



**Bulloch County  
Board of  
Commissioners  
Regular Meeting**

**03.01.2016  
Estimated Time: 1 Hour & 45 Minutes  
North Main Annex Community Room  
Statesboro, Georgia  
5:30 PM**

Meeting Function:	<b>Board of Commissioners</b>	Type of Meeting:	<b>Regular Meeting</b>
Meeting Chair:	<b>Chairman, Garret Nevil (Presiding)</b>	Recorder:	<b>Clerk of the Board, Olympia Gaines</b>
Parliamentarian:	<b>County Attorney, Jeff Akins</b>	Ex-Officio:	<b>Tom Couch, County Manager; Andy Welch, Assistant County Manager; Kristie King, Chief Accountant, Randy Newman, Zoning Administrator; Mike Rollins, Parks and Recreation Director; Steve Brown Aquatics Director</b>

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Gibson	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Conditional Use Request	Mary Foreman & Mike Henderson		Tab A
Public Hearing: Conditional Use Request	Glenn Rogers		Tab B
Public Hearing: Conditional Use Request	Robert Saxon		Tab C
Approval of General Business Agenda	Chairman	6:05 PM	
Presentation	Chairman	6:07 PM	
CASA Ogeechee Judicial Circuit	Kristen Kramer		
Presentation	Chairman	6:27 PM	
YouthBuild Statesboro Project	Marilyn Creech-Harris/Spencer Clark		
Public Comments	Audience	6:37 PM	
Public Comments from Sunshine Bird		6:39 PM	
Public Comments from Marilyn Deloach Lewis		6:44 PM	
Consent Agenda	Chairman	6:49 PM	
Approve Minutes of the Regular Meeting and Executive Session held on February 16, 2016	Clerk of the Board		Tab D
To approve Intergovernmental Agreement with Board of Education regarding Construction of Batting Cages and Dressing Rooms at Mill Creek Park	Recreation/Legal		Tab E
To approve the sandblasting of approximately 29,000 sqft of pool surface at Splash in the Boro by A1A Sandblasting Company in the amount of \$11,400	Parks and Recreation/Splash		Tab F
New Business		6:51 PM	
To approve carpet replacement for the Agri Business Center	County Manager/Building and Facilities		Tab G

Commission and Staff Comments	Chairman, et al.	6:53 PM
Executive Session (Personnel/Potential Litgation)		7:00 PM
Adjourn	Chairman	7:15 PM
<b>Additional Information: None</b>		
Background information in Board packets.		

***Board of Commissioners  
Agenda for  
March 01, 2016  
5:30 P.M.***

- 1. Conditional Use Request (Tabled 2/2/16) Mary Foreman &  
Mike Henderson  
.....Agent – J. Franklin Edenfield**
  
- 2. Conditional Use Request.....Glenn Rogers  
.....Agent – Beltline Energy/Ryan Sanders**
  
- 3. Conditional Use Request.....Robert Saxon  
.....Agent – Beltline Energy/Ryan Sanders**



# Bulloch County Departmental Review

<b>Agenda Item:</b>	1	<b>Meeting Date:</b>	March 01, 2016
<b>Application #:</b>	CU2015-052	<b>Application Type:</b>	Conditional Use
<b>Request:</b>	Mary Foreman and Mike Henderson submitted an application for a conditional use to allow 3 ISO Intermodal Steel Containers to be placed on 3.7 acres currently zoned HC (Highway Commercial) of a 17.2 acre parcel. The property is located on Cypress Lake Road. John Dotson is acting as agent. This item was tabled at the February 02, 2016 meeting.		
<b>Planning &amp; Zoning Commission Recommendation:</b>	To deny with a 5-0 vote.		

<b>Applicant:</b>	Mary Foreman & Mike Henderson	<b>Total Acres:</b>	17.2
<b>Location:</b>	Cypress Lake Road	<b>Acres in Request:</b>	3.7
<b>Map #:</b>	074B000019 000	<b>Existing Lots:</b>	1
<b>Future Land Use:</b>	Rural-Open Area	<b>Current Zoning:</b>	HC
<b>Directions to Property:</b>	Take Cypress Lake Road and property will be on the right across from Dry Branch Village MHP.		

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		
(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		
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		



# Bulloch County Departmental Review

<b>Agenda Item:</b>	2	<b>Meeting Date:</b>	March 01, 2016
<b>Application #:</b>	CU2015-050	<b>Application Type:</b>	Conditional Use
<b>Request:</b>	Glenn Rogers submitted an application for a conditional use to allow a Solar Electric Power Generation facility to be placed on 30 acres of 2 parcels of land totaling 59.8 acres that is currently zoned AG-5 (Agricultural 5 acres). The property is located on Highway 80 West. Ryan Sanders of Beltline Energy is acting as agent.		
<b>Planning and Zoning Commission Recommendation:</b>	To deny the request with a 5-1 vote.		

<b>Applicant:</b>	Glenn Rogers	<b>Total Acres:</b>	59.8
<b>Location:</b>	20025 Highway 80 West	<b>Acres in Request:</b>	30
<b>Map #:</b>	058/60/000 & 058/61/000	<b>Existing Lots:</b>	2
<b>Future Land Use:</b>	Rural-Open Area	<b>Current Zoning:</b>	AG-5
<b>Directions to Property:</b>	Take Hwy 80 West and property will be on the left just past Rolling Woods Subdivision.		

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		
(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		
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		

## LAND USE PLANNING IMPACT



# Bulloch County Departmental Review

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

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

**Zoning Patterns and Consistency:** The proposed use does not appear 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:** 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 4.7 miles (response time 6 minutes) from the Statesboro Fire Department. No additional resources are required.

## TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Hwy 80 is a State maintained paved road.

## SCHOOL IMPACT

Minimal impact is expected on existing schools.

## PARKING, ROAD AND DRAINAGE IMPACT

The proposed use 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 7 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.



