

1. Call to Order
2. Invocation: Corey Hambrick, Chief of Staff
3. Approval of the Agenda
4. Approval of the Minutes: February 25, 2020
5. Unfinished Business: None.

6. Regular Agenda:

2020-101: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Change Order No. 1 to 2019-137 - Grant/Community and Home-Based Services – Additional funding of \$4,355.71 – July 1, 2019 – June 30, 2020

2020-102: New South Construction Company – Recreation & Maintenance – Change Order No. 3 to C-2018-17 – Sheriff's Office 3rd Floor Administration – Final Closeout of contract – Deduct \$2,776.41

2020-103: Nelson Worldwide, LLC – Recreation & Maintenance – Change Order No. 5 to 2016-104 – Johnson Park Gymnasium – Add redesign services of civil engineering to prevent unnecessary blasting for addition of elevator – Additional \$16,740 – Extend term to 12/31/2020

2020-104: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 1 to 2019-69 – Costley Mill Event Center – Time extension only due to site rock removal and above average rain – Extend to April 30, 2020

2020-105: Orange Cone Productions, LLC – Recreation & Maintenance – Permission to park at American Legion Field for filming Legacies Season 2 - \$500 Revenue -1/16/2020 – RATIFICATION

2020-106: Carpet Transformers – Recreation & Maintenance – Permission to use Courthouse to film Killing Germs - \$500 Revenue – 2/22/2020 – RATIFICATION

2020-107: Backdraft OpCo, LLC dba Emergency Reporting – Fire Rescue - Comprehensive Cloud-Based Fire Reporting Software – RFP #19-28 - \$33,406 – 3 years

2020-108: Making the Transition, Inc. – District Attorney – Youth Life Enrichment-Pretrial Intervention Initiative - \$75,000 – One year with option to renew two additional one-year periods

2020-109: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 1 to 2019-82 - Add additional forty-four (44) hours to support purchase requisition implementation project to conclusion – Additional \$8,500

2020-110: Computer Software Incorporated (CSI) – Technology Services – Software License and Services for hosting Magnet – \$25,281.87 – Three years with automatic one-year renewals

2020-111: Computer Software Incorporated (CSI) – Technology Services – Change Order No.1 to Software License and Services for hosting Magnet Contract – Add Consulting Services provided to Planning & Development during outage - Additional \$5,490 – RATIFICATION

2020-112: Comcast Business – Technology Services – Service is needed for Early Elections - \$268.40/monthly – 12 months - RATIFICATION

2020-113: Comcast Business – Technology Services – New Ethernet Services for Various County locations - \$1,400/month – 60 months

2020-114: Pittman Construction Company (RESCIND C-2019-207) – Transportation – Contract approved 12/10/2019 - Salem Gate Market Connectors Streets ITB #19-25 - \$843,462.93

2020-115: Bill Carruthers – Board of Commissioners – Recovery Community - \$50,000 – One year with renewals

2020-116: Astra Grading & Pipe, LLC – Stormwater Management – Lakefield Urban Watershed Restoration Project – Deductive Change Order for \$413,650.46

2020-117: Mauldin & Jenkins – Finance – 2019 Audit Financial Statement - \$86,500

2020-118: O.J.K. Operations – Finance – Change Order No. 1 to 2019-77 – Lease - PREQ Holdings sold property to O.J.K. Operations; therefore, name in lease changes accordingly.

