

Commissioner Brown moved to approve "First Amendment to Annexation Consent Agreement" with City of Fayetteville for County contribution for pedestrian bridge over Veterans Parkway. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

9. Consideration of request from the Board of Education (BOE) to move the Redwine Road tunnel location from Panther Path to Robinson Road (2017 SPLOST No. 17TAI).

Commissioner Brown moved to send back request to Public Works department for alternative path design. Phil Mallon Public Works Director and County Administrator Steve Rapson will continue dialogue and work with Fayette County Board of Education to develop a design plan that would maintain student safety and be logistically sound.

10. Consideration of a recommendation from the Selection Committee comprised of Commissioner Steve Brown and Commissioner Charles Oddo, to reappoint Sharon White to a term beginning July 1, 2018 and expiring June 30, 2021 the McIntosh Trail Community Service Board.

Commissioner Brown moved to reappoint Sharon White to a term beginning July 1, 2018 and expiring June 30, 2021 the McIntosh Trail Community Service Board. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

11. Consideration of staff's recommendation to award Bid #1516-B: 2017 SPLOST; Stormwater; Category I; 104 Broom Boulevard Culvert Replacement for Fiscal Year 2019 to the low bidder, Ryde Grading, Inc., in the amount of \$249,656.31.

12.

Vice Chairman Ognio moved to approve staff's recommendation to award Bid #1516-B: 2017 SPLOST; Stormwater; Category I; 104 Broom Boulevard Culvert Replacement for Fiscal Year 2019 to the low bidder, Ryde Grading, Inc., in the amount of \$249,656.31. Commissioner Brown seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

13. Consideration of staff's recommendation and the 911 Advisory Board's ratification of the approval to negotiate Contract #1428-P, Public Safety Radio System with E.F.Johnson Company, not-to-exceed \$14,983,180.42.

Commissioner Brown moved to approve staff's recommendation and the 911 Advisory Board's ratification of the approval to negotiate Contract #1428-P, Public Safety Radio System with E.F.Johnson Company, not-to-exceed \$14,983,180.42. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

14. Presentation by the Road Department on the current processes being used to extend road life and pavement preservation to include the next steps for Huckaby and Robinson Roads.

No official vote taken.

15. Consideration of staff's request to award bid # 1502-B, Site Development for Fire Station Relocation-Station #4, to Tomco Construction, Inc. in the amount of \$765,000.

Commissioner Brown moved to approve staff's request to award bid # 1502-B, Site Development for Fire Station Relocation-Station #4, to Tomco Construction, Inc. in the amount of \$765,000. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

16. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Brian and Penny Curry for tax years 2015, 2016 and 2017 in the aggregate amount of \$361.76.

Commissioner Brown moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Brian and Penny Curry for tax years 2015, 2016 and 2017 in the aggregate amount of \$361.76. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

17. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Roger and Carolyn Weston for tax years 2015 and 2016 in the aggregate amount of \$458.48.

Commissioner Brown moved to approve 1. County Attorney's recommendation to approve the disposition of tax refunds, as requested by Roger and Carolyn Weston for tax years 2015 and 2016 in the aggregate amount of \$458.48. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

PUBLIC COMMENT:

Citizens made Public Comments

ADMINISTRATOR'S REPORTS:

County Administrator noted Selection Committee for the Water Committee is needed.

Commissioner Brown moved to appoint Commissioner Oddo and Commissioner Rousseau to the selection committee for the Water Committee. Vice Chairman seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

ATTORNEY'S REPORTS: None

COMMISSIONERS' REPORTS:

Commission Brown and Vice-Chairman made comments.

EXECUTIVE SESSION: None

ADJOURNMENT:

Commissioner Brown moved to adjourn the July 13, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

The July 12, 2018 Board of Commissioners meeting adjourned at 10:02 p.m.



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: July 12, 2018
 Subject: Invitation to Bid #1502-B: Site Development for Fire Station 4

The 2017 Special Local Option Sales Tax (SPLOST) included funds to relocate Fire Station 4. That operation will be moved from its current location on Johnson Avenue to a new facility at the intersection of McElroy Road and McDonough Road.

The Purchasing Department issued Invitation to Bid (ITB) #1502-B for a contractor to do the site development. The ITB was emailed directly to 27 companies. Another 357 were contacted through the web-based Georgia Procurement Registry. The solicitation was advertised through the Georgia Local Government Access Marketplace, the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), the Greater Georgia Black Chamber of Commerce, and channel 23.

Two companies submitted bids:

RDJE, Inc.	\$864,503.00
Tomco Construction, Inc.	765,000.00

A third company delivered a bid after the time due, so it could not be accepted.

Fire / EMS recommends awarding the contract to Tomco Construction, Inc. Tomco's Base Bid Summary is attached. Records indicate that the county has had no previous contract with Tomco, so a Contractor Performance Evaluation is not provided.

Specifics of site development for Fire Station Relocation – Station #4 are as follows:

Contract Name	1502-B: Site Development for Fire Station 4
Contractor	Tomco Construction, Inc.
Not-to-exceed Amount	\$765,000.00

Budget:

Fund	322	2017 SPLOST
Org. Code	32230550	Fire SPLOST
Object	541210	Other Improvements
Project	17FAA	Fire Station #4
Available Balance	\$2,312,700.10	As of 6/14/2018