

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

April 23, 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:

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:

1. Approval to purchase Nutanix server and storage main computing infrastructure package from reseller CDWG for a total invoice amount of \$189,316.06 (pages 3-5)
2. Approval to purchase a Ventrac 4500 series slope mower in the amount of \$40,525 for replacement of Kut-Kwick slope master. (pages 6-7)
3. Approval of the April 11, 2024 Board of Commissioners Meeting Minutes. (pages 8-12)

OLD BUSINESS:

NEW BUSINESS:

4. Request to approve the Parks and Recreation Selection Committee's recommendation to appoint Kynthia Gaines to the Recreation Commission for a term beginning April 1, 2024 and expiring March 31, 2028. (pages 13-18)
5. Request to submit a grant application and accompanying letter of commitment and resolution for the existing SR 279 Realignment project (PI 0017813) to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$26,779,691. (pages 19-33)

6. Request to submit a Resurfacing grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$8,521,371. (pages 34-37)
7. Request to support a Clayton County McDonough Road Improvement grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$1,050,000. (pages 38-41)
8. Request to submit a grant application and accompanying letter of commitment and resolution, for Intersection Improvements to Sandy Creek Road, Eastin Road, Sams Drive, and Trustin Lake Drive to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$5,000,000. (pages 42-45)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to award Contract 2407-A to purchase Nutanix server and storage main computing infrastructure package from reseller CDWG for a total invoice amount of \$189,316.06; and create project 375-241AJ to fund the server upgrades and infrastructure package.

Background/History/Details:

The current eight-year-old Cisco server and NetApp storage, which serve as the backbone of Fayette's computing infrastructure, have reached end-of-life. Both vendors have ceased providing maintenance parts or support, posing significant risk to County operations.

Staff invited mainstream vendors with compatible solutions to present packaged solutions. Only manufacturer Nutanix, offered the most cost-effective single-vendor solution.

Nutanix provides the servers, storage, software, and maintenance, streamlining implementation, maintenance and management - reducing operational costs. Fayette received the lowest price from Nutanix Reseller CDWG.

What action are you seeking from the Board of Commissioners?

Consideration of staff's recommendation to award Contract 2407-A to purchase Nutanix server and storage main computing infrastructure package from reseller CDWG for a total invoice amount of \$189,316.06; and create project 375-241AJ to fund the server upgrades and infrastructure package.

If this item requires funding, please describe:

Create IT Server Upgrade project 241AJ and transfer funds from: IT System-wide Consolidate/Redesign 211AG \$93,170; plus \$47,410 from IT Phone Revitalization CIP 6535B; and \$47,410 from General Fund Contingency \$48,737.

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:



text

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: Sherry White

Date: April 23, 2024

Subject: Contract #2407-A: Virtual Infrastructure Refresh

I.T. staff advise that the county's virtual servers, and the virtualization infrastructure that supports them, are at end-of-life. We currently use Cisco and NetApp products. Both companies have stated they can no longer provide support, and do not have spare parts.

I.T. staff invited Cisco Systems, Inc., HP, Dell Technologies, Inc., CarahSoft Technology Corp., and Nutanix, Inc. to propose solutions. Dell, CaraSoft, and Nutanix responded, with pricing for their solutions as follows:

<u>Vendor</u>	<u>First-Year Price</u>
Dell	\$364,362.00
CarahSoft	209,203.66
Nutanix	189,316.06

I.T staff determined that Nutanix' proposal is a better fit for the county's needs and is also less costly. The Nutanix solution would be provided through CDW-G. I.T. staff recommend that the contract be awarded to CDW-G for provision of the Nutanix solution. Although we have procured products from CDW-D in the past, the county has not had a service contract with them; therefore, a Contractor Performance Evaluation is not available.

Two existing I.T. CIP projects will finance the virtual Infrastructure project. The first, 211AG I.T. System-wide Consolidate/Redesign, aims to replace outdated county-wide computers and equipment. The second, 6535B I.T. Phone Revitalization, focuses on updating phone systems county-wide. Funds from the general contingency, combined with these, will constitute the new project CIP 241AJ Server Upgrade. Transferring funds from the two existing projects is necessary due to the urgent time constraints of the virtual infrastructure refresh.

Specifics of the proposed contract are as follows:

Contract Name #2407A: irtual Infrastructure Refresh
Contractor CDW-G
Not-to-Exceed Amount \$189,316.06

Budget:

Fund 375 CIP
 Org Code 10535 Info. Technology
 Object 542420 Computer Equipment

From CIP 211AG	\$93,170.00	IT System-Wide Consolidate/Redesign
From CIP 6535B	47,410.00	IT Phone Revitalization
Gen Fund Contingency	<u>48,737.00</u>	
To Project 241AJ	\$189,317.00	Server Upgrade (New Project)

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to purchase a Ventrac 4500 series slope mower in the amount of \$40,525 for replacement of Kut-Kwick slope master.

Background/History/Details:

The Water Plant Maintenance team is responsible for maintaining water plant production infrastructure including the dams at our three drinking water reservoirs: Lake Kedron, Lake Horton, and Lake McIntosh. Proper dam maintenance ensures compliance with Rules of the Georgia Environmental Protection Division Safe Dams Unit. Maintenance of the dams include slope stabilization of the dam sites. The dam sites are steep and require mowing equipment specifically for slope vegetation management.

Fayette County Water System is seeking your approval to procure a replacement slope mower for the reservoir dam sites. The brake system on the older Kut-Kwick slope master failed and the parts are obsolete. The Kut-Kwick company is no longer manufacturing slope mowers and coupled with the age of the Kut-Kwick makes parts near impossible to find. We propose to replace the Kut-Kwick slope master mower with a Ventrac 4500 series slope mower identical to the remaining slope mower. The Ventrac mower is designed for slopes and varying terrain but also is versatile allowing multiple attachment types for differing jobs. The Ventrac Heavy Brush mower cost is \$40,525.

What action are you seeking from the Board of Commissioners?

Approval to purchase a Ventrac 4500 Series slope mower in the amount of \$40,525 for replacement of Kut-Kwick slope master.

If this item requires funding, please describe:

Purchase will be funded within the Water System's M&O budget through a transfer from Field Operations 542200, 522231, & So. Fayette 522230 to Reservoir Management Field Equipment 542140.

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:

Transfer Breakdown: 50544020-542200 (\$18,141), 50544020-522231 (\$12,675), and 50543041-522230 (\$9,709).

