

Minutes - Board Of Commissioners
Tuesday, February 5, 2019 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
Page 1

1. Call to Order: Chairman Nesbitt called this meeting to at 10:00 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. Special Recognition/Presentations: Black History Month Recognition

3. Agenda Review: Tuesday, February 12, 2019 at 10:00 a.m.: Attached hereto and is hereby made a part of these minutes.

4. Public Comment: George Kelecheck.

5. Board Comment: None.

6. Executive Session: None.

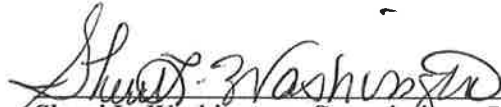
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:16 a.m.

Approved this 12th Day of February 2019.

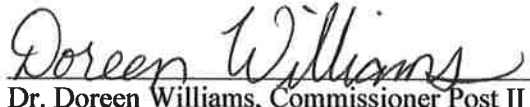
Rockdale County, Georgia
Board of Commissioners



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

Agenda - Board Of Commissioners
Tuesday, February 5, 2019 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
Page 1

- 1. Call to Order**
- 2. Special Recognition/Presentations**
- 3. Agenda Review (Tuesday, February 12, 2019 at 10:00 a.m.)**
- 4. Public Comment**
- 5. Board Comment**
- 6. Executive Session**
- 7. Adjournment**

Agenda - Board Of Commissioners
Tuesday, February 12, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions/Presentations
4. Approval of the Agenda
5. Approval of the Minutes: January 22, 2019 and February 5, 2019
6. Unfinished Business: None.
7. Consent Agenda

✓ 8. Regular Agenda:

✓ 2019-80: Pratt Recycling, Inc. -- Recreation and Maintenance -- Change Order No. 1 to C-2017-69 -- Dumpster Services -- Add, delete, and change several locations of County facilities -- Additional \$1,043/Monthly -- Annual Contract

✓ 2019-81: Academy Lock and Key, Inc. -- Recreation and Maintenance -- Change Order No. 1 to C-2017-19 -- Alarm Monitoring Services - Add, delete, and change several locations of County facilities -- Additional \$65/Monthly -- Annual Contract

✓ 2019-82: Bizzy Bee Exterminators, Inc. - Recreation and Maintenance -- Change Order No. 1 to C-2017-107 --Pest Control Services - Add, delete, and change several locations of County facilities -- Additional \$240/Monthly -- Annual Contract

✓ 2019-83: Premier Elevator Company -- Recreation and Maintenance -- Preventative Maintenance Agreement with Full Coverage for monthly inspections of six (6) elevators and two (2) lifts at various County locations - \$989/monthly -- One (1) year

✓ 2019-84: Mirage Mariah Sanders -- Recreation and Maintenance -- Adult Fitness Classes Instructor -- Estimated Revenue \$750 with a 70/30 split -- One year w/option to renew two (2) additional one-year periods

✓ 2019-85: Cineas Films -- Recreation and Maintenance -- Location Agreement for permission to use the Rockdale County Auditorium to film a scene for the film Class of 1963 - \$400 Revenue -- Sunday, January 20, 2019, 1:00 p.m. -- 6:00 p.m. - RATIFICATION

✓ 2019-86: Microsoft Corporation -- Technology Services -- Microsoft Premier Support Services - \$48,300 -- 2/15/2019 -- 2/14/2020

✓ 2019-87: GA Association of Chiefs of Police -- Sheriff's Office -- Application & Agreement for State Certification Program - 3 years - \$375/year

✓ 2019-88: Street Lights District Resolution -- Windridge Subdivision - \$68.58 Per Lot Per Year

✓ 2019-89: Requisition -- Neighborhood Stabilization Program -- Atlanta Neighborhood Development -- Acquisition and Rehabilitation for 1703 Windy Ridge - \$191,500

- ✓ 2019-90: Requisition – Recreation & Maintenance – A-Action –Health Department Cleaning Service- \$18,720
- ✓ 2019-91: Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Disposal - \$149,611.20
- ✓ 2019-92: Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Dumpster Service - \$52,104.00
- ✓ 2019-93: Requisition – Sheriff’s Office – Motorola Solution – Portable & Dash Mount Mobile Radios - \$1,309,864.60
- ✓ 2019-94: Requisition – Technology Service – SOS Capital – Copier Maintenance - \$49,920
- ✓ 2019-95: Requisition – Technology Service – SOS Capital – Copier Lease - \$143,158.32
- ✓ 2019-96: Requisition – Technology Service – Cambridge Computer Service – Anti-Virus Software - \$25,443.08
- ✓ 2019-97: Requisition – Technology Service – Insight Public Sector – Computer Refresh - \$348,984
- ✓ 2019-98: Requisition – Water Resources – Yellowstone Landscape - Lawn Maintenance – \$33,600
- ✓ 2019-99: Requisition – Water Resources – On-Line Utility Exchange - Bad-debt management tool – \$15,000
- ✓ 2019-100: Requisition – Water Resources – Air Products and Chemicals – Liquid Oxygen and Tank Rental – \$65,118
- ✓ 2019-101: Surplus – Planning & Development (5)
- ✓ 2019-102: Surplus – Recreation & Maintenance
- ✓ 2019-103: Surplus – Talent Management
- ✓ 2019-104: Surplus – Water Resources
- ✓ 2019-105: Performance Guarantee Agreement – Performance Bond - Maintenance Agreement - S.A. Goodsell Development Co. - Ratification

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