

Commissioner Brown moved to approve the Consent Agenda as written. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

4. **Approval of staff's recommendation to approve Contract #940-P, Public Works Engineer of Record: Task Order #41-Construction Management for Broom Boulevard, Old Senoia Road, Morning Dove Drive, and Mercedes Trail Culvert Replacements; not-to-exceed \$186,627 and to authorize the County Administrator to sign the related documents.**
5. **Approval of staff's recommendation to approve \$158,582 to fund the installation of the water infrastructure for the Sheriff's Training Center.**
6. **Approval of the March 22, 2018 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

7. **Consideration of the Board of Education's request to approve the Fayette County School District (GA) General Obligation (Sales Tax) Bonds, Series 2018 Tax Levy Resolution.**

Mr. Tom Gray, Fayette County School System Assistant Superintendent of Business and Personnel Management, briefed the Board that the package included a resolution for Board consideration. He stated that March 26, 2018 the Board of Education adopted the Bond Resolution for the purpose of issuing \$25 million in General Obligation debt and the bonds would be paid from E-SPLOST refunds. He stated that collection would start at the end of 2018 or the beginning of 2019, depending on when the E-SPLOST II ran out. He stated that the bonds would be used for projects in the E-SPLOST III list starting with the Fayette County High School and the McIntosh High School renovations. He continued that tax levy would most likely have a zero-percentage possibility of having to issue a millage off this bond. He stated that the bonds would be paid back within five years from the collection of the E-SPLOST funds.

Commissioner Brown moved to approve the Board of Education's request to approve the Fayette County School District (GA) General Obligation (Sales Tax) Bonds, Series 2018 Tax Levy Resolution. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

8. **Ratification of the City of Peachtree City's re-appointment of Shayne Robinson to the Fayette County Transportation Committee to serve a term beginning April 1, 2018 and expiring March 31, 2021.**

Vice Chairman Ognio moved to ratify the City of Peachtree City's re-appointment of Shayne Robinson to the Fayette County Transportation Committee to serve a term beginning April 1, 2018 and expiring March 31, 2021. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

9. **Ratification of the Town of Woolsey re-appointment of Gary Laggis to the Fayette County Transportation Committee to serve a term beginning April 1, 2018 and expiring March 31, 2021.**

Vice Chairman Ognio moved to ratify the Town of Woolsey's re-appointment of Gary Laggis to the Fayette County Transportation Committee to serve a term beginning April 1, 2018 and expiring March 31, 2021. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

10. **Ratification of the Town of Brooks re-appointment of Ellen Walls to the Fayette County Transportation Committee to serve a term beginning April 1, 2018 and expiring March 31, 2021.**

Vice Chairman Ognio moved to ratify the Town of Brooks' re-appointment of Ellen Walls to the Fayette County Transportation Committee to serve a term beginning April 1, 2018 and expiring March 31, 2021. Commissioner Oddo seconded.

To: Steve Rapson

From: Ted L. Burgess

Date: April 12, 2018

Subject: Contract #940-P: Public Works Engineer of Record  
Task Order #41: Construction Management Services for Four Culvert Replacements

The list of projects included in the special purpose local option sales tax (SPLOST) that was approved by voters on March 21, 2017 includes a number of culvert replacements. Four of the replacements are listed as follows:

<u>Location</u>	<u>Priority</u>
Broom Boulevard	Category I – Failure may result in loss of property or human life
Old Senoia Road	Category I – Failure may result in loss of property or human life
Morning Dove Drive	Category II, Tier 1 – In need of immediate attention
Mercedes Trail	Category II, Tier 1 – In need of immediate attention

Tetra Tech, Inc. is the current Engineer of Record for the Division of Public Works. Task Order #41 will authorize Tetra Tech to provide construction support, construction inspection, and geotechnical and materials testing for the four locations. Price Details are as follows:

Task 1 Construction Support	Not to Exceed	\$94,480
Task 2 Construction Inspection	Not to Exceed	49,280
Task 3 Geotechnical & Materials Testing	Firm Fixed Price	<u>42,867</u>
Total		\$186,627

Specifics of the Task Order are as follows:

<b>Contract Name</b>	940-P: Engineer of Record for Public Works	
<b>Task Order</b>	#41: Construction Mgt. Services for Four Culvert Replacements	
<b>Contractor</b>	Tetra Tech, Inc.	
<b>Amount</b>	\$186,627.00	
<b>Budget:</b>		
Organization Code	32240320	2017 SPLOST - Stormwater
Object Code	541210	Other Improvements

<u>Project</u>	<u>Available 4/5/2018</u>
6509L 120 Broom Boulevard	\$338,639
6509H Old Senoia Road	532,044
17SAJ 130 Morning Dove Dr.	203,271
17SAI 120 Mercedes Trail	<u>183,457</u>
Total Available Budget	\$1,257,411