

1. Call to Order

2. Invocation: Corey Hambrick, Chief of Staff

3. Approval of the Agenda

4. Approval of the Minutes: April 14, 2020

5. Unfinished Business: None.

6. Regular Agenda:

2020-153: Cummins, Inc. dba Cummins Sales and Service – Fire Rescue – Purchase and Installation of New Generator for Radio Tower - \$64,446.48

2020-154: Crown Castle – Fire Rescue – Fifth Amendment to Tower Lease - Change Order No. 18 to C-2007-46 – Lease tower space for the AMI (Radio Read) program – \$350/month

2020-155: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – Fire Rescue – Emergency Management Performance Grant (EMPG) Fiscal Year 2019 – Acceptance of grant amount of \$25,565.00 – July 1, 2019 – June 30, 2020 - RATIFICATION

2020-156: Georgia Department of Public Health (GDPH) and Georgia Emergency Communications Authority (GECA) – Fire Rescue – Confidentiality Agreement to receive address information concerning COVID-19 tests in Rockdale community – No Cost - RATIFICATION

2020-157: Deckard Technologies, Inc. – Planning & Development – Professional Services for Rentalscape Assessment and monitoring - \$500/yearly – One year with option to renew two (2) additional one-year periods

2020-158: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management for WTP Maintenance Building - \$71,876 – 8 months

2020-159: Georgia Department of Transportation (GDOT) – Water Resources – SR-138 Widening from East of Almand Creek to Amherst Lane – To relocate/adjust RWR water and sewer facilities - \$60,570.36

2020-160: Lefko Development, Inc. – Recreation and Maintenance – Change Order No. 1 to 2019-180 – Probate/Magistrate Building Renovation – Furnish and install various alterations and upgrades – Additional \$9,268.76

2020-161: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 2 to C-2019-172 – Pine Log Court Renovations – Additional fill to level tennis courts and provide proper slope for drainage – Additional \$39,366.00

2020-162: Georgia Recreation and Parks Association (GRPA) – Recreation and Maintenance – Innovative Program Grant – \$1,000 – 5/1/2020 – 12/20/2020 – RATIFICATION

2020-163: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. – Recreation and Maintenance – Senior Services – Change Order No. 1 to 2019-150 - Home Delivered Meals – Unit Price - Extend term to 12/31/2020

2020-164: Volkert, Inc. – Transportation – Change Order No. 2 to 2017-93 – High Mast Lighting Sigman/Salem Rd P.I. No. 0015099 – Phase IV – Construction – Extend term to December 31, 2021

2020-165: Atlas Technical Consultants, LLC – Transportation – Change Order No. 1 to 2019-67 – Off-System Design Safety Improvement – To complete design phase, extend term to December 31, 2020

2020-166: Brooks-Berry-Haynie and Associates, Inc. – Transportation – High Mast Lighting at I-20 at CR66/Sigman Road and I-20 at S.R. 162/Salem Road – P.I. No. 0015099 – \$2,720,628.80 - 365 days from Notice to Proceed

2020-167: Georgia Department of Transportation (GDOT) - Transportation High Mast Lighting at I-20@Sigman Road and I-20 @Salem Road, P.I. #0015099 - \$2,720,628.80 (with BBH) – 365 Days – RATIFICATION

2020-168: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 2 to 2019-82 - Add additional forty (40) hours to support purchase requisition implementation project – Additional \$7,800

2020-169: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 3 to 2019-82 - Add additional forty (40) hours to support purchase requisition implementation project to conclusion – Additional \$7,800

2020-170: Department of Veterans Services – Finance - Lease Agreement for 983 Taylor Street, Conyers, GA - \$1.00 per year to Landlord – One year with eight (8) successive one-year renewal periods

2020-171: Rockdale County Board of Education (BOE) – Stormwater Management – Memorandum of Agreement for Culvert Replacement – Zingara Road at the new J.H. House Elementary School – Not to Exceed Amount of \$40,000 – Work to be completed by BOE’s contractor.