2020-119: Eastmore Development Company, LLC – Dedication of Public Water and Sewer Agreement Documentation

2020-120: 1925 GA 20 Conyers, LLC - Dedication of Public Water and Sewer Agreement Documentation

2020-121: Georgia Department of Transportation – Contract Item Agreement and Resolution – SR138 Widening and Constructing of Turn Lane East of Almand Creek to East of Amherst Lane - \$5,545.29

2020-122: Rights of Entry – Stormwater Department Projects - Ratification

2020-123: Declaration of State of Emergency – Ratification

2020-124: Rockdale County Shelter in Place Ordinance #O-2020-12 - Ratification

2020-125: Case #2020-01: An Ordinance, Pursuant to the Provisions of 238-4 of the Code of Rockdale County, Georgia, as Amended, To Rezone Property Located at 2420 and 2432 Old Covington Highway, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) 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 –Second Reading

2020-126: Case #2020-02: An Ordinance, Pursuant to the Provisions of 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 2021 and 0 Southeast Old Covington Highway, Conyers, Georgia from the Limited Industrial Category to High Density Residential Category Following Application for Same; To Authorize and Amendment to the Future Land Use Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes –Second Reading

2020-127: Case #2020-03: An Ordinance, Pursuant to the Provisions of 238-4 of the Code of Rockdale County, Georgia, as Amended, To Rezone Property Located at 2021 and 0 Southeast Old Covington Highway, Conyers, Georgia from the M-1 (Limited Industrial) Zoning District to the RM (Residential Multifamily) 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 –Second Reading

2020-128: Requisition– Magistrate/Probate Facility – Start-up Business Furniture -- \$46,402.62

2020-129: Requisition– Stormwater – Martin Marietta Materials – Rip Rap and Stone -- \$25,000

- 2020-130: Requisition– Technology Services – Disys – Web Filtering -- \$75,957.18 – RATIFICATION
- 2020-131: Requisition– Technology Services – SHI – Email threat prevention Service -- \$24,178
- 2020-132: Requisition– Technology Services – Zoho – Password Self Service -- \$15,995
- 2020-133: Requisition– Transportation – Atlas – Right Way Acquisition Services -- \$97,593.96
- 2020-134: Requisition– Water Resources – Allan Vigil Ford – Ford F150 -- \$28,431
- 2020-135: Requisition– Water Resources – Allan Vigil Ford – Ford Explorer -- \$30,176
- 2020-136: Requisition– Water Resources – Calgon Carbon – Filtrasorb 820 Carbon Exchange Filter #1- \$198,385.14
- 2020-137: Requisition– Water Resources – Fin Tek Corporation – Ozone System Maintenance -- \$50,000
- 2020-138: Requisition– Water Resources – ONLINE Utility Exchange - ID Verification -- \$20,000
- 2020-139: Requisition– Water Resources – Yancey Rents – Boom Lift -- \$69,150
- 2020-140: Expenditure Request – Water Resources – Naturchem – Emergency Easement Clearings - \$16,600
- 2020-141: Expenditure Request – Water Resources – IPR Southeast – Emergency Pipe Stabilizers - \$292,495
- 2020-142: Requisition– Board of Assessors – Allan Vigil Ford – 2020 F150 Super Cab - \$27,323.00
- 2020-143: Requisition– Planning & Development – SafeBuilt – Professional Services -- \$50,000
- 2020-144: Requisition– Recreation & Maintenance – Strategic Datacom – Media Audio Sound -- \$24,283
- 2020-145: Requisition– Recreation & Maintenance Superior Seating – Furniture, fixtures, and equipment -- \$16,024
- 2020-146: Requisition– Water Resources – CERM – Risk Assessment for American Water Works Association-- \$90,000
- 2020-147: Surplus – Board of Assessors (2)
- 2020-148: Surplus – Finance
- 2020-149: Surplus – Juvenile
- 2020-150: Surplus – Maintenance
- 2020-151: Surplus – Sheriff’s Office (4)
- 2020-152: Pittman Construction Company – Transportation – Change Order No. 2 to 2019-108 – Add Additional Scope – Add additional cost of \$930,147.12 – Extend term to September 30, 2020

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 pandemic this meeting was held via 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 presented.

