Vaccine Renaissance Conference, Providence, Rhode Island, June 2006.

L.E. Bonney, J.S. Rose, J.G. Clarke, M. R. Hebert, C. Rosengard, M. Stein. Correlates of Acceptance of a Hypothetical Gonorrhea Vaccine by Incarcerated Women. Presentation as a Poster, 2006 CDC/STD Prevention Conference, Jacksonville, Florida, May 2006.

L.E. Bonney. “Predictors of Pediatricians’ and Family Practitioners Intent to Deliver HPV Vaccines –Project Planning Phase” Division of Immunology, Miriam Hospital, Providence, Rhode Island. Presentation as Poster, 2005 Second Northeast Regional Advocacy Conference, Hasbro Children’s Hospital, Brown Medical School, September 2005, Providence, Rhode Island.

COUNTY AGENDA REQUEST

Page 81 of 94

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to award Contract #2378-S to Arcadis U.S., Inc. to perform engineering services on an as-needed basis for the Water System and Solid Waste departments for the 12-month term ending June 30, 2026, and with the provision for two one-year renewals, in amounts to be determined by each task order as assigned.

Background/History/Details:

Arcadis U.S., Inc. is the current Engineer of Record for the Water System and is involved in many active and critical Water System projects such as, Advanced Metering Infrastructure (AMI), the Elevated Water Tank at Trilith, and the Distribution System Hydraulic Assessment.

Retaining Arcadis as the Engineer of Record will provide for a seamless continuation of engineering services and will save considerable time spent on-boarding a new company to take over any unforeseen changes to existing projects and initiatives. Arcadis has agreed to the new contract and their hourly rates will remain at the Fiscal Year 2024 rates for the entire contract period.

The Water System has an on-going need for engineering and professional services related to the treatment, storage, and distribution of water, as well as other activities related to ownership and operation of a water system. Solid Waste Management includes overseeing and monitoring post-closure compliance activities required by Georgia Solid Waste Management Regulations (391-3-4.14) and complying with other regulatory programs. Contract 2378-S will allow Arcadis to perform professional engineering and environmental services on an as-needed basis.

What action are you seeking from the Board of Commissioners?

Approval to award Contract #2378-S to Arcadis U.S., Inc. to perform engineering services on an as-needed basis for the Water System and Solid Waste departments for the 12-month term ending June 30, 2026, and with the provision for two one-year renewals, in amounts to be determined by each task order as assigned.

If this item requires funding, please describe:

Funding will be from Water System's and Solid Waste's FY25 budget once approved. Water System 50541010-521211; and Solid Waste 54040500 521320.

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 M. Duggan

Date: February 8, 2024

Subject: Contract 2378-S: Water System Engineer of Record

A function common to county and municipal water systems is the ongoing use of professional engineering services related to the treatment, storage, and distribution of water. There is also a need for semi-annual groundwater monitoring and reporting and quarterly methane monitoring and reporting with the goal of maintaining post-closure compliance with two (2) solid waste landfills. There is an ongoing need for engineering services for both budgeted projects and emergency situations.

To go through a sealed bid or proposal process each time engineering services are needed would be cumbersome and may delay work that impacts water quality or service. It is common practice for local governments to contract with a professional services firm to serve as the "on-call engineer" of Engineer of Record.

An Engineer of Record could be issued Task Orders to perform work that includes, but is not limited to, the following examples:

1. Water quality studies and recommend improvements
2. Construction management and inspection
3. Modeling, data analysis and interpretation
4. Watershed monitoring and quality analysis
5. Coordinate water line extensions
6. Safe dam inspections and reporting
7. Surveying
8. Cost-benefit analysis of potential permit modifications
9. Replace groundwater monitoring wells

The Water System recommends that Arcadis U.S., Inc. be issued a professional services contract with an initial term of 12 months and with two 12-month renewals available. Our current Water System Engineer of Record contract, terminating on June 30, 2024, is also with Arcadis. They are involved in several critical projects, including Advanced Metering Infrastructure (AMI), the elevated water tank at Trilith Studios, and the distribution system hydraulic assessment. The Task Orders issued for these projects will continue in force after June 30. It makes operational and economic sense to have Arcadis continue as the water System Engineer of Record while these and related future projects are on-going.

Arcadis has agreed to hold their current Fiscal Year 2024 rates (Attachment 1) for the 12-month term ending June 30, 2026, and for two one-year renewals. The amount of each task order will be based on the hourly rates specified.

The Water System recommends award of the contract to Arcadis U.S., Inc. A Contractor Performance Evaluation is attached (Attachment 2).

Specifics of the proposed contract are as follows:

Contract Name	2378-S: Water System Engineer of Record
Contractor	Arcadis U.S., Inc.
Type of Contract	On-demand services
Contract Term:	
Initial Term	Terminates June 30, 2025
Escalation Rate	None – Fixed hourly rates
Renewal Terms	Two 12-month renewal terms
Not-to-Exceed Amount	Amounts established for each Task Order
Budget	Varies, depending on project or task

Attachment 1

**2378-S: Water System Engineer of Record
Fee Table
Arcadis U.S., Inc.**

<u>Classification</u>	<u>FY25-27 Rates</u>
Principal Engineer / SME	\$ 222.79
Senior Project Manager	\$ 206.88
Project Manager	\$ 180.35
Managing Engineer	\$ 212.18
Senior Engineer	\$ 196.27
Project Engineer	\$ 146.40
Staff Engineer	\$ 114.58
Senior Architect	\$ 185.66
Architect	\$ 107.15
Designer	\$ 122.00
CADD Technician	\$ 103.97
Project Assistant	\$ 86.99
Registered Land Surveyor	\$ 90.18
Survey Crew (2-person)	\$ 167.62
Survey Technician	\$ 84.87
Senior GIS Specialist	\$ 132.61
GIS Specialist	\$ 109.27
Resident Project Rep.	\$ 97.60
	\$2,567.38

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: Arcadis U.S., Inc.	Contract Number: 1867-P
Mailing Address: 2839 Paces Ferry Road, Suite 900	Contract Description or Title: Water System Engineer of Record
City, St, Zip Code: Atlanta, GA 30339	Contract Term (Dates) From: 2/10/2021-Present
Phone Number: 770-431-8666	Task Order Number: n/a
Cell Number: N/A	Other Reference: Award of contract 2378-S
E-Mail Address: Michael.diaz@arcadis.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>Vanessa Ligert</i>	Date of Evaluation: 1-29-24
Print Name: <i>Vanessa Ligert</i>	Department/Division: <i>Water System</i>
Title: <i>Director</i>	Telephone No: <i>770 320 6016</i>



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 M. Duggan 

Date: December 15, 2023

**Subject: Contract 2128-B: Annual Contract for Waterline Extension
Task Order 24-06: Trilith Tank Water Main**

The Water System must respond to needs for emergency or other non-routine repairs, extensions, or similar work on the water distribution system. On August 11, 2022, the Board of Commissioners awarded Contract 2128-B to Shockley Plumbing Co., Inc. which allows task orders to be issued to establish a not-to-exceed or fixed price for each project.

This task order requests authorization for the installation of approximately 836 feet of 12" water main and appurtenances from existing 16" DIP water main located on Veterans Parkway. The work includes two tie-ins with valves. The work is required to operate the 400,000-gallon water tower at Trilith.

Specifics of the proposed task order are as follows:

Contract Name	2128-B: Annual Contract for Waterline Extension	
Contractor	Shockley Plumbing Co., Inc.	
Type of Contract	Annual, indeterminate quantity, fixed unit price contract	
Task Order	24-06 Trilith Tank Water Main	
Not to Exceed Amount	<u>\$154,100</u>	
Budget:		
Fund	507	Water CIP
Org Code	50544020	Water CIP
Object	542540	
Project	8WTEX	Waterline Extension
Available	\$472,383.03	As of 12/15/2023