Q U O T A T I O N

Howard Brothers, Inc
 3616 Buford Highway
 Duluth, GA 30096
 Phone #: (770)476-3006
 Fax #: (770)476-8358

PHONE #: (770)320-6085
 CELL #:
 ALT. #: (678)588-4777
 Typ text P.O.#:
 TERMS: **Cash**
 SALES TYPE: **Quote**

DATE: **3/8/2024**
 ORDER #: **1027609**
 CUSTOMER #: **137688**
 CP: **Parker Y**
 LOCATION: **1**
 STATUS: **Active**

BILL TO 137688

FAYETTE COUNTY WATER SYSTEM
 CROSSTOWN TREATMENT PLANT
 3500 TDK BLVD
 PEACHTREE CITY, GA 30269

SHIP TO

FAYETTE COUNTY WATER SYSTEM
 CROSSTOWN TREATMENT PLANT
 3500 TDK BLVD
 PEACHTREE CITY 30269

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
		BEN MARTIN 404 698 6555 BMARTIN@FAYETTECOUNTYGA.GOV				
VEN	4520N	KUBOTA GAS EFI, NEW 2023	1	\$32,799.99	\$32,799.99	\$32,799.99
VEN	70.4067	KIT DUALS FIELD TRAX	0	\$1,610.00	\$1,610.00	\$0.00
VEN	HQ682	68" TOUGH CUT MOWER	1	\$5,075.00	\$5,075.00	\$5,075.00
VEN	70.8226	HYDRAULIC FLIP UP HQ 682	1	\$550.00	\$550.00	\$550.00
VEN	70.4169	KIT, CANOPY	1	\$1,080.00	\$1,080.00	\$1,080.00
VEN	70.4170	KIT, FAN FOR CANOPY	1	\$430.00	\$430.00	\$430.00
VEN	70.4173	KIT, WORK LIGHT LED 4520	1	\$410.00	\$410.00	\$410.00
VEN	70.4172	KIT, FRONT WORK LIGHT FOR CANOPY	1	\$180.00	\$180.00	\$180.00

Prices reflected on this quote are valid for 30 days and while current supplies last. However, prices are subject to change if the program or promotion the prices were quoted under is no longer in effect.

SUBTOTAL: \$40,524.99
TAX: \$0.00
ORDER TOTAL: \$40,524.99

Authorized By: _____

BOARD OF COUNTY COMMISSIONERS

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

Consent #3

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

Type ext here

MINUTES

April 11, 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

Chairman Lee Hearn called the April 11, 2024 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

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

Acceptance of Agenda

Commissioner Charles Oddo moved to accept the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

- 1. Recognition from the Veterans of Foreign Wars (VFW) of the Fayette County Fire & Emergency Services 2024 EMT of the Year, Captain Eric Williams, and Fayette County 911 2024 Communications Officer of the Year, Lauren Patterson.**

Larry Dell, with the local chapter of the Veterans of Foreign Wars (VFW) made a presentation to the Fayette County Fire & Emergency Services 2024 EMT of the Year, Captain Eric Williams, and Fayette County 911 2024 Communications Officer of the Year, Lauren Patterson. Mr. Dell stated that it was an honor to make this presentation to both Captain Williams and Communications Officer Patterson and noted that their dedication and service to this community are vital to the successful operations of emergency response to the citizens of Fayette County.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

2. **Approval for staff to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 168 Cross Creek Trail Culvert Replacement (21SAJ).**
3. **Approval for staff to acquire all fee simple right-of-way and easements for the proposed signalized intersection of Highway 85 and Highway 85 Connector (2004 SPLOST R-19/R-20).**
4. **Approval of the proposed 2024 Supplemental Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and for the Chairman to sign the LMIG Application and related documents.**
5. **Approval of the "List of Roadways" in Fayette County.**
6. **Approval of the March 28, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Request to approve updates to Fayette County Policy 200.03, Use of Federal Funds and the subsequent ordinance regarding this policy.**

Purchasing Director, Ted Burgess, stated that local governments that use federal grant funds must have and use documented procurement procedures that comply with the code of federal regulations. He continued stating that the Board approved compliant regulation in March 2012 since then, however, the requirements have changed significantly and needed to be updated. Before the Board was the updated Fayette County Policy 200.03, Use of Federal Funds and the subsequent ordinance regarding this policy. Mr. Burgess stated that the updated policy had expanded and outlined some of the changes.

Commissioner Maxwell moved to approve updates to Fayette County Policy 200.03, Use of Federal Funds and the subsequent ordinance regarding this policy. Vice Chairman Gibbons seconded.

Commissioner Maxwell stated that although he did not like being told what to do, if the County wanted to use federal funding this was a requirement they had to comply with and was in support if it for that reason.

Mr. Rapson advised the Board that Mr. Burgess was the Georgia Purchasing Association, President. And had spoken before the State Legislature regarding purchasing items recently. He noted that Mr. Burgess was vigilant in keeping the County out of trouble and in compliance as it related to maintain purchasing guidelines.

Commissioner Maxwell moved to approve updates to Fayette County Policy 200.03, Use of Federal Funds, and the subsequent ordinance regarding this policy. Vice Chairman Gibbons seconded. The motion passed 5-0.

8. **Request to approve Ordinance 2024-02 amending Fayette County Code; Chapter 28-Utilities; Article III. - Water Restrictions to establish provisions pertaining to water restriction requirements.**

Water System Director Vanessa Tigert stated that before the Board was an update to Ordinance 2024-02 amending Fayette County Code; Chapter 28-Utilities; Article III. - Water Restrictions to establish provisions pertaining to water restriction requirements. She stated that this request would adopt the model ordinance outlined and established by the Metro Water District. Ms. Tigert briefly outlined a few major differences in the updated requirements highlighting the added language for water use restrictions related to water wasting activities and flash drought requirements. She noted that this ordinance was the backbone to the County's drought contingency plan.

Chairman Hearn asked how the different drought levels were determined.

Ms. Tigert briefly outlined the Environmental Protection Division (EPD) drought level condition requirements; and associated indicators and processes put in place in Fayette County. These indicators included precipitation, stream flow, season, etc. She noted that these indicators are analyzed and evaluated at each of the water reservoirs in the County.

Further discussion continued.

Chairman Hearn asked if changes could be made to this ordinance.

Ms. Tigert stated that as presented the ordinance was the least conservative, if desired, the Board could add more regulations.

Mr. Rapson stated that he was aware of concerns from Board members related to the violations included in the ordinance outlined on page 107 in the agenda package. He advised that if, the Board desired, they could modify the violation structure. He concluded stating that other than that it should be approved as presented.

Commissioner Oddo moved to approve Ordinance 2024-02 amending Fayette County Code; Chapter 28-Utilities; Article III. - Water Restrictions to establish provisions pertaining to water restriction requirements. Chairman Hearn seconded.

Vice Chairman Gibbons asked how violations were handled if an incident occurs when a resident was out of town and unaware of an initial problem, would the resident subsequently be cited additional violations.

Ms. Tigert stated that notices of violation were hand delivered.

Mr. Rapson added that this process would be implemented with a commonsense approach. And violators would be given written warnings and appropriate time to rectify issues before a citation was issued.

Vice Chairman Gibbons stated that his main concern was that residents who unknowingly had issues would be given enough time to resolve concerns without accumulating violations.

Ms. Tigert noted that the first violation was a written warning with no fee. She added stating that a major component of this process was an educational outreach to the community. Compliance of the updated ordinance was the main goal.

Vice Chairman Gibbons stated that he wanted to ensure fairness in dealing with the residents and violations. He asked about the reset period of 12-months and how/when subsequent violations were issued. If a resident was issued a warning violation fixed the problem than 4 months later whether the initial fix failed, or a secondary problem occurred was that considered a secondary (fined) violation or a separate first written warning violation.

Mr. Rapson stated that this would be a judgement call on the County and would be handled in a similar manner to current violation and citations and treated as a new written warning.

Mr. Davenport stated that the way the language was set from the model ordinance was "it does not reset until you come out of the drought response period" which he felt was too general. With that in mind, he added the 12-month reset period to be more objective. He stated that as written a second citation "could" be issued inside that 12-month reset period. Mr. Davenport stated that the Board could change the reset duration language, if desired. He noted that fees are not typically discretionary but set regulatorily. With the 12-month reset period language included, while discretion was appreciated, it could cause fairness issues if not executed appropriately. Mr. Davenport suggested changing the 12-months reset period to 6 or 3 months.

