



**PAULDING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING MINUTES
APRIL 21, 2020, 10:00 a.m.**

WATSON GOVERNMENT COMPLEX
SECOND FLOOR
BOARD OF COMMISSIONERS MEETING ROOM

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: David L. Carmichael, Chairman

PRESENT: David L. Carmichael, Chairman; Ron Davis, Post I (via teleconference); Sandy Kaecher, Post II; Chuck Hart, Post III (via teleconference); Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

The Open Meetings Act states when an emergency exists Commissioners could meet and conduct business through teleconferencing as long as the public has simultaneous access to the meeting. The citizens have access through our social media outlets.

MINUTES: Brian Stover made a motion to adopt the March 10, 2020 Work Session Minutes, the March 10, 2020 Board Meeting Minutes and the March 30, 2020 Called Meeting Minutes, seconded by Sandy Kaecher; motion carried unanimously.

ANNOUNCEMENTS: Chairman Carmichael announced that Paulding County Board of Commissioners had contracted with Tax Specialist of Georgia several months ago to file a reimbursement claim for the water treatment plant; the reimbursement amount including interest was \$902,121.92.

BID AWARDS:

1. 2020 Asphalt Project Contract III to the low bidder, C.W. Matthews Contracting Company, Inc., in the amount of \$3,238,375.00. All Posts:

Brian Stover made a motion to award the 2020 Asphalt Project Contract III to the low bidder C.W. Matthews Contracting Company, Inc., in the amount of \$3,238,375.00. Frank Baker, County Administrator stated this is a DOT project for 13.73 miles, we had six bids and DOT is recombining the lowest bidder. Seconded by Chairman Carmichael; motion carried unanimously. (On file in the Finance Department)

2. Contract to purchase and install audiovisual equipment to allow video arraignment and inmate services to, Audio Visual Innovations, Inc., in the amount of \$176,540.16. Post 2:

Ron Davis made a motion to award the Contract to purchase and install audiovisual equipment to allow video arraignment and inmate services to, Audio Visual Innovations, Inc., in the amount of \$176,540.16. Frank Baker, County Administrator gave a little bit of history on this item and stated this is needed in order to tie into the Contract for the drive to the jail. Seconded by Chuck Hart; motion carried unanimously. (On file in the Information Technology Department)

CONSENT AGENDA: Chairman Carmichael made a motion to approve the following consent agenda item:

3. The Paulding County Sheriff's Office would like to request the Commission to retire or surplus the following employees' Service Weapons:

Major Tom Murphy, Retiring April 17, 2020, Glock model 21, serial #SWF568
Major Donnie Wix, Retiring April 30, 2020, Glock model 21, serial #TYN972
Cpl. Reece Brown, Retiring May 1, 2020, Glock model 21, serial #SWF637
Capt. Michelle Zachery, Retiring May 14, 2020, Glock model 21, serial #TYN958
Major Ava Davis, Retiring June 2, 2020, Glock model 21, serial #TYN863.

Seconded by Sandy Kaecher; motion carried unanimously.

NEW BUSINESS:

4. *Project funding allotment increase in the amount of \$85,000, for the completion of the Justice Center Drive Project. Post 2:*

Sandy Kaecher made a motion to approve a project funding allotment increase in the amount of \$85,000 for the completion of the Justice Center Drive Project. Seconded by Brian Stover; motion carried unanimously. (On file in the Transportation Department)

5. *Ordinance 20-04 an Ordinance setting forth the terms and conditions required to sell small or narrow strips of County – owned land:*

Brian Stover made a motion to adopt Ordinance 20-04 setting forth the terms and conditions required to sell small or narrow strips of County-owned land. Jayson Phillips, County Attorney explained at times there is a piece of property that is part of a road or other projects that is misshaped and not usable. This Ordinance allows the County to sell the section of property but must meet Ordinance 20-04 requirements and include the cost of any surveys in the final bid. Seconded by Chairman Carmichael; motion carried unanimously. (See Attachment “A”)

6. *Ordinance 20-05 adopting amendments to the Development Regulations for Paulding County, Georgia Article 2 “Definitions” and Article 3 “Permits and Approvals Required for Development or Construction”:*

Brian Stover made a motion to adopt Ordinance 20-05 adopting amendments to the Development Regulations for Paulding County, Georgia Article 2 “Definitions” and Article 3 “Permits and Approvals required for Development or Construction.” Frank Baker, County Administrator explained staff had looked at this and felt it was important to be included on this agenda. It allows builders to apply for up to six permits before the final plate; however, the builders would have to follow the guidelines set by this County Ordinance. Seconded by Sandy Kaecher; motion carried unanimously. (See Attachment “B”)