# Bulloch County Departmental Review

## FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

### The staff recommends approval of the conditional use request with following conditions:

1. All mechanical equipment (including arrays and panels) and outdoor lighting fixtures shall be limited to a height of fifteen feet (15').
2. Central Invertors, transformers and similar noise producing equipment (not including arrays or panels) shall be placed a minimum of seventy-five feet (75') away from properties abutting Inman Lakes Subdivision.
3. The minimum side buffer adjacent to Inman Lakes Subdivision shall be fifty feet (50')
4. A chain-link or pressure treated lumber fence will be required at a minimum height of six feet (6'), but not at a greater height than eight feet (8') around the perimeter of the facility inside the required setbacks, and it shall be regularly maintained. A landscape buffer shall be required as per the attached sketch showing 1933 feet utilizing one gallon *Elaeagnus Ebbengi* plants spaced every (6') six feet, and it shall be regularly maintained.
5. Textured glass and/or anti-reflective coating, similar to the AR coated tempered glass used in the Trina Solar 315W panel, shall be used to minimize glare on the Inman Lakes Subdivision.
6. Any outdoor lighting must be downcast and shielded in such a manner that does not produce glare for traffic along US 80, or neighboring residences.
7. Driveway design and construction shall be approved by the Georgia Department of Transportation.

### Staff Reminder

*"Solar Electric Power Generation:* Comprises non-residential establishments primarily engaged in operating solar electric power generation facilities. These facilities use energy from the sun to produce electric energy. The electric energy produced in these establishments is provided to electric power transmission systems or to electric power distribution systems and shall be subject to the following conditions, which may not preclude the imposition of additional conditions:

- (1) The developer shall be able to graphically demonstrate to the Zoning Administrator through the use of renderings, photographs or similar credible media that proposed solar collection device or combination of devices shall be designed and located to avoid glare or reflection onto adjacent properties and adjacent roadways and shall not interfere with traffic or create a safety hazard. Screening, using fencing and/or vegetative buffers, shall be provided along all sides that do not collect energy to limit the visual impact of the site and to minimize glare issues.
- (2) The developer of any solar collection device or combination of devices shall provide the following documentation to the Zoning Administrator, before land development begins:
  - a) proof of adequate project financing, along with insurance or surety;
  - b) proof of compliance with regard to interconnection requirements with appropriate public utilities or public utilities regulatory agencies;
  - c) a letter from the Georgia Department of Natural Resources that there are no adverse impacts on historical or cultural resources;



## Bulloch County Departmental Review

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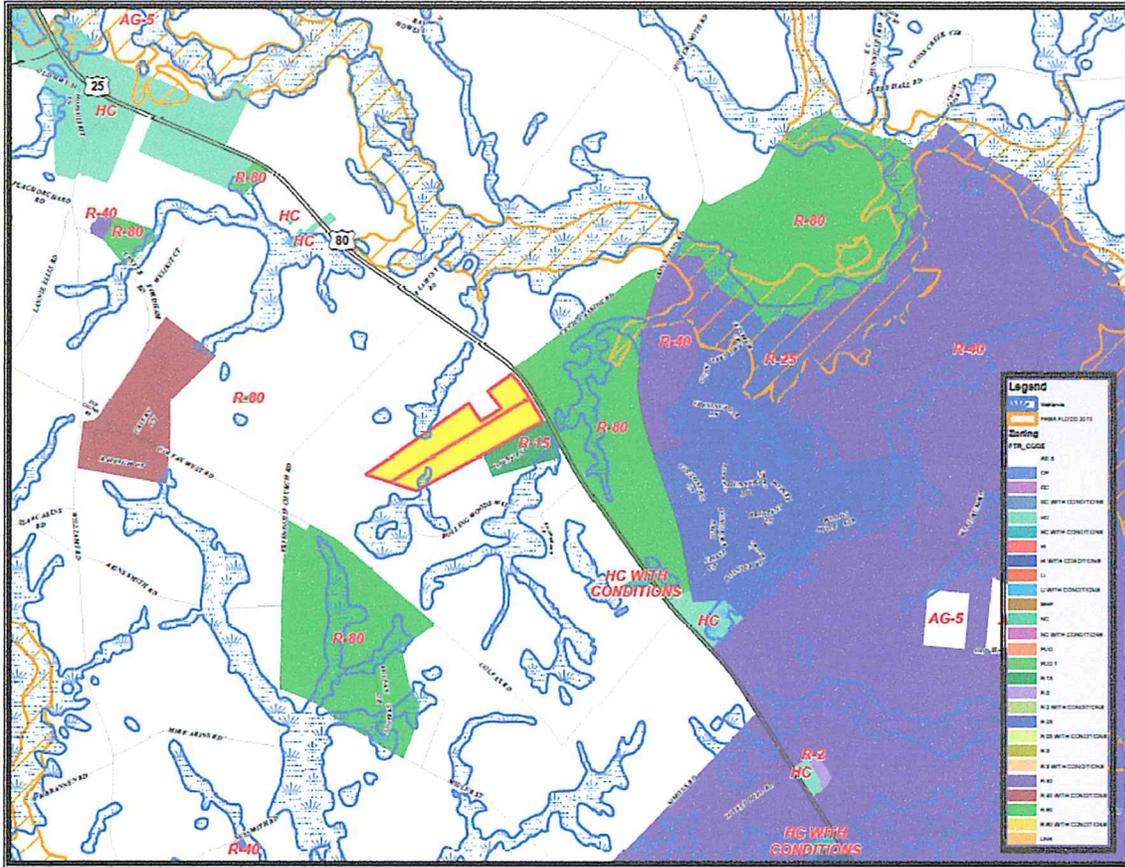
- d) submission of a site plan that meets the requirements of the County Soil Erosion and Sedimentation Ordinance, and most recent edition of the Georgia Storm Water Management Manual; and,
  - e) an approved right-of-way encroachment permit from the County Engineer to ensure adequate roadside access and drainage.
- (3) Solar panels shall not be placed in the vicinity of any airport in a manner that would interfere with airport flight patterns.
- (4) Any solar collection device or combination of devices that is not operated for a continuous period of 12 months and for which there are no applications pending for permitted use of the structure at the end of such 12-month period, shall be considered abandoned, whether or not the owner or operator intends to make use of the device(s). The owner of an abandoned solar collection device and the owner of the property where the abandoned solar collection device is located shall be under a duty to remove such device. If such device is not removed within a reasonable time, not to exceed three months, after receipt of notice from the governing authority notifying the owner(s) of such abandonment, the governing authority may remove such device(s) and place a lien upon the property for the costs of removal. The governing authority may pursue all legal remedies available to it to insure that abandoned device(s) are removed. Delay by the governing authority in taking action shall not in any way waive the governing authority's right to take action.
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### Participants

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

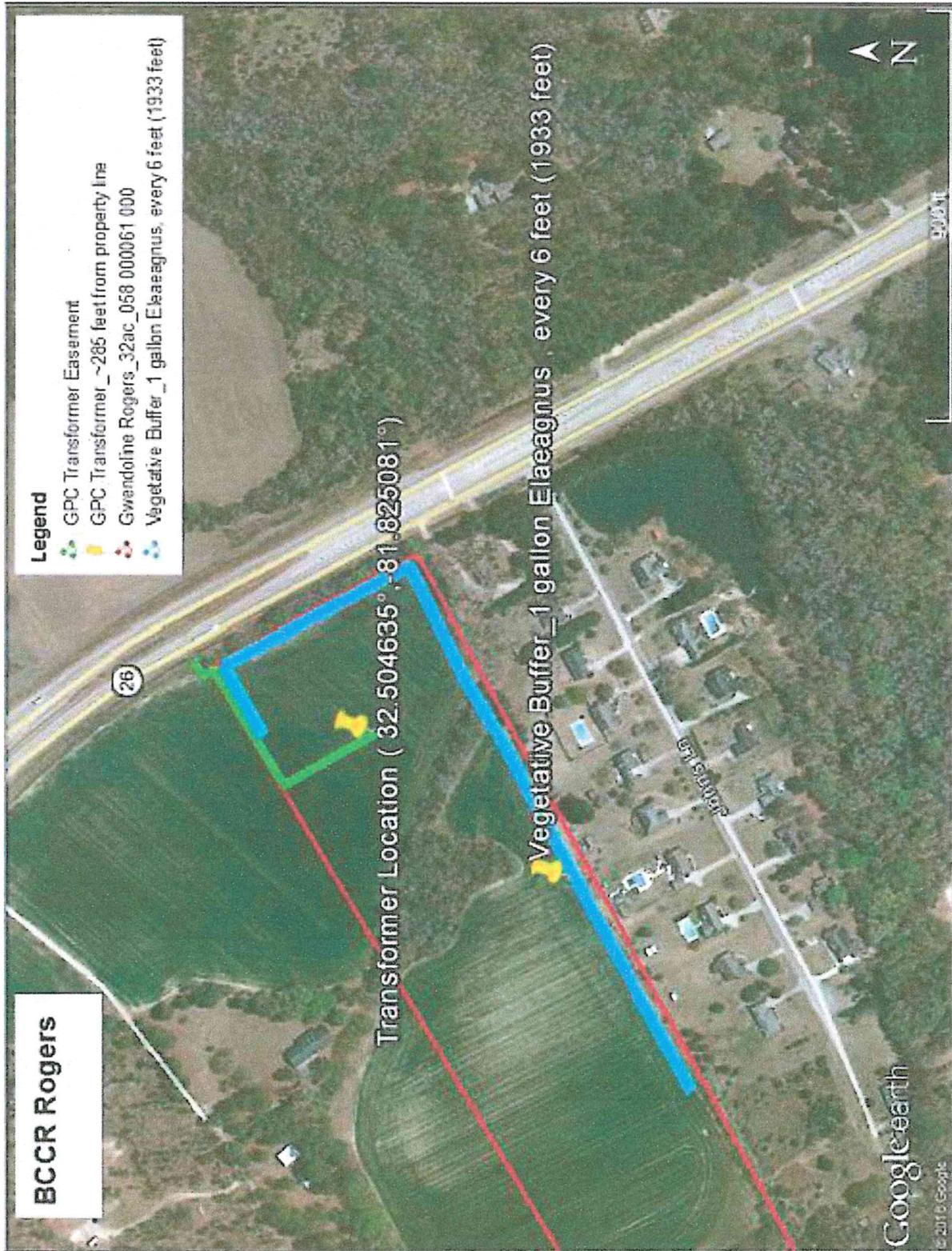


# Bulloch County Departmental Review





# Bullock County Departmental Review





# Bulloch County Departmental Review

<b>Agenda Item:</b>	3	<b>Meeting Date:</b>	March 01, 2016
<b>Application #:</b>	CU2015-051	<b>Application Type:</b>	Conditional Use
<b>Request:</b>	Robert W. Saxon submitted an application for a conditional use to allow a Solar Electric Power Generation facility to be placed on 20 acres of a 109.25 acre tract that is currently zoned AG-5 (Agricultural 5 acres). The property is located on Highway 80 East. Ryan Sanders of Beltline Energy is acting as agent.		
<b>Planning and Zoning Commission Recommendation:</b>	To approve the request with conditions.		

<b>Applicant:</b>	Robert W. Saxon	<b>Total Acres:</b>	109.25
<b>Location:</b>	Highway 80 East	<b>Acres in Request:</b>	20
<b>Map #:</b>	185 000043 001	<b>Existing Lots:</b>	1
<b>Future Land Use:</b>	Rural-Open Area	<b>Current Zoning:</b>	AG-5
<b>Directions to Property:</b>	Take Hwy 80 East past Stilson and property will be on the left just past 6400 Hwy 80 East.		

