

6. **Consideration of a recommendation from the Selection Committee, comprised of Vice-Chairman Randy Ognio and Commissioner Oddo to appoint Mark Lethbridge to the Joint Development Authority of Coweta, Fayette and Meriwether County to serve a term beginning immediately and ending December 8, 2018.**

Commissioner Oddo moved appoint Mark Lethbridge to the Joint Development Authority of Coweta, Fayette and Meriwether County to serve a term beginning immediately and ending December 8, 2018. Commissioner Brow seconded. Motion passed 5-0.

7. **Consideration of staff's recommendation to award Contract No.1285-P to Jacobs Engineering Group Inc. to serve as Engineer of Record for Solid Waste for the period ending June 30, 2018 with provisions for two one-year renewals, in amounts to be determined by each task order as assigned.**

Vanessa Birrell outlines that this agenda item involves the approval of an engineer of record to perform methane and ground water monitoring and the firm chosen will respond to any EPD appropriately in case of potential violations.

County Administrator Steve Rapson discussed the evaluation process; of which two main components are analyzed a technical component and a price evaluation.

Commissioner Oddo commented that the difference in the vendor evaluation is unclear, and why the technical scoring between the vendors is so vast; and based on the evaluation what those differences would mean for us as a consumer.

Commissioner Rousseau needed clarification on whether this evaluation process (scoring) is an internal policy change for procurement that we've adopted or an adoption of a new institutional practice. Commissioner Rousseau posed various questions in reference to the evaluation process and what system was used when staff made the recommendation, because it's seemingly differs from the standard procedures.

County Administrator Steve Rapson answered Commissioner Rousseau question and clarified that this was an internal practice change. County Administrator Steve Rapson has tasked Ted Burgess, Purchasing Director to include (variance weighting) as a part of the RFP process.

Vice-Chairman Ognio moved to award Contract No.1285-P to Harbin Engineering, PC. to serve as Engineer of Record for Solid Waste for the period ending June 30, 2018 with provisions for two one-year renewals, in amounts to be determined by each task order as assigned. Commissioner Brown seconded. Motion passed 3-2 with Commissioner Oddo and Commissioner Rousseau voting in opposition.

Commissioner Rousseau moved to have staff establish policy related guidelines associated with the variance weighting system on procurement related matters, to be presented at the Oct 28 Commission Meeting. Commissioner Brown seconded. Motion passed 5-0.

8. **Consideration of staff's recommendation to fund the design and installation of a new gravity sewer line in the amount of \$130,000, to connect the Fayette County Animal Shelter's building to the Peachtree City Water & Sewer Authority's sewer system network.**

Jerry Collins highlighted issues and concerns of current septic system at the animal shelter, causing Animal Control personnel to contact buildings and Ground to switch drains.