1. Call to Order

2. Invocation and Pledge of Allegiance: Reverend Jane Mitchell Weston, Saint Simons Episcopal Church

3. Special Recognitions/Presentations
   A. Rockdale County Fire and Rescue – Red Cross Fire Education Award Recipient
   B. The Boys and Girls Club
   C. Rockdale County Planning and Development – 1st Annual Food Truck and Artisans’ Festival

4. Approval of the Agenda

5. Approval of the Minutes: June 25, 2019

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:
   2019-342: Georgia Time Recorder Co., Inc. – Clerk of Courts – Date Time Stamps with Analog Clocks (6) - $1,279.50 – 7/1/20 – 6/30/2020

   2019-343: Nelco Architecture, Inc. – Recreation and Maintenance – Courthouse Security Risk Needs Assessment – RFQ No. 18-34 - $86,851 w/$10,000 Contingency – 6 months


   2019-345: Adric Samuel – Recreation and Maintenance – Senior Services – Yoga Instructor at Oliviahaydel Senior Center – 70/30 split – 8/1/2019 – 6/30/2020 with option to renew three (3) additional one-year periods


   2019-348: Crown Castle – Fire Rescue – Change Order No. 15 to C-2007-46 - Consent letter requesting permission for the Smyrna Road Public Safety Tower so that T-Mobile can install and upgrade equipment located on the tower – No cost


Agenda - Board Of Commissioners
Tuesday, July 23, 2019 at 10:30 a.m.
(or after the public hearing)
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901 Main Street, Conyers, Georgia 30012
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2019-351: CDM Smith, Inc. – Water Resources – Change Order No. 1 to C-2019-15 - Construction Management Services Snapping Shoals WWTP Construction Project – Modify CDM’s current scope to include CDM’s Engineer’s Certification of Construction to Georgia EPD – Additional $42,906 – Estimated 25 months from beginning of project


2019-353: Marchman Consulting – Planning & Development – Provide Education Classes “Responsible Alcohol Sales and Service (RASS)” - $30 per attendee/per session – 36 months

2019-354: The Collaborative Firm, LLC – Planning and Development – Sigman Road Study – RFP No. 19-09 - $44,500 - Nine (9) months


2019-357: Georgia Department of Juvenile Justice – Juvenile Court – Evening Reporting Center Grant - $42/youth/day per diem – July 1, 2019 – June 30, 2020

2019-358: Pittman Construction Company – Transportation – Change Order No. 3 to C-2018-145 - 2018 LMIG Resurfacing – Additional $5,000 to fund close out of project – Extend contract term to July 31, 2019


2019-360: Relias Learning, LLC – Sheriff’s Office – Change Order No. 3 to C-2013-159-E20 - Online learning system that provides tools needed to distribute, implement and track jail training initiatives – $9,534.70 – 12 months


2019-365: Zoning Case #2019-14: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 2431 Iris Drive SE, Conyers, Georgia From M-1 (Limited Industrial) to C-1 (Local Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-366: Zoning Case #2019-15: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 1500 Sigman Road NW, Conyers, Georgia From M-1 (Limited Industrial) to C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-367: Zoning Case #2019-16: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 1586 Rockbridge Road NW, Conyers, Georgia From M-1 (Limited Industrial) to C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-368: Expenditure Request – Technology Services – Velosio LLC – Annual Accounting Software Maintenance - $20,471.90


2019-377: Surplus – Superior Court – Judge Irwin

2019-378: Resolution Creating a Street Lights District for Coventry Phase I - $67.71 Per Lot Annually

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment
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1. Call to Order: Chairman Nesbitt called this meeting to order at 10:45 a.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. Invocation and Pledge of Allegiance: Reverend Jane Mitchell Weston, Saint Simons Episcopal Church

3. Special Recognitions/Presentations
   A. Rockdale County Fire and Rescue – Red Cross Fire Education Award Recipient
   B. The Barksdale Boys and Girls Club of Rockdale County
   C. Rockdale County Planning and Development – 1st Annual Food Truck and Artisans’ Festival

4. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as published.

5. Approval of the Minutes: June 25, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:
   2019-342: Georgia Time Recorder Co., Inc. – Clerk of Courts – Date Time Stamps with Analog Clocks (6) - $1,279.50 – 7/1/20 – 6/30/2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

   2019-343: Nelco Architecture, Inc. – Recreation and Maintenance – Courthouse Security Risk Needs Assessment – RFQ No. 18-34 - $86,851 w/$10,000 Contingency – 6 months: A motion was made by Commissioner William, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

   2019-344: Lichty Commercial Construction, Inc. – Recreation and Maintenance – Johnson Park Gymnasium – ITB #19-04 - $2,802,325 – One year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

   2019-345: Adric Samuel – Recreation and Maintenance – Senior Services – Yoga Instructor at Olivia Haydel Senior Center – 70/30 split – 8/1/2019 – 6/30/2020 with option to renew three (3) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

   2019-346: Golden Dragons, LLC – Recreation and Maintenance – Location Agreement for permission to use Costley Mill Park for filming of HBO – The Outsider, Episodes 8, 9, & 10 – Revenue $40,500 – June 4, 2019 – July 15, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

   2019-347: Atlanta Regional Commission – Recreation and Maintenance – Senior Services – Change Order No. 1 to C-2018-102 – Aging Subgrant – Additional $1,406.44 - 7/1/18 – 6/30/19: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

   2019-348: Crown Castle – Fire Rescue – Change Order No. 15 to C-2007-46 - Consent letter requesting permission for the Smyrna Road Public Safety Tower so that T-Mobile can install and upgrade equipment located on the tower – No cost: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.
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2019-349: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Change Order No. 1 to C-2017-169 - Fire Protective Clothing Item Numbers 1-6 and 21 – Increase in Unit Cost – Renew one year until November 13, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-350: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Change Order No. 1 to C-2017-132 - Fire Uniforms, Item Numbers 1 - 8 and 12 - 16 – Increase in Unit Cost – Renew one year until September 18, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-351: CDM Smith, Inc. – Water Resources – Change Order No. 1 to C-2019-15 - Construction Management Services Snapping Shoals WWTP Construction Project – Modify CDM's current scope to include CDM’s Engineer’s Certification of Construction to Georgia EPD – Additional $42,906 – Estimated 25 months from beginning of project: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-352: Wellpath, LLC (fka Correct Care Solutions, LLC) – Sheriff’s Office – Change Order No. 4 to C-2015-75 - Inmate Healthcare - $1,668,890.88/12 months – 7/28/2019 – 7/27/2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-353: Marchman Consulting – Planning & Development – Provide Education Classes “Responsible Alcohol Sales and Service (RASS)” - $30 per attendee/per session – 36 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-354: The Collaborative Firm, LLC – Planning and Development – Sigman Road Study – RFP No. 19-09 - $44,500 – Nine (9) months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-355: Hospital Authority of Rockdale County (HARC) – Juvenile Court – HARC Grant – Human Trafficking Victim Assistance - $15,000 – 7/1/2019 – 6/30/2020 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-356: Criminal Justice Coordinating Council – Juvenile Court – Juvenile Justice Incentive Grant - $208,467 – July 1, 2019 – June 30, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-357: Georgia Department of Juvenile Justice – Juvenile Court – Evening Reporting Center Grant - $42/youth/day per diem – July 1, 2019 – June 30, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-358: Pittman Construction Company – Transportation – Change Order No. 3 to C-2018-145 - 2018 LMIG Resurfacing – Additional $5,000 to fund close out of project – Extend contract term to July 31, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.
2019-359: Wolverton & Associates, Inc. – Transportation – Change Order No. 1 to C-2018-173 – Salem Gate Market Plan Review – Addition of deceleration lane into the site and signal design at the main entrance – Additional $11,700 – One year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-360: Relias Learning, LLC – Sheriff’s Office – Change Order No. 3 to C-2013-159-E20 - Online learning system that provides tools needed to distribute, implement and track jail training initiatives – $9,534.70 – 12 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-361: Corporate Environmental Risk Management (CERM) – Stormwater Management – Stormwater Management Engineering & Project Management Support Services - $295,360 year – One year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-362: Comcast Business – Technology Services – Change Order No. 7 to C-2018-111 – Transfer circuit from South Tower to new location plus new installation of circuit at Coroner’s Building – Additional $430.92 Monthly – 60 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.


2019-364: Cigna Onsite Health, LLC. – Talent Management – Exercise for Busy Bodies Lunch & Learn – July 16, 2019 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-365: Zoning Case #2019-14: Zoning Case #2019-15: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 2431 Iris Drive SE, Conyers, Georgia From M-1 (Limited Industrial) to C-1 (Local Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-366: Zoning Case #2019-15: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 1500 Sigman Road NW, Conyers, Georgia From M-1 (Limited Industrial) to C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.
2019-367: Zoning Case #2019-16: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 1586 Rockbridge Road NW, Conyers, Georgia From M-1 (Limited Industrial) to C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-368: Expenditure Request – Technology Services – Velosio LLC – Annual Accounting Software Maintenance – $20,471.90: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this expenditure request as presented.

2019-369: Requisition – Fire Rescue – NAFECO – Fire Uniforms – $19,797.30: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2019-370: Requisition – Recreation & Maintenance – Elite Truck and Auto Repair – Engine Replacement WA230 – $17,758.79: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2019-371: Requisition – Sheriff’s Office – Com-Tech Communications – Security Infrastructure – $19,560.95: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2019-372: Requisition – Stormwater – The Dickerson Group – Drainage Improvement Project – $444,882: RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2019-373: Requisition – Technology Services – CDW-G - Microsoft Enterprise Agreement Renewal – $236,430.25: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2019-375: Requisition – Water Resources – Allan Virgil Ford – 2020 Ford Cargo Van – $23,443: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2019-376: Requisition – Water Resources – Scotwood Industries, Inc. – Solar Salt – $38,272.50: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2019-377: Surplus – Superior Court – Judge Irwin: A motion was made by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

2019-378: Resolution Creating a Street Lights District for Coventry Phase I - $67.71 Per Lot Annually - #R-2019-13: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Kurt Jocoy; Garvin Haynes; Larry Cox
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:35 p.m.
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Approved this 13th Day of August 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:

Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs