Bulloch County Board of Commissioners Regular Meeting

10.20.2015
Estimated Time: 1 Hour 45 Minutes
North Main Annex Community Room
Statesboro, Georgia
8:30 AM

Meeting Function:	**Board of Commissioners**	Type of Meeting:	**Regular Meeting**
Meeting Chair:	**Chairman, Garret Nevil (Presiding)**	Recorder:	**Clerk of the Board, Olympia Gaines**
Parliamentarian:	**County Attorney, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Officer, Faye Bragg, Purchasing Manager, Cindy Steinmann Management Analyst, Ted Wynn, Public Safety Director, Dink Butler, Transportation Director**

General Business Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman Nevil	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Rushing	8:32 AM	
Roll Call	Clerk of the Board	8:34 AM	
Approval of General Agenda	Chairman Nevil	8:36 AM	
Public Comments	Audience	8:38 AM	
Proclamation: Georgia Retired Educators Day	Chairman Nevil	8:43 AM	
Consent Agenda	Chairman Nevil	8:48 AM	
To approve the minutes of regular meeting held on 10.6.2015	Clerk of the Board		Tab A
To approve the re-appointment of Jo McKenna to the DFCS Board	Clerk of the Board		Tab B
To authorize purchase order for the FY 2016 computer equipment allotment bid	IT/Administration		Tab C
To authorize contracts/purchase orders for resurfacing bids	Transportation/SPLOST		Tab D
Workshop Presentations	Various		
SPLOST/Capital Projects Update	Management Analyst	8:52 AM	* PPT
911/Communications Issues	Public Safety	9:12 AM	* PPT
Transportation/Roads Issues	Transportation Director	9:32 AM	* PPT
Commission and Staff Comments	Chairman Nevil, et al.	9:52 AM	
Executive Session (Personnel)	County Manager	10:00 AM	
Adjourn	Chairman Nevil	10:15 AM	

Additional Information: None

Background information in Board packets.
* Power Point presentations from staff; discussion only.

October 6, 2015
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 5:30 pm in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Thompson gave the invocation and Pledge of Allegiance.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, Commissioner Gibson, and Commissioner Ethridge. The following staff were present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Zoning Administrator Randy Newman, Solid Waste Director Fred White, Management Analyst Cindy Steinmann, Transportation Director Dink Butler, Public Safety Director Ted Wynn, Purchasing Manager Faye Bragg, Chief Christopher Ivey, Deputy Warden Wayne Smith, EMS Director Doug Vickers, and Chief Deputy Jared Akins.

Chairman Nevil stated the first item of business was the approval of the Zoning Agenda. Commissioner Mosley offered a motion to approve the Zoning Agenda as presented. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil called on Zoning Administrator Randy Newman to present the first item of business. Mr. Newman presented item #1 which was an application submitted by Freddie Joe Parrish for a conditional use for a facility to host private and public functions. The property consists of 1 acre and is located at 4619 Mud Road parcel number 139 000039 001. Gina Phillips acted as agent. There were seven people signed up to speak (See Exhibit #2015-119). Mr. Newman informed the Board that the area pertaining to the request was a light residential area, but the parcel did have room for parking. Ms. Gina Phillips expressed her skepticism over the reported police complaints and stated the family has decided to use the facility for family functions only. She stated there have not been any major issues at the property with the exception of complaints for loud music. Mrs. Carla Anderson spoke in opposition to the request and expressed her concerns that the security for these events would create more issues. She

stated that this type of facility is not appropriate for the area. Mr. Dave MacDonald echoed the concerns of Mrs. Anderson and feels that the property owners are not providing professional security, but utilizing friends of the property owners. Mrs. Nancy Finley expressed her concerns with the durations of the events into the earlier morning hours and speeding of party attendees through the neighborhood. Mr. Richard Finley signed up to speak, but declined to comment when asked. Mr. Dana Brown spoke about a complaint filed due to there being 300 people in attendance at an event on the property. He expressed his concerns with the potential of more tragic issues occurring with the number of people attending these events. Mrs. Janice Oliver expressed her concerns with the police complaints and occurrences at the property lowering property values in the neighborhood.