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		
(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		
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		

## LAND USE PLANNING IMPACT



# Bulloch County Departmental Review

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

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

**Zoning Patterns and Consistency:** The proposed use does not appear to be consistent with the zoning patterns in the nearby area.

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

**Property Values:** 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 1.7 miles (response time 6 minutes) from the Stilson Fire Department. No additional resources are required.

## TRAFFIC IMPACT

The capacity and general condition of the roads accessing the proposed development is good. Hwy 80 is a State maintained paved road.

## SCHOOL IMPACT

Minimal impact is expected on existing schools.

## PARKING, ROAD AND DRAINAGE IMPACT

The proposed use 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 27 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.



# Bulloch County Departmental Review

## FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

### The staff recommends approval of the conditional use request with the following conditions:

1. Any outdoor lighting must be downcast and shielded in such a manner that does not produce glare for traffic along US 80, or neighboring residences.
2. A chain-link or pressure treated lumber fence will be required at a minimum height of six feet (6'), but not at a greater height than eight feet (8') around the perimeter of the facility inside the required setbacks, and it shall be regularly maintained. A landscape buffer shall be required as per the attached sketch showing 1,334 feet utilizing one gallon *Elaeagnus Ebbengi* plants spaced every (6') six feet, and it shall be regularly maintained.
3. Driveway design and construction shall be approved by the Georgia Department of Transportation.

### Staff Reminder

*"Solar Electric Power Generation:* Comprises non-residential establishments primarily engaged in operating solar electric power generation facilities. These facilities use energy from the sun to produce electric energy. The electric energy produced in these establishments is provided to electric power transmission systems or to electric power distribution systems and shall be subject to the following conditions, which may not preclude the imposition of additional conditions:

- (1) The developer shall be able to graphically demonstrate to the Zoning Administrator through the use of renderings, photographs or similar credible media that proposed solar collection device or combination of devices shall be designed and located to avoid glare or reflection onto adjacent properties and adjacent roadways and shall not interfere with traffic or create a safety hazard. Screening, using fencing and/or vegetative buffers, shall be provided along all sides that do not collect energy to limit the visual impact of the site and to minimize glare issues.
- (2) The developer of any solar collection device or combination of devices shall provide the following documentation to the Zoning Administrator, before land development begins:
  - a) proof of adequate project financing, along with insurance or surety;
  - b) proof of compliance with regard to interconnection requirements with appropriate public utilities or public utilities regulatory agencies;
  - c) a letter from the Georgia Department of Natural Resources that there are no adverse impacts on historical or cultural resources;
  - d) submission of a site plan that meets the requirements of the County Soil Erosion and Sedimentation Ordinance, and most recent edition of the Georgia Storm Water Management Manual; and,
  - e) an approved right-of-way encroachment permit from the County Engineer to ensure adequate roadside access and drainage.
- (3) Solar panels shall not be placed in the vicinity of any airport in a manner that would interfere with airport flight patterns.
- (4) Any solar collection device or combination of devices that is not operated for a continuous period of 12 months and for which there are no applications pending for permitted use of the structure at the end of such 12-month period, shall be considered abandoned, whether or not the owner or operator intends to make use of the device(s). The owner of an abandoned solar collection device and the owner of the property where the abandoned solar collection

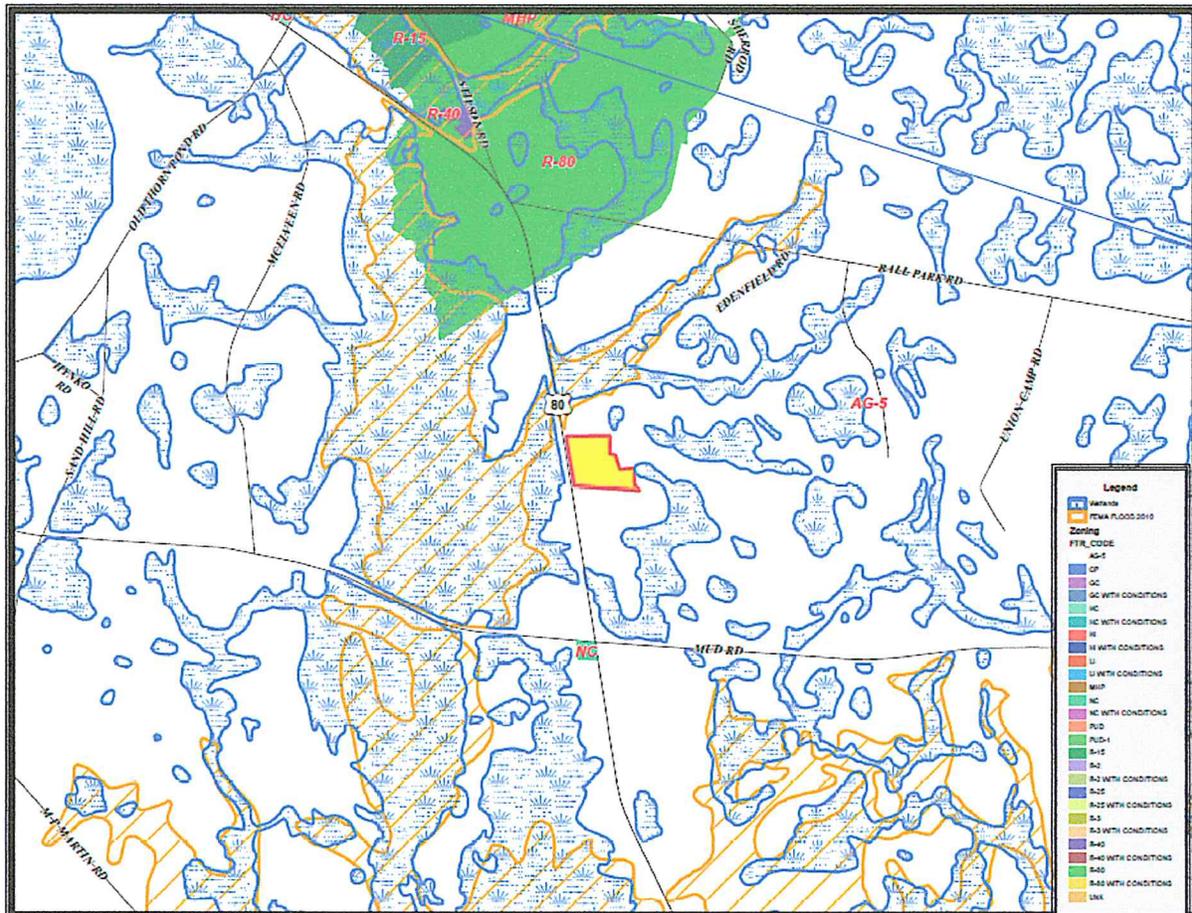


# Bulloch County Departmental Review

device is located shall be under a duty to remove such device. If such device is not removed within a reasonable time, not to exceed three months, after receipt of notice from the governing authority notifying the owner(s) of such abandonment, the governing authority may remove such device(s) and place a lien upon the property for the costs of removal. The governing authority may pursue all legal remedies available to it to insure that abandoned device(s) are removed. Delay by the governing authority in taking action shall not in any way waive the governing authority's right to take action."

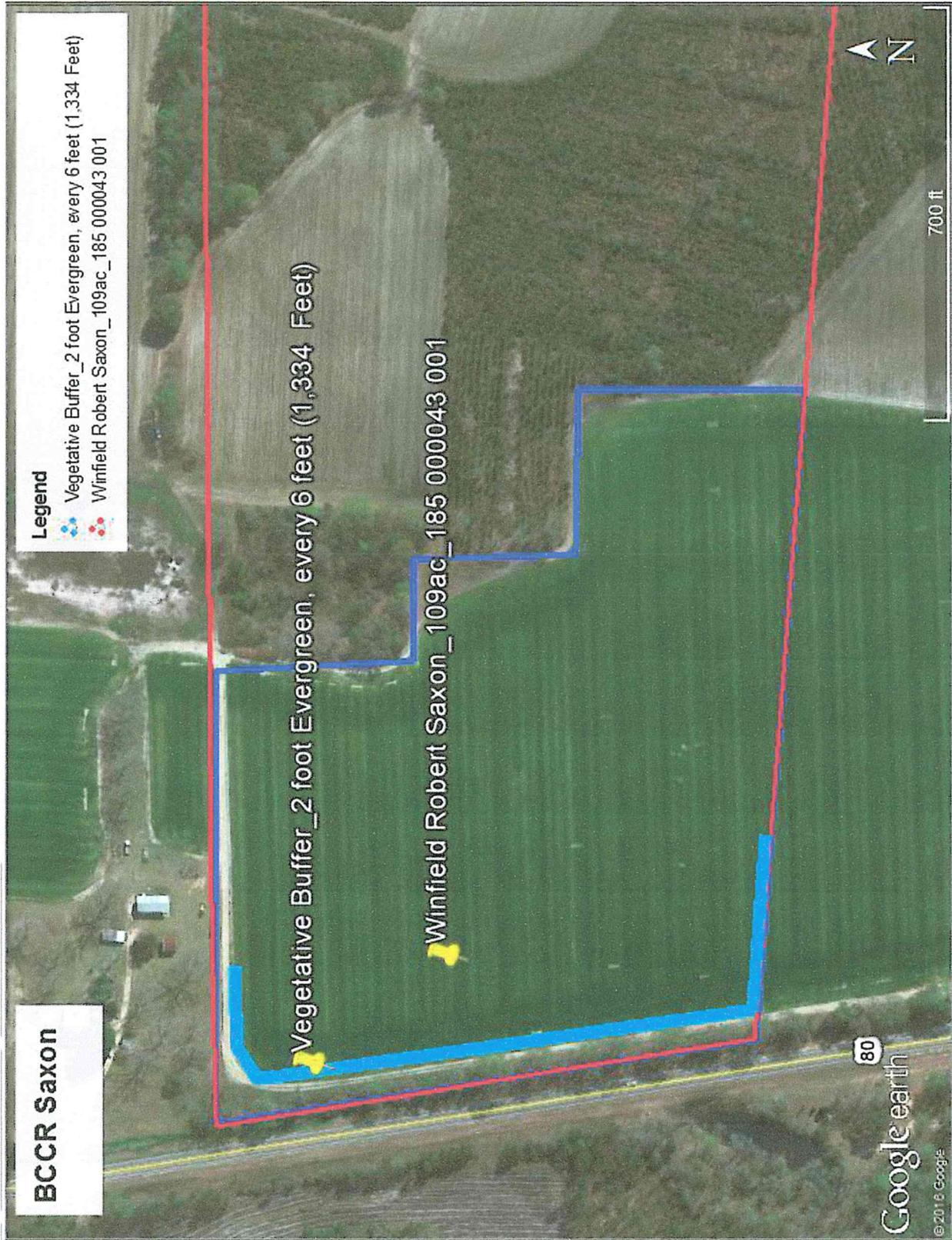
## Participants

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





# Bulloch County Departmental Review



February 16, 2016  
Statesboro GA

### Regular Meeting

The Board of Commissioners met at 8:30am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. County Manager Tom Couch 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 Thompson, Commissioner Rushing, Commissioner Gibson, Commissioner Mosley, and Commissioner Ethridge. Commissioner Simmons was absent. The following staff was present: County Manager Tom Couch, Assistant County Manager Andy Welch, Chief Accountant Kristie King, County Engineer Kirk Tatum, Solid Waste Director Fred White, Transportation Director Dink Butler, Public Safety Director Ted Wynn, Management Analyst Cindy Steinmann, Human Resources Director Maggie Porter, Human Resources Specialist Linda Morris, Road Superintendent Marshal Thigpen, Aquatics Director Steve Brown, and Chief Deputy Jared Akins.

