

1. Call to Order: Chairman Nesbitt called this meeting to order 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. Invocation: Pastor Mike Patterson

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

4. Approval of the Minutes: May 26, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve the minutes as presented.

5. Unfinished Business: None.

6. Director KC Krzic, Planning and Development - Public Hearing: To consider the adoption of an amended Development Impact Fee Ordinance of Rockdale County, Georgia (Chapter 336—Impact Fees of the Rockdale County Code of Ordinances), in accordance with the authority provided by Article 9, Section 2, Paragraph 3 of the Constitution of the State of Georgia and the Georgia Development Impact Fee Act (O.C.G.A. § 36-71-1 et seq. as amended: Chairman Nesbitt called this public hearing to order for the purpose of discussing the proposed impact fee ordinance. There were no public comments and the public hearing portion was closed.

7. Regular Agenda:

2020-230: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Change Order No. 2 to 2019-137 - Grant/Community and Home-Based Services – Additional funding of \$16,128 – July 1, 2019 – June 30, 2020 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-231: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Grant/Covid 19 Wait List Meals – \$9,654.48 – May 1, 2020 - July 1, 2020 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2020-232: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Grant/Community and Home-Based Services - \$375,540.42 - July 1, 2020 – June 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-233: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Grant/Families First Coronavirus Act - \$50,272.57 - May 1, 2020 – September 30, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-234: United States Tennis Association – Recreation & Maintenance – Facility Recovery Grant associated with reopening Rockdale Tennis Center after Covid-19 closure - \$5000 – 6/8/2020 – 7/8/2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-235: Laz & Associates, LLC – Recreation & Maintenance – RWR Customer Service Center Renovations – RFP No. 20-03 - \$217,875 – 6 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-236: Snapping Shoals Electric Membership Corporation (SSEMC) – Recreation & Maintenance – Pole Lights for Costley Mill Event Center - \$106.90/Monthly – 12 months with automatic renewals: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-237: Georgia Power – Recreation & Maintenance/Senior Services – Senior Center Site Lighting Upgrade – Additional monthly cost \$90 – Monthly: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-238: Georgia Department of Transportation (GDOT) – Transportation – Roundabout at Klondike Road at McDaniel Mill Road/Hurst Road P.I. 0006932 – ITB No. 19-26 - \$3,367,990.70 (with Pittman) – 548 Days from Notice to Proceed – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-239: Pittman Construction Company – Transportation - Roundabout at Klondike Road at McDaniel Mill Road/Hurst Road P.I. 0006932 - \$3,367,990.70 – 548 Days from Notice to Proceed: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-240: Pittman Construction Company – Transportation – Change Order No. 1 to 2020-60 - Additional services for the Costley Mill Parking Lot Phase 1 construction – Additional NTE cost \$440,000 – 14 weeks from NTP: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-242: City of Conyers – Transportation – Memorandum of Understanding (MOU) for Gees Mill Road Rehabilitation by ShepCo Paving, Inc. – Not To Exceed (NTE) \$236,610.12/County Portion Reimbursement to City – 5 months from Notice to Proceed (NTP): A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-243: Georgia Department of Transportation (GDOT) – Transportation – Sigman Road Widening Phase III SR20/Sigman Road from Irwin Bridge Rd to SR 138 P.I. 0013594 – To Be Bid Out – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-244: Dell Marketing, L.P. – Technology Services – Microsoft Enterprise Agreement and Amendment/Renewal – State Contract No. 99999-SPD-SPD0000060 – \$398,957.14: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-245: Golder Associates, Inc. – Stormwater Management – Lakefield Dam Rehabilitation Post-Construction Monitoring and Engineering Services - \$49,600 – 24 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-247: Crown Castle – Water Resources – Fourth Amendment to Tower Site Lease - Change Order No. 4 to C-2007-45 – Lease tower space for the AMI (Radio Read) program/Farmer Rd. 911 – No Cost: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-248: Georgia Department of Transportation (GDOT) – Water Resources – Contract Item Agreement/Memorandum of Understanding (MOU) for SR138 at CR6/CR443/Union Church Road Roundabout P.I. 0009989 - \$30,454.88: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-249: Lakeshore Engineering, LLC – Water Resources – Change Order No. 2 to 2018-204 – Add additional services – Additional \$100,276.18 – 25 months from NTP: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-250: Youth Mobile, LLC – Accountability Courts – Change Order No. 1 to 2019-106 - Non-Emergency Transportation for Accountability Court clients for all program activities – Price Increase – Renew term for one year, until June 24, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-251: JW Design Pro (John White) – Probate Court – Design and Develop a new website for the PEARL program - \$1,555 – One year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-252: The Collaborative Firm, LLC – Planning & Development – Change Order No. 2 to 2019-116 – Sigman Road Study – Extend term to August 31, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-253: Resolution in Support of House Bill 426 – Georgia Hate Crimes Bill: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to delete this resolution from the agenda.

