



DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION

**Jawahn E. Ware**  
*County Clerk/Procurement Manager*

**Attention Viewers of [www.dougherty.ga.us](http://www.dougherty.ga.us):**

The following supplemental material pertains to the:

## **August 31, 2020 Regular Meeting**

Documents received after 4 p.m., August 27, 2020 are not included.

For questions or concerns pertaining to Commission related items, please call 229-431-2121.

Sincerely,

Jawahn E. Ware  
County Clerk



**REGULAR MEETING  
AUGUST 31, 2020**

**10 AM**

**AGENDA**

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) in regard to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, August 31, 2020. The public will have live access to the meeting by accessing the Dougherty County Georgia Government Facebook page at [facebook.com/Dougherty.ga.us](https://facebook.com/Dougherty.ga.us) or viewing the public government access channel (Channel 16).

1. Call meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Consider for action the August 3<sup>rd</sup> Regular Meeting, August 10<sup>th</sup> Work Session and August 10<sup>th</sup> Public Hearing Minutes. **See Minutes.**  
**ACTION:**
6. Delegations (**The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).**
  - a. **Chief Cedric Scott and Dr Phillip Coule**, VP and Chief Medical Officer, **Augusta University Health** are present to update the Commission on the proposed antibody testing in the community.
  - b. **Bárbara Rivera Holmes**, President and CEO, **Albany Area Chamber of Commerce** present to update the Commission on the **new Stronger Together Campaign.**  
**See Presentation.**

*See Next Page*

7. Consider for action a **Resolution** providing for the acceptance and execution of the contract to **accept the bid for the installation of a concrete trail in the Radium Springs area** from the lowest responsible and responsive bidder meeting specifications and accepting potential award, **HTS Construction (Albany, GA) in the amount of \$332,669.44 subject to execution by the County Administrator.** The award includes the base bid and addition of items 25A and 26A. **Funding** is budgeted in the **SPLOST V and SPLOST VII.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and Buyer Kimberly Allen are present. **See Purchases # 1.**  
**ACTION:**
8. Consider for action a **Resolution** providing for the acceptance of the **Task Order** to perform the design, construction documents and construction administration needed for the **Scale Replacement project at the landfill** with the current vendor **Atlantic Coast Consulting (Savannah, GA) in the amount of \$41,900 subject to the execution by the County Administrator.** **Funding** is budgeted in the **Solid Waste Capital Outlay.** Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith is present.  
**ACTION:** **See Purchases #2.**
9. Consider for action a **Resolution** providing for the acceptance of the **Statement of Work** to perform the **Human Resources and Finance End of Year Updates** needed for the JD Edwards system with the current vendor **Brij (Greensboro, NC) in the estimated amount of \$44,100 subject to the execution by the County Administrator.** **Funding** is available in **SPLOST VI – Information Technology.** Assistant County Administrator Scott Addison and HR Director Dominique Hall will address. **See Purchases #3.**  
**ACTION:**
10. Consider for action the **Resolution** declaring the **listed vehicles and equipment as surplus and authorizing the sale** of same via an online auction. Assistant County Administrator Scott Addison will address. **See Other #1.**  
**ACTION:**
11. Items from the County Administrator.
  - a. **REMINDER-** In observance of the Labor Day Holiday, there will be **no meeting** next Monday, September 7, 2020.
12. Items from the County Attorney.
13. Items from the County Commission.
  - a. Commissioner Clinton Johnson will serve as the Dougherty County Voting Delegate for the ACCG 2020 Business Session.
14. Adjourn.

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.*

# DOUGHERTY COUNTY COMMISSION

DRAFT

## REGULAR MEETING MINUTES

August 3, 2020

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 3, 2020. 2<sup>nd</sup> Vice Chairman Victor Edwards presided. Commissioners Gloria Gaines, Russell Gray, Clinton Johnson and Anthony Jones participated via the audio-conferencing feature. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. Chairman Christopher Cohilas and Commissioner Lamar Hudgins were absent.

After the invocation and Pledge of Allegiance, the 2<sup>nd</sup> Vice Chairman called for consideration of the resolution providing for the acceptance and execution of the contract to perform exterior wall and hardscape restoration for the Judicial and Government Buildings from the lowest responsible and responsive bidder meeting specifications, Waterproofing Contractors, Inc. (Norcross, GA) for the award in the amount of \$530,148 subject to execution by the County Administrator. The award includes the base bid, alternates 1 & 2, and square footage pricing for unit one. Funding is budgeted in SPLOST VII- Judicial Building Improvements and Government Center Improvements.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 20-044 is entitled:

### A RESOLUTION

#### ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A CONTRACT WITH WATERPROOFING CONTRACTORS, INC. IN THE AMOUNT OF \$530,148.00 TO PERFORM EXTERIOR WALL AND HARDSCAPE RESTORATION FOR BOTH THE JUDICIAL AND GOVERNMENT BUILDINGS; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The 2nd Vice Chairman called for consideration of the installation of I-Wave C duct mounted auto-cleaning needlepoint bipolar ionization systems in various county buildings. The recommendation is to award the contract for the Government Building to the lowest responsible and responsive vendor meeting specifications, SafeAire Heating and Cooling (Albany, GA) in the amount of \$6,650 and award the contract for the remaining buildings (all Libraries, all EMS stations, Public Works crew quarters, Solid Waste administrative building and County Police headquarters) to the lowest responsible and responsive vendor meeting

specifications, Albany Air Conditioning (Albany, GA) in the amount of \$34,300 for a total expenditure of \$40,950. Funding will be provided from the General Fund. Technical consultant Dale Heiring, P.E., NBP Engineers, Macon, GA addressed the Commission concerns. Clint Newsome with Albany Air Conditioning and Heating was present to discuss local installations. Commissioner Gaines asked if the County would have liability if anyone contracted COVID-19. The County Attorney shared that this [installation] was not a “fail safe”. Mr. Newsome stated that the manufacturer stood behind their claim. Commissioner Gray provided comments regarding his concerns in reference to the purchase but encouraged the Board to accept the initiative.

Commissioner Johnson moved for approval with a second by Commissioner Gaines. Commissioner Jones made a motion to table the item and Commissioner Gray seconded it. The consultant stated his position regarding the systems and the substitute motion failed due to the lack of four votes. The original motion also failed due to the lack of four votes. Commissioner Gaines asked for procedural clarification in which Attorney Spencer Lee shared that Commissioner Jones could change his vote for a new motion. After discussion, a new vote was taken on the original motion and failed with three ayes (by Commissioners Edwards, Gaines and Jones), one nay (Commissioner Gray) and no response from Commission Johnson (due to technical difficulty).

