

Public Works Director Phil Mallon stated that the agenda item was for a Resolution in support of a resurfacing project for county and city roads. He stated that sometimes there was a better chance of receiving favorable consideration for the projects when it was a larger project application, so he reached out to the cities to see if they were interested. He stated that each road would be evaluated individually. He stated that some or all of the roads might get approved or none of the roads might be approved. He stated the same was true for the city.

Commissioner Brown moved to approve Resolution 2017-12 for implementation of Project FA-02 to the Atlanta Regional Commission documenting Fayette County's funding commitment for the 2017 Project Solicitation application for multiple resurfacing projects within Fayette County. Commissioner Rousseau seconded. The motion passed 5-0.

3. **Approval of Resolution 2017-13 for implementation of Project FA-03 to the Atlanta Regional Commission documenting Fayette County's funding commitment for the 2017 Project Solicitation application to fund detailed planning studies along Sandy Creek, Tyrone, Palmetto and Banks Road.**
4. **Approval of staff's recommendation to award annual bid #1314-A to Hanson Aggregates and Martin Marietta as primary vendors for gravel services for fiscal year 2018 with a not-to-exceed amount of \$51,262.50 and \$129,800 respectively, for a total not-to-exceed amount of \$181,062.50.**
5. **Approval of Water System's request to award Bid #1318-B Water Distribution Parts to five companies that were low bidders on items used for distribution and repair; Consolidated Pipe & Supply Co., Ferguson Enterprises, Fortiline Waterworks, Delta Municipal Supply and HD Supply Waterworks LTD, in an amount not-to-exceed \$216,568.27.**
6. **Approval of staff's recommendation to award Chemical Bid for twelve (12) months, to Brenntag Mid-South, Inc., American Development Corporation, Chemrite and Polydyne for chemicals used by the Fayette County Water System for water treatment, and authorization for the Chairman to sign any related documents.**
7. **Approval of staff's recommendation to contract with the Gordian Group (Centennial Contractors Enterprise, Inc.) to renovate the Animal Shelter building in the amount of \$119,598.67 per the approved CIP project #6565F.**

Commissioner Brown stated that wanted staff to give an overview of this agenda item. He further explained that this agenda item was not an expansion, but an upgrade to the shelter.

Animal Shelter Director Jerry Collins briefed the Board that this project was started prior to him being hired at the shelter. He stated that some of the renovations included fixing rusted doors, installing new siding on the building and to add runs in the back not to give more space, but to give more air time to the animals.

Building and Grounds Director Carlos Christian stated that staff meet with Mr. Collins and determined what improvements needed to be made to bring the facility up to par.

Commissioner Brown stated that he would like to include having the Walgreens next door placed on sewer so that we could have the drain fields and use the parcels. County Administrator Steve Rapson stated that Mr. Christian was evaluating that. He stated that this project was about a four month project.

Chairman Maxwell opened the floor for public comments.

Sharon Waples asked questions about repair to the current runs, the new runs and a smell that she noticed outside at the shelter.

Julie Schwab asked questions about raising money for the Humane Society through a GoFundMe page. Chairman Maxwell explained that the Humane Society was not run by the county.

Samantha Beadle shared that there was a non-profit organization available for people to donate.

Cynthia O'Connor requested the break down to refurbish the shelter. Mr. Christian provided a further break down of the project.

Dana Lezaj asked if the Board if they had ever received a request to expand the facility and what, besides the sewer issue, prevents an expansion. Chairman Maxwell explained how the Capital Improvement Program (CIP) worked. She asked what the public could do to formally request the Board consider expansion. Chairman Maxwell stated that the Board received the emails and phone calls and that there was no other process required.

Vice Chairman Ognio stated that he would like to see the shelter improvements also include electronic displays and he hoped that the staff would consider that. He stated that he was concerned about the process used and that he would like to see more of these type projects bided out instead of using state contracts. Mr. Rapson stated that staff used Gordian Group to expedite the project as directed by the Board. He stated that staff could go through the procurement process instead of the state contract process, if that was the direction of the Board.

