

Vice Chairman Ognio moved to approve Consent Agenda as written. Commissioner Oddo seconded. Commissioner Rousseau requested to pull item #5 from the Consent Agenda for discussion.

Vice Chairman Ognio amended his motion to approve Consent Agenda as written except item # 5. Commissioner Oddo amended his seconded. **The motion passed 5-0.**

4. **Approval of the Water Committee's recommendation to accept the 2019 Water Committee meeting schedule as presented.**
5. **Approval of staff's recommendation to approve the Intergovernmental Agreement between Fayette County and the Fayette County Historical Society for the Use of Starr's Mill.**

Commissioner Rousseau motioned to approve the Intergovernmental Agreement between Fayette County and the Fayette County Historical Society for the Use of Starr's Mill at the cost of \$10,000. Vice Chairman Ognio seconded. The motion passed 5-0.

6. **Approval of staff's recommendation to award professional services Contract #1585-S, Horton Creek Artifact Plan, to New South Associates to assist the Water System with a Horton Creek Artifact plan in the amount of \$2,549.55.**
7. **Approval of the Georgia Department of Transportation (GDOT) Title VI Non-Discrimination Agreement and Assurances (40 CFR Part 21.7).**
8. **Approval of the October 25, 2018 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. **Consideration of the renewal of a Lease Agreement between Fayette County and the Fayette County Development Authority to commence on September 1, 2018 and expire at midnight on August 31, 2023.**

Commissioner Oddo moved to approve the renewal of a Lease Agreement between Fayette County and the Fayette County Development Authority to commence on September 1, 2018 and expire at midnight on August 31, 2023. Vice Chairman Ognio seconded. The motion passed 5-0.

10. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Cameron LaFoy the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020.**

Vice Chairman Ognio moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Cameron LaFoy the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020. Commissioner Brown seconded. The motion passed 5-0.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award professional services Contract #1585-S, Horton Creek Artifact Plan, to New South Associates to assist the Water System with a Horton Creek Artifact plan in the amount of \$2,549.55.

Background/History/Details:

The recommendation is for New South Associates (Original Team that assisted with excavation of Horton Creek Artifacts) to assist Fayette County Water System with Phase One plan to properly handle and display artifacts excavated during the completion of the Horton Creek Reservoir. This will include services using a licensed Curator Team and a Museum Service specialist to ensure artifacts are properly, cataloged and displayed to protect the integrity of all items.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award professional services Contract #1585-S, Horton Creek Artifact Plan, to New South Associates to assist the Water System with a Horton Creek Artifact plan in the amount of \$2,549.55.

If this item requires funding, please describe:

Funding is available in the FY19 budget for Technical Services 50541010-521316. After plan has been developed future funding will be budgeted in the 2020 Fiscal Budget

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



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

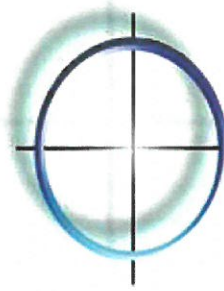
To: Steve Rapson
From: Ted L. Burgess
Date: October 19, 2018
Subject: **Contract #1585-S: Horton Creek Artifact Plan**

Native American artifacts have been found in and around Horton Creek. The county needs to contract with someone who has professional expertise in archaeology, curating, and related matters.

It is recommended that the county enter into a professional services contract with New South Associates for this purpose. They did some work for the county in the distant past, but county employees who were involved are no longer on staff, so a Contractor Performance Evaluation is not available.

Specifics of the proposed contract are as follows:

Contract Name	1585-S: Horton Creek Artifact Plan	
Contractor	New South Associates	
Type of Contract	Professional Services	
Not-to-exceed amount	\$2,549.55	
Budget:		
Fund	505	Water System
Org. Code	50541010	Administration
Object	521316	Technical Services
Project	NA	
Available	\$76,799.54	As of 10/19/2018



NEW SOUTH ASSOCIATES

PROVIDING PERSPECTIVES ON THE PAST

PROJECT NAME Horton Creek Artifact Plan
 PROJECT LOCATION Fayette County
 PROJECT TYPE Artifact Display(s)
 CLIENT Fayette County, Steve Rapson

ASSUMPTIONS

- Project requires visit by archaeologist and curator
- Team will identify key artifacts in inventory for display
- Team will prepare an interpretation plan based on fieldcheck of artifacts that will include options for display, possible travel exhibit etc.
- Plan will be compiled in a letter report with projected costs by option.

PROJECT COSTS

1) LABOR	Hours	Rate	Subtotal
SITE VISIT			
Senior Archaeologist	8	\$69.98	\$559.84
Museum Services Specialist	8	\$57.66	\$461.28
COMPILE INTERPRETATION PLAN WITH RECOMMENDATIONS IN LETTER REPORT			
Project Manager	1	\$131.49	\$131.49
Senior Archaeologist	6	\$69.98	\$419.88
Museum Services Specialist	16	\$57.66	\$922.56
TOTAL LABOR			\$2,495.05
2) EXPENSES			
Mileage	100 miles @	\$0.545	\$54.50
TOTAL EXPENSES			<u>\$54.50</u>
3) PROJECT TOTAL			\$2,549.55