Approved by: _____



Date: _____

12/22/23

Place on County Administrator's Report? Yes / No

On Agenda Dated: 2/8/2024

TRILITH TANK CIVIL QUOTES

SCHOCKLEY

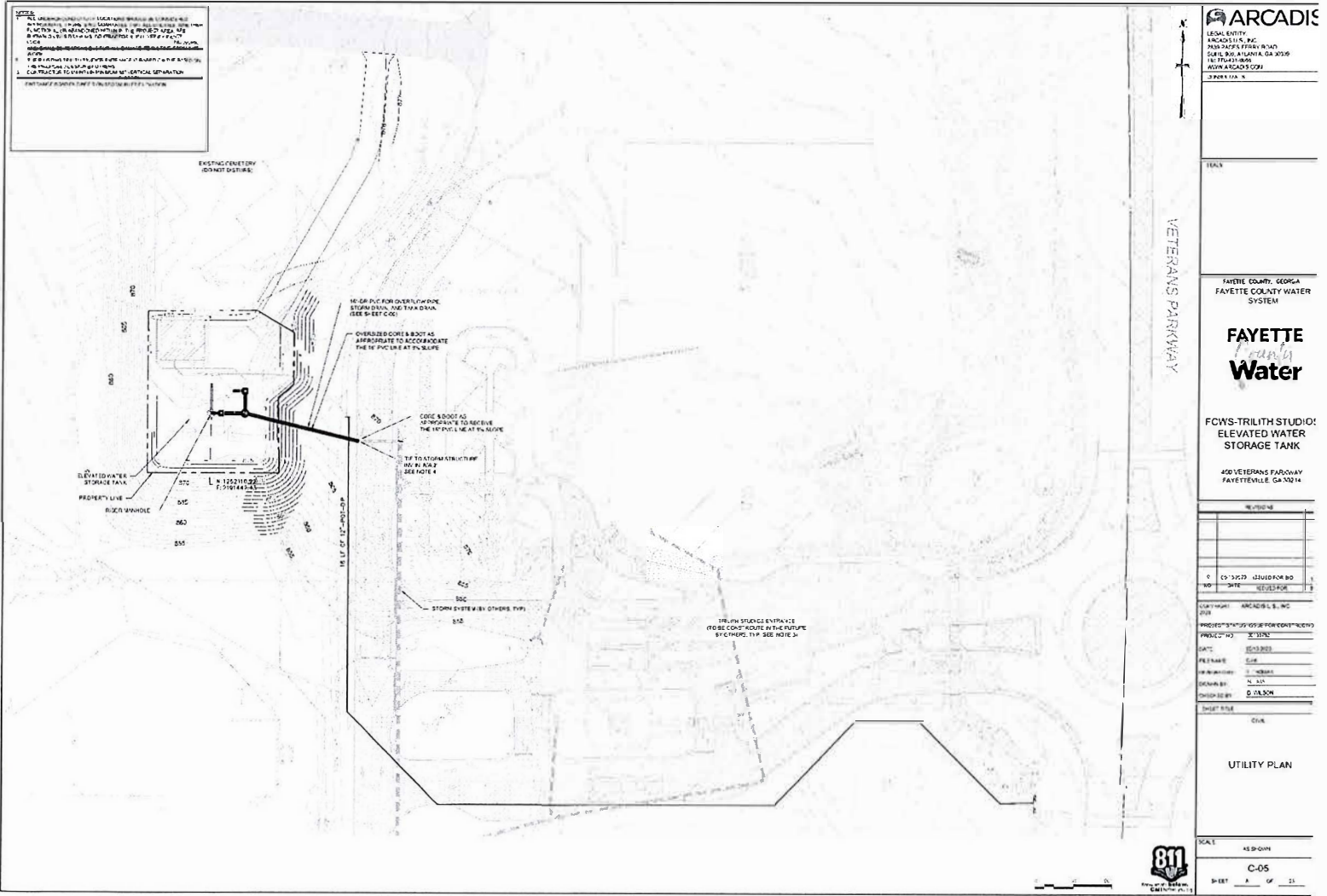
Water Item	Unit	Quantity	Unit Price	
16"x12" Cut-In TEE	EA	1	\$15,000	15000
16" DIP CL 350	LF	20	\$150	3000
16" Gate Valve	EA	2	\$11,500	23000
12" Gate Valve	EA	1	\$5,000	5000
Thrust Blocking	EA	12	\$200	2400
Deadman Blocking	EA	2	\$300	600

Includes Tee & Sleeves*

16" Steel Casing	LF	98	\$200	19600
12" DIP CL 350	LF	900	\$86	77400
12" Fittings	EA	9	\$900	8100

Locate Existing Utilities	LS	1		154,100
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From Shockley via VAT 11/15/2023 email





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 *[Signature]*
 From: Sherry White *[Signature]*
 Date: October 25, 2023
 Subject: Contract #2334-A CRACK SEALING & MASTIC ONE SERVICES

The county continues to use crack sealing to maintain the health of existing county road. For the first time Mastic One another method of road preservation is being introduced. Mastic One is designed for large cracks and distressed surface areas too small for repaving.

The Purchasing Department issued Request for Quote #2334-A to secure a contractor for applying crack sealant and Mastic One to various county roads. Notice of the opportunity was emailed to 12 companies. Another 199 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code #74556 (Joint Sealants: Asphalt, Elastomeric Materials, Glass Filament, Impervious Membranes, Plastic, Rubber), #74580 (Rubber Asphalt Crack Sealing Compound), #74584 (Slurry Seal), #74586 (Seal Coating) and #91384 (Maintenance and Repair, Streets, Major and Residential). The offer was also advertised through Georgia Local Government Access Marketplace and the county website.

Four companies submitted quotes (Attachment 1).

The Road Department recommends Remac, Inc. A Contractor Performance Evaluations is attached (Attachment 2).