4. Approval of the Minutes: February 25, 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:

2020-101: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Change Order No. 1 to 2019-137 - Grant/Community and Home-Based Services – Additional funding of \$4,355.71 – July 1, 2019 – June 30, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-102: New South Construction Company – Recreation & Maintenance – Change Order No. 3 to C-2018-17 – Sheriff's Office 3rd Floor Administration – Final Closeout of contract – Deduct \$2,776.41: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-103: Nelson Worldwide, LLC – Recreation & Maintenance – Change Order No. 5 to 2016-104 – Johnson Park Gymnasium – Add redesign services of civil engineering to prevent unnecessary blasting for addition of elevator – Additional \$16,740 – Extend term to 12/31/2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve is contract as presented.

2020-104: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 1 to 2019-69 – Costley Mill Event Center – Time extension only due to site rock removal and above average rain – Extend to April 30, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-105: Orange Cone Productions, LLC – Recreation & Maintenance – Permission to park at American Legion Field for filming Legacies Season 2 - \$500 Revenue -1/16/2020 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-106: Carpet Transformers – Recreation & Maintenance – Permission to use Courthouse to film Killing Germs - \$500 Revenue – 2/22/2020 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-107: Backdraft OpCo, LLC dba Emergency Reporting – Fire Rescue - Comprehensive Cloud-Based Fire Reporting Software – RFP #19-28 - \$33,406 – 3 years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-108: Making the Transition, Inc. – District Attorney – Youth Life Enrichment-Pretrial Intervention Initiative - \$75,000 – One year with option to renew two additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-109: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 1 to 2019-82 - Add additional forty-four (44) hours to support purchase requisition implementation project to conclusion – Additional \$8,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-110: Computer Software Incorporated (CSI) – Technology Services – Software License and Services for hosting Magnet – \$25,281.87 – Three years with automatic one-year renewals: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-111: Computer Software Incorporated (CSI) – Technology Services – Change Order No.1 to Software License and Services for hosting Magnet Contract – Add Consulting Services provided to Planning & Development during outage - Additional \$5,490 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-112: Comcast Business – Technology Services – Service is needed for Early Elections - \$268.40/monthly – 12 months – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to ratify this contract as presented.

2020-113: Comcast Business – Technology Services – New Ethernet Services for Various County locations - \$1,400/month – 60 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-114: Pittman Construction Company (RESCIND C-2019-207) – Transportation – Contract approved 12/10/2019 - Salem Gate Market Connectors Streets ITB #19-25 - \$843,462.93: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to rescind this contract as recommended.

2020-115: Bill Carruthers – Board of Commissioners – Recovery Community - \$50,000 – One year with renewals: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-116: Astra Grading & Pipe, LLC – Stormwater Management – Lakefield Urban Watershed Restoration Project – Deductive Change Order for \$413,650.46: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-117: Mauldin & Jenkins – Finance – 2019 Audit Financial Statement - \$86,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-118: O.J.K. Operations – Finance – Change Order No. 1 to 2019-77 – Lease - PREQ Holdings sold property to O.J.K. Operations; therefore, name in lease changes accordingly: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract amendment as presented.

2020-119: Eastmore Development Company, LLC – Dedication of Public Water and Sewer Agreement Documentation: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-120: 1925 GA 20 Conyers, LLC - Dedication of Public Water and Sewer Agreement Documentation: A motion was made by Commissioner Williams, seconded by Commissioner Washington and passed unanimously to approve this agreement as presented.

2020-121: Georgia Department of Transportation – Contract Item Agreement and Resolution – SR138 Widening and Constructing of Turn Lane East of Almand Creek to East of Amherst Lane - \$5,545.29: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract and resolution as presented.

2020-122: Rights of Entry – Stormwater Department Projects – Ratification: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify these rights of entry for Stormwater projects.

2020-123: Declaration of State of Emergency – Ratification - #R-2020-02: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to ratify this resolution as presented.

2020-124: Rockdale County Shelter in Place Ordinance #O-2020-12 – Ratification: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to approve the first reading, waive the second reading and to ratify this ordinance as presented.

