

Agenda - Board Of Commissioners
Tuesday, June 4, 2019 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
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1. Call to Order
2. Special Recognition/Presentations: Conyers-Rockdale Chamber of Commerce
3. Agenda Review (Tuesday, June 11, 2019 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners
Tuesday, June 4, 2019 at 10:00 a.m.
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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. Special Recognition/Presentations: Conyers-Rockdale Chamber of Commerce

3. Agenda Review: Tuesday, June 11, 2019 at 10:00 a.m.

4. Public Comment: Sandra Jackson Lett

5. Board Comment: None.

6. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing pending and threatened litigation.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:18 p.m.

Approved this 11th Day of June 2019.

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

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions/Presentations
4. Approval of the Agenda
5. Approval of the Minutes: May 28, 2019 and June 4, 2019
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

- ✓ 2019-299: Corporate Environmental Risk Management, Inc. (CERM) – Water Resources - Change Order No. 1 to C-2018-205 - Engineering Support - Add Field Personnel for Engineering/Compliance Division Support Services – Additional \$99,500 – Through 12/31/19 w/2 one-year renewals
- ✓ 2019-300: Tim A. Smith – Water Resources – Change Order No. 1 to C-2019-40 - Temporary Professional Services for Engineering Functions – Additional NTE \$16,640 – Extend term by 13 weeks until August 27, 2019
- ✓ 2019-301: Quintech Solutions, Inc. – Water Resources – Repair and/or Replacement of Siding at Raw Water Pump Station – ITB No. 19-03 - \$67,805 – 30 days from Notice To Proceed (NTP)
- ✓ 2019-302: PayScale – Talent Management – Compensation & Classification Software - \$27,000 per year – 3 years
- ✓ 2019-303: Spillman Technologies – Fire Rescue – Change Order No. 4 to C-2010-75 – Server Maintenance Lenovo Sytemx3650 M5 Renewal - \$17,500 – 3 years
- ✓ 2019-304: Georgia Fire and Rescue Supply, LLC – Fire Rescue – To purchase Fire Hoses – ITB No. 19-07 – Unit Price Contract – One year with option to renew two additional 12-month periods
- ✓ 2019-305: Southern Off-Road Bicycle Association (SORBA) – Recreation and Maintenance – Memorandum of Understanding (MOU) – Creating and maintaining the mountain bike trails at South Rockdale Park – No cost - 5 years
- ✓ 2019-306: FishXGrits, LLC – Recreation and Maintenance – Permission to use J.P. Carr Gymnasium for filming basketball scenes for I Don't Like You in Real Life - \$1,169 Revenue – Saturday, June 8, 2019, 5:00 p.m. – 12:00 a.m. – RATIFICATION
- ✓ 2019-307: Alford Enterprises & Entertainment Group, LLC (AEEG) – Recreation and Maintenance – Band Performance Agreement – permission to provide a musical performance by violinist for the Summer Concert Series located at Costley Mill Park on Sunday, June 30, 2019 from 6:00 p.m. – 8:00 p.m. - \$2,500 – 6/1/19 – 10/1/19
- ✓ 2019-308: BM&K, P.C. – Transportation – Task Order 12-04 to cover additional funding required to close out the two core projects for resurfacing - \$50,830.07 – 3 months

- ✓ 2019-309: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, To Authorize A Special Use Permit for a Family Daycare Home Under Section 218-1 Table of Permitted Uses at 4284 Village Green Circle SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And For Other Purposes – Second Reading
- ✓ 2019-310: Requisition– State Court/Accountability Court – Walter Nunnally – Empowerment Specialist – \$15,000
- ✓ 2019-311: Requisition– Transportation – Yellowstone Landscape – Landscape Management and Mowing of ROW- \$110,800
- ✓ 2019-312: Requisition– Water Resources– United Consulting – Geotechnical Exploration of Abbott Lake Road Pump Station and Force Main - \$15,150
- ✓ 2019-313: Requisition– Water Resources– Atlanta Kubota LLC– Compact Track Loader - \$66,241
- ✓ 2019-314: Surplus – Talent Management (2)

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment

~~pending and threatened litigation~~