

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:30 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: Apostle Carolyn Thomas from Miracle of Faith

3. Special Recognition/Presentation:

- A. Public Relations Video Update, Jorge Diez, Director of Public Relations
- B. NACo Update – Blair Barnhardt, Deputy Director of Transportation
- C. Financial Update – Roselyn Miller, Director of Finance
- D. Restoration Storehouse Center Update - Ron Fairley, Executive Director

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 26, 2018: 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

2018-266: J. R. Bowman Construction Company, Inc. (RESCIND 2018-64) Contract approved 5/8/18 – Recreation & Maintenance – Construction of Johnson Park Gymnasium ITB #17-55 - \$1,056,247.00 – 300 Days : A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to rescind this contract as presented.

2018-267: Wakefield Beasley & Associates Architects, Inc. – Recreation & Maintenance – Change Order No. 3 to Contract No. 2016-104 – Architectural and Engineering Services for Johnson Park Gym – Additional design services – Add \$69,876 - Total Contract \$187,051 - Ends 9/26/19: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-268: Horizon Roofing, LLC (RESCIND 2017-180) Contract approved 11/14/17 – Recreation & Maintenance – Courthouse Roof Replacement ITB #17-33 - \$140,000 – 90 days from Notice To Proceed (NTP): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to rescind this contract as presented.

2018-269: Rycars Construction, Inc. - Recreation & Maintenance – Courthouse Roof Replacement ITB #17-33 - \$190,000 – 90 days from Notice To Proceed (NTP) – Replaces Contract #2017-180 w/Horizon Roofing: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-270: A Floor Creation, LLC – Recreation & Maintenance – Flooring Unit Pricing RFP #18-12 – Unit Price - Two years with two additional one-year renewal options: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-271: Correct Care Solutions – Sheriff’s Office – Change Order No. 3 to C-2015-75 - Inmate Healthcare - \$1,346,426.64/annually – 7/28/18 – 7/27/19: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-272: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-115 Design-Build Contract for Fire Station #2 (Bell Rd) – Extend the term by 90 days due to weather delays – No additional cost – Extend to November 18, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-273: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-116 Design-Build Contract for Fire Station #3 (Old Salem Rd) – Waterline relocation and Contract Extension – Additional \$67,000 – Extend to November 18, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-274: Hospital Authority of Rockdale County (HARC) – Recreation & Maintenance – HARC Grant for 4 AED’s & misc exercise equipment - \$8,800 – 7/1/18 – 6/30/19 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-275: Burgess Amusements and Special Events – Recreation & Maintenance – Employee Appreciation Event- Picnic - \$33,153.64 - Sept 29, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-276: Atlanta Regional Commission – Recreation & Maintenance – Grant/Community Based Services - \$372,569 – July 1, 2018 – June 30, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-277: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. – Recreation & Maintenance – Home Delivered Meals RFP #17-50 - \$71,362.50 – August 1, 2018 – June 30, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-278: Cintas – Recreation & Maintenance/RDOT/Water Resources – Uniform Rental Services- Unit Price Contract – Charged to Each Dept – 36 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-279: Black & Veatch, LLC – Water Resources – Change Order No. 1 to 2018-48E – On- Call Engineering Services - Add Professional Liability provision – No cost – Two Years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-280: ESG Operations, Inc. – Water Resources – Change Order No. 10 to 2011-96 – Add Hydrant Maintenance Program - \$79,999.98 – 6 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-281: ESG Operations, Inc. – Water Resources – Change Order No. 11 to 2011-96 – Add Snapping Shoals Design and Construction Cost Review - \$49,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-282: Wolverton & Associates, Inc. – Transportation – Salem Gate Market Construction Cost Opinion - \$4,465 – 6 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-283: Snapping Shoals EMC – Transportation – Utility Relocation Reimbursement Agreement for Klondike/McDaniel Mill/Hurst Road Intersection Improvement - \$21,932.96 – 12 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-284: Snapping Shoals EMC – Transportation – Summit Creek Street Lights - \$239.40 per month Corresponding Street Lights District Resolution - \$51.30 Per Lot Annually: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract and resolution as presented.

2018-285: Avenu Insights & Analytics, LLC dba RDS – Finance – Revenue Auditing Services RFP #18-03 – Unit Price – One year with four (4) additional one-year renewal options: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-286: AlexMax Transportation Services, Inc. – Finance – Change Order No. No. 1 to 2018-18 Non-Emergency Transportation Services to clarify language of service costs – No Cost – 1/23/18 – 1/22/19 with two (2) one year renewals: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-287: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Paid by Credits from Kaiser Permanente – 1/1/18 – 12/31/19 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-288: Cigna Health and Life Insurance Company – Talent Management – Non Disclosure Agreement for Wellness Initiative – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-289: Comcast – Technology Services – Comcast Telecommunications - \$16,649/Month – 60 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-290: Comcast – Technology Services – Comcast Business – Costley Mill Internet - Change Order No. 1 to above contract - \$424.90/Month plus \$199 installation – \$424.90/month for 36 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-291: Comcast – Technology Services – Comcast Business – Old Salem Road Internet - Change Order No. 2 to above contract - \$439.85/Month plus \$199 installation – \$439.85/month for 36 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-292: Comcast – Technology Services – Comcast Business – Bell Road Internet - Change Order No. 3 to above contract - \$439.85/Month plus \$199 installation – \$439.85/month for 36 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-293: Crown Castle – Fire Rescue – Change Order No. 12 to 2007-46 - Consent for Modification to allow Sprint to install upgraded fiber to their equipment located on the tower - No cost: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-294: IP-TL, LLC – Fire Rescue – MOU Temporary Training (non-destructive) location for RCFR – No cost – 8/1/18 - Ending upon notification of owner: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-295: SwiftReach – Fire Rescue – Community Notification Platform -Swift911 - \$15,379.49/Year – One year with auto renewals until terminated: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-296: SAFEbuilt Georgia, LLC – Planning & Development – Inspection & Plan Review Services – On-Call Contract based on hourly prices – One Year with option to renew four (4) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-297: Relias Learning, LLC – Sheriff's Office – Contract Renewal for Online Learning System that provides tools to track Rockdale County Jail training initiatives - \$8,995/year – 8/1/2018 – 7/31/2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-298: U.S. Dept. of Justice – Bureau of Justice Assistance – Sheriff's Office – License Plate Readers Implementation Grant - \$15,690 – 10/1/2016 – 9/30/2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-299: Summit Construction and Development, LLC – Stormwater Management – Change Order No. 3 to C-2015-37 - Milstead II Drainage Improvements – Construction Services – Increase \$76,084.83 – extend term by 30 days – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-300: Morehouse School of Medicine – Cooperative Extension – Young Minds Matter Rockdale - Grant - \$10,000 – 6 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-301: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Change Order No. 1 to Contract No. 2018-87 - Grant for DUI Court Supervised Treatment Program – Additional \$11,111 – 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.

2018-302: Ericka Marquez – Technology Services – Technology Services for Water and Storm Water Support - \$11,424 – 272 Hours: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-304: New South Construction Company – Recreation & Maintenance – Change Order No. 1 to 2018-17 Construction Management at Risk Services for the RCSO 3rd Floor Administration Construction RFP #17-34 - Guaranteed Maximum Price (GMP) Amendment - \$1,575,000 – 8 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-305: Clerk of Superior Court of Rockdale County – Agreement – eFiling Proceeds and Authorized Vendor: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

2018-306: Resolution to Authorize Agents of the Magistrate Court - #R-2018-09: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2018-307: Rights of Entry, to Access and Work Within Private Property and Drainage/Utility Easement – Stormwater Projects: Honeysuckle Drive; Granite Drive; Bourdon Bell Drive; Creekwood Court; Lakefield Drive: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these rights of entries and easements as presented.

2018-308: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 207 of the 4th Land District of Rockdale County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Klondike Road/McDaniel Mill/Hurst Road Intersection Improvements - #R-2018-10: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2018-309: Water and Sewerage Authority Reappointments – Two Members: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to reappoint William Campbell and David Shipp.

2018-310: Requisitions: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions as presented.

1. Fire & Rescue—Motorola Solutions –Portable Radios - \$17,187.63
2. Recreation & Maintenance- Petroleum Traders Corporation --Fuel for Fleet Services-\$71,400.00
3. Sheriff's Office – United Maintenance --Replace Jail Kitchen Air Conditioning Unit-\$27,000

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4. ESRI --Technology Services – ArcGIS Software Annual Maintenance -\$16,653.56
5. Water Resources – Burnett Lime Company – Liquid Lime Chemical - \$30,240

2018-311: Expenditure Request: Sheriff's Office – Dana Safety Supply – SWAT Ballistic Gear - \$18,990: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

2018-312: Surplus of Equipment: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

1. Fire & Rescue
2. Public Relations (3)

9. Public Comment: Gerre Byrd; Josie Dean; Eleanor Davis; Brian Jenkins

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:35 p.m.

Approved this 14th Day of August 2018.

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