

**Board of Commissioners Agenda Meeting
Courthouse Commission Chambers
September 28, 2021 – 6:00 p.m.
Minutes**

Members Present:

Chairman John Daniell
Commissioner Mark Thomas
Commissioner Chuck Horton
Commissioner Amrey Harden
Commissioner Mark Saxon

Staff Present:

Justin Kirouac, County Administrator
Holly Stephenson, County Clerk
Jody Woodall, Public Works Director
Alex Newell, Internal Services Director
Cindy Pritchard, KOCBC Director
Mike Pruett, Acting County Attorney

Call to Order: 6:00 p.m.

Chairman John Daniell called the meeting to order and stated that participants using Zoom may comment by using the raised-hand feature.

Pledge of Allegiance:

County Administrator Mark Saxon led the Pledge after a moment of silence.

Approval of Agenda:

ACTION:

Motion:	Chuck Horton made a motion to approve the September 28, 2021 Agenda.
Second:	Mark Thomas
Voted in Favor of Motion:	Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon
Voted Against Motion:	None
Final Action:	Motion Passed.

Statements and Remarks from Citizens:

None.

Statements and Remarks from Commissioners:

Chairman Daniell reminded citizens that the Joint Planning Session for the Board of Education and the Board of Commissioners will be held September 29 from 5pm-8pm at the Board of Education office in Watkinsville.

A MACORTS informational meeting for the public to review and comment on a proposal to do scoping for a Watkinsville truck by-pass between State Highway 15 and US Highway 441 will be held Thursday, September 30, from 5pm-7pm at OVP.

Resolution for the Northeast Georgia Regional Solid Waste Management Plan:

Presented by:	Cindy Pritchard, KOCBC Director
Discussion:	Recommendation to adopt by resolution the update to the Northeast Georgia Solid Waste Management Plan from 2021-2031 to encourage multi-jurisdictional collaboration in regards to solid waste management planning and waste reduction by the ten-county management

authority. This will meet state requirements for all local governments to have a solid waste management plan.

Chairman Daniell advised that a public hearing was held with no citizens attending.

On consensus, this item will be placed on the Consent Agent at the October 5, 2021 Regular Meeting.

*The Public Comment Period was opened and there was no Public Comment.
Chairman Daniell asked if there were "raised hands" via Zoom and there were none.*

Administrative Building Construction Manager at Risk RFQ/RFP Award:

Presented by: Justin Kirouac, County Administrator

Discussion: Recommendation to award the construction manager at risk for the County Administrative Building. A joint RFQ/RFP process was completed to hire a construction manager at risk with requests for qualifications and proposals done concurrently. There were nine firms who submitted qualifications for construction of the building. These were scored by an internal committee. The top four firms were asked to submit proposals and pricing, and then were interviewed. Based on these proposals and interviews, the committee recommends Mathias Corporation as the construction manager at risk. Funding will be from the general obligation fund proceeds which were already approved for this project.

Commissioner Harden questioned the costs and pricing submitted.

Mr. Kirouac advised the total pre-construction cost will be \$691,577 with a fee of 3.7% of the aggregate total. This was the second lowest price submitted, but selected because the firm with the lowest cost did not score near as well on their proposal and interview. Mathias submitted the lowest price of the top two rated firms.

On consensus, this item will be placed on the Consent Agent at the October 5, 2021 Regular Meeting.

The Public Comment Period was opened.

Dave Heydinger, President of Mathias Corporation, thanked the Commission and applauded the county's design and selection process.

There was no further public comment.

Chairman Daniell asked if there were "raised hands" via Zoom and there were none.

Discussion of RFP #22-08-002 for the Collection and Disposal of Recyclable Materials:

Presented by: Jody Woodall, Public Works Director

Discussion: Recommendation to award the collection and disposal of recyclable materials to Roll Off Systems. The original bid was awarded in August, but there was a technical error in the bid with incorrect number of locations and bins. The best alternative was to re-bid the project, and only one bid was received upon rebidding. The solid waste collection was a separate bid that was already approved.

On consensus, this item will be placed on the Consent Agent at the October 5, 2021 Regular Meeting.

The Public Comment Period was opened and there was no Public Comment.

Chairman Daniell asked if there were "raised hands" via Zoom and there were none.

Meeting Adjourned:

Motion:

Second:

Voted in Favor of Motion:

Voted Against Motion:

Action/Motion:

Meeting Adjourned:

Mark Saxon made a motion to adjourn the meeting.

Chuck Horton

Mark Thomas, Chuck Horton, Amrey Harden, Mark Saxon

None

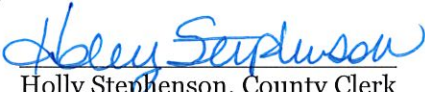
Motion Passed.

6:11 p.m.



John Daniell, Chairman

10-5-21
Date



Holly Stephenson, County Clerk

10-5-21
Date