

Vice-Chairman Oddo moved to approve Petition No. 1283-19, Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr., Owners, and Rod Wright, Agent, request to rezone 8.756 acres from A-R to R-70; property located in Land Lot 3 of the 5th District, and fronts on Harris Road. Commissioner Gibbons seconded. The motion passed 4-0-1.

4. **Consideration of Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright, Agent, request to rezone 21.275 acres from A-R to R-70; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road.**

Commissioner Gibbons moved to approve Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright, Agent, request to rezone 21.275 acres from A-R to R-70; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road, and that applicant will subdivide property within 180 days. Vice-Chairman Oddo seconded. The motion passed 4-0-1.

Commissioner Maxwell returned to the Board Meeting.

CONSENT AGENDA:

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

5. Approval to renew an "Automatic & Mutual Aid" agreement with Peachtree City Fire-Rescue.
6. Approval of staff's recommendation to add Woolsey Park Subdivision to Fayette County's Street Light Program.
7. Approval of the May 9, 2019 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

8. **Consideration of the Transportation Committee's recommendation for the Antioch & Goza Road Intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13).**

Commissioner Rousseau motioned to approve Transportation Committee's recommendation for the Antioch & Goza Road Intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13). Commissioner Gibbos seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

NEW BUSINESS:

9. **Consideration of staff's recommendation to reallocate \$144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam and award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of \$108,955.**

Commissioner Gibbons motioned to reallocate \$144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam. Vice-Chairman Oddo seconded. The motion passed 5-0.

Vice-Chairman Oddo motioned to award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of \$108,955. Commissioner Rousseau seconded. The motion passed 5-0.

10. Consideration of staff's recommendation to award 2020 Property & Casualty Insurance coverage of \$542,059 to Amguard, Liberty Mutual and Hiscox Cyber.

Commissioner Gibbons moved to approve staff's recommendation to award 2020 Property & Casualty Insurance coverage of \$542,059 to Amguard, Liberty Mutual and Hiscox Cyber. Vice-Chairman Oddo seconded. The motion passed 5-0.

PUBLIC COMMENT: Ms. Jane Warren and Ms. Jennie Duffy made public comments.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS: County Attorney Dennis Davenport stated there was one item involving Real Estate Acquisition and the Review of the May 9, 2019 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

A. ITB #1653-B: Pavement Evaluation & Sign Inspection – Award Approval

EXECUTIVE SESSION:

One item involving Real Estate Acquisition and the Review of the May 9, 2019 Executive Session Minutes for consideration in Executive Session: Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 8:34 p.m. and returned to Official Session at 8:54 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice-Chairman Oddo seconded the motion. The motion passed 5-0.

Approval of the May 9, 2019 Executive Session Minutes: Chairman Ognio moved to approve the March 14, 2019 Executive Session Minutes. Vice-Chairman Oddo seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Rousseau moved to adjourn the May 23, 2019 Board of Commissioners meeting. Vice-Chairman Oddo seconded the motion. The motion passed 5-0.

The May 23, 2019 Board of Commissioners meeting adjourned at 8:54 p.m.

COUNTY AGENDA REQUEST

Department:	Public Works / 2017 SPLOST	Presenter(s):	Phil Mallon, Director
Meeting Date:	Thursday, May 23, 2019	Type of Request:	New Business

Wording for the Agenda:

Consideration of staff's recommendation to reallocate \$144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam and award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of \$108,955.

Background/History/Details:

For several years Fayette County has been working with the Georgia Safe Dams Program to bring Phillips Lake Dam and Kozisek Lake Dam into compliance with Category 1 standards.

In February 2019, the Engineer for Phillips Lake Dam determined the most cost-effective means of providing the necessary runoff storage requirements was to split the storage between Phillips and Kozisek. With this option, both dams could be rebuilt to Category 1 standard for less cost than rebuilding Phillips to exclusively handle the runoff volume. The primary owner of Kozisek Dam is amenable to this solution. It is feasible because Kozisek has a large amount of storage capacity, Phillips has very little, and the cost to increase Phillips' capacity is high due to its length and the existing road on top of it.

Walden, Ashworth & Associates, Inc. was originally awarded design services based on a qualifications-based selection process. They are a Georgia EPD "Engineer-of-Record" and already under Contract with Fayette County for work on the downstream Phillips Lake Dam. The nature of the work necessitates the same Engineer working on the two connected projects.

The proposal for Consulting Services is provided as back-up.

What action are you seeking from the Board of Commissioners?

Approval to reallocate \$144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam and award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of \$108,955.

If this item requires funding, please describe:

With approval of the recommended reallocation, funding for design (i.e., Consulting Services) will be from 5509C. Any balance left after design will be applied to land acquisition or construction.

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	Yes	Reviewed by Legal	
Approved by Purchasing	Yes	County Clerk's Approval	Yes
Administrator's Approval			

Staff Notes:

Emerald Lake Dam project is complete. This request transfers the residual funds into the Koziek Lake Dam project. If approved, the consulting services contract will be given the number and name: 1687-S, Kozisek Dam Engineering Services.