

Commissioner Rousseau noted a change to be made to the dollar amount. He stated that the comma was in the wrong place. Staff noted the change.

Commissioner Brown moved to approve Resolution 2017-03 pertaining to the "Fayette County 2016 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Short-Term Work Program (FY2017- FY2021)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. Commissioner Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Vice Chairman Ognio requested to remove Item #5 and Commissioner Rousseau requested to remove Item #8. Commissioner Oddo moved to approve the Consent Agenda with the exception of items #5 and #8 for discussion. Vice Chairman Ognio seconded. The motion passed 5-0.

5. **Approval of staff's recommendation to make enhancements to the Heritage Park Water fountain at a cost of \$60,000.**

Director of Building and Grounds Carlos Christian briefed the Board on options listed for this agenda item. He stated that the fountain was built by Building and Grounds staff in 1996 and that staff had tried to maintain the water fountain over the years. He stated that the granite stone had been cracking and when the granite becomes slippery when wet. He stated that repairs are difficult because of the way it was designed. He stated that staff was proposing a medium grade granite and to include a rough finish to the granite to provide a safer surface for anyone who stands or sits on it. He stated that one of the options included a capstone façade with a trim and base and the second option was the brick inlay façade and the capstone trim and base. He stated that staff's preferred option was Option #1. He stated that staff would do the work on this project. He staff that the project would also include resetting and leveling the brick pavers around the fountain. He stated that the other part would be the installation of the LED lights inside the water fountain.

County Administrator Steve Rapson stated that both projects have capstone so for clarification, staff's recommendation was Option #1. He stated that the funding for the project has already been established at \$125,000 so there was not additional funding being requested. He asked the Board to give staff latitude on this project because there may be other repairs to be made once staff begins.

Commissioner Brown stated that he would like to see skateboard deterrent installed on the edge of the fountain to prevent skateboards from riding along the edge of the fountain. He stated that he would rather not use granite on the fountain because of the difficulty in maintaining it. He also spoke of his concern of having the annual Christmas tree placed on top of the fountain. He stated that part of the wear and tear comes from placing that metal tree bottom on the fountain. He stated that the pre-cast would be maintenance free and would eliminate having to replace the granite later.

Mr. Christian stated that the cost for the skateboard deterrents would be approximately \$1,000. He stated that he kept the granite finish because choosing a different material would change the look of the water fountain and require more cost.

Vice Chairman Ognio stated that if granite was used he would like to see the overhang of the fountain reduced. He stated that it overhangs quite a bit and that he believes that was one of the problems with it breaking off. He stated that he worries about the skateboard deterrents being a trip hazard when there are events where people walk along the

fountain. He stated that the LED lighting might be underpriced in the proposal. He stated that he was concerned with the wiring associated with getting the LED lights to work.

Mr. Christian stated that staff considered that. He stated that was one reason for the façade and he stated that staff proposed that the lip of the fountain be reduced in the proposal submitted.

Mr. Rapson stated that staff can look into the skateboard deterrents and that staff had not asked City of Fayetteville to move the Christmas tree.

Commissioner Oddo moved to approve staff's recommendation, Option #1, to make enhancements to the Heritage Park Water fountain at a cost of \$60,000 and to have staff evaluate the skateboard deterrents and include if needed. Vice Chairman Ognio seconded.

Discussion followed.

Commissioner Oddo amended the motion to approve staff's recommendation, Option #1, to make enhancements to the Heritage Park Water fountain at a cost of \$65,000 and to have staff evaluate the skateboard deterrents and include, if needed. Vice Chairman amended second. The motion passed 5-0.

6. **Approval of staff's recommendation for a.) Board execution of the Construction Agreement between GDOT and Fayette County for PI #0012623 for the resurfacing of 85 Connector, Ebenezer Road and Brook Woolsey Road; b) BOC approval of GDOT oversight; and c.) BOC to approve the low bid from C.W. Matthews Co, Inc. for Bid #1236-B Resurface Three Roads in the amount of \$1,076,040.76.**
7. **Approval of staff's recommended mid-year budget amendments to the fiscal year 2017 budget.**
8. **Approval of a recommendation from the Water Committee to approve the request from the Radio Controlled Sailboat Club for the use of Lake McIntosh Park on October 26 through October 28, 2017 and for the parking fee to be waived for the participants.**

Commissioner Rousseau asked staff if there was a number of attendance to this event in the past years. Mr. Rapson stated that the first year was basically the participants and the second year there was about 12-15 patrons to show up. He stated that staff was anticipating the number of attendants to be closer to 30 to 35 this year. Commissioner Rousseau stated that seeing that the information stated that people from "around the world" attend, it raised an antenna for him.

Commissioner Rousseau moved to approve the request from the Radio Controlled Sailboat Club for the use of Lake McIntosh Park on October 26 through October 28, 2017 and for the parking fee to be waived for the participants. Commissioner Brown seconded. The motion passed 5-0.
9. **Approval of a recommendation from the Water Committee to approve the request from Peachtree City Rowing Club to close Lake McIntosh Park for the scrimmage on March 11, 2017.**
10. **Approval of the February 9, 2017 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

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.



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"WHERE QUALITY
IS A LIFESTYLE"

To: Steve Rapson
From: Ted L. Burgess
Date: February 23, 2017

Subject: Invitation to Bid #1236-B: Resurface Three Roads

The county and the Georgia Department of Transportation (GDOT) have been working together to address the need to resurface three roads. They include State Route 85 Connector (from Tri County Road to Woods Road), Brooks-Woolsey Road (from Highway 85 Connector to Brooks Road), and Ebenezer Road (from Robinson Road to Ebenezer Church Road). Based on a proposed Construction Agreement, GDOT will contribute 80% of the cost, while the county provides 20%.

The Purchasing Department issued Invitation to Bid (ITB) #1236-B to select a general contractor for the resurfacing project. In accordance with directives from GDOT, the ITB included a stipulation that bidders must be pre-qualified with GDOT. The Purchasing Department obtained GDOT's list of 1,061 email addresses for pre-qualified contractors (may include more than one email address for a given company). Direct email notification was sent to all of them. Several of the contractors sent "no bid" responses. Of those who offered reasons, one said they could not take on additional projects at this time, with the remainder saying we were out of their service area.

Emails were sent to 211 contractors who had registered on the web-based Georgia Procurement Registry. While some of these were almost certainly duplicates of those on the GDOT pre-qualified list, all were contacted in an effort to assure that all qualified contractors were contacted. Notification was provided via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Four contractors submitted bids (please see attached). Of the four, the Road Department recommends the lowest-priced bid, C.W. Matthews Contracting Co., Inc. upon Board approval of the Construction Agreement between GDOT and the county.

Specifics of the proposed contracts are as follows:

Contract Name	1236-B: Resurface Three Roads
Vendor	C.W. Matthews Contracting Co., Inc.
Not-to-Exceed Amount	\$1,076,040.76
Budget:	
Org. Code	10040220 Road Department
Object	521316 Technical Services
Project	N/A
Available Amount	\$1,076,041.00

Invitation to Bid #1236-B
Resurface Three Roads

			BALDWIN PAVING CO INC.		C.W. MATTHEWS CONTRACTING CO., INC.		E.R. SNELL CONTRACTOR, INC.		HEH PAVING, INC.	
Item #	DESCRIPTION	EST. QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
150-1000	Traffic Control	1	\$95,317.89	\$95,317.89	\$109,944.50	\$109,944.50	\$145,100.00	\$145,100.00	\$86,275.00	\$86,275.00
210-0200	Grading per mile	10	\$8,992.78	\$89,927.80	\$8,817.89	\$88,178.90	\$8,000.00	\$80,000.00	\$7,365.00	\$73,650.00
402-3103	9.5mm Type 2	10,642	\$80.19	\$853,381.98	\$64.81	\$689,708.02	\$64.25	\$683,748.50	\$94.71	\$1,007,903.82
413-1000	Bitum Tack Coat	7,377	\$3.37	\$24,860.49	\$1.60	\$11,803.20	\$2.00	\$14,754.00	\$3.99	\$29,434.23
432-0350	Mill Asph Conc Pvmnt, Variable Depth	8,900	\$4.03	\$35,867.00	\$5.24	\$46,636.00	\$3.95	\$35,155.00	\$9.59	\$85,351.00
653-1704	Themo Solid Traf Stripe 24", White	227	\$8.87	\$2,013.49	\$7.50	\$1,702.50	\$8.15	\$1,850.05	\$8.25	\$1,872.75
653-2501	Themo Solid Traf Stripe 5", White	20	\$2,241.34	\$44,826.80	\$1,895.00	\$37,900.00	\$2,050.00	\$41,000.00	\$2,084.50	\$41,690.00
653-2502	Themo Solid Traf Stripe 5", Yellow	19	\$2,241.34	\$42,585.46	\$1,895.00	\$36,005.00	\$2,050.00	\$38,950.00	\$2,084.50	\$39,605.50
653-3502	Thermo Skip Traf Stripe 5", Yellow	2,307	\$0.28	\$645.96	\$0.24	\$553.68	\$0.26	\$599.82	\$0.26	\$599.82
653-0110	Thermo Arrow Type 1	3	\$88.71	\$266.13	\$75.00	\$225.00	\$81.25	\$243.75	\$82.00	\$246.00
654-1001	Raised Pvmnt Markers, Tp 1	2,806	\$4.73	\$13,272.38	\$4.00	\$11,224.00	\$4.35	\$12,206.10	\$4.40	\$12,346.40
700-6910	Permanent Grassing	12	\$1,176.85	\$14,122.20	\$429.00	\$5,148.00	\$467.00	\$5,604.00	\$1,500.00	\$18,000.00
700-7000	Agircultural Lime	18	\$234.19	\$4,215.42	\$160.00	\$2,880.00	\$174.00	\$3,132.00	\$531.00	\$9,558.00
700-8000	Fertilizer Mixed Grade	6	\$620.95	\$3,725.70	\$650.00	\$3,900.00	\$708.00	\$4,248.00	\$2,137.50	\$12,825.00
700-8100	Fertilizer Nitrogen Content	462	\$2.19	\$1,011.78	\$1.50	\$693.00	\$1.65	\$762.30	\$10.15	\$4,689.30
713-3012	Wood Fiber Mulch	44,756	\$0.77	\$34,462.12	\$0.66	\$29,538.96	\$0.71	\$31,776.76	\$0.59	\$26,406.04
TOTAL BID PRICE:			\$1,260,502.60		\$1,076,040.76		\$1,099,130.28		\$1,450,452.86	

Note: Items in red font represent correction of a summing error in the bid as submitted. In case of an error in extension of prices or other totals, the unit price governs.