Commissioner Oddo moved to approve Ordinance 2024-02 amending Fayette County Code; Chapter 28-Utilities; Article III. - Water Restrictions to establish provisions pertaining to water restriction requirements. Chairman Hearn seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

Hot Projects

Mr. Rapson stated that the Hot Projects report was forwarded to the Board and included updates on the Parks and Recreation multi-use facility, Redwine Road multi-use path, Redwine Road/Bernhard Road/Peachtree Parkway roundabout, Coastline Bridge improvements, and the Animal Shelter facility, and a Water System update.

Animal Shelter

Mr. Rapson advised that there would be a community Animal Shelter open house on Saturday April 13th at 3:00p.m.

Retreat

Mr. Rapson advised that the County's annual Retreat had been rescheduled to Thursday May 16th.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Four items involving threatened litigation and the review of the March 28, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Oddo

Commissioner Oddo extended a job well done to everyone involved with the new Animal Shelter, it's a beautiful facility.

Vice Chairman Gibbons

Vice Chairman Gibbons thanked the City of Peachtree City elected officials for their partnership and collaboration in doing the land swap for the new Animal Shelter this was pivotal in getting this facility built and operational.

Chairman Hearn

Chairman Hearn stated that he attended the groundbreaking ceremony for the new national soccer training facility on Monday April 15th and expressed his excitement for this upcoming project.

EXECUTIVE SESSION:

Four items involving threatened litigation and the review of the March 28, 2024 Executive Session Minutes.

Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:29 p.m. and returned to Official Session at 5:40 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 5-0.

Approval of the March 28, 2024 Executive Session Minutes: Commissioner Oddo moved to approve the revised March 28, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the April 11, 2024 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The April 11, 2024 Board of Commissioners meeting adjourned at 5:41 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 23rd day of April 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve the Parks and Recreation Selection Committee's recommendation to appoint Kynthia Gaines to the Recreation Commission for a term beginning April 1, 2024 and expiring March 31, 2028.

Background/History/Details:

The Fayette County Recreation Commission is a citizen committee comprised of five volunteers who are appointed by the Fayette County Board of Commissioners to four-year terms. The Recreation Commission reviews and evaluates programs, facilities, policies, and other matters and makes recommendations to the Recreation Department, the County Administrator, and the Board of Commissioners concerning capital and operational needs. As an advisory board, the Recreation Commission has no decision-making authority over how county resources are spent or managed.

The Selection Committee consisting of Charles McCollum, Chair of the Recreation Commission, Bradley Klinger, Assistant Director Fayette County Road Department, and Anita Godbee, Director of Parks and Recreation.

After going through the interview process, the Selection Committee recommends the appointment of Kynthia Gaines to the Recreation Commission.

The seat was previously held by Darryl Sims.

What action are you seeking from the Board of Commissioners?

Request to approve the Parks and Recreation Selection Committee's recommendation to appoint Kynthia Gaines to the Recreation Commission for a term beginning April 1, 2024 and expiring March 31, 2028.

If this item requires funding, please describe:

Not applicable

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

FAYETTE *Press Release*

BOARD OF COMMISSIONERS

34-37)

**ONE OPEN POSITION ON THE FAYETTE COUNTY
RECREATION COMMISSION**

Type text here

The **Fayette County Recreation Commission** is a citizen committee, comprised of five volunteers who are appointed by the Fayette County Board of Commissioners to four-year terms, which reviews and evaluates programs, facilities, policies, and other matters and makes recommendations to the Recreation Department, the County Administrator, and the Board of Commissioners concerning capital and operational needs. As an advisory board, the Recreation Commission has no decision-making authority over how county resources are spent or managed.

The Recreation Commission typically meets the second Tuesday of each month at the Parks and Recreation Activities Building that is located at 980 Redwine Road, Fayetteville, Georgia beginning at 7:00 p.m.

The Fayette County Board of Commissioners would like to notify all interested Fayette County citizens that one position to the Recreation Commission is available to be filled.

One term to expire March 31, 2028.

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, February 9, 2024.**

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



APPLICATION FOR APPOINTMENT
Fayette County Recreation Commission

The Fayette County Recreation Commission is a citizen committee, comprised of five volunteers who are appointed by the Fayette County Board of Commissioners for four-year terms, which reviews and evaluates programs, facilities, policies, and other matters and makes recommendations to the Recreation Department, the County Administrator, and the Board of Commissioners concerning capital and operational needs. As an advisory board, the Recreation Commission has no decision-making authority over how county resources are spent or managed.

The Recreation Commission typically meets the second Tuesday of each month at the Parks and Recreation Activities Building that is located at 980 Redwine Road, Fayetteville, Georgia beginning at 7:00 p.m.

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, February 9, 2024.**

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 Kynthia Gaines

ADDRESS 430 Camelot Drive

Fayetteville, GA 30214

TELEPHONE (cell) (404) 549-0660 (home) (770) 629-2544

EMAIL ADDRESS ksgaines1@yahoo.com



Signature

2/9/2024

Date



Type text here
 APPLICATION FOR APPOINTMENT
 Type text here
 Fayette County Recreation Commission

1. How long have you been a resident of Fayette County?
 approximately three years
2. Why are you interested in serving on the Fayette County Recreation Commission?
 I would like to become more involved in the county. I believe my professional background would serve as great benefit to the Commission.
3. What qualifications and experience do you possess for appointment to the Recreation Commission?
 20+ years of construction management experience, and I have worked at both the county and state level.
4. List your recent employment experiences to include name of company and position.
 currently employed as the Director of Construction for Atlanta BeltLine, Inc.
5. Do you have any past experience relating to the Recreation Commission? If so, please describe.
 no
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
 no
7. Have you attended any Recreation Commission meetings in the past two years and, if so, how many?
 no
8. Are you willing to attend seminars or continuing education classes at county expense?
 yes
9. What is your vision of the county's future related to the duties of the Recreation Commission?
 to work with county officials, fellow committee members, and the citizens and advise on programmatic decisions that positively contributes to the health, growth, and well-being of the county
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Recreation Commission?
 no
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
 no
12. Describe your current community involvement.
 recently joined the Fayette County of the NAACP; involved in the Sandy Creek PTSO
13. Have you been provided a copy of the county's Ethics Ordinance?
 yes
14. Is there any reason you would not be able to comply with the Ethics Ordinance?
 no

Kynthia S. Gaines

430 Camelot Dr., Fayetteville, GA 30214
(404) 549-0660

(pages 34-
Ty text

ksgaines1@yahoo.com
www.linkedin.com/in/kynthiagaines

<p>Objective</p>	<p>To utilize my time, abilities, and connections to improve communities and foster partnerships in the Fayette County area</p> <p>Type text here</p>
<p>Skills & Abilities</p>	<p>Successfully managed multi-million-dollar projects, including new construction and renovations</p> <p>Extensive project management background, including program implementation, job scheduling, budgeting, project mitigation, estimating, and procurement</p> <p>Prepare project estimates and schedules as required during various phases of the project</p> <p>Evaluate project plans, specifications, and submittals during both the pre-construction and construction phases for compliance with project specifications and owner-specific guidelines</p>
<p>Experience</p>	<p>Director of Construction Atlanta BeltLine, Inc. July 2022- present</p> <p>Sr. Project Manager Georgia Institute of Technology March 2015- July 2022</p> <p>Construction Manager Cobb County School District February 2010-March 2015</p> <p>Assistant Project Manager HJ Russell and Company, Inc. November 2005-February 2010</p> <p>Assistant Project Manager Heery International, Inc. March 2000-November 2005</p>

<p>Education</p>	<p>Master of Real Estate Development Georgia Institute of Technology, Atlanta, GA May 2021</p> <p>Bachelor of Science in Construction Management Louisiana State University, Baton Rouge, LA May 2000</p>
<p>Leadership</p>	<p>Develop strategy and implement plans/policies to meet the organizational strategic goals</p> <p>Direct internal/external resources so that organizational-wide initiatives are identified, milestones are established, and solutions are proposed and accomplished</p> <p>Responsible for the management and career development of the construction project management team</p>
<p>Communication</p>	<p>First or primary point of contact for assigned projects, including communication efforts targeted specifically for the general public</p> <p>Coordinate both internal and external project resources and manage the project's collaborative efforts to ensure project success</p> <p>Provide written and verbal directives to all stakeholders as required for the project's documentation and management</p>
<p>Service</p>	<p>Volunteer in the Sandy Creek High School (Fayette County, GA) PTSO</p> <p>Volunteered at the clothes closet and food giveaway at the Christian Church at East Point</p> <p>Served as a mentor to undergraduate students in the National Association of Women in Construction</p>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to submit a grant application and accompanying letter of commitment and resolution for the existing SR 279 Realignment project (PI 0017813) to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$26,779,691.

Background/History/Details:

The ARC accepts and processes requests for state and/or federal funding (grants) for transportation projects every few years. There is a solicitation this spring that closes May 6. Staff recommends Fayette County submit four projects with the SR 279 project identified as the top priority.

The SR 279 realignment project currently has federal funding for the completion of the design (PE) phase. This request is for federal aid in the right-of-way, utility, and construction phases. The cost estimates are based on the project's Concept Report.

This project seeks up to \$21,423,753 Federal (80%) with \$5,355,938 Local (20% match) totaling \$26,779,691.

What action are you seeking from the Board of Commissioners?

Approval to submit a grant application and accompanying letter of commitment and resolution for the existing SR 279 Realignment project (PI 0017813) to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$26,779,691.

If this item requires funding, please describe:

A local match of 20%, or greater, would be required for the project. See the attached table for cost estimates and recommended local-match funding sources. Final funding will be determined if application is approved and awarded.

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

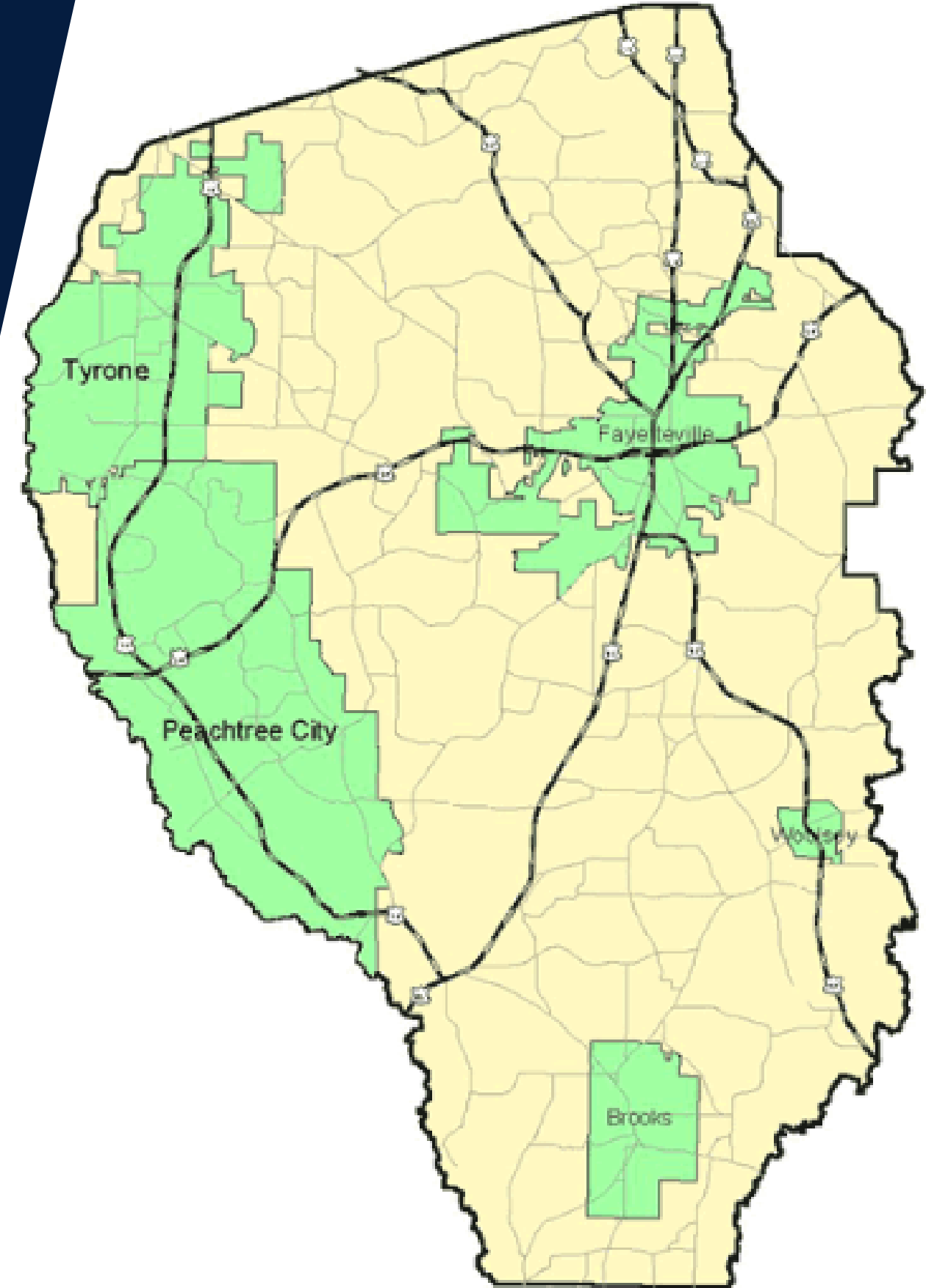
Administrator's Approval

Staff Notes:

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FAYETTE COUNTY PROJECT RECOMMENDATIONS FOR ARC 2024 TIP PROJECT SOLICITATION

Presented by: Public Works
Presented to: Board of Commissioners
April 23, 2024



THE ATLANTA REGIONAL COMMISSION PROJECT SOLICITATION FRAMEWORK

Provide Funding Assistance

Provide an opportunity for communities to receive funding assistance for Transportation Projects (80/20 Match)