The 2nd Vice Chairman called for consideration of the purchase of one 2020 Ford Explorer for the Tax Department from the lowest responsible and responsive bidder meeting specifications Sunbelt Ford Lincoln (Albany, GA) in the amount of \$30,584.78. Two bids were received with only one meeting specifications. Funding is available in SPLOST VII – County Department Vehicles. County Administrator Michael McCoy addressed. Tax Appraiser George Anderson and Buyer Tina Strassenberg were available.

Commissioner Gaines moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously.

The 2nd Vice Chairman called for consideration of the resolution providing for the acceptance and execution of the contract to install fencing for the Radium Overlook Park area from the lowest responsible and responsive bidder meeting specifications, G & S Fence and Deck, (Tallahassee, FL) in the amount of \$29,869 subject to execution by the County Administrator. Three bids were received with the highest being \$36,880. Funding is budgeted in SPLOST VII- Park Improvements. County Administrator Michael McCoy addressed. Public Works Director Larry Cook and Buyer Kimberly Allen were available.

Commissioner Johnson moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 20-045 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A  
CONTRACT BETWEEN DOUGHERTY COUNTY, GEORGIA AND G & S FENCE  
AND DECK FOR THE PURPOSE OF INSTALLATION

OF FENCING FOR THE RADIUM OVERLOOK PARK AREA  
IN THE AMOUNT OF \$29,869.00;  
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS  
IN CONFLICT HERewith;  
AND FOR OTHER PURPOSES.

The 2nd Vice Chairman called for consideration of the resolution providing for the acceptance and execution of the agreement to participate in the televised series highlighting the heroism of first responders, specifically documenting the Dougherty County EMS Department pending final review by the County Attorney.

Attorney Lee confirmed his approval of the agreement and Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 20-046 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF  
A COOPERATIVE ENDEAVOR AGREEMENT  
BETWEEN DOUGHERTY COUNTY, GEORGIA AND  
44 BLUE PRODUCTIONS, LLC FOR THE PURPOSE OF FILMING AND  
PRODUCTION OF A DOUGHERTY COUNTY EMERGENCY MEDICAL  
SERVICES ENTITLED "UNTITLED HERO'S PROJECT";  
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT  
HERewith; AND FOR OTHER PURPOSES.

The 2nd Vice Chairman called for consideration the resolution providing for the acceptance and recording of the execution of permanent Drainage Easements, Temporary Construction Easements and a Right-of-Way Miter Acquisition Quit Claim Deed for the purpose of alley paving throughout Dougherty County, Georgia.

Commissioner Jones moved for approval. Upon a second by Commissioner Gaines, the motion for approval passed unanimously. Resolution 20-047 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND  
RECORDING OF PERMANENT DRAINAGE EASEMENTS,  
TEMPORARY CONSTRUCTION EASEMENTS AND A RIGHT-OF-  
WAY MITER ACQUISITION QUIT CLAIM DEED FOR THE  
PURPOSE OF ALLEY PAVING THROUGHOUT DOUGHERTY  
COUNTY, GEORGIA; REPEALING RESOLUTIONS OR PARTS OF  
RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER  
PURPOSES.

The 2nd Vice Chairman called for consideration of the resolution declaring a 2005 Ford Crown Victoria (from the Dougherty County Police) as surplus and authorize sale through Underwriters Safety & Claims.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 20-048 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION TO DECLARE AS SURPLUS  
A SALVAGED 2005 FORD CROWN VICTORIA  
(VIN NO. 2FAP71W55X172525) AND HAVE SAID  
SURPLUSED SALVAGED VEHICLE DISPOSED OF THROUGH  
UNDERWRITERS SAFETY AND CLAIMS,  
DOUGHERTY COUNTY'S THIRD PARTY ADMINISTRATOR;  
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT  
HEREWITH; AND FOR OTHER PURPOSES.

The 2nd Vice Chairman called for consideration the resolution providing for the acceptance and execution of a CARES Act Grant Agreement between the State of Georgia and Dougherty County, Georgia relative to payments distributed by the State in the form of grants to Dougherty County from the Coronavirus Relief Fund (CRF). County Administrator Michael McCoy addressed.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Mr. McCoy shared that Dougherty County were eligible because we did not receive an initial allocation. The amount was \$828,454.49 and we will get 30% of the funding which was \$248,536.35 immediately. He shared that FEMA Public Assistance and the CARES ACTS has been put into place so the County can seek reimbursement. Commissioner Johnson asked if any funding could be allocated to small businesses and Mr. McCoy shared that it is not an allowed expense. Mr. McCoy addressed how small businesses could obtain funding through other sources. After no further discussion, the motion passed unanimously. Resolution 20-049 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND  
EXECUTION OF A GRANT AGREEMENT BETWEEN THE STATE OF  
GEORGIA AND DOUGHERTY COUNTY, GEORGIA RELATIVE TO  
PAYMENTS DISTRIBUTED BY THE STATE OF GEORGIA IN THE  
FORM OF GRANTS TO DOUGHERTY COUNTY FROM THE  
CORONAVIRUS RELIEF FUND (CRF); REPEALING RESOLUTIONS OR  
PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.

Mr. McCoy reminded the Commission and all concerned citizens of the three public hearings on the proposed tax digest. Mr. McCoy addressed the story that WALB aired erroneously and clarified that Dougherty County will not be increasing the millage rate. A new story will be running for clarification.

Attorney Lee stated that Commissioner Johnson had technical difficulties earlier in the meeting and proposed that his vote be recorded on the purchase of the ionizers, if desired. 2<sup>nd</sup> Vice Chairman Edwards opted to reread the consideration. Commissioner Gaines moved for approval. Commissioner Johnson provided a second. The motion passed with four ayes and one nay by Commissioner Russell Gray to install the I-Wave C duct mounted auto-cleaning needlepoint bipolar ionization systems in various county buildings as recommended.

There being no further business to come before the Commission, the meeting adjourned at 10:46 a.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

## DOUGHERTY COUNTY COMMISSION

DRAFT

### WORK SESSION MEETING MINUTES

August 10, 2020

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 10, 2020. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am but delayed the meeting due to technical difficulties. Present [in the Chamber] were Commissioners Victor Edwards and Lamar Hudgins. Commissioners Gloria Gaines, Russell Gray and Anthony Jones participated via the audio-conferencing feature. Also participating in the Chamber were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Clinton Johnson was absent.

The Chairman opened the Public Hearing for the proposed tax increase of 0.57% for the County-Wide digest and the proposed tax increase of 0.39% for the Special Services digest. The millage rates remain the same as last year. The county-wide millage rate is 15.569 and the Special Services millage rate is 9.1730. Citizen Burt Newcomb expressed his concern of values increasing during the pandemic and encouraged the Commission to collect on back property taxes. Citizen William Wright questioned the value of the mill and the amount to be generated by Dougherty County. He provided a written statement in reference to his concerns. There being no additional individuals in support for or opposition to the proposed tax public hearing, the Chairman closed the Public Hearing.

The Chairman recognized Paul Forgey, Director of Planning & Development Services to provide an update on the 2020 Census. Mr. Forgey also serves as the Chairman of the Albany-Dougherty Census Complete Count Committee. He provided an update on why the census is important. As of August 7, 2020, our self-response rate was 56.8% and the state was slightly higher. In general, the County is doing well and better than some other counties but there needs to be an increase in our responses. The Census Bureau announced that September 30<sup>th</sup> would be the end date for collection; which is one month shorter than the original date announced. He shared some marketing plans and asked that trusted voices within the County challenge others to contact others to ensure their census was completed.

The Chairman asked the Commission to review the minutes of the July 20<sup>th</sup> Regular Meeting and July 27<sup>th</sup> Work Session.

The Chairman called for a discussion of the recommendation to accept the bid to provide park improvements to the Turtle Grove area from the lowest responsible and responsive bidder meeting specifications, Lanier Plans, Inc. dba KORKAT (Carrollton, Ga) in the amount of \$198,449. Three bids were received with the highest base bid being \$325,199.70. The award includes the base bid, deduction of item 2 and addition of alternate 2A. Funding is budgeted in the SPLOST VII- Park Improvements. Assistant County Administrator Scott Addison addressed. Public Works Director Larry Cook and Buyer Kimberly Allen were available. Chairman Cohilas said that these

improvements were much needed. Mr. Addison gave an overview of the improvements to include drainage and recommended moving forward.

The Chairman called for a discussion of the recommendation to accept the quotes to install a thermal temperature monitoring camera system in the Judicial Building. The recommendation is to award to the lowest responsive and responsible vendor, Coopercraft (Albany, GA) in the amount of \$27,145.14. Three quotes were received with the highest being \$52,832. Funding will be provided from the General Fund. Assistant County Administrator Scott Addison addressed. Assistant Chief Pamela Johnson was available. Mr. Addison discussed the two camera systems and the ability to monitor them.

The Chairman called for a discussion of the recommendation to accept the quote to purchase a 2021 Elliptical Tanker for the Albany Fire Department from the Sourcewell contract vendor Ten-8 Fire & Safety Equipment of Georgia, LLC (Forsyth, GA) in the amount of \$465,674.58. Funding is budgeted in SPLOST VII- County Fire Trucks and Equipment. Assistant County Administrator Scott Addison and Fire Chief Cedric Scott addressed. Mr. Addison said that this tanker would supplement the water needs in the County and would leave approximately \$60,000 in the account. Future SPLOST funding would be sought for new truck replacements.

Mr. McCoy reminded the Commission and all concerned citizens of the two public hearings on the proposed tax digest.

There being no further business to come before the Commission, the meeting adjourned at 10:38 a.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION

PUBLIC HEARING MINUTES

August 10, 2020

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 10, 2020 at 6:00 p.m. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards and Russell Gray. Commissioner Anthony Jones and County Attorney Spencer Lee participated via the audio-conferencing feature. Also participating were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Clerk Jawahn Ware and other staff.

The Chairman opened the Public Hearing for the proposed tax increase of 0.57% for the County-Wide digest and the proposed tax increase of 0.39% for the Special Services digest. The millage rates remain the same as last year. The county-wide millage rate is 15.569 and the Special Services millage rate is 9.1730. Citizen Burt Newcomb suggested the Commission “go after” the people that owed back taxes or put the properties back on the tax rolls. There being no additional individuals present in support for or opposition to the proposed tax public hearing, the Chairman closed the Public Hearing at 6:03 p.m.

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CHAIRMAN

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COUNTY CLERK

**A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN AUGUST 20, 2020  
PROCUREMENT RECOMMENDATION PROVIDING FOR CONTRACTING WITH HTS  
CONSTRUCTION OF ALBANY, GEORGIA FOR THE INSTALLATION OF A CONCRETE TRAIL IN THE  
RADIUM SPRINGS AREA IN THE AMOUNT OF \$332,669.44; REPEALING RESOLUTIONS OR  
PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving the attached August 20, 2020 Procurement Recommendation providing for contracting with HTS Construction of Albany, Georgia for the installation of a concrete trail in the Radium Springs area in the amount of \$332,669.44.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Dougherty County, Georgia and it is hereby resolved by Authority of same as follows:

**SECTION I** The attached August 20, 2020 Procurement Recommendation providing for contracting with HTS Construction of Albany, Georgia for the installation of a concrete trail in the Radium Springs area in the amount of \$332,669.44 is hereby approved and the County Administrator is hereby authorized to execute any and all documents necessary for full implementation of said Procurement Recommendation.

**SECTION II** All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 31st day of August, 2020.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
Christopher S. Cohilas, Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



## PROCUREMENT RECOMMENDATION

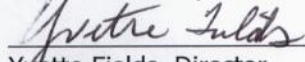
DATE: August 20, 2020

TITLE: Radium Concrete Trail Connections

REFERENCE NUMBER: 20-076

OPENING DATE: August 11, 2020

BUYER: Kimberly M. Allen

  
Yvette Fields, Director

DEPARTMENT: DOCO Public Works

ACCOUNT NUMBER: SPLOST V and VII

BUDGETED AMOUNT: \$346,000.00

DEPARTMENT CONTACTS: Jawahn Ware

### RECOMMENDATION:

Recommend contracting with **HTS Construction of Albany, Georgia** for the installation of a concrete trail in the Radium Springs area for a base bid of \$322,350.69, plus additive item #25A (\$4,400.00) and addition of Alternate 26A (\$5,918.75) for a total expenditure of **\$332,669.44**.

### BACKGROUND INFORMATION:

Bid Ref. #20-076 was advertised in the local paper, on the local access channel, and on the Georgia Procurement Registry. The bid opening was August 11, 2020. Seven (7) contractors submitted a bid.

The Scope of this project is to furnish all labor, tools, materials (unless otherwise stated) and equipment necessary for the installation of **approximately 5,575 LF** of 10-foot-wide concrete trails at 4 separate locations in the Radium Springs area. The trail segments at the 4 different locations will connect to existing trail segments in the area. The contractor is expected to provide any required grading and compaction necessary to achieve final design elevations. The Contractor will also be responsible for backfilling from the edge of the concrete trail out to a minimum of 5 feet and tie into the natural ground.

