

No one spoke in favor or in opposition.

Commissioner Brown moved to approve new ownership for the 2018 Retail Alcohol, Beer and Wine License (License #C17-00602 for Alnoor Somani, doing business as County Line Country Store, which is located at 2708 Highway 92S, Fayetteville, Georgia. Commissioner Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Rousseau removed item #15 and Vice Chairman Ognio removed #4 for discussion.

Commissioner Brown moved to approve the Consent Agenda with the exception of items #4 and #15 for discussion. Commissioner Oddo seconded. The motion passed 5-0.

Commissioner Brown noted that the Consent Agenda included several Parks and Recreation projects and didn't want them to go with acknowledgement and commendation; and commented that these were needed projects and will go to good use in serving the citizens of Fayette County for years to come.

Parks and Recreation Director Anita Godbee thanked the Board for the approval of the various projects; and outlined what the projects entailed and which Parks will be affected.

Members from the Public made public comments.

2. **Approval of staff's recommended Mid-Year Budget Amendments to the FY 2018 budget and approval to close projects that have been completed.**
3. **Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisal for the 120 Mercedes Trail culvert replacement project (2017 SPLOST No. 17SAI).**
4. **Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the 130 Morning Dove Drive culvert replacement project (2017 SPLOST No. 17SAJ).**

Commissioner Oddo wanted to publicly acknowledge that this SPLOST project borders a piece of property he owns. And he wanted to make that known prior to making a vote on the project.

Commissioner Oddo moved to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the 130 Morning Dove Drive culvert replacement project (2017 SPLOST No. 17SAJ). Vice Chairman Ognio seconded. The motion passed 5-0.

5. **Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the Old Senoia Road culvert replacement project (2017 SPLOST No. 6509H).**
6. **Approval of staff's recommendation to contract with Gene Barber Contracting, Inc. to construct a new restroom facility at Kenwood Park (Bid #1329-B) in the amount of \$168,781.00 per the approved CIP project #5110I.**
7. **Approval of staff's recommendation to contract with Buildline, Inc. to construct a new pavilion facility at Kenwood Park (Bid #1435-B) in the amount of \$96,000.00 and allocate \$17,500.00 for tables, benches and trash cans for the Kenwood Park Phase II CIP project #5110I.**

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.

8. **Approval of staff's recommendation to contract with Dynamic sports Construction, Inc. to install a rubberized membrane over the existing asphalt track at Kenwood Park (Bid #1447-A) in the amount of \$113,067.00 per the approved CIP project #186AJ.**
9. **Approval of staff's recommendation to contract with Earth 1st Construction, LLC to construct new restroom facility at McCurry Park Softball fields in the amount of \$187,888.48 per the approved CIP project #6110N.**
10. **Approval of staff's recommendation of the extension of the McCurry Park football complex hours on May 11, 2017 to facilitate the annual Fayette County Relay for Life Event.**
11. **Approval of staff's recommendation to make a budget adjustment to the FY2018 budget to account for the hiring of Temporary Seasonal Employees for the Traditional Day Camps for the Summer of 2018.**
12. **Approval of Water Committee recommendation to participate in the MNGWPD Regional Multi-Family Toilet Rebate Program, to allocate funding of \$100,000.00 starting July 1, 2018 and approval for the Chairman to sign the Memorandum of Agreement.**
13. **Approval of the Water Committee recommendation to close the Lake McIntosh Park on March 17, 2018 from 6:30 a.m. until 4:00 p.m. for the Peachtree City Rowing Club RowRun Biathlon Challenge Special Event.**
14. **Approval to amend existing striping quote #1400-A with Mid-State Striping, Inc. from \$49,989.90 to \$73,599.90 to take advantage of \$17,000 in additional GDOT LIMG7 Off-system funding.**
15. **Approval of the February 22, 2018 Board of Commissioners Meeting Minutes.**

Commissioner Rousseau noted two word changes he'd asked to be corrected within his comments on page 13 of the February 22, 2018 Board of Commissioners Meeting Minutes.

Commissioner Rousseau moved to approve the February 22, 2018 Board of Commissioners Meeting Minutes, with the noted changes. Vice Chairman Ognio seconded. The motion passed 5-0.

OLD BUSINESS: None

NEW BUSINESS:

16. **Discussion of the proposed GDOT roundabouts on SR 92 (PI 009971 and 009972) and reconsideration of the associated Memorandum of Understanding (MOU) and Agreements.**

Commissioner Rousseau commented that after additional discussions and a better understanding of GDOT intent, he realized that a denial of this project could potentially cost the County and thus the taxpayers more money.

Public Works Director Phil Mallon advised the Board that GDOT does intend on moving forward with proposed project.

There was discussion on this item.

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Fayette COUNTY

"WHERE QUALITY
IS A LIFESTYLE"

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To: Steve Rapson
From: Ted L. Burgess
Date: March 8, 2018
Subject: Contract #1447-A: Kenwood Park Track Resurfacing

Capital Improvement Project #186AJ includes funds for resurfacing the running track at Kenwood Park. This will include installation of a running surface and striping for an eight-lane track.

The Purchasing Department issued Request for Quotes #1447-A for this purpose. The Department emailed notices to 15 companies. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.gлга.org), Channel 23, and the Greater Georgia Black Chamber of Commerce. An additional 314 vendors were notified through the Internet-based Georgia Procurement Registry, who had registered under the NIPG Commodity Code 90917 (Athletic Facility Maintenance and Repair).

Three companies submitted quotes (Attachment 1). The Department of Parks and Recreation recommends the low bidder, Dynamic Sports Construction, Inc. in the amount of \$113,067.00. Funds are available in Kenwood Park Track project #186AJ (\$75,000.00) and a requested transfer from the Parks and Recreation Contingency Fund (\$38,067.00). Alternates for a ninth running lane and installation of concrete curbs are not recommended due to funding considerations.

There is no record of a previous contract with Dynamic Sports Construction, so a Contractor Performance Evaluation is not included.

Specifics of the proposed contract are as follows:

Contract Name	1447-A: Kenwood Park Track Resurfacing		
Vendor	Dynamic Sports Construction, Inc.		
Contract Price	\$113,067.00		
Budget:			
Fund	375		Capital Improvement Project
Org.	37560110		Recreation CIP
Object	541210		Other Improvements
Project	186AJ		Kenwood Park Track
Available Amount:			
Project Budget	\$75,000.00		
Requested Transfer	<u>38,067.00</u>		Parks & Recreation Contingency Fund
Total	\$113,067.00		

Request for Quotes #1447-A
Kenwood Park Track Resurfacing

Contractor	BASE QUOTE Eight-Lane Track	ALTERNATE 1 Striping for 9 lane track	ALTERNATE 2 Installation of Concrete Curbs
DELUXE ATHLETICS, LLC	\$161,075.00	\$925.00	\$114,985.00
DYNAMIC SPORTS CONSTRUCTION, INC.	\$113,067.00	\$1,723.00	\$28.43 Per Linear Foot
SPORTS TURF COMPANY, INC.	\$138,272.00	\$0.00	\$47,137.00