7. *Change Order between Paulding County and John D Stephens, Inc. for \$883,000.00 for the extension of the East Hiram Sewer Route 92 to Laird Road. Post 3:*

Brian Stover made a motion to approve the Change Order between Paulding County and John D Stephens, Inc. for \$883,000.00 for the extension of the East Hiram Sewer Route 92 to Laird Road. Laurie Ashmore, Water System Director stated this Development Agreement was approved at the March 10, 2020 Board Meeting to provide sewer for this area. The Contract, states they will expatiate the construction of the sewer extension. She further stated this helps with demobilization or remobilization, which is a cost savings. Seconded by Chuck Hart; motion carried unanimously. (On file in the Water System Department)

8. *Change Order No. 7 to Arcadis U.S. Inc., and the corresponding Settlement Agreement/Release, for additional services during construction, materials testing and inspection services, commissioning, O&M manual developments, records drawing, and contract closeout services for the Richland Creek Reservoir Project in the amount of \$2,902,864. Post 4:*

Brian Stover made a motion to approve Change Order No. 7 to Arcadis U.S. Inc., and the corresponding Settlement Agreement/Release, for additional services during construction, materials testing and inspection services, commissioning, O&M manual development, records drawing, and contract closeout services for the Richland Creek Reservoir Project in the amount of \$2,902,864.00. Laurie Ashmore, Water System Director stated Arcadis is the Engineer of Record for the Reservoir Project. They provide continuous construction observation testing and certifications required by Georgia Safe Dams. Some of the services that were removed from the original scope of this project will now be put back in and is before you today. At this point in the project, Arcadis is going from a full time staff to part time staff. Seconded by Ron Davis; motion carried unanimously. (On file in the Water System Department)

9. *Amending the not to exceed price awarded on February 11, 2020 to Alpha Boring for directional drilling at Swan Drive to include ten additional feet of boring at additional cost of \$1,382.40 to reflect final quantities installed:*

Chuck Hart made a motion to amend the not to exceed price awarded on February 11, 2020 to Alpha Boring for directional drilling at Swan Drive to include ten additional feet of boring at an additional cost of \$1,382.40 to reflect final quantities installed. Seconded by Sandy Kaecher; motion carried unanimously. (On file in the Water System Department)

10. *Contract Dredging Agreement with River Sand, Inc. for \$959,012.00 for dredging Brown’s Lake. Post 4:*

Brian Stover made a motion to approve the Contract Dredging Agreement with River Sand, Inc. for \$959,012.00 for dredging Brown's Lake. Laurie Ashmore, Water System Director stated on March 30, 2020 the Board approved an Agreement that stated the work on Brown's Lake will be done by River Sand beginning 30 days after receipt of permit and will not take longer than one year to complete. Seconded by Chairman Carmichael; motion carried unanimously. (On file in the Water System Department)

11. *Contract Item Agreement with the Georgia Department of Transportation to include approximately 18,000 LF of ductile iron water main relocation within the MacLand Road (SR 360) Road Widening Project (PI0006049) for the amount of \$3,232,870.00:*

Ron Davis made a motion to approve the Contract Item Agreement with the Georgia Department of Transportation to include approximately 18,000 LF of ductile iron water main relocation within the MacLand Road (SR 360) Road Widening Project (PI0006049) for the amount of \$3,232,870.00. Laurie Ashmore, Water System Director stated this first was received and utility reviewed in March of 2015. At that time, Paulding County did a relocation and then shelved the project. In January of this year, the County took another look at the project and decided to move forward, construction could begin as early as June 2020. Bids opened last week and will be handled by DOT with the County retaining the right to inspect the project. Seconded by Chuck Hart; motion carried unanimously. (On file in the Water System Department)

12. *Change Order No. 7 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station to be provided during commissioning. Establish a County controlled commissioning assistance budget of \$250,000 for additional services needed during commissioning, and extending the Contract with a Final Completion date of September 1, 2020.*

Post 4:

Brian Stover made a motion to approve Change Order No. 7 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station to be provided during commissioning. Establish a County controlled commissioning assistance budget of \$250,000 for additional services needed during commissioning, and extending the Contract with a Final Completion date of September 1, 2020. Laurie Ashmore, Water System Director stated the original schedule had this following the Dam Schedule but there were delays in construction, which delayed the start-up. She further stated the best case is a two to three month period for startup; the vendor has already begun training Paulding County staff. Paulding County will not have PC on site during the construction phase. When construction is complete, PC staff and electrical subcontractors will be available if needed during the startup of the Water Treatment Plant. This allows Paulding County to decommission until the pump station starts. Seconded by Sandy Kaecher; motion carried unanimously. (On file in the Water System Department)

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Ron Davis; motion carried unanimously.

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman