



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – MAY 6, 2019**

Draft 5 jw

**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 approval the April 1 Regular Meeting and April 8 Work Session Minutes. **See Minutes.**
ACTION:
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.**)
 - a. Former Solid Waste Director **Scott Addison** is formally **introduced as the new Assistant County Administrator.**
 - b. **HR Director Dominique Hall** present to discuss the new and innovative recruitment efforts. **See Presentation.**
 - c. **Dougherty County School System Public Information Officers J.D. Sumner and Sonya Spillers** present to provide an update on the **Georgia Civic Awareness Program for Students (GCAPs)** program. **See Presentation.**
6. Consider for action the **recommendation to ratify the application** for a **Work Source Grant and accept the award in the amount of \$59,646.** This grant is a **partnership** between Dougherty County, the City of Albany and Albany Technical College (ATC) and will provide career and technical education to military personnel and their spouses who are transitioning out of service. Dougherty County will be required to provide a match **in the amount of \$15,000.** County Administrator Michael McCoy and ATC President, Dr. Anthony Parker will address.
ACTION:

<see over>

7. Consider for action the **Resolution** providing for the acceptance and execution of a contract for a **security camera system** for the Sheriff's Office from the lowest responsive and responsible vendor meeting specifications, **Micro Technology Consultants, Inc.** (Warner Robins, Ga) in **the amount of \$141,142.27** subject to the execution by the County Administrator. Three proposals were reviewed. **Funding is budgeted in SPLOST VII - Camera System Upgrade.** County Administrator Michael McCoy will address. City of Albany Buyer Joshua William and Major Pamela Johnson are present. **See Purchases #1.**
ACTION:

8. Consider for action the **Resolution** providing for the acceptance and execution of the contract from the lowest responsive and responsible bidder meeting specifications, **Reeves Construction, Inc.** (Albany, GA) to perform **Street Resurfacing** in the amount of **\$796,050.80** for the **2019 Resurfacing Project.** Two bids were received with the highest bid being \$857,799.20. Funding is available in **SPLOST VII 2019 Resurfacing (\$396,312.45)** and **2019 LMIG (\$399,738.35).** County Administrator Michael McCoy will address. Public Works Director Larry Cook, Project Manager Jeremy Brown and City of Albany Central Services Buyer Kimberly Allen are present. **See Purchases #2.**
ACTION:

9. Consider for action the **Resolution** providing for the acceptance and execution of the contract from the lowest responsive and responsible bidder meeting specifications, **L.E. Schwatz & Son, Inc.** (Macon, GA) to perform **Roof Repairs** in various location throughout **Dougherty County** in the amount of **\$416,587.** Two vendors submitted bids with the highest base bid being \$549,000. **Funding is available in the Risk Management Fund.** County Administrator Michael McCoy will address. Facilities Management Director Heidi Minnick and City of Albany Central Services Buyer Kimberly Allen are present. **See Purchases #3.**
ACTION:

10. Consider for action the **purchase of one (1) 4-Ton Falcon Asphalt Recycler & Hot Box Trailer** for **Public Works** from the Sourcewell Contract vendor **Reynolds Warren Equipment Co.** (Morrow, GA) in the amount of **\$39,995.** **Funding is available in SPLOST VII- Road Equipment.** County Administrator Michael McCoy will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present.
ACTION: **See Purchases #4.**

11. Consider for action the **purchase of one (1) 2019 F-150 4-Dr SSV Pickup** for the **Sheriff's Office** from **Sunbelt Ford Town** (Albany, GA) in the amount of **\$26,728.45.** The purchase will be "piggy-backed" from the County's earlier bid award for the Jail on April 15, 2019. **Funding is available in the SPLOST VII - Sheriff's Dept. Vehicles.** County Administrator Michael McCoy will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present. **See Purchases #5.**
ACTION:

12. Consider for action the **purchase of one (1) 2019 E-350 15 Passenger Van (Gas Engine)** with a Work Detail Security Package for the **Dougherty County Jail** from **Sunbelt Ford Town** (Albany, GA) for a total expenditure of **\$35,114.61**. **Funding is available in the SPLOST VII - Jail Facility Vehicles.** County Administrator Michael McCoy will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present. **See Purchases #6.**
ACTION:
13. Consider for action the **Resolution** providing for the **acceptance** of a **change order** for **renovation** in Suite 540 of the Government Center from **LRA Constructors, Inc.** (Albany, GA) in the amount of **\$30,115** subject to the execution by the County Administrator. **Funding is available in SPLOST VII – Government Center Improvements.** County Administrator Michael McCoy will address.
ACTION: See Purchases #7.
14. Consider for action the **purchase of furniture** for the **Government Center** from **Advent Business Interiors** (Albany, GA) for state contract pricing in the amount of **\$90,105**. **Funding is available in the SPLOST VII – Government Center Improvements.** County Administrator Michael McCoy will address.
ACTION: See Purchases #8.
15. Consider for approval the utilization of the **Dougherty County Drug Abuse Treatment and Education (DATE) Fund** in the amount of **\$9,650** to sponsor the **Dougherty County Sheriff’s Office** Choosing Healthy Activities and Methods Promoting Safety (**C.H.A.M.P.S.**) **Summer Camp**. The camp will provide up to 125 youth the opportunity to learn about the dangers of **drugs and gangs** during a 5-week period. Major Pamela Johnson and Sgt. Luther Lane will address.
ACTION:
16. Consider for action the **transfer of \$259,625.91** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying **invoices from Ceres and Tetra Tech**. County Administrator Michael McCoy will address. **See Other #1.**
ACTION:
17. Consider for action the **payment** to approve **one (1) invoice** from **Ceres Environmental Services** in the amount of **\$166,510.52** for **debris removal and disposal and one (1) invoice** from **Tetra Tech** in the amount of **\$93,115.39** for **debris monitoring expenses**. Funding will be paid from the **Special Services District Fund**. County Administrator Michael McCoy will address.
ACTION: See Other #1.

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18. Consider for action the **Resolution** providing for the acceptance and execution of a contract by the County Administrator for the **customization of the new website** from **Everium, LLC** (Albany, Ga) in the amount of **\$42,400**. County Administrator Michael McCoy will address. Public Information Officer Wendy Howell is present. **See Other #2.**

ACTION:

19. Consider for action the **acceptance** of the new **zoning signs**. Planning & Development Services Director Paul Forgey and Public Information Officer Wendy Howell will address.

ACTION:

20. ITEMS FROM THE COUNTY ADMINISTRATOR.

21. ITEMS FROM THE COUNTY ATTORNEY.

22. ITEMS FROM THE COUNTY COMMISSION.

23. Consider for approval the recommendation from County Attorney Spencer Lee to enter into Executive Session for the purpose of **discussing personnel matters** and then to **adjourn**.

ACTION:

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.