



REGULAR MEETING – AUGUST 3, 2020

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

10 AM

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) in regard to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, August 3, 2020. The public will have live access to the audio meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Consider for action the **Resolution** providing for the acceptance and execution of the contract to **perform exterior wall and hardscape restoration for the Judicial and Government Buildings** from the lowest responsible and responsive bidder meeting specifications, **Waterproofing Contractors, Inc.** (Norcross, GA) for the award **in the amount of \$530,148 subject to execution by the County Administrator.** The award includes the base bid, alternates 1 & 2, and square footage pricing for unit one. Funding is budgeted in **SPLOST VII- Judicial Building Improvements and Government Center Improvements.**
ACTION: **See Purchases # 1.**
6. Consider for action **the installation of I-Wave C** duct mounted auto-cleaning needlepoint bipolar **ionization systems** in various county buildings. The recommendation is to **award the contract for the Government Building** to the lowest responsible and responsive vendor meeting specifications, **SafeAire Heating and Cooling** (Albany, GA) **in the amount of \$6,650 and award the contract for the remaining buildings** (all Libraries, all EMS stations, Public Works crew quarters, Solid Waste administrative building and County Police headquarters) to the lowest responsible and responsive vendor meeting specifications, **Albany Air Conditioning** (Albany, GA) **in the amount of \$34,300 for a total expenditure of \$40,950.** Funding will be provided from the **General Fund.** Technical consultant Dale Heiring, P.E., NBP Engineers, Macon, GA is present to address Commission concerns.
ACTION: **See Purchases #2.**

7. Consider for the action **the purchase of one (1) 2020 Ford Explorer** for the **Tax Department** from the lowest responsible and responsive bidder meeting specifications **Sunbelt Ford Lincoln** (Albany, GA) **in the amount of \$30,584.78**. Two bids were received with only one meeting specifications. **Funding** is available in **SPLOST VII – County Department Vehicles**. County Administrator Michael McCoy will address. Tax Appraiser George Anderson and Buyer Tina Strassenberg are present. **See Purchases #3.**
ACTION:

8. Consider for action the **Resolution** providing for the acceptance and execution of the contract to **install fencing for the Radium Overlook Park area** from the lowest responsible and responsive bidder meeting specifications, **G & S Fence and Deck**, (Tallahassee, Fl) **in the amount of \$29,869 subject to execution by the County Administrator**. Three bids were received with the highest being \$36,880. Funding is budgeted in **SPLOST VII- Park Improvements**. County Administrator Michael McCoy will address. Public Works Director Larry Cook and Buyer Kimberly Allen are present. **See Purchases # 4.**
ACTION:

9. Consider for action the **Resolution** providing for the acceptance and **execution** of the agreement to **participate in the televised series** highlighting the heroism of first responders, specifically **documenting the Dougherty County EMS Department pending final review by the County Attorney**. **See Other #1.**
ACTION:

10. Consider for action the **Resolution providing for the acceptance and recording of the execution of permanent Drainage Easements, Temporary Construction Easements and a Right-of-Way Miter Acquisition Quit Claim Deed for the purpose of alley paving throughout Dougherty County, Georgia**. **See Other #2.**
ACTION:

11. Consider for action the **Resolution declaring a 2005 Ford Crown Victoria** (from the Dougherty County Police) as surplus and authorize sale through Underwriters Safety & Claims. **See Other #3.**
ACTION:

12. Consider for action the **Resolution** providing for the **acceptance and execution of a CARES Act Grant Agreement** between the **State of Georgia** and Dougherty County, Georgia **relative to payments distributed by the State in the form of grants to Dougherty County from the Coronavirus Relief Fund (CRF)**. County Administrator Michael McCoy will address. **See Other #4.**
ACTION:

13. Items from the County Administrator.

a. **REMINDER:** All concerned citizens are invited to the **public hearings on the proposed tax digest** to be held at Government Center, 222 Pine Avenue, Albany, Georgia on the following dates and times:

- Monday, August 10, 2020 at 10:00 A.M., Room 100
- Monday, August 10, 2020 at 6:00 P.M., Room 100
- Monday, August 17, 2020 at 10:00 A.M., Room 100

14. Items from the County Attorney.

15. Items from the County Commission.

16. 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.