

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

March 14, 2019

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the March 14, 2019 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Edward Gibbons

Commissioner Edward Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice-Chairman Oddo moved to accept the agenda as written. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

CONSENT AGENDA:

Vice-Chairman Oddo moved to accept the Consent Agenda as written. Commissioner Rousseau seconded. The motion passed 5-0.

1. Approval of staff's recommendation to award Contract #1647-S to Dewberry Engineers to perform updates to the 2013 Fayette County Floodplain Map in the not-to-exceed amount of \$72,000 and to reallocate \$44,000 from General Fund Project Contingency to Project 184AL Future Floodplain Study.
2. Approval of staff's recommendation to declare eleven (11) vehicles as unserviceable and sell the assets using contracted auction services.
3. Approval of Water Committee recommendation to approve the amendment to the Metropolitan North Georgia Water Planning District (MNGWPD) Memorandum of Agreement for the single-family toilet rebate program rebate structure change and approval for the Chairman to sign the related document.
4. Approval of the February 28, 2019 Board of Commissioners Meeting Minutes.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award Contract #1647-S to Dewberry Engineers to perform updates to the 2013 Fayette County Floodplain Map in the not-to-exceed amount of \$72,000 and to reallocate \$44,000 from General Fund Project Contingency to Project 184AL Future Floodplain Study.

Background/History/Details:

In 2013 Dewberry Engineers completed floodplain mapping of as required by the Metropolitan North Georgia Watershed Planning District. The required update includes incorporating modeling and map generation of 1) 85 stream reaches totaling 25 stream miles; 2) incorporating two FEMA Letter of Map Revisions; and 3) updating 55 structures within the model.

Project 184AL for Future Floodplain Study was submitted and approved by the Board in the FY 2018 CIP budget for \$28,000, one-third of the \$84,000 total project cost. The other two-thirds, \$56,000, was planned for funding in two future years, \$28,000 each. Currently the project has an available balance of \$28,000.

It is best to contract this project now rather than waiting until FY2020 because of the projects' technical nature. The proposed modeling is more cost-effective. A cost savings of \$12,000 (\$84,000-\$72,000) will be realized with the BOC's approval of the Dewberry Engineers' contract.

The additional funding of \$44,000 is available in the General Fund Project Contingency account, which has a current balance of \$258,320 as of the end of February, 2019.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Contract #1647-S to Dewberry Engineers to perform updates to the 2013 Fayette County Floodplain Map in the not-to-exceed amount of \$72,000 and to reallocate \$44,000 from General Fund Project Contingency to Project 184AL Future Floodplain Study.

If this item requires funding, please describe:

Reallocation of \$44,000 from General Fund Project Contingency.

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: March 14, 2019
Subject: **Contract #1647-S: Floodplain Study Update**

On May 10, 2012 the Board of Commissioners awarded a contract to Dewberry and Davis, LLC (now Dewberry Engineers, Inc.) to conduct floodplain studies and mapping. The studies included 100-year floodplains for tributaries in unincorporated Fayette County with drainage from 100 acres to 640 acres, and for tributaries with drainage areas over 640 acres.

At this time, it is necessary to update the floodplain studies. Dewberry Engineers can perform the update at a significant financial advantage to the county, since they can use the same terrain data that they used for the previous study. For that reason it is recommended that the county issue a Professional Services contract to Dewberry Engineers in the amount of \$72,000.00 for the update.

A Contractor Performance Evaluation is attached for the previous floodplain mapping.

Specifics of the proposed contract are as follows:

Contract Name	1647-S: Floodplain Study Update	
Type of Contract	Professional Services	
Contractor	Dewberry Engineers, Inc.	
Lump-Sum Fee	\$72,000.00	
Budget:		
Fund	372	Capital Projects
Organization Code	37240250	Environmental Mgt. Capital Project
Object Code	521316	Technical Services
Project Code	184AL	Future Floodplain Study
Available Budget:		
Current Balance	\$28,000.00	As of 2/27/2019
Requested Transfer	<u>44,000.00</u>	Transfer from General Fund Proj. Contingency
Net Available	\$72,000.00	Upon Approval of Transfer