Flint River Construction was the lowest bidder, they rescinded their bid due to wrong scale take off and unit pricing. The next lowest responsible and responsive bidder was HTS Construction.

The contract time for this project is ninety (90) calendar days.

Jeremy Brown, Project Engineer, and Larry Cook, Public Works Director, concur with this recommendation.

### COUNTY ADMINISTRATOR ACTION:

☒ APPROVED

☐ DISAPPROVED

☐ HOLD

8/27/2020

DATE

#### List of documents attached:

Detailed Bid Tabulation

Letter from Flint River Construction rescinding their bid

  
COUNTY ADMINISTRATOR

CENTRAL SERVICES

CITY OF ALBANY GEORGIA PROCUREMENT DIVISION TABULATION OF BIDS		Flint River Construction Services 310 West Gordon Street Albany, GA 31701 229-889-1805 229-8891428 Rod Carter <a href="mailto:flintrivercc@yahoo.com">flintrivercc@yahoo.com</a>		CMEC, LLC 2605 Mountain Ind. Blvd. Ste. 10 Tucker, GA 30084 678-682-9762 678-317-3139 <a href="mailto:cmecllc11@gmail.com">cmecllc11@gmail.com</a>		Oxford Construction Company 3200 Palmyra Road Albany, GA 31707 229-883-3232 229-883-2962 Jay Griffith <a href="mailto:jgriffith@oxfordconstruction.com">jgriffith@oxfordconstruction.com</a>		JHC Corporation 1029 Peachtree Pkwy N. #359 Peachtree City, GA 30269 770-487-3258 770-487-4254 James Cook <a href="mailto:Jim@jhc-corp.com">Jim@jhc-corp.com</a>	
QTY	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	<b>Radium Concrete</b>								
	<b>Trail Connections</b>		\$ 117,058.83		\$ 335,212.75		\$ 517,602.05		\$ 771,071.00
			(Rescinded Bid)						
	* Amounts listed are base bids *								
TOTAL BID			\$117,058.83		\$335,212.75		\$517,602.05		\$771,071.00
BID BOND		YES		YES		YES		YES	
COMMENTS									

<b>CITY OF ALBANY GEORGIA</b> PROCUREMENT DIVISION <b>TABULATION OF BIDS</b> DEPT: DOCO PW OPEN DATE: 11-Aug-20 TIME OF OPENING: 2:30 p.m. BID REF: 20-076		HTS Construction 2230 Birmingham Drive Albany, GA 31705 229-446-1686 229-438-1686 Steve Julian <a href="mailto:sjulian@htsconstructioninc.com">sjulian@htsconstructioninc.com</a>		Griffin Grading and Concrete 1179 HWY 280 Cordele, GA 31015 229-276-0888 229-276-1245 Sutton Waller <a href="mailto:suttonwaller@griffingradingconcrete.com">suttonwaller@griffingradingconcrete.com</a>		Zane Grace Construction 638 Pinewood Road Leesburg, GA 31763 229-894-6688 229-759-2901 Zane Grace <a href="mailto:zgc@att.net">zgc@att.net</a>			
QTY	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	<b>Radium Concrete</b>								
	<b>Trail Connections</b>		\$ 322,350.69		\$ 358,196.85		\$ 331,787.80		
	*Amounts listed are base bids*								
<b>TOTAL BID</b>			\$ 322,350.69		\$358,196.85		\$331,787.80		\$0.00
<b>BID BOND</b>		YES		YES		YES			
<b>COMMENTS</b>									

**A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN AGREEMENT FOR  
GENERAL CONSULTING SERVICES BETWEEN ATLANTIC COAST CONSULTING, INC. AND  
DOUGHERTY COUNTY, GEORGIA FOR THE PURPOSE OF PROVIDING SERVICES RELATIVE TO  
SCALE REPLACEMENT AT THE FLEMING/GAISSERT ROAD MUNICIPAL SOLID WASTE LANDFILL  
IN THE AMOUNT OF \$41,900.00; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN  
CONFLICT HEREWITH; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia is desirous of approving and executing an Agreement with Atlantic Coast Consulting, Inc. for the purpose of providing services relative to scale replacement at the Fleming/Gaissert Road Municipal Solid Waste Landfill in the amount of \$41,900.00.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Dougherty County, Georgia and it is hereby resolved by Authority of same as follows:

**SECTION I** The attached Agreement for General Consulting Services between Atlantic Coast Consulting, Inc. and Dougherty County, Georgia for the purpose of providing services relative to scale replacement at the Fleming/Gaissert Road Municipal Solid Waste Landfill in the amount of \$41,900.00 is hereby approved and the County Administrator is hereby authorized to execute same and any and all other documents necessary for full implementation of the Agreement.

**SECTION II** All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 31st day of August, 2020.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
Christopher S. Cohilas, Chairman

ATTEST:

\_\_\_\_\_  
County Clerk

**TASK ORDER NO. 2020-02**

**To the AGREEMENT FOR GENERAL CONSULTING SERVICES**

**for**

**Scale Replacement for the Fleming/Gaissert Road MSW Landfill**

**Dougherty County, GA**

This Task Order, made and entered into by and between DOUGHERTY COUNTY hereinafter called the "CLIENT" and ATLANTIC COAST CONSULTING, INC., hereinafter called the "CONSULTANT", shall be incorporated into and become a part of the AGREEMENT FOR GENERAL CONSULTING SERVICES (the "AGREEMENT") entered into by the parties hereto on July 20, 2006.

**A. PURPOSE**

This Task Order authorizes and directs the CONSULTANT to provide Contract Documents for the replacement of existing truck scales.

**B. CONSULTANT'S SCOPE OF SERVICES**

The Scope of Services, dated August 5, 2020, is enumerated in Exhibit A. It is entitled Fleming/Gaissert Road MSW Landfill – Scale Replacement and consists of three (3) pages.

**C. CONSULTANT'S COMPENSATION**

As consideration for providing the services enumerated within Item B (Exhibit A) of this Task Order, the CLIENT shall pay the CONSULTANT for this Task Order as enumerated in the attached Exhibit B (one page).

