

Commissioner Charles Oddo motioned to approve Petition No. 1272-18, James Turner, Owner, and Ron Godwin, Agent, request to rezone 20.033 acres from A-R to R-70 to add to Lot 2 of Tuner Estates Subdivision; property located in land lot 72 of the 7th District. Commissioner Brown seconded. The motion passed. 5-0.

**3. Consideration of Petition No. RP-066-18, Larry Turner, Owner, and Ron Godwin, Agent, request to revise Lot 2 of Turner Estates Subdivision to add 20.033 acres; property located in land lot 72 of the 7th District and fronts on Dogwood Trail.**

No one spoke in favor or opposition of Petition No. RP-066-18.

Commissioner Oddo motioned to approve No. RP-066-18, Larry Turner, Owner, and Ron Godwin, Agent, request to revise Lot 2 of Turner Estates Subdivision to add 20.033 acres; property located in land lot 72 of the 7th District and fronts on Dogwood Trail. Commissioner Brown seconded. The motion passed. 5-0.

**4. Consideration of Ordinance 2018-03, Amendments to Chapter 110. Zoning Ordinance, Regarding Section 110-3. – Definitions and Section 110-79. - Accessory Structures and Uses.**

Vice Chairman Ognio motioned to send Ordinance 2018-03, Amendments to Chapter 110. Zoning Ordinance, Regarding Section 110-3. – Definitions and Section 110-79. - Accessory Structures and Uses back to Fayette County Planning Commission for discussion, review, and rewriting. Commissioner Rousseau seconded. The motion passed 5-0

**5. Consideration of Ordinance 2018-04, amendments to Article XV.- Subdivision Regulations, regarding Section 104-593. - Definitions and Section 104-603. -Procedure for the Establishment of Front, Side and Rear Yards on a Flag Lot or a Nonconforming Landlocked Lot.**

Vice Chairman Ognio motioned to send Ordinance 2018-04, amendments to Article XV. - Subdivision Regulations, regarding Section 104-593. - Definitions and Section 104-603. -Procedure for the Establishment of Front, Side and Rear Yards on a Flag Lot or a Nonconforming Landlocked Lot back to Fayette County Planning Commission for discussion, review, and rewriting. Commissioner Oddo seconded. The motion passed 5-0.

**CONSENT AGENDA:**

Vice-Chairman Ognio requested to move items #7 and #13 for discussion.

Commissioner Steve Brown moved to accept the Consent Agenda with the exception of items #7 and #13 for discussion.

Commissioner Oddo seconded. The motion passed 5-0.

**6. Approval of staff's recommendation to include "Addendum 1" of added events to the Intergovernmental Agreement between the City of Fayetteville and Fayette County for use of county owned property.**

**7. Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the 547 Kenwood Road culvert replacement project (2017 SPLOST No. 17SAV).**

Vice Chairman Ognio noted a drawing placed on the dais for Commissioners review and wanted to verify if that this was the final design.

Environmental Management Director Vanessa Birrell verified that this was the final drawing for the 547 Kenwood Road culvert replacement project (2017 SPLOST No. 17SAV).

Vice Chairman Ognio moved to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the 547 Kenwood Road culvert replacement project (2017 SPLOST No. 17SAV). Commissioner Rousseau seconded. The motion passed 5-0.

8. **Approval of staff's request to accept Hazard Mitigation Grant Program Award from the Federal Emergency Management Agency through Georgia Emergency Management Agency (GEMA) and to update the plan.**
9. **Approval of staff's recommendation to award RFP #1431-P, Public Works' Transportation Engineer of Record to Croy Engineering, LLC for a 15-month contract (approximate) expiring on June 30, 2019 and with provisions for two 12-month extensions.**
10. **Approval of Water Committee recommendation to provide the authority to do the Star Gazing Nights as outlined for Lake Horton on Friday June 22, 2018, 9:00 p.m. to midnight and July 27, 2018, 9:00 p.m. to midnight, to advertise accordingly and notify the Marshal.**
11. **Approval of a single bid received from Middle Georgia Paving, Inc. for RFQ #1460-A Chip Seal service in the amount of \$114,125.00.**
12. **Approval of the responsive bid from Pavement Technology in the amount of \$82,249.60 for Road Departments bid #1461-A Asphalt Rejuvenator.**
13. **Approval of the February 22, 2018 Board of Commissioners Meeting Minutes.**

Vice Chairman Ognio noted in the February 22, 2018 Board of Commissioners Meeting Minutes on page 135 a minor change in a statement he made.

