

Commissioner Brown thanked Mr. Tolbert for willing to serve on the Public Facilities Authority. Mr. Davenport added that the Board would have to put together a Selection Committee and it would be for the Board to establish the Selection Committee to receive resumes coming in as a result of the advertising.

The motion to appoint Mr. Joseph Tolbert to succeed Vice Chairman Ognio on the Public Facilities Authority and to readvertise for the remaining position passed 5-0.

Commissioner Rousseau moved that the individuals on the previous Selection Committee who have already labored on the issue continue to work to bring the matter to conclusion.

Chairman Oddo clarified that the motion was to appoint Chairman Oddo and Commissioner Brown to the Selection Committee and Mr. Rousseau agreed to that clarified motion. Commissioner Ognio seconded the motion. The motion passed 5-0.

7. Consideration of staff's recommendations for the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B): Award of Bid #1143-B to North Georgia Concrete, Inc. for \$2,743,859.00; award of Proposal #P869 – Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80; and associated budget adjustments to four Stormwater Utility line items.

Public Works Director Phil Mallon briefed the Board on staff's recommendations for the Emerald Lake Dam Rehabilitation Project utilizing a PowerPoint presentation, and he answered questions from the Board. County Attorney Dennis Davenport recommended this matter be addressed with three separate motions.

Mr. Mike Jorgensen spoke gave a history of the dam and spoke in favor of staff's recommendations.

Commissioner Barlow moved to approve the Emerald Lake Dam Rehabilitation Project (Stormwater Utility Project #5509B) award of bid #1146-B to North Georgia Concrete, Inc. for \$2,743,859.00. Commissioner Brown seconded the motion. Discussion followed. The motion passed 5-0.

Commissioner Barlow moved to award Proposal #P896—Contract Amendment 2 to Walden, Ashworth & Associates, Inc. for \$201,924.80. Commissioner Brown seconded the motion. The motion passed 5-0.

Commissioner Barlow moved to approve associated budget adjustments to four Stormwater Utility line items. Commissioner Ognio seconded the motion.

Commissioner Brown mentioned that the cost for the four items was \$960,350.82.

Commissioner Barlow amended his motion to reflect the cost of the four Stormwater Utility line items to be \$960,350.82. Commissioner Ognio amended his second to the motion.

The motion to approve associated budget adjustments to four Stormwater Utility line items in the amount of \$960,350.82 passed 5-0.

8. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Ivonne Morrison, in the aggregate amount of \$6,186.05.

County Attorney Dennis Davenport briefed the Board on this matter and he answered questions from the Board.

Commissioner Brown moved to follow staff's recommendation to deny the refund request by Ms. Morrison in the amount of \$6,185.05. Commissioner Ognio seconded the motion. The motion passed 5-0.



Fayette COUNTY

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To: Steve Rapson
From: Ted L. Burgess
Date: October 13, 2016
Subject: Amendment #2 to Walden, Ashworth, & Associates Contract

In early 2013 the county issued Request for Proposals (RFP) #P869, Dam Engineering Services. This was to contract with an engineering firm that the Georgia Safe Dam's Program approved as an "Engineer of Record" to address compliance issues associated with three dams. Emerald Lake Dam was one of the three dams. Of five responsive proposals submitted, the Evaluation Committee for the RFP scored the proposal from Walden, Ashworth, & Associates, Inc. as being the best for the work at hand.

At the meeting of May 23, 2013 the Board of Commissioners approved staff's request to award \$34,000 to Walden Ashworth for the Margaret Phillips Lake Dam only (please see the attachment).

At its meeting of January 23, 2014 the Board approved a Reimbursement Resolution to loan the Stormwater Utility funds from the General Fund, for the purpose of addressing stormwater-related issues. With Emerald Lake Dam becoming an immediate-need project due to a growing sinkhole / seepage erosion problem at Emerald Lake Dam, the county issued a contract on February 4, 2014 to Walden Ashworth to do the work specified in RFP #869, at their proposed price of \$111,000. On June 5, 2014 Contract Amendment #1 added \$6,600 for a downstream analysis as required by the USACE Hydrologic Engineering Center's River Analysis System.

The proposed Contract Amendment #2 will add funds for construction administration, construction monitoring, and construction materials testing for the Emerald Lake Dam rehabilitation project.

Specifics of the proposed contract amendment are as follows:

Contract Name	Emerald Lake Dam Engineering
Amendment Number	Amendment #2
Vendor	Walden, Ashworth, & Associates, Inc.
Not-to-Exceed Amount	\$201,924.80
Budget:	
Project	5509B
Available Balance	\$212,000 Upon Board approval of requested budget transfers