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

DOUGHERTY COUNTY

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Title: \_\_\_\_\_

ATLANTIC COAST CONSULTING, INC

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Joel Scott  
Print Name

Title: Vice President - LF Operations

## **Exhibit A**

### **SCOPE OF SERVICES**

#### **Fleming/Gaissert Road MSW Landfill Scale Replacement**

**August 5, 2020**

### **PROJECT UNDERSTANDING**

The CLIENT operates the Fleming/Gaissert Road Municipal Solid Waste Landfill (MSWL) under solid waste permit number 047-014D(SL). The existing entrance and scale house uses pit scales that are in need of replacement. These pit style scales are difficult to maintain as dirt and debris collect in the pit causing durability issues with the load cells and scale accuracy. The CLIENT is interested in replacing the pit style scales with above ground scales.

### **SCOPE OF WORK**

CONSULTANT has separated the scope of work to complete the Scale Replacement into several tasks. Specific tasks will include the following:

#### **Task 1. – Surveying and Preliminary Layout**

During this task, CONSULTANT will contract with EMC Engineering Services to conduct a detailed field run survey of the existing scale area and surrounding pavement. This survey data along with a preliminary site visit will be utilized to develop a conceptual design for evaluation and review by CLIENT. Conceptual design will be evaluated on scale location, final elevation and ramp placement. Other considerations may include but not be limited to:

- Impacts to existing bypass lane traffic and construction sequencing;
- Clearance from existing scale house;
- Scale access ramp length and slope.

#### **Task 2. – Construction Documents (Plans and Specifications) and Opinion of Probable Cost**

Upon approval of the conceptual design for the scale layout by the CLIENT, CONSULTANT will prepare construction plans and specifications to be utilized in the bidding and construction phases of the project. The construction plans are expected to include the following sheets:

- Cover;
- Existing Conditions and Demolition Plan;
- Paving, Grading and Drainage Plan;
- Site and Utility Plan;
- Erosion, Sedimentation and Pollution Control Plan and Details;
- Construction Details (2 Sheets)

Opinion of Probable Cost: Upon approval of the final design and specifications for the scale layout by the CLIENT, CONSULTANT will prepare construction cost estimates for the project. This will involve soliciting estimates from interested scale vendors.

### **Task 3.– Bidding and Construction Administration Engineering**

Bidding Services: Assist CLIENT with bidding phase and Contractor selection process. These services are expected to include:

- Prepare final specifications related to civil/site work components and construction phase inspection and testing.
- Prepare bid items list, in spreadsheet format, based on the final civil/site design drawings and specifications.
- Assist Owner with bid solicitations.
- Respond to Requests for Information (RFI's) related to Civil/Site design during the bidding process and issue addenda as needed.
- Issue written recommendation to Owner detailing ACC's evaluation and award recommendation
- Incorporate addenda, as needed, into the construction plans and specifications to create a set of Conformed Construction documents for final execution by Dougherty County and selected contractor.

Construction Administration Engineering: Assist CLIENT and Contractors with construction phase. These services are expected to include:

- Site Visit(s), Construction Progress Meetings and Field Inspection Reports– Assume 2 total
- Submittal Review
- Response to Requests for Information
- Assistance with project Close-Out and Documentation

### **FUNDAMENTAL ASSUMPTIONS**

In preparing the scope of services and corresponding cost estimate for this Task Order, several fundamental assumptions have been made by CONSULTANT and are listed as follows:

- Dougherty County or the City of Albany will not require a Land Disturbance or other permit for the project;
- The disturbed area is expected to be less than 0.99 ac, therefore no NPDES permitting will be required;
- Scale manufacturer will provide electrical design, foundation design and start-up/calibration services.
- CLIENT will pay for all permitting and advertising fees, if any, related to the project;
- CLIENT will be responsible for advertising the project and participate in the selection of the Contractor or Vendor;
- The proposal does not include the cost of private utility locating services.

Exhibit A  
Fleming/Gaissert Road MSW Landfill  
Scale Replacement

- Other professional engineering drawings, calculations and/or reports not specifically defined herein are not included.
- CLIENT will be responsible for final selection of Contractor or Vendor.

## Exhibit B

### Compensation Methods for Task Order 2020-02

#### Fleming/Gaissert Road MSW Landfill Scale Replacement

##### Task 1 and 2:

CLIENT agrees to pay and the CONSULTANT agrees to accept the lump sum amounts shown below which constitute compensation for all of the CONSULTANT's salary costs, general and administrative overhead, direct project expenses, and profit. The CLIENT agrees to pay the CONSULTANT monthly based on the estimated percentage of total work completed through the billing period as certified by the CONSULTANT.

Lump Sum: **\$30,500.00**

Internal costs (such as travel, subsistence, field equipment, communications, printing, plotting, etc.) not specified herein are reimbursable at cost. Subconsultant services not specified herein are reimbursable at cost plus ten percent.

##### Task 3:

CLIENT agrees to pay the CONSULTANT monthly, for work completed, on the basis of the standard hourly billing rates in effect when services are provided by the CONSULTANT's employees of various categories.

Internal costs (such as travel, subsistence, field equipment, communications, printing, plotting, etc.) are reimbursable at cost. Subconsultant services are reimbursable at cost plus ten percent.

The sum total billed for these tasks is not expected to exceed: **\$11,400.00**



# **Statement of Work for Dougherty County JD Edwards Upgrade Project**

Submitted By:  
Steve Vanzin  
Steve.Vanzin@brij.net  
724-255-5478

Kent Szalla  
Kent.Szalla@brij.net

Aug 17, 2020



# Statement of Work for JD Edwards Upgrade Project

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- 1. Summary of Brij Services & Pricing
  - a. Brij Project Services
- 2. Next Steps
- 3. JD Edwards Upgrade Project Details
  - a. Scope
  - b. Approach
  - c. Project Governance
  - d. Estimated Effort Hours for Tasks
  - e. Deliverables and Estimated Duration
- 4. Engagement Information
  - a. Billing
- 5. Acceptance
- 6. General Terms and Conditions

# Statement of Work for JD Edwards Upgrade Project



## 1. Summary of Brij Services & Pricing

### a. Brij Project Services

	PROJECT START	ESTIMATED FEES
BRIJ PROJECT SERVICES		
JD Edwards Upgrade	ASAP	44,103

## 2. Next Steps

STEP	NOTES
Finalize Contract(s)	ASAP
Meet your Project Staff	0 to 2 week lead time from Signed Contract
Project Kickoff	0 to 2 week lead time from PM Meeting



# Statement of Work for JD Edwards Upgrade Project

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## 3. JD Edwards Upgrade Project Details

### a. Scope

Dougherty County desires to upgrade their instance of JD Edwards EnterpriseOne (JDE) to the most current release in order to stay under Oracle support and not incur additional costs for end of year ESUs. The work to upgrade COA is under a separate Statement of Work (SOW).

