Minutes - Board of Commissioners Work Session Tuesday, September 20, 2022 at 6:00 p.m. Assembly Hall – 901 Main Street Conyers, Georgia 30012 Page 1

- 1. Call to Order: Chairman Nesbitt called this meeting to order at 6:00 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. Commissioner Williams was not present.
- 2. Special Recognitions and Presentations: None.
- 3. Agenda Review: Tuesday, September 27, 2022 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.
- 4. Public Comment: Ms. Corliss Turner, Ms. Avi Williams
- 5. Board Comment: None. 6. Executive Session: None.
- 7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:25 p.m.

Approved this 27th Day of September 2022.

Rockdale County, Georgia **Board of Commissioners** 

Osborn Nesbitt,

Sherri L. Washington, Commissioner Post I

ATTEST:

Jennifer O. Rutledge, County Clerk/

Director of Legislative Affairs

- 1. Call to Order
- 2. Special Recognitions and Presentations
- 3. Agenda Review Tuesday, September 27, 2022 at 10:00 a.m.
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance: Senior Pastor John Mark Oliver, First Baptist Church of Conyers
- 3. Special Recognitions and Presentations:
  - A. Juvenile Court Video Family Treatment Court Impact Update Ms. Diana Summers, Programs Administrator
  - B. Restoration Storehouse Update Mr. Robert Hughes, Executive Director & Mr. Ron Fairley, Consultant
- 4. Approval of the Agenda
- 5. Approval of the Minutes: August 23, 2022, September 20, 2022
- 6. Unfinished Business: None.
- 7. Consent Agenda: None.
- 8. Regular Agenda:

2022-402: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall located at 901 Main Street, Conyers, Georgia 30012, on Tuesday, September 27, 2022, at 10:00 a.m. The Rockdale County Board of Commissioners will consider a resolution transmitting a draft Capital Improvements Element 2022 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the State Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (9)(a) of Chapter 110-12-2-.04 of the State of Georgia's Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2022 Annual Update report are invited to attend.

A Transmittal Resolution - Capital Improvements Element 2022 Annual Update - Rockdale County, Georgia

<u>2022-403</u>: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Consolidated Appropriations Act Grant for Home Delivered Meals – Change Order No. 1 to C-2021-176 – No Change in funds – Three (3) Month Extension through 9/30/22

 $\underline{2022-405}$ : Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Courts – Grant to assist with housing for individuals who suffer with Mental Illness and/or Substance Use Disorder relating to legal involvement – \$30,000 – 6/1/2022 - 9/30/2023 – RATIFICATION

<u>2022-406</u>: Marchman Consulting – Superior Court/Accountability Courts – Provide a variety of services for multiple grants for program operations/evaluation services – Change Order No. 2 to C-2021-113 – Add additional duties and responsibilities for Mental Health and Public Safety grants – No additional cost - through 9/30/2023 – Grant Funded Expenditure

2022-407: View Point Health – Superior Court – Behavioral Health Services for Courts – Unit Price – 10/1/2022 – 9/30/2023 - Grant Funded Expenditure

2022-408: Southeastern Psychological Associates, Inc. (SEPA) – Superior Court – Behavioral Health Services for Courts – Unit Price - 10/1/2022 – 9/30/2023 - Grant Funded Expenditure

2022-409: Truancy Intervention Project Georgia - Juvenile Court - Truancy Intervention Project Grant - \$5,000

- <u>2022-410</u>: Walter Nunnally Juvenile Court/Accountability Courts Certified Peer Specialist providing peer support services for the Accountability Courts Programs \$20.00 per hour 1 year with option to renew two (2) additional 12-month periods Grant Funded Expenditure
- <u>2022-411:</u> Paula Boyd Juvenile Court/Accountability Courts Peer Specialist providing peer support services for the Accountability Courts Programs \$20.00 per hour 1 year with option to renew two (2) additional 12-month periods Grant Funded Expenditure
- <u>2022-412</u>: Erin Natalie Eskew Accountability Courts Peer Support Specialist Change Order No. 1 to C-2021-70 Increase hourly rate \$15.00 per hour to \$20.00 Renew contract term through 9/30/2023 Grant Funded Expenditure
- <u>2022-413:</u> Hydrocal, LLC Water Resources/Water Treatment Purchase, delivery, installation of Chlorine Analyzer RFP 22-16 \$18,936 2 to 3 days
- <u>2022-414:</u> Hydrocal, LLC Water Resources/Water Treatment Purchase, delivery, installation of Partical Counters RFP 22-15 \$47,320 2 to 3 days
- <u>2022-415</u>: Inliner Solutions, LLC Water Resources Annual Sanitary Sewer Rehabilitation Services Change Order No. 1 to C-2021-167 Name Change, Price Increase \$4,359.97 Renew term through 10/25/2023
- <u>2022-416</u>: Inliner Solutions, LLC Water Resources Annual Sanitary Sewer Rehabilitation Services Change Order No. 2 to C-2021-167 Additional funds in the amount of \$3,000,000 due to aging infrastructure
- <u>2022-417:</u> RDJE, Inc. Water Resources Fieldstone Pump Station Elimination ITB 22-23 \$499,254.25 150 days from Notice to Proceed (NTP)
- <u>2022-418:</u> Computer Software, Inc. (CSI) Water Resources Software Services Agreement Change Order No. 5 to C-2020-30 Add Additional Module for Magnet Software Customer Portal & Inspector's Module Upgrades Additional \$13,500
- <u>2022-419</u>: Department of Natural Resources (DNR) General Services Acceptance of Land and Water Conservation Fund Grant for De Castro Trailhead Nature Center and Pavilion and Resolution Approval \$125,000 December 31, 2024
- <u>2022-420</u>: A Floor Creation, LLC General Services Floor Covering for Various County Locations RFP 22-18 Unit Price Two (2) years with option to renew two additional one-year periods
- <u>2022-421:</u> Motorola Solutions General Services Equipment for new 911 Communications Center \$2,505,992.49 1 Year SPLOST Funded Expenditure
- <u>2022-422</u>: Beatty Construction, LLC General Services Small Contract Work, Framing, Drywall & ACT Work RFP 22-22 One of Three (3) Recommended Awardees On-Call Unit Price One Year with option to renew two (2) additional one-year periods
- <u>2022-423:</u> Jerry L. Johnson & Associates, Inc. General Services Small Contract Work, Framing, Drywall & ACT Work RFP 22-22 Two of Three (3) Recommended Awardees On-Call Unit Price One Year with option to renew two (2) additional one-year periods
- <u>2022-424</u>: Laz & Associates, LLC General Services Small Contract Work, Framing, Drywall & ACT Work RFP 22-22 Three of Three (3) Recommended Awardees On-Call Unit Price One Year with option to renew two (2) additional one-year periods

