## **MINUTES**

## DECATUR COUNTY BOARD OF COMMISSIONERS

#### **COMMISSIONERS' BOARDROOM**

#### TUESDAY, MARCH 28, 2023

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS, BOBBY BARBER, JR, RUSTY DAVIS, GEORGE ANDERSON, AND STEVE BROCK, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO, AND COUNTY CLERK MICHELLE WEST.

#### INVOCATION AND THE PLEDGE OF ALLEGIANCE

Chairman Stephens called the regular meeting to order at 7:00 p.m. After the call to order, Randy Williams gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

## **APPROVAL OF AGENDA**

County Administrator Thomas made a request to add a contract change order for Rehabilitate Terminal Apron Pavement at the Industrial Park. Commissioner Davis made a motion to approve the agenda, with the amendment. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

### SPECIAL PRESENTATIONS

There were no Special Presentations.

## **PUBLIC PARTICIPATION**

There was no Public Participation.

#### APPROVAL OF MINUTES

Commissioner Brock made a motion to approve the minutes of the Commissioners' meeting held March 14, 2023, as presented. Vice Chairman Brinson seconded the motion, a vote was taken and unanimously approved.

#### **OLD BUSINESS**

There was no Old Business.

# **NEW BUSINESS**

Consider Bids for Carpet and Installation – Courthouse. Chairman Stephens recognized County Administrator Thomas who stated included in the Commissioners' packet are the results of the bid requests for carpet and installation at the courthouse. Epic Design was the lowest bidder for the carpet at the cost of \$25,045.14 and Bronson's Floors was the lowest bidder for the carpet installation at the cost of \$17,173. County Administrator Thomas stated if approved, SPLOST funds would pay the total cost of \$42,218.14 for the carpet and installation and recommends approval by the Board. Vice Chairman Brinson made a motion to approve the bids. Commissioner Davis seconded the motion, a vote was taken and unanimously approved.

Consider Bids for Pickup Trucks. Chairman Stephens recognized County Administrator Thomas who stated in the Commissioners' packet are the results of sealed bid requests that were sent to numerous vendors for the purchase of four pickup trucks. Five bids were received for the pickup trucks with Ginn Auto Group being the lowest bidder in the amount of \$39,215 each for a 2023 Dodge Ram 1500. County Administrator Thomas stated it was requested that the bid be good for the purchase of four pickup trucks which would be paid from SPLOST funds and recommends approval by the Board. Commissioner Brock made a motion to approve the purchase of pickup trucks. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

Consider Approval of Surplus Vehicle. Chairman Stephens recognized County Administrator Thomas who stated he is requesting that the 2006 Ford Escape XLT, which was the 911 vehicle be declared surplus and sold on govdeals. County Administrator Thomas stated the 911 Committee approved the

sale of the vehicle and is recommending approval by the Board. County Administrator Thomas stated the vehicle is jointly owned by Decatur and Grady County and that proceeds will be credited to the 911 Department and Grady County will receive 46% of the proceeds from the sale. Commissioner Davis made a motion to approve the vehicle as surplus and to sell on govdeals with Grady County receiving 46% of the proceeds from the sale. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

Approve Contract Change Order – Apron Rehab. Chairman Stephens recognized County Administrator Thomas who apologized for the late notice of the contract change order for the Apron Rehab, but he received the change order less than an hour before the meeting. County Administrator Thomas stated the contract change order is to Rehabilitate Terminal Apron Pavement at the Industrial Park. The contract change order reflects a reduction of \$2.84 and recommends approval by the Board. Commissioner Brock made a motion to approve the contract change order. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

## COMMISSIONERS/ADMINISTRATOR'S REMARKS

The Commissioners thanked everyone for coming.

## **ADJOURN**

There being no further business, the meeting, on motion by Commissioner Davis, was duly adjourned. Commissioner Barber seconded the motion, a vote was taken and unanimously approved.

Approved:

Chairman, Pete Stephens

Attest: Michelle B. West
County Clerk, Michelle B. West

:	CONTRA	CT CULANO	TO T	DDED		No.	2	
PROJECT	CUNIKA	CT CHANG	E Or	WEK	<u></u>			$\top$
TITLE	Rehabilitate Terminal Apron Pavement (Decatur County Industrial Air Park)							
CONTRACT NO.	PA Project No. 20213814.001R, GDOT Project No. AP022-9052-33(087) Decatur							
CONTRACTOR	Kiewit Infrastructure South Co.							
NAME/ADDRESS  Von are hereby direct	450 Dividend Drive, Peachtree City, GA 30269 ected to make the following change, to be executed under the terms and conditions included in your contract.							
DESCRIPTION AND JUSTIFICATION OF CHANGE  Page 1 of 2								
Based on a meeting conducted at the airport on 8/11/2022 with representatives of Kiewit, Passero Associates, Decatur County, and Cornerstone Engineering Consultants, and as memorialized in RFI 006, the proposed paving plan was revised to better serve the airport's immediate needs for apron pavement healilitation in the area near the terminal building. The revision to the paving plan necessitated the purchase of additional dowel baskets to accommodate the new panel replacement layout, as well as additional saw-cutting of panels. The additional materials and saw-cutting resulted in an increase in the unit price for the proposed PCC panels from \$265.39/SY to \$284.78/SY. Based on a preliminary site investigation performed by Kiewit, all of the panels to be removed are anticipated to be made up of less than 10" of pavement, a higher cost pay item than the pay items for panel removal of greater pavement thicknesses.  The increase in unit price for the PCC panel and the increase in the quantity of the more costly panel removal will not result in an increase to the overall project budget, as the increases are mitigated by the following factors:  1. The surface area of apron pavement to be removed and replaced under the new paving plan is 143 SY less than the bid quantity.  2. The new paving plan results in less spalled pavement repair and less concrete pavement crack sealing than what was accounted for in the bid plans.  3. It was agreed upon by all parties at the 8/11/2022, meeting that the asphalt pavement crack seal repair shown on the bid plans could be deleted from the scope of work to reduce the overall construction budget.  Please refer to Attachment A for further detail regarding individual pay items.								
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		Increase	X	Decrease	•	\$		
N/A Calen	dar Days Time Exte		Date: _	N/A	<del></del>			
Original Contract Amount						*		
<u>CONTRAC</u> <u>SUMMAR</u>					1	\$		
SUMMAN	Current Contract Amount					* 	,,,,,	
Adjustment by this Change Order No.					2	\$	•	.84)
Total Adjusted Contract Amount						\$	2,169,970	1.36
Contractor – Kiewit Infrastructure South Co.						_	Date	
							3/28/2023	
Engineer – Passero Associates, LLC							Date	
Owner - Decatur County Board of Commissioners						3   28   202 3 Date	<u>,</u>	