County Administrator gave an overview of what the condition entailed.

The motion was amended.

Commissioner Steve Brown withdrew motion to approve Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition, which is that: the owner/developer shall provide at no costs to the County a quick claim deed for any required Right-of- way; prior to the approval of the final plat; and said dedication shall be shown on final plat. Commissioner Charles Oddo withdrew his second. Motion passed 4-0.

Commissioner Steve Brown moved to table Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition. Motion passed 4-0

6. Consideration of staff's request to adopt Resolution 2018-01 pertaining to the "Fayette County 2017 Annual Report on Fire ServicesImpact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018- FY2022)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption.

Planning and Zoning Director Pete Frisina briefed the Board on this item.

No one spoke in favor or in opposition of this item.

Commissioner Charles Oddo motioned to adopt Resolution 2018-01 pertaining to the "Fayette County 2017 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018- FY2022)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. Commissioner Charles Rousseau. Motion passed 4-0.

CONSENT AGENDA:

Commissioner Brown moved to accept the Consent Agenda as written. Commissioner Rousseau seconded. The motion passed 4-0.

- 7. Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1426-B HA 5, High Density Mineral Bond in the amount of \$230,222.18.
- 8. Approval of the January 11, 2018 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

9. Consideration of staff's recommendation to award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000.

Chief David Scarbrough briefed the Board on the Paramedic Training & Certification program.

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.

Commissioner Brown motioned to approvestaff's recommendation to award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000 with the stipulation that a claw-back contracts is included, and those contract come back before the Board for review and approval. Commissioner Oddo seconded. Motion passed, 4-0.

 Consideration of the Selection Committee's recommendation to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022.

Commissioner Rousseau moved to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022. Commissioner Oddo seconded. Motion passed 4-0

PUBLIC COMMENT: Frank Gardner made public comments.

ADMINISTRATOR'S REPORTS:

Zach Brown Day- Mr. Rapson will reach out to Zach Brown's operations team to propose discussion of a Zach Brown Day/Event. Mr. Rapson

Road Closure- Mr. Rapson advised that staff has informed him of an upcoming 1-day road closure at CSX and Sandy Creek, once road closure date was confirmed we would disseminate information to the public.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were two items for Executive Session, one item involving Threaten Litigation, and the Review of the January 11, 2018 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Commissioner Brown, Commissioner Rousseau and Vice Chairman Ognio gave comments.

EXECUTIVE SESSION:

One Item of Threaten Litigation and Review of the January 11, 2018 Executive Session Minutes: Commissioner Brown moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 4-0.

The Board recessed into Executive Session at 8:00 p.m. and returned to Official Session at 8:01 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Brown seconded the motion. The motion passed 4-0.

Approval of the January 11, 2018 Executive Session Minutes: Vice Chairman Ognio moved to approve the January 11, 2018 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 4-0.

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"WHERE QUALITY IS A LIFESTYLE"

To:

Steve Rapson

PHONE: 770-305-5420 www.fayettecountyga.gov

From:

Ted L. Burgess

Date:

January 25, 2018

Subject:

RFP #1409-P: EMT – Paramedic Training and Certification

The Purchasing Department issued Request for Proposals (RFP) #1409-P to contract with a provider for training Emergency Medical Technicians and Paramedics. While there are a limited number of organizations that provide this service, the Department emailed notices to 5 firms. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), Channel 23, and the Greater Georgia Black Chamber of Commerce. To reach as broad a base of potential providers as appropriate, 528 were notified through the Internet-based Georgia Procurement Registry, using Commodity Codes 47549 (Medical Instructional Aids and Training Programs), 92440 (Instructor-led classroom Training - Technical) and 99037 (Emergency Medical Services).

Two providers submitted proposals. An Evaluation Team reviewed, evaluated, and scored the proposals, following criteria spelled out in the Request for Proposals. The highest-scoring proposal was Faithful Guardian Training Center (attached).

The Fire / EMS Department recommends Faithful Guardian Training Center for the contract. There is no record of a previous contract with them, so no Contractor Performance Evaluation is included.

Specifics of the proposed contract are as follows:

Contract Name

1409-P: EMT - Paramedic Training & Certification

Seminars & Dues

Vendor

Faithful Guardian Training Center

Not-to-Exceed Price

\$71,010.94

Budget:

Org.

27230550

Emergency Medical Services

Object Project 523600

N/A

Available Amount \$36,000.00

Org.

27230600

Fire Services Seminars & Dues

Object Project 523600 N/A

Available Amount

\$36,000.00

Proposal 1409-P: EMT-Paramedic Training & Certification Evaluation & Scoring

Categories - Technical Merit	Max Points	Faithful Guardian Training Center	Southern Crescent Technical College
Proj. Understanding & Proposed Solution •Understanding of services required. •Approach to address the needs. •Level of expertise with EMT/Paramedic training & cert. •Identified challenges. •Creativity and innovation.	40	35.3	28.3
Project Team •Resume information. •Each key team member's experience with comparable projects. •Expected role of each team member in the project.	30	26.0	24.0
Org's Background & Experience Organization, its background & size. Corporate qualifications. Previous field delivered programs. Number of years of EMT/Paramedic training. Sub-contractors.	20	20.0	14.0
Proposed Schedule • Proposed schedule, including intake & evaluation meetings, classroom training, timing of progress reports, remedial training if needed, & any other scheduled items.	10	8.3	3.3
Total Technical Merit		89.7	69.7
Weighted Technical Score		62.8	48.8
Price Per Student Price Difference Variance (Price Difference divided by Low Price) Reciprocal of Variance (1 minus Variance) Points Earned		5,072.21 N/A N/A 30.0	8,579.00 3,506.79 0.69 0.31 9.26
Weighted Points for Technical Merit	70	62.8	48.8
Weighted Points for Price	30	30.0	9.26
Total Score	100	92.77	58.03