



**Bulloch County
Board of
Commissioners
Regular Meeting**

**May 6, 2014
Estimated Time: 1 Hour and 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garrett Nevil (Presiding)	Recorder:	Clerk of the Board, Christy Strickland
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Harry Starling, Chief Financial Officer; Andy Welch, Development Services Director; Ted Wynn, Public Safety Director; Dink Butler, Transportation Director; Kirk Tatum, County Engineer; Jared Akins, Chief Deputy; Whitney Richland, Chief Accountant; Randy Newman, Zoning Administrator; John Scott, Tax Assessor; Mike Rollins, Parks and Recreation Director; and Christopher Ivey, Fire Chief

General Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Thompson	5:32 PM	
Roll Call	Clerk of the Board	5:33 PM	
Zoning Agenda	Zoning Administrator	5:35 PM	Tab A
Approval of General Agenda	Chairman Nevil	5:50 PM	
Public Comments	Audience	5:52 PM	
Presentations			
Proclamation-Board of Education	Charles Wilson	6:02 PM	
Concerns	Carrie Howard	6:12 PM	
Consent Agenda			
To Approve the minutes of the Regular Meeting & Executive Session held on April 15, 2014	Clerk of the Board		Tab B
To Approve Ms. Liz Bland and Ms Lynda Webb to the Statesboro Regional Library Board	Clerk of the Board		Tab C
To Approve to submit three applications to the Hospital Authority for Seat 1-A	Clerk of the Board		Tab D
To Approve to reappoint Mr. Marion Hulseley to the Board of Tax Assessors	Clerk of the Board		Tab E
To Approve an alcoholic beverage license for retail beer and wine sales to Keyurii Patel for Zip-N-Foods # 8	Clerk of the Board		Tab F
To Approve to authorize a sole source procurement for a new audio/video systems in a courtroom at the courthouse	County Manager		Tab G
To Approve a memorandum of understanding with the Board of Health and Southeast Health District Operations	County Manager/Legal		Tab H

To Approve a lease agreement renewal with Pineland BH/DD	Administration		Tab I
To Approve a bid submitted by Over and Under Contractors, Inc. to remove 7 wooden light poles and replace with new wooden poles at Fair Road Park, Zadie Douglas Park, and Brooklet Park	Statesboro Parks & Recreation		Tab J
To Approve to authorize a purchase order to the apparent lowest and responsive bidder for 2 tandem drive motor graders	SPLOST Capital Projects-Transportation		Tab K
To Approve authorize a purchase order to the apparent lowest and most responsive bidder for one motor grader and sloper	SPLOST Capital Projects-Transportation		Tab L
To Approve to authorize a purchase order to the apparent lowest and most responsive bidder for two fire trucks	SPLOST Capital Projects-Fire		Tab M
To Approve to authorize a purchase order to the apparent lowest and most responsive bidder for fire hose	Fire/Statesboro Fire District		Tab N
To Approve to authorize a purchase order to the apparent lowest and most responsive bidder for a solid waste roll-off truck	SPLOST Capital Projects/Solid Waste		Tab O
To Authorize a contract and purchase order to the apparent sole and lowest and most responsive bidder for construction services	SPLOST Capital Projects/Jail		Tab P
New Business			
Discussion/Action: To Authorize the staff to negotiate and enter into an agreement with closing on my May 30, 2014 with the most advantageous proposer for municipal master lease financing	SPLOST Capital Projects Administration/Finance	6:25 PM	Tab Q
Discussion/Action: To Authorize a purchase order to the apparent lowest and most responsive bidder for two (2) backhoe loaders	SPLOST Capital Projects-Transportation	6:35 PM	Tab R
Commission and Staff Comments	Chairman Nevil, et al.	6:45 PM	
Executive Session-Personal Matters and Pending and Potential Litigation	Clerk of the Board/County Attorney	6:55 PM	Red Tab
Adjourn	Chairman	7:00 PM	
Additional Information			
Background information in Board packets			



Bulloch County Departmental Review

Agenda Item:	1	Meeting Date:	May 6, 2014
Application #:	RZ2014-008	Application Type:	Rezoning
Request:	Michael J. Mallard submitted a request to rezone a 10 acre tract from AG-5 (agricultural 5 acres) to R-80 (residential 80,000 square feet). The property is located on Clito Road. Marlin Nevil will be acting.		
P & Z recommendation:	To approve the request with condition. The vote was 5-0.		

Applicant:	Michael J. Mallard	Acres in Request:	10
Location:	Clito Road	Existing Lots:	1
Map #:	133 000020 001	Requested Lots:	5
Current Zoning:	AG-5	Requested Zoning:	R-80
Directions to Property:	Take Hwy 25 and turn left onto Clito Road. Property will be on the left.		

Rezone Standards	Yes	No	Comment
(1) Is the proposed use suitable in view of the zoning and development of adjacent and nearby property?	x		
(2) Will the proposed use adversely affect the existing use or usability of adjacent or nearby property?		x	
(3) Are their substantial reasons why the property cannot or should not be used as currently zoned?		x	
(4) Will the proposed use cause an excessive or burdensome use of public facilities or services, including but not limited to streets, schools, EMS, sheriff or fire protection?		x	
(5) Is the proposed use compatible with the purpose and intent of the Comprehensive Plan?		x	
(6) Will the use be consistent with the purpose and intent of the proposed zoning district?	x		
(7) Is the proposed use supported by new or changing conditions not anticipated by the Comprehensive Plan?		x	
(8) Does the proposed use reflect a reasonable balance between the promotion of the public health, safety, morality, or general welfare and the right to unrestricted use of property?	x		

LAND USE PLANNING IMPACT

Future Land Use Map: The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for rural-open area.

Existing Land Use Pattern: There are primarily rural residential and agricultural uses at adjacent and nearby properties.



Bulloch County Departmental Review

Zoning Patterns and Consistency: The proposed change appears to be consistent with the zoning patterns in the nearby area.

Neighborhood Character: There is no evidence that the proposed change in zoning will injure or detract from existing neighborhoods.

Property Values: adjacent property values may be enhanced due to the change on zoning.

WATER / SEWER IMPACT

All properties are subject to on-site septic tank installation and a community water system approval as required by the County Health Department. Soil types and proposed lot sizes are compatible and adequate for septic tank installation.

SOLID WASTE IMPACT

None expected.

ENVIRONMENTAL IMPACT

No impact is expected.

FIRE SERVICE

Fire service is available within 0.6 miles (response time 2 minutes) from the Leefield Fire Department. No additional resources are required.

TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Clito Road is a county maintained paved road.

SCHOOL IMPACT

Minimal impact is expected on existing schools.

PARKING, ROAD AND DRAINAGE IMPACT

The proposed change should not create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

E-911 AND EMERGENCY MANAGEMENT IMPACT

Street addresses can be easily assigned. The County Emergency Management Director should be contacted prior to construction.

LAW ENFORCEMENT IMPACT

Response time from Bulloch County Sheriff's Department is approximately 9 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed development.



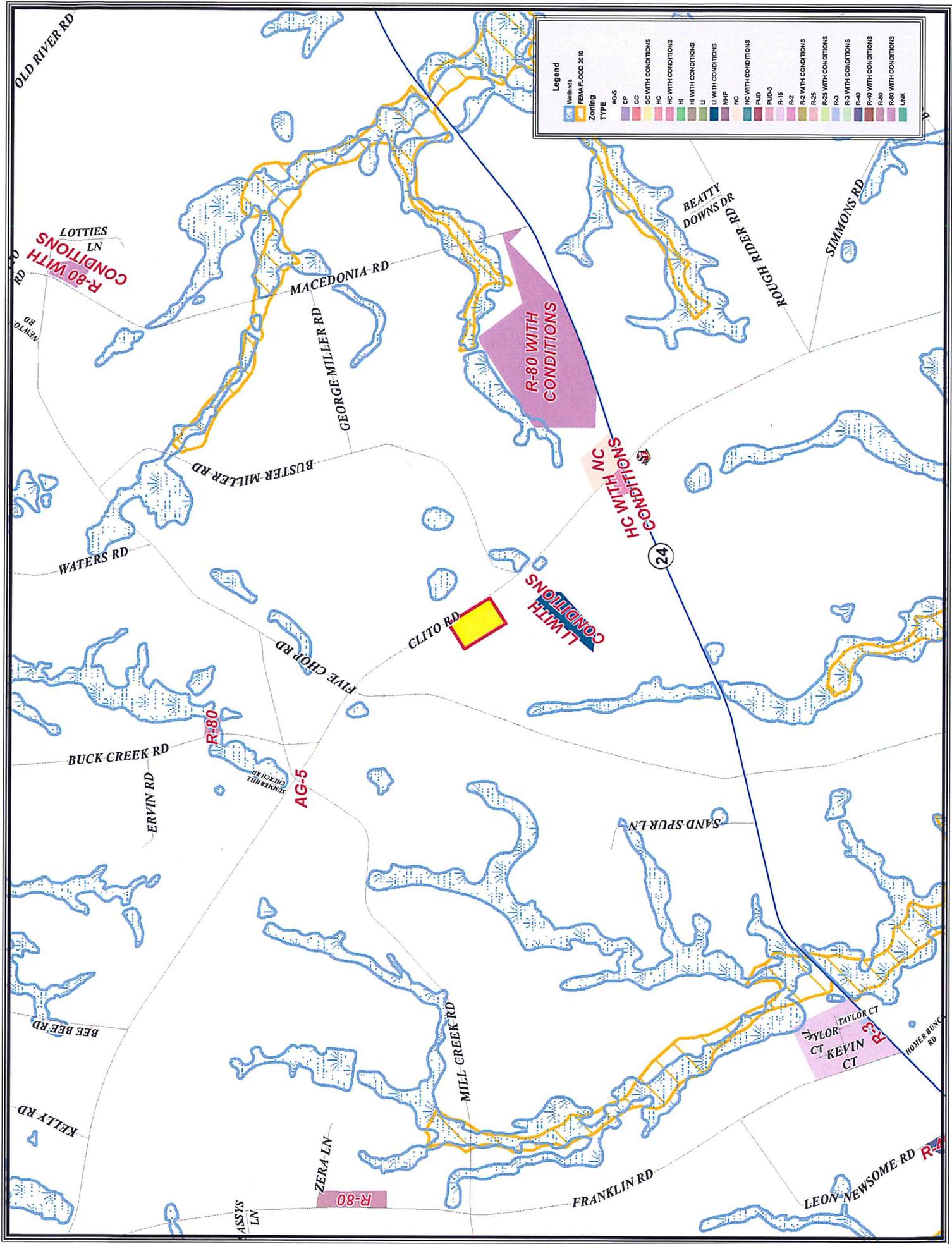
Bulloch County Departmental Review

The staff recommends approval of the rezone request with the following condition:

1. Individual driveways shall be installed on each lot and be a minimum of fifty feet from side property lines.

Participants

Tom Couch, Co. Mngr; Andy Welch, County Planner; Randy Newman, Zoning Administrator.



Legend

- Wetlands
- FEMA FLOOD 2010
- Zoning TYPE
- AG-5
- CP
- GC WITH CONDITIONS
- HC WITH CONDITIONS
- HI WITH CONDITIONS
- LI WITH CONDITIONS
- MHP
- NC WITH CONDITIONS
- PUD
- PUD-3
- R-15
- R-2
- R-25
- R-25 WITH CONDITIONS
- R-3
- R-3 WITH CONDITIONS
- R-40
- R-40 WITH CONDITIONS
- R-60
- R-60 WITH CONDITIONS
- UNK

OLD RIVER RD

LOTTIES LN
R-80 WITH CONDITIONS

MACEDONIA RD

GEORGE MILLER RD

BUSTER MILLER RD

WATERS RD

FIVE CHOP RD

CLITO RD
LI WITH CONDITIONS

HC WITH CONDITIONS
24

BEATTY DOWNS DR

ROUGH RIDER DR

SIMMONS RD

BUCK CREEK RD

ERVIN RD

R-80

AG-5

SAND SPURLN

MILL CREEK RD

ZERA LN

R-80

KELLY RD

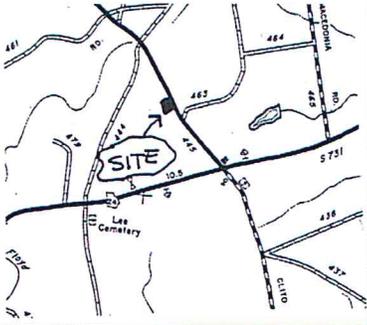
ASSYS LN

FRANKLIN RD

TAYLOR CT
KEVIN CT
R-2

HOMER BUNCH RD

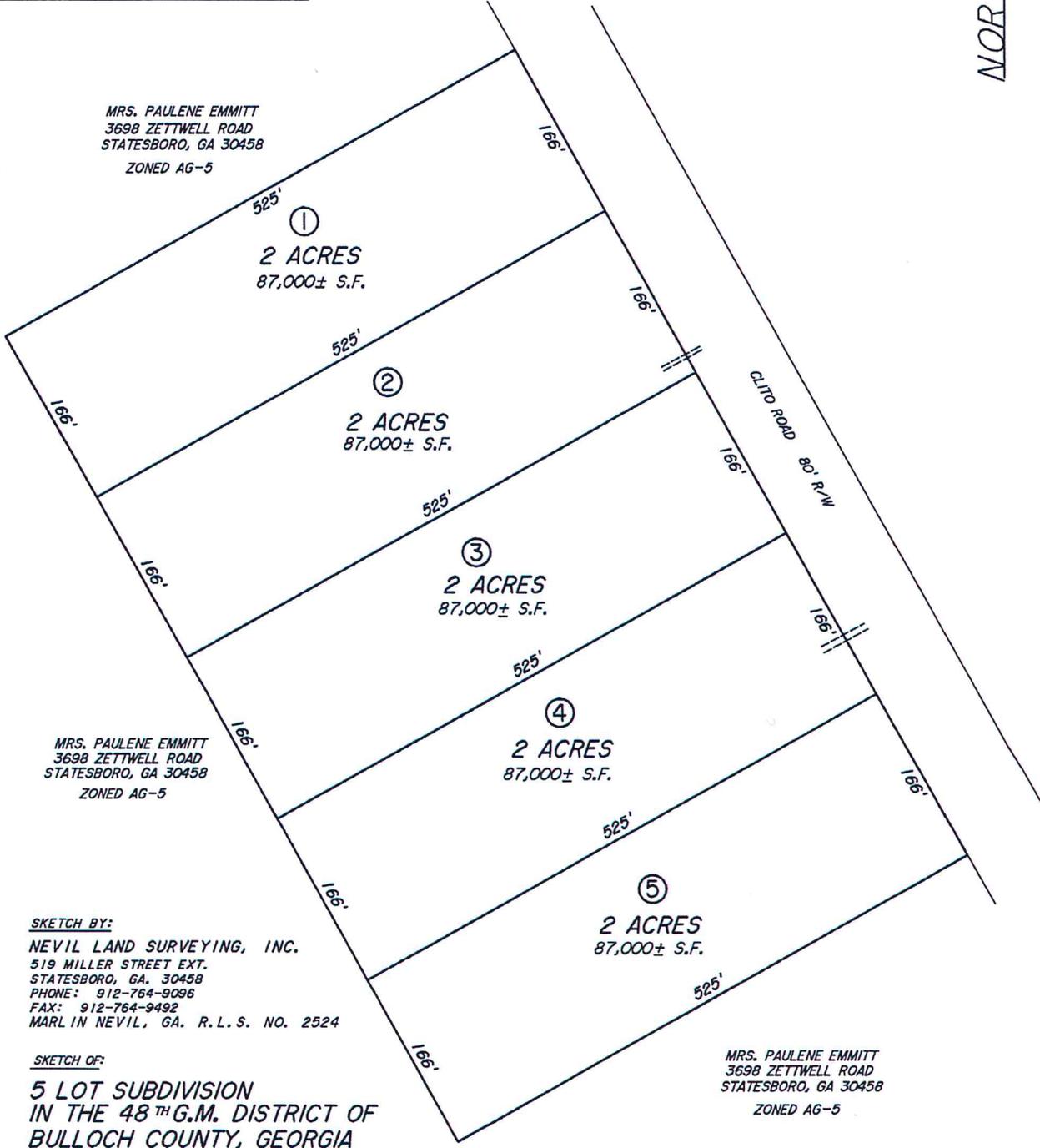
LEON NEWSOME RD
R-2



VICINITY MAP

NOTES:

- SUBJECT PROPERTY IS PARCEL NO. 20-001 MAP NO. 133 OF THE BULLOCH COUNTY TAX ASSESSORS
- EXISTING USE IS RESIDENTIAL/AGRICULTURAL
- PROPOSED USE IS RESIDENTIAL
- TOTAL ACREAGES IS 10 ACRES
- SUBJECT PROPERTY CURRENTLY ZONED AG-5
- SUBJECT PROPERTY IS NOT LOCATED IN A FLOOD HAZARD ZONE OR DOES NOT CONTAIN ANY WETLANDS PER BULLOCH COUNTY GIS MAP
- INDIVIDUAL DRIVEWAYS SHALL BE INSTALLED ON EACH LOT AND BE A MINIMUM OF 50' FROM SIDE PROPERTY LINES



MRS. PAULENE EMMITT
3698 ZETWELL ROAD
STATESBORO, GA 30458
ZONED AG-5

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STATESBORO, GA 30458
ZONED AG-5

MRS. PAULENE EMMITT
3698 ZETWELL ROAD
STATESBORO, GA 30458
ZONED AG-5

SKETCH BY:

NEVIL LAND SURVEYING, INC.
519 MILLER STREET EXT.
STATESBORO, GA. 30458
PHONE: 912-764-9096
FAX: 912-764-9492
MARLIN NEVIL, GA. R.L.S. NO. 2524

SKETCH OF:

5 LOT SUBDIVISION
IN THE 48TH G.M. DISTRICT OF
BULLOCH COUNTY, GEORGIA

SKETCH FOR:

MICHAEL J. MALLARD

OWNER/PETITIONER:

MICHAEL J. MALLARD
5764 CLITO ROAD
STATESBORO, GA 30461
PHONE: 912-531-5069

SKETCH DATE: APRIL 14, 2014

SCALE: 1" = 100'



F.N. 140226MM



Bulloch County Departmental Review

Agenda Item:	2	Meeting Date:	May 6, 2014
Application #:	CU2014-009	Application Type:	Conditional Use
Request:	Tippins Bank, A division of Glennville Bank submitted a request for a conditional use to allow an automobile hauler under the definition of a cottage industry. The property is located at 110 Horse and Buggy Lane. Wayne Groover sill be acting as agent.		
P & Z Recommendation:	To approve the request. The vote was 5-0.		

Applicant:	Tippins Bank, a Division of Glennville Bank	Acres in Request:	16.73
Location:	1100 Horse and Buggy Lane	Existing Lots:	1
Map #:	172 000030 004	Requested Lots:	1
Future Land Use:	Rural-Open Area	Current Zoning:	AG-5

Conditional Use Standards	Yes	No	Comment
(1) Is the type of street providing access to the use adequate to serve the proposed conditional use?	x		
(2) Is access into and out of the property adequate to provide for traffic and pedestrian safety, the anticipated volume of traffic flow, and access by emergency vehicles?	x		Using existing building that has been used as an automobile paint shop in the past.
(3) Are public facilities such as schools, EMS, sheriff and fire protection adequate to serve the conditional use?	x		
(4) Are refuse, service, parking and loading areas on the property located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?	x		
(5) Will the hours and manner of operation of the conditional use have no adverse effects on other properties in the area?	x		
(6) Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size or location of buildings or other structures on neighboring properties?	x		Using existing building.
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	x		

LAND USE PLANNING IMPACT

Future Land Use Map: The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for rural-open area.