Chairman Nevil asked for changes or modifications to the General Agenda. Mr. Couch asked to modify the agenda by moving the Human Resources Updates to the first item under Presentations. After hearing no further modifications or amendments, Commissioner Mosley offered a motion to approve the agenda with the modification requested by Mr. Couch. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil called for public comments from the audience at large or in writing. Hearing none, he stated the next item on the agenda was approval of the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting held on February 2, 2016; (2) to approve a Special Event Permit submitted by Robert Olliff of United Way of Southeast Georgia for March 3, 2016 (See Exhibit #2016-12); (3) to approve Intergovernmental Agreement with the Board of Education regarding renovations and improvements to Field #1 of the Five-field Complex at Mill Creek Park (See Exhibit #2016-13); (4) to approve the renewal of the

Partnership between the Statesboro-Bulloch Parks and Recreation Department and Coca-Cola Bottling Company for the period of one year from March 1, 2016 to March 1, 2017 (See Exhibit #2016-13); (5) to approve the purchase of an enterprise level router to manage voice and data on the new County fiber network in the amount of \$20,500 (SPLOST funds) (See Exhibit #2016-14). After some discussion, Commissioner Gibson 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, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the next item on the agenda was a Presentation concerning Human Resources updates. He called on Mrs. Porter to begin the presentation. Mrs. Porter briefed the Board and staff on upcoming changes to employee open enrollment dates as a means of streamlining the process and possible changes in how employees are recognized for their years of tenure. Mr. Couch stated in order to make the changes with employee open enrollment successful, the County needs to review the changes with the TPA and consider various options for Stop Loss Insurance. Mr. Couch also stated the overall plan is well funded and he does not foresee bidding out the TPA at this point. Ms. Morris stated according the Affordable Care Act the County is required to file 1094c and 1095c forms for full time employees concerning minimal essential health insurance coverage with the IRS. She stated due to issues with the software program Smartfusion, the department has not be able to obtain or process this information until February 15, 2016. Ms. Morris stated that now that the update was in place, the department will be printing information out as soon as February 18, 2016.

Ms. Morris also elaborated on the ongoing issues and concerns with the software product Smartfusion and stated they are currently looking into different software providers. Mr. Couch stated to replace any significant software it would require a sizable upfront cost with additional costs associated with maintenance for the duration of the product. Mrs. Porter and Ms. Morris stated they would keep the Board informed of ongoing issues relating to the software and invited the Board to attend a software demonstration on February 28, 2016. Chairman Nevil thanked Mrs. Porter and Ms. Morris for their presentation.

Chairman Nevil stated the next item on the agenda was a presentation on current Transportation Projects. Mr. Tatum reviewed current resurfacing and restriping projects, and

discussed supplemental LMIG application updates. Mr. Butler updated the Board on special projects including Project Aspen, Ag Arena, Pulaski Fire Station, and Five Points. He also updated the Board on dirt road paving projects and maintenance. Mr. Butler stated they have been reviewing current practices and protocols to ensure efficiency and productivity. He stated the department will begin a third ditching crew inside each grade route. Mr. Couch discussed progress with the roundabout intersections for Five points and Langston Chapel/Burkhalter intersections. He also updated the Board on the I-16/US 301 grant applications.

Chairman Nevil thanked Mr. Tatum and Mr. Butler for their presentations and updates. He called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for attending the meeting, especially the candidates for County Commissioner, and thanked the employees for their hard work and for the presentations that were presented. Commissioner Mosley thanked Mr. Butler and the Transportation Department, Human Resources Department, Ms. Steinmann, and Mrs. Gaines for their efforts and positive representation for the County. Mr. Couch asked the Board for feedback concerning suggested workshops for Animal Control and the Fire Department. He stated he is planning to schedule tentative workshops on February 25, 2016 or March 1, 2016 beginning at 4:30 pm. Mr. White informed the Board and staff that the Goodwill donation boxes will no longer be available due to the company removing them, and all donations will need to be taken to the store.

Hearing no further comments from the Board or staff, Chairman Nevil 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 to discuss Personnel Matters. 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 County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel Matters. Without further discussion, Commissioner Gibson offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters (See Exhibit #2016-15). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Ethridge, Commissioner Mosley and Commissioner Thompson voting in favor of the motion.

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The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the commissioners or staff. Hearing no further comments from the Commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Ethridge offered a motion to adjourn the meeting. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commission Ethridge, Commissioner Thompson, and Commissioner Mosley all voting in favor of the motion.