Specifics of the proposed contract are as follows:

Contract Name	#2334-A Crack Sealing & Mastic One Services	
Contractor	Remac, Inc.	
Not-to-exceed amount	\$115,822.96	
Budget:		
Fund	100	General M&O Fund
Org Code	40220	Road Department
Object	521316	Technical Services
Project	n/a	
Available	2,759,938.49	as of 10/24/2023

Placed on Administrator's Report? Yes No

Placed on Agenda Dated: _____

Approved by:  Date: 10/27/23

Placed on Administrator's Report? Yes No

Placed on Agenda Dated: _____

RFQ #2334-A CRACK SEALING MASTIC ONE SERVICES

TALLY SHEET

OPENING DATE: 3:00pm, October 24, 2023

			Wall Asphalt Services, Inc		Holbrook Asphalt LLC		Deep South Industrial Services Inc.		Remac, Inc.	
PRODUCT	UNIT OF MEASUREMENT	ESTIMATED UNITS	PRICE PER UNIT	EXTENDED PRICE	PRICE PER UNIT	EXTENDED PRICE	PRICE PER UNIT	EXTENDED PRICE	PRICE PER UNIT	EXTENDED PRICE
CRACK SEALING	MILES	15.88	\$7,400.00	\$117,512.00	\$8,297.00	\$131,756.36	\$6,627.50	\$105,244.70	\$5,742.00	\$91,182.96
MASTIC ONE SEALING	POUNDS	7000	\$5.50	\$38,500.00	\$3.03	\$21,210.00	\$4.16	\$29,120.00	\$3.52	\$24,640.00
TOTAL PROJECT PRICE				\$156,012.00		\$152,966.36		\$134,364.70		\$115,822.96

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: Remac, Inc	Contract Number: #2186-B
Mailing Address: 20103 Governor Harrison Parkway	Contract Description or Title: Crack Sealing Services
City, St, Zip Code: Freeman, VA 23856	Contract Term (Dates) From: 12/29/2022 – 7/30/2023
Phone Number: 434-634-2111	Task Order Number: n/a
Cell Number:	Other Reference: #2334-A
E-Mail Address: remac@remacus.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: <i>[Signature]</i>	Date of Evaluation: 10/25/23
Print Name: Bradley Klinger	Department/Division: ROAD
Title: Assistant Director	Telephone No: 6039



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

To: Steve Rapson
 Through: Ted L. Burgess *TLB*
 From: Sherry White *SW*
 Date: November 29, 2023
 Subject: Contract #2343-A Roadside Tree Pruning

The Purchasing Department issued Request for Quote #2343-A: Roadside Tree Pruning to secure a contractor to prune trees along Ebenezer Church Road, Redwine Road and Palmetto Road. . Notice of the opportunity was emailed to 12 companies. Another 607 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code 51583 (Tree Trimming and Pruning Equipment: Portable, Power Operated, Not Saws), 96888 (Tree and Shrub Removal Services), 98887 (Tree Trimming and Pruning Services, Utility Lines, Energized), and 98888 (Tree Trimming and Pruning Services). The offer was also advertised through Georgia Local Government Access Marketplace.

Nine companies submitted quotes. (Attachment 1).

The Road Department recommends awarding to South East Mowing, LLC. This company has not contracted with the county in the past, so a Contractor Performance Evaluation is not available. A positive response from all their references were received.

Specifics of the proposed contract are as follows:

Contract Name	#2343-A Roadside Tree Pruning	
Contractor	South East Mowing, LLC	
Contract Amount	\$61,933.48	
Budget:		
Org Code	10040220	Road Department
Object	521316	Technical Services
Available	\$2,630,257.41	as of 11/29/2023

Approved by: *[Signature]* Date: 12/4/23

Placed on Administrator's Report? Yes No

Placed on Agenda Dated: _____

**RFQ #2343-A Roadside Tree Pruning
TALLY SHEET
Monday, November 27, 2023**

	Ebenezer Church Road	Palmetto Road	Redwine Road	Total Project Cost
	3	1.01	2.51	6.52
Company Name	Estimated Miles	Estimated Miles	Estimated Miles	Total Est. Miles
Inocap LLC	\$112,500.00	\$150,000.00	\$45,000.00	\$307,500.00
Sesmas Tree Service LLC	\$105,000.00	\$35,000.00	\$87,000.00	\$227,000.00
Atlanta Premier Tree Solutions, LLC	\$87,200.00	\$32,700.00	\$70,850.00	\$190,750.00
AKA Tree Service LLC	\$64,417.20	\$21,686.72	\$53,895.73	\$139,999.65
Tree Worx LLC	\$63,911.00	\$21,516.00	\$53,472.00	\$138,899.00
Smilles Tree and Waste Service	\$55,215.00	\$18,590.00	\$46,197.00	\$120,002.00
LRS Land Services LLC	\$45,090.00	\$15,185.00	\$37,725.00	\$98,000.00
Worldscapes LLC	\$36,000.00	\$12,000.00	\$28,500.00	\$76,500.00
South East Mowing LLC	\$28,497.00	\$9,593.99	\$23,842.49	\$61,933.48