

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. Presentations and Discussion: These presentations are attached hereto and are hereby made a part of these minutes.

A. Boys and Girls Club Week Proclamation

B. Water Resources: Water and Sewer Rate Study – Raftelis Financial Consultants, Inc.

3. Agenda Review – Tuesday, March 28, 2017: Attached hereto.

4. Public Comment: None.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:15 p.m.

Approved this 28th Day of March 2017.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

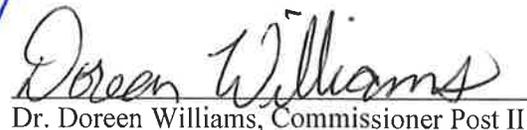
ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Work Session Agenda – Board Of Commissioners
Tuesday, March 21, 2017 at 7:00 p.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order

2. Presentations and Discussion:

A. Boys and Girls Club Week Proclamation

B. Water Resources: Water and Sewer Rate Study – Raftelis Financial Consultants, Inc.

3. Agenda Review – Tuesday, March 28, 2017

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment

1. Call to Order

2. Invocation

3. Special Recognition

4. Approval of the Agenda

5. Approval of the Minutes: March 14, 2017

6. Unfinished Business:

2017-78: Resolution to Create the 2017 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee

2017-115: Volunteer Appointment - Rockdale County Development Authority - Fran Jones – New Appointment

7. Consent Agenda: None.

8. Regular Agenda:

2017-131: Mauldin & Jenkins – Finance – Audit of 2016 Financial Statement - \$88,400

2017-132: Atlanta Neighborhood Development Partnership (ANDP) – Finance – Change Order #1 to C-2011-93 – Asset Management Services

2017-133: Flexcare – Human Resources – Telehealth coverage – N/C

2017-134: Criminal Justice Coordinating Council (CJCC) – Accountability Court – Grant Amendment to C-2016-83-CO1 – Increase of \$7,080 – 4/1/17-6/30/17

2017-135: Chemrite, Inc. – Water Resources – ITB #17-04 – Algaecides - .872/lb. – Approximately \$34,321.92/year – One year with option to renew 2 additional one year periods

2017-136: Monumental Equipment, Inc. – Water Resources – Change order #1 to C-2017-06 – Repair/Replace Raw Water Pump 1 & 3 – Add \$19,716 for additional repairs – RATIFICATION

2017-137: Roberts Hauling and Pipeline Construction, Inc. – Water Resources – ITB 17-02- Replacement of Large Water Meters, 3” or Larger – Unit Price contract- One year with 2 renewal options

2017-138: Wakefield Beasley Associates Architects, Inc. – Recreation & Maintenance – Change Order #4 to C-2011-148 – Sheriff Administration Building 3rd floor build out – Extension of time only – Thru 12/31/2017

2017-139: GDOT – RDOT – Right of Way Acquisition – Klondike/Hurst/McDaniel Mill Intersection

2017-140: Pittman Construction Company – RDOT – Supplemental Agreement #2 to C-2015-82 – Parker Road Widening Project – Contract Time Extension to 3/11/17

2017-141: Pudar Mitigation Consulting, LLC – RCFR/EMA – RFP #17-01 – Hazard Mitigation Plan Update - \$22,700

2017-142: Aramark Correctional Services, LLC – Sheriff’s Office – RFP #16-36 – Food Service for the County Jail – Unite Price Contract – Cost per meal for inmate .94 cents

Agenda - Board Of Commissioners
Tuesday, March 28, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 2

2017-143: Resolution – Acceptance of Passport Fees from the Clerk of Superior Court - \$19,035.37

2017-144: Policy - Department of Planning and Development Fee Schedule

2017-145: Requisition– Fleet – Elite Truck and Auto Repair – Diagnosis and Replace Engine on WA230 - \$17,523.52

2017-146: Requisition – Recycle Center – Advanced Material Handling – 2017 Fork Lift - \$23,380.00

2017-147: Requisition – Transportation – Wade Ford – 2017 F550 Bucket Truck - \$98,552

2017-148: Requisition – Water Resources – Allan Vigil Ford – 2017 F150 - \$21,973

2017-149: Requisition – Water Resources – Delta Municipal Supply - R450 Data Collectors w/Software Maintenance-
\$24,550

2017-150: Surplus of Equipment – Fire Rescue

2017-151: Surplus of Equipment – Sheriff's Office (4)