2020-125: Case #2020-01: An Ordinance, Pursuant to the Provisions of 238-4 of the Code of Rockdale County, Georgia, as Amended, To Rezone Property Located at 2420 and 2432 Old Covington Highway, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) 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 –Second Reading - #O-2020-02: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-126: Case #2020-02: An Ordinance, Pursuant to the Provisions of 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 2021 and 0 Southeast Old Covington Highway, Conyers, Georgia from the Limited Industrial Category to High Density Residential Category Following Application for Same; To Authorize and Amendment to the Future Land Use Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes –Second Reading - #O-2020-03: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-127: Case #2020-03: An Ordinance, Pursuant to the Provisions of 238-4 of the Code of Rockdale County, Georgia, as Amended, To Rezone Property Located at 2021 and 0 Southeast Old Covington Highway, Conyers, Georgia from the M-1 (Limited Industrial) Zoning District to the RM (Residential Multifamily) 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 –Second Reading - #O-2020-04: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-128: Requisition– Magistrate/Probate Facility – Start-up Business Furniture – \$46,402.62: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-129: Requisition– Stormwater – Martin Marietta Materials – Rip Rap and Stone – \$25,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-130: Requisition– Technology Services – Disys – Web Filtering – \$75,957.18 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-131: Requisition– Technology Services – SHI – Email threat prevention Service – \$24,178: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

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2020-134: Requisition– Water Resources – Allan Vigil Ford – Ford F150 – \$28,431: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

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2020-136: Requisition– Water Resources – Calgon Carbon – Filtrasorb 820 Carbon Exchange Filter #1- \$198,385.14: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-137: Requisition– Water Resources – Fin Tek Corporation – Ozone System Maintenance – \$50,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-138: Requisition– Water Resources – ONLINE Utility Exchange - ID Verification – \$20,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-139: Requisition– Water Resources – Yancey Rents – Boom Lift – \$69,150: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-140: Expenditure Request – Water Resources – Naturchem – Emergency Easement Clearings - \$16,600: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this expenditure request as presented.

2020-141: Expenditure Request – Water Resources – IPR Southeast – Emergency Pipe Stabilizers - \$292,495: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this expenditure request as presented.

2020-142: Requisition- Board of Assessors – Allan Vigil Ford – 2020 F150 Super Cab - \$27,323.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-143: Requisition- Planning & Development – SafeBuilt – Professional Services – \$50,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-144: Requisition- Recreation & Maintenance – Strategic Datacom – Media Audio Sound – \$24,283: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-145: Requisition- Recreation & Maintenance – Superior Seating – Furniture, fixtures, and equipment – \$16,024: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-146: Requisition- Water Resources – CERM – Risk Assessment for American Water Works Association– \$90,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-147: Surplus – Board of Assessors (2)

2020-148: Surplus – Finance

2020-149: Surplus – Juvenile

2020-150: Surplus – Maintenance

2020-151: Surplus – Sheriff's Office (4): A motion was made by Commissioner Williams, seconded by Commissioner Washington to declare these items as surplus as presented.

2020-152: Pittman Construction Company – Transportation – Change Order No. 2 to 2019-108 – Add Additional Scope – Add additional cost of \$930,147.12 – Extend term to September 30, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

7. Updates: Jennifer Rutledge, Director of Legislative Affairs/County Clerk, gave updates on the COVID-19 pandemic and on the Water Bill Deferred Payment Plan for Small Businesses in Rockdale County. Corey Hambrick, Chief of Staff

8. Board Comment: None.

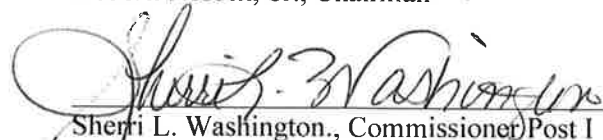
9. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:23 a.m.

Approved this 28th Day of April 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