

## **BOARD OF COUNTY COMMISSIONERS**

Charles W. Oddo, Chairman  
Randy Ognio, Vice Chair  
David Barlow  
Steve Brown  
Charles D. Rousseau



## **FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator  
Dennis A. Davenport, County Attorney  
Floyd L. Jones, County Clerk  
Tameca P. White, Chief Deputy County Clerk

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

## **ACTION AGENDA**

October 13, 2016  
7:00 p.m.

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### **Call to Order**

Chairman Oddo called the October 13, 2016 Board of Commissioners meeting to order at 7:00 p.m.

### **Invocation by Commissioner David Barlow**

Commissioner Barlow offered the Invocation.

### **Pledge of Allegiance**

Commissioner Barlow led the Board and audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Commissioner Brown moved to accept the Agenda. Commissioner Ognio seconded the motion. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

- 1. Recognition of Drive Phase Track Club athletes who competed and won at the 2016 USA Track and Field Junior Olympics National Championship in Sacramento, California.**

Chairman Oddo, the Board, and Coach Lamar Grant recognized the Drive Phase Track Club athletes and presented each athlete with a certificate in recognition of their performance.

### **PUBLIC HEARING:**

There was no Public Hearing item on the Agenda.

### **CONSENT AGENDA:**

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

**2. Approval of staff's recommendation to accept a donation of approximately 1,000 public safety radios from Fulton County 911.**

Commissioner Ognio thanked Fulton County for its contribution. Commissioner Rousseau asked for the Board to send a letter to the Fulton County Administrator or Fire Department thanking them for the contribution.

**3. Approval of staff's recommendation to award Bid #1132-B Annual Contract for Waterline Extensions for Fiscal Year 2017 to the low bidder, Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents.**

**4. Approval of the September 22, 2016 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**5. Consideration of Commissioner Brown's request to change the hours for the county lakes, to sunrise to sunset to allow more user opportunities and to align hours of operation with other outdoor parks.**

Commissioner Brown noted that an email had been received from RowAmerica and that it was placed on the dais. He stated that the coach from RowAmerica and from the Peachtree City Rowing Club that neither one of the solutions works for them.

Commissioner Brown moved to table this matter to the first meeting in December. Discussion followed. Commissioner Ognio seconded the motion to table.

The motion to table the item until the first meeting in December passed 5-0.

**NEW BUSINESS:**

**6. Consideration of a recommendation from the Selection Committee, comprised of Chairman Oddo and Commissioner Brown, to appoint Letitia Naghise, Randy Ognio, and Joseph Tolbert to the Public Facilities Authority for a one-year term beginning July 24, 2016 and expiring July 23, 2017.**

Chairman Oddo stated that the Board recently had a similar issue with a grouping of candidates that did not go as smoothly as it could have. He asked for each nominee be addressed one at a time beginning with Letitia Naghise.

Commissioner Rousseau moved to appoint Letitia Naghise. Commissioner Barlow seconded the motion.

Commissioner Brown spoke about Ms. Naghise's desire to serve and he was thankful for her service. Chairman Oddo added that she would continue in a position that she currently occupies.

The motion to appoint Letitia Naghise passed 5-0

Chairman Oddo asked for a motion to appoint Commissioner Ognio.

Commissioner Brown moved to reappoint Commissioner Randy Ognio to the Public Facilities. The motion died for lack of a second. Extensive discussion followed.

Commissioner Brown moved to readvertise the position and to proceed with the other position, and to urge the other Commissioners to reapply. More discussion followed.

Commissioner Brown amended his motion to nominate Mr. Tolbert to replace Vice Chairman Ognio and to readvertise for the position for the person remaining on the Public Facilities Authority. Commissioner Ognio seconded the amended motion.



# Fayette COUNTY

"WHERE QUALITY  
IS A LIFESTYLE"

## PURCHASING DEPARTMENT

140 STONEWALL AVENUE WEST, STE 204  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5420  
[www.fayettecountyga.gov](http://www.fayettecountyga.gov)

To: Steve Rapson

From: Ted L. Burgess

Date: October 13, 2016

Subject: Invitation to Bid #1132-B: Water Line Extensions for Fiscal Year 2017

The Water System must respond to needs for emergency or other non-routine repairs, extensions, or similar work on the water distribution system. To go through a bid or price quote process each time would be inefficient, and would require some customers to wait for unnecessary periods of time for services. To address this issue, the county enters into a contract for as-needed services each fiscal year.

CH2M, as Water System Engineer of Record, and the Purchasing Department worked together to issue Invitation to Bid (ITB) #1132-B to acquire Water Line Extension Services for Fiscal Year 2017. Notices of the opportunity to be were emailed to 19 vendors. Another 484 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](http://www.glga.org)), and Channel 23. Three companies submitted bids (Attachment 1).

Bids are compared in two ways:

- **Base Bid:** This is the sum of all items, multiplied by the estimated usage of each.
- **Weighted Bid:** Because the probability of being needed during any one year is not the same for all items, a 75% weight is given to the highest-priority items, while less-needed items are given a 25% weight. This gives the county a method to compare actual expected costs of the contracts for the year, adjusting for the items that are ordered most often.

Partly because the work under this contract is done on an on-call basis, a limited number of companies have historically bid on the work (Attachment 2). Shockley Plumbing, Inc., has been the low bidder each year for a number of years, and has been awarded the contract each time.

The Fiscal Year 2016 contract contained provisions to allow renewal for Fiscal Year 2017. Shockley Plumbing declined to renew, because of their costs increasing.

To encourage more companies to submit competitive bids, this year a clause was included in the ITB that would allow vendors to include an annual cost escalation rate in their bids, for any new projects started after the contract renewal date. As can be seen, this was effective in increasing the number of bids received to three.

A price trend analysis has been attached that compares unit prices over the last five years (Attachment 3). Interestingly, for the 84 items included in the contract, 20% (17 of 84) of Fiscal Year 2017 prices are the same or lower than they were in Fiscal Year 2013.

Specifics of the recommended contract are as follows:

Contract Name	1132-B: Waterline Extensions
Type of Contract	Annual, indeterminate quantity, fixed unit price contract
Vendor	Shockley Plumbing, Inc.
Contract Amount	Per assigned projects
Budget	Per assigned projects

Attachments (3)

**Invitation to Bid #1132-B**  
**Waterline Extensions for Fiscal Year 2017**

	DESCRIPTION	FY 2017 BASE BID*	FY 2017 WEIGHTED BID**	ANNUAL UNIT PRICE ESCALATION
1.	SHOCKLEY PLUMBING, INC.	\$1,052,975.00	\$635,231.25	5%
2.	SITE ENGINEERING ING.	\$1,760,100.00	\$994,025.00	12%
3.	KEMI CONSTRUCTION CO. INC.	\$1,756,254.50	\$1,060,065.80	3%

\*The base bid is comprised of 84 items. It is the sum of the assumed quantity of each item to be consumed in a "typical" year, times the bid unit price for that item.

\*\*The weighted bid accounts for some items being used more than others. It assigns a 75% value to items ordered more frequently, and a 25% value to items ordered less frequently. This valuation method was developed to enable adequate comparison of the various bids.