Existing Land Use Pattern: There are primarily rural residential and agricultural uses at adjacent and nearby properties.



Bulloch County Departmental Review

Zoning Patterns and Consistency: The proposed change appears to be consistent with the zoning patterns in the nearby area.

Neighborhood Character: There is no evidence that the proposed change in use should injure or detract from existing neighborhoods.

Property Values: adjacent property values should not be affected by the proposed use.

WATER / SEWER IMPACT

All properties are subject to on-site septic tank installation and a community water system approval as required by the County Health Department. Soil types and proposed lot sizes are compatible and adequate for septic tank installation.

SOLID WASTE IMPACT

None expected.

ENVIRONMENTAL IMPACT

No impact is expected.

FIRE SERVICE

Fire service is available within 3.8 miles (response time 13 minutes) from the Leefield Fire Department. No additional resources are required.

TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Horse and Buggy Lane is a county maintained dirt road.

SCHOOL IMPACT

Minimal impact is expected on existing schools.

PARKING, ROAD AND DRAINAGE IMPACT

The sketch plan in consideration of the scale of the development should not create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

E-911 AND EMERGENCY MANAGEMENT IMPACT

Street addresses can be easily assigned. The County Emergency Management Director should be contacted prior to construction.

LAW ENFORCEMENT IMPACT

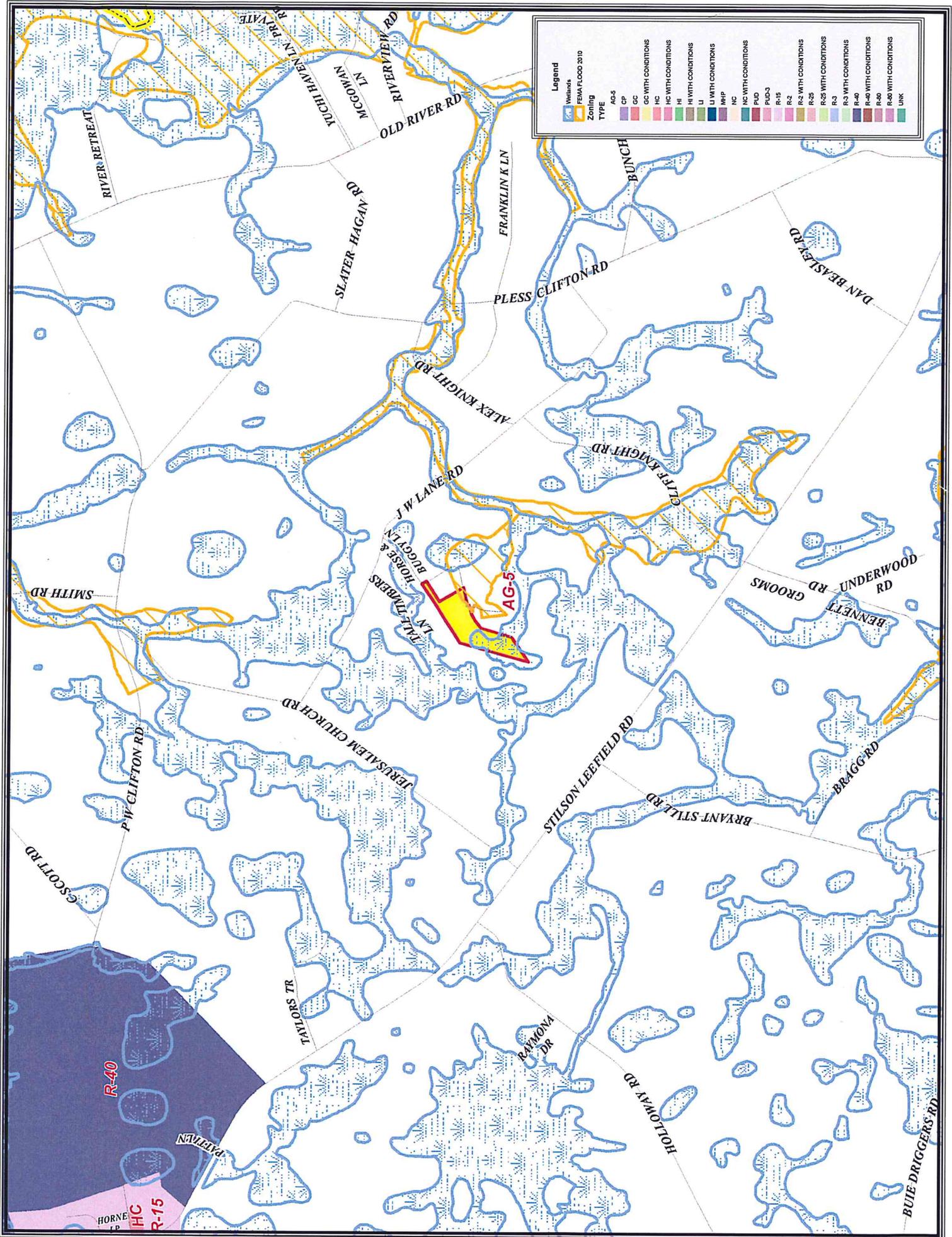
Response time from Bulloch County Sheriff's Department is approximately 20 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

The staff recommends approval of the conditional use request.

Participants: Tom Couch, Co. Mngr; Andy Welch, Co. Planner; Randy Newman, Zoning Adm.



Legend	
	FEMA FLOOD 2010
	Zoning
Zoning TYPE	
	AG-5
	CP
	GC
	GC WITH CONDITIONS
	NC
	NC WITH CONDITIONS
	HI
	HI WITH CONDITIONS
	LI
	LI WITH CONDITIONS
	MIP
	NC
	NC WITH CONDITIONS
	PUD-3
	R-15
	R-2
	R-2 WITH CONDITIONS
	R-2S
	R-2S WITH CONDITIONS
	R-3
	R-3 WITH CONDITIONS
	R-40
	R-40 WITH CONDITIONS
	R-40 WITH CONDITIONS
	R-40 WITH CONDITIONS
	UNK

April 15, 2014
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 8:30 a.m. in the Council Chambers at Brooklet City Hall. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Gibson gave the invocation, and the pledge of allegiance.

Ms. Christy Strickland, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Commissioner Ethridge, Vice-Chairman Simmons, Commissioner Mosley, Chairman Nevil, Commissioner Rushing, Commissioner Thompson and Commissioner Gibson. The following staff were present: County Manager Tom Couch, Developmental Services Director Andy Welch, Transportation Director Dink Butler, Chief Accountant Whitney Richland, Chief Deputy Jared Akins, Sheriff Lynn Anderson, County Engineer Kirk Tatum, Statesboro-Bulloch Parks and Recreation Director Mike Rollins, Bulloch County Correctional Institute Warden Chris Hill, Deputy Warden Bubba Smith, Shop Superintendent Jesse Durrence, Keep Bulloch Beautiful Director Kelly Collingsworth, 911 Director Kelly Barnard, Assistant Public Safety Director Lee Eckles, and EMS Director Doug Vickers.

After Roll Call, Chairman Nevil asked for amendments or modifications of the General Agenda. County Manager Tom Couch asked to modify the Agenda by moving Item # 3 under Presentation to Item # 3 under New Business. Hearing no further modifications, Commissioner Simmons offered a motion to approve the General Agenda with the modifications suggested by the County Manager. Commissioner Gibson seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. There was no one present for public comments and nothing had been submitted in writing.

Chairman Nevil stated the next item on the agenda was a presentation from Keep Bulloch Beautiful and called on KBB Director Kelly Collingsworth to initiate discussion

on the matter. Ms. Collingsworth stated that Saturday April 26, 2014 is going to be the Great American Cleanup and she would like to invite everyone to come out and attend the event. Chairman Nevil also presented Ms. Collingsworth a Proclamation recognizing Arbor Day on April 26, 2014.

Chairman Nevil stated the second item under presentation was for a proclamation from the Board of Education. Clerk of the Board Christy Strickland stated Superintendent Charles Wilson was supposed to be present for the presentation but had not yet arrived. Chairman Nevil then moved onto the next item on the agenda.

Chairman Nevil stated the next item on the agenda was to approve the Consent Agenda as follows: (1) To Approve the minutes of the Regular Meeting and Executive Session held on April 1, 2014 and the Workshop held on April 9, 2014; (2) To approve a proposal for Geotechnical testing for I-16/301 Industrial Park (See Exhibit # 2014-056); (3) To approve a resolution to accept a title for a donated motor vehicle (See Exhibit # 2014-057); (4) To approve a bid for the annual right of way mowing and spraying (See Exhibit #2014-058); (5) To approve a Guaranteed Maximum Price Amendment to the existing contract with Lavender and Associates for the new annex building (See Exhibit # 2014-059); (6) To adopt a resolution for a federal grant application to the United States Department of Transportation, I-16/US301(See Exhibit # 2014-060); (7) To approve a bid for vehicle allotments to various departments (See Exhibit # 2014-061). Commissioner Thompson offered a motion to approve the Consent Agenda as presented. Commissioner Rushing seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil stated the first item under New Business was for Discussion/Action to accept a bid for performing full depth reclamation on portions of various roads. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch reviewed the bid summary. County Engineer Kirk Tatum stated they are asking for the bid to be approved but there will be a change order submitted with a lower price. After some discussion on the roads, Commissioner Ethridge offered a motion to approve the low bid from Blount Construction in the amount of \$279,470.67 for the

full-depth reclamation project (See Exhibit # 2014-062). Vice-Chairman Anthony Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion only to consider an amendment to the county roads and bridges administration policies. He called on County Manager Tom Couch to initiate discussion on the matter. Mr. Couch stated the policy amendment would add section 17.0 to the policies enabling a process to install vertical deflection devices (speed humps, table, cushions, and signage) on county roads located in residential subdivisions and neighborhoods. He stated a citizen of Olney Station had come before the board to request having these installed in her subdivision. Mr. Couch stated a draft has been presented to the Commissioners (See Exhibit # 2014-063). He stated the estimates for installation and maintenance for devices over a ten year period is \$ 3,000.00 but because the type of service is above the basic level of service provided by the Transportation Department, the staff recommends paying an application fee of \$350.00 that would cover the cost of traffic studies, hearings, petition review, and administrative tasks. Mr. Couch stated the policy also provides for establishing special assessment tax districts to cover the cost of installation, future maintenance and replacement. He stated the annual assessment is likely to range from \$12.00 to \$30.00 per property owner depending on the neighborhood's density. Commissioner Thompson asked when the County takes over roads does the signage become the County's responsibility. Mr. Couch replied that it does. After some discussion on the policy change Chairman Nevil moved on to the next item on the agenda.

Chairman Nevil stated the third item under New Business was a presentation for Pre-Design of the AG Arena. He called on Statesboro Parks and Recreation Director Mike Rollins to initiate discussion. Mr. Rollins stated the project started in discussion about building agricultural offices and an AG Arena/Conference Center in 1996. He stated the County had acquired property off of Langston Chapel Road for the project. Mr. Rollins stated a year ago Populous and Hussey, Gay, Bell and DeYoung created a pre-design and cost estimate. He introduced Mr. Dave Fortner with Populous, and Mr.

C.J. Chance and Mr. Eric Johnson with Hussey, Bell, Gay and DeYoung. Mr. Fortner gave a power point presentation (See Exhibit # 2014-064) showing the design layout and estimated cost of the project. Commissioner Ethridge asked if the practice arenas could be optional. Mr. Fortner stated it could just be an option to have in the arena. Commissioner Thompson stated there is a pond on the property and how is it guaranteed that the manure will not go into the pond. Mr. Fortner stated there will have to be a design for that but most arenas erect walls around each of the stalls and the manure is compacted and hauled off. Commissioner Simmons asked what other functions could be held at the complex. Mr. Fortner stated rodeos could be held there, and you could put indoor/outdoor carpet in and have concerts, family reunions, weddings, graduations, etc. Mr. Couch stated it could be an 8.5 million dollar project, and with some land issues that cost could possibly increase. Chairman Nevil stated he was pleased with the options and that the project could be done in phases but the Board would have to look at the different options. He thanked everyone for the presentation and moved onto the next item on the agenda.

Chairman Nevil asked for any general comments or statements from the Commissioners. Commissioners Ethridge, Simmons, Mosley, Rushing, Thompson and Gibson thanked the staff for their hard work and thanked the representatives with Hussey, Gay, Bell and DeYoung and Populous for the very informative presentation on the AG Arena.

Chairman Nevil asked for comments from the staff. Hearing none, he stated there was no further business expected for the open session of the regular agenda, and the Board must close the meeting and enter into Executive Session. Chairman Nevil stated that at the conclusion of the Executive Session, which was expected to last about five minutes, the Board would reconvene and in all likelihood move for adjournment. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3(b) (2) and other applicable laws, pursuant to the advice of the County Attorney, Jeff Akins, for the purpose of discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. Without further discussion, Commissioner Gibson offered a motion to enter into Executive Session for

the purpose of discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee in accordance with the provisions of O.C.G.A. § 50-14-3(b)(2). (See Exhibit #2014-065). Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge voting in favor of the motion.

After the executive session, Chairman Nevil asked if there were any further comments from the Commissioners or Staff. Hearing none from the Board or Staff, he asked for a motion to adjourn. Commissioner Gibson offered a motion to adjourn the meeting. Commissioner Simmons seconded the motion, and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: Christy Strickland, Clerk of the Board

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:

MEETING DATE: 05.06.2014

Administration: Clerk of the Board

RESOLUTION ATTACHED?

YES

NO

x

REQUESTED MOTION OR ITEM TITLE:

To approve to appoint Ms. Liz Bland and Ms. Lynda Webb to the Statesboro Regional Library Board.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Ms. Connie Sanders and Ms. Laura Hendley have submitted their resignation to the Library Board. The Library Board consists of 7 members appointed by the Board of Commissioners and 2 by the Board of Education. The State requires members to be from agencies that fund the library. The members serve a 3 year term and can serve no more than 2 consecutive terms, or six years total. Attached are their applications.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES	
			NO			NO	x
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED: Ms. Sander's term is from July 1, 2012-June 30, 2015 so her replacement will complete those dates. Ms. Laura Hendley's term is from July 1, 2011 to June 30, 2014. The library board is requesting that her replacement be appointed to complete this term and serve a full, three year term from July 1, 2014-June 30, 2017.					
CONSENT	x						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	x	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 04.29.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Bulloch County Application for Community Service

If you are interested in participating in local government by membership on any of the following County boards or committees, please complete this application and return it to:

Bulloch County Manager's Office
P.O. Box 347, 115 North Main Street
Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

- | | |
|--|---|
| <input type="checkbox"/> Airport Committee | <input type="checkbox"/> Keep Bulloch Beautiful Board |
| <input type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input checked="" type="checkbox"/> Other: Statesboro-Bulloch
County Library |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Lynda Webb Date 3-17-2014

Address 201 Rolling Ridge Ct, Statesboro, GA 30458

Phone: Day 912-764-5913 Night 912-764-5913 Email lyndawebb51@gmail.com

Bulloch County Resident? Yes If so, since when? 1971

County / State of Former Residence DeKalb County / Georgia

Educational Background BS Ed Social Science & MA History, Georgia Southern University

Occupation Retired Teacher Employer NA

Occupational Background

Public school teacher for almost 30 years, primarily at high school level but also middle school and college while a graduate assistant at Georgia Southern.

Community Activities (organizations, club, service groups, etc.)

- Feeding Statesboro
- Therapy Dogs International
- Therapy Dogs of Statesboro
- Pastoral Care Committee at First Presbyterian Church

Reason for Applying for this Board / Commission / Committee

Libraries are an integral part of any community. They serve as schoolhouses for lifelong learners, help bridge the gap between students of varying socioeconomic levels, and unlock the doors that the world of imagination reading provides.

Can attend day meetings? Yes Can attend night meetings? Yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.



Bulloch County Application for Community Service

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Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

<input type="checkbox"/> Airport Committee <input type="checkbox"/> Animal Shelter Advisory Committee <input type="checkbox"/> Board of Health <input type="checkbox"/> Development Authority <input type="checkbox"/> Hospital Authority	<input type="checkbox"/> Keep Bulloch Beautiful Board <input type="checkbox"/> Recreation Advisory Committee <input type="checkbox"/> Planning and Zoning Commission <input checked="" type="checkbox"/> Other: Statesboro-Bulloch County Library
---	--

Mr. Ms. Name Liz Bland Date 3/10/14
 Address 890 W. Lee St. Brooklet, GA 30415
 Phone: Day 842-4834 or 682-9976 Email lbland@bulloch.net
 Bulloch County Resident? yes If so, since when? 1987
 County / State of Former Residence Emanuel
 Educational Background Med
 Occupation Direct Sales Employer Initials, Inc.
 Occupational Background

Teacher in Emanuel County, Preschool Teacher at First Baptist
 Community Activities (organizations, club, service groups, etc.)

PTO secretary, Brooklet Methodist Preschool Board chair,
 Reason for Applying for this Board / Commission / Committee Godly Girls teacher
Backpack Buddies coordinator

I enjoy giving back to my community through service

Can attend day meetings? yes Can attend night meetings? yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:

MEETING DATE: 05.06.2014

Clerk of the Board

RESOLUTION ATTACHED?

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE:

To submit three (3) applications for appointment to Seat 1-A: Bill Stubbs, Mr. John Smith and Mr. Elliott Marsh to the Hospital Authority of Bulloch County for consideration for a term that is expiring on September 30, 2014.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

According to the Bylaws of the Hospital Authority the Board of Commissioners will need to submit three (3) names for each appointment to the Hospital Authority by May 15, 2014. The terms are for four (4) years.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	X	AMENDMENT REQUIRED?	YES	
			NO			NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 04.29.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



Bulloch County Application for Community Service

If you are interested in participating in local government by membership on any of the following County boards or committees, please complete this application and return it to:

Bulloch County Manager's Office
P.O. Box 347, 115 North Main Street
Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

- | | |
|--|---|
| <input type="checkbox"/> Airport Committee | <input type="checkbox"/> Keep Bulloch Beautiful Board |
| <input type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input type="checkbox"/> Other: |
| <input type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Bill Stubbs Date 3/9/10
 Address: 1123 Miller St Ext Statesboro GA 30458
 Phone: Day 681-2261 Night 764-7565 Email bstubbs@frontier.net.net
 Bulloch County Resident? Yes If so, since when? 1989
 County / State of Former Residence Fairfax County Virginia
 Educational Background Sibero High School, BS MSNIA, MS U. of Miami
 Occupation USA Ret; Stubbs Co Employer Stubbs Co
 Occupational Background

22 years in Navy 20+ years at Stubbs Co

Community Activities: (organizations, club, service groups, etc.)