Vice Chairman Ognio moved to approve the February 22, 2018 Board of Commissioners Meeting Minutes, with minor change made. Commissioner Brown second. The motion passed 5-0.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

14. **Consideration of Vice Chairman Randy Ognio's recommendation that it be the board's position to not post any employee file information on any published documents, agenda item or website.**

Vice Chairman Ognio open the discussion stating that he recommends that it be the board's position to not post any employee file information on any published documents, agenda item or website. This in no way takes away from any Commissioner right or taxpayer right, for that matter; from receiving any requested open record document (in accords to



**Purchasing Department**  
140 Stonewall Avenue West, Ste 204  
Fayetteville, GA 30214  
Phone: 770-305-5420  
[www.fayettecountyga.gov](http://www.fayettecountyga.gov)

To: Steve Rapson  
From: Ted L. Burgess  
Date: March 22, 2018  
Subject: RFQ 1460-A: Chip Seal Service

Chip seal is used to seal the surface of pavement, so that it will last longer. It is applied by putting down a thin layer of heated liquid asphalt on a paved surface, followed by a layer of chips (gravel). It can be used as part of a pavement maintenance program, and is said to fill and seal pavement cracks, keep water from penetrating the surface, and provide a skid-resistant surface.

The Road Department proposes to use a contractor to apply chip seal on pavement at the following locations:

- Huckaby Road (1.6 miles) – Rising Star Road to Brooks-Woolsey Road
- Robinson Road (0.5 miles) – Grant Road to McIntosh Road

The Purchasing Department issued Request for Quotes #1460-A to secure a contractor for temporary striping on Antioch, Palmetto, and Sandy Creek Roads. Notice of the opportunity was emailed to 14 companies. Another 124 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity codes #74521 (Asphaltic Concrete, Hot Laid Including Bituminous Materials), 74531 (Bitumens), 74580 (Rubber Asphalt Crack Sealing Compound), and 74584 (Slurry Seal). Notice was sent to the Georgia Local Government Access website ([www.glga.org](http://www.glga.org)) and the Greater Georgia Black Chamber of Commerce.

One company submitted a quote (Attachment 1). It had been stated to us that four Georgia companies do chip seal applications. The four are as follows:

1. Middle Georgia Paving, Inc., Cochran, GA: Submitted a bid.
2. Littlefield Construction, Waycross, GA: Do not do this work in highly populated areas.
3. Dykes Paving & Construction Co., Inc., Norcross, GA: They clarified that they supply cold-mix asphalt, but do not do chip seal application.
4. Epps Brothers, Inc., Dry Branch, GA (near Macon): Did not return our call.

The Road Department recommends award of the contract to Middle Georgia Paving, Inc. in the amount of \$114,125.00. The county has not contracted with this vendor previously, so a Contractor Performance Evaluation is not provided. The references – including Coweta, Henry, and Heard Counties – all provided positive feedback.

Specifics of the proposed contract are as follows:

<b>Contract Name</b>	1460-A: Chip Seal Service	
<b>Contractor</b>	Middle Georgia Paving, Inc.	
<b>Not-to-exceed amount</b>	\$114,125.00	
<b>Budget:</b>		
Fund	100	General Fund
Org Code	10040220	Road Department
Object	521316	Technical Services
Project	NA	
Available	\$476,691.28	

## Attachment A

**QUOTE #1460-A: CHIP SEAL SERVICE - TALLY SHEET**

ITEM	UNIT	EST. QTY	MIDDLE GEORGIA PAVING, INC.	
			UNIT	TOTAL
TRAFFIC CONTROL	LUMP SUM	1	\$25,000.00	\$25,000.00
Double Surface Treatment, STN Size 7 & 89, GP 2 Only, Include Seal Sand with W 10 and Latex Modified Emulsion	SQ. YARD	27,000	\$3.10	\$83,700.00
Solid Traffic Stripe, 5 in, White	LM	4	\$650.00	\$2,600.00
Solid Traffic Stripe, 5 in, Yellow	LM	4	\$650.00	\$2,600.00
Skip Traffic Stripe , 5 in, Yellow	LM	0.5	\$450.00	\$225.00
<b>Total Project Amount</b>				<b>\$114,125.00</b>