Commissioner Rousseau stated that he had the same concern prior to speaking to staff. He stated that he would like to see Purchasing educate the vendors about the state contract process. Mr. Rapson stated that Gordian Group would be the project manager. He stated that they use the competitive process through the state and also through local vendors, which was the preference.

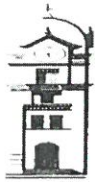
Commissioner Brown stated that going back to the second mayor of Peachtree City, the overriding problem was stray dogs. He stated that the mayor then worked to get the animal shelter. He stated that he worked on the "bee ordinance", the "chicken ordinance" and "dog ordinance" and so he had worked around the gamut on all the animal issues. He encouraged all the different animal groups to work together to have a consolidated platform. He stated that the old adage, "the squeaky wheel does get the grease" was true, especially in government and that needed to happen. He stressed that the citizens own the shelter and that their input was important. He stated that the county was far from a no-kill shelter. He stated that the county had the human capital and intelligence in the community to make things happen. It just needed to be organized. He encouraged those in the audience to contact the Humane Society and become a part of the group that wanted to create positive change.

Commissioner Oddo moved to contract with the Gordian Group (Centennial Contractors Enterprise, Inc.) to renovate the Animal Shelter building in the amount of \$119,598.67 per the approved CIP project #6565F. Commissioner Brown seconded. The motion passed 5-0.

8. Approval of the June 22, 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/or in need of a wheelchair. The Board of Commissioners Agenda and supporting 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.



Fayette COUNTY

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"WHERE QUALITY IS A LIFESTYLE"

To: Steve Rapson
From: Ted L. Burgess
Date: July 13, 2017

Subject: Job Order Contract #1342-S: Animal Shelter Renovation

Budgeted CIP funds include Project #6565-F for renovation of the Animal Shelter. The Department of Building and Grounds Maintenance recommends that renovation be done by The Gordian Group (subcontracting with Centennial Contractors Enterprises, Inc.). This is a contractor that has successfully done work previously for the county. Previous jobs include:

- Historic Courthouse exterior refurbishment
- Replace the wooden dock at Starr's Mill
- Pressure wash and paint the Senior Center
- Paint the Stonewall Avenue Building

The Gordian Group is a national company that has, through a strategic partnership with the National Joint Powers Alliance (NJPA) and the Georgia Department of Administrative Services (DOAS), developed a job order contract (JOC) system that is available to the county. They divided the state into 12 regions, and development agreements with local contractors in each. We are in Region 3, and our current contractor is Centennial Contractors Enterprises, Inc. at Cobb Galleria Parkway.

DOAS states, "The purpose of this contract is to provide firm fixed priced, indefinite quantity, multi-traded general construction services to accomplish small to medium sized projects for repair, alteration, modernization, rehabilitation and minor new construction to infrastructure, buildings, structures, or other real property." DOAS has, through the formal solicitation process, contracted for set unit costs, to be used in pricing any job.

The Animal Shelter renovation project will include a considerable number of components, including replace counter tops; prime and paint walls; and sand, prime, and paint metal doors and wood window frames. Centennial Contractors Enterprises quoted a price of \$119,598.67 to complete these tasks. The Building and Grounds Maintenance Department is satisfied with their previous work. They are currently painting the Stonewall Avenue Building, so a Contractor Performance Evaluation is attached for the most recently completed work, which is historic courthouse refurbishment. Specifics of the proposed contract are as follows:

Contract Name	1342-S: Animal Shelter Renovation	
Contract Type	Job-Order Contract (thru Ga. DOAS)	
Vendor	Centennial Contractors Enterprises, Inc.	
Not-to-Exceed Amount	\$119,598.67	
Budget:		
Fund	375	CIP
Organization Code	37510565	Building & Grounds CIP
Object Code	541210	Other Improvements
Project Code	6565F	Animal Control – Renovation Project
Available Budget	\$161,502	