Originally, Dougherty County (County) was going to move off of JDE to another system. That effort is partially completed. Human Resources and Payroll (HCM) remain in JDE for the County. As such, the County also needs to be upgraded for the same reasons as COA.

The bulk of the work to upgrade both COA and the County resides in the COA SOW. However, there is specific extra effort needed to upgrade the County in the areas of database technical promotion and HCM functional testing.

The upgrade project's scope is to move the County from 9.1 to 9.2 with no changes in business processes. The approach will also ensure the County becomes current with Oracle in the most expeditious manner.

The current environment is defined here:

- Apps Version: 9.1
- Tools Version: 9.1.3.3
- Database: Microsoft SQL Server 2008
- Web Server: WebSphere 7
- Server O/S Windows Server 2012

Items not included, but can be added:

- Upgrade to 64 bit
- AIS Instances

Assumptions:

- The County will acquire infrastructure shown in the table below labeled "County"

# Statement of Work for JD Edwards Upgrade Project



- Weekly status meetings will be held with project team
- Bi-weekly Steering Committee meetings held
- Project is "like-for-like" with no new features or business processes
- The County upgrade project will be embedded in COAs upgrade project

	AS-IS	TO-BE		Comments
<b>Architecture</b>				
Apps Release	9.1	9.2 update 4		
Tools Release	9.1.3.3	9.2.4.4		
Platform	Windows 2008 R2 Standard	Windows 2016 or 2019		Recommendation: Windows 2019
Database	MSSQL 2014	MSSQL 2014, 2016, or 2019 or Oracle 12.2.0.1 or 19.0.0.0.0		Recommendation: MSSQL 2019 (if MSSQL database) Oracle 19c (if Oracle database)
Web tier	WAS 7.0.0.11	WLS 12.2.1.3		
Bitness	32 bit	32 bit		Optional to move to 64-bit. Hours estimate does not include 64-bit
Compiler	Visual Studio 2010	Visual Studio 2017		
Unicode	Yes	Yes		
Oracle E1Local database	11.2.0.1	12.2.0.1		
<b>Servers</b>			<b>TO-BE Resource Needs</b>	
Database server - PD	PRODE1DB	E1DBPD	4 Core, 16 GB RAM, 500 GB	
Database server - NonProd	E190DBSERV	E1DBNP	2 Core, 8 GB RAM, 1000 GB	
Enterprise Server - PD	PRODE1ENT	E1ENTSVRPD	2 Core, 12 GB RAM, 200 GB	
Enterprise Server - NonProd	E190DBSERV	E1ENTSVRNP	2 Core, 8 GB RAM, 200 GB	
Deployment Server	E190DEPLOYSERV	E1DEPSVR	2 Core, 8 GB RAM, 300 GB	
HTML Server - PD	City - PRODE1WEBA County - PRODE1WEBB	City - E1HTMLPDA County - E1HTMLPDB	E1HTMLPDA: 2 Core, 8 GB RAM, 200 GB E1HTMLPDB: 2 Core, 8 GB RAM, 200 GB	
Portal Server - PD	City - PRODCITYE1ESS County - PRODE1ESS	City - E1ESSPDA County - E1ESSPDB	E1ESSPDA: 2 Core, 8 GB RAM, 200 GB E1ESSPDB: 2 Core, 8 GB RAM, 200 GB	
AIS Server - PD	N/A	City - E1AISPDA County - E1AISPDB	E1AISPDA: 2 Core, 8 GB RAM, 200 GB E1AISPDB: 2 Core, 8 GB RAM, 200 GB	AIS Server is optional and not included in hours estimates.
Web Server - Non Prod	N/A	City - E1WEBNPA County - E1WEBNPB	E1WEBNPA: 2 Core, 16 GB RAM, 200 GB E1WEBNPB: 2 Core, 16 GB RAM, 200 GB	Currently only City has a PY environment shared with PD on PRODE1WEBA. In To-Be architecture, the non production servers for City & County hosts html, ESS and AIS instances for DV and PY.
			<b>TOTAL Resource Needs (approximately):</b> <b>28 Core, 132 GB, 3800 GB disk</b>	

# Statement of Work for JD Edwards Upgrade Project



## b. Approach

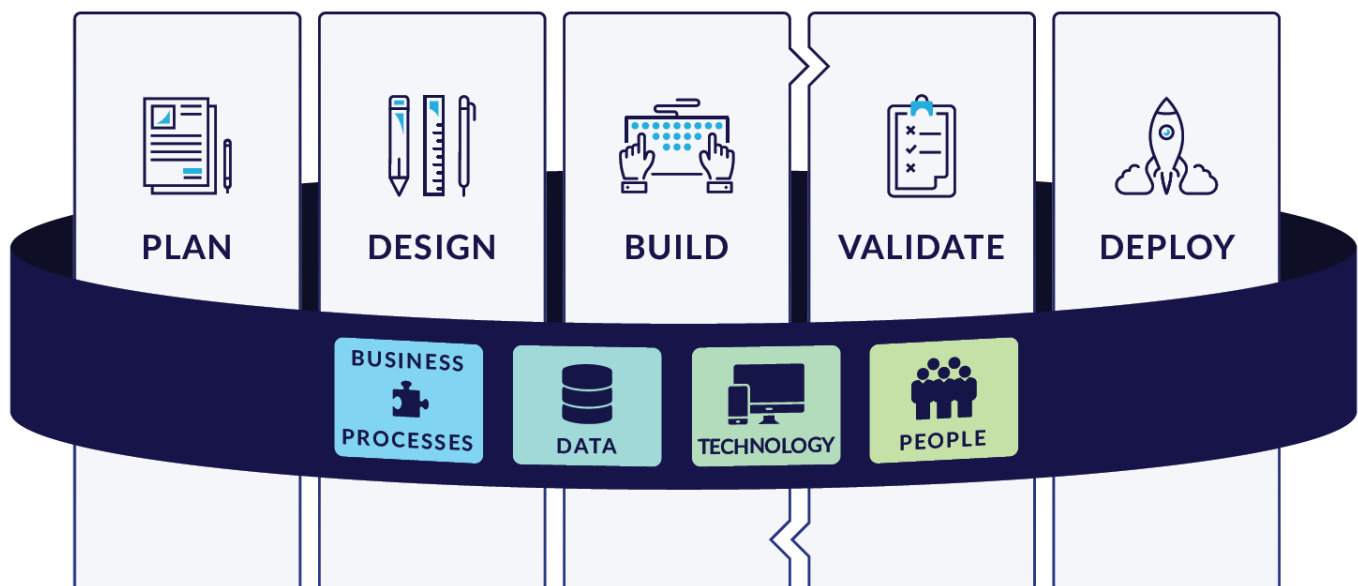
Brij will perform all technical upgrade tasks following our proven methodology: Enterprise Application Project Upgrade (EAPU) Methodology.