Mr. Newman provided a copy of police reports dating back to 2014. Chief Deputy Akins stated that there were more complaints documented, but due to the changes in software some of those reports were not available. He stated the occurrences at the property were beyond the property owner's ability to control and the number of deputies required to respond to calls for the property would take deputies away from other official duties. Mr. Freddie Joe Parrish stated his original plan for the property was to give the family an opportunity to get to know one another and he was not interested in renting the property for commercial means. Commissioner Ethridge asked how many of the functions in the past year were rented out to third parties. Ms. Phillips stated there have been three (3) outside parties that have rented the facility. After some discussion, Commissioner Ethridge offered a motion to deny the conditional use request to host private and public functions. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Mr. Newman presented item # 2 which was an application submitted by Jennifer McGowan for a conditional use for a home occupation to be conducted within an accessory building. The property consists of 1 acre and is located at 5926 Harville Road, parcel number 093 000027 001. There was no one signed up to speak (See Exhibit #2015-120). Mrs. McGowan stated there was a complaint that the boats were a distraction. She stated that they keep their yard neat and tidy and the business is open Monday through Friday from 8am to 5pm and Saturday from 8am to 1pm. Without further discussion, Commissioner Gibson offered a motion to

approve the conditional use for a home occupation to be conducted within an accessory building. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Simmons, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Mr. Newman presented item #3 which was an application submitted by Katherine Depkin to rezone a 5 acre parcel from AG-5 to R-80. The property is located at 2118 Franklin Road parcel number 119 000054 008. John Smith acted as agent. There was no one signed up to speak (See Exhibit #2015-121). Mr. Smith explained that Mrs. Depkin wanted to split the parcel so that she will keep parcel B and sell parcel A to Mr. Smith. Without further discussion, Commissioner Thompson offered a motion to approve the rezone of the 5 acre parcel from AG-5 to R-80. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Simmons, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil asked for changes or modifications of the General Agenda. Hearing no amendments or modifications, Commissioner Gibson offered a motion to approve the General Agenda as presented. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. Mrs. Jennifer Durham, Regional Director of the Statesboro Regional Library updated the Commission and Staff on library activities and upcoming projects. She asked the Board for assistance in getting the word out for the Socks for Courtney fundraiser, a non-profit organization created in memory of Courtney Kemp who passed away due to an undiagnosed heart condition. Chairman Nevil thanked Mrs. Durham for the updates and information on the Socks for Courtney fundraiser.

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 held on September 15, 2015; (2) to authorize an agreement with Bulloch Telephone (See Exhibit #2015-122); (3) to authorize purchase orders for the FY2016 vehicle allotment bid (See Exhibit #2015-123); (4) to authorize an agreement with Bulloch Telephone Cooperative (See Exhibit #2015-124); (5) to authorize an agreement with Georgia Forestry Commission (See Exhibit #2015-125); (6) to approve purchase

of the extended warranty up to 84 months or 10,000 hours for the 3 motor graders scheduled to roll out in November from the five year plan (See Exhibit #2015-126); (7) to authorize a Borrow Pit Agreement with Ronnie Phillips (See Exhibit #2015-127). Commissioner Gibson asked a question about the process of approving the extended warranty prior to purchasing of the motor graders. Mr. Butler explained that normally this was not the process, but it was determined during the budget interviews this method would be more cost effective. Without further discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the first item of New Business was for discussion and/or action to consider and/or authorize procurement for a borrow pit. Chairman Nevil called upon Mr. Couch to initiate discussion on the matter. Mr. Couch stated the County has made efforts to acquire a borrow pit but have not been successful. He stated the County has utilized some borrow pits that have reached their life expectancy where the County can acquire clay, but very little sand. He would like to encourage some discussion concerning procurement for a borrow pit through a bid proposal. Mr. Couch stated $100,000 has been budgeted in the FY 2016 GAB SPLOST Road and Bridges for the acquisition of a permanent borrow pit. Mr. Couch stated that another option would be to purchase loads of dirt from a property owner without title to the property actually being conveyed to the County, but this method would require the cost being taken out of the operating budget of the Roads Department versus that of the FY 2016 SPLOST fund. After some discussion, Commissioner Thompson offered a motion to authorize procurement for a borrow pit. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Without any further items for discussion, Chairman Nevil called for general comments or statements from the Commissioners. The Commissioners each thanked everyone for attending the meeting and the Staff for all of their hard work. Commissioner Thompson inquired about the overgrowth of weeds at the Fair Road pool and when this could be taken care of. Mr. Couch stated he would get with Mr. Rollins on the matter. Commissioner Simmons informed the Board and staff of the 73rd Annual NAACP conference to be held on October 8th through October 11th

