

- 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.

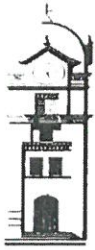
Commissioner Oddo moved to approve the June 6, 2017 Board of Commissioners Meeting Minutes to include a change to page 6 of the minutes of the word "keen" to "peculiar" and to include the corrections provided on the dais.

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

"WHERE QUALITY  
IS A LIFESTYLE"

**PURCHASING DEPARTMENT**  
140 STONEWALL AVENUE WEST, STE 204  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5420  
www.fayettecountypa.gov

To: Steve Rapson

From: Ted L. Burgess

Date: June 22, 2017

Subject: Contract #923-B, Renewal #2: Asphalt Milling Price Contract

Asphalt milling (also called cold planing, pavement milling, or profiling) is the process of removing part of the surface of a paved road in preparation for patching or repair prior to road resurfacing. This can remove distresses from the road surface, and lengthen roadway life.

Contract #923-B was awarded to Atlanta Paving and Concrete Construction, Inc. on February 24, 2015 for this purpose, with a not-to-exceed amount of \$193,770. It was reported to the Board of Commissioners in the County Administrator's report on May 14, 2015. Contracted milling prices are as follows:

	<u>Unit Of Measure</u>	<u>Current Unit Price</u>
<b>A. Street Milling</b>		
10,000 SY & Under	Hour	485.00
10,001 to 30,000 SY	Sq Yd	1.16
30,001 to 60,000 SY	Sq Yd	1.02
60,001 & Over SY	Sq Yd	0.85
<b>B. Milling for Patching</b>		
Six-foot wide miller	Hour	485.00
Four-foot wide miller	Hour	450.00
<b>C. Asphalt Milling Mobilization</b>		
Initial Mobilization	Each	550.00
Subsequent Mobil.	Each	300.00
<b>D. Optional Items</b>		
Vacuum Sweeper Truck	Hour	120.00
Skid Steer Milling	Hour	90.00
Traffic Control	Hour	105.00
Clean-Up	Hour	265.00
Contractor Haul-Off	Hour	80.00



The Road Department recommends award of the second and final annual renewal under this contract. While the contracted unit prices will remain the same, the anticipated total amount of work to be done will increase somewhat. This means that the not-to-exceed price for the upcoming year will be \$210,190.00.

A Contractor Performance Evaluation is attached.

Specifics of the proposed contract renewal are as follows:

Contract Name	923-B Asphalt Milling Services
Renewal Number	Renewal #2
Type of Contract	Annual price agreement
Vendor	Atlanta Paving & Concrete Construction, Inc.
Not-to-Exceed Amount	\$210,190.00
Budget:	

	Proposed FY 2018 Budget
10040220 - M&O	\$152,300.00
10040220 LMIG8	\$220,160.00
FY 18 CIP Public Works Parking Lot	92,686.00
FY 2018 Sheriff's Parking	<u>3,460.00</u>
Total	<u>\$468,606.00</u>