Children, Rotary, Hospital Authority, Fellowship of Christian Athletes Board

Reason for Applying for this Board / Commission / Committee

Desire to serve in Bulloch County

Can attend day meetings? Yes Can attend night meetings? Yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.

Bill Stubbs



Bulloch County Application for Community Service

If you are interested in participating in local government by membership on any of the following County boards or committees, please complete this application and return it to:

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Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

- | | |
|--|---|
| <input type="checkbox"/> Airport Committee | <input type="checkbox"/> Keep Bulloch Beautiful Board |
| <input type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Development Authority | <input type="checkbox"/> Other: |
| <input checked="" type="checkbox"/> Hospital Authority | |

Mr. Ms. Name Elliott Marsh Date 8/1/2013

Address PO Box 1403 Statesboro, GA 30459

Phone: Day 912-682-9712 Night 912-682-9712 Email elliottmarsh@gmail.com

Bulloch County Resident? Yes If so, since when? 1977

County / State of Former Residence N/A

Educational Background BSA in Agricultural Economics and Masters of Agricultural Leadership From The University of Georgia

Occupation Regional Sales Manager Employer Ag Technologies, LLC.

Occupational Background

I am responsible for managing the field sales process for East Georgia to maintain and increase market share of precision agricultural products and services. I develop an annual marketing plan and budget for the region, as well as manage account receivables. I also have a strong familiarity with financial instruments used by many to manage their operations. I lead a team of employees to ensure customers maintain the level of satisfaction that they have become to expect from Ag Technologies.

Community Activities (organizations, club, service groups, etc.)

Kiwanis Club of Statesboro, Chamber of Commerce Agribusiness Committee, UGA College of Agriculture Alumni Board Member, Bulloch County Farm Bureau Board Member

Reason for Applying for this Board / Commission / Committee

I would like to be able to give back to my community through this valuable committee. The Hospital Authority was developed to aid Bulloch County and contribute to its citizens for many years. Its generosity and planning have helped in many ways that most never realize. As a native of Bulloch County I would welcome the opportunity to continue the legacy of community involvement and support shared by so many in our community.

Thank you for your consideration.

Can attend day meetings? yes Can attend night meetings? yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.



Bulloch County Application for Community Service

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Bulloch County Manager's Office
P.O. Box 347, 115 North Main Street
Statesboro, GA 30459
cstrickland@bullochcounty.net

Your application will be given every consideration as vacancies occur.

Check the boards/commissions/committees in which you are interested:

- | | |
|---|--|
| <input type="checkbox"/> Airport Committee | <input type="checkbox"/> Keep Bulloch Beautiful Board |
| <input checked="" type="checkbox"/> Animal Shelter Advisory Committee | <input type="checkbox"/> Recreation Advisory Committee |
| <input type="checkbox"/> Board of Health | <input checked="" type="checkbox"/> Planning and Zoning Commission |
| <input checked="" type="checkbox"/> Development Authority | <input checked="" type="checkbox"/> Other: |
| <input checked="" type="checkbox"/> Hospital Authority | |

Mr. Ms. Name John W Smith Date Nov. 7, 2013

Address 699 West Point Road

Phone: Day 912 682-4248 Night 912 865-5242 Email jsmith7485@gmail.com

Bulloch County Resident? Yes If so, since when? Life

County / State of Former Residence _____

Educational Background BBA Finance Georgia Southern

Occupation Retired Employer _____

Occupational Background

Farmer, Agricultural supply sales, Financial Service Representative

Community Activities (organizations, club, service groups, etc.)

Member and Deacon chair at Bethel Missionary Baptist Church

Reason for Applying for this Board / Commission / Committee

Available time and helping county operate

Can attend day meetings? Yes Can attend night meetings? Yes

Applications will be kept on file for one year. If you have questions about serving on a board, commission, or committee, please feel free to contact the Manager's Office at (912) 764-6245.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:	MEETING DATE: 05.06.2014		
Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:
Consent Agenda- To reappoint Mr. Marion Hulsey to the Board of Tax Assessors.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
Mr. Hulsey has served a 6 year term which expired on December 31, 2013. Mr. Hulsey is willing/eligible to be reappointed for another term. See attached letter from Chief Tax Appraiser John Scott.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES	
			NO			NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 04.29.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)		
APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		



MEMBER



MEMBER

BULLOCH COUNTY BOARD OF TAX ASSESSORS

Mr. Garrett Nevil, Chairman
Bulloch County Commissioners
115 North Main Street
Statesboro, Georgia 30458

April 28, 2014

Dear Mr. Nevil,

I am writing to inform you that the 6 year term of Mr. Marion Hulsey on the Bulloch County Board of Tax Assessors expired on December 31, 2013. Mr. Hulsey has served very well in this capacity for the past 24 years and is an asset to the overall operations of this Office. He is current on all training having logged over 520 hours of Continuing Education and is currently certified as an Appraiser II by the Georgia Department of Revenue.

With the continued challenges this office faces, Mr. Hulsey's experience with and contributions to the Bulloch County Tax Assessors Office continue to be critical to our success. I respectfully request your consideration in reappointing him to the Board of Assessors for another term.

Thank you for your kind consideration of this matter.

Sincerely,

John R. Scott
Chief Tax Appraiser
Bulloch County Tax Assessors

Copy: Mr. Thomas Couch
Bulloch County Manager

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST: Clerk of the Board	MEETING DATE: 05.06.2014		
	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To grant an alcoholic beverage license for package retail beer and wine sales to Keyurii Patel of as Zip N Food # 8, and is located at 5823 Georgia Highway 24 Statesboro, Georgia.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

There is no apparent reason to deny the application. Approval is recommended. Application is attached.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQUIRED?	YES	
			NO			NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL CAS		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 04.29.2014		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

Office of the Sheriff

SHERIFF
LYNN M. ANDERSON



17257 HWY 301 NORTH
STATESBORO, GA 30458
(912) 764-8888
FAX (912) 764-2917

The following information is furnished to the Bulloch County Board of Commissioners, in regards to an application for a beer and Wine License. This information is furnished by the Bulloch County Sheriff's Department for the purpose of the Board in their decision on the issuance of a license.

NAME: Keyur. ban Patel

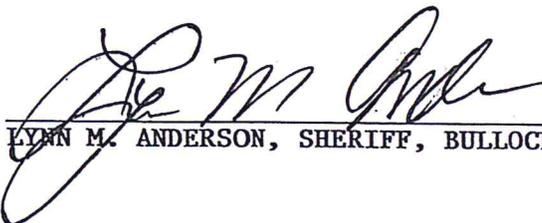
BUSINESS: Zip Food #8

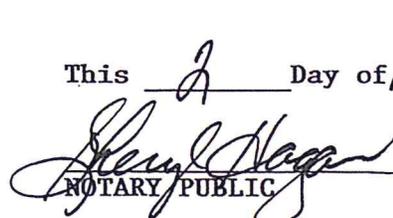
LOCATION: 5823 Hwy 24E

CRIMINAL HISTORY: OK

RESIDENCY: OK

This information is furnished to the Bulloch County Board of Commissioners for their information only at their request.


LYNN M. ANDERSON, SHERIFF, BULLOCH COUNTY, GA.

This 2 Day of Dec, 2007

NOTARY PUBLIC

"The sheriff shall keep and preserve the peace of his county."

**BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE**

YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY

DATE OF APPLICATION 4-8-14 NEW L RENEWAL _____

Type of Business to be operated:

<input checked="" type="checkbox"/>	Retail beer and wine packaged only	\$1,500.00
<input type="checkbox"/>	Retail beer and wine by the drink (pouring license)	\$1,500.00
<input type="checkbox"/>	Retail liquor by the drink (pouring license)	\$3,000.00
<input type="checkbox"/>	Pouring license (beer, wine, and liquor)	\$4,500.00
<input type="checkbox"/>	Wholesale license	\$1,200.00
<input type="checkbox"/>	Farm Winery	\$2,250.00
<input type="checkbox"/>	Catering License (off premise)	\$ 500.00
<input type="checkbox"/>	Application Fee (<u>due upon returning application</u>)	\$ 250.00
<input type="checkbox"/>	Event Permit	\$ 50.00
<input type="checkbox"/>	License Transfers	\$ 250.00
<input type="checkbox"/>	Temporary Permit (all forms)	\$ 250.00
	Total license fee (include the application fee)	\$ _____

***Late Penalty ***

All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name Keyuri PATEL
Name of business Zip N Food # 8
Location of business 5823 GA Highway 24 Statesboro GA 30461
Type of business organization (Corporation, limited liability company, partnership, etc.)
Salani Investments LLC Zip N Food # 8
Business mailing address _____ Phone _____
Applicant's home address 552 E. McIntosh Apt 40 30461 Phone _____
Applicant's age 39 Date of birth _____ Social Security # _____

Are you a resident U.S. Citizen?

YES L NO _____

Are you a resident of Bulloch County?

YES NO

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address 552 E Main ST APT 404 Stevesboro 30461

Designee's Home Phone [REDACTED] Designee's Age 39

Designee's Date of Birth [REDACTED] Designee's SS# [REDACTED]

Are you the owner of the business?

YES NO

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.

If "No", what is your title or interest in the business? _____

List all partners, shareholders, members, or managers of the business below:

_____	_____
_____	_____
_____	_____
_____	_____

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?

YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?

YES NO

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?
YES _____ NO X

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____

This _____ day of _____, 20____.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy A. Strickland, Clerk

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1) County Manager	MEETING DATE (Box 2) 5-1-2014				
	RESOLUTION ATTACHED? (Box 3)				
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE (Box 4)

Authorize a sole source procurement for a new Audio/Video system in the courtroom at the Courthouse.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The current Audio/Video system at the Courthouse was installed during the Courthouse renovation (late 1990s). The system has had problems the last few years with both the video and audio system and is becoming increasingly difficult to repair. A firm was approached to upgrade the system, however, the cost of the system was cost prohibitive (close to \$100,000). Georgia Technologies was approached to provide a quote to install a new system. Georgia Technologies installed AV systems in both the courtrooms in the Judicial Annex about a year ago. The total cost for the new system will be \$35,349.95. Law Library funds were approved by the Law Library Committee to cover the entire cost of the project.

AGENDA CATEGORY (CHECK ONE) (Box 6)	FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)	BUDGETED ITEM? (7a)	YES NO	AMENDMENT REQUIRED? (7b)	YES NO
PUBLIC HEARING (6b)	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)			
CONSENT (6c) X				
NEW BUSINESS (6d)				
OLD BUSINESS (6e)				
OTHER (6f)				

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL JAW		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE 5/1/14		DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)		
APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

QTY	DESCRIPTION	RATE
PROJECT NAME: AUDIO/VISUAL SYSTEM REPLACEMENT		
1	AUDIO EQUIPMENT & COMPONENTS: - Shure IntelliMix SMC820 Digital Automatic Mixer (x2) - Shure 18" Desktop Mounted Cardioid Gooseneck Microphones (x6) - Sennheiser EW 112 G3 Wireless System with Lavalier Microphones (x3) - JBL CBT 50LA-1 White Array Column Loudspeaker (x2) - Professional Blu-ray, DVD, CD Player (Denon DBT-1713UDP) - DBX AFS 224 Two Channel Advanced Feedback Suppression Processor - Crown Audio XLS 1500 DriveCore Stereo Power Amplifier (300W/Channel @ 8 Ohms) - Miscellaneous Cables, Adaptors & Connectors for Audio Components - Rackmount Kits for Components - Power Conditioner & Surge Protector (x2) - Replacement of Existing Microphone & Speaker Wiring (Contracted Services) - Installation, Programming, & Setup of Audio Equipment & Components VIDEO & ANNOTATION EQUIPMENT: - 21" Monitor Display for Bench - 23" Touch Screen Display for Lectern - 70" LED Display for Jury (Sony KDL-70R550A) - Single Mounting Arm for Lectern Display - Heavy-duty Wallmount Bracket for Jury Display - PointMaker CPN-5600 Annotation Device - HDMI Distribution Amplifier 1.4 - Rackmount Kits for Components - Various HDMI Cabling for Displays - Cable Drops for Displays (Contracted Services) - Installation, Programming, & Setup of Video & Annotation Equipment	34,700.00
1	TRAINING (INCLUDED AT NO EXTRA CHARGE): - Complete Training on Operation of Equipment, Custom Training Documentation on Operation of Equipment and System Configuration, Custom Diagrams of System Architecture	0.00

Subtotal	\$34,700.00	Sales Tax (7.0%)	\$0.00	Total	\$34,700.00
-----------------	-------------	-------------------------	--------	--------------	--------------------

The costs listed on this proposal may change after 30 days. If the cost of labor is included on proposal, it is an estimate of time only and is subject to change. Please contact your Georgia Technologies service provider for complete details. Visit us at www.georgiatechnologies.com



216 S Zetterower Ave, Statesboro, Georgia 30458, USA
 local (912) 489-7427 toll free (866) 489-7427

www.georgiatechnologies.com

PROPOSAL

Prepared Especially For

**Bulloch County State Court
 P.O. Box 1688
 Statesboro, GA 30459**

Proposal Date
 5/1/2014

Proposal No.
 3910

Prepared By
 JHE

QTY	DESCRIPTION	RATE
PROJECT NAME: AUDIO/VISUAL SYSTEM REPLACEMENT (Parts included on this Proposal are in addition to Proposal No. 3906)		
1	WIRELESS HANDSET MICROPHONE OPTION B: Sennheiser EW 135 Cardoid Dynamic Wireless Handheld Microphone System	649.95
This option allows for the use of 3 wireless lavalier mics (as listed on Proposal No. 3906) and 1 wireless handheld mic for a total of 4 wireless mics in simultaneous use.		

Subtotal	\$649.95	Sales Tax (7.0%)	\$0.00	Total	\$649.95
-----------------	----------	-------------------------	--------	--------------	-----------------

The costs listed on this proposal may change after 30 days. If the cost of labor is included on proposal, it is an estimate of time only and is subject to change. Please contact your Georgia Technologies service provider for complete details. Visit us at www.georgiatechnologies.com!

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1) County Manager/Legal	MEETING DATE (Box 2) May 6, 2014		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approval of MOU with Board of Health and Southeast Health District Operations

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

As you know, the Bulloch County Board of Health occupies as a tenant two county-owned buildings. However, a portion of one building is used by other programs under the auspices the Southeast Health District, and these programs transfer funds to the Board of Health in exchange for that use. The Board of Health has requested that the Board of Commissioners consent to the attached Memorandum of Understanding which memorializes the sublease of this portion of the building in order to satisfy its auditors. Approval is recommended.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)			
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	AMENDMENT REQUIRED? (7b)	YES
			NO		NO
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)			
CONSENT (6c)	X				
NEW BUSINESS (6d)					
OLD BUSINESS (6e)					
OTHER (6f)					

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES	✓	YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	<i>JS</i>	INITIAL	
DATE		DATE		DATE		DATE		DATE	4/28/14	DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

**MEMORANDUM OF UNDERSTANDING BETWEEN
BULLOCH COUNTY BOARD OF HEALTH,
SOUTHEAST HEALTH DISTRICT OPERATIONS, AND
BULLOCH COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the **Bulloch County Board of Health** is a tenant of the **Bulloch County Board of Commissioners** in that certain building located at 3 West Altman Street in Statesboro, Georgia; and

WHEREAS, the **Bulloch County Board of Health** desires to sublease a portion of said building to **Southeast Health District Operations**, and the **Bulloch County Board of Commissioners** desires to consent to said sublease, on the terms and conditions herein;

NOW THEREFORE, in consideration of the mutual promises, covenants, and obligations set forth herein, the parties hereto agree as follows:

The **Bulloch County Board of Health** agrees to:

- Sublease 2967 square feet of office space in the building located at 3 West Altman Street in Statesboro, Georgia for \$16,125 per year to **Southeast Health District Operations**.
- Invoice **Southeast Health District Operations** for rental space.

Southeast Health District Operations agrees to:

- Remit payment to the **Bulloch County Board of Health** for rental space.
- Maintain the premises in as good condition and repair as when first received, natural wear and tear and casualty damage excepted.

The **Bulloch County Board of Commissioners** agrees to:

- Consent to the sublease arrangement as set forth above.

This agreement shall cover the period July 1, 2013 to June 30, 2014. Any party may terminate this agreement by providing 30 days written notice to the other party.

Bulloch County Board of Health

Date

Southeast Health District Operations

Date

Bulloch County Board of Commissioners

Date



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

Administration/Government Buildings

MEETING DATE: 05.06.14

RESOLUTION ATTACHED?

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE:

Authorize a lease agreement renewal with Pineland BH/DD.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

This lease renewal has no changes in terms and conditions for the property located on North College Street.
Approval is recommended.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT			
(CHECK ONE)		BUDGETED ITEM?		AMENDMENT OR TRANSFER REQUIRED?	
		YES	X	YES	
		NO		NO	X
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED: Lease proceeds accrue to the General Fund at a rate of \$2,000.00 per month. No significant impact.			
PUBLIC HEARING					
CONSENT	X				
NEW BUSINESS					
UNFINISHED BUSINESS					
OTHER					

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		



June A. DiPolito
Executive Director

PINELAND BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES
P.O. Box 745 • 5 West Altman St. • Statesboro, GA 30459 • Phone: 912-764-6906 • Fax: (912) 764-3252

Serving: Appling - Bulloch - Candler - Evans - Jeff Davis - Tattnall - Toombs - Wayne Counties

April 11, 2014

Bulloch County Board of Commissioners
115 North Main Street
Statesboro, GA 30458

RE: Lease Agreement for the Fiscal Year 2015

To Whom It May Concern:

Enclosed you will find the Lease Agreement for the Fiscal Year 2015. Please review and sign the Lease Agreement. Also, please have the Lease Agreement notarized before returning. Return the signed and notarized lease to my attention at Post Office Box 745, Statesboro, Georgia 30459.

Please forward proof of insurance coverage as stated in Section 7 of the lease agreement along with the signed lease.

Please feel free to call me if you have any questions.

Sincerely,

June A. DiPolito
Executive Director

Enclosure/sa

LEASE AGREEMENT

THIS AGREEMENT made and entered into as of the 1st day of July 2014, by and between, **BULLOCH COUNTY BOARD OF COMMISSIONERS, 115 North Main Street, Statesboro, GA 30458**, of Bulloch County, Georgia, hereinafter referred to as "Landlord," and **PINELAND BEHAVIORAL HEALTH DEVELOPMENTAL DISABILITIES** hereinafter referred to as "Tenant."

W I T N E S S E T H:

1. Lease of Property. The Landlord hereby leases to the Tenant the real property located at: **11 North College, Statesboro, GA.**, hereinafter referred to as "premises" and which may be more particularly described: Single story masonry building, containing approximately 6400 square feet of heated area.
2. Term. The Term of this Lease (hereinafter referred to as the "Term") shall be for a period of twelve (12) months, and shall commence on July 1, 2014 and end on June 30, 2015. Tenant shall have an option to extend this Lease for up to five (5) terms of twelve months each, ending on June 30 of each year. Such option may be exercised at any time during the then current Lease term. This Lease may be terminated by Tenant upon sixty (60) days advance notice to Landlord.
3. Rent.
 - (a) The base monthly rental, payable in advance on the fifth day of each month for the term of this Lease shall be **Two thousand and 00/100 (\$ 2,000.00) dollars**.
 - (b) Tenant shall, during the Term, as additional rent (hereinafter referred to as the "additional rent") pay and discharge, except as hereinafter provided, within ten (10) days after the same shall become due and payable, all charges for public or private utilities, including but not limited to, water, gas, electricity, light and power, telephone, trash removal or sewage and any other service or services furnished to the premises or the occupants thereof during the Term of this Lease that is requested and used by Tenant. Tenant shall make all deposits required by any utility company and shall receive such service in the name of the Tenant. Landlord shall pay and discharge all county and city real property taxes assessed against the Premises during the term hereof.
 - (c) Payments will be made payable to:
Bulloch County Board of Commissioners
115 North Main Street
Statesboro, GA 30458
4. Taxes. Landlord shall pay on or before the due date all taxes, assessments, or other governmental charges that shall or may during the lease term be imposed on the real estate. Tenant, shall pay on or before the due date all taxes, assessments, or other governmental charges that shall or may during the lease term be imposed on or arise in connection with the use of the Premises or any part thereof, including any personal property tax on the property of Tenant placed in the Premises by Tenant.

5. Use of Premises. The parties hereto understand and agree that the Premises may be used by the Tenant for any lawful purpose, including but not limited to, a facility for mental health/developmental disabilities/addictive diseases services and any and all related and incidental purposes; provided, however, that the Premises shall not be used for any illegal purposes; nor in the violation of any valid regulation of any governmental body. The Landlord agrees for Tenant to place playground equipment, basketball goals, etc. on the property if the Pineland program has the need.

6. Liability. Tenant hereby agrees to assume liability for and to defend, hold harmless and indemnify the Landlord from any judgment, claim or demand arising as a result of the use of the Premises by the Tenant, its consumers or invitees or anyone under the Tenant's control or acting as Tenant's agent or servant or which is occasioned wholly or in part by any willful or negligent act or omission of Tenant, its officers, agents, contractors, employees, consumers, or invitees, and not by the willful or negligent acts of Landlord or its agents.

7. Insurance. Throughout the Term of this Lease insurance shall be maintained as follows:

(a) Tenant shall keep all furniture and equipment, and other contents and its entire property interest in the Premises, including leasehold improvements, insured against loss or damage by fire or other casualty.

(b) Landlord, at its own cost and expense, shall keep the building and all other improvements, including all fixtures used in connection with the operation of the premises insured against loss or damage by fire with extended coverage.

(c) Landlord shall furnish Tenant with Certificates or other acceptable evidence that such fire and liability insurance is in effect.

8. Destruction of Premises. If Premises are totally destroyed by storm, fire, lightening, earthquake, or other casualty, this Lease shall terminate as of the date and such destruction, and rental shall be accounted for as between Landlord and Tenant as of that date. If Premises are damaged but not wholly destroyed by any of such casualties, rental shall abate in such proportion as use for Premises has been destroyed, and Landlord shall restore Premises to substantially the same condition before damage as speedily as practicable, whereupon full rental shall recommence.

9. Repairs and Maintenance. Any and all buildings and improvements which are now or may be erected on the premises at any time during the said term shall be kept in good and substantial order and repaired by Landlord, at Landlord's sole cost and expense. Provided, however, that Tenant shall be responsible for cost of repairs for damage due to the negligent acts, or intentional acts, or omissions of Tenant or Tenant's invitees, subcontractors, agents or employees, and shall promptly notify Landlord of such damage. Tenant shall request any repairs in a written notice to Landlord. The Landlord and its agents and other representatives shall have the right to enter into and upon the premises or any part thereof at reasonable hours with at least 24 hours advance notice to Tenant for the purposes of making repairs or alterations therein as necessary for the safety and preservation thereof.

The Tenant shall be responsible for all janitorial services which may be required by utilization of the premises, including but not limited to replacement of light bulbs and filters.

10. Improvement, Additions and Fixtures. Tenant shall not make any structural changes in the Premises without obtaining the prior written approval of Landlord. All machines, fixtures and furniture installed by Tenant in the Premises shall remain the sole property of the Tenant. Upon the expiration of the Term of this Lease, Tenant shall have the right to remove such property provided Tenant is not then in material default hereunder, and provided that Tenant shall repair any damage to the Premises or the building caused by such removal, normal wear and tear excepted.
11. Surrender of Possession. At the termination of this Lease, or any renewal thereof, Tenant shall surrender Premises and keys thereof to the Landlord in the same condition as at commencement of the Lease, normal wear and tear excepted.
12. Assignment and Subletting. The Tenant may not, without the prior written consent of Landlord which may not be unreasonably withheld, assign this Lease or any interest there under.
13. Quiet Enjoyment. Landlord hereby covenants and agrees that if Tenant shall perform all the agreements herein stipulated to be performed on Tenant's part, Tenant shall at all times during the continuance hereof have the peaceful and quiet enjoyment in possession of the demised Premises without any manner of hindrance from the Landlord or any other person or persons whatsoever other than to make repairs with at least 24 hours advance notice to Tenant.
14. Default by Tenant. In the event Tenant shall default in the payment of any rentals due hereunder, or if Tenant shall fail to observe or perform any of the covenants, agreements or conditions of this lease on part of Tenant to be kept in the form, or if Tenant shall file a petition or answer seeking any reorganization, arrangements, composition, readjustment or liquidation, then in any such event, Tenant shall be deemed to be in default under this Lease. Landlord shall then have the right to terminate this Lease as of the expiration of ten (10) days with respect to nonpayment of rent or thirty (30) days for any other default, unless during such ten (10) or thirty (30) day period, respectively, Tenant shall cure such default. In the event Landlord shall elect to terminate this Lease as aforesaid then this Lease shall become null and void as of the date of termination, and Tenant shall have no further rights in respect to the Premises thereafter, and the Lease Agreement shall there and upon become null and void.
15. Notices. Any notice or consent required to be given by or on behalf of either party to the other shall be in writing and shall be given by mailing such notices of consent by registered or certified mail addressed to the parties at their addresses following their signatures.
16. Entire Agreement. This agreement constitutes the entire understanding between the parties regarding the Lease and there are no representations or warranties other than those expressly set forth herein.
17. Usufruct. This Lease creates only the relationship of Landlord and Tenant between Landlord and Tenant, and no estate and land shall pass out of Landlord. Tenant shall have only a usufruct, not subject to levy and sale and not assignable in whole or in part by Tenant except as specifically provided in this Lease Agreement.
18. Amendment or Modification. This agreement may be amended or modified only by instrument in writing signed by all parties hereto.

19. Binding Effect. This Lease and every provision hereof shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, administrators, successors and assigns.

20. Tenant At Will. If Tenant remains in possession of Premises after expiration of the term hereof, with Landlord's acquiescence and without any express agreement of the parties, Tenant shall be a Tenant at Will at rental rate in effect at end of lease; and there shall be no renewal of this Lease by operation of the law.

21. In the event that any provision of this lease shall be deemed to be illegal by ruling of a court of Law then in that event that provision shall be deemed severable from the lease and the remainder of the lease shall be in full force and effect as if the severed provision were never a part of its terms.

IN WITNESS WHEREOF, the Landlord and Tenant have hereunto signed, sealed and delivered this Agreement in duplicate original on the day, month and year first above written, each of the parties keeping one of the duplicate originals.

SIGNED, SEALED AND DELIVERED

LANDLORD:

Witness

Notary Public

Date

SIGNED, SEALED AND DELIVERED

TENANT:

Witness

**June A. DiPolito, Executive Director
Pineland BHDD CSB**

Notary Public

Date

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1)
Statesboro – Bulloch County Parks and Recreation
Department – Parks Division

MEETING DATE (Box 2) May 6, 2014

RESOLUTION ATTACHED? (Box 3)	YES	
	NO	x

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approve the bid submitted by Over and Under Contractors, Inc to remove 7 wooden light poles and replace with new wooden poles at Fair Road Park, Zadie Douglas Park, and Brooklet Park for a total of \$23,714.34.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

See attached Memo.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	x	AMENDMENT REQUIRED? (7b)	YES	
			NO			NO	
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c) SPLOST					
CONSENT (6c)	x						
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	✓	YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL	MR	INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE	4/29/14	DATE		DATE		DATE		DATE		DATE	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager	
FROM: Mike Rollins, Director Parks and Recreation	
DATE: 4/23/14	
CHECKLIST FOR " Athletic Field Light Pole Replacement" BID	
ITEM	REMARK
Bid opening date and time	April 16 ,2014 , 3:00pm
Location of bid opening	North Main Annex, Library
Staff present for bid opening	Jerry Blackwell (Over and Under Contractors), Wyley Brannen, Harry Starling, Ruby Hunter, Faye Bragg
Total number of bids sent out by request from advertisement or public notice	2
Total number of bids sent out by invitation from vendor lists	6
Date bid was advertised in the Statesboro Herald	Herald – April 2, 2014 , County Website
Bid tabulation table attached	Included
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	Included
Recommendation as to which bid is most advantageous to the county	Included
Copy of bid package submitted to the vendor attached, including addenda attached	Included
Copy of bid form and any pertinent supplemental information received from each vendor attached	Included
Properly completed "Agenda Item Summary" attached	Included

Statesboro-Bulloch County Parks and Recreation Department

TO: Tom Couch, County Manager

FROM: Mike Rollins, Director Parks and Recreation

DATE: 4/23/14

CHECKLIST FOR " Outdoor Water fountain" BID

ITEM	REMARK
Bid opening date and time	April 16 ,2014 , 3:00pm
Location of bid opening	North Main Annex, Library
Staff present for bid opening	Jerry Blackwell (Over and Under Contractors), Wyley Brannen, Harry Starling, Ruby Hunter, Faye Bragg
Total number of bids sent out by request from advertisement or public notice	2
Total number of bids sent out by invitation from vendor lists	6
Date bid was advertised in the Statesboro Herald	Herald – April 2, 2014 , County Website
Bid tabulation table attached	Included
Statement indicating the following: were all bids submitted by responsible vendors; did content meet standards for completeness and specifications; associated statements pointing out any discrepancies, substitutions or alternatives	Included
Recommendation as to which bid is most advantageous to the county	Included
Copy of bid package submitted to the vendor attached, including addenda attached	Included
Copy of bid form and any pertinent supplemental information received from each vendor attached	Included
Properly completed "Agenda Item Summary" attached	Included



Memorandum

To: Mike Rollins
From: Tony Morgan
Subject: Athletic field light pole replacements
Date: April 23, 2014

In 2011 we had an outside firm complete a test on all of the wooden light poles we have on the older parks to determine the condition of the pole. It is in this test that we found that we had 7 poles that were showing signs of deterioration and would need to be replaced in the near future. During the last ice storm in February one of the poles that was listed to be replaced fell in Zadia Douglas Park. For safety reasons we feel that we should replace all poles that have signs of deterioration.

Bids were emailed to 5 vendors, faxed to one vendor and an ad was placed in the Statesboro Herald and put on the Bulloch County's Website on April 2, 2014. Bids were opened on April 16, 2014 at 3:00pm at the North Main Annex in the library. Wyley Brannen, Harry Starling, Ruby Hunter, Faye Bragg, and Jerry Blackwell with Over and Under Contractors were present for the bid opening. Two bids were received. Over and Under Contractors Inc. submitted one for \$23,714.34 and Middle Georgia Outdoor Lighting submitted one for \$31,090.00. I have reviewed the submitted bids and all meet specifications and has no exceptions to bid. I have called the three references for Over and Under Contractors Inc. and all three highly recommended using them.

It is my recommendation that the bid for athletic field light pole replacement, submitted by Over and Under Contractors Inc., be approved for service. Please let me know if there are any questions or concerns.

Thank you,

Tony Morgan

MEMORANDUM

Date: April 16, 2014
To: Tom Couch
From: Faye Bragg
Subject: Athletic Field Light Pole Replacement Bid

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 16, 2014, at 3:00 pm for athletic field light pole replacement for the Statesboro Bulloch County Recreation Department.

Five (5) bids were e-mailed and one (1) bid was faxed on April 2, 2014, as well as being posted on the County's website and an ad run the *Statesboro Herald*. Two (2) other bids were e-mailed as requested during solicitation.

Two (2) bids were received:

Vendor	Total Bid Price	Insurance Certificate	Vendor Declaration & Non-Collusion Affidavit	Contractor Affidavit
Over and Under General Contractors Inc.	\$23,714.34	Yes	Yes	Yes
Middle Georgia Outdoor Lighting	\$31,090.00	No	Yes	Yes

Bid opening attendees: Jerry Blackwell (Over & Under), Wiley Branned, Harry Starling, Ruby Hunter and Faye Bragg.

(Exhibit B) BID FORM

This is for removal and installation of poles, lighting fixtures, and wiring; also resetting of field lights.

Park	Pole Number	Pole Height	Material Cost	Labor Cost
Memorial Park	1	65'	\$ 1634.20	\$ 2450.00
Memorial Park	2	65'	\$ 1634.20	\$ 2450.00
Memorial Park	3	55'	\$ 915.64	\$ 1890.00
Zadie Douglas Park	4	45'	\$ 571.70	\$ 1640.00
Zadie Douglas Park	5	65'	\$ 1634.20	\$ 2450.00
Zadie Douglas Park	6	45'	\$ 571.70	\$ 1640.00
Brooklet Park	7	65'	\$ 1634.20	\$ 2450.00
Zadie Douglas Park	Replace (2) 2" weather heads	N/A	\$ 28.50	\$ 120.00
Total			\$8624.34	\$ 15090.00

See attached map to find pole number and pole height

Grand Total in words: Twenty Three Thousand Seven Hundred Fourtee& Thirty Four onehunders

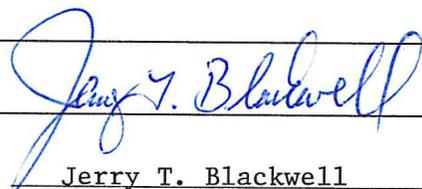
Grand Total in numerical numbers: \$ 23,714.34

Company Name: Over and Under General Contractors, Inc.

Company Address: P.O.Box 53 Suwanee, Georgia 30024

Company Representative: Jerry T. Blackwell

Title: President

Signature of Representative: 

Print Name of Representative: Jerry T. Blackwell

Telephone Number: (770) 682-9160

Fax Number: (770) 682-1059

E-mail Address: overunde@bellsouth.net

(Exhibit B) BID FORM

This is for removal and installation of poles, lighting fixtures, and wiring; also resetting of field lights.

Park	Pole Number	Pole Height	Material Cost	Labor Cost
Memorial Park	1	65'	1095 ⁰⁰	3510 ⁰⁰
Memorial Park	2	65'	1095 ⁰⁰	3510 ⁰⁰
Memorial Park	3	55'	745 ⁰⁰	3510 ⁰⁰
Zadie Douglas Park	4	45'	610 ⁰⁰	3510 ⁰⁰
Zadie Douglas Park	5	65'	1095 ⁰⁰	3510 ⁰⁰
Zadie Douglas Park	6	45'	610 ⁰⁰	3510 ⁰⁰
Brooklet Park	7	65'	1095 ⁰⁰	3510 ⁰⁰
Zadie Douglas Park	Replace (2) 2" weather heads	N/A	25 ⁰⁰	150 ⁰⁰
		Total	31,090	24,720 ⁰⁰

See attached map to find pole number and pole height

Grand Total in words: Thirty one thousand, ninety dollars. ^{No}/₁₀₀

Grand Total in numerical numbers: \$ 31,090⁰⁰

Company Name: Middle Georgia Outdoor Lighting

Company Address: 155 Osborn Roberts Rd - Macon, GA 31211

Company Representative: Diane Wade

Title: President

Signature of Representative: Diane R. Wade

Print Name of Representative: Diane R. Wade

Telephone Number: 478-986-9776

Fax Number: 478-986-4842

E-mail Address: diane@lightupgeorgia.com



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

MEETING DATE: 05.06.2014

SPLOST Capital Projects – Transportation

RESOLUTION ATTACHED?

YES	<input type="checkbox"/>
NO	<input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE:

Authorize a purchase order to the apparent lowest and most responsive bidder for two ² (~~1~~) tandem drive motorgraders.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Yancey Brothers/Caterpillar is the apparent low bidder for this procurement with a net bid price of \$178,084.00, with a five-year lease buyback. One bid did not meet bid specifications (see attached bid report). Approval is recommended.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
			NO			NO	X
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED: Also, included in the bid were submissions for lease-purchase financing. However, if proposed master lease financing is more favorable and approved by the Board, payments will be applied to that schedule.					
PUBLIC HEARING							
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>
INITIAL		INITIAL	<i>JB</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>MC</i>
DATE		DATE	<i>05/01/2014</i>	DATE		DATE		DATE		DATE	<i>05.01.14</i>

COMMISSION ACTION AND REFERRAL

APPROVED	<input type="checkbox"/>	DATE TO BE RETURNED TO AGENDA:
DENIED	<input type="checkbox"/>	NOTES:
DEFERRED	<input type="checkbox"/>	

MEMORANDUM

Date: April 15, 2014

To: Tom Couch

From: Faye Bragg

Subject: Two Tandem Drive Motor Graders

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 14, 2014, at 3:30 pm for two tandem drive motor graders for the Transportation Department.

Three (3) bids were e-mailed on March 31, 2014, as well as being posted on the County's website. One (1) other bid was e-mailed as requested during solicitation.

Four (4) bid packages were received:

Vendor	Total Bid for Two Motor Graders	Guaranteed Buy-Back at End of Five Years for Two	Annual Lease Payment for Two	Balloon Payment at end of Lease Term for Two	Net Cost after 5 Years for Two	Interest rate	Vendor Declaration & Non-Collusion Affidavit
ASC Construction Co.-Volvo	\$395,000.00	\$230,000.00	\$41,859.88	\$115,250.00	\$165,400.00	2.97%	Yes
Yancey-CAT	\$430,112.00	\$252,028.00	\$43,130.26	\$252,028.00	\$178,084.00	2.30%	Yes
Flint Equipment-John Deere	\$444,304.00	\$264,000.00	\$43,568.20	\$264,000.00	\$180,000.00	2.25%	Yes
Flint Equip (Alternate Bid)*-J/D	\$414,604.10	\$250,000.00	\$39,974.30	\$250,000.00	\$164,604.10	2.25%	Yes
Border Equipment*-Case	\$467,984.00	\$220,000.00	\$58,263.83	\$220,000.00	\$247,984.00	2.29%	Yes

Bid opening attendees: Marty Ward (Border Equipment Co.), Alan Arnsdorff (Yancey), Jay Clark (Flint Equip.), Dink Butler, Harry Starling, Ruby Hunter and Faye Bragg

Note: *Does Not Meet Specs

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

Volvo G930B

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ \$395,900.00 (\$197,950 Each)

Guaranteed Buy-Back Price at end of five years for two: \$ \$230,500.00 (\$115,250.00 Each)

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and Guaranteed Buy-Back Price

- | | | |
|-----|---|------------------------|
| (a) | Annual Lease Payment for Two | \$ <u>\$41,859.88</u> |
| (b) | Balloon Payment at end of Lease Term for Two | \$ <u>\$115,250.00</u> |
| (c) | Guaranteed Buy-Back Price at end of Five Years for Two | \$ <u>\$115,250.00</u> |
| (d) | Interest Rate | <u>2.970%</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

CAT 12M³

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ 430,112.⁰⁰

Guaranteed Buy-Back Price
at end of five years for two: \$ 252,028.⁰⁰

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 43,130.²⁶
- (b) Balloon Payment at end of Lease Term for Two \$ 252,028.⁰⁰
- (c) Guaranteed Buy-Back Price at end of
Five Years for Two \$ 252,028.⁰⁰
- (d) Interest Rate 2.30%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Not meet spec.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

John Deere 670G 2014

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ 207,302.05 x 2 = 414,604.10

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 19,987.15 x 2 = 39,974.30
- (b) Balloon Payment at end of Lease Term for Two \$ 125,000.00 x 2 = 250,000.00
- (c) Guaranteed Buy-Back Price at end of Five Years for Two \$ 125,000.00 x 2 = 250,000.00
- (d) Interest Rate 2.250%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for the duration of the lease with option to purchase and guaranteed buy back by the vendor which is for **5 years or 7,500 hours** for parts and labor. Includes all repairs other than damage by negligence, accident, vandalism, or abuse. Excludes only routine servicing and normal wear items, such as tires, cutting edges, fan belts, etc.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO MOTOR GRADERS.