- <u>2022-425</u>: United Signs, LLC General Services Monument Signs for Various County Locations, RFP 22-12 Unit Price Current signs needed \$40,732 One year with option to renew two (2) additional 12-month periods
- <u>2022-426</u>: American Facility Services, Inc. General Services General Janitorial/Custodial Services at Various County Locations Unit Price Change Order No. 1 to C-2020-91 Add JP Carr Community Center as an additional site Five (5) days per week at additional \$1,100/Month
- 2022-427: Arborserv, Inc. General Services Grinding of Bulk Piles of Trees and Yard Debris ITB 22-24 On-Call Unit Price One year with option to renew two (2) additional one-year periods
- <u>2022-428</u>: Burgess Events and Amusements Talent Management Employee Appreciation and Benefits Fair Cost is covered with Wellness Funds by Anthem Blue Cross Blue Shield (BCBS) 9/17/2022 Wellness Funds
- 2022-429: Schneider Geospatial, LLC dba qPublic Board of Assessors Change Order No. 2/First Amendment to 2014-157 Add an update to provide Document Access Report Module and a Property Tax Dollars Module Year 1 \$336 for November 2022 & December 2022 and Year 2 \$2,016 for January 2023 December 2023 1 year with annual renewals
- <u>2022-430</u>: Tax Management Associates, Inc. Board of Assessors Personal Property Tax Audit RFP 22-29 Fees Based on Accounts One year with option to renew four (4) additional one-year periods
- <u>2022-431:</u> Georgia Department of Transportation (GDOT) Transportation Right of Way Acknowledgement Forms Honey Creek Road at Snapping Shoals Creek/PI #0015100 RATIFICATION
- <u>2022-432:</u> CHA Consulting, Inc. Transportation Farmer Road @Lakeview Estates Roadway Design Change Order No. 6 to 2018-186 Add additional Design Services Additional Cost \$23,400 SPLOST Funded Expenditure
- 2022-433: AHEAD, Inc. Technology Services Security Software Platform \$180,000 (\$60,000 due for 2022) Two years
- <u>2022-434:</u> BlueAlly Technology Solutions, LLC Technology Services Backup Storage for Data Protection and Retention \$226,249.18 Sixty (60) Months HOST Funds
- 2022-435: Woolpert, Inc. dba Data Cloud Solutions, LLC Technology Services CAMACloud™ Software Solution and Implementation for Board of Assessors (BOA) \$36,458.34 12/31/2028 then automatically renews unless terminated HOST funds
- <u>2022-436</u>: Kandji, Inc. Technology Services Mobile Device Management Software \$14,391 Subscription is for one (1) year and auto-renews/bills annually unless terminated
- 2022-437: Ross & Associates Planning and Development 2022 Annual Capital Improvement Element (CIP) Update for FY 2022 \$5,124 Six (6) months
- 2022-438: Aramark Correctional Services, LLC Sheriff's Office Food Service for Jail Change Order No. 5 to 2017-112 Unit Price Two-Month Increase Extend term 9/1/2022 10/31/2022
- 2022-439: ACCG/Local Government Risk Management Services (LGRMS) RC Emergency Management Agency (EMA) 2022 Employee Safety Grant to be used to purchase six (6) AEDs, cabinets and signage for county offices \$9,972 Single year grant award RATIFICATION
- 2022-440: Requisition Water Resources SE Diving Services Diving Services \$67,721.42 RATIFICATION

- <u>2022-441</u>: Requisition Water Resources Xylem Water Solutions USA, Inc. Repair of large pump at the Old Salem Pump Station \$28,941.42
- <u>2022-442</u>: Requisition Water Resources CERM/ Corporate Environmental Risk Management Staff Augmentation Support for 2022 Change Order No. 1 Development Inspections \$450,000
- <u>2022-443</u>: Requisition Water Resources CERM/ Corporate Environmental Risk Management Staff Augmentation Support for 2022 Change Order No.1 Sewer Rehabilitation \$800,000
- <u>2022-444:</u> Requisition Water Resources McNaughton-McKay Electric Company Upgrading CP-15 Filter Building at Water Treatment Plant \$73,792.07
- <u>2022-445</u>: Requisition Water Resources Woolpert Fee for flow monitoring for 17 locations (5 Tasks) within the Snapping Shoals Basin 3-month duration \$97,300
- <u>2022-446</u>: Requisition Stormwater Management IPR Southeast, LLC Trenchless rehabilitation process to replace compromised damaged pipe via the use of Liquid liner \$600,000
- <u>2022-447:</u> Requisition Stormwater Management Golder Associates Post Construction Monitoring and Engineering services Lakefield Dam Rehabilitation \$22,000
- <u>2022-448</u>: Requisition Parks & Rec/ Senior Services Div Claris Healthcare Claris Companion Products \$28,494 ARPA FUNDED EXPENDITURE
- <u>2022-449</u>: Requisition Sheriff's Office The Instrument House AED Zoll Plus with Carry Case for new vehicles \$21,922.04 SPLOST FUNDED EXPENDITURE
- <u>2022-450:</u> Requisition Sheriff's Office Motorola Solutions Dash mount, mobile radios with Accessories \$19,046.96 SPLOST FUNDED EXPENDITURE
- <u>2022-451</u>: Requisition Sheriff's Office Wade Ford Four (4) 2023 Ford Interceptor Pursuit Vehicles \$181,277 SPLOST FUNDED EXPENDITURE
- <u>2022-452</u>: Requisition Sheriff's Office Wade Ford Four (4) 2023 Ford Eco Boost Pursuit Vehicles \$194,400 SPLOST FUNDED EXPENDITURE
- <u>2022-453</u>: Requisition Sheriff's Office Hardy Chevrolet Six (6) 2023 Chevy Tahoe Vehicles \$246,468 SPLOST FUNDED EXPENDITURE
- <u>2022-454:</u> Requisition Sheriff's Office AXON Enterprise, INC AXON Camera System \$28,327 SPLOST FUNDED EXPENDITURE
- <u>2022-455</u>: Requisition General Services Russ Bassett HGAC Buy Contract New 911 Center dispatch console furniture \$233,603.60 SPLOST FUNDED EXPENDITURE
- <u>2022-456</u>: Requisition General Services Parsons Roofing Roof repair at Johnson Park Old Gym and at Johnson Park Office \$166,024.66 RATIFICATION
- <u>2022-457:</u> Requisition General Services Southeastern Surfaces & Equipment New floor at Johnson Park Old Gym due to severe weather event \$184,334 RATIFICATION