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment

RESIDENTIAL WATER & SEWER RATE COMPARISONS - 5/8" METER - 8 COUNTIES
March 2017

CLAYTON		DEKALB		GWINNETT		HENRY		NEWTON		ROCKDALE		WALTON		DOUGLASVILLE		DOUGLASVILLE (SR)	
W	S	W	S	W	S	W	S	W*	S*	W**	S**	W-ONLY	W	S	W	S	S
\$14.79	\$15.85	\$7.16	\$29.58	\$17.20	\$20.64	\$21.93	\$21.93	\$17.28	\$18.70	\$21.13	\$27.11	\$23.75	\$20.32	\$22.44	\$11.90	\$18.90	
Totals=	\$30.64	\$36.74	\$37.84			\$43.86	\$48.24	\$35.98	\$48.24			\$23.75	\$42.76	\$49.38	\$23.75	\$30.80	
2,000 GALLON CHART																	
\$17.16	\$18.41	\$10.24	\$40.92	\$22.05	\$28.46	\$26.70	\$26.70	\$20.06	\$25.97	\$24.38	\$33.35	\$30.87	\$25.02	\$30.64	\$16.60	\$27.10	
Totals=	\$35.57	\$51.16	\$50.51			\$53.40	\$57.73	\$46.03	\$57.73			\$30.87	\$55.66	\$59.44	\$30.87	\$43.70	
3,000 GALLON CHART																	
\$28.52	\$30.45	\$16.40	\$63.60	\$31.75	\$44.10	\$36.24	\$36.24	\$32.84	\$40.51	\$31.70	\$45.83	\$45.11	\$34.42	\$47.04	\$26.00	\$43.50	
Totals=	\$58.97	\$80.00	\$75.85			\$72.48	\$78.35	\$73.35	\$78.35			\$45.11	\$81.46	\$81.28	\$45.11	\$69.50	
5,000 GALLON CHART																	
\$34.20	\$36.47	\$19.48	\$74.94	\$36.60	\$51.92	\$41.01	\$41.01	\$39.23	\$47.78	\$35.77	\$52.07	\$52.23	\$40.30	\$56.62	\$31.88	\$53.08	
Totals=	\$70.67	\$94.42	\$88.52			\$82.02	\$88.66	\$87.01	\$88.66			\$52.23	\$96.92	\$92.20	\$52.23	\$84.96	
6,000 GALLON CHART																	
\$39.88	\$42.49	\$22.56	\$86.28	\$41.45	\$59.74	\$47.51	\$47.51	\$45.62	\$55.05	\$39.84	\$58.31	\$59.35	\$46.18	\$66.20	\$37.76	\$62.66	
Totals=	\$82.37	\$108.84	\$101.19			\$95.02	\$98.97	\$100.67	\$100.67			\$59.35	\$112.38	\$103.12	\$59.35	\$100.42	
7,000 GALLON CHART																	
\$59.62	\$60.55	\$31.80	\$120.30	\$60.86	\$83.20	\$67.01	\$67.01	\$67.57	\$76.86	\$53.67	\$77.03	\$86.20	\$70.86	\$94.94	\$62.44	\$91.40	
Totals=	\$120.17	\$152.10	\$144.06			\$134.02	\$132.33	\$144.43	\$144.43			\$86.20	\$165.80	\$138.46	\$86.20	\$153.84	
10,000 GALLON CHART																	
\$87.74	\$84.63	\$50.32	\$165.66	\$89.98	\$114.48	\$105.01	\$93.01	\$98.69	\$105.94	\$74.00	\$101.99	\$122.00	\$108.46	\$133.26	\$100.04	\$129.72	
Totals=	\$172.37	\$215.98	\$204.46			\$198.02	\$178.43	\$204.63	\$204.63			\$122.00	\$241.72	\$187.30	\$122.00	\$229.76	
14,000 GALLON CHART																	

LOWEST WATER & SEWER TOTALS BY CHART CATEGORY

SECOND LOWEST WATER & SEWER TOTALS BY CHART CATEGORY

NEWTON COUNTY MINIMUM WATER CHARGE IS FOR 1K GALLONS & SEWER 2K GALLONS

WALTON COUNTY HAS NO SEWER SERVICE/MINIMUM WATER CHARGE IS FOR 2K GALLONS

ROCKDALE WATER & SEWER RATES SHOWN IN BLACK ARE THE CURRENT RATES

****ROCKDALE WATER & SEWER RATES SHOWN IN BLUE ARE THE PROPOSED RATES**

Highest rates for the total list of counties

All counties with rates higher than Rockdales