Two (2) Tandem Drive Motor Graders

State Make and Model of Motor Graders Being Bid:

Case 865 B

Bid Option #1: Purchase of Motor Grader

Total Purchase Price for Two: \$ 467,984.00

Guaranteed Buy-Back Price
at end of five years for two: \$ 220,000.00

**Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price**

- | | | |
|-----|---|---------------------|
| (a) | Annual Lease Payment for Two | \$ <u>58,263.83</u> |
| (b) | Balloon Payment at end of Lease Term for Two | \$ <u>220,000</u> |
| (c) | Guaranteed Buy-Back Price at end of
Five Years for Two | \$ <u>220,000</u> |
| (d) | Interest Rate | <u>2.29</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

ROADS AND BRIDGES

	FY 2013	FY 2014 BUDGET	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Revenues								
SPLOST 2007	\$ 6,767,311	\$ 6,955,736						\$ 6,955,736
SPLOST 2013		\$ 572,032	\$ 1,867,195	\$ 2,039,611	\$ 2,117,252	\$ 2,187,068	\$ 2,256,304	\$ 11,039,461
SPLOST - Portal Loan Proceeds	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 202,300
State Funding / LMIG	\$ 958,922	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,958,922
State-Federal EDA	\$ 798,497							\$ 798,497
Total	\$ 8,553,630	\$ 8,556,668	\$ 2,896,095	\$ 3,068,511	\$ 3,146,152	\$ 3,215,968	\$ 3,285,204	\$ 25,954,917
Expenditures								
Apr-Jun								
TA-1 Road Striping and Signing*		\$ 281,000	\$ 160,000	\$ 123,000	\$ 115,000	\$ 101,000	\$ 135,000	\$ 915,000
TA-2 Safety Signage		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
TA-3 Bridges		\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 480,000
TA-4 Resurfacing		\$ 4,218,000	\$ 1,000,000	\$ 1,100,000	\$ 1,200,000	\$ 1,300,000	\$ 1,400,000	\$ 10,218,000
TA-5 Dirt Paving		\$ 220,000	\$ 332,900	\$ 267,000	\$ 332,900	\$ 502,500	\$ 252,000	\$ 1,907,300
TA-6 Economic Development ***	\$ 1,597,894	\$ 750,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,750,000
TA-7 Intersections		\$ 128,000	\$ 800,000	\$ 150,000	\$ 232,000	\$ 348,000	\$ 174,000	\$ 1,832,000
TA-8 Equipment - PAYGO		\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
TA-9 Equipment Lease - Current/Future		\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 5,400,000
TA-10 Transportation Plan Update		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 180,000
TA-11 Pictometry Allocation		\$	\$ 28,425					
Total	\$ 1,597,894	\$ 6,857,000	\$ 3,681,325	\$ 3,000,000	\$ 3,239,900	\$ 3,611,500	\$ 3,321,000	\$ 23,682,300
Surplus (Deficit)	\$ 6,955,736	\$ 1,699,668	\$ (785,230)	\$ 68,511	\$ (93,748)	\$ (395,532)	\$ (35,796)	\$ 2,272,617
EOY Balance		\$ 1,699,668	\$ 914,438	\$ 982,949	\$ 889,201	\$ 493,669	\$ 457,873	

* County divided in 6 areas and re-stripe all paved roads and update all Stop and School Zone Signs.

** 2013 - widening of AJ Riggs Road



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

MEETING DATE: 05.06.2014

SPLOST Capital Projects – Transportation

RESOLUTION ATTACHED?

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE:

Authorize a purchase order to the apparent lowest and most responsive bidder for one (1) motorgrader and sloper.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Yancey Brothers/Caterpillar is the apparent low bidder for this procurement with a net bid price of \$139,152.00, with a five-year lease buyback. Three bids did not meet bid specifications (see attached bid report). Approval is recommended.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
			NO			NO	X
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		Also, included in the bid were submissions for lease-purchase financing. However, if proposed master lease financing is more favorable and approved by the Board, payments will be applied to that schedule.					
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	<i>JB</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>cc</i>
DATE		DATE	05/01/2014	DATE		DATE		DATE		DATE	05.01.14

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

MEMORANDUM

Date: April 15, 2014

To: Tom Couch

From: Faye Bragg

Subject: Tandem Drive Motor Grader w/Sloper

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 14, 2014, at 3:15 pm for a tandem drive motor grader w/sloper for the Transportation Department.

Three (3) bids were e-mailed on March 31, 2014, as well as being posted on the County's website. One (1) other bid was e-mailed as requested during solicitation.

Four (4) bids were received:

Vendor	Total Bid for Motor Grader w/Sloper	Guaranteed Buy-Back at End of Five Years	Annual Lease Payment	Balloon Payment at end of Lease Term	Net Cost after 5 Years	Interest rate	Vendor Declaration & Non-Collusion Affidavit
Yancey - CAT	\$276,498.00	\$137,346.00	\$32,302.80	\$137,346.00	\$139,152.00	2.30%	Yes
Yancey - CAT(Alternate Bid) *	\$263,998.00	\$137,346.00	\$29,583.23	\$137,346.00	\$126,652.00	2.30%	Yes
Flint Equip. - John Deere *	\$254,540.00	\$130,000.00	\$28,485.35	\$130,000.00	\$124,540.00	2.00%	Yes
Flint Equip. - J/D (Alternate Bid)	\$281,470.00	\$140,500.00	\$32,111.12	\$140,500.00	\$140,970.00	2.00%	Yes
ASC Construction - Volvo	\$279,750.00	\$115,750.00	\$38,169.79	\$115,750.00	\$164,000.00	2.97%	Yes
Border Equipment* - Case	\$284,367.00	\$125,000.00	\$37,058.18	\$125,000.00	\$159,367.00	2.29%	Yes

Spec
Y N N Y Y N

Bid opening attendees: Marty Ward (Border Equipment Co.), Alan Arnsdorff (Yancey), Jay Clark (Flint Equip.), Dink Butler, Harry Starling, Ruby Hunter and Faye Bragg

Note: *Does Not Meet Specs

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

CAT 140 M 3 w/sloper w/ scarifier

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 276,498.⁰⁰

Guaranteed Buy-Back Price
at end of five Years \$ 137,346.⁰⁰

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- | | | |
|-----|---|---------------------------------|
| (a) | Annual Lease Payment | \$ <u>32,302.⁸⁰</u> |
| (b) | Balloon Payment at end of Lease Term | \$ <u>137,346.⁰⁰</u> |
| (c) | Guaranteed Buy-Back Price at end of
five Years | \$ <u>137,346.⁰⁰</u> |
| (d) | Interest Rate | <u>2.30%</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

John Deere 8706P 2014

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 281,470.00

Guaranteed Buy-Back Price
at end of five Years \$ 140,500.00

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- | | | |
|-----|---|----------------------|
| (a) | Annual Lease Payment | \$ <u>32,111.72</u> |
| (b) | Balloon Payment at end of Lease Term | \$ <u>140,500.00</u> |
| (c) | Guaranteed Buy-Back Price at end of
five Years | \$ <u>140,500.00</u> |
| (d) | Interest Rate | <u>2.0%</u> |
| (e) | Purchaser/Owner reserves the option to consider non-dealer financing. | |

Manuals:

Less 4,800.00 for sloper

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years or 7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

Volvo G940B

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 279,750.00

Guaranteed Buy-Back Price
at end of five Years \$ 115,750.00

Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment \$ 38,169.79
- (b) Balloon Payment at end of Lease Term \$ 115,750.00
- (c) Guaranteed Buy-Back Price at end of
five Years \$ 115,750.00
- (d) Interest Rate 2.97%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for **5 years** or **7,500 hours** for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

Not meet spec.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

Tandem Drive Motor Grader w/sloper

State Make and Model of Tandem Drive Motor Grader w/sloper Being Bid:

Case Model 885B

Bid Option #1: Purchase of Tandem Drive Motor Grader w/sloper

Total Purchase Price: \$ 284367.00

Guaranteed Buy-Back Price
at end of five Years \$ 125,000

**Bid Option #2: Five-Year Lease of Motor Grader with Option to Purchase and
Guaranteed Buy-Back Price**

- (a) Annual Lease Payment \$ 37,058.18
- (b) Balloon Payment at end of Lease Term \$ 125,000.00
- (c) Guaranteed Buy-Back Price at end of five Years \$ 125,000.00
- (d) Interest Rate 2.29
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident, vandalism, or abuse. Warranty will exclude only routine servicing and normal

ROADS AND BRIDGES

	FY 2013	FY 2014 BUDGET	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Revenues								
SPLOST 2007	\$ 6,767,311	\$ 6,955,736						\$ 6,955,736
SPLOST 2013		\$ 572,032	\$ 1,867,195	\$ 2,039,611	\$ 2,117,252	\$ 2,187,068	\$ 2,256,304	\$ 11,039,461
SPLOST - Portal Loan Proceeds	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 202,300
State Funding/ LMIG	\$ 958,922	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,958,922
State-Federal EDA	\$ 798,497							\$ 798,497
Total	\$ 8,553,630	\$ 8,556,668	\$ 2,896,095	\$ 3,068,511	\$ 3,146,152	\$ 3,215,968	\$ 3,285,204	\$ 25,954,917
Expenditures								
Apr-Jun								
TA-1 Road Striping and Signing*		\$ 281,000	\$ 160,000	\$ 123,000	\$ 115,000	\$ 101,000	\$ 135,000	\$ 915,000
TA-2 Safety Signage		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
TA-3 Bridges		\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 480,000
TA-4 Resurfacing		\$ 4,218,000	\$ 1,000,000	\$ 1,100,000	\$ 1,200,000	\$ 1,300,000	\$ 1,400,000	\$ 10,218,000
TA-5 Dirt Paving		\$ 220,000	\$ 332,900	\$ 267,000	\$ 332,900	\$ 502,500	\$ 252,000	\$ 1,907,300
TA-6 Economic Development ***	\$ 1,597,894	\$ 750,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,750,000
TA-7 Intersections		\$ 128,000	\$ 800,000	\$ 150,000	\$ 232,000	\$ 348,000	\$ 174,000	\$ 1,832,000
TA-8 Equipment - PAYGO		\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
TA-9 Equipment Lease - Current/Future		\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 5,400,000
TA-10 Transportation Plan Update		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 180,000
TA-11 Pictometry Allocation			\$ 28,425					
Total	\$ 1,597,894	\$ 6,857,000	\$ 3,681,325	\$ 3,000,000	\$ 3,239,900	\$ 3,611,500	\$ 3,321,000	\$ 23,682,300
Surplus (Deficit)	\$ 6,955,736	\$ 1,699,668	\$ (785,230)	\$ 68,511	\$ (93,748)	\$ (395,532)	\$ (35,796)	\$ 2,272,617
EOY Balance		\$ 1,699,668	\$ 914,438	\$ 982,949	\$ 889,201	\$ 493,669	\$ 457,873	

* County divided in 6 areas and re-stripe all paved roads and update all Stop and School Zone Signs.

** 2013 - widening of AJ Riggs Road



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: SPLOST/Capital Projects – Fire	MEETING DATE: 05.06.2014 RESOLUTION ATTACHED? <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE:

Authorize a purchase order to the apparent lowest and most responsive bidder for two (2) fire trucks.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

E-One is the apparent low bidder for this procurement in the total bid price of \$479,962.00. No issues were identified by concerning deviations or references. Approval is recommended.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: The capital budget for project PS-17 originally anticipated \$640,000.00 for four vehicles with funds to be taken from SPLOST 2013 GO bond proceeds. However, consideration is given to placing the trucks on a new master lease equipment schedule to preserve bond principal proceeds. Given the unit cost pricing for these two trucks, this means that it is likely that only a third truck could be procured over the six year CIP, instead of four, as planned.		
PUBLIC HEARING						
CONSENT			X			
NEW BUSINESS						
UNFINISHED BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	<i>JB</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>EW</i>
DATE		DATE	05/01/2014	DATE		DATE		DATE		DATE	05.01.14

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	



Bulloch County Fire Department
17245 US Highway 301
Statesboro, GA 30458
912-489-1661



April 29, 2014

Greetings:

Bulloch County Fire Department, received four bids in regards to the purchase of two new fire engines. E-One Inc. by Fire Line, was the lowest bid, at \$479,692.00. The new engines, will be equipped with 1,250gpm pump, along with a 1,000 gallon tank. The new engines will come fully equipped, minus the air packs. The new engines will meet all requirements set forth by ISO. One engine is already available for purchase, and can be delivered in 30-45 days, while the second engine would take 210-240 days for delivery. The new engine specifications, were spelled out for the needs of rural Bulloch County. All requirements/specifications were met by Fire Line.

Thanks

Christopher Ivey

Bulloch County Fire Chief

MEMORANDUM

Date: April 2, 2014
To: Tom Couch
From: Faye Bragg
Subject: Fire Trucks Bid for Fire Department

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Tuesday, April 1, 2014, at 4:00 pm. for the Fire Department Fire Trucks Bid.

Three (3) bids were e-mailed on March 18, 2014, as well as being posted on the County's website and GLGA. Eight (8) other bids were e-mailed as requested at various times during the solicitation process.

The four (4) bids received are listed below:

Vendor	Total Bid Price for Two (2) Trucks	Vendor Declaration & Non-Collusion Affidavit
E-One, Inc. by FireLine, Inc.	\$479,692.00	Yes
Southern Fire Service & Sales, Inc.	\$487,544.00	Yes
Southern Emergency Products, LLC	\$488,172.00	Yes
Pierce Manufacturing	\$512,000.00	Yes

Bid opening attendees: Two Vendors (I did not get their names), Christopher Ivey, Ted Wynn, Harry Starling, Ruby Hunter and Faye Bragg.

PUBLIC SAFETY FACILITIES AND EQUIPMENT

	2014								
	BUDGET	FY 2013	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total
Revenues									
SPL0ST 2007	\$ 950,889	\$ 772,889							\$ 950,889
SPL0ST 2013	\$ 205,213		\$ 669,846	\$ 731,699	\$ 759,552	\$ 784,598	\$ 809,436	\$ 409,968	\$ 4,370,313
SPL0ST 2013 Bond Proceeds	\$ 1,937,000								
Grants		\$ 178,000	\$ 25,000						\$ 25,000
Total	\$ 3,093,102	\$ 950,889	\$ 694,846	\$ 731,699	\$ 759,552	\$ 784,598	\$ 809,436	\$ 409,968	\$ 5,346,202
Expenditures									
PS-1 Digital Radios (Bond Principal)	\$ 800,000								\$ 800,000
PS-2 Animal Control Equipment	\$ 5,000		\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 35,000
PS-3 Animal Control Vehicles	\$ 10,000		\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 75,000
PS-4 CI Equipment Escrow	\$ 21,000		\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 70,000
PS-5 CI Vehicle Escrow - Bond Proceeds	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 71,000
PS-6 EMA/HS Equipment	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PS-7 EMA/HS Vehicle	\$ 216,160		\$ 216,160	\$ 216,160					\$ -
PS-8 EMS-Ambulance Existing Lease	\$ -		\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 648,480
PS-9 EMS-Ambulance PAYGO	\$ -		\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 520,000
PS-10 EMS-Rescue Equipment	\$ 125,000		\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 120,000
PS-11 EMS-Rescue Equipment - Bond Proceeds	\$ -		\$ 42,444	\$ 42,444	\$ 42,444	\$ 42,444	\$ 42,444	\$ 42,444	\$ 125,000
PS-12 EMS Command Vehicle - Bond Proceeds	\$ -		\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 84,888
PS-13 E-911 Equipment	\$ 30,000		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 240,000
PS-14 Fire Equipment PPE/Other	\$ 50,000		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 100,000
PS-15 Fire Stations	\$ 123,945		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 123,945
PS-16 Fire Apparatus - Existing Lease	\$ 640,000		\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000	\$ 640,000
PS-17 Fire Apparatus - Bond Proceeds	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4 vehicles
PS-18 Fire Apparatus - PAYGO	\$ 30,000		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 165,000
PS-19 Fire Command Vehicle - Bond Proceeds	\$ 21,000		\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000	\$ 30,000
PS-20 Magistrate Warrant Vehicle - Bond Proceeds	\$ 30,000		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 21,000
PS-21 Sheriff Equipment	\$ 300,000		\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 1 vehicle
PS-22 Sheriff Vehicles - Bond Proceeds	\$ -		\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 220,000
PS-23 Sheriff Vehicles - PAYGO	\$ -		\$ 28,425	\$ 28,425	\$ 28,425	\$ 28,425	\$ 28,425	\$ 28,425	\$ 300,000
PS-24 Pictometry Allocation	\$ 2,444,549		\$ 443,604	\$ 376,160	\$ 673,425	\$ 410,000	\$ 460,000	\$ 420,000	\$ 810,000
Total	\$ 648,553	\$ 950,889	\$ 251,242	\$ 355,539	\$ 86,127	\$ 374,598	\$ 349,436	\$ (10,032)	\$ 118,464
Surplus (Deficit)									
EOY Balance									
	10.69%		18.00%	16.18%	16.63%	17.33%	18.12%	3.04%	



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:				MEETING DATE: 05.06.2014							
Fire/Statesboro Fire District				RESOLUTION ATTACHED?		YES	NO				
						X	X				
REQUESTED MOTION OR ITEM TITLE:											
Authorize a purchase order to the apparent lowest and most responsive bidder for fire hose.											
SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:											
Fireline, Inc. is the apparent lowest and most responsive bidder for this procurement with a total bid price of \$44,724.00. Municipal Emergency Services who had the actual lowest bid price, according to the Fire Chief did not meet specifications (see attached memo and bid report). Approval is recommended.											
AGENDA CATEGORY				FINANCIAL IMPACT STATEMENT							
(CHECK ONE)				BUDGETED ITEM?		AMENDMENT OR TRANSFER REQUIRED?					
				YES	X	YES	NO				
				NO		NO	X				
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: The total amount of the bid, if the additional 3,100 feet of hose will be needed in anticipated for an additional long-hose lay truck, is twice the amount stated in the bid report. Funds will be appropriated from the Statesboro Fire District Fund, pursuant to the intergovernmental agreement.							
PUBLIC HEARING											
CONSENT		X									
NEW BUSINESS											
UNFINISHED BUSINESS											
OTHER											
AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL <i>AB</i>		INITIAL		INITIAL		INITIAL		INITIAL <i>[Signature]</i>	
DATE		DATE <i>05/01/2014</i>		DATE		DATE		DATE		DATE <i>05.01.14</i>	
COMMISSION ACTION AND REFERRAL											
APPROVED		DATE TO BE RETURNED TO AGENDA:									
DENIED		NOTES:									
DEFERRED											



Bulloch County Fire Department
17245 US Highway 301
Statesboro, GA 30458
912-489-1661



April 28, 2014

Greetings:

Bulloch County Fire Department, received five bids in regards to long hose lay. The lowest bid, was Municipal Emergency Services, which totaled \$16,294.60. While looking over each bid packet, I discovered MES was unable to meet several requirements listed under our specifications. The second lowest bidder, was Fire Line. Fire Line was able to meet all requirements/specifications, except for the weight on each section of hose. In order to make sure this would not cause an issue, I contacted Skip Starling with my concern. Mr. Starling, assures that the difference in weight, should not play a factor in our purchase. I feel that we should purchase the 3,100 feet of large diameter hose, from Fire Line for \$22,367.00. Mr. Starling, is in the process of locating a second fire engine, which will also greatly benefit the five mile district. Mr. Starling, requested that we go ahead and purchase the long hose lay for the second engine as well. This will require another 3,100 feet, at \$22,367.00. I contacted Fire Line, in regards to the purchase of another 3,100 feet. Fire Line advised the price will be \$22,367.00, and they will honor that price for sixty days.

Thanks

Christopher Ivey
Bulloch County Fire Chief

MEMORANDUM

Date: April 2, 2014
To: Tom Couch
From: Faye Bragg
Subject: Fire Hose Bid for Fire Department

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Tuesday, April 1, 2014, at 3:30 pm. for the Fire Department Fire Hose Bid.

Five (5) bids were e-mailed on March 18, 2014, as well as being posted on the County's website and GLGA. Seven (7) other bids were e-mailed as requested at various times during the solicitation process. There was one no bid response received.

The five (5) complete bids received are listed below:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit
Municipal Emergency Services Inc.	\$16,294.60	Yes
Fire Line Inc.	\$22,367.00	Yes
TS Rescue	\$24,021.00	Yes
Municipal Equipment Company, LLC	\$24,090.00	Yes
Southern Pipe & Supply	\$34,791.00	Yes

Bid opening attendees: Three Vendors (I did not get their names), Christopher Ivey, Ted Wynn, Harry Starling, Ruby Hunter and Faye Bragg.

National Fire Services Office

Your Guide to Insurance Cost Management.

Date: April 23rd, 2014

To: Chief Chris Ivey

From: Skip Starling

Re: Hose Purchase

Chief Ivey,

I have reviewed the information you sent me about your possible LDH hose purchase. Your concerns and questions about the weight of the hose moving from 70lbs to 90lbs per 100 foot section will have minimal effect on your Hose Tenders performance. The effects of this change would only equate to an increase in weight of about 600 pounds. This weight increase will be so negligible compared to the total gross weight of the vehicle that the additional 600lbs should not be a limiting factor in your purchasing decision.

I agree with your assessment that the hose dealer who met the most specifications should be awarded the bid. If you need any other information or assistance, just let me know.

Sincerely,

Skip Starling

Skip Starling

National Fire Services Office - Director

1622 Airport Road

Sylvania, GA 30467

(912) 656-6703

Christopher Ivey

From: Jay Hillis <JHillis@firelineinc.com>
Sent: Monday, April 28, 2014 7:10 AM
To: Christopher Ivey
Subject: LDH Hose

Sir, if needed Fire Line can hold the Bid pricing on the LDH Hose for 60 days. The order can be split into two orders, but it may change the cost of shipping as it does not meet to minimum order. This order can also be added to if needed. Thanks

Jay Hillis
Jhillis@firelineinc.com
912-210-1516 GA
803-943-8750 SC
770-868-4448 Office



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: SPLOST Capital Projects/Solid Waste	MEETING DATE: 05.06.2014 RESOLUTION ATTACHED? <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE:

Authorize a purchase order to the apparent lowest and most responsive bidder for a solid waste roll-off truck.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Freightliner of Savannah is the apparent lowest and most responsive bidder for this procurement in the net amount with trade-in of \$103,658.00. No issues were identified by concerning deviations or references. Approval is recommended.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: This net price is above the budgeted estimate in the capital budget of \$120,000.00 for CIP project SW-1. However, this is offset in savings from a recent purchase of a front-loader truck (Project SW-10, budgeted at \$225,000.00, purchased for \$210,939.00).		
PUBLIC HEARING						
CONSENT			X			
NEW BUSINESS						
UNFINISHED BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	<i>JB</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>W</i>
DATE		DATE	<i>05/01/2014</i>	DATE		DATE		DATE		DATE	<i>05.01.14</i>

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	

COPY

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458

BID FORM

SOLID WASTE ROLL-OFF HOIST TRUCK

1- Make and Model Being Bid:

2015 Freightliner 114SD With
Galfab 60174-5074.5 Hoist w/ Stellar SIAT Tarp System

2- Purchase Price: \$ 128,948

Trade in Value: \$ 25,000

Net Price: \$ 103,658

3- Approx. Delivery Date: 90-120 Days ARO

4- Extended Engine Warranty: Specify details on company letterhead per specifications on page 7.

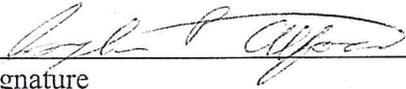
5- Does your bid meet or exceed all of our specifications including terms & conditions?
Yes No (If your answer is no, state your exception on exceptions sheet)

6- Addendums, if any, No. (s):

7- Rear axle ratio being bid. 4.56

Name of Bidder: Freightliner of Savannah

Address: 301 O'Leary Rd Savannah GA 31418


Signature

Sales Representative
Title

Date: 4-18-14

MEMORANDUM

Date: April 28, 2014
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Two Backhoe/Loaders

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Friday, April 25, 2014, at 3:00 pm for a Roll Off Truck for the Solid Waste Department

Twelve (12) bids were e-mailed on April 23, 2014, as well as being posted on the County's website. Three (3) other bids were e-mailed as requested during solicitation.

Four (4) bids were received:

Vendor	Bid Price	Trade In Value	Net Price	Vendor Declaration & Non-Collusion Affidavit
Freightliner of Savannah	\$128,948.00	\$25,000.00	\$103,658.00	Yes
Roberts International	\$129,740.83	\$20,000.00	\$109,740.83	Yes
Roberts Truck Center	\$136,933.16	\$20,000.00	\$116,933.16	Yes
NuLife Environmental	\$150,524.00	\$25,000.00	\$125,524.00	Yes

Bid opening attendees: Bob Smith, Harry Starling, Ruby Hunter and Faye Bragg.

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458**

BID FORM

SOLID WASTE ROLL-OFF HOIST TRUCK

1- Make and Model Being Bid:

2015 International 7600

2- Purchase Price: \$ 129,740.83

Trade in Value: \$ 20,000⁰⁰

Net Price: \$ 109,740.83

3- Approx. Delivery Date: 10-12 weeks

4- Extended Engine Warranty: Specify details on company letterhead per specifications on page 7.

5- Does your bid meet or exceed all of our specifications including terms & conditions?

Yes No (If your answer is no, state your exception on exceptions sheet)

6- Addendums, if any, No. (s): _____

7- Rear axle ratio being bid. 4.56

Name of Bidder: Roberts International Trucks

Address: 300 Langwood Dr., Richmond Hill, GA 31324

W. M. Hall
Signature

Sales Rep.
Title

Date: 4-24-2014

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458

BID FORM

SOLID WASTE ROLL-OFF HOIST TRUCK

- 1- Make and Model Being Bid: 2015
Volvo VHD64B200
- 2- Purchase Price: \$ 136,933.16
Trade in Value: \$ 20,000.00
Net Price: \$ 116,933.16
- 3- Approx. Delivery Date: TEN TO TWELVE WEEKS
- 4- Extended Engine Warranty: Specify details on company letterhead per specifications on page 7.
- 5- Does your bid meet or exceed all of our specifications including terms & conditions?
Yes No (If your answer is no, state your exception on exceptions sheet)
- 6- Addendums, if any, No. (s): 3
- 7- Rear axle ratio being bid. 4.56
- Name of Bidder: Roberts Truck Center
- Address: 501 Bourne Ave., Garden City, GA. 31408
W. M. Hall
- Signature
- Sales Rep.
- Title
- Date: 4-24-2014

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458

BID FORM

SOLID WASTE ROLL-OFF HOIST TRUCK

1- Make and Model Being Bid:

2015 Mack GU713 w/ Stellar SIGP-1740R w/ Stellar SEAT

2- Purchase Price: \$ 150,524.00

Trade in Value: \$ 25,000.00

Net Price: \$ 125,524.00

3- Approx. Delivery Date: Late July / Early August 2014

4- Extended Engine Warranty: Specify details on company letterhead per specifications on page 7.

5- Does your bid meet or exceed all of our specifications including terms & conditions?

Yes No (If your answer is no, state your exception on exceptions sheet)

6- Addendums, if any, No. (s): N/A

7- Rear axle ratio being bid. 4.50

Name of Bidder: NU-LIFE ENVIRONMENTAL INC

Address: 4821 CALHOUN MEMORIAL HWY EASLEY, SC 29640

Signature

INSIDE SALES

Title

Date: 04-24-14

SOLID WASTE FACILITIES AND EQUIPMENT

		FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total
	Revenues								
SPLOST 2007		\$ 406,549							\$ 406,549
SPLOST 2013		\$ 117,998	\$ 385,161	\$ 420,727	\$ 436,742	\$ 451,144	\$ 465,426	\$ 235,731	\$ 2,512,930
Total		\$ 524,547	\$ 385,161	\$ 420,727	\$ 436,742	\$ 451,144	\$ 465,426	\$ 235,731	\$ 2,919,479
	Expenditures								
SW-1	Roll-off Truck	\$ 120,000	\$ 125,000		\$ 125,000			\$ 115,000	\$ 485,000
SW-2	Rear Loader Trk Recycling					\$ 120,000			\$ 120,000
SW-3	Roll-off Containers		\$ 24,000	\$ 50,000		\$ 50,000		\$ 50,000	\$ 174,000
SW-4	Compactors	\$ 20,000	\$ 40,000	\$ 50,000		\$ 45,000		\$ 50,000	\$ 205,000
SW-5	Recycling Center Development		\$ 90,000			\$ 90,000		\$ 90,000	\$ 270,000
SW-6	Grapple Truck	\$ 130,000							\$ 130,000
SW-7	8 cu/yd Dumpsters (20)		\$ 8,000	\$ 8,000					\$ 16,000
SW-8	Container Rehab. (Sheet Metal/Paint)	\$ 15,000	\$ 30,000	\$ 25,000	\$ 30,000	\$ 30,000	\$ 25,000		\$ 155,000
SW-9	Processing Facility		\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 270,000
SW-10	Front Loader Truck	\$ 225,000			\$ 225,000		\$ 230,000		\$ 680,000
SW-11	Fork Lift			\$ 28,000		\$ 28,000			\$ 56,000
SW-12	Baler-Conveyor		\$ 10,000	\$ 25,000					\$ 35,000
SW-13	Skid Steer Loader					\$ 28,000			\$ 28,000
SW-14	Radios						\$ 50,000		\$ 50,000
SW-15	Vehicle Equipment Pool	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 84,000
SW-16	Building and Facilities Pool	\$ 2,500	\$ 1,200	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 103,700
Total		\$ 524,500	\$ 385,200	\$ 263,000	\$ 457,000	\$ 468,000	\$ 382,000	\$ 382,000	\$ 2,861,700
	Surplus (Deficit)	\$ 47	\$ (39)	\$ 157,727	\$ (20,258)	\$ (16,856)	\$ 83,426	\$ (146,269)	\$ 57,779
	Balance	\$ 47	\$ 8	\$ 157,735	\$ 137,477	\$ 120,621	\$ 204,047	\$ 57,779	



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:

MEETING DATE: 05.06.14

SPLOST/Capital Projects - Jail

RESOLUTION ATTACHED?

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE:

Authorize a contract and purchase order to the apparent sole and lowest and most responsive bidder for construction services.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

Jim Ingram, principal and architect for IPG has recommended approval of Tippins-Polk Construction to address fire safety issues at the Bulloch County Jail in the amount of \$98,125.00. Three other contractors were solicited. However, Tippins-Polk was the only firm to submit a bid on 04.15.2014.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
			NO			NO	X
PRESENTATION		<p>ATTACH DETAILED ANALYSIS, IF NEEDED:</p> <p>This project is below the budgeted amount of \$175,000, less A/E services for project #PF 14-06. Funds will be appropriate from 2007 SPLOST Community Facilities proceeds.</p>					
PUBLIC HEARING							
CONSENT	X						
NEW BUSINESS							
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	✓	YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL	JB	INITIAL		INITIAL		INITIAL		INITIAL	CM
DATE		DATE	05/12/2014	DATE		DATE		DATE		DATE	05-01-14

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		



April 17, 2014

Bulloch County Board of Commissioners
115 North Main Street
Statesboro, Georgia 30458

RE: **Bulloch County Jail Fire Marshal Issues**

Gentlemen:

Bids were received Tuesday, April 1, 2014 at 3:00 PM for the above referenced project. A single bid was submitted from Tippins-Polk Construction in the amount of \$98,125.00.

The bid is in order and bid amount within the budget amount. We recommend that the Contract be awarded to Tippins-Polk Construction at their bid amount.

We await your direction.

Sincerely,

IPG, Incorporated

A handwritten signature in black ink, appearing to read 'Jim Ingram', written over the typed name 'IPG, Incorporated'.

Jim Ingram

Jl/ah

Copy to: IPG File/1372.02

IPG, INCORPORATED

ARCHITECTS AND PLANNERS

807 Northwood Park Drive, Valdosta, Georgia 31602-1393 • 229.242.3557 • Fax 229.242.4339
E-mail: mail@ipgarchitects.com <http://www.ipgarchitects.com>

**Bulloch Co. Jail Fire Marshal Issues
Statesboro, Georgia
IPG Project No. 1372.02**

Bid Date & Time: April 15, 2014 3:00 PM

Bidder	Base Bid	Bid Bond	Days
<p>Dabbs-Williams General Contractors 319 South Walnut Street Statesboro, GA 30459 Contact: Jake Hudson Phone: 912-489-9844 FAX: 912-489-9896 jh@dabbs-williams.com</p>			
<p>JCI General Contractors, Inc. 2535 GA Highway 37 West Moultrie, Georgia 31768 Contact: Ken Ricks Phone: 229-985-4444 FAX: 229-941-2275 kricks@jcicontractors.com</p>			
<p>Tippins-Polk Construction, Inc. 9354 Highway 301 South Statesboro, GA 30458 Contact: Kim Sapp Phone: 912-681-8886 FAX: 912-681-8976 ksapp@tippins-polk.com</p>	<p>98 / 25⁰⁰ -</p>		
<p>Y-Delta, Inc. 5657 Lakeview Road Statesboro, GA 30461 Contact: John W. Patrick Phone: 912-587-5839 FAX: 912-587-5495 johnpatrick@bulloch.net</p>			

I certify that this is a correct tabulation of bids as read aloud, and I certify that I have personally and visually checked the tabulation against the proposal forms submitted.

_____ is the apparent low bidder.

_____ Rob Evans, President / IPG, Incorporated

BUILDINGS AND FACILITIES

		FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total
	Revenue									
	SPLOST 1997	\$ 700,000	\$ 664,286							\$ 664,286
	SPLOST 2007	\$ 2,246,843	\$ 2,246,843							\$ 2,246,843
	SPLOST 2013		\$ 77,987	\$ 254,562	\$ 278,068	\$ 288,653	\$ 298,172	\$ 307,611	\$ 155,800	\$ 1,660,854
	Total	\$ 2,946,843	\$ 2,989,116	\$ 254,562	\$ 278,068	\$ 288,653	\$ 298,172	\$ 307,611	\$ 155,800	\$ 4,571,983
	Expenditures									
BF-1	New Administrative Annex		\$ 1,600,000	\$ 600,000						\$ 2,200,000
BF-2	New Administrative Annex FF & E			\$ 40,000						\$ 40,000
PF-3	North Main Annex FF & E		\$ 20,000							\$ 20,000
PF-4	BCCI Roof Replacement		\$ 315,000							\$ 315,000
PF-5	Magistrate Court FF & E		\$ 5,000							\$ 5,000
PF-6	Jail Fire Safety		\$ 175,000							\$ 175,000
PS-7	VOIP - North Main Annex	\$ 35,715								\$ -
PS-8	Server/Firewall Labor	\$ 2,503								\$ -
PS-9	VOIP - Public Works		\$ 30,000							\$ 30,000
PS-10	VOIP - Courts		\$ 32,000							\$ 32,000
PS-11	VOIP - Recreation		\$ 30,000							\$ 30,000
PS-12	EMS Substation	\$ 54,000								\$ -
PS-13	Voting Precinct - Nevils		\$ 40,000							\$ 40,000
PS-13	Technology Pool		\$ 40,000	\$ 25,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 315,000
PS-14	Energy/Water Conservation Pool			\$ 50,000	\$ 50,000	\$ 50,000	\$ 75,000	\$ 50,000	\$ 50,000	\$ 225,000
PS-15	Capital Maintenance Pool		\$ 145,000	\$ 110,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 855,000
PS-16	DFACS Escrow		\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 140,000
PS-17	New Transportation Muster Facility			\$ 795,000	\$ 270,000	\$ 270,000	\$ 295,000	\$ 270,000	\$ 140,000	\$ 140,000
	Total	\$ 92,218	\$ 2,452,000	\$ 795,000	\$ 270,000	\$ 270,000	\$ 295,000	\$ 270,000	\$ 210,000	\$ 4,422,000
	Surplus (Deficit)	\$ 2,854,625	\$ 537,116	\$ (540,438)	\$ 8,068	\$ 18,653	\$ 3,172	\$ 37,611	\$ (54,200)	\$ 149,983
	EOY Balance		\$ 537,116	\$ (3,322)	\$ 4,746	\$ 23,400	\$ 26,571	\$ 64,182	\$ 9,983	



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 05.06.2014		
SPLOST Capital Projects – Administration/Finance	RESOLUTION ATTACHED?	YES	<input type="checkbox"/>
		NO	<input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE:

Authorize the staff to negotiate and enter into an agreement with closing by May 30, 2014 with the most advantageous proposer for municipal master lease financing.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

U.S. Bancorp has been evaluated as having terms and conditions most advantageous to the county. Attached is the bid report and RFP. Page 2 of the RFP document contains the schedule of proposed equipment purchases. Approval is recommended.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: Most of the equipment charged will be appropriated from SPLOST 2007-2013 Roads proceeds, It is recommended that placing the new fire trucks from SPLOST 2007-2013 SPLOST Public Safety proceeds is beneficial to preserve bond proceeds.		
PUBLIC HEARING						
CONSENT						
NEW BUSINESS	X					
OLD BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL <i>ll</i>	
DATE		DATE		DATE		DATE		DATE		DATE <i>05.02.14</i>	

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	

MEMORANDUM

Date: May 1, 2014
To: Board of Commissioners
From: Tom Couch
Subject: RFP for Municipal Master Lease Financing

Sealed proposals were opened in the Library/Conference Room at 115 North Main Street on Wednesday, May 1, 2014, at 3:00 pm.