at the Nessmith Lane Building in which he and Commissioner Mosley will be representing the County. Commissioner Ethridge thanked Mrs. Durham and the Statesboro Regional Library for their efforts in the community. Mr. Couch addressed a question posed earlier in the meeting concerning the installation of a fence for Mr. John Smith; he stated according to a previous meeting held on August 18, 2015, the County needs to have Mr. Smith sign a letter stating that the installation of a 11 and half gauge 4 foot high galvanized chain link fence would be suitable to resolve the encroachment issues on his property. Mr. Couch will contact Mr. Smith to discuss this matter. Mr. Couch also asked Board members to complete a survey concerning interest in a planning retreat. Mr. Wynn informed the board and staff that the Public Safety Office will be participating in a donation drive to help the flood victims in South Carolina. Chairman Nevil reminded everyone of the ribbon cutting ceremony for GSU Shooting Sports Center scheduled for October 8th at 10:30 am.

Hearing no further comments from the Board or Staff, Chairman Nevil asked for a motion to adjourn. Commissioner Gibson offered a motion to adjourn. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commission Simmons, and Commissioner Ethridge all voting in favor of the motion.

_____

J. Garrett Nevil, Chairman

Attest: _____

Olympia Gaines, Clerk

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: October 20, 2015		
Administration/Clerk	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:

Consent Agenda- To reappoint Jo McKenna to the DFACS Board.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The reappointment of Ms. Jo McKenna was discussed in the Executive Session on June 2, 2015. This item needs to be placed on the consent agenda for approval by the Board. Her term expired in June. She is willing & eligible to serve another term. The term will expire on June 30, 2020

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQURED?	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 ODG		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 10.14.15		DATE		DATE 10.14.15	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE 10/20/2015		
IT/Purchasing for Various Departments	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Authorize purchase order for the FY 2016 computer equipment allotment bid.

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

Upon approval of the Q1 spending lets, the type and volume of computer equipment was authorized under a bundled bid. All computer equipment is authorized under SPLOST for Board of Commissioners (HR), Animal Control, Elections, Fire, Probation, SBCPRD, Solid Waste and Tax Commissioner. Submitted bid packages were turned over to Assistant County Manager, Andy Welch, who then turned submitted bid packages over to the County's IT Dept., Georgia Technologies, for review. The low bid from United Data Technologies was withdrawn, the incorrect software was bid and to bid the correct software increased the submitted amount by $8,000 which made UDT no longer low bid. The next vendor, OM Office Supply Inc., did have to add monitor stands to their bid which they did so for free and 20 speaker bars for $20.00 each, with this addition, OM Office Supply remained low bidder.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQURED? (7b)	YES	
			NO			NO	X
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	X	Attached is a copy of the specs for computer equipment, bid tabulation, bid form from OM Office Supply, e-mail from OM Office supply for added equipment and distribution sheet for computer equipment.					
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING MANAGER		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 OD		INITIAL		INITIAL	
DATE		DATE 10-14-15		DATE		DATE 10-14-15		DATE		DATE 10.14.15	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

MEMORANDUM

Date: October 6, 2015

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening Computer Equipment Allotment

Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Monday, October 5, 2015 at 3:00 pm for the purchase of computer equipment for various County Departments.

Ads for the computer equipment were placed on the County's website, GLGA, Georgia Procurement Registry, and in the *Statesboro Herald* on September 18, 2015. Three (3) bids were e-mailed as requested during solicitation.

Fifteen (15) bids were received:

Vendor	Total Bid Price to include S&H	Vendor Declaration & Non-Collusion Affidavit	Delivery Date	Manufacturer
United Data Technologies	$34,780.00	Yes	3 to 4 weeks	Dell
OM Office Supply	$37,576.50	Yes	10-15 business days ARO	HP
SDF Professional Computer Svcs.	$40,575.00	Yes	10-15 business days ARO	Lenovo
Insight Public Sector, Inc.	$40,601.18	Yes	7-14 business days ARO	Lenovo
SHI International Corp.	$40,999.59	Yes	3 days ARO	HP
ByteSpeed	$41,525.00	Yes	2-3 weeks ARO	ByteSpeed
Saitech Inc.	$41,607.80	Yes	5-7 business days ARO	Lenovo
Georgia Technologies	$45,920.00	Yes	5-7 business days ARO	Dell
Atlanta Computer Sates	$47,999.25	Yes	10 business days ARO	Dell
En Pointe Technologies	$48,455.75	Yes	5-8 business days ARO	Dell
JW Affinity IT	$49,376.00	Yes	14 business days ARO	Dell
Comtread Inc.	$49,883.03	Yes	10/20/15-10/28/15	Dell
Lotus Computer USA, Inc.	$53,464.00	Not notarized	2-3 weeks	View Sonic & Lotus
Howard Technology Solutions	$54,022.00	Yes	10-14 business days ARO	Lenovo
TCS Group LLC	$59,265.21	Yes	2 weeks ARO	Lenovo

