

Vice Chairman Ognio moved to approve the Elections Board's recommendation to reorganize the Elections Office. Commissioner Brown seconded. No discussion followed. The motion passed 5-0.

6. **Adoption of the revised Ordinance 2016-20, Article IX. Soil Erosion and Sedimentation Control of the Fayette County Development Regulations as required by the Georgia Environmental Protection Division and Georgia Soil and Water Conservation Commission effective January 1, 2017.**
7. **Approval of staff's recommendation to award request for proposal #1198-P for a High Pressure Pump with tank to HMA Fire, LLC in the amount of \$18,192.10 and to transfer \$2,192.10 from the Fire Contingency account to complete the purchase.**
8. **Approval of staff's recommendation to approve the purchase of a new CAT 12M3 Motorgrader off the Georgia Department of Administrative Services (DOAS) statewide contract for \$232,216.00 from Yancy and staff recommendation to trade-in #81277 (1987 CAT 140G Motorgrader) for the value of \$47,700.00 to Yancy.**

Vice Chairman Ognio stated that when he reviewed this agenda item he felt it was great to have the funds to purchase a new motorgrader. He stated that he was concerned about the trade-in value. He stated that the County has worked out a way to place the item on GovDeals for the minimum of the trade-in value and it will have to sell for more than that amount. He stated that if it sells for more than the minimum value then the County can keep the extra funds for more equipment replacement and if not, then Yancy will still take the trade-in for the value of \$47,700.00. He stated that it is a win-win situation for the County.

Vice Chairman Ognio moved to approve staff's recommendation to approve the purchase of a new CAT 12M3 Motorgrader off the Georgia Department of Administrative Services (DOAS) statewide contract for \$232,216.00 from Yancy and have staff place the 1987 CAT 140G Motorgrader on GovDeals for sale with a minimum reserved price of \$47,700.00 and if the reserved price is not obtained to trade-in #81277 (1987 CAT 140G Motorgrader) for the value of \$47,700.00 to Yancy. Commissioner Brown seconded. No discussion followed. The motion passed 5-0.

9. **Approval of staff's recommendation to authorize the Fayette County Solicitor's Office to accept a continuing grant award from the Criminal Justice Coordinating Council in the amount of \$68,000.00 with the continuing grant award period beginning October 1, 2016 and expiring September 30, 2017, and authorization for the Chairman to sign all grant related documentation.**
10. **Approval of staff's recommendation to award a task order under Contract #1132-B in the amount of \$683,655 to Shockley Plumbing Co. for Castle Lake waterline replacement, to award a task order under Contract #P888 in the amount of \$10,000 to CH2M for plans and contract administration, and to transfer funds from various CIP projects to provide the necessary budget.**

Vice Chairman Ognio stated that he agrees that something should be done at the Castle Lake Subdivision because of multiple waterline failures, he is concerned that money is being taken from certain funds. He asked what would happen if the money is needed in those funds and he is also concerned about not bidding the larger project out individually.

Mr. Rapson and Water Director Lee Pope briefed the Board and answered questions on this agenda item. Discussion followed.

Vice Chairman Ognio moved to approve staff's recommendation to award a task order under Contract #1132-B in the amount of \$683,655 to Shockley Plumbing Co. for Castle Lake waterline replacement, to award a task order under Contract #P888 in the amount of \$10,000 to CH2M Hill for plans and contract administration, and to transfer funds from various CIP projects to provide the necessary budget. Commissioner Barlow seconded. No discussion followed. The motion passed 5-0.

**11. Approval of the October 27, 2016 Board of Commissioners Meeting Minutes.**

Commissioner Rousseau stated that he had a housekeeping measure on page 66 of the minutes. He corrected the spelling of "venerable" to read "vulnerable".

Commissioner Rousseau moved to approve the October 27, 2016 Board of Commissioners Meeting Minutes with the change of the word "venerable" to the word "vulnerable". Commissioner Barlow seconded. No discussion followed. The motion passed 5-0.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

**12. Consideration of staff's recommendation to approve the Intergovernmental Agreement for the use and distribution of proceeds from the 2017 Special Purpose Local Option Sales Tax (SPLOST) for Capital Outlay Projects.**

Mr. Rapson explained that this is the Intergovernmental Agreement (IGA) that refers back to the six year agreement that the County has with the municipalities. He stated that the agreement has been vetted through Peachtree City's attorney and the County Attorney. He stated that on page 70, there is a correction, it should read "2017" and not 2018. He stated that the County has to call the meeting with the cities in January.

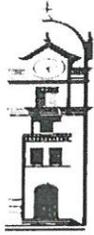
Discussion followed.

Mr. Larry Mapp spoke regarding this issue.

Commissioner Brown moved to approve staff's recommendation to approve the Intergovernmental Agreement for the use and distribution of proceeds from the 2017 Special Purpose Local Option Sales Tax (SPLOST) for Capital Outlay Projects. Commissioner Barlow seconded. Discussion followed. The motion passed 5-0.

**13. Consideration of the adoption of Ordinance 2016-21 to insert provisions pertaining to definition and to revise provisions pertaining to the operation of a vessel by a minor.**

Mr. Davenport briefed the Board that this request is a result of a discussion from the Board regarding the state definitions, regulations and the County ordinance. He stated that the conclusion was that there needed to be some changes to the code so that it would agree with the state language. He stated that the definition is regarding the phrase "accompanied by" and what that means. He stated that the provisions are dealing with the minors. He continued that the County's code is structured reservoir specific, so Lake McIntosh and Lake Kedron would have a separate set of regulations, and with each one of those the language is proposed to be amended to agree with state law.



# Fayette COUNTY

"WHERE QUALITY IS A LIFESTYLE"

**PURCHASING DEPARTMENT**  
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To: Steve Rapson  
From: Ted L. Burgess  
Date: November 10, 2016  
Subject: Contract #1132-B, Task Order 1: Castle Lake Water Line Replacement

Because the Water System must be in a position to make prompt repairs to water lines as the need arises, the county enters into annual contracts for this service on an as-needed basis. At the meeting of October 13, 2016 the Board of Commissioners awarded the Fiscal Year 2017 contract to Shockley Plumbing Company.

Water line replacement for the Castle Lake community has emerged as a priority. The Water System recommends issuance of a task order to Shockley Plumbing in the amount of \$683,655 to perform the replacement, as that project fits the scope of work envisioned in the contract. It is recommended that a task order be awarded to the Water System Engineer of Record, CH2M, for an additional \$10,000 to prepare plans and perform contract administration.

Specifics of the recommended task orders are as follows:

	WATER LINE REPLACEMENT	CONTRACT ADMINISTRATION
Contract Name	1132-B: Water Line Extensions	P888: Water System Engineer of Record
Contract Type	Annual, indeterminate quantity, fixed unit price	Annual, as-needed service
Vendor	Shockley Plumbing, Inc.	CH2M
Contract Amount	Per task order	Per task order
Task Order Not-to-Exceed	\$683,655.00	\$10,000.00

Inasmuch as this is a newly emerging priority, funds must be transferred from existing Capital Improvement Program (CIP) projects that had been approved for the current year. It is anticipated that these projects will be requested again for the upcoming fiscal year. It is requested that funds be transferred from the following CIP projects:

507-117616-6NWEP	North Waterline Enhancement Project	\$149,035
507-117616-6SRSC	Sludge Removal System Controls	400,000
507-117616-5BDS	Lake Peachtree Raw Waterline	44,620
507-117616-7SFSP	Sodium Permanganate - South Fayette	<u>100,000</u>
Total		<u>\$693,655</u>