

Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.

Petition Agent Ron Godwin outlined for the Board the reason for request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.

No one spoke in favor or in opposition.

Commissioner Oddo motioned to approve Petition No. 1274-18, Mary Frances Black, Trustee, Frances O. Black, Trust/Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54. Commissioner Brown seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

6. **Consideration of Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector.**

Community Development Director Pete Frisina briefed the Board on Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector. Chairman Eric Maxwell was absent.

Petition Agent outlined for the Board the reason for request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector.

No one spoke in favor or in opposition.

Commissioner Oddo motioned to approve Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector. Commissioner Brown seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

#### CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda with the exception of items #10 and #15 for discussion. Commissioner Oddo seconded. The motion passed 5-0. Chairman Eric Maxwell was absent.

7. **Approval of staff's recommendation to award Proposal #1465-P for professional services of a Certified Public Accountant for financial and compliance audits to Nichols, Cauley & Associates, LLC for fiscal years' audits 2018 - 2022 at a cost of \$287,500.**



**Purchasing Department**  
140 Stonewall Avenue West, Ste 204  
Fayetteville, GA 30214  
Phone: 770-305-5420  
www.fayettecountyga.gov

To: Steve Rapson  
From: Ted L. Burgess  
Date: June 28, 2018  
Subject: RFP #1465-P: Audit Services

Georgia law at O.C.G.A. § 36-81-7 requires “an annual audit of the financial affairs and transactions of all funds and activities of the local government.” To satisfy this requirement, the county contracts with an independent audit firm to conduct the annual audit.

The Purchasing Department issued Request for Proposals (RFP) #1465-P to contract with an auditing firm. The Department emailed notices to 23 firms. A total of 213 firms were contacted through the Georgia Procurement Registry. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace ([www.glga.org](http://www.glga.org)), and Channel 23.

Four firms submitted proposals. An Evaluation Team reviewed, evaluated, and scored the proposals, following criteria spelled out in the Request for Proposals. The five-person Evaluation Team consisted of staff from the Finance Department, the Water System, and the Sheriff’s Office. The highest-scoring proposal was submitted by Nichols, Cauley & Associates, LLC (Attachment 1).

Attachment 2 is a Contractor Performance Evaluation. Specifics of the proposed contract are as follows:

|                                      |  |
|--------------------------------------|--|
| <b>Contract Name</b>                 | 1465-P: Audit Services                                     |
| <b>Vendor</b>                        | Nichols, Cauley & Associates, LLC                          |
| <b>Term of Contract</b>              | Initial year and four one-year renewals (total five years) |
| <b>Contract Price</b>                | \$57,500 per year; \$287,500 five-year total               |
| <b>Budget Requested for FY 2019:</b> |  |
| Fund                                 | 100 (General Fund) & 505 (Water System)                    |
| Object                               | 521210 Audit Services                                      |

Amount Requested:

|                                  |                 |                         |
|----------------------------------|-----------------|-------------------------|
| Org 10010510 Finance Department  | \$30,250.00     |                         |
| Org 50541010 Water System Admin. | 24,750.00       |                         |
| Sheriff’s Single Audit           | <u>2,500.00</u> |                         |
| Total FY 2019 Budget             | \$57,500.00     | Pending Budget Approval |

**Request for Proposals #1465-P  
Audit Services**

**Summary**

|                              |                                   | MAX<br>POINTS | BUTLER,<br>WILLIAMS &<br>WYCHE, LLP | MAULDIN &<br>JENKINS,<br>LLC | NICHOLS,<br>CAULEY &<br>ASSOCIATES,<br>LLC | RUSHTON &<br>COMPANY,<br>LLC |
|------------------------------|-----------------------------------|---------------|-------------------------------------|------------------------------|--|------------------------------|
| 1                            | Understanding and Approach        | <b>35</b>     | 20.0                                | 22.0                         | 34.0                                       | 23.0                         |
| 2                            | Audit Team                        | <b>25</b>     | 15.0                                | 18.0                         | 24.0                                       | 17.0                         |
| 3                            | Firm's Background &<br>Experience | <b>30</b>     | 16.0                                | 21.0                         | 29.0                                       | 20.0                         |
| 4                            | Proposed Schedule                 | <b>10</b>     | 6.6                                 | 4.6                          | 9.0  | 6.0                          |
| <b>Total Technical Score</b> |                                   | <b>100</b>    | <b>57.6</b>                         | <b>65.6</b>                  | <b>96.0</b>                                | <b>66.0</b>                  |
|                              |                                   |               |                                     |                              |  |                              |
|                              | Price (Five-Year Total)           |               | \$355,000                           | \$332,500                    | \$287,500                                  | \$362,450                    |
|                              | <b>Technical Score</b>            | <b>70%</b>    | <b>40.3</b>                         | <b>45.9</b>                  | <b>67.2</b>                                | <b>46.2</b>                  |
|                              | <b>Price</b>                      | <b>30%</b>    | <b>23.0</b>                         | <b>25.3</b>                  | <b>30.0</b>                                | <b>22.2</b>                  |
|                              | <b>Total Score</b>                |               | <b>63.3</b>                         | <b>71.2</b>                  | <b>97.2</b>                                | <b>68.4</b>                  |