

NEW BUSINESS:

7. Approval of the July 13, 2017 Board of Commissioners Meeting Minutes.

Commissioner Brown moved to table the July 13, 2017 Board of Commissioners Meeting Minutes to the September 14, 2017. Commissioner Oddo. The motion passed 4-0-1. Commissioner Rousseau was absent.

8. Consideration of staff's recommendation to amend the 2017-SPLOST fund (32240320) reallocating \$67,000 from Old Senoia Rd (6509H) to Rising Star Rd (6509C) and approval of staff's recommendation to award Bid #1207-B: Rising Star Culvert Replacement SPLOST Cat I, for FY18 to the low bidder, Piedmont Paving, Incorporated in the amount of \$384,805.

Public Works Director Phil Mallon presented a recommendation to the Board.

Commissioner Brown motioned to approve recommendation to amend the 2017-SPLOST fund (32240320) reallocating \$67,000 from Old Senoia Rd (6509H) to Rising Star Rd (6509C) and approval of staff's recommendation to award Bid #1207-B: Rising Star Culvert Replacement SPLOST Cat I, for FY18 to the low bidder, Piedmont Paving, Incorporated in the amount of \$384,805. Commissioner Oddo seconded. The motion passed 4-0-1. Commissioner Rousseau was absent.

9. Consideration of Resolution 2017-14 adopting the 2017 Property Tax Millage Rates.

Finance Officer Mary Parrott presented a brief PowerPoint on the 2017 Property Tax Millage Rates.

Commissioner Brown asked for clarification on the amounts highlighted in the presentation.

Mrs. Parrott explained the figures and how to calculate the figures.

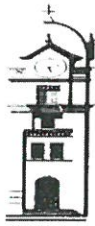
Vice Chairman Ognio moved to approve Resolution 2017-14 adopting the 2017 Property Tax Millage Rates. Commissioner Steve Brown seconded. The motion passed 4-0-1. Commissioner Rousseau was absent.

10. Consideration of the Public Arts Committee's request for Concept Approval for the Five Senses PopUp Event and authorization to have the County Attorney review related documents; and consideration of the revisions to the Concept Approval to develop and host PopUp events.

Public Arts Chair Donna Thompson discussed a request regarding the Concept Approval for the Five Senses PopUp Event as well as the request for the County Attorney to review related documents. Mrs. Thompson explains that due to a recent resignation of a committee member, the Five Senses PopUp Event project and any funding related to this project was on hold and that the committee would like to table that portion of the request. She continued that the committee still needed a liability waiver to be used for PopUp events and/or projects facilitated by the Arts Committee to be reviewed by the County Attorney.

Commissioner Brown moved to have staff and the County Attorney review the documents from the Arts Committee in relation to the Pop-Up Art events artist application. Vice Chairman Ognio seconded. The motion passed 4-0-1. Commissioner Rousseau was absent.

Laura Line from Fayetteville asked if this review was part of the County Attorneys salary.



Fayette
COUNTY

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"WHERE QUALITY
IS A LIFESTYLE"

To: Steve Rapson
From: Ted L. Burgess
Date: August 24, 2017
Subject: Invitation to Bid #1207-B: Rising Star Road Culvert Replacement

The 2017 Special Purpose Local Option Sales Tax (SPLOST) list of Category I (Flooding & Safety) projects includes a culvert replacement at 121 Rising Star Road.

Tetra Tech, Inc., Public Works' Engineer of Record, prepared technical specifications for an Invitation to Bid (ITB) for the construction work. Subsequently, the Purchasing Department issued ITB #1207-B for this purpose.

Emails were sent to 18 contractors who are registered on the county's bidders' list. Another 373 were contacted through the web-based Georgia Procurement Registry. With potential funding assistance through the Federal Emergency Management Agency, we complied with their requirement by contacting 69 companies on the Small Business Administration's registry for small, minority-owned, or women-owned businesses. Notification was provided via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Ten companies submitted bids (Attachment 1). Environmental Management recommends award to the low bidder, Piedmont Paving, Inc., in the amount of \$384,805.00. Piedmont Paving had done work for the county before. Attachment 2 is the Contractor Performance Evaluation.

This project began with a budget of \$447,270.00. Environmental Management calculates that with actual expenditures to date, plus upcoming expenditures for project management, right-of-way procurement, and bid award, show that an additional \$67,000.00 will be needed. They request that this amount be transferred from Project #6509H, Old Senoia Road culvert replacement.

Specifics of the proposed contract are as follows:

Contract Name	1207-B: Rising Star Culvert Replacement	
Contractor	Piedmont Paving, Inc.	
Lump Sum Amount	\$384,805.00.	
Budget:		
Organization Code	32240320	Stormwater Projects
Object Code	541210	Other Improvements
Project Code	6509C	Rising Star Road
Available Budget	\$384,805.00	Upon \$67,000.00 transfer from 6509H

Attachment 1

Invitation to Bid #1207-B
Rising Star Culvert Replacment

COMPANY	TOTAL LUMP SUM BASE BID
Piedmont Paving, Inc.	\$384,805.00
Georgia Development Partners	\$389,999.17
Crawford Grading & Pipeline, Inc.	\$420,195.87
North Georgia Concrete, Inc.	\$426,250.00
RDJE, Inc.	\$436,000.00
Georgia Bridge & Concrete LLC	\$443,000.00
McLeroy, Inc.	\$470,903.00
Site Engineering, Inc.	\$524,000.00
McCoy Grading, Inc.	\$559,334.62
Southeastern Site Development, Inc.	\$574,354.00