

**PAULDING COUNTY BOARD OF COMMISSIONERS
APRIL 23, 2019
BOARD MEETING MINUTES**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Commissioner Chuck Hart

PLEDGE: Presentation of Colors by Boy Scout Troop 777 from Hearts Academy of Excellence Powder Springs

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

MINUTES: Ron Davis made a motion to adopt the April 9, 2019 Work Session Minutes, the April 9, 2019 Board Meeting Minutes, and the April 12, 2019 Special Called Meeting Minutes, seconded by Chuck Hart; motion carried unanimously.

ANNOUNCEMENTS:

The Board of Commissioners recognized Ms. Jasmine Bartell for receiving a Girl Scout Gold Award.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Brian Stover made a motion to approve the five (5) consent agenda items:

1. Declare attached listed items as surplus, and approve their disposal through auction or trade. (See Attachment "A")
 2. Amend the Paulding County Board of Commissioners Regular Meeting Schedule to change the Tuesday, June 11, 2019 at 10:00 am and 2:00 pm to Thursday, June 13, 2019 at 10:00 am and 2:00 pm due to required training.
 3. Appoint Helene M. Fitzgerald to fill the unexpired term of Michael Sudan on the Planning and Zoning Commission with a term ending December 31, 2019.
 4. Approve and authorize the Chairman to execute the Intergovernmental Agreement with the City of Dallas for Paulding County to conduct Municipal Election for the City of Dallas. (See Attachment "B")
 5. Approve the no cost Change Order No. 2 to the contract with Mid-South Builders, Inc. for the SR 92 South Water Main Relocation. (On File in the Water Systems Department)
- Seconded by Sandy Kaecher; motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Contract amendment with Tetra Tech for detailed design, sequencing of construction, permitting, bidding and construction phase services for the Coppermine WRF Membrane Expansion Project in the amount of \$908,000:

Chuck Hart made a motion to approve a contract amendment with Tetra Tech for detailed design, sequencing of construction, permitting, bidding and construction phase services for the Coppermine WRF Membrane Expansion Project in the amount of \$908,000. Seconded by Brian Stover; motion carried unanimously. (On File in the Water Systems Department)

Amendment No. 3 to the contract with ATKINS North America, Inc. for the SR 92 South Water Main Relocation in the amount of \$50,700:

Sandy Kaecher made a motion to approve the amendment No. 3 to the contract with ATKINS North America, Inc. for the SR 92 South Water Main Relocation in the amount of \$50,700.

Seconded by Brian Stover; motion carried unanimously. (On File in the Water Systems Department)

Amendment No. 1 to the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin with Cobb County, Georgia:

Ron Davis made a motion to approve the Amendment No. 1 to the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin with Cobb County, Georgia. Seconded by Chuck Hart; motion carried unanimously. (See Attachment "C")

Agreement with Heath and Lineback Engineers, Inc. for the Engineering Services master Agreement in the amount of \$250,000 for a one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary engineering or transportation SPLOST projects:

Chairman Carmichael made a motion to authorize the Chairman to enter into an agreement with Heath and Lineback Engineers, Inc. for the Engineering Services master Agreement in the amount of \$250,000 for a one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary engineering or transportation SPLOST projects. Seconded by Brian Stover; motion carried unanimously. (On File in the Transportation Department)

Enter into an agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in an amount not to exceed \$500,000 for a three (3) year period with the option to renew upon approval of additional funding. Services will be used for conceptual, preliminary, and final engineering of SR 6 Operational and Safety Improvement Project along SR 6, from Atlanta Highway (SR 6 Business) to Poplar Springs Road / Bill Carruth Parkway:

Ron Davis made a motion to authorize the Chairman to enter into an agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in an amount not to exceed \$500,000 for a three (3) year period with the option to renew upon approval of additional funding. Services will be used for conceptual, preliminary, and final engineering of SR 6 Operational and Safety Improvement Project along SR 6, from Atlanta Highway (SR 6 Business) to Poplar Springs Road / Bill Carruth Parkway. Seconded by Sandy Kaecher; motion carried unanimously. (On File in the Transportation Department)

The increase in the Material Testing and Special Inspection Service Agreement with NOVA in the amount of \$97,981.86 for the Paulding County Adult Detention and Law Enforcement Center:

Brian Stover made a motion to approve the increase in the Material Testing and Special Inspection Service Agreement with NOVA in the amount of \$97,981.86 for the Paulding County Adult Detention and Law Enforcement Center. Seconded by Chuck Hart; motion carried unanimously. (On File in the Board of Commissioners Office)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman