

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.**

8. **Ratification of the re-appointment of Peachtree City Battalion Chief Chad Matheny and Assistant Fire Chief Kevin Baggett to the Region 4 Office of Emergency Medical Services Council for a two-year term.**
9. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 315 Dogwood Trail culvert replacement project (2017 SPLOST No. 17SAH).**
10. **Approval of staff recommendation to award Bid # 1506-B Annual Contract for Waterline Extensions for Fiscal Year 2019 to the low bidder Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents.**

Ms. Yvonne Smith made public comment asking if this water line extension was in reference to her subdivision Newton Plantation.

County Administrator Steve Rapson explain that it was not.

Commissioner Brown moved to approve staff recommendation to award Bid # 1506-B Annual Contract for Waterline Extensions for Fiscal Year 2019 to the low bidder Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

11. **Approval of staff's recommendation to award Contract #1459-B for the Road Department's annual pavement striping services to the low bidder Peek Pavement Markings, for the not-to-exceed amount of \$197,575.00.**
12. **Approval of Contract #1505-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2019, for the not-to-exceed amount of \$324,000.00.**
13. **Approval of staff's recommendation to renew annual bid #1300-B to Faultless Business Center as primary vendor with Concrete Supply Co. as secondary vendor for dump truck hauling services for fiscal year 2019, for the total not-to-exceed price of \$323,700.00.**
14. **Approval of staff's recommendation to award bid #1467-B, Precast Concrete Storm Drainage Products, to Old Castle Precast, Hydro Conduit, LLC and F.M. Shelton, Inc. for the total not-to-exceed amount of \$226,589.15 with a contract expiration date of June 30, 2019 and the possibility of contract renewal in accordance with approved Purchasing Department Policy.**
15. **Approval of the June 14, 2018 Board of Commissioners Meeting Minutes.**

Commissioner Oddo moved to approve of the June 14, 2018 Board of Commissioners Meeting Minutes, with the correction on page 99 changing 1.5% to 1.25%. Commissioner Brown seconded. The motion passed 4-0

To: Steve Rapson
From: Ted L. Burgess
Date: June 28, 2018
Subject: **Invitation to Bid #1505-B: Asphalt Milling Service**

Asphalt milling (also called pavement milling or profiling) is the process of removing part of the surface of a paved road in preparation for patching or repair prior to road resurfacing. This can remove distresses from the road surface, and lengthen roadway life.

The need for asphalt milling is such that the Road Department has decided to seek an annual contract for as-needed milling services. The Purchasing Department issued Invitation to Bid #1505-B. Notice of the opportunity was emailed to five companies. Another 111 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity codes #96154 (Milling Services: Asphalt, etc.) The solicitation was advertised in the Fayette News, Georgia Local Government Access website (www.glga.org), and Channel 23.

Four companies submitted bids (Attachment 1). The Road Department recommends award of the contract to the overall low bidder, Atlanta Paving & Concrete Construction, Inc. A Contractor Performance Evaluation is attached for previous work they did for the county.

Specifics of the proposed contracts are as follows:

Contract Name	1505-B: Asphalt Milling Service	
Type of Contract	Indefinite Quantity, Fixed Price Contract	
Vendor	Atlanta Paving & Concrete Construction, Inc.	
Not-to-Exceed Amount	\$324,000.00	
Proposed FY 2019 Budget:		
M&O 11040220-521316	\$162,900.00	Road Dept. – Technical Services
11040220-521316	83,584.00	To support LMIG8
11040220-521316	242,105.00	To support LMIG9
184AE	<u>66,079.00</u>	Public Works Parking Lot
Total	\$554,668.00	Total budget for estimated work

Attachments (2)