### LOWNDES COUNTY BOARD OF COMMISSIONERS PROPOSED AGENDA

WORK SESSION, MONDAY, SEPTEMBER 25, 2023, 8:30 a.m. REGULAR SESSION, TUESDAY, SEPTEMBER 26, 2023, 5:30 p.m. 327 N. Ashley Street - 2nd Floor

- <sup>1.</sup> Call To Order
- 2. Invocation
- 3. Pledge Of Allegiance To The Flag
- 4. Minutes For Approval
  - a. Work Session September 11, 2023 & Regular Session September 12, 2023
- 5. For Consideration
  - a. Quiet Pines Golf Course Ezgo Golf Cart Lease Agreement

Documents:

QUIET PINES GOLF COURSE EZGO GOLF CART LEASE AGREEMENT.PDF

b. Mental Health Model Resolution For ACCG

Documents:

MENTAL HEALTH MODEL RESOLUTION FOR ACCG.PDF

c. Purchase Of Wetland Credits For Shiloh Road Bridge Project

Documents:

PURCHASE OF WETLAND CREDITS FOR SHILOH ROAD BRIDGE PROJECT.PDF

d. FY25 5311 Regional Transit Resolution

Documents:

FY25 5311 REGIONAL TRANSIT RESOLUTION.PDF

- 6. Bid
  - a. Grove Point Lift Station Access Road

Documents:

#### GROVE POINT LIFT STATION ACCESS ROAD.PDF

b. TIA 2023-05 Briggston Road Grading, Drainage, Base, And Paving Bids

Documents:

TIA 2023-05 BRIGGSTON ROAD GRADING, DRAINAGE, BASE, AND PAVING BIDS.PDF

 NC-TIA 2023-01 Rocky Hill Church Road Grading, Drainage, Base, And Paving Bids

Documents:

NC-TIA 2023-01 ROCKY HILL CHURCH ROAD GRADING, DRAINAGE, BASE, AND PAVING BIDS.PDF

d. Fire Rescue Station 10 Pavement Resurfacing Bids

Documents:

FIRE RESCUE STATION 10 PAVEMENT RESURFACING BIDS.PDF

- 7. Reports County Manager
- 8. Citizens Wishing To Be Heard-Please State Your Name And Address
- 9. Adjournment

SUBJECT: Quiet Pines Golf Course Ezgo Golf Cart Lease Agreement

DATE OF MEETING: September 26, 2023

BUDGET IMPACT: \$50,160.00 annually
FUNDING SOURCE:

(x) Annual
( ) Capital
( ) N/A
( ) SPLOST

COUNTY ACTION REQUESTED ON: Quiet Pines Golf Course Ezgo Golf Cart Lease Agreement

HISTORY, FACTS AND ISSUES: Quiet Pines Golf Course currently has a dilapidated fleet of twenty-two semioperational carts for use. The current carts range in age from two years to nine years old. Rather than replace the carts through purchase, we are requesting to proceed with a lease agreement with EZGO carts which will cover maintenance, warranty and ensure that we have a full working fleet. The lease agreement is for 48 months and will be financed through Wells Fargo Bank. The county attorneys have worked with Wells Fargo Bank to make sure the details of the lease are in order. This agreement is on state contract.

OPTIONS: 1. Approve the agreement and authorize the Chairman to sign.

2. Board Pleasure

RECOMMENDED ACTION: Approve

( ) TSPLOST

<u>DEPARTMENT</u>: Community Development <u>DEPARTMENT HEAD</u>: Rachel Thrasher

DATE	OF MEETING: September 26, 2023	Work Session/Regular Session
BUDG	GET IMPACT:	
FUN	DING SOURCE:	
( )	Annual	
( )	Capital	
(X)	N/A	
( )	SPLOST	
( )	TSPLOST	

COUNTY ACTION REQUESTED ON: Adopting the Mental Health Model Resolution for ACCG

HISTORY, FACTS AND ISSUES: ACCG is strongly encouraging every county in the state to adopt a resolution urging the Governor and General Assembly to continue efforts to reform and improve mental health services for the citizens of Georgia.

OPTIONS: 1. Adopt the Resolution.

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

SUBJECT: Mental Health Model Resolution for ACCG

<u>DEPARTMENT</u>: County Manager <u>DEPARTMENT HEAD</u>: Paige Dukes

SUBJECT: Purchase of Wetland Credits for Shiloh Road Bridge Project

DATE OF MEETING: September 26, 2023 Work Session/Regular Session

BUDGET IMPACT: \$85,440.00

**FUNDING SOURCE:** 

- () Annual
- () Capital
- () N/A
- () SPLOST
- (X) TSPLOST

#### COUNTY ACTION REQUESTED ON: Purchase of Wetland Credits for Shiloh Road

HISTORY, FACTS AND ISSUES: As a part of the Shiloh Road Bridge Project, the construction will impact wetlands. As a result, Lowndes County will be required to purchase wetland credits from an approved Army Corp of Engineers wetland bank. Lowndes County will need a total of 7.12 wetland credits to finalize the wetland impact permit for this project. Wetland credits are available through Williams Investments, LLC at \$12,000.00 per credit. The total purchase price is \$85,440.00

OPTIONS: 1. Purchase 7.12 Wetland Credits from Williams Investments, LLC.

2. Redirect

RECOMMENDED ACTION: Approve

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod

SUBJECT: FY25 5311 Regional Transit Resolution

DATE OF MEETING: September 26, 2023 Work Session/Regular Session

BUDGET IMPACT: FUNDING SOURCE:

- (X) Annual
- () Capital
- () N/A
- () SPLOST
- () TSPLOST

### COUNTY ACTION REQUESTED ON: FY25 5311 Regional Transit Resolution

HISTORY, FACTS AND ISSUES: The Southern Georgia Regional Commission voted at their August 24th meeting to apply for the FY2025 5311 Rural Transportation Program Grant Funding from GDOT in order to continue operating the regional transit system on behalf of the participating local municipalities. The FY2025 grant application submission due date is October 31st, 2023.

Attached is a copy of the resolution authorizing the Chairman to sign all necessary forms for Lowndes County to opt into the regional transit program, and for the SGRC to apply to GDOT for the 5311 Grant Funding.

OPTIONS: 1) Board's Pleasure

2) Adopt the resolution authorizing the required documents to be signed for the SGRC's operation of the Regional 5311 Rural Transportation Program.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Planning DEPARTMENT HEAD: JD Dillard

SUBJECT: Grove Point Lift Station Access Road

DATE OF MEETING: September 26, 2023 Work Session/Regular Session

BUDGET IMPACT: \$222,377.49

**FUNDING SOURCE:** 

() Annual

() Capital

() N/A

(X) SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Grove Point Lift Station Access Road

HISTORY, FACTS AND ISSUES: The Grove Point lift station is located at the end of Courtland Circle cul-de-sac. For years we have had issues getting to this site to perform the required maintenance due to the area bordering wetlands. Utilities and Engineering staff determined the only viable solution is to build a concrete drive and turn around area to the lift station. After additional consultation with Lovell Engineering and TTL, staff solicited bids for the project. Two bids were received, one from Rountree Construction for \$320,031.25 and one from Southland Contractors, Inc. for \$222,377.49. Both bids had minor clerical errors that did not affect the price. Rountree completed the unit cost schedule which included the total, but the proposal form was left blank. Southland failed to check the addenda acknowledgment sheet. However, their bid was submitted on the correct unit cost schedule provided in addenda one and the bid was submitted on the correct date and time provided in addenda two. Staff recommends approval and authorizes the Chairman to sign the contract with the low bidder, Southland Contractors, Inc. for \$222,377.49.

OPTIONS: 1. Approve

2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Utilities DEPARTMENT HEAD: Steve Stalvey

SUBJECT: TIA 2023-05	Briggston	Road	Grading,	Drainage,	Base,	and
Paving Bids						

DATE OF MEETING: September 26, 2023

Work Session/Regular Session

BUDGET IMPACT: \$3,892,229.54

**FUNDING SOURCE:** 

- () Annual
- () Capital
- () N/A
- (X) SPLOST
- (X) TSPLOST

#### COUNTY ACTION REQUESTED ON: TIA 2023-05 Briggston Road Bids

HISTORY, FACTS AND ISSUES: Briggston Road is a TIA approved project, 4.06 miles long, located just north of Clyattville, and runs between Madison Highway and Old Clyattville Road. Bids were opened on September 7, 2023 and two bids were received.

- Reames and Son = \$3,892,229.54
- The Scruggs Company = \$3,898,891.90

OPTIONS: 1. Approve Reames and Son Construction as the low bidder and authorize the Chairman to sign the contract.

2. Redirect.

RECOMMENDED ACTION: Approve

Option 1

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod

SUBJECT: NC-TIA 2023-01 Rocky Hill Church Road Grading, Drainage, Base, and Paving Bids	
DATE OF MEETING: September 26, 2023	Work Session/Regular Session
BUDGET IMPACT: \$194,166.66 FUNDING SOURCE:	
( ) Annual	
( ) Capital	
( ) N/A	
( ) SPLOST	
(X) TSPLOST	

#### COUNTY ACTION REQUESTED ON: Rocky Hill Church Road Bids

HISTORY, FACTS AND ISSUES: Rocky Hill Church Road is approximately 0.14 miles long and is located off of Clyattstone Road. Bids were opened on September 14, 2023 and three bids were received.

- The Scruggs Company = \$194,166.66
- Southland Contractors = \$204,815.66
- Reames and Son = \$376,859.30

OPTIONS: 1. Approve The Scruggs Company as the low bidder and authorize the Chairman to sign the contract.

2. Redirect.

**RECOMMENDED ACTION: Approve** 

Option 1

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod

SUBJECT: Fire Rescue Station 10 Pavement Resurfacing Bids

DATE OF MEETING: September 26, 2023 Work Session/Regular Session

BUDGET IMPACT: \$240,119.00

**FUNDING SOURCE:** 

- () Annual
- (X) Capital
- () N/A
- () SPLOST
- () TSPLOST

COUNTY ACTION REQUESTED ON: Fire Rescue Station 10 Pavement Resurfacing Bids

HISTORY, FACTS AND ISSUES: The Fire Rescue Station 10 pavement resurfacing includes removing approximately 6,578 sqft of asphalt and replacing it with concrete. The existing asphalt has deteriorated and can not stand up to heavy trucks any longer. Bids were opened September 14, 2023 and one bid was received from Rountree Construction Company in the amount of \$240,119.00.

OPTIONS: 1. Approve Rountree Construction Company as the low bidder and authorize the Chairman to sign the contract.

2. Redirect.

**RECOMMENDED ACTION: Approve** 

Option 1

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod