

Commissioner Brown moved to table the Petition No. 1264-17, Oscar C. Cavender Family Limited Partnership, Owner, and Bryan Forester, Agent, request to rezone 21.80 acres from A-R to R-70 to develop a Single-Family Residential Subdivision on property located in Land Lot 59 of the 7th District and fronting on Ebenezer Road with one (1) condition. Commissioner Rousseau seconded. The motion failed 1-3-0 with Commissioners Oddo, Ognio and Rousseau voting in opposition. Chairman Maxwell abstained.

**5. Consideration of the Fayette County Comprehensive Plan 2017-2040 prior to submittal to the Atlanta Regional Commission and Georgia Department of Community Affairs for review.**

This item was moved to #4 for discussion during Public Hearing.

Commissioner Brown moved to approve the Fayette County Comprehensive Plan 2017-2040 as submitted by staff using the Steering Committee plan and going to low density residential. Vice Chairman Ognio seconded. The motion passed 5-0.

**CONSENT AGENDA:**

Commissioner Brown moved to approve the Consent Agenda as written. Commissioner Rousseau seconded. Commissioner Rousseau mentioned that a new chart was included on the dais for item #6. Commissioner Brown amended the motion to include the new chart. Commissioner Rousseau amended the second. The motion passed 5-0.

- 6. Approval of Resolution 2017-07 to adopt the Fayette County 2016 Annual Report on Fire Services Impact Fees (FY2016), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2017-FY2021.)**
- 7. Approval of the draft contract between the Georgia Department of Transportation and Fayette County for the Fayette County Master Path Plan study (GDOT PI # 0015075 / ARC Project # FA-356).**
- 8. Approval of staff's recommendation to approve the bid from Peek Pavement Markings, LLC for Bid #1280-B Roadway Striping Services in the amount of \$92,104.00.**
- 9. Approval of the April 13, 2017 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

- 10. Consideration of staff's recommendation to approve Ordinance 2017-07 to repeal the Stormwater Utility. This item was tabled from the April 13, 2017 Board of Commissioners meeting.**

Vice Chairman Ognio moved to approve Ordinance 2017-07 to repeal the Stormwater Utility as presented. Commissioner Oddo seconded. The motion passed 5-0.

**NEW BUSINESS:**

- 11. Consideration of the award of RFP #1226-P, SR 74 Comprehensive Corridor Study to POND & Company for a lump sum amount of \$296,000 (GDOT PI No. 0015076 / ARC Project No. FA-357).**

Commissioner Rousseau moved to approve award of RFP #1226-P, SR 74 Comprehensive Corridor Study to POND & Company for a lump sum amount of \$296,000 (GDOT PI No. 0015076 / ARC Project No. FA-357). Vice Chairman Ognio seconded. The motion passed 5-0.

**12. Consideration of the Town of Tyrone annexation of 1919 and 1925 SR 74 North and the rezoning of said property from R-70 (Single-Family Residential) to O-I (Office-Institutional).**

Commissioner Oddo moved to not object to the Town of Tyrone annexation of 1919 and 1925 SR 74 North and the rezoning of said property from R-70 (Single-Family Residential) to O-I (Office-Institutional). Commissioner Brown seconded. The motion passed 4-0-1. Commissioner Rousseau stepped out of the meeting.

**13. Consideration of the City of Fayetteville annexation of 1373 SR 85 North and the rezoning of said property from A-R (Agricultural-Residential) to C-3 (Highway-Commercial) and of 135 and 145 Walker Pkwy including an undeveloped lot between 121 and 135 Walker Pkwy and the rezoning of said properties from C-H (Highway-Commercial) to C-3 (Highway-Commercial).**

Commissioner Oddo moved to not object to the City of Fayetteville annexation of 1373 SR 85 North and the rezoning of said property from A-R (Agricultural-Residential) to C-3 (Highway-Commercial) and of 135 and 145 Walker Pkwy including an undeveloped lot between 121 and 135 Walker Pkwy and the rezoning of said properties from C-H (Highway-Commercial) to C-3 (Highway-Commercial). Commissioner Brown seconded. The motion passed 5-0.

**14. Consideration of the City of Fayetteville annexation of 0.96 acres and the rezoning of said property from R-20 (Single-Family-Residential) to C-3 (Highway-Commercial). This subject property is a portion of a 28 acre parcel fronting on Ellis Road.**

Vice Chairman Ognio moved to not object to the City of Fayetteville annexation of 0.96 acres and the rezoning of said property from R-20 (Single-Family-Residential) to C-3 (Highway-Commercial). This subject property is a portion of a 28 acre parcel fronting on Ellis Road. Commissioner Brown seconded. The motion passed 5-0.

**15. Discussion regarding a request from the Fayette County Republican Party to reverse the Board of Commissioners' decision to seek attorney's fees from the Petitioners in regard to their efforts to remove Marilyn Watts from the Board of Elections.**

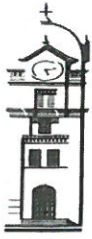
Commissioner Brown moved to refrain from any movement from receiving legal fees and "chalk it up" to protecting the liberties and freedom and telling citizens that they do have a right to local government. The motion died for lack of second. The original decision stands.

**PUBLIC COMMENT:**

Public Arts Committee Chair Donna Thompson made comments regarding Vice Chairman Ognio's comments from the April 13, 2017 Board of Commissioners meeting regarding Martin birdhouses and the birdhouse project, Easter projects and the using of gift cards for prizes for the Public Arts Committee.

Roy Bishop made comments regarding the West Fayetteville Bypass and the mowing on the county roads in the north end of the county and near his home.





# Fayette COUNTY

"WHERE QUALITY IS A LIFESTYLE"

**PURCHASING DEPARTMENT**  
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To: Steve Rapson  
From: Ted L. Burgess  
Date: April 25, 2017  
Subject: RFP #1226-P: SR 74 Comprehensive Corridor Study

The Public Works Department has a need to contract with a consulting firm to perform a comprehensive corridor study along State Route (SR) 74. The study will cover a 12 mile stretch of SR 74, from US Route 29 on the northern end to SR 54 in Peachtree City. It will result in a final report that provides a list of specific recommendations for the corridor, with each recommendation having a concept plan or draft policy language, a schedule, a concept-level cost estimate, and a discussion of possible funding sources.

The Purchasing Department issued Request for Proposals (RFP) #1226-P for this purpose. The Department emailed notices to 20 firms. In compliance with federal funding requirements, an additional 21 small, minority-owned, or women-owned businesses were emailed notices. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace ([www.glga.org](http://www.glga.org)), Channel 23, and the Greater Georgia Black Chamber of Commerce. An additional 766 vendors were notified through the Internet-based Georgia Procurement Registry.

Seven companies submitted proposals. An Evaluation Team reviewed, evaluated, and scored the proposals, following criteria spelled out in the Request for Proposals. The highest-scoring proposal was Pond & Company (Please see attached).

Pond & Company was invited to an in-person interview on April 10, 2017. Evaluation Team members were in agreement after the interview that Pond & Company was the best choice for this project.

There is no record of Pond & Company entering into a contract with the county in the past, so no Contractor Performance Evaluation will accompany this recommendation. Specifics of the proposed contract are as follows:

Contract Name	1226-P: SR 74 Comprehensive Corridor Study	
Vendor	Pond & Company	
Contract Term	Proposed schedule completion in 15 months	
Lump Sum Price*	\$296,000.00	
Budget:		
Org.	32140220	SPLOST Roads County-Wide
Object	521211	Engineering Services
Project	R-3	SR 74 Corridor Plan
Available Amount	\$390,000.00	

\*While the total price of the comprehensive corridor study will be \$296,000.00 up to 80% of this amount is subject to reimbursement by the Federal Highway Administration, and an additional \$17,000.00 by the South Fulton Community Improvement District.

**PROPOSAL #1226-P**  
**SR 74 COMPREHENSIVE CORRIDOR STUDY**

SELECTION CRITERIA	MAX POINTS	CRIBB PHILBECK WEAVER GROUP, INC. (CPWG)	CROY ENGINEERING, LLC	GRICE CONSULTING GROUP	POND & COMPANY	RS&H INC.	TRANSYSTEM CORP.	VOLKERT, INC.
Project Understanding and Proposed Scope	40	22.8	36.0	28.3	34.8	33.0	32.3	28.0
Project Team Experience	30	19.0	24.8	23.8	27.0	22.5	24.3	21.8
Schedule	15	0.0	9.8	9.5	12.3	10.3	11.3	10.0
Quality of Written Proposal	15	6.3	11.3	8.5	12.3	11.8	11.5	11.3
Total Technical Merit	100	48.0	81.8	70.0	86.3	77.5	79.3	71.0
<b>Weighted Technical Merit Score</b>	<b>70%</b>	<b>33.6</b>	<b>57.2</b>	<b>49.0</b>	<b>60.4</b>	<b>54.3</b>	<b>55.5</b>	<b>49.7</b>

<b>Price</b>		<b>\$338,000</b>	<b>\$387,222</b>	<b>\$278,675</b>	<b>\$296,000</b>	<b>\$378,400</b>	<b>\$375,850</b>	<b>\$366,199</b>
<b>Technical Merit</b>	<b>70%</b>	<b>33.6</b>	<b>57.2</b>	<b>49.0</b>	<b>60.4</b>	<b>54.3</b>	<b>55.5</b>	<b>49.7</b>
<b>Price</b>	<b>30%</b>	<b><u>24.7</u></b>	<b><u>21.6</u></b>	<b><u>30.0</u></b>	<b><u>28.2</u></b>	<b><u>22.1</u></b>	<b><u>22.2</u></b>	<b><u>22.8</u></b>
<b>Total Score</b>		<b><u>58.3</u></b>	<b><u>78.8</u></b>	<b><u>79.0</u></b>	<b><u>88.6</u></b>	<b><u>76.3</u></b>	<b><u>77.7</u></b>	<b><u>72.5</u></b>