Project Schedule

If a project is selected, assistance will be provided for FY 2025–2028

TRANSPORTATION IMPROVEMENT PROGRAM (TIP) COOKBOOK

"Key Decision Point" (KDP) Framework

01 KDP 1: Eligibility and Policy Filters



02 KDP 2: Project Evaluation



03 KDP 3: Finals Factors



04 Funding Decisions



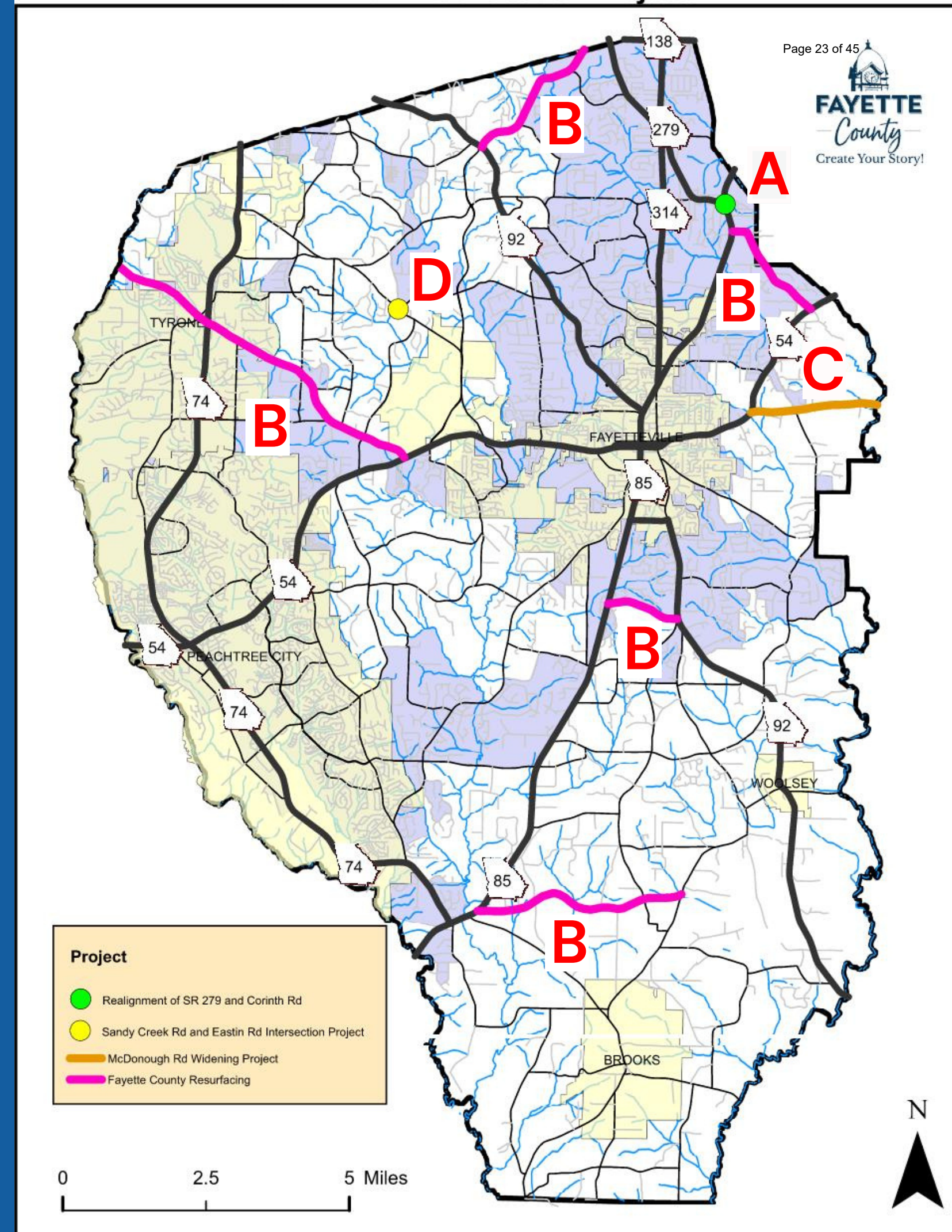
2024 TIP PROJECTS

A. REALIGNMENT SR 279 AND CORINTH ROAD PROJECT

B. FAYETTE COUNTY RESURFACING PROJECT #6

C. MCDONOUGH ROAD IMPROVEMENTS PROJECT

D. SANDY CREEK/EASTIN ROAD/SAMS DRIVE/TURSTIN LAKE DRIVE INTERSECTION IMPROVEMENT PROJECT



REALIGNMENT SR 279 & CORINTH ROAD

-37-



**APPLICATION
FOR ROW,
UTILITIES, AND
CONSTRUCTION**

FAYETTE COUNTY RESURFACING #6

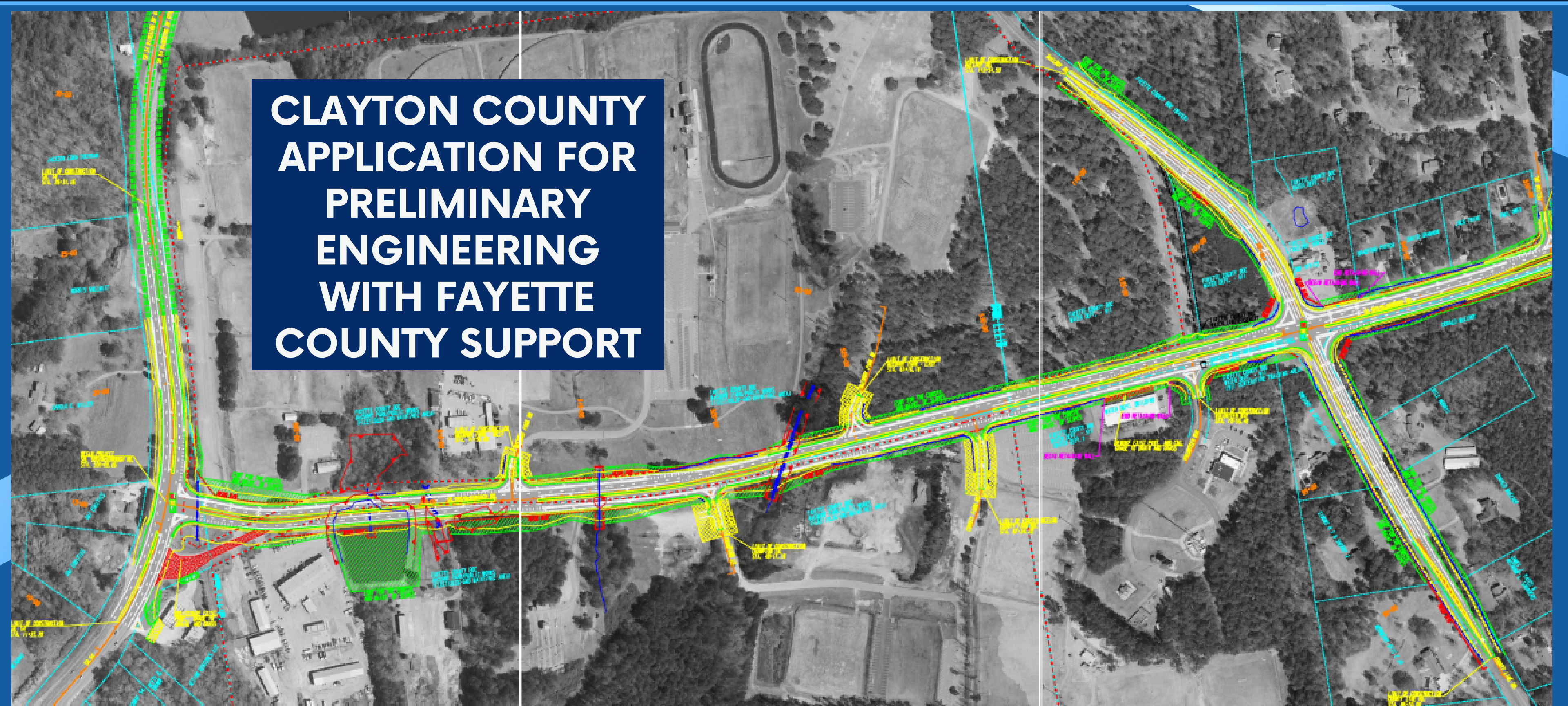


**APPLICATION
FOR ALL PHASES**

LIST OF ROADS
TYRONE ROAD/PALMETTO
ROAD
CORINTH ROAD
SEAY ROAD
WESTBRIDGE ROAD
RISING STAR ROAD

MCDONOUGH ROAD IMPROVEMENTS

**CLAYTON COUNTY
APPLICATION FOR
PRELIMINARY
ENGINEERING
WITH FAYETTE
COUNTY SUPPORT**



SANDY CREEK/EASTIN ROAD/SAMS DR/TRUSTIN LAKE DR INTERSECTION IMPROVEMENT



**APPLICATION
FOR ALL PHASES**

FUNDING BREAKDOWN

PROJECT	TOTAL PROJECT COST	FEDERAL SHARE (80%)	COUNTY LOCAL MATCH (20%)	COUNTY FUNDING SOURCE
Realignment of SR 279 (Existing PE Funds)	\$2,300,000	\$1,840,000	\$460,000	R-8 & 17TAD
Realignment of SR 279 (ROW, UTL, CST)	\$26,779,691	\$21,423,753	\$5,355,938	R-8 & 17TAD
Fayette County Resurfacing #6 ¹	\$8,521,371	\$6,817,097	\$1,512,489	T23AA
McDonough Road Improvements ²	\$1,050,000	\$840,000	\$210,000	R-10
Sandy Creek Road and Eastin Road	\$5,000,000	\$4,000,000	\$1,000,000	I-2 & T23AI

1. The total project cost for resurfacing includes a \$191,785 contribution from Town of Tyrone.

2. The McDonough Road project costs reflect Fayette County's pro-rated share of a larger project sponsored by Clayton County.

NEXT STEPS

MAY 6, 2024

- ARC TIP Solicitation Applications Due
- Letter of Commitment Due
- Project Resolution Letter Due

- Project Award Announcement

LATE CY 2024

SPRING 2025

- Development of Project Agreement

Fayette County Projects for ARC 2024 TIP Solicitation

	Priority 1	Priority 2			Priority 3	Priority 4
	Realignment of SR 279 and Corinth Road	Resurfacing Fayette County	Resurfacing Tyrone	Resurfacing Total	McDonough Road Improvements	Sandy Creek/Eastin /Sams & Trustin Lake Intersection Improvement
		(14.18 miles)	(1.75 miles)	(15.93 miles)		
Preliminary Engineering						
Local	\$460,000	\$51,148	\$6,312	\$57,460	\$210,000	\$200,000
Federal	\$1,840,000	\$204,590	\$25,249	\$229,839	\$840,000	\$800,000
Total	\$2,300,000	\$255,738	\$31,561	\$287,299	\$1,050,000	\$1,000,000
Right of Way						
Local	\$972,800			\$0	\$0	\$100,000
Federal	\$3,891,200			\$0	\$0	\$400,000
Total	\$4,864,000			\$0	\$0	\$500,000
Utility						
Local	\$1,530,000			\$0	\$0	\$100,000
Federal	\$6,120,000			\$0	\$0	\$400,000
Total	\$7,650,000			\$0	\$0	\$500,000
Construction						
Local	\$2,853,138	\$1,397,285	\$177,568	\$1,574,853	\$0	\$600,000
Federal	\$11,412,553	\$5,589,140	\$710,270	\$6,299,411	\$0	\$2,400,000
Total	\$14,265,691	\$6,986,425	\$887,838	\$7,874,263	\$0	\$3,000,000
GDOT Construction Oversight						
Local		\$890	\$110	\$1,000		
Federal		\$3,561	\$439	\$4,000		
Total		\$4,451	\$549	\$5,000		
CEI (Engineering & Inspections)						
Local		\$63,166	\$7,796	\$70,962		
Federal		\$252,665	\$31,182	\$283,847		
Total		\$315,831	\$38,978	\$354,809		
Project Totals						
Funding Source	R-8 & 17TAD	T23AA	TYRONE	-	R-10	I-2 & T23AI
Local	\$5,355,938	\$1,512,489	\$191,785	\$1,704,274	\$210,000	\$1,000,000
Federal	\$21,423,753	\$6,049,956	\$767,141	\$6,817,097	\$840,000	\$4,000,000
Total	\$26,779,691	\$7,562,445	\$958,926	\$8,521,371	\$1,050,000	\$5,000,000

Funding Totals by Source (including pro-rated Clayton County McDonough Road project)

Fayette County	\$8,078,427
Tyrone	\$191,785
Federal Share (80%)	\$33,080,850
Total \$	41,351,062.21

Note: totals exclude existing funding for PE phase of the SR 279 realignment project.



Board of Commissioners
140 Stonewall Avenue West, Ste. 100
Fayetteville, Georgia 30214
770-305-5100
www.fayettecountyga.gov

April 23, 2024

Mr. John Orr