2020-172: Kaiser Permanente – Talent Management – Major Medical Coverage for Employees and their dependents – Renewal – 1/1/2020 – 12/31/2020

2020-173: Requisition– Fire Rescue – Peachtree Equipment – Message Board – \$16,000

2020-174: Requisition– Sheriff’s Office – Flock Safety – License Plate Reader - \$16,000

2020-175: Requisition– Technology Services – Southern Computer Warehouse - Computer Refresh Project –\$74,987

2020-176: Requisition– Transportation – Atkins Global – Construction Engineering & Inspection- Klondike Road Project - \$511,272.99

2020-177: Requisition– Transportation – Atlas Technical – Construction Engineering & Inspection -Granade Road Project - \$50,000

2020-178: Requisition– Transportation – Construction Material Services – Materials Testing- High Mast Lighting Project - \$57,000

2020-179: Requisition– Transportation – Construction Material Services – Materials Testing- Klondike Road Project - \$110,000

2020-180: Requisition– Transportation – Atkins Global – Benefit Cost Analysis (BCA) – \$30,000

2020-181: Requisition– Transportation – American Lighting – Parker/HWY 138 Signal Modification– \$16,687

2020-182: Requisition– Water Resources – Boyles Environmental Solutions – CCTV Inspection – \$49,600

2020-183: Requisition– Water Resources – IPR Southeast – Weatherwood Sewer Project- \$33,708

2020-184: Requisition– Water Resources – Pye-Barker Engineered Solutions – Compressor – \$26,417

2020-185: Requisition– Transportation – KCI Technologies Inc. – Construction Engineering & Inspection -High Mast Lighting Project - \$216,840

Agenda - Board of Commissioners  
Tuesday, April 28, 2020 at 10:00 a.m.  
Via Teleconference - Page 3

2020-186: Surplus of Equipment – Superior Court

2020-187: Request for Alcoholic Beverage Licenses

2020-188: Requisition – Senior Service Center – GA Foods – Home Delivered Meals Program - \$72,840

7. Updates

8. Board Comment

9. Adjournment

**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. Due to the COVID-19 virus, the Board meeting was held via public teleconference.

**2. Invocation:** Corey Hambrick, Chief of Staff

**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 published.

**4. Approval of the Minutes: April 14, 2020:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

**5. Unfinished Business:** None.

**6. Regular Agenda:**

**2020-153: Cummins, Inc. dba Cummins Sales and Service – Fire Rescue – Purchase and Installation of New Generator for Radio Tower - \$64,446.48:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-154: Crown Castle – Fire Rescue – Fifth Amendment to Tower Lease - Change Order No. 18 to C-2007-46 – Lease tower space for the AMI (Radio Read) program – \$350/month:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-155: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – Fire Rescue – Emergency Management Performance Grant (EMPG) Fiscal Year 2019 – Acceptance of grant amount of \$25,565.00 – July 1, 2019 – June 30, 2020 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-156: Georgia Department of Public Health (GDPH) and Georgia Emergency Communications Authority (GECA) – Fire Rescue – Confidentiality Agreement to receive address information concerning COVID-19 tests in Rockdale community – No Cost – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-157: Deckard Technologies, Inc. – Planning & Development – Professional Services for Rentalscape Assessment and monitoring - \$500/yearly – One year with option to renew two (2) 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.

**2020-158: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management for WTP Maintenance Building - \$71,876 – 8 months:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-159: Georgia Department of Transportation (GDOT) – Water Resources – SR-138 Widening from East of Almand Creek to Amherst Lane – To relocate/adjust RWR water and sewer facilities - \$60,570.36:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-160: Lefko Development, Inc. – Recreation and Maintenance – Change Order No. 1 to 2019-180 – Probate/Magistrate Building Renovation – Furnish and install various alterations and upgrades – Additional \$9,268.76:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-161: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 2 to C-2019-172 – Pine Log Court Renovations – Additional fill to level tennis courts and provide proper slope for drainage – Additional \$39,366.00:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-162: Georgia Recreation and Parks Association (GRPA) – Recreation and Maintenance – Innovative Program Grant – \$1,000 – 5/1/2020 – 12/20/2020 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-163: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. – Recreation and Maintenance – Senior Services – Change Order No. 1 to 2019-150 - Home Delivered Meals – Unit Price - Extend term to 12/31/2020:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-164: Volkert, Inc. – Transportation – Change Order No. 2 to 2017-93 – High Mast Lighting Sigman/Salem Rd P.I. No. 0015099 – Phase IV – Construction – Extend term to December 31, 2021:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-165: Atlas Technical Consultants, LLC – Transportation – Change Order No. 1 to 2019-67 – Off-System Design Safety Improvement – To complete design phase, extend term to December 31, 2020:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-166: Brooks-Berry-Haynie and Associates, Inc. – Transportation – High Mast Lighting at I-20 at CR66/Sigman Road and I-20 at S.R. 162/Salem Road – P.I. No. 0015099 – \$2,720,628.80 - 365 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.

