

- a. the time changed to the date and time designated for the regular meeting of the Planning Commission, Zoning Board of Appeals and Board of Commissioners,
- b. the length of time for someone to be in compliance was changed to 30 days,
- c. the Board of Commissioners and Planning Commission can establish their own time limits for someone to speak in favor or opposition of an item in the rules and procedure, but by state law cannot be less than 10 minutes,
- d. the term "60 months" will be changed to 180 calendar days and to change the term of office for the Planning Commission in regards to vacancies, to be removed because the Board has its own procedure for appointing and reappointing members.

No one spoke in favor or opposition of this item.

Commissioner Brown moved to approve Ordinance 2017-11, amendments to Chapter 110. Zoning Ordinance, regarding Articles VII. - Zoning Board of Appeals, Article IX.- Policies, Procedures and Standards Governing Amendments and Article X.- Planning Commission. Commissioner Oddo seconded. The motion passed 5-0.

#### CONSENT AGENDA:

Vice Chairman Ognio moved to approve the Consent Agenda with the exception of items #6, #7 and #12 for discussion. Commissioner Rousseau seconded. The motion passed 5-0.

#### 6. **Approval of Resolution 2017-10 to adopt the Fayette County Comprehensive Plan 2017-2040.**

Commissioner Rousseau stated that he would like to adopt Resolution 2017-10 with the recommended changes from the Department of Community Affairs (DCA).

Commissioner Rousseau moved to approve Resolution 2017-10 to adopt the Fayette County Comprehensive Plan 2017-2040 to incorporate the recommended changes from the Department of Community Affairs. Vice Chairman Ognio seconded. The motion passed 5-0.

#### 7. **Approval of the revisions to the Parks and Recreation Policy and Procedures Manual as presented by the Fayette County Recreation Commission.**

Commissioner Rousseau stated that he had a question related to page 123 of the agenda package (page 1 of the Parks and Recreation Policy and Procedures Manual) regarding whether an annual check of the Youth Association was conducted to confirm that they are in compliance with the Secretary of State's office. Parks and Recreation Chairman Charles McCollum stated that the associations are exempt from any inspections from the Health Department for the concession stands. Commissioner Rousseau stated that his question was a different one. He repeated the question. Mr. McCollum stated that the checks are conducted annually and all associations are in compliance with the Secretary of State requirements. Commissioner Rousseau asked who performed the background checks. Mr. McCollum stated that the county does. Commissioner Rousseau continued on page 148 that the out-of-county registration fee was too low and needed to be increased.

Vice Chairman suggested that it be taken back to the Recreation Commission and a recommendation be brought back to the Board.

Discussion followed.

Commissioner Brown suggested that signs be placed at the parks and lakes regarding no smoking. He stated that it was hard to enforce no smoking with no signs in sight.

Commissioner Rousseau asked for confirmation that registration was opened for county residents first and out-of-county residents second. Ms. Godbee stated that registration was opened at one time. She stated that no resident had been turned away to-date. Commissioner Rousseau instructed to be informed if that became a problem.

Commissioner Rousseau moved to adopt the recommendations from the Recreation Commission with the caveat that the Recreation Commission would bring back to the Board, at a later date, a recommendations as it relates to an increase to the out-of-county resident's fee. Commissioner Oddo seconded. The motion passed 5-0.

8. **Approval of staff's recommendation to award annual bid #1300-B to Faultless Business Center as primary vendor with Rock-It Sand & Gravel and Concrete Supply Co. as secondary vendors for dump truck hauling services for fiscal year 2018 with a combined not-to-exceed amount of \$257,595.**
9. **Approval of Contract #923-B, Renewal #2: Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2018.**
10. **Approval of staff's recommendation to continue the maintenance agreement (Contract 1122-S) with Motorola for the 800 MHz ASTRO Simulcast System in the amount of \$541,662.36 for the term of July 1, 2017 through June 30, 2018 and to authorize the Chairman to sign the renewal contract.**
11. **Approval of staff's recommendation to award annual bid #1299-B to ER Snell of Tyrone as primary vendor and C.W. Matthews as secondary vendor for asphalt services for fiscal year 2018 with a not-to-exceed amount of \$1,332,716.**
12. **Approval of the June 6, 2017 Board of Commissioners Meeting Minutes.**

Commissioner Oddo moved to approve the June 6, 2017 Board of Commissioners Meeting Minutes to include a change to page 6 of the minutes of the word "keen" to "peculiar" and to include the corrections provided on the dais. Commissioner Brown seconded. The motion passed 5-0.