Bid opening attendees: Andy Welch and Faye Bragg.

All bids were turned over to Andy Welch for review.

Minimum Specifications for Computer Equipment Bid

The following are the minimum specifications acceptable for the computer equipment to be bid and used in various County departments. Note: In some instances there are preferred manufacturers listed and the same manufacturer must be used for the monitors and computers.

Quantity: 20	LED Flat Screen Monitors	
Deviations from specifications below must be noted on Exceptions to Specifications Sheet.		
Manufacturer	same manufacturer required for entire quantity and manufacturer of monitors must be the same as the manufacturer of computers	Required
Display	Viewable Display Size Range: 21.5" – 24"	Within Range Specified
Resolution	1920 x 1080	Minimum Requirement
Audio	Integrated or Speaker Bar Mounted to Monitor	Required
Inputs	1 HDMI or Display Port, and 1 DVI or VGA	Minimum Requirement
Warranty	3-Year Hardware	Minimum Requirement

Quantity: 23	Intel-based Computers with MS Office Home and Business 2013	
Deviations from specifications below must be noted on Exceptions to Specifications Sheet.		
Style	Business Class Small Form Factor Computer	Required
Manufacturer	HP, Lenovo, or Dell same manufacturer required for entire quantity	Preferred Manufacturers
Processor	Intel® Core™ i5-4590	Minimum Requirement
Memory	8GB 1600MHz DDR3 RAM	Minimum Requirement
Hard Drive	500 GB SATA 7200 RPM	Minimum Requirement
Ethernet	Integrated Intel 10/100/1000 Ethernet	Required
Video	1 VGA-out port and 1 HDMI or Display Port or DVI	Minimum Requirement
Chassis	6 USB Ports with 2 on front and 4 on back	Minimum Requirement
CD/DVD	DVD+/- RW Drive	Required
Operating Sys	Microsoft Windows 8.1 Professional with Windows 7 Professional Downgrade	Required
Productivity Software	Microsoft Office Home & Business 2013	Required
Other	USB Keyboard & Mouse	Required
Warranty	3-Year Hardware	Minimum Requirement

Quantity: 5	Intel-based Computers with MS Office Professional 2013	
Deviations from specifications below must be noted on Exceptions to Specifications Sheet.		
Style	Business Class Small Form Factor Computer	Required
Manufacturer	HP, Lenovo, or Dell same manufacturer required for entire quantity	Preferred Manufacturers
Processor	Intel® Core™ i5-4590	Minimum Requirement
Memory	8GB 1600MHz DDR3 RAM	Minimum Requirement
Hard Drive	500 GB SATA 7200 RPM	Minimum Requirement
Ethernet	Integrated Intel 10/100/1000 Ethernet	Required
Video	1 VGA-out port and 1 HDMI or Display Port or DVI	Minimum Requirement
Chassis	6 USB Ports with 2 on front and 4 on back	Minimum Requirement
CD/DVD	DVD+/- RW Drive	Required
Operating Sys	Microsoft Windows 8.1 Professional with Windows 7 Professional Downgrade	Required
Productivity Software	Microsoft Office Professional 2013	Required
Other	USB Keyboard & Mouse	Required
Warranty	3-Year Hardware	Minimum Required

