

PUBLIC HEARING:

3. **Public Hearing of staff's recommendation to approve a new 2016 On-Premises Sales Retail License to Tobias Lee Booker, doing business as 524 Bar and Grill, for the purpose of selling alcoholic beverages at 1960 Highway 85 North, Suite J, Fayetteville, Georgia 30214.**

Community Development Director Pete Frisina briefed the Board on staff's recommendation.

No one spoke in favor of or in opposition this recommendation.

Commissioner Brown moved to approve the new 2016 On-Premises Sales Retail License to Tobias Lee Booker, doing business at 524 Bar and Grill, for the purpose of selling alcoholic beverages at 1960 Highway 85 North, Suite J, Fayetteville, Georgia 30214. Commissioner Ognio seconded the motion. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda as written. Commissioner Ognio seconded the motion. The motion passed 5-0.

4. **Approval of the Superior Court's recommendation to amend an existing contract between the court and Judicial Correction Services, Inc. by including a "No Conflict of Interest" paragraph.**
5. **Approval of staff's request to renew Contract #923-B- Atlanta Paving & Concrete Construction Inc., for asphalt milling services to be used on various projects, at a recommended not-to-exceed amount of \$202,386.80, for said contract to expire on June 30, 2017, and to authorize the Chairman to sign the contract and any related documents.**
6. **Approval of staff's recommendation to award Chemical Bid #1119-B, for twelve months, to five companies who bid on chemicals used by the Fayette County Water System for water treatment, in a cumulative total not-to-exceed \$232,520.80, and authorization for the Chairman to sign any contracts or related documents related to this request.**
7. **Approval of staff's recommendation to approve CH2M Hill's Task Order #FC023- Tank Inspection and Maintenance for an amount not-to-exceed \$107,087.00.**
8. **Approval of the June 23, 2016 Board of Commissioners Meeting Minutes.**
9. **Approval of the June 30, 2016 Board of Commissioners Special Called Meeting Minutes.**

OLD BUSINESS:

There was no item of Old Business.

NEW BUSINESS:

10. **Consideration of the proposed Public Participation Program in association with the Full Plan Update of the Fayette County Comprehensive Plan, and appointment of county staff and one member of the Board of Commissioners to the Steering Committee to facilitate the development of the Full Plan Update.**

Community Development Director Pete Frisina briefed the Board on this request.

Commissioner Ognio asked Commissioner Brown be on the Steering Committee. Commissioner Brown agreed to serve on the committee. Mr. Frisina gave further explanation on what would be expected from the committee. Discussion followed.



Fayette
COUNTY

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"WHERE QUALITY
IS A LIFESTYLE"

To: Steve Rapson

From: Ted L. Burgess

Date: June 23, 2016

Subject: Invitation to Bid #1119-B: Water Chemicals

The Water System enters into annual price contracts for various chemicals that are used in the water treatment process. To obtain contracts for Fiscal Year 2017, the Purchasing Department issued Invitation to Bid #1119-B. Notices of the opportunity to bid were emailed to 29 vendors. Another 148 were contacted through the web-based Georgia Procurement Registry. In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), and Channel 23.

Fifteen companies submitted bids for nine chemicals (please see the attachment). The Water System recommends award to the low bidders for seven of the nine chemicals.

The Water System recommends award of the Carasol 20 liquid permanganate to American Development Corporation. As part of their efforts to upgrade the water treatment process, they have constructed a building at the Crosstown for the permanganate, but one for the South Fayette plant is in the future. American Development Corporation has provided temporary equipment, tank, and containment for South Fayette, so they propose to continue purchasing permanganate from them.

The Water System does not recommend award of the lime slurry (Liquid Lime Cal Flo Calcium Hydroxide). One portion of the plant improvements done by AllSouth Constructors, as general contractor for Contract #913 (Chemical System & Actuator Improvements), was to install a new bulk lime slurry storage and feed system at each of the two water treatment plants. Burnett Lime Company, Inc. supplied the systems. The Burnett systems, which were installed in December 2015, include a one-year warranty, which may be voided if a slurry other than their own Cal-Flo brand is used. In addition, the Water System reports that they have heard that other local governments (e.g. Gwinnett County and Villa Rica) have experienced problems using other brands with Burnett equipment.

Specifics of the proposed contract are as follows:

Contract Name	1119-B: Water Chemicals		
Vendors	Five vendors, as shown on the attachment		
Not-to-Exceed Amount	\$232,520.80 Cumulative total		
Budget:		Not-to-Exceed Contract <u>Amount</u>	Proposed FY 2017 <u>Budget</u>
Organization Code	50543031 (Crosstown)	\$151138.52	\$350,000.00
	50543041 (S. Fayette)	<u>81,382.28</u>	<u>150,000.00</u>
		\$232,520.80	\$500,000.00
Object Code	531182 Chemicals		
Project Code	N/A		

#1119-B WATER CHEMICALS - AWARD LIST

	ESTIMATED ANNUAL QTY	AWARDED SUPPLIER	UNIT PRICE
ALUM (LIQUID) PER DRY TON	360	CHEMTRADE CHEMICALS US LLC	\$178.88
CHLORINE (LIQUID) 2,000 LB PER CYLINDER	40	BRENNTAG MID-SOUTH	\$419.00
CHLORINE (LIQUID) 1000 LB PER CYLINDER	44	BRENNTAG MID-SOUTH	\$300.00
COPPER SULFATE PER BAG	20	THATCHER CHEMICAL OF FLORIDA, INC	\$88.45
SODIUM HYPOCHLORITE PER DRUM	80	BRENNTAG MID-SOUTH	\$36.75
POTASSIUM PERMANGANATE PER PAIL	50	CHEMRITE, INC	\$101.40
POWDER ACTIVATED CARBON AQUA NUCHAR PER BAG	1000	BRENNTAG MID-SOUTH	\$31.385
CARASOL 20 LIQUID PERMANGANATE PER GALLON	10000	AMERICAN DEVELOPMENT CORPORATION	\$9.70