Atlanta Regional Commission
Transportation Access and Mobility Division
229 Peachtree Street, STE 100
Atlanta, GA 30303

RE: ARC TIP Project Solicitation Letter of Commitment
 Project FA-01: SR 279 Realignment

Dear Mr. Orr,

Fayette County is pleased to submit the above-referenced project in response to the ARC 2024 Project Solicitation. This project is Fayette County's top priority of the projects submitted and will provide operational and safety benefits to citizens of Fayette, Fulton, Clayton, and Henry Counties.

The estimated cost for this project (all phases) is \$26,779,691. Of that amount, Fayette has applied and received funding for the PE Phase. Fayette County is seeking the remainder \$21,423,752.80 in federal and/or state aid and is committed to providing the local match of \$5,355,938.20. The local match is fully funded through County SPLOST programs. In addition, the Board of Commissioners authorized staff on April 23, 2024, to prepare and submit this project application up to the dollar amounts indicated herein.

A Resolution documenting Fayette County's political and financial support of this project will be concurrently provided to ARC. I understand the Resolution is required prior to programming in the TIP.

Please contact our Director of Public Works, Mr. Phil Mallon, at pmallon@fayettecountyga.gov or 770-320-6009 if you have questions about the project. On behalf of the citizens of Fayette County, I thank you and the ARC for consideration of this application.

Sincerely,

Lee Hearn, P.E.
Chairman, Fayette County Board of Commissioners

FAYETTE COUNTY
STATE OF GEORGIA

Resolution of Commitment to Provide Local Match to Federal Funding Awarded for Transportation Projects thru the Atlanta Regional Commission's 2024 TIP Solicitation

WHEREAS, Fayette County continues to support the development and enhancement of its transportation infrastructure as a means to create and sustain livable environments, efficient vehicular movement, reduced congestion, improved air quality, safer roads, and general facilitation of public mobility; and

WHEREAS, the Atlanta Regional Commission (ARC) is holding a 2024 solicitation for Transportation Improvement Program (TIP) project funding proposals, which will obligate Federal Funding from the Surface Transportation Block Grant (STBG), Transportation Alternatives Program (TAP), and the Congestion Mitigation and Air Quality (CMAQ) programs for fiscal years 2025 through 2028; and

WHEREAS, world-class infrastructure, building a competitive economy and ensuring the region is comprised of healthy, livable communities are the principles of the Atlanta Region's Plan; and

WHEREAS, Fayette County submitted multiple applications for consideration to fund projects within the County; and

WHEREAS, these projects are consistent with the goals of the Atlanta Region's Plan as well as Fayette County's Comprehensive Transportation Plan and associated corridor studies; and

WHEREAS, the grant agreement for Federal financial assistance, if awarded, will impose certain obligations upon Fayette County, including funding the local share of the project costs; and

WHEREAS, Fayette County will serve as the local sponsor for applied projects and will establish Intergovernmental Agreements with the Cities or Towns that have interest in one or more of the projects; and

WHEREAS, Fayette County has designated the project as eligible for SPLOST funding; and

WHEREAS, Fayette County will provide all necessary certifications and assurances to the ARC required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Fayette County Board of Commissioners supports the development and delivery of these projects and will provide the required local match, as indicated below, should grant funds be awarded:

Project Name	Local Match	Federal Request	Project Total
FA-01 Alignment of State Route 279 with Corinth Road	\$5,355,938.20	\$21,423,752.80	\$26,779,691

This _____ day of April 2024

ATTEST:

Marlena Edwards, Deputy County Clerk

Chairman Lee Hearn

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to submit a Resurfacing grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$8,521,371.

Background/History/Details:

The ARC accepts and processes requests for state and/or federal funding (grants) for transportation projects every few years. There is a solicitation this spring that closes May 6. Staff recommends Fayette County submit four projects with the Resurfacing project identified as the second priority.

This project would provide federal aid for the design and resurfacing of up to 16 miles within the unincorporated County and Town of Tyrone.

This project seeks up to \$6,817,097 Federal (80%) with \$1,704,274 Local (20% match) totaling \$8,521,371.

A planning-level cost estimate and identification of local match funding sources is provided as backup.

What action are you seeking from the Board of Commissioners?

Approval to submit a Resurfacing grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$8,521,371.

If this item requires funding, please describe:

A minimum local match of 20% of the project cost, or greater would be required for the project. See the attached table for planning level cost estimates and recommended local-match funding sources. Final funding will be determined if application is approved and awarded.

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:



Board of Commissioners
140 Stonewall Avenue West, Ste. 100
Fayetteville, Georgia 30214
770-305-5100
www.fayettecountyga.gov

April 23, 2024

Mr. John Orr
Atlanta Regional Commission
Transportation Access and Mobility Division
229 Peachtree Street, STE 100
Atlanta, GA 30303

RE: ARC TIP Project Solicitation Letter of Commitment
 Project FA-02: Fayette County Resurfacing

Dear Mr. Orr,

Fayette County is pleased to submit the above-referenced project in response to the ARC 2024 Project Solicitation. This project is Fayette County's third priority of the projects submitted and will provide operational and safety benefits to citizens of Fayette County.

The estimated cost for this project (all phases) is \$8,521,371. Fayette County is seeking \$6,817,097 in federal and/or state aid and is committed to providing the local match of \$1,512,489. The local match is fully funded through a County SPLOST program. In addition, the Board of Commissioners authorized staff on April 23, 2024, to prepare and submit this project application up to the dollar amounts indicated herein.

A Resolution documenting Fayette County's political and financial support of this project will be concurrently provided to ARC. I understand the Resolution is required prior to programming in the TIP.

Please contact our Director of Public Works, Mr. Phil Mallon, at pmallon@fayettecountyga.gov or 770-320-6009 if you have questions about the project. On behalf of the citizens of Fayette County, I thank you and the ARC for consideration of this application.

Sincerely,

Lee Hearn, P.E.
Chairman, Fayette County Board of Commissioners

FAYETTE COUNTY
STATE OF GEORGIA

Resolution of Commitment to Provide Local Match to Federal Funding Awarded for Transportation Projects thru the Atlanta Regional Commission's 2024 TIP Solicitation

WHEREAS, Fayette County continues to support the development and enhancement of its transportation infrastructure as a means to create and sustain livable environments, efficient vehicular movement, reduced congestion, improved air quality, safer roads, and general facilitation of public mobility; and

WHEREAS, the Atlanta Regional Commission (ARC) is holding a 2024 solicitation for Transportation Improvement Program (TIP) project funding proposals, which will obligate Federal Funding from the Surface Transportation Block Grant (STBG), Transportation Alternatives Program (TAP), and the Congestion Mitigation and Air Quality (CMAQ) programs for fiscal years 2025 through 2028; and

WHEREAS, world-class infrastructure, building a competitive economy and ensuring the region is comprised of healthy, livable communities are the principles of the Atlanta Region's Plan; and

WHEREAS, Fayette County submitted multiple applications for consideration to fund projects within the County; and

WHEREAS, these projects are consistent with the goals of the Atlanta Region's Plan as well as Fayette County's Comprehensive Transportation Plan and associated corridor studies; and

WHEREAS, the grant agreement for Federal financial assistance, if awarded, will impose certain obligations upon Fayette County, including funding the local share of the project costs; and

WHEREAS, Fayette County will serve as the local sponsor for applied projects and will establish Intergovernmental Agreements with the Cities or Towns that have interest in one or more of the projects; and

WHEREAS, Fayette County has designated the project as eligible for SPLOST funding; and

WHEREAS, Fayette County will provide all necessary certifications and assurances to the ARC required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Fayette County Board of Commissioners supports the development and delivery of these projects and will provide the required local match, as indicated below, should grant funds be awarded:

Project Name	Local Match	Federal Request	Project Total
FA-02 Fayette County Resurfacing Projects	\$1,512,489	\$6,817,097	\$8,521,371

This _____ day of April 2024

ATTEST:

Marlena Edwards, Deputy County Clerk

Chairman Lee Hearn

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to support a Clayton County McDonough Road Improvement grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$1,050,000.

Background/History/Details:

The ARC accepts and processes requests for state and/or federal funding (grants) for transportation projects every few years. There is a solicitation this spring that closes May 6. Staff recommends Fayette County submit/support four projects with the McDonough Road Improvement project identified as the third priority.

This project is sponsored by Clayton County and is for preliminary engineering work along McDonough Road from SR 54 in Fayette County to the the Clayton/Henry County border. The scope of the project would be determined as part of the preliminary engineering work but would be a combination of capacity, safety, operational improvements. Fayette County's costs will be pro-rated based on the centerline miles in Fayette and Clayton Counties.

This project seeks up to \$840,000 Federal (80%) with \$210,000 Local (20% match) totaling \$1,050,000.

A planning-level cost estimate and identification of local match funding sources is provided as backup.

What action are you seeking from the Board of Commissioners?

Approval to support a Clayton County McDonough Road Improvement grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$1,050,000.

If this item requires funding, please describe:

A minimum local match of 20% or greater would be required for the project. See the attached table for planning level cost estimates and recommended local-match funding sources. Final funding will be determined if application is approved and awarded.

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:



Board of Commissioners
140 Stonewall Avenue West, Ste. 100
Fayetteville, Georgia 30214
770-305-5100
www.fayettecountyga.gov

April 23, 2024

Mr. John Orr
Atlanta Regional Commission
Transportation Access and Mobility Division
229 Peachtree Street, STE 100
Atlanta, GA 30303

RE: ARC TIP Project Solicitation Letter of Commitment
 Project: McDonough Road Improvements

Dear Mr. Orr,

Fayette County is pleased to support the above-referenced project in response to the ARC 2024 Project Solicitation. This critical project is being submitted by Clayton County and Fayette County will provide full support for the segment within our jurisdiction.

The estimated cost for preliminary engineering within Fayette County is \$1,050,000. Through Clayton County's application, Fayette County is seeking \$840,000 in federal and/or state aid and is committed to providing the local match of \$210,000. The local match is fully funded through a County SPLOST program. In addition, the Board of Commissioners authorized staff on April 23, 2024, to prepare and submit this project application up to the dollar amounts indicated herein.

A Resolution documenting Fayette County's political and financial support of this project will be concurrently provided to ARC. I understand the Resolution is required prior to programming in the TIP.

Please contact our Director of Public Works, Mr. Phil Mallon, at 770-320-6009 or pmallon@fayettecountyga.gov if you have questions about the project. On behalf of the citizens of Fayette County, I thank you and the ARC for consideration of this application.

Sincerely,

Lee Hearn, P.E.
Chairman, Fayette County Board of Commissioners

FAYETTE COUNTY
STATE OF GEORGIA

Typ text

**Resolution of Commitment to Provide Local Match to Federal Funding Awarded for
Transportation Projects thru the Atlanta Regional Commission's 2024 TIP Solicitation**

WHEREAS, Fayette County continues to support the development and enhancement of its transportation infrastructure as a means to create and sustain livable environments, efficient vehicular movement, reduced congestion, improved air quality, safer roads, and general facilitation of public mobility; and

WHEREAS, the Atlanta Regional Commission (ARC) is holding a 2024 solicitation for Transportation Improvement Program (TIP) project funding proposals, which will obligate Federal Funding from the Surface Transportation Block Grant (STBG), Transportation Alternatives Program (TAP), and the Congestion Mitigation and Air Quality (CMAQ) programs for fiscal years 2025 through 2028; and

WHEREAS, world-class infrastructure, building a competitive economy and ensuring the region is comprised of healthy, livable communities are the principles of the Atlanta Region's Plan; and

WHEREAS, Fayette County submitted multiple applications for consideration to fund projects within the County; and

WHEREAS, these projects are consistent with the goals of the Atlanta Region's Plan as well as Fayette County's Comprehensive Transportation Plan and associated corridor studies; and

WHEREAS, the grant agreement for Federal financial assistance, if awarded, will impose certain obligations upon Clayton and Fayette Counties, including funding the local share of the project costs; and

WHEREAS, Clayton County will serve as the local sponsor for the applied project and will establish Intergovernmental Agreements with Fayette County; and

WHEREAS, Fayette County has designated the project as eligible for SPLOST funding; and

WHEREAS, Fayette County will provide all necessary certifications and assurances to the ARC required for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Fayette County Board of Commissioners supports the development and delivery of these projects and will provide the required local match, as indicated below, should grant funds be awarded:

Project Name	Local Match	Federal Request	Project Total
McDonough Road Improvements	\$210,000	\$840,000	\$1,050,000

This ____ day of April 2024

ATTEST:

 Marlana Edwards, Deputy County Clerk

 Chairman Lee Hearn

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to submit a grant application and accompanying letter of commitment and resolution, for Intersection Improvements to Sandy Creek Road, Eastin Road, Sams Drive, and Trustin Lake Drive to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$5,000,000.

Background/History/Details:

The ARC accepts and processes requests for state and/or federal funding (grants) for transportation projects every few years. There is a solicitation this spring that closes May 6. Staff recommends Fayette County submit four projects, with the Sandy Creek Road Intersection Improvements identified as the fourth priority.

This intersection improvement was identified in the 2019 Corridor Study for Sandy Creek Road. The intersection type and configuration would be selected as part of the preliminary engineering process, but a roundabout was assumed for planning purposes.

This project seeks up to \$4,000,000 Federal (80%) with \$1,000,000 Local (20% match) totaling \$5,000,000.

A planning-level cost estimate and identification of local match funding sources is provided as backup. Federal aid is requested for all phases of the project.

What action are you seeking from the Board of Commissioners?

Approval submit a grant application and accompanying letter of commitment and resolution, for Intersection Improvements to Sandy Creek Road, Eastin Road, Sams Drive, and Trustin Lake Drive to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$5,000,000.

If this item requires funding, please describe:

A minimum local match of 20% or greater would be required for each project. See the attached table for planning level cost estimates and recommended local-match funding sources. Final funding will be determined if application is approved and awarded.

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:



Board of Commissioners
140 Stonewall Avenue West, Ste. 100
Fayetteville, Georgia 30214
770-305-5100
www.fayettecountyga.gov

April 23, 2024

Mr. John Orr
Atlanta Regional Commission
Transportation Access and Mobility Division
229 Peachtree Street, STE 100
Atlanta, GA 30303

RE: ARC TIP Project Solicitation Letter of Commitment
 Project FA-03: Sandy Creek Road and Eastin Road Intersection Improvement

Dear Mr. Orr,

Fayette County is pleased to submit the above-referenced project in response to the ARC 2024 Project Solicitation. This project is Fayette County's second priority of the projects submitted and will provide operational and safety benefits to citizens of Fayette County.

The estimated cost for this project (all phases) is \$5,000,000. Fayette County is seeking \$4,000,000 in federal and/or state aid and is committed to providing the local match of \$1,000,000. The local match is fully funded through a County SPLOST program. In addition, the Board of Commissioners authorized staff on April 23, 2024, to prepare and submit this project application up to the dollar amounts indicated herein.

A Resolution documenting Fayette County's political and financial support of this project will be concurrently provided to ARC. I understand the Resolution is required prior to programming in the TIP.

Please contact our Director of Public Works, Mr. Phil Mallon, at pmallon@fayettecountyga.gov or 770-320-6009 if you have questions about the project. On behalf of the citizens of Fayette County, I thank you and the ARC for consideration of this application.

Sincerely,

Lee Hearn, P.E.
Chairman, Fayette County Board of Commissioners

FAYETTE COUNTY
STATE OF GEORGIA

Resolution of Commitment to Provide Local Match to Federal Funding Awarded for Transportation Projects thru the Atlanta Regional Commission's 2024 TIP Solicitation

WHEREAS, Fayette County continues to support the development and enhancement of its transportation infrastructure as a means to create and sustain livable environments, efficient vehicular movement, reduced congestion, improved air quality, safer roads, and general facilitation of public mobility; and

WHEREAS, the Atlanta Regional Commission (ARC) is holding a 2024 solicitation for Transportation Improvement Program (TIP) project funding proposals, which will obligate Federal Funding from the Surface Transportation Block Grant (STBG), Transportation Alternatives Program (TAP), and the Congestion Mitigation and Air Quality (CMAQ) programs for fiscal years 2025 through 2028; and

WHEREAS, world-class infrastructure, building a competitive economy and ensuring the region is comprised of healthy, livable communities are the principles of the Atlanta Region's Plan; and

WHEREAS, Fayette County submitted multiple applications for consideration to fund projects within the County; and

WHEREAS, these projects are consistent with the goals of the Atlanta Region's Plan as well as Fayette County's Comprehensive Transportation Plan and associated corridor studies; and

WHEREAS, the grant agreement for Federal financial assistance, if awarded, will impose certain obligations upon Fayette County, including funding the local share of the project costs; and

WHEREAS, Fayette County will serve as the local sponsor for applied projects and will establish Intergovernmental Agreements with the Cities or Towns that have interest in one or more of the projects; and

WHEREAS, Fayette County has designated the project as eligible for SPLOST funding; and

WHEREAS, Fayette County will provide all necessary certifications and assurances to the ARC required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Fayette County Board of Commissioners supports the development and delivery of these projects and will provide the required local match, as indicated below, should grant funds be awarded:

Project Name	Local Match	Federal Request	Project Total
FA-03 Sandy Creek Road and Eastin Road Intersection Improvement	\$1,000,000	\$4,000,000	\$5,000,000

This _____ day of April 2024

ATTEST:

Marlena Edwards, Deputy County Clerk

Chairman Lee Hearn