Quantity: 7	Intel-based Computers	
Deviations from specifications below must be noted on Exceptions to Specifications Sheet.		
Style	Business Class Small Form Factor Computer	Required
Manufacturer	HP, Lenovo, or Dell same manufacturer required for entire quantity	Preferred Manufacturers
Processor	Intel® Core™ i5-4590	Minimum Requirement
Memory	8GB 1600MHz DDR3 RAM	Minimum Requirement
Hard Drive	500 GB SATA 7200 RPM	Minimum Requirement
Ethernet	Integrated Intel 10/100/1000 Ethernet	Required
Video	1 VGA-out port and 1 HDMI or Display Port or DVI	Minimum Requirement
Chassis	6 USB Ports with 2 on front and 4 on back	Minimum Requirement
CD/DVD	DVD+/- RW Drive	Required
Operating Sys	Microsoft Windows 8.1 Professional with Windows 7 Professional Downgrade	Required
Productivity Software	N/A	N/A
Other	USB Keyboard and Mouse	Required
Warranty	3-Year Hardware	Minimum Required

Quantity: 11	Intel-based Laptops with MS Office Home & Business 2013	
Deviations from specifications below must be noted on Exceptions to Specifications Sheet.		
Style	Business Class Laptop	Required
Manufacturer	HP, Lenovo, or Dell same manufacturer required for entire quantity	Preferred Manufacturers
Screen Size	15.6"	Requirement
Processor	Intel® Core™ i5-4210U	Minimum Requirement
Memory	8GB 1600MHz DDR3 RAM	Minimum Requirement
Hard Drive	500 GB SATA 7200 RPM	Minimum Requirement
Ethernet	Integrated Intel 10/100/1000 Ethernet	Required
Wireless	802.11AGN and Bluetooth	Required
CD/DVD	DVD+/- RW Drive (Internal or External)	Required
Operating Sys	Microsoft Windows 8.1 Professional with Windows 7 Professional Downgrade	Required
Productivity Software	Microsoft Office Home & Business 2013	Required
Other	10 Key Numeric Keypad included on Laptop Keyboard	Required
Warranty	3-Year Hardware	Minimum Required

Bid Form

The Purchaser reserves the right to reject any or all bids and to waive technicalities and informalities in bids. This is a lump sum bid.

1. **Twenty (20) LED Flat Screen Monitors**

Brand Bid: HP Part # L5U12A8 #ABA

Bid for each Monitor: $ 120-00 X 20 = $ 2400-00

Twenty Three (23) Intel-based Computers with MS Office Home and Business 2013

Brand Bid: HP part # L9F03UT#ABA with MS office home & Business 2016

Bid for each Computer: $ 731-00 X 23 = $ 16813-00

Five (5) Intel-based Computers with MS Office Professional 2013

Brand Bid: HP part # L9F03UT#ABA with MS office professional 2016

Bid for each Computer: $ 872-25 X 5 = $ 4361-25

Seven (7) Intel-based Computers

Brand Bid: HP part # L9F03UT #ABA

Bid for each Monitor: $ 538-50 X 7 = $ 3769-50

Eleven (11) Intel-based Laptops with MS Office Home & Business 2013

Brand Bid: HP part # L8D99UT# ABA with MS office home & Business

Bid for each Monitor: $ 930-25 X 11 = $ 10232-75

Total for all Computer Equipment $ 37576-50

Shipping Cost $ Free shipping

Grand Total $ 37576-50

From: **David Rogers** drogers@georgiatechnologies.com
Subject: FW: Bulloch County - FY2016 Computer Equipment Bid
Date: October 12, 2015 at 2:53 PM
To: Andy Welch awelch@bullochcounty.net, fmbragg@bulloch.net
Cc: Joseph Eason jeason@georgiatechnologies.com

Here is response from Manish at OM Office Supply

David T. Rogers
Systems Administrator | CEO
Microsoft Certified Technology Specialist
Georgia Technologies Inc.
Office +1 912 489 9857 ext 118
Fax +1 912 764 3237 **Email:** drogers@georgiatechnologies.com

From: Manish Agarwal - OMOS.com [mailto:Mani@omos.com]
Sent: Monday, October 12, 2015 2:22 PM
To: David Rogers <drogers@georgiatechnologies.com>
Subject: RE: Bulloch County - FY2016 Computer Equipment Bid

Hi,
This is to confirm that will supply with monitor with speaker and stand. With total $37,976.50.

Let me know if you need any clarification.

Thanks,

Manish Agarwal
OM Office Supply Inc.
5007 Carlisle Pike, Suite 101
Mechanicsburg, PA 17050
Tel: 717-763-4216
Cell: 717-421-4020
Fax: 717-763-4354

From: David Rogers [mailto:drogers@georgiatechnologies.com]
Sent: Monday, October 12, 2015 2:06 PM
To: Manish Agarwal - OMOS.com <Mani@omos.com>
Subject: Bulloch County - FY2016 Computer Equipment Bid

Mani:

Please send us email confirmation that you will include the monitor stands for free and add 20 speaker bars that will mount to the monitor for an additional $20.00 per monitor, which will bring your total cost up to $37,976.50.

David T. Rogers

Bulloch County - Computer Bid FY2016

DEPARTMENT	DESKTOP	LAPTOP	MONITOR	NOTES
Animal Control	3		3	w/ Office Home and Business
Board of Commissioners	1	1	1	w/ Office Home and Business
Elections	3		3	w/ Office Home and Business
Fire		10		w/ Office Home and Business
Probation	5		1	w/ Office Professional
SBCPRD	10			x3 w/ Office Home and Business x7 w/ NO OFFICE
Solid Waste	3		2	w/ Office Home and Business
Tax Commissioner	10		10	w/ Office Home and Business
TOTAL	**35**	**11**	**20**	

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 10.20.2015		
Transportation/SPLOST	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Authorize an approval to issue contracts and purchase orders for road resurfacing.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Two bids were solicited for resurfacing projects for a set of network roads and neighborhood roads as described in the bid report. If approved, the resurfacing contract will include striping and new safety and directional signage. The prices represented are the sum of quantities/unit cost pricing. The contracts will be approved subject to the final review of the County Attorney.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	Y	AMENDMENT OR TRANSFER REQURED?	YES	N
			NO			NO	
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED: This is be supported by the 2015 GDOT-LMIG funding in the amount of $1,048,294.15. A 30% match is required in the amount of $314,488.25 (SPLOST '13 funds) requiring a total commitment of $1,362,782.40. This will leave a difference of $218,793.24. It is likely that in order to meet the match requirement another resurfacing project may be added, requiring approval of a future change order at to the awarded contract. The likely candidate is Mud Road between US 80 and SR 119, currently estimated at $318,922.00. Because bid prices were favorable, this previous estimate is likely to be lower when presented.					
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	QD	INITIAL		INITIAL	
DATE		DATE		DATE		DATE	10.14.15	DATE		DATE	10.14.15

COMMISSION ACTION AND REFERRAL

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

Revised: 01.01.07, MAC

MEMORANDUM

Date: October 8, 2015

To: Tom Couch

From: Faye Bragg

Subject: Bid Opening for Two Road Resurfacing Projects

Sealed bids were opened in the Library/Conference Room at 115 North Main Street on October 7, 2015, at 3:00 pm for resurfacing of various county roads at Eldora Farms and Country Squire Dr. in Country Squire Subdivision. Sealed bids were also opened at 3:30 pm for resurfacing of Portal Rocky Ford Road, Emit Grove Church Road, and Middleground Road.

Four (4) bids were e-mailed for each project on September 2, 2014, as well as being posted on the County's website and advertised in the *Statesboro Herald* on September 18, 2015 and September 25, 2015. Three (3) bids were e-mailed as requested during solicitation.

Six (6) bids were received for Eldora Farms & Country Squire:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor E-verify Affidavit
East Coast Asphalt	$184,109.16	Yes	Yes	Yes
Everett Dykes Grassing Co., Inc	$184,640.00	Yes	Yes	Yes
Ellis Wood Contracting	$188,102.00	Yes	Yes	Yes
Sikes Bros. Inc	$198,404.88	Yes	Yes	Yes
RB Baker	$208,488.23	Yes	Yes	Yes
Griffin Construction	$249,922.00	Yes	Yes	Yes

Four (4) bids were received Emit Grove Church Rd, Portal Rocky Ford Rd & Middleground Rd:

Vendor	Total Bid Price	Vendor Declaration & Non-Collusion Affidavit	Bid Bond	Contractor E-verify Affidavit
East Coast Asphalt	$ 959,880.00	Yes	Yes	Yes
Everett Dykes Grassing Co., Inc	$ 973,208.50	Yes	Yes	Yes
RB Baker	$1,048.737.00	Yes	Yes	Yes
Sikes Bros. Inc	$1,178.800.52	Yes	Yes	Yes

Bid opening attendees: Ryan Hooker (Ellis Wood), John Wickstrom (Sikes Bros.), Tommy Fisher (Everrett Dykes), Troy Davis (Griffin Const.), Henry Claussen (RB Baker), Kirk Tatum and Faye Bragg.

All bids turned over to Kirk Tatum for review.