



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – APRIL 1, 2019**

DRAFT 2 bh

**Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701**

10 AM

AGENDA

1. Call meeting to order by Chairman Christopher Cohilas.
2. Invocation by Chairman Cohilas.
3. Pledge of Allegiance.
4. Consider for action the March 4 Regular Meeting and March 11 Work Session Minutes.
ACTION: **See Minutes.**
5. Delegations (**The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others.**)
6. Consider for action the **Resolution** providing for the acceptance and execution of the **proposal** from **Wood Environmental & Infrastructure Solutions** (Kennesaw, GA) to **prepare site design construction documents** for the Radium Springs Trailhead **and update the master plan for Radium Springs Gardens**. The fee is **\$39,500** and is **budgeted SPLOST V – Radium Springs Improvements**. **See Purchases #1.**
ACTION:
7. Consider for action the **Resolution** providing for the acceptance of the **carpet installation** on the fourth floor of the Department of Human Services building from the most responsive and responsible vendor meeting specifications, **DCO Commercial Floor**, (Athens, GA) in the amount of **\$124,770 subject to the execution of the contract by the County Administrator**. **Funding** will be provided **from the Risk Management** account. **See Purchases #2.**
ACTION:
8. Consider for action the **Resolution** providing for the acceptance of the **bid for painting** on the 1st and 2nd floors of the Department of Human Services building from the sole responsive and responsible vendor meeting specifications, **Affordable Painting & Remodeling**, (Leesburg, GA) in the amount of **\$92,500.00 subject to the execution of the contract by the County Administrator**. **Funding** will be provided **from the DHS Fund**. **See Purchases #3.**
ACTION:

<See Over>

9. Consider for action the **Resolution** providing for the acceptance of the **bid** for the **East & West Parking Decks Renovations** from the most responsive and responsible vendor meeting specifications, **Metro Waterproofing, Inc**, (Scottdale, GA) in the amount of **\$587,058 subject to the execution of the contract by the County Administrator**. **Funding** is budgeted in **SPLOST VII – Central Square Complex Improvements**. **See Purchases #4.**
ACTION:

10. Consider for action the **Resolution** providing for the acceptance and execution of a **Financial Services Agreement** with **PiperJaffray (Atlanta, GA)** to serve as the County's financial advisor. The service will be **funded from the General Fund**. **See Purchases #5.**
ACTION:

11. Consider for action the **transfer of \$249,874.33** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying an **invoice from Ceres Environmental Services**. **See Other #1.**
ACTION:

12. Consider for approval the **payment of one (1) invoice** from **Ceres Environmental Services in the amount of \$249,874.33** for **debris removal and disposal services** from the **Special Services District Fund**. **See Other #1.**
ACTION:

13. Consider for action the **Resolution** providing for the acceptance of the **Grant Easement** request between **Georgia Power and Dougherty County for a power pole relocation**.
ACTION: **See Other #2.**

14. Consider for action the **recommendation** from **Public Works** to **apply** for a **Local Maintenance & Improvement Grant (LMIG) – Safety Action Plan (SAP)** from the Georgia Department of Transportation **in the amount of \$80,640** for a road striping improvement. **This amount includes the local match amount of \$36,240.** **See Other #3.**
ACTION:

15. Items from the County Administrator.

16. Items from the County Attorney.

17. Items from the County Commission.

18. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.