**2020-167: Georgia Department of Transportation (GDOT) - Transportation High Mast Lighting at I-20@Sigman Road and I-20 @Salem Road, P.I. #0015099 - \$2,720,628.80 (with BBH) – 365 Days – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-168: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 2 to 2019-82 - Add additional forty (40) hours to support purchase requisition implementation project – Additional \$7,800:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-169: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 3 to 2019-82 - Add additional forty (40) hours to support purchase requisition implementation project to conclusion – Additional \$7,800:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-170: Department of Veterans Services – Finance - Lease Agreement for 983 Taylor Street, Conyers, GA - \$1.00 per year to Landlord – One year with eight (8) successive one-year renewal periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-171: Rockdale County Board of Education (BOE) – Stormwater Management – Memorandum of Agreement for Culvert Replacement – Zingara Road at the new J.H. House Elementary School – Not to Exceed Amount of \$40,000 – Work to be completed by BOE’s contractor:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-172: Kaiser Permanente – Talent Management – Major Medical Coverage for Employees and their dependents – Renewal – 1/1/2020 – 12/31/2020:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-173: Requisition– Fire Rescue – Peachtree Equipment – Message Board – \$16,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-174: Requisition– Sheriff's Office – Flock Safety – License Plate Reader - \$16,000:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-175: Requisition– Technology Services – Southern Computer Warehouse - Computer Refresh Project – \$74,987:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-176: Requisition– Transportation – Atkins Global – Construction Engineering & Inspection- Klondike Road Project - \$511,272.99:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-177: Requisition– Transportation – Atlas Technical – Construction Engineering & Inspection -Granade Road Project - \$50,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-178: Requisition– Transportation – Construction Material Services – Materials Testing- High Mast Lighting Project - \$57,000:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-179: Requisition– Transportation – Construction Material Services – Materials Testing- Klondike Road Project - \$110,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-180: Requisition– Transportation – Atkins Global – Benefit Cost Analysis (BCA) – \$30,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-181: Requisition– Transportation – American Lighting – Parker/HWY 138 Signal Modification– \$16,687:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-182: Requisition– Water Resources – Boyles Environmental Solutions – CCTV Inspection – \$49,600:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-183: Requisition– Water Resources – IPR Southeast – Weatherwood Sewer Project- \$33,708:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-184: Requisition– Water Resources – Pye-Barker Engineered Solutions – Compressor – \$26,417:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-185: Requisition– Transportation – KCI Technologies Inc. – Construction Engineering & Inspection -High Mast Lighting Project - \$216,840:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-186: Surplus of Equipment – Superior Court:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

**2020-187: Request for Alcoholic Beverage Licenses:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this request for an alcoholic beverage license as presented.

**2020-188: Requisition – Senior Service Center – GA Foods – Home Delivered Meals Program - \$72,840:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**7. Updates:** Jennifer Rutledge, Director of Legislative Affairs/County Clerk, gave legislative updates on the COVID-19 pandemic and Corey Hambrick, Chief of Staff, gave updates on the transition team and the remote work status.

**8. Board Comment:** None.

**9. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:14 a.m.

Approved this 12<sup>th</sup> Day of May 2020.

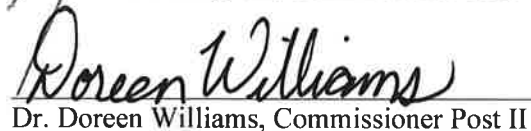
Rockdale County, Georgia  
Board of Commissioners



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