

Agenda - Board Of Commissioners  
Tuesday, July 23, 2019 at 10:30 a.m.  
(or after the public hearing)  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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1. Call to Order

2. Invocation and Pledge of Allegiance: Reverend Jane Mitchell Weston, Saint Simons Episcopal Church

3. Special Recognitions/Presentations

A. Rockdale County Fire and Rescue – Red Cross Fire Education Award Recipient

B. The Boys and Girls Club

C. Rockdale County Planning and Development – 1<sup>st</sup> Annual Food Truck and Artisans' Festival

4. Approval of the Agenda

5. Approval of the Minutes: June 25, 2019

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:

2019-342: Georgia Time Recorder Co., Inc. – Clerk of Courts – Date Time Stamps with Analog Clocks (6) - \$1,279.50 – 7/1/20 – 6/30/2020

2019-343: Nelco Architecture, Inc. – Recreation and Maintenance – Courthouse Security Risk Needs Assessment – RFQ No. 18-34 - \$86,851 w/\$10,000 Contingency – 6 months

2019-344: Lichty Commercial Construction, Inc. – Recreation and Maintenance – Johnson Park Gymnasium – ITB #19-04 - \$2,802,325 – One year

2019-345: Adric Samuel – Recreation and Maintenance – Senior Services – Yoga Instructor at Olivia Haydel Senior Center – 70/30 split – 8/1/2019 – 6/30/2020 with option to renew three (3) additional one-year periods

2019-346: Golden Dragons, LLC – Recreation and Maintenance – Location Agreement for permission to use Costley Mill Park for filming of HBO – The Outsider, Episodes 8, 9, & 10 – Revenue \$40,500 - June 4, 2019 – July 15, 2020

2019-347: Atlanta Regional Commission – Recreation and Maintenance – Senior Services – Change Order No. 1 to C-2018-102 – Aging Subgrant – Additional \$1,406.44 - 7/1/18 – 6/30/19 –

2019-348: Crown Castle – Fire Rescue – Change Order No. 15 to C-2007-46 - Consent letter requesting permission for the Smyrna Road Public Safety Tower so that T-Mobile can install and upgrade equipment located on the tower – No cost

2019-349: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Change Order No. 1 to C-2017-169 - Fire Protective Clothing Item Numbers 1-6 and 21 – Increase in Unit Cost – Renew one year until November 13, 2020

2019-350: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Change Order No. 1 to C-2017-132 - Fire Uniforms, Item Numbers 1 - 8 and 12 - 16 – Increase in Unit Cost – Renew one year until September 18, 2020

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2019-351: CDM Smith, Inc. – Water Resources – Change Order No. 1 to C-2019-15 - Construction Management Services Snapping Shoals WWTP Construction Project – Modify CDM’s current scope to include CDM’s Engineer’s Certification of Construction to Georgia EPD – Additional \$42,906 – Estimated 25 months from beginning of project

2019-352: Wellpath, LLC (fka Correct Care Solutions, LLC) – Sheriff’s Office – Change Order No. 4 to C-2015-75 - Inmate Healthcare - \$1,668,890.88/12 months – 7/28/2019 – 7/27/2020

2019-353: Marchman Consulting – Planning & Development – Provide Education Classes “Responsible Alcohol Sales and Service (RASS)” - \$30 per attendee/per session – 36 months

2019-354: The Collaborative Firm, LLC – Planning and Development – Sigman Road Study – RFP No. 19-09 - \$44,500 – Nine (9) months

2019-355: Hospital Authority of Rockdale County (HARC) – Juvenile Court – HARC Grant – Human Trafficking Victim Assistance - \$15,000 – 7/1/2019 – 6/30/2020 – RATIFICATION

2019-356: Criminal Justice Coordinating Council – Juvenile Court – Juvenile Justice Incentive Grant - \$208,467 – July 1, 2019 – June 30, 2020

2019-357: Georgia Department of Juvenile Justice – Juvenile Court – Evening Reporting Center Grant - \$42/youth/day per diem – July 1, 2019 – June 30, 2020

2019-358: Pittman Construction Company – Transportation – Change Order No. 3 to C-2018-145 - 2018 LMIG Resurfacing – Additional \$5,000 to fund close out of project – Extend contract term to July 31, 2019

2019-359: Wolverton & Associates, Inc. – Transportation – Change Order No. 1 to C-2018-173 – Salem Gate Market Plan Review – Addition of deceleration lane into the site and signal design at the main entrance – Additional \$11,700 – One year

2019-360: Relias Learning, LLC – Sheriff’s Office – Change Order No. 3 to C-2013-159-E20 - Online learning system that provides tools needed to distribute, implement and track jail training initiatives – \$9,534.70 – 12 months