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J. Garrett Nevil, Chairman

Attest: \_\_\_\_\_  
Olympia Gaines, Clerk

## BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

<i>DEPARTMENT MAKING REQUEST (Box 1)</i>		<i>MEETING DATE (Box 2)</i> March 1, 2016				
<i>Recreation/Legal</i>		<i>RESOLUTION ATTACHED? (Box 3)</i>		<i>YES</i>		
				<i>NO</i>	<i>X</i>	
<i>REQUESTED MOTION OR ITEM TITLE (Box 4)</i>						
<i>Intergovernmental Agreement with Board of Education Regarding Construction of Batting Cages and Dressing Rooms at Mill Creek Park</i>						
<i>SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)</i>						
<i>The attached intergovernmental agreement between the County and the Board of Education concerns construction of batting cages and dressing rooms at Mill Creek Park. The Board of Education will pay for and supervise construction of these improvements. The County and the Board of Education will share use of the batting cages and dressing rooms on a mutually beneficial basis after their construction. This agreement is very similar to agreements we have entered into with the Board of Education concerning previous renovations and improvements at Mill Creek Park. Approval is recommended.</i>						
<i>AGENDA CATEGORY (CHECK ONE) (Box 6)</i>			<i>FINANCIAL IMPACT STATEMENT (Box 7)</i>			
<i>PRESENTATION (6a)</i>		<i>BUDGETED ITEM? (7a)</i>	<i>YES</i>	<i>AMENDMENT REQUIRED? (7b)</i>	<i>YES</i>	
			<i>NO</i>		<i>NO</i>	
<i>PUBLIC HEARING (6b)</i>		<i>ATTACH DETAILED ANALYSIS, IF NEEDED (7c)</i>				
<i>CONSENT (6c)</i>						<i>X</i>
<i>NEW BUSINESS (6d)</i>						
<i>OLD BUSINESS (6e)</i>						
<i>OTHER (6f)</i>						
<i>APPROVED FOR AGENDA (Box 8)</i>						
<i>DEPARTMENT DIRECTOR</i>		<i>PURCHASING OFFICER</i>		<i>OTHER</i>		
<i>COUNTY CLERK</i>		<i>COUNTY STAFF ATTORNEY</i>		<i>COUNTY MANAGER</i>		
<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	
<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	
<i>INITIAL</i>	<i>INITIAL</i>	<i>INITIAL</i>	<i>INITIAL</i>	<i>INITIAL</i> JLG	<i>INITIAL</i> CC	
<i>DATE</i>	<i>DATE</i>	<i>DATE</i>	<i>DATE</i>	<i>DATE</i> 2/22/16	<i>DATE</i> 2/24/16	
<i>COMMISSION ACTION AND REFERRAL (Box 9)</i>						
<i>APPROVED</i>		<i>DATE TO BE RETURNED TO AGENDA</i>				
<i>DENIED</i>						
<i>DEFERRED</i>		<i>NOTES</i>				
<i>OTHER</i>						

STATE OF GEORGIA  
COUNTY OF BULLOCH

**INTERGOVERNMENTAL AGREEMENT**

This intergovernmental agreement is entered into this \_\_\_\_ day of February, 2016, by and between BULLOCH COUNTY, GEORGIA, a political subdivision of the State of Georgia, acting by and through its governing authority, the Bulloch County Board of Commissioners (hereinafter “the County”) and the BULLOCH COUNTY SCHOOL DISTRICT (hereinafter “the Board”).

WITNESSETH:

WHEREAS, Article IX, Section III, Paragraph I of the Constitution of the State of Georgia authorizes governmental units and agencies, including counties and school districts, to enter into contracts for a period not exceeding fifty (50) years for joint services, for the provision of services, or for the joint or separate use of facilities or equipment which the parties are authorized by law to undertake or provide; and

WHEREAS, the County, as part of the recreation program it provides for the benefit of all Bulloch County citizens, desires to enhance its facilities by adding dressing rooms and covered batting cages (the “improvements”) at Mill Creek Regional Park; and

WHEREAS, the Board desires to lease such additional improvements for use by those students of Bulloch County Schools engaged in interscholastic sports activities, particularly those participating in baseball and softball; and

WHEREAS, the County and the Board have determined that it would be in the best interest of the citizens of Bulloch County to jointly participate in the construction and operation of the improvements at Mill Creek Regional Park as a recreational facility available for the use and benefit of both school-oriented recreational activities for students of the Bulloch County school system and for recreational programs available to all citizens under the supervision and direction of the County's recreation program; and

WHEREAS, the County and the Board are authorized by law to undertake or provide the activities, services, and facilities described above; and

WHEREAS, the County and the Board desire to enter into this intergovernmental agreement in order to set forth the terms and conditions upon which the above-referenced improvements will be constructed and jointly used for recreational activities;

NOW THEREFORE, in consideration of the mutual promises, covenants, and obligations contained herein, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The initial term of this agreement shall be for a period of fifty (50) years, commencing on March 1, 2016, and ending on February 28, 2066. This agreement shall automatically renew on an annual basis from year-to-year thereafter, unless either party provides the other with written notice of intent not to renew at least ninety (90) days prior to the expiration of the then-current term.

2. The County shall act as owner for the construction of the improvements at Mill Creek Regional Park, which improvements shall be substantially in conformance with the design of James W. Buckley & Associates for this project. The Board will let the project by competitive, sealed bids in accordance with State law. The contract will be awarded to the successful bidder and the Board will then assign the contract to the County. The pre-construction estimate for the total cost of the project is \$325,000.00, however, final construction costs may be more or less depending on contract bids and awards.

3. The Board agrees to pay a total lease payment of \$325,000.00 to the County for use of the improvements, which lease payment shall be paid in six (6) installments of \$54,166.67 each. The Board shall pay to the County the first installment of \$54,166.67 on March 1, 2016. The Board shall pay to the County the remaining installments of \$54,166.67 each on the first day of each successive month thereafter. The Board shall be separately responsible for paying the fees of James W. Buckley & Associates for the design of the improvements, as well as for supervising the construction thereof.

4. The Board shall generally supervise and control these improvements at Mill Creek Regional Park; including supervision of all school-related activities or athletic events. The designated athletic director(s) for the Board shall provide the County with a definite schedule of its practices, games, and activities in advance of each season, allowing each party to cooperate in

scheduling use of the improvements. Should the County desire the use of the improvements at times that do not interfere with such schedules, the Director of the Recreation Department will coordinate such use with the Board's athletic director(s).

5. The Board shall be responsible for maintenance and repair of the improvements being constructed under this agreement, and the County will continue to be responsible for maintenance of the landscaping, lawns and parking areas.