Five (5) bids were e-mailed as a courtesy on April 17, 2014 to BB&T, Sea Island, Chase, Suntrust and US Bancorp as well as being posted on the County's website and advertised in the *GLGA Marketplace*.

We received three proposals from Chase, Suntrust and US Bancorp. We received one no bid from Carlyle Financial Group.

Scoring was based on background and ability to meet county needs (30 points) and pricing (70 points). The highest overall score was by US Bancorp, though the guaranteed fixed interest rate was 1.375%, compared to Suntrust's 1.37%. Suntrust did not fully disclose their fees, suggesting that the county may be responsible for paying more than a \$250.00 escrow fee. US Bancorp offered no fees, which in assessing total costs of financing makes their costs likely to be more favorable. While the county does not anticipate pre-payment unless SPLOST collections substantially accelerated, the US Bancorp pre-payment schedule is again likely to be more favorable.

The recommendation is to select US Bancorp.

Bid opening attendees: Tom Couch, Harry Starling and Faye Bragg.

MASTER LEASE RFP SCORING MATRIX			
FACTOR	Chase	SunTrust	US Bancorp
Key Contact Years of Experience (5)	4 (2)	25 (5)	3 (1)
Firm Years as a Municipal Finance Group (5)	Over 20 years (2)	Over 25 (3)	40+ (5)
Annual Sales (2)	Refer to web site NR (0)	NR (0)	\$335 million projected (2)
Total Amount of Municipal Financing Last 3 Years (5)	2012 - \$85B for 1,500 customers (3)	\$5 billion (2)	\$624 million (1)
Total Number of Employees (2)	160,000 (2)	NR (0)	60,000 (1)
Professional-Administrative Employee Ratio (4)	NR (0)	Partially responsive (1)	12:1 (3)
Local Government Customers (5)	1,500 Gov and Non-Profit (5)	NR (0)	< or +10 (1)
Other States Where Financing is Provided (2)	23 states (1)	NR (0)	50 (2)
Background and Ability to Meet County Needs (30)	15	11	16
Guaranteed Interest Rate (70)	1.655 1.749 (pre-pay) 1.794 (pre-pay) (55)	1.37% (pre-pay at 101%) 1.57% (pre-pay at 100%) (70)	1.375% 1.420% (pre-pay at 103%) (69)
Draw Disbursement Fees (-5)	0	NR	0
Legal (-5)	0	Other potential fees not distinctly provided.	0
Other (-5)	0	\$250 set up fee for escrow + shortfall (-5).	0
Pre-Payment Penalty (-5)	-5	-5	-5
County Obligations Unpaid (-5)	NA	NA	NA
Price (70)	50	65	64
Total Score (100)	65	76	80
Exceptions	No	No	No
Comments		Subject to credit approval; must accept before 05.05.14 (can't approve until 05.06.2014)	



April 17, 2014
Bulloch County Board of Commissioners
Master Municipal Lease Purchase Financing
RFP #14-01-ADM-ML

ANNOUNCEMENT

The Bulloch County Board of Commissioners is accepting proposals from qualified vendors to provide master municipal lease-purchase financing, as stated in this solicitation. The deadline for receipt of all submissions is 3:00 PM, Thursday, May 1, 2014 where they will be opened and recorded as received. Prospective vendors shall file all documents necessary to support its submittal, as prescribed. NO FAXES ACCEPTED.

Vendors are responsible for the actual delivery of submittals during normal business hours to the Bulloch County Board of Commissioners, North Main Annex, 115 North Main Street, Statesboro Georgia 30458 (or PO Box 347, Statesboro, GA, 30459). An ORIGINAL PROPOSAL along with TWO (2) copies must be submitted in a sealed clearly marked envelope. No vendor's conference is scheduled.

If it becomes necessary to revise any part of this RFP, revisions in writing will be provided to all vendors known to have received a copy of the RFP. Potential vendors shall acknowledge in writing receipt of all amendments, addenda and changes issued in connection with this RFP by submitting an affirmative statement in the Proposal.

The proposal review will determine conformity with the specifications and evaluation of other criteria. At that time a short list of potential vendors may be developed, with a subsequent determination for negotiating separately with competing vendors. The evaluation team may, at their option, request any or all vendors to make an oral presentation. Upon the closure of the evaluation and negotiation, the evaluation team will recommend selection of a proposal to the Bulloch County Board of Commissioners for final approval at their next subsequent meeting.

The Bulloch County Board of Commissioners is an equal opportunity procurer. An RFP package may be requested electronically, or by USPS, by contacting the Bulloch County Purchasing Manager, below. All questions will be answered in writing and distributed to all suppliers who have indicated their intent to bid according to the procedures enclosed. Inquiries should make specific reference to the sections and page numbers from this RFP where applicable. Project inquiries may be directed to the individuals below.

Contract/Program Administration:
Harry Starling, Chief Financial Officer
hstarling@bullochcounty.net

Procurement Process:
Faye Bragg, Purchasing Manager
fmbragg@bulloch.net

Telephone: 912.764.6245
Fax: 912.764.8643

County annual financial reports available at www.bullochcounty.net.



Bulloch County Board of Commissioners: Request for Proposal #14-01 ADM-ML

CONTRACT VALUE:

The objective of this Request for Proposal (RFP) to identify a vendor(s) and execute a contract to service a Master Municipal Lease-Purchase Agreement for heavy equipment for the Bulloch County Transportation and Fire Departments. The County will commit to a minimum amount to be financed through this agreement of \$1,400,000.00 in vehicle and equipment purchases for a five-year-term. **Bulloch County currently has a bond rating by Moody's of Aa2, and is creditworthy.**

<u>Equipment List</u>	<u>Cost</u>	<u>Delivery</u>
One (1) Pothole Patching Machine/Vehicle	\$144,604	2-3 weeks
Two (2) Motorgraders (Lot A)	\$442,856	60 days
Two (2) Motorgraders (Lot B)	\$395,000*	45-90 days
One (1) Motorgrader with Sloper	\$276,498*	45 days
Two (2) Backhoe Loaders	\$167,700*	45 days
Two (2) Fire Trucks	\$479,692	210 days

*** Bid approval pending; apparent low bids to be determined on May 6, 2014.**

INCURRED EXPENSES:

The County will not be responsible for any expenses incurred by the bidder in preparing and submitting a proposal.

ECONOMY OF PREPARATION:

Proposals should be prepared simply and economically, providing a straight-forward, concise description of the vendor's offer to meet the requirements of the RFP. DO NOT USE RING BINDERS.

PUBLIC PROPOSAL OPENING:

The public proposal opening insures the citizens of Bulloch County, Georgia that contracts are being proposed fairly on a competitive basis and complies with Georgia procurement laws. County policy requires publicly open the proposals at the time and place specified. The main purpose of the proposal opening is to reveal the name(s) of the vendor(s), not to serve as a forum for determining the apparent low vendor(s). The disclosure of additional information, including prices, shall be at the discretion of the County until such time that the responsiveness of each proposal has been determined. After receipt of a fully executed contract(s), the public and all are invited to make an appointment with the purchasing Manager in order to review pricing and other non-confidential information.

RIGHT TO REJECT PROPOSALS/WAIVE OR CORRECT MINOR IRREGULARITIES:

The County reserves the right to withdraw this contract, to reject any proposals, to waive minor irregularities in proposals or to allow the bidder to correct a minor irregularity if the best interest of the County will be served by doing so.

BASIS OF AWARD:

The County shall award this contract to the best and most responsible vendor who meets the terms and conditions of the proposal. The award will be made on basis of the criteria below.



The County reserves the right to reject any or all proposals in whole or in part, to make multiple awards, partial awards, award by types, item by item, or lump sum total, whichever may be most advantageous. The intent though is to award this contract to one (1) vendor who demonstrated the ability and desire to service the requested services. Vendors submitting proposals may be afforded an opportunity for discussion and revision of proposals. Revisions may be permitted after submissions of proposals and prior to award for the purpose of obtaining best and final offers. Negotiations may be conducted with responsible vendors who submit proposals found to be reasonably likely to be selected for award. The contents of any proposal shall not be disclosed so as to be available to competing vendors during the negotiation process.

PROPOSAL REVIEW:

A group of county employees with expertise in procurement, contract management, budgeting, operations, technical, and financial information will comprise the Review Committee. Review Committee members will assign up to the maximum number of points listed for each of the items listed above. For items having quantitative answers, points will be proportionate to each proposal's response. Items with qualitative answers will receive the average of points assigned by Review Committee members. The winning vendor will be required to finalize and sign a contract(s) within 30+/- days of being awarded BULLOCH COUNTY, GEORGIA's business.

RFP SCORING CRITERIA		
ELEMENT	POINTS	
Price: Lowest financing rate.	70	
Service: Ability to meet County's needs.	15	
Profile: Background, experience, resources, reputation, financial resources, years in business and references.	15	
TOTAL	100	
RFP SCHEDULE		
ACTIVITY	DATE	ACTION
RFP Issued	April 17, 2014	
Written Questions Due	4:00 PM, April 24, 2014	E-mail questions to Harry Starling at hstarling@bullochcounty.net .
Answers to Questions Returned	4:00 PM, April 28, 2014	Answers to be returned via e-mail by Bulloch County.
Proposal Submission Deadline and Opening	3:00 PM, May 1, 2014	Submit one (1) original copy and two (2) hard copies to: Bulloch County BOC 115 North Main Street (Physical) PO Box 347 Statesboro, Georgia 30459 Attn: Master Lease RFP
Projected Approval-Notice to Proceed	May 6, 2014	Board of Commissioners
Projected Closing	May 30, 2014	County Attorney

PRICING

The proposed interest rate and costs submitted must be guaranteed from the date of your proposal to the closing date, which is projected to be not later than May 30, 2014. Rate



discounts shall remain firm for the term of the contract.

CONTRACT PERIOD:

Each vendor's contract shall be valid for a twelve (12) month period from execution. Each contract may be renewed for four (4) additional one (1) year periods under the same terms and conditions. Agreement on any optional year must be in writing from both the vendor(s) and the Office of the County Manager and must be initiated no later than ninety (90) days prior to the termination of the current agreement. The continuation of this contract is contingent upon funding appropriated by the Board of Commissioners.

PURCHASE OPTION:

Lease payment schedules shall be calculated to include a \$1.00 (one dollar) buy-out concurrent with the last lease payment.

ASSIGNMENT BY LESSOR:

The Lessor may not assign its obligation for any lease covered by this contract. With the written approval of the Office of the County Manager the Lessor may assign its right, title, or interest to equipment covered by a lease or group of leases to one or more assignees.

TAX EXEMPT:

The Bulloch County, Georgia Board of Commissioners is tax exempt and shall not be required to pay any tax, fee or charge above and beyond payment of principal and interest, with the possible exception of costs associated with an escrow account, or limited closing fees. Federal Form 8038 must be completed and filed with each Lease/Purchase Agreement. It is the responsibility of the County (Lessee) to make sure this form is properly completed and filed with the successful vendor.

OPINION OF COUNSEL:

Prior to each lease acceptance, all lease documents are to be reviewed by the County Attorney or other designated legal counsel. In addition to this, an "Opinion of Counsel" statement must be submitted verifying that the county legally meets the terms and conditions of the lease agreement.

LEASE PAYMENTS:

The County (Lessee) will have the flexibility to structure payments monthly, quarterly, semi-annual or annually in advance. The successful vendor is required to invoice the County directly. At the option of the County, the Lessor shall in advance provide an aggregate invoice for all equipment on which payments are due, or individual invoices for each lease or item of equipment. The County will authorize and process for payment each invoice within thirty (30) days after the date of receipt.

LEASE PRE-PAYMENT:

During the term of any lease covered by this contract the Lessee shall have the option to prepay the outstanding principal balance or portions of the balance. The Board of Commissioners shall not accept a proposal stipulating pre-payment penalties. **The successful bidder must provide requests by the County for a payoff balance of the principal,**



or any portion of the principal, in five business days or less. Upon receipt of a County warrant for payment, the successful vendor shall immediately release the lien on the equipment or property and provide the title or a letter indicating the equipment or property is released, in five business days or less.

- A. Requested payoff amounts shall be valid for fifteen (15) days. This allows the County business offices sufficient time to process payment.
- B. Payoff calculations shall be received with five (5) business days from the date of such a request.
- C. Equipment titles or other related the County should return ownership documents to the County within five (5) business days from receipt of payment.
- D. Automobile titles held as collateral shall be made available to the County for routine tag changes as required. The County shall receive requested titles within five (5) business days of receipt of written request.

NET LEASE:

All obligations, costs and responsibilities associated with ownership of the equipment will be borne by the Lessee including insurance, maintenance and applicable taxes.

ESCROW ACCOUNT AND/OR DIRECT VENDOR PAYMENT:

The County will have the option to fund equipment under this Master Lease by either an escrow account or a direct vendor payment. The County has the option of selecting his or her own escrow agent approved by the successful vendor (in which the County would be responsible for the payment of costs associated with the escrow) or utilizing a program available through the successful vendor. The bidders are asked to include information on any escrow program they have available. All fees should be detailed along with who will be responsible for these fees. Any interest earnings associated with an Escrow Account will be for the benefit of the County. The escrow arrangements will be coordinated with the Office of the County Manager.

REIMBURSEMENT RESOLUTION:

Out of public necessity and urgency, the County may need to pay invoices for some of the proposed equipment in advance. In that event, the County is prepared to adopt a reimbursement resolution to draw lease proceeds to reimburse its capital projects fund and then assume lease obligation according to the payment schedule for designated equipment.

PROOF OF INSURANCE:

The County (Lessee) may be required by the successful bidder to provide Proof of Insurance that shows the equipment or property is protected from loss. Lessee is insured by the Georgia Local Government Risk Management System (LGRMS) for equipment and personal property. The proposed equipment will be insured at face value. The Lessor may be insured as a loss-payee, but may not be listed as an additional insured by LGRMS. It will be the obligation of the Chief Financial Officer to verify the extent of the coverage on the equipment or property.

QUANTITIES:

The attention to the vendor is called to the fact that, unless stated otherwise, the quantities given in the proposal are best estimates and are given as a basis for the comparison of the



Bulloch County Board of Commissioners: Request for Proposal #14-01 ADM-ML

proposals. Quantities ordered may be increased or decreased by any eligible County as deemed necessary during the period of the contract.

REFINANCING:

It should be indicated in your response (cover letter) if refinancing of existing or future lease/purchases is permissible.

SURETY REQUIREMENT:

Waived for lessor.

BULLOCH COUNTY, GEORGIA REVENUE PAYMENT COMPLIANCE:

All vendors with having a business location or presence in Bulloch County should meet any necessary unpaid or under-paid financial obligations including but not limited to **any ad valorem taxes, financial institution tax, occupational tax, service fees or any other unresolved charges**. Compliance is not necessary to submit a proposal and the successful vendor shall in their proposal proof of revenue payment compliance where required. Failure to comply with revenue compliance requirements may subject your organization to proposal rejection and/or applicable fines and/or interest penalties.

EXCEPTIONS:

Vendors may elect to take minor exception to the terms and conditions of this RFP, which should be addressed in the proposal cover letter. The review committee shall evaluate each exception according to the intent of the terms and conditions contained herein, but the Purchasing Manager must reject exceptions that do not conform to County bid law and/or create inequality in the treatment of vendors. Exceptions shall be considered only if they are submitted with the proposal or before the date and time of the proposal opening.

AUDIT ACCESS TO RECORDS:

The Vendor shall maintain books, records, documents, and other evidence pertaining to this contract to the extent and in such detail as shall adequately reflect performance hereunder. The Vendor agrees to preserve and make available to the County, upon request, such records for a period of five (5) years from the date services were rendered by the Vendor. Records involving matters in litigation shall be retained for one (1) year following the termination of such litigation. The Vendor agrees to make such records available for inspection, audit, or reproduction to any official County representative in the performance of his/her duties under the contract. Upon notice given to the Vendor, representatives of the County or other duly authorized County or Federal agency shall inspect, monitor, and/or evaluate the cost and billing records or other material relative to this contract. The cost of any contract audit disallowances resulting from the examination of the Vendor's financial records will be borne by the Vendor. Reimbursement to the County for disallowances shall be drawn from the vendor's own resources and not charged to contract cost or cost pools indirectly charging contract costs.

CONFIDENTIALITY:

Specific attention should be given to the identification of those portions of your proposal, which you deem to be confidential or proprietary information that should not be disclosed under the Georgia Open Records Act. Bidders are advised that upon request for this information from a third party, the Purchasing Manager is required to make an independent



determination as to whether then information may be or must be divulged to the party.
CONTRACT DOCUMENTS:

The following format shall be a part of and constitute the entire Agreement entered into by the Bulloch County, Georgia and any bidder. In the event there is any discrepancy between any of these contract documents, the following order of documents governs so that the former prevails over the latter:

- A. Contract (with definitions & general provisions)
- B. Special instructions
- C. Request for Proposal
- D. Vendor Proposal
- E. Specifications or Scope of Work
- F. Purchase Order
- G. Special Instructions

Highly specific concerns regarding terms and conditions will be negotiated between the County and the vendor during final negotiations.

ASSIGNMENT:

This contract cannot be assigned except by express written consent from the Office of the County Manager, of the Bulloch County, Georgia.

FORMAT FOR PROPOSAL: INSTRUCTIONS FOR MATERIALS TO BE RETURNED

This section prescribes the mandatory format for the presentation of a proposal in response to this RFP. Each vendor must provide every component listed in the order shown in this RFP, using the format prescribed for each component. A proposal may be rejected if it is incomplete or conditional. All proposals, forms and attachments must be submitted according to the instructions to be considered. Failure to submit as required will result in disqualification.

Cover Letter: Each proposal will have a cover letter on the letterhead of the company or organization submitting the proposal. The cover letter shall briefly summarize the vendor's ability to provide the services specified in the RFP and any other value-added service(s) not specifically requested. **The cover letter should also explain any exceptions to the specifications of this solicitation.** A representative who has the legal capacity to enter the organization into a formal contract with the Bulloch County, Georgia, Board of Commissioners, must sign the cover letter.

Mandatory Forms and Attachments:

- A. Pricing Form
- B. Non-Collusion Affidavit
- C. Federal Work Authorization Affidavit
- D. Immigration and Security Form
- E. Business References
- F. Vendor Information
- G. Sample Contract Template (Attach)
- H. Proof of Payment of County Revenue Obligations (Attach)



A: PRICE PROPOSAL/BID FORM

TO: Bulloch County Board of Commissioners
 115 North Main Street
 Statesboro, Georgia 30458

ATTN: Faye Bragg, Purchasing Manager

ITEM PROPOSED: FY 2014 Municipal Master Lease Purchase

All proposals submitted shall be subject to acceptance or rejection and the Bulloch County specifically reserves the right to accept or reject any or all proposals, to waive any technicalities and formalities in the process. **The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the County Manager.**

BID SCHEDULE ANALYSIS

ITEM	UNIT PRICE	EXPLANATION
Guaranteed Interest Rate		
Draw/Disbursement Fees		
Lessor's Counsel		
Other Fees (Describe in Cover Letter)		
Company Name		
Street Address		
State		
Zip Code		
Telephone		
Fax		
E-mail Address		
Signature/Title of Authorized Company Official		

NOTARY PUBLIC AND SEAL

Subscribed and sworn to before me this ___ day of _____ 20__.

My Commission Expires: _____



B: NON-COLLUSION AFFIDAVIT AND VENDOR DECLARATION

TO: Bulloch County Board of Commissioners
 115 North Main Street
 Statesboro, Georgia 30458

ATTN: Faye Bragg

ITEM PROPOSED: FY 2014 Municipal Master Lease Purchase

Being of lawful age, being first duly sworn, on oath says that he/she is the agent authorized by the vendor to submit the attached proposal. Affiant further states, understands, agrees and warrants as vendor, that: 1) they have not been a party to any collusion among vendors in restraint of competition by agreement to bid or proposal at a fixed price or to refrain from proposing, or with any office of the Bulloch County or any of their employees as to quantity, quality or price in the prospective contract; or any discussion between vendors and any official of the Bulloch County or any of their employees concerning exchange of money or other things of value for special consideration in submitting a sealed proposal; **2)** the vendor has carefully read and fully understands the full scope of the specifications; **3)** the vendor has the capability to successfully undertake and complete the responsibilities and obligations for said bid/proposal; this bid shall be valid for 60 days; **4)** this bid may be withdrawn by requesting such withdrawal writing at any time prior to Monday, 5:00 PM, March 14, 2014, but, may not be withdrawn after such date and time; **5)** Bulloch County reserves the right to reject any or all proposals and to accept that proposal which will, in its opinion, best serve the public interest and the right to waive any technicalities and formalities in the bidding; and, **6)** by submission of this proposal the vendor acknowledges that the Bulloch County has the right to make any inquiry or investigation it deems appropriate to substantiate or supplement information supplied by the vendor. If a partnership, a general partner must sign; if a corporation the authorized corporate officer(s) must sign and the corporate seal must be affixed to this proposal.

Company Name	
Federal ID Number (only used if awarded contract)	
Street Address	
City, State, Zip Code	
Telephone	
Contact E-mail Address	
Printed Name and Title of Authorized Company Official	
Signature of Authorized Company Official	

NOTARY PUBLIC AND SEAL
 Subscribed and sworn to before me this ___ day of _____ 20__.

My Commission Expires:



C: FEDERAL WORK AUTHORIZATION AFFIDAVIT AND AGREEMENT

TO: Bulloch County Board of Commissioners
 115 North Main Street
 Statesboro, Georgia 30458

ATTN: Faye Bragg

ITEM PROPOSED: FY 2014 Municipal Master Lease Purchase

By executing this affidavit, the undersigned vendor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with Bulloch County, Georgia has registered with and is participating in a federal work authorization program* [any of the electronic verification of work authorization programs operated by the United States Department of Homeland Security or any equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603], in accordance with the applicability provisions and deadlines established in O.C.G.A. § 13-10-91. The undersigned further agrees that, should it employ or contract with any sub-vendor(s) in connection with the physical performance of services pursuant to this contract with Bulloch County, Georgia, vendor will secure from such sub-vendor(s) similar verification of compliance with O.C.G.A. § 13-10-91 on the Sub-vendor Affidavit provided in Georgia Department of Labor Rule 300-10-01-.08 or a substantially similar form. Vendor further agrees to maintain records of such compliance and provide a copy of each such verification to Bulloch County, Georgia at the time the sub vendor(s) is retained to perform such service.

EEV/Basic Pilot Program* User Identification Number	
Company Name	
Title of Authorized Company Official	
Printed Name of Authorized Officer of Agent	
Signature of Authorized Company Officer	
Date Signed by Authorized Officer	

NOTARY PUBLIC AND SEAL
 Subscribed and sworn to before me this ___ day of _____ 20__.

My Commission Expires:

* As of the effective date of O.C.G.A. § 13-10-91, the applicable federal work authorization program is the "EEV/Basic Pilot Program" operated by the U.S. Citizenship and Immigration Services Bureau of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration (SSA).



E: BUSINESS REFERENCES FORM	
Reference #1	
Name	
Title	
Street	
City, State, and Zip	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Brief Explanation of Relationship:	
Reference #2	
Name	
Title	
Street	
City, State, and Zip	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Brief Explanation of Relationship:	
Reference #3	
Name	
Title	
Street	
City, State, and Zip	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Brief Explanation of Relationship:	



F: BUSINESS REFERENCES FORM	
What payment schedule will provide the greatest benefit in terms of the lowest possible financing costs to Bulloch County?	
Do you prefer to	
Street	
City, State, and Zip	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Brief Explanation of Relationship:	
Name	
Title	
Street	
City, State, and Zip	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Brief Explanation of Relationship:	
Name	
Title	
Street	
City, State, and Zip	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Brief Explanation of Relationship:	



G: VENDOR INFORMATION FORM

Name and Title of Key Contact	
Number of Years with Company	
Primary Phone No.	
Primary Fax No.	
E-mail Address	
Number of Years Vendor Firm Has Been in Operation as a Municipal Finance Group	
Total Annual Sales Revenue In Municipal Finance	
Total Number of Employees	
How many Georgia units of local government do you currently provide municipal financing?	
How many other states do you currently provide municipal financing for?	
How many professional employees are in your municipal finance group?	
How many administrative or support employees are in your municipal finance group?	
How much municipal lease/purchase financing (in dollar terms, and in principal amounts) did your your firm provide to public sector entities during your last three fiscal years?	



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST: SPLOST Capital Projects – Transportation	MEETING DATE: 05.06.2014 RESOLUTION ATTACHED? <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"><input type="checkbox"/></td> </tr> <tr> <td>NO</td> <td><input checked="" type="checkbox"/></td> </tr> </table>	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
YES	<input type="checkbox"/>				
NO	<input checked="" type="checkbox"/>				

REQUESTED MOTION OR ITEM TITLE:

Discussion/action to authorize a purchase order to the apparent lowest and most responsive bidder for two (2) backhoe-loaders.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Border Equipment/Case is the apparent low bidder for this procurement with a total bid price of \$97,700.00, with a five-year lease buyback. One bid did not meet bid specifications (see attached bid report). The department did report adverse reference checks relating to service issue with Border/Case. Yancey Caterpillar did petition an agenda item requesting a local vendor preference but, was rejected by the County Manager as not meeting criteria (see attached e-mail). They do have an option to appeal before the BOC, to which the purchase order will be held for ten days to allow consideration. Approval is subject to Board discussion and deliberation.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: Also, included in the bid were submissions for lease-purchase financing. However, if proposed master lease financing is more favorable and approved by the Board, payments will be applied to that schedule.		
PUBLIC HEARING						
CONSENT						
NEW BUSINESS	X					
OLD BUSINESS						
OTHER						

AGENDA ITEM REVIEW AND APPROVAL											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	<input checked="" type="checkbox"/>	YES		YES		YES		YES	<input checked="" type="checkbox"/>
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL JB		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE 05/01/2014		DATE		DATE		DATE		DATE 05.01.14	

COMMISSION ACTION AND REFERRAL	
APPROVED	DATE TO BE RETURNED TO AGENDA:
DENIED	NOTES:
DEFERRED	

MEMORANDUM

Date: April 15, 2014
To: Tom Couch
From: Faye Bragg
Subject: Bid Opening for Two Backhoe/Loaders

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on Monday, April 14, 2014, at 3:00 pm for two backhoe/loaders for the Transportation Department.

Three (3) bids were e-mailed on March 31, 2014, as well as being posted on the County's website. One (1) other bid was e-mailed as requested during solicitation.

Four (4) bids were received:

Vendor	Total Bid for Two Backhoe/Loaders	Guaranteed Buy-Back at End of Five Years for Two	Annual Lease Payment for Two	Balloon Payment at end of Lease Term for Two	Net Cost after 5 Years	Interest rate	Vendor Declaration & Non-Collusion Affidavit
Border Equipment Inc.-Case	\$167,700.00	\$70,000.00	\$22,412.79	\$70,000.00	\$97,700.00	2.29%	Yes
Flint Equipment Co.-John Deere	\$176,000.00	\$76,000.00	\$22,532.26	\$76,000.00	\$100,000.00	2.00%	Yes
Yancey-CAT	\$188,982.00	\$87,682.00	\$23,372.26	\$87,682.00	\$101,300.00	2.30%	Yes
ASC Construction*-Volvo	\$179,500.00	N/A	\$37,889.58	N/A	\$179,500.00	2.54%	Yes



Bid opening attendees: Marty Ward (Border Equipment Co.), Alan Arnsdorff (Yancey), Jay Clark (Flint Equipment), Dink Butler, Harry Starling, Ruby Hunter and Faye Bragg.

Note: *Does Not Meet Specs

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

CASE 580 SN

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ \$ 167,760.00

Guaranteed Buy-Back Price : \$ 70,000.00
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

(a) Annual Lease Payment for Two \$ 22,412.79

(b) Balloon Payment at end of Lease Term for Two \$ 70,000

(c) Guaranteed Buy-Back Price at end of
five years for two \$ 70,000

(d) Interest Rate 2.29

(e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

CAT 420F

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ 188,982.⁰⁰

Guaranteed Buy-Back Price : \$ 87,682.⁰⁰
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

(a) Annual Lease Payment for Two \$ 23,372.²⁶

(b) Balloon Payment at end of Lease Term for Two \$ 87,682.⁰⁰

(c) Guaranteed Buy-Back Price at end of
five years for two \$ 87,682.⁰⁰

(d) Interest Rate 2.30%

(e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

**BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245**

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

John Deere 3105K 2014

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ 88,000.⁰⁰ x 2 = 176,000.⁰⁰

Guaranteed Buy-Back Price : \$ 38,000.⁰⁰ x 2 = 76,000.⁰⁰
at end of five years for two

**Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price**

- (a) Annual Lease Payment for Two \$ 11,266.13 x 2 = 22,532.26
- (b) Balloon Payment at end of Lease Term for Two \$ 76,000.⁰⁰
- (c) Guaranteed Buy-Back Price at end of five years for two \$ 76,000.⁰⁰
- (d) Interest Rate 2.0%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

Not meet spec.

BULLOCH COUNTY BOARD OF COMMISSIONERS
115 NORTH MAIN STREET
STATESBORO, GA. 30458
PH: 912-764-6245

BID FORM

NOTE: THE FOLLOWING SHALL BE FOR TWO BACKHOE/LOADERS.

State Make and Model of Backhoe/Loaders Being Bid:

Volvo BL70

Bid Option #1: Purchase of Backhoe/Loader

Total Purchase Price for Two: \$ \$179,500.00 (\$89,750.00 Each)
Guaranteed Buy-Back Price : \$ NA
at end of five years for two

Bid Option #2: Five-Year Lease of Backhoe/Loader with Option to Purchase and
Guaranteed Buy-Back Price

- (a) Annual Lease Payment for Two \$ 37,889.58
- (b) Balloon Payment at end of Lease Term for Two \$ NA
- (c) Guaranteed Buy-Back Price at end of five years for two \$ NA
- (d) Interest Rate 2.540%
- (e) Purchaser/Owner reserves the option to consider non-dealer financing.

Manuals:

Successful bidder shall supply one (1) parts book, one (1) service and repair manual with all available wiring and electronics diagrams and one (1) operator's manual.

Warranty:

Quote prices shall include full machine warranty. Warranty shall be for 5 years or 7,500 hours for parts and labor. Warranty will include all repairs other than damage by negligence, accident,

ROADS AND BRIDGES

	FY 2013	FY 2014 BUDGET	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Revenues								
SPILOST 2007	\$ 6,767,311	\$ 6,955,736	\$ 1,867,195	\$ 2,039,611	\$ 2,117,252	\$ 2,187,068	\$ 2,256,304	\$ 6,955,736
SPILOST 2013	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 28,900	\$ 11,039,461
SPILOST - Portal Loan Proceeds	\$ 958,922	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 202,300
State Funding / LMIG	\$ 798,497	\$ 8,556,668	\$ 2,896,095	\$ 3,068,511	\$ 3,146,152	\$ 3,215,968	\$ 3,285,204	\$ 6,958,922
State-Federal EDA	\$ 8,553,630							\$ 798,497
Total								\$ 25,954,917
Expenditures								
Apr-Jun								
TA-1 Road Striping and Signing*		\$ 281,000	\$ 160,000	\$ 123,000	\$ 115,000	\$ 101,000	\$ 135,000	\$ 915,000
TA-2 Safety Signage		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
TA-3 Bridges		\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	\$ 480,000
TA-4 Resurfacing		\$ 4,218,000	\$ 1,000,000	\$ 1,100,000	\$ 1,200,000	\$ 1,300,000	\$ 1,400,000	\$ 10,218,000
TA-5 Dirt Paving		\$ 220,000	\$ 332,900	\$ 267,000	\$ 332,900	\$ 502,500	\$ 252,000	\$ 1,907,300
TA-6 Economic Development ***	\$ 1,597,894	\$ 750,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,750,000
TA-7 Intersections		\$ 128,000	\$ 800,000	\$ 150,000	\$ 232,000	\$ 348,000	\$ 174,000	\$ 1,832,000
TA-8 Equipment - PAYGO		\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
TA-9 Equipment Lease - Current/Future		\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 5,400,000
TA-10 Transportation Plan Update		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 180,000
TA-11 Pictometry Allocation		\$ 28,425	\$ 28,425	\$ 28,425	\$ 28,425	\$ 28,425	\$ 28,425	\$ 112,700
Total	\$ 1,597,894	\$ 6,857,000	\$ 3,681,325	\$ 3,000,000	\$ 3,239,900	\$ 3,611,500	\$ 3,321,000	\$ 23,682,300
Surplus (Deficit)	\$ 6,955,736	\$ 1,699,668	\$ (785,230)	\$ 68,511	\$ (93,748)	\$ (395,532)	\$ (35,796)	\$ 2,272,617
EOY Balance		\$ 1,699,668	\$ 914,438	\$ 982,949	\$ 889,201	\$ 493,669	\$ 457,873	

* County divided in 6 areas and re-stripe all paved roads and update all Stop and School Zone Signs.

** 2013 - widening of AJ Riggs Road

Subject: Backhoe-Loader Bid

Date: Wednesday, April 30, 2014 2:16:43 PM Eastern Daylight Time

From: Tom Couch

To: Alan_Arnsdorff@yanceybros.com

CC: Harry Starling, Faye Bragg, Dink Butler

Alan,

I have been apprised of your request to have Yancey be considered as a local vendor for bidding preference, based on having a rental and service location in unincorporated Bulloch County. After more deliberation, I am issuing the following guidance.

Also below, you will find excerpts of our purchasing policies.

The pictures and business license you provided Faye Bragg does not easily demonstrate that the bidder's preference applies to the backhoe loader meets this criteria on its face. The Statesboro location is a rental and machine service center according to the Yancey web site and our observations, and there is no suggestion or proof that the products delivered to Bulloch County are manufactured, processed, stored, sold or rendered from the location. In submitting the bid, it is questionable that you are an employee, principal, representative or agent of the subject location. Previous bid and sales order (point of sale) documents from years past never indicated this local affiliation. The sales order documents originate from Austell, Georgia and your cover letters are always represented from a location in Pooler, Georgia. I am further skeptical that you directly report to the manager of the Statesboro location in your role as a regional sales representative, though you may have a working relationship. Some common (but not all-inclusive) baselines for determining local vendor preference typically include proof of the following, which are signed and notarized in the form of an affidavit.

- 1) A local business license (which the facility has).
- 2) A point-of-sale location for the good or service.
- 2) A requirement that a certain percentage of the employees (33-50%) be residents; or that the business is 51% owned by one or more persons residing in the county.
- 3) All taxes, fees and other local and obligations paid.
- 4) A local banking relationship.

I am administratively rejecting for your consideration for a local bidder's preference based on these facts, and I have withdrawn the agenda item for you to appear before the Board. Should the board accept the apparent lower bid for the backhoe loaders, you may file an appeal and make an attempt to persuade the Commission that the local vendor preference is applicable. However, you would have to present compelling facts or evidence that this preference applies whereby we would ask you to sign an affidavit with supporting documentation. If for any reason it is determined that these representations a subterfuge, I would be compelled to recommend to the Board debarment of Yancey from bidding with Bulloch County for an appropriate period of time.

Please understand that we do not take the bidder's preference lightly. These are considerations that must apply to all bidders.

If you have further questions, please let me know.

Tom Couch

The following is an excerpt from the Bulloch County Purchasing Policies:

1.7 Local Buying Preference

Departments are encouraged to use local vendors whenever possible. However, the County cannot pay a much higher price to do so because there is an obligation to the taxpayers to use our financial resources wisely.

A local vendor is considered any offeror who has a principal business location within the boundaries of Bulloch County. A principal business location shall be strictly interpreted to mean a permanent establishment or facility with a physical location in Bulloch County having a registered business name, street address and telephone number where it can be easily demonstrated that the goods or services to be procured by the County are either made, stored, processed, sold or rendered at such establishment or facility; and, that substantial administrative or management activities related to the establishment or facility are performed by one or more employees, principals, representatives or agents for the purpose of transacting business. It shall be the responsibility of the vendor to provide clear and compelling evidence of meeting this standard to the satisfaction of the Purchasing Department prior to the award of a bid or quotation.

For all purchases over \$5,000.00, if the quality, service, price, and other factors are substantially equal, then the local vendor may be given an opportunity to match the lowest cost proposal, if the quotation or bid is within 5% of the lowest price proposal. This policy shall be so stated in all applicable solicitations. This provision does not apply to public works construction projects or road projects pursuant to the laws of the State of Georgia.

1.8 Vendor Appeals

Any bidder or offeror who desires to protest the award of a bid or quotation shall submit such protest in writing to the County Manager or his/her designee no later than ten (10) calendar days after the award. The County shall not issue a contract, purchase order, notice to proceed, or any other commitment based on an award until the time has expired for filing a protest, or until any protest that is timely filed has been decided. No protest shall lie for a claim that the selected bidder or offeror is not a responsible bidder or offeror. The written protest shall include the basis for the protest and the relief sought. The County Manager or his/her designee shall issue a decision in writing within ten (10) calendar days after receipt of the protest stating the decision, reasons therefor, and the action, if any, that will be taken. If the County Manager or his/her designee finds that the protest has merit and should be sustained, the County Manager or his/her designee may authorize or recommend either a rebid or acceptance of the next lowest bidder. If the original bid or quotation was awarded at the staff level, the County Manager or his/her designee may authorize either a rebid or acceptance of the next lowest bidder without further action by the Board of Commissioners. If the original bid or quotation was awarded by the Board of Commissioners, the County Manager or his/her designee shall make a recommendation to the Board of Commissioners, and the Board of Commissioners will make the decision concerning a rebid or subsequent award. The decision of the Board of Commissioners or County Manager, as applicable, shall be final and no further appeal may be taken.



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