2019-361: Corporate Environmental Risk Management (CERM) – Stormwater Management – Stormwater Management Engineering & Project Management Support Services - \$295,360 year – One year

2019-362: Comcast Business – Technology Services – Change Order No. 7 to C-2018-111 – Transfer circuit from South Tower to new location plus new installation of circuit at Coroner’s Building – Additional \$430.92 Monthly – 60 months

2019-363: Edgewood Partners Insurance Center, Inc. (EPIC) and The Michael Gasses Agency, Inc. – Talent Management – Employee Benefits Insurance Broker & Consulting Services – RFP No. 18-24 – July 31, 2019 – July 31, 2022

2019-364: Cigna Onsite Health, LLC. – Talent Management – Exercise for Busy Bodies Lunch & Learn – July 16, 2019 – RATIFICATION

2019-365: Zoning Case #2019-14: Zoning Case #2019-15: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 2431 Iris Drive SE, Conyers, Georgia From M-1 (Limited Industrial) to C-1 (Local Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-366: Zoning Case #2019-15: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 1500 Sigman Road NW, Conyers, Georgia From M-1 (Limited Industrial) to C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-367: Zoning Case #2019-16: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended to Rezone Property Located at 1586 Rockbridge Road NW, Conyers, Georgia From M-1 (Limited Industrial) to C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-368: Expenditure Request – Technology Services – Velosio LLC – Annual Accounting Software Maintenance - \$20,471.90

2019-369: Requisition– Fire Rescue – NAFECO – Fire Uniforms – \$19,797.30

2019-370: Requisition– Recreation & Maintenance – Elite Truck and Auto Repair – Engine Replacement WA230 - \$17,758.79

2019-371: Requisition– Sheriff's Office – Com-Tech Communications – Security Infrastructure - \$19,560.95

2019-372: Requisition– Stormwater – The Dickerson Group – Drainage Improvement Project - \$444,882-  
RATIFICATION

2019-374: Requisition– Technology Services – CDW-G - Microsoft Enterprise Agreement Renewal – \$236,430.25

2019-375: Requisition– Water Resources– Allan Virgil Ford– 2020 Ford Cargo Van - \$23,443

2019-376: Requisition – Water Resources – Scotwood Industries, Inc. – Solar Salt - \$38,272.50

2019-377: Surplus – Superior Court – Judge Irwin

2019-378: Resolution Creating a Street Lights District for Coventry Phase I - \$67.71 Per Lot Annually

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:45 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:** Reverend Jane Mitchell Weston, Saint Simons Episcopal Church

**3. Special Recognitions/Presentations**

A. Rockdale County Fire and Rescue – Red Cross Fire Education Award Recipient

B. The Barksdale Boys and Girls Club of Rockdale County

C. Rockdale County Planning and Development – 1<sup>st</sup> Annual Food Truck and Artisans' Festival

**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 25, 2019:** 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:**

**2019-342: Georgia Time Recorder Co., Inc. – Clerk of Courts – Date Time Stamps with Analog Clocks (6) - \$1,279.50 – 7/1/20 – 6/30/2020:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2019-343: Nelco Architecture, Inc. – Recreation and Maintenance – Courthouse Security Risk Needs Assessment – RFQ No. 18-34 - \$86,851 w/\$10,000 Contingency – 6 months:** A motion was made by Commissioner William, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

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**2019-368: Expenditure Request – Technology Services – Velosio LLC – Annual Accounting Software Maintenance - \$20,471.90:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this expenditure request as presented.

**2019-369: Requisition– Fire Rescue – NAFECO – Fire Uniforms – \$19,797.30:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

**2019-370: Requisition– Recreation & Maintenance – Elite Truck and Auto Repair – Engine Replacement WA230 - \$17,758.79:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

**2019-371: Requisition– Sheriff’s Office – Com-Tech Communications – Security Infrastructure - \$19,560.95:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2019-372: Requisition– Stormwater – The Dickerson Group – Drainage Improvement Project - \$444,882-RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

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**2019-376: Requisition – Water Resources – Scotwood Industries, Inc. – Solar Salt - \$38,272.50:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2019-377: Surplus – Superior Court – Judge Irwin:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

**2019-378: Resolution Creating a Street Lights District for Coventry Phase I - \$67.71 Per Lot Annually - #R-2019-13:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**9. Public Comment:** George Kelecheck; Kurt Jocoy; Garvin Haynes; Larry Cox

**10. Board Comment:** None.

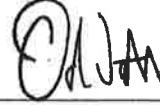
**11. Executive Session:** None.

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

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Approved this 13<sup>th</sup> Day of August 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