6. The County shall pay all user or service fees for all utilities for the improvements.

7. The County will maintain property insurance on the improvements.

8. The Board agrees to indemnify, hold harmless, and defend the County, its agents and employees from any and all claims, damages, liabilities, suits, proceedings, costs and expenses of litigation (including, without limitation, reasonable attorney's fees) related to or arising in any way out of the Board's use of the improvements. The County agrees to indemnify, hold harmless, and defend the Board, its agents and employees from any and all claims, damages, liabilities, suits, proceedings, costs and expenses of litigation (including, without limitation, reasonable attorney's fees) related to or arising in any way out of the County's use of the tennis complex. For purposes of this paragraph, "use of the improvements" includes, but is not necessarily limited to, any programs, activities, or events that are supervised, controlled, or permitted by the respective parties.

9. Nothing contained in this agreement shall be construed or deemed to be a waiver of any immunity to which the parties, their agents or employees are legally entitled.

10. Neither party shall assign or sublet this agreement, in whole or in part, without the written consent of the other party.

11. This agreement shall be governed by and construed in accordance with the laws of the State of Georgia.

12. Any notices required or permitted to be given under this agreement shall be in writing and deemed sufficient when sent to the respective parties at the following addresses:

Bulloch County Board of Commissioners  
P.O. Box 347  
Statesboro, GA 30459

Bulloch County Board of Education  
150 Williams Road  
Statesboro, GA 30458

13. This agreement shall be binding upon and inure to the benefit of the parties and their respective successors, heirs and assigns.

14. This agreement constitutes the entire agreement between the parties, and any other conditions or representations not contained herein, whether written or oral, shall not be binding on the parties. This agreement may only be modified by a written amendment referencing this agreement and duly executed by the parties hereto.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their respective and duly authorized officers the day and year first written above.

BULLOCH COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
J. Garrett Nevil, Chairman

Attest: \_\_\_\_\_  
Olympia Gaines, Clerk

Signed, sealed and delivered in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Notary Public

BULLOCH COUNTY SCHOOL DISTRICT

By: \_\_\_\_\_  
Michael L. Herndon, Chairman

Attest: \_\_\_\_\_  
Charles G. Wilson, Superintendent

Signed, sealed and delivered in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Notary Public

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

**DEPARTMENT MAKING REQUEST (Box 1)**  
Parks and Recreation Dept./Splash in the Boro

**MEETING DATE (Box 2)** 3/1/2016

**RESOLUTION ATTACHED? (Box 3)**

YES	
NO	

**REQUESTED MOTION OR ITEM TITLE (Box 4)**

To approve the sandblasting of approximately 29,000 sq ft of pool surface at Splash in the Boro by A1A Sandblasting Company.

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

*The painted pools at Splash in the Boro were last sandblasted to be repainted in 2009. It has been recommended that to ensure proper adhesion of the new paint, we have them sandblasted once again to prepare the surface before painting. The sealed bid request packet was sent directly to local vendors, advertised in the newspaper, and on the County website. Upon opening the bids on Feb. 19, 2016, A1A sandblasting stood out among the other bidders with a price of \$11,400.00. After calling A1A sandblasting to confirm the accuracy of the bid and calling multiple references listed, I feel that they will be a good fit for this project.*

**AGENDA CATEGORY  
(CHECK ONE) (Box 6)**

**FINANCIAL IMPACT STATEMENT (Box 7)**

<b>PRESENTATION (6a)</b>		<b>BUDGETED ITEM? (7a)</b>	YES		<b>AMENDMENT REQUIRED? (7b)</b>	YES	
			NO			NO	
<b>PUBLIC HEARING (6b)</b>		<b>ATTACH DETAILED ANALYSIS, IF NEEDED (7c)</b>					
<b>CONSENT (6c)</b>	X	See attached documentation.					
<b>NEW BUSINESS (6d)</b>							
<b>OLD BUSINESS (6e)</b>							
<b>OTHER (6f)</b>							

**APPROVED FOR AGENDA (Box 8)**

<b>DEPARTMENT DIRECTOR</b>		<b>PURCHASING OFFICER</b>		<b>OTHER</b>		<b>COUNTY CLERK</b>		<b>COUNTY STAFF ATTORNEY</b>		<b>COUNTY MANAGER</b>	
YES	✓	YES		YES		YES	✓	YES		YES	
NO		NO		NO		NO		NO		NO	
<b>INITIAL</b>	MR	<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL</b>	OW	<b>INITIAL</b>		<b>INITIAL</b>	
<b>DATE</b>	2-24-16	<b>DATE</b>		<b>DATE</b>		<b>DATE</b>	2-25-16	<b>DATE</b>		<b>DATE</b>	

**COMMISSION ACTION AND REFERRAL (Box 9)**

<b>APPROVED</b>		<b>DATE TO BE RETURNED TO AGENDA</b>
<b>DENIED</b>		
<b>DEFERRED</b>		<b>NOTES</b>
<b>OTHER</b>		

**MEMORANDUM**

Date: February 23, 2016  
To: Tom Couch  
From: Faye Bragg  
Subject: Bid Opening for Sandblasting Pools at SPLASH

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Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Friday, February 19, 2016, at 3:00 pm for the Statesboro/Bulloch County Parks & Recreation Department Aquatics Division for sandblasting pools at SPLASH in the Boro.

Two (2) bids were e-mailed on February 5, 2016 as well as being posted on the County's website and an ad was placed in the *Statesboro Herald*. One (1) bid was e-mailed as requested during solicitation.

Five (5) bids were received:

<b>Vendor</b>	<b>Total Cost</b>	<b>Vendor Declaration &amp; Non-Collusion Affidavit</b>	<b>General Liability Certificate</b>
A1A Sandblasting	\$11,400.00	Yes	No
Miller Painting Company, Inc.	\$17,500.00	Yes	Yes
All-Safe Industrial Services, Inc.	\$20,370.00	Yes	Yes
Olympic Enterprises, Inc.