<u>2022-458</u>: Requisition – General Services – Pratt Recycling, Inc – Solid Waste Haul and tonnage charges – Add an additional \$120,000

2022-459: Requisition – General Services – Imperial Dade – Additional Janitorial Supplies for Rockdale County - \$14,800

<u>2022-460</u>: Requisition – Transportation – BM&K – CEI Services for Sigman Road Phase 2 Widening and multi-use trail from East of Lester Road to Irwin Bridge Road Construction project - \$91,796.71 - SPLOST FUNDED EXPENDITURE

<u>2022-461</u>: Expenditure Request - Quicket Solutions - Technology Services - Annual Subscription Software for Code Enforcement and Court - \$55,630

2022-462: Expenditure Request - ACCG-IRMA - Finance - Property & Liability Insurance Renewal Premium - \$986,597 - RATIFICATION

<u>2022-463</u>: Expenditure Request - Dekalb County Revenue & License Administration - Water Resources - Sewage Treatment for June 2022 - \$84,636.09

<u>2022-464:</u> Expenditure Request - Dekalb County Revenue & License Administration - Water Resources - Sewage Treatment for July 2022 - \$89,982.90

<u>2022-465</u>: Expenditure Request - Envelopes & Forms Inc/SUREBILL - Tax Commissioner - Tax Mailing QTY 37,500 - \$19,612.50 RATIFICATION

2022-466: Surplus of Equipment

- A. District Attorney's Office
- B. General Services

2022-467: A Resolution for Safe Streets and Roads Grant Program - RATIFICATION

<u>2022-468</u>: Rockdale County Policy Amendment – Disposal of Dead Animals, Decomposed Animals and Roadkill on County Rights-of Way #1998-3-1 (As Amended)

2022-469: Alcohol Beverage Licenses

2022-470: Rockdale County Employee Classification and Pay Plan Amendments

<u>2022-471:</u> Memorandum of Understanding Between the City of Conyers and Rockdale County for the Installation and Use of Public Safety Cameras

<u>2022-472</u>: Bellsouth Telecommunications, LLC dba AT&T Georgia – General Services – AT&T Equipment for New 911 Dispatch Center (New Primary Site and Node B) - \$316,241 – SPLOST plus \$4,865 monthly – Single Purchase with 60-month maintenance agreement on equipment

9. Public Comment

10. Board Comment

- 11. Executive Session
- 12. Adjournment