



WORK SESSION – FEBRUARY 24, 2020

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Albany-Dougherty Government Center
222 Pine Ave, Room 120, Albany, GA 31701

10 AM

AGENDA

A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.

B. 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):

1. Fire Chief Cedric Scott and Deputy Fire Chief Sebon Burns present to recognize citizen Jay Juarez and Albany Fire Department staff for their emergency response to the recent Flint River incident.

C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED MARCH 2, 2020:

1. Minutes of the January 27th Regular Meeting and February 10th Work Session.
See Minutes.
2. **Recommendation to purchase one (1) 2020 Cab Tractor with 7' Rotary Mower** for the **Public Works Department** from the state contract vendor **Flint AG & Turf Division** (Albany, GA), in the amount of **\$68,623.92**. **Funding** is budgeted in **SPLOST VI – Storm Drainage Improvements/Equipment**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Buyer Tina Strassenberg are present.
See Purchases #1.
3. **Recommendation to purchase one (1) 2020 Flex Wing 15' Rotary Mower** for the **Public Works Department** from the state contract vendor **Flint AG & Turf Division** (Albany, GA), in the amount of **\$20,311.06**. **Funding** is budgeted in **SPLOST VI – Storm Drainage Improvements/Equipment**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Buyer Tina Strassenberg are present.
See Purchases #2.

4. **Recommendation to purchase two (2) 2020 F-150 4x2 Super Crew Cab Trucks for the Public Works Department from Sunbelt Ford Town (Albany, Ga) in the amount of \$62,820.40.** The purchase will be “piggy-backed” from the City of Albany’s December 2019 award. **Funding** is budgeted in **SPLOST VI – Storm Drainage Improvements/Equipment.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Buyer Tina Strassenberg are present. **See Purchases #3.**

5. **Recommendation to accept the bid to complete Phase II of the Radium Springs Trailhead Project** from the lowest most responsive and responsible vendor, **HTS Construction of Albany, GA in the amount of \$284,544.69.** Six contractors submitted bids. Funding is budgeted in **SPLOST VII.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook, Project Engineer Jeremy Brown and City of Albany Buyer Kimberly Allen are present. **See Purchases #4.**

6. **Recommendation to accept the bid for the Risk Management Program's Property/Liability & Workers Compensation Claims Third Party Administration** from **Underwriters Safety & Claims (Savannah, GA)** for a three (3) year contract with two (2) one (1) year options. The annual cost is **\$69,045.** Five firms submitted proposals. **Funding** will be budgeted in the **Risk Management Fund.** Assistant County Administrator Scott Addison and Jim Britt, Consultant from Scarborough & Britt, LLC, will address. The Proposal Analysis Group (PAG) and Safety Committee Members are present. **See Purchases #5.**

7. **Recommendation to approve two construction and permanent easements to the City of Albany for the purpose of allowing the City to plant trees and provide irrigation on property owned by Dougherty County** in front of the National Guard Armory Building and Eleventh Avenue Park on North Monroe Street. Assistant County Administrator Scott Addison and County Attorney Spencer Lee will address. **See Other #1.**

8. **Recommendation to declare the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction.** Assistant County Administrator Scott Addison will address. **See Other #2.**

9. **Proposed Board Appointments:** County Clerk Jawahn Ware will address.
See Other #3.

- a. **Keep Albany Dougherty Beautiful.** One (1) appointment for a three-year term ending December 31, 2022 to replace incumbent Dr. Michara Delaney; who relocated from Georgia. **KADB recommends Lisa Harrell**, Dean of Academic Affairs, Albany Technical College.

10. **Recommendation** to accept the proposed **Resolution for the Chehaw Park Enabling Legislation Reauthorization.** Chehaw Park Authority Executive Director Tommy Gregors is present to address. **See Handout.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. 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.