

**Recognition of Water System Distribution Manager, James Munster, and Water System Administrative Manager, Lisa Speegle, for being presented with the Life Membership Award of the Georgia Association of Water Professionals.**

Georgia Association of Water Professional's Board Member Eric Osborne, Water System Director Lee Pope, and the Board recognized Water System Distribution Manager, James Munster, and Water System Administrative Manager, Lisa Speegle, for being presented with the Life Membership Award of the Georgia Association of Water Professionals.

**PUBLIC HEARING:**

There were no Public Hearing items on the Agenda.

**CONSENT AGENDA:**

Commissioner Ognio moved to approve Consent Agenda Items #5-7 excluding Consent Agenda Item #4. Commissioner Brown seconded the motion. The motion passed 5-0.

**3. Approval of staff's recommendation to upgrade the office support position at Public Works and the Road Department from Administrative Secretary to Administrative Assistant.**

Commissioner Ognio moved to approve Consent Agenda Item #4 with the additional duties from the Administrative Secretary position being added to the Administrative Assistant position. Commissioner Brown seconded the motion and mentioned there was a document on the dais highlighting those additional duties. The motion passed 5-0. A copy of the request, identified as "Attachment 4," follows these minutes and is made an official part hereof.

**4. Approval of Water System's request to award Bid #1139-B Water Distribution Parts to four companies that were low bidders on items used for distribution and repair (Consolidated Pipe and Supply Company; Delta Municipal Supply Company, Inc.; Ferguson Waterworks; and HD Supply Waterworks, LTD), in an aggregate amount not to exceed \$204,776.00. A copy of the request, identified as "Attachment 5," follows these minutes and is made an official part hereof.**

**5. Approval of staff's recommendation to amend Contract #960-B Crosstown Water Treatment Plant Improvements, which was awarded to Lakeshore Engineering, to include the Filter Magic Zero-To-Waste (FMZ2W) upgrade in the amount of \$113,304.63. A copy of the request, identified as "Attachment 6," follows these minutes and is made an official part hereof.**

**6. Approval of the July 28, 2016 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**7. Consideration of Commissioner Brown's request to start the process to authorize a temporary moratorium on acceptance of applications for rezoning of property into all residential zoning classifications, including mixed uses with residential. This request includes backup materials, as attached, and a draft resolution that is to be sent to Planning and Zoning for consideration.**

Chairman Oddo opened the floor to the public for comment.

Doug Powell, Mary Carroll, Colonel Jack Smith, and David Qualls spoke in favor of a moratorium. No one spoke in opposition to a moratorium.



# Fayette COUNTY

"WHERE QUALITY  
IS A LIFESTYLE"

**PURCHASING DEPARTMENT**  
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To: Steve Rapson  
From: Ted L. Burgess  
Date: August 11, 2016  
Subject: Contract #960-B, Amendment 1: Crosstown WTP Improvements,  
Filter Optimization System

At the meeting of July 9, 2015 the Board of Commissioners awarded a contract to Lakeshore Engineering, LLC, to serve as General Contractor to rehabilitate the Crosstown Water Treatment Plant's eight water filters, among other improvements.

Filter Magic controls had been selected for the improved system. This is a gravity filter control system that is suited to retrofits. It has now been determined that an upgrade to include the Filter Magic Zero-To-Waste (FM Z2W) optimization system would help to reduce excess backwash wastewater and filter-to-waste water, as well as increase plant productivity.

It is proposed that the contract with Lakeshore Engineering be amended to include the Filter Magic FM Z2W upgrade. The additional cost to the project would be \$113,304.63 (please see the attachment). Specifics of the proposed contract amendment are as follows:

Contract Name	960-B: Crosstown WTP Improvements
Amendment & Number	Amendment #1: Filter Optimization System
Vendor	Lakeshore Engineering, LLC

Not-to-Exceed Amount:	
Original Contract	\$4,523,281.00
Amendment 1	<u>113,304.63</u>
Total	\$4,636,585.63

Budget:	
Project Code	507117616-6SCAD
Available Budget	\$175,670.00 as of 8/11/2016

Attachment

<b>PROJECT:</b>	<b>CROSSTOWN WTP</b>	<b>Lakeshore Engineering</b>
<b>PROPOSAL ITEM:</b>	<b>COR 07 - Filter Optimization System</b>	Prepared by: Ron Makamson Date: July 22, 2016

description	quantity	unit	Labor			material		equipment		subs		total
			mh/unit	mh	total	u price	total	u price	total	u price	total	
M.E. Contractors - electrical	1	ls		0	0		0		0	3,648	3,648	3,648.00
				0	0		0		0		0	0.00
Industrial Control Systems	1	ls		0	0		0		0	104,000	104,000	104,000.00
				0	0		0		0		0	0.00
Anchor Bolts	32	ea	0.5	16	350	5	160		0		0	510.08
				0	0		0		0	0	0	0.00
				0	0		0		0	0	0	0.00
				0	0		0		0	0	0	0.00
				0	0		0		0	0	0	0.00
				0	0		0		0	0	0	0.00
				16	350		160		0		107,648	108,158.08

Labor Burden(35%)	\$122.53
Safety & Small Tools(5% of labor)	\$23.63
Taxes(6% of Matl, Eqpt & Tools)	\$11.02
Mark-up on Subcontractors (2.5%)	\$2,691.20
OH & Profit on Self Performed (15%)	\$76.51
<b>Subtotal</b>	<b>\$111,082.97</b>
Bonds & Insurance (2%)	\$2,221.66
<b>Total Proposal</b>	<b>\$113,304.63</b>