The brij EAPU methodology is based on the proven elements of the Project Management Body of Knowledge (PMBOK) as well as the lessons we've learned from running ERP software projects for over 30 years. The EAPU methodology is a holistic approach to manage enterprise application upgrade projects that doesn't forget that people remain the most important component of every software project.

The methodology is comprised of:

- **Phases** (Plan, Design, Build, Validate, Deploy)
- **Paths** (Business Processes, Data, Technology, People)

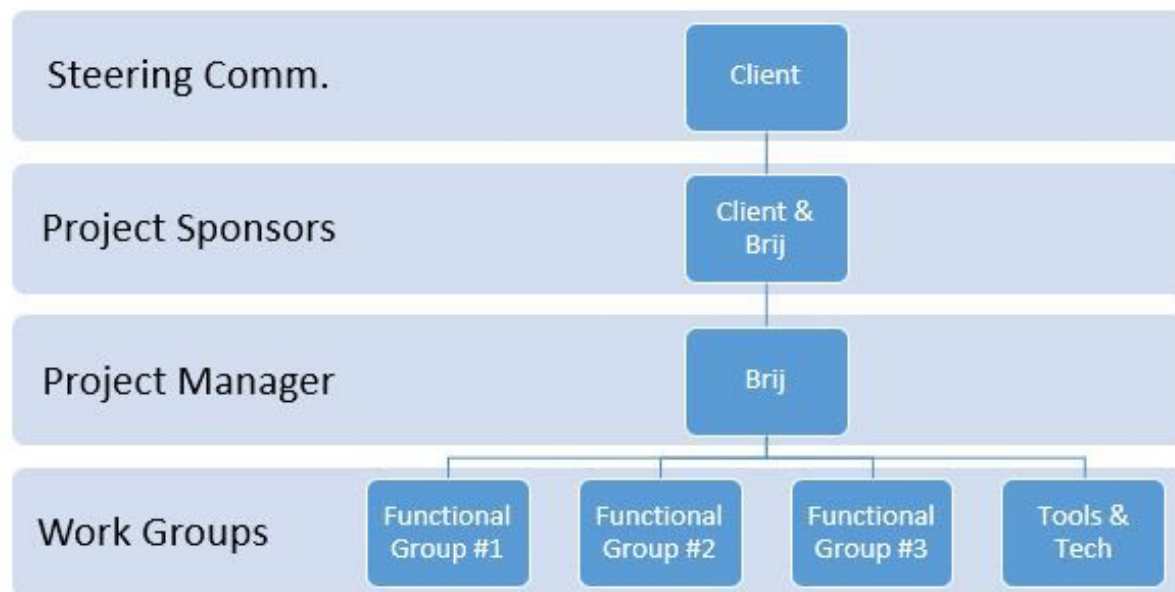
## Phases



# Statement of Work for JD Edwards Upgrade Project



## c. Project Governance



ROLE	RESPONSIBILITIES
<b>PROJECT MANAGEMENT</b>	
Steering Committee	<ul style="list-style-type: none"> <li>• Provide project resources</li> <li>• Resolve escalated issues</li> </ul>
Project Sponsors	<ul style="list-style-type: none"> <li>• Deploy project resources</li> <li>• Resolve escalated issues</li> </ul>
Project Manager/Coordinator	<ul style="list-style-type: none"> <li>• Control project Scope, Schedule, and Budget</li> <li>• Provide week-to-week project direction</li> <li>• Assign resources &amp; Resolve escalated issues</li> </ul>
<b>FUNCTIONAL WORK GROUPS</b>	
Functional Consultant/Analyst	<ul style="list-style-type: none"> <li>• Provide day-to-day direction; Assign Tasks</li> <li>• Design, Configure, Document, Test, Train</li> <li>• Resolve issues</li> </ul>
Client Business Process Owners (BPO)	<ul style="list-style-type: none"> <li>• Define Test Scenarios</li> <li>• Resolve Process Questions</li> </ul>

# Statement of Work for JD Edwards Upgrade Project



Client Subject Matter Experts (SME)	<ul style="list-style-type: none"> <li>• Define Scripts and Scenarios</li> <li>• Data entry/validation</li> <li>• Documentation</li> <li>• Testing</li> </ul>
Client Functional Analyst (optional)	<ul style="list-style-type: none"> <li>• Support BPO and SME</li> <li>• Testing</li> </ul>
<b>TECHNICAL WORK GROUP</b>	
Lead CNC	<ul style="list-style-type: none"> <li>• Design, Purchase and Deploy Architecture</li> <li>• Testing</li> </ul>
Support CNC	<ul style="list-style-type: none"> <li>• Provide design input</li> <li>• Support Lead CNC as requested</li> </ul>
Lead Developer	<ul style="list-style-type: none"> <li>• Retrofit Interfaces and Customizations</li> </ul>
Support Developer	<ul style="list-style-type: none"> <li>• Support Lead Developer as requested</li> </ul>

# Statement of Work for JD Edwards Upgrade Project



## d. Estimated Effort Hours for Tasks

#	Task	Description	HR/Payroll		BRIJ OTHER	
			COA	BRIJ	CNC	PM
1000	Data conversion for testing	Copy master and transaction Data from 9.1 Insert into 9.2. Updated conversion including Object Versions	0	0	8	0
1100	Surface testing for configuration	Documented Process to confirm menus can be navigated, applications can be access, inquire on data (no transactions)	0	8	4	0
1200	Process Knowledge Transfer	Process to acclimate functional consults to specific COA business requirements	16	16	0	0
1300	Configuration	Documented process to configure the 9.2 environment. <b>**NO NEW FUNCTIONALITY INCLUDED**</b>	4	8	0	0
1400	Create Test Scenarios	Documented process to create multiple step test scenarios (collections of scripts) needed to sufficiently test the 9.2 environment	4	8	0	0
1500	Create Test Scripts	Documented process to create executable step needed to perform a specific business function	4	32	0	0
1600	Data Validation and Unit test data - Versions	Documented test of application stand alone functionality - <b>ASSUMPTION: Completed by Brij no assistance from COA</b>	0	16	2	0
1800	User Acceptance Testing	Documented process to sufficiently test (end to end) the 9.2 enterprise to insure it meets the business requirements (Test to Fail)	16	32	8	0
1900	Rework	Adjustment and development required to fix issues found in prior testing. Add new functionality as approved by project management	4	16	16	0
2000	Final User Acceptance Testing	Documented process to sufficiently test (end to end) the 9.2 enterprise to insure it meets the business requirements (Test to Pass)	4	24	8	0
2200	Create Cutover Checklist	Create control documents needed to successfully ramp down the business on JDE 9.1 and ramp up on 9.2	4	8	2	0
2300	Test Cutover	Documented mock execution of the cutover tacks and activities	4	16	2	0
2400	Deployment	Process to successfully ramp down the business on JDE 9.1 and ramp up on 9.2	4	16	2	0
2500	Post Go Live Support	Monitor, control and fix as necessary to obtain a steady state in JDE 9.2	4	8	8	0
9999	Project Management		0	0	0	173
<b>TOTALS</b>			<b>68</b>	<b>208</b>	<b>60</b>	<b>53</b>

# Statement of Work for JD Edwards Upgrade Project



## e. Deliverables and Estimated Duration

Duration shown below is linked to the COA Upgrade project.

PHASE	DELIVERABLE	DURATION
Plan	Stakeholders & Project Governance Project Cadence & Communication Plan Customizations Inventory Technical/Functional Requirements Project Plan	1 Week
Design	Retrofit Analysis Design Document - Technical & Functional (sample attached) Design Specs Updated Project Plan Firm Implementation Proposal Stakeholder Communications	1 Week
Build/Retrofit	Working Upgrade Environment Retrofitted programs Updated Interfaces New Functions Unit Test Results Updated Design Document Stakeholder Communications	4 Weeks
Validate	Data only Test Functional Test Interface Test Performance Test Mock Go-Live	3 Weeks
Deploy	Deployment & Support Plan Go-Live HyperCare Stakeholder Communications Project Closure Report	1 Week
TOTAL		10 Weeks

# Statement of Work for JD Edwards Upgrade Project



## 4. Engagement Information

### CUSTOMER LEGAL NAME & ADDRESS (CUSTOMER)

City of Albany, GA  
401 Pine Ave.  
Albany, GA 31701

### PROJECT CONTACT INFORMATION

Dianne White  
dwhite@albanyga.gov  
229.302.1111

### CUSTOMER BILLING INFORMATION (IF DIFFERENT THAN CONTACT INFORMATION ABOVE):

Same as above

### a. Billing

The fees for this Time and Material project will be billed weekly based on the rate schedule defined below.

FUNCTIONAL RESOURCES	TECHNICAL RESOURCES	PREFERRED BRIJ FLEX SERVICES HOURLY RATES
Analyst	Off-Shore Sr Developer or CNC	\$90
Consultant	On-Shore Developer or CNC	\$135
Senior Consultant	On-Shore Sr Developer or CNC	\$165
Manager	Architect	\$195

The following Travel Expenses will be billed on a weekly basis as they are incurred:

- Airfare (actual)

## Statement of Work for JD Edwards Upgrade Project

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- Ground Transportation
  - Personal Auto (actual at IRS rate)
  - Other (actual)
- Parking & Tolls (actual)
- Meals and Incidentals (per diem at GSA rates)
- Lodging (actual)

# Statement of Work for JD Edwards Upgrade Project

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## 5. Acceptance

brij

Dougherty County / City of Albany

(Authorized Signature)

(Print or Type Name)

VP Engagement Success

(Title)

(Date)

## 6. General Terms and Conditions

This Statement of Work is incorporated into the Professional Services Agreement dated 09/09/2016 by and between Brij Image and Information, Inc. and Customer and is subject to its terms and conditions.

**A RESOLUTION  
ENTITLED  
A RESOLUTION DECLARING AS SURPLUS THE  
ATTACHED LIST OF EQUIPMENT AND VEHICLES;  
PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON  
VIA AN ONLINE AUCTION; REPEALING PRIOR RESOLUTIONS  
IN CONFLICT; AND FOR OTHER PURPOSES.**

**WHEREAS,** Dougherty County, Georgia owns the attached list of equipment and vehicles; and

**WHEREAS,** the County has neither an immediate or foreseeable future use for said equipment and vehicles;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Dougherty County, Georgia and **IT IS HEREBY RESOLVED** by Authority of same:

**SECTION I.** That the equipment and vehicles specified in the list attached hereto are hereby declared surplus and the County Administrator is authorized to dispose of or to sell the same on govdeals.com.

**SECTION II.** That the County Administrator or County Clerk are authorized to execute documents necessary to effectuate sale of said equipment and vehicles.

**SECTION III.** All resolutions or parts of resolutions in conflict herewith are repealed.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

By: \_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
COUNTY CLERK  
Adopted: August 31, 2020

## ADDU

Description	Unit Number	Condition
2006 Mercedes E500	59-0639	Fair
WDBUF83J96X188230		
2006 Honda Accord	59-0664	Fair
1HGCM56866A157578		
2006 Ford Mustang	59-0688	Fair
1ZVFT82H96S131407		
2008 Pontiac G6	59-0823	Poor
1G2ZH17N784173823		
1999 Ford Crown Victoria	59-9911	Poor
2FAFP74W7XX211730		
2000 Nissan Maxima	59-0053	Poor
JN1CA31A6YT010662		
2002 GMC Denali w/26s	59-0244	Fair
1GKEK63U12J106279		
2009 Infiniti G37	59-0940	Fair
JNKCV61E79M012873		
2001 Ford F-150	59-0142	Poor
2FTP17Z71CA72945		
2000 GMC Yukon w/28s	59-0073	Fair
3GKEC16T6YG172727		

2000 Cadillac Eldorado	59-0043	Poor
1G6EL12Y5YU192903		
Lot of Speakers and Amps	N/A	Good

## 2020 Voting Delegate Designation Form

### 2020 BUSINESS SESSION TO ADOPT THE POLICY AGENDA VOTING DELEGATE

Dougherty County

County

Clinton Johnson

Name

Commissioner

Title

cljohnson@dougherty.ga.us

Email Address

Signature of County Chair

August 31, 2020

Date

**Please complete the voting delegate form and return it no later than Sept. 22, 2020 to [tdavis@accq.org](mailto:tdavis@accq.org) as a scanned email attachment or fax it to 404.589.7813.**

NOTE: If the county does not appoint a voting delegate, then the chair, sole commissioner, CEO or mayor of a consolidated government becomes the voting delegate. The chair, CEO or mayor may designate another member of the governing authority to vote in his or her stead – but not a county staff member after September 22.