#### OLD BUSINESS:

#### NEW BUSINESS:

13. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Brown to re-appoint Heather Cap to the Fayette County Public Arts Committee to serve a two (2) year term beginning June 1, 2017 and expiring May 31, 2019.**



*Fayette*  
COUNTY

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"WHERE QUALITY  
IS A LIFESTYLE"

To: Steve Rapson

From: Ted L. Burgess

Date: June 22, 2017

Subject: Invitation to Bid #1299-B: Asphalt for Fiscal Year 2018

Each year, the Road Department contracts for the purchase of various mixes of asphalt on an as-needed basis. The contracted asphalt mixes are called Superior Performing Asphalt Pavements (Superpave), which was the result in 1993 of research by the U.S. Strategic Highway Research Program.

The Purchasing Department issued Invitation to Bid (ITB) #1299-B to establish prices for calendar year 2018. Invitations were emailed to 5 vendors. Another 123 were contacted through the web-based Georgia Procurement Registry. In addition, invitations were extended via the Fayette News, the county website, the Greater Georgia Black Chamber of Commerce, Georgia Local Government Access Marketplace ([www.glga.org](http://www.glga.org)), and Channel 23. Two vendors responded with bids for four quarries.

Due to the cost of transporting the product, the number of vendors that can compete is limited. The county typically receives bids from two companies. A third company – Baldwin Paving Co., Inc. – had unsuccessfully bid in the past, but said last year that they could not get their prices low enough to compete.

Vendors are asked to bid prices assuming various levels of the Asphalt Cement Price Index (ACPI). The Index is produced by the Georgia Department of Transportation, and is updated monthly (Attachment 1). The ITB covers a wide range of possible Index values, so that the resulting contract will be valid in case of unusually large fluctuations. However, it is anticipated that the Index will actually stay within a more narrow range than that which is included on the bid sheet. Specifications in the ITB say:

"For purposes of selecting the lowest bid, the county reserves the right to select a "relevant range" from the Asphalt Cement Price Index (ACPI) column of the bid sheet. Individual prices will be totaled for the selected price range, and the low bid will be determined from this calculation. The relevant range will be determined based on recent price trends shown in the GDOT Asphalt Price Index."

Based on recent trends, it is anticipated that the Fiscal Year 2018 Index will fall between \$250 and \$500 each month.

E.R. Snell Contractor, Inc. submitted the lowest bids, both in the relevant Index range and within the full price range (Attachment 2). The Road Department recommends E.R. Snell Contractor for the primary contract. They also recommend C.W. Matthews (Griffin, Forest Park, and Tyrone locations) for a secondary contract, to be available in the event the Road Department needs more material than the primary vendor can supply. The contracts will be renewable for two additional one-year terms, with the agreement of both parties.

Attachments 3 and 4 are Contractor Performance Evaluations for the two companies.

Specifics of the proposed contracts are as follows:

<b>Contract Name</b>	1299-B: Asphalt
<b>Type of Contract</b>	Indefinite Quantity, Fixed Price Contract
<b>Vendors:</b>	
Primary Vendor	E.R. Snell Contractor, Inc.
Secondary Vendor	C.W. Matthews Contracting Co., Inc.
<b>Not-to-Exceed Amount</b>	\$1,332,716
<b>Budget:</b>	

10040220 - M&O	\$552,730.00	Proposed FY 2018 Budget
10040220 LMIG8	654,930.00	Proposed FY 2018 Budget
Swanson Road CIP 7220G	79,822.00	FY 2017 Capital Project
FY 18 Parking Lot CIP	25,960.00	Proposed FY 2018 Budget
FY 2018 Sheriff's Parking	19,274.00	Proposed FY 2018 Budget
Total	<u>\$1,332,716.00</u>	

Attachments (4)