2020-254: Expenditure Request – Technology Services- SCW – Covid-19 Remote Work Laptops- \$39,420: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

2020-255: Requisition– Planning & Development – SafeBuilt – Professional Services – \$70,524.00: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-256: Requisition– Recreation & Maintenance – FH Paseben - Covid-19 Measures to protect workforce – \$53,322-RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-257: Requisition– Recreation and Maintenance – Academy Lock & Key – Security System for County Facility - \$40,053.81: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-258: Requisition– Sheriff's Office (SPLOST)– ARC Pivot Company- Laptops for Tahoes - \$16,168.08: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-259: Requisition– Stormwater – Raftelis Consulting – Financial Planning Services – \$40,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-260: Requisition– Technology Services- Cambridge Computer Services - Antivirus software- \$15,144: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-261: Requisition– Technology Services- Dell EMC – Servers Cloud Backup Solution- \$32,680.01: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-262: Requisition– Technology Services – CDW-G - Office 365 User Licenses True-up – \$60,749.20: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-263: Requisition– Transportation– Atlas Technical Consultants, LLC – SPLOST Operational and Program Management Support - \$237,120: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-264: Requisition– Transportation – Atlas Technical – Construction Engineering & Inspection -SPLOST 3A Paving Project - \$151,559.78: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-265: Requisition– Transportation – Geo-Hydro – Material Testing -SPLOST 3A Paving Project - \$49,425: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-266: Requisition– Transportation – Atlas Technical – Construction Engineering & Inspection -Costley Mill Paving Project - \$30,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-267: Requisition– Water Resources– Wade Ford – 2020 Ford F550 Crew Cab - \$107,331: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-268: Requisition– Water Resources– Heyward Inc – PAC Pump replacement - \$22,095: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-269: Requisition– Water Resources– ESI – Professional Engineering Design Services - \$24,914: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-270: Requisition– Water Resources– Delta Municipal – Radio Read Project - \$19,035: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-271: Requisition– Water Resources– Chemtrade Chemicals – Chemical Supply PAC - \$18,336: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-272: Requisition– Water Resources– Burnett Lime Company – Chemical Supply Liquid Lime - \$30,240: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-273: Requisition– Water Resources– Delta Municipal – Annual Maintenance for Radio Read program - \$121,750: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-274: Requisition– Water Resources– Rochester and Associates – Design for Almond Branch Sewer Project - \$25,820: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-275: Surplus – Sheriff's Office: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

2020-276: Department of Talent Management - Employee Classification and Pay Plan Amendment – Mid Year Modifications: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these amendments to the employee classification and pay plan as presented.

2020-277: Request for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this request as presented.

2020-278: Volunteer Appointments – Board of Adjustment – Reappointment – Nichele Ford – Four Year Term: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the reappointment as presented.

2020-279: An Ordinance to Amend Subpart B, Planning And Development Title 3, Of The Code Of Rockdale County, Georgia, As Amended, So As Further Amend Various Sections Of Chapter 336 Impact Fees – First Reading : A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-280: Rockdale County Policy #2006-4-12, As Amended, To Declare an Additional County Holiday – Juneteenth: mA motion was made by Commissioner Washington to approve this resolution as presented. The motion did not get a second and the motion died. A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to table this resolution until the 2021 budget discussions.

8. Public Comment: Garry Washington and Alonzo Hill.

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9. Board Comment: None.

10. Executive Session: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:10 p.m.

Approved this 28th Day of July 2020.

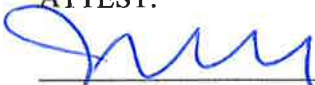
Rockdale County, Georgia

Board of Commissioners

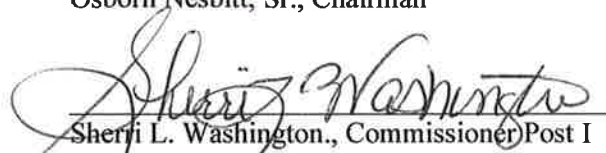


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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1. Call to Order
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3. Approval of the Agenda
4. Approval of the Minutes: May 26, 2020
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2020-280: Rockdale County Policy #2006-4-12, As Amended, To Declare an Additional County Holiday - Juneteenth

8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment