CONSENT AGENDA:

Commissioner Rousseau requested to move items #7 and #8 for discussion. Commissioner Steve Brown moved to accept the Consent Agenda with the exception of items #7 and #8 for discussion. Vice Chairman Ognio seconded. The motion passed 5-0.

 Approval of staff's recommendation to award Bid #1206-B Lee's Mill Culvert Replacement for Fiscal Year 2017 to the low bidder, Georgia Bridge & Concrete, LLC and authorization for the Chairman to execute the contract and related documents.

Commissioner Rousseau moved to award Bid #1206-B Lee's Mill Culvert Replacement for Fiscal Year 2017 to the low bidder, Georgia Bridge & Concrete, LLC and authorization for the Chairman to execute the contract and related documents. Commissioner Charles Oddo seconded. The motion passed 5-0.

8. Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1273-B HA 5, High Density Mineral Bond in the amount of \$157,098.72.

Commissioner Rousseau moved to approve the bid from Blount Construction Company, Inc. for Bid #1273-B HA 5, High Density Mineral Bond in the amount of \$157,098.72. Commissioner Brown seconded. The motion passed 5-0.

- 9. Approval of staff's request to execute the Georgia Department of Transportation's Contract for Acquisition of Right-of-Way for the pedestrian bridge project over SR 54 near Piedmont Fayette Hospital (PI No. 0012878).
- 10. Approval of staff's request to execute the Design Build Memorandum of Understanding (MOU) between the Georgia Department of Transportation and Fayette County Water System and authorization for the Chairman to execute the contract and related documents.
- 11. Approval of the Public Arts Committee's request for Concept Approval to develop Lantern Parade educational events and host Lantern Parades in partnership with other community events.
- 12. Approval of the Final Project and Budget for the expanded 4th Annual Scarecrow Competition.
- 13. Approval of the Water Committee's recommendation to approve the request for the Dragon Boat Races to be held at Lake McIntosh on September 22, 23, and 24, 2017.
- 14. Approval of the March 23, 2017 Board of Commissioners Meeting Minutes.
- 15. Approval of the March 29, 2017 Special Called Meeting Minutes.

OLD BUSINESS:

16. Consideration of Commissioner Brown's request to allow a van pool to be utilized in a county parking lot for physical disabled Fayette County residents. This item was tabled at the March 23, 2017 Board of Commissioners meeting.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.



"WHERE QUALITY IS A LIFESTYLE"

To: Steve Rapson

From: Ted L. Burgess

Date: April 13, 2017

Subject: Invitation to Bid #1206-B: Lee's Mill Culvert Replacement

In its meeting of January 14, 2016 the Board of Commissioners approved reallocation of funds to the Stormwater Utility for a number of repairs needed as a result of floods in December 2015. One of the repair sites is a culvert on Lees Mill Road.

Tetra Tech, Inc., Public Works' Engineer of Record, prepared technical specifications for an Invitation to Bid (ITB) for the construction work. Subsequently, the Purchasing Department issued ITB #1206-B for this purpose.

Emails were sent to 14 contractors who are registered on the county's bidders' list. Another 357 were contacted through the web-based Georgia Procurement Registry. With potential funding assistance through the Federal Emergency Management Agency, we complied with their requirement by contacting 83 companies on the Small Business Administration's registry for small, minority-owned, or women-owned businesses. Notification was provided via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Eight companies submitted bids (please see attached). Environmental Management recommends award to the low bidder, Georgia Bridge & Concrete, LLC, in the amount of \$382,700.00.

Specifics of the proposed contract are as follows:

Contract Name Contractor Lump Sum Amount		1206-B: Lee's Mill Culvert Replacement Georgia Bridge & Concrete, LLC \$382,700.00	
Budget:			
	Organization Code	50940320	Stormwater Projects
	Object Code	541210	Other Improvements
	Project Code	65091	Lee's Mill Road
	Available Budget	\$472,975.97	

Invitation to Bid #1206-B Lee's Mill Culvert Replacement

COMPANY	LUMP SUM BASE BID
SITE ENGINEERING INC	\$674,000.00
RDJE, INC.	\$484,000.00
PIEDMONT PAVING, INC.	\$436,750.00
NORTH GEORGIA CONCRETE, INC.	\$434,798.00
MCLEROY, INC.	\$410,592.00
GEORGIA DEVELOPMENT PARTNERS, LLC	\$395,831.49
CRAWFORD GRADING & PIPELINE, INC.	\$388,466.40
GEORGIA BRIDGE & CONCRETE, LLC	\$382,700.00