

Minutes – Board of Commissioners
Work Session
Tuesday, October 19, 2021 at 7:00 p.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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 Recognitions and Presentations: Attached hereto and is hereby made a part of these minutes.

- A. Atlanta Regional Commission Presentation
- Recap of Annual Report – Malika Wilkins
 - Workforce Development – Rob LeBeau

3. Agenda Review – Tuesday, October 26, 2021 at 10:00 a.m.: Attached hereto and is hereby made a part of these minutes.

4. Public Comment: Corliss

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:32 p.m.

Approved this 26th Day of October 2021.

Rockdale County, Georgia
Board of Commissioners




Osborn Nesbitt, Sr., Chairman

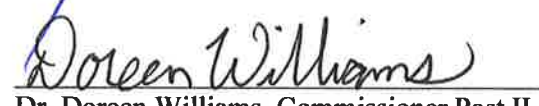
ATTEST:



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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- 5. Board Comment**
- 6. Executive Session**
- 7. Adjournment**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations
 - A. ATL Updates - Chris Tomlinson, Executive Director of the Atlanta Region Transit Link Authority (ATL)
4. Approval of the Agenda
5. Approval of the Minutes: October 12, 2021 and October 19, 2021
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

2021-534: Georgia Statewide Afterschool Network (G-SAN) – District Attorney’s Office – Building Opportunities in Out-of-School Time (BOOST) Grant - \$9,800 – 10/1/2021 – 9/30/2024

2021-535: U.S. Department of Justice/Office on Violence Against Women (OVW) – Superior Court – Family Court and Compliance Implementation Initiative Grant - \$500,000 – 10/1/2021 – 9/30/2025

2021-536: ACCG/Local Government Risk Management Services (LGRMS) – EMA – 2021 Employee Safety Grant - \$9,980 – Single year grant award – RATIFICATION

2021-537: Georgia Department of Human Services/Division of Family and Children Services – Juvenile Court – RESHAPE Grant to provide Abstinence Education, Safe Dating Education, Tutoring & Lifeskills for Juvenile Court Youth - \$100,000 – 10/1/2021 – 9/30/2022 - RATIFICATION

2021-538: Governor’s Office of Highway Safety – Sheriff’s Office – Highway Enforcement Aggressive Traffic (H.E.A.T.) Unit – Grant - \$132,082.24 – 10/1/2021 – 9/30/2022 - RATIFICATION

2021-539: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Phase II - GDOT P.I. Nos. 0013163 and 0012886 – Change Order No. 1 to 2021-35 – Additional services not included in original contract – Additional \$17,920 – SPLOST funds

2021-540: Automated Integration, LLC – Water Resources – SCADA Support Professional - \$74,800/year – One year with option to renew two (2) additional one-year periods

2021-541: Allsouth Constructors, Inc. – Water Resources – Construction of the Backflow Prevention Device Installation at Gwinnett County Interconnects – Change Order No. 1 to 2021-53 – Extend term due to delays in procuring materials – Extend to 11/30/2021

2021-542: CSX Transportation, Inc. – Water Resources – Facility Encroachment Agreement – Almand Branch Sewer Upsizing, Permit No. CSX940132 - \$11,400 – Five (5) years

2021-543: CSX Transportation, Inc. – Water Resources – Facility Encroachment Agreement – Almand Branch Sewer Upsizing, Permit No. CSX934777 - \$11,400 – Five (5) years

Agenda – Board of Commissioners

Voting Session

PINK OUT

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Page 2

2021-544: DeKalb County, Georgia (RESCIND 2021-111) – Water Resources – Intergovernmental Agreement (IGA) – To provide Sewerage Services to Honey Creek Drainage Basin – 10 years

2021-545: DeKalb County, Georgia – Water Resources – Intergovernmental Agreement (IGA) – To provide Sewerage Services to Honey Creek Drainage Basin – 10 years (Replaces 2021-111)

2021-546: Parsons Environment and Infrastructure Group, Inc. – Water Resources – Engineering Design Services for Snapping Shoals WWTP - Change Order No. 5 to C-2016-90 – Additional project management and post design services – Additional \$113,232

2021-547: Granite Inliner, LLC – Water Resources – Annual Sanitary Sewer Rehabilitation Services – ITB 21-09 - \$2,120,412 estimated one (1) year cost – One year with three (3) additional one-year options

2021-548: Pratt Recycling, Inc. – General Services – Solid Waste Disposal – ITB 21-05 - \$139/haul and \$53.50/ton – One year w/option to renew four (4) one-year periods

2021-549: Green Dream International, LLC – Stormwater Management – Unit Price Aggregates on As-Needed Basis – ITB 21-17 - \$55,448 – One year with three (3) additional one-year options to renew

2021-550: InterDev, LLC – Technology Services – GIS Solutions Analyst for Implementation of ArcGIS Enterprise Deployment - \$9,600 – Single Event

2021-551: Alcoholic Beverage License Requests

2021-552: Requisition – RWR – Woolpert – Flow Monitoring - \$58,155

2021-553: Requisition – General Services – Lyman Davidson Dooley, Inc. - Architectural and Engineering for Fire Station 10 - \$65,700 – SPLOST

2021-554: Requisition – General Services – Strategic Datacom, Inc. - Network and Fiber install - \$30,802.58 - HOST

2021-555: Requisition – General Services – United Maintenance – Replace 10 HAVC units for Court House - \$101,149 – ARPA

2021-556: Requisition – Clerk of Courts – Janice Morris – Juror Fees for 2021 - \$30,000

2021-557: Requisition – Stormwater – Atlanta Paving & Concrete Construction, Inc. - Asphalt Paving Mix - \$15,262.06

2021-558: Requisition – Technology Services – Southern Computer Warehouse - Dell Computers - \$19,729.82

2021-560: Expenditure Requests: Cott Systems, Inc. - Clerk of Superior Court – OIB Project – Deeds - \$24,795

2021-561: Future Land Use Case No. 2021-04: An Ordinance to Amend the Future Land Use Category For 0 Salem Rd SE from Mixed Use/Employment Center To Medium Density Residential; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

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Page 3

2021-562: Rezoning Case No. 2021-06: An Ordinance to Rezone 0 Salem Rd SE from NC/MXD/CID To MRU; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-563: View Point Health – Superior Court – Behavioral Health Services for Courts – RFP 21-19 – Unit Price - Ends 9/30/22

2021-564: Southeastern Psychological Associates, Inc. – Superior Court – Behavioral Health Services for Courts – RFP 21-19 – Unit Price - Ends 9/30/22

2021-565: Requisition – RCFR – Premier Fitness Source – ITB# 21-29 - Fitness Equipment - \$35,580.50 - HOST

2021-566: Requisition – RCFR - FireLine, Inc. – ITB# 21-30 - Replacement Fire Hose - \$37,649 – HOST

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment