

Minutes - Board of Commissioners
Work Session
Tuesday, June 21, 2022 at 6:00 p.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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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. The full Board was present.

2. Special Recognitions and Presentations: None.

3. Agenda Review: Tuesday, June 28, 2022 at 10:00 a.m.; attached hereto and is hereby made a part of these minutes.

4. Public Comment: Ms. Charlotte Gellert

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:00 p.m.

Approved this 28th Day of June 2022.

Rockdale County, Georgia
Board of Commissioners

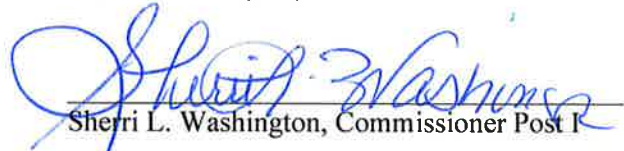


Osborn Nesbitt, Sr., Chairman

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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2. Special Recognitions and Presentations
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5. Board Comment
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7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance:
3. Special Recognitions and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: June 14, 2022; June 21, 2022
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

2022-278: Edgewood Partners Insurance Center, Inc. (EPIC) and The Mike Gasses Agency, Inc. – Talent Management – Insurance Broker – Change Order No. 1 to C-2019-121 – Extending term by one year starting August 1, 2022 – July 31, 2023 and adding option to renew two (2) additional one-year periods

2022-279: PayScale, Inc. – Talent Management – Compensation & Classification Software – Change Order No. 2 to C-2019-93 – Renew contract three (3) years - \$29,450/yearly - Total \$88,350/3 years

2022-280: Proshot Concrete, Inc. – Stormwater Management – On-Call Shotcrete and Restorative Services – ITB 22-08 – Unit Price/Not to Exceed \$537,250 – 12 Months with two (2) one-year renewals options

2022-281: Summit Construction and Development, LLC – Stormwater Management – Storm Sewer System Replacement/3290 Squire Lane – ITB 22-06 – Estimated \$249,944.75 - 12 months/work to be completed 120 days from Notice to Proceed (NTP)

2022-282: Sweeping Corporation of America, LLC – Stormwater Management – Street and Parking Lot Cleaning Services, ITB 22-07 – Estimated \$23,900/Year – 12 months with two (2) one-year renewal options

2022-283: Cornatzer & Associates, Inc. – General Services – Tennis Center Lighting Upgrades – Change Order No. 1 to C-2022-55 – Price increase on seventy-two (72) fixtures – Additional \$48,960 – Contractor shall also provide insurance & increase the bond amount accordingly - SPLOST Funds

2022-284: Lakeshore Engineering, LLC – Water Resources – Construction of Snapping Shoals WWTP Construction Project - Change Order No. 7 to 2018-204 – Final reconciliation change order which covers payment to Contractor & additional time for out-of-scope items – \$227,290.97 - GEFA Loan

2022-285: Goforth Williamson, Inc. – Water Resources – Remove, Rebuild and Install Two (2) Service Pumps at Hightower Pump Station – Change Order No. 1 to 2022-58 – Additional unexpected repairs not seen until pump and motor taken apart – Additional \$3,235 – No extension required

2022-286: Vanasse Hangen Brustlin, Inc. (VHB)/fka CCR Environmental – Water Resources – Long Term Water Quality & Biological Monitoring Services – Change Order No. 3 to C-2020-114 - \$33,747 – for 2022

2022-287: NaphCare, Inc. – Sheriff's Office – Inmate Health Care Services – Change Order No. 3 to 2020-98 – 3% Price increase of current per diem and one year renewal - \$2,880,099.96/year or \$240,008.33/month – through 9/15/2023

2022-288: Dr. Arkla T. Allen dba AGAPE Compliance & Professional Development, LLC – Fire Rescue – Leadership Development Consulting Services – \$51,300 - Through 4/30/2023 with option to renew four (4) additional one-year terms

2022-289: Terminus Municipal Advisors, LLC – Finance – Professional Consulting Services for an Indirect Cost Allocation Plan - \$9,000 – Completion 45-60 business days from effective date

2022-290: Requisition – Technology Services – Dell Marketing L.P. - Microsoft Enterprise Renewal \$419,743.54

2022-291: Requisition – Technology Services – Insight Public Sector – Barracuda Networks - \$34,848

2022-292: Requisition – General Services – Sauder Courtroom Furniture - Pews and Tables for Courtroom – State Court/Judge Read - \$28,234.86 - HOST FUNDED EXPENDITURE

2022-293: Requisition – General Services - Georgia Civil – Civil Engineering for Wheeler Park - \$39,000 – SPLOST FUNDED EXPENDITURE

2022-294: Requisition – General Services – Conkle's Tree Service – Tree Grinding at Recycling Center - \$24,616.25

2022-295: Requisition – General Services – Hasley Recreation, Inc. - Bleachers and Canopies for Earl O'Neal Park - \$165,096 – SPLOST FUNDED EXPENDITURE

2022-296: Requisition – Stormwater Management – IPR Southeast, LLC - Trenchless Rehabilitation Process at Golfcrest Drive Pipe Liner - \$26,242 – RATIFICATION

2022-297: Requisition – Water Resources – Engineering Design Technologies, Inc. - CE Services for Almand Branch Sewer Upsizing and Abbott Lake Pump Station - \$149,740

2022-298: Expenditure Request - GEOTAB USA, INC – Technology Services – ProPlan Plus Tracking Plan for Sept. 21 thru March 22 - \$26,182.20

2022-299: Expenditure Request - City of Conyers – Finance – Landfill Expenses for 12/21 - 4/22 - \$26,632.35

2022-300: Surplus of Equipment – EMA

2022-301: Raftelis Financial Consultants, Inc. – Water Resources – Water and Sewer Rate Study - \$59,820 – 244 hours/Completed by end of October 2022 - RATIFICATION

2022-302: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant - \$265,816 – July 1, 2022 – June 30, 2023 - RATIFICATION

2022-303: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant - \$88,585 – July 1, 2022 – June 30, 2023 - RATIFICATION

2022-304: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court Program – Grant - \$143,317 – July 1, 2022 – June 30, 2023 - RATIFICATION

2022-305: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Family Treatment Court – Grant - \$34,723 – July 1, 2022 – June 30, 2023 - RATIFICATION

2022-306: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Drug Court – Grant - \$74,044 – July 1, 2022 – June 30, 2023 - RATIFICATION

2022-307: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Resource Court – Grant - \$67,935 – July 1, 2022 – June 30, 2023 - RATIFICATION

Agenda – Board of Commissioners

Voting Session

Tuesday, June 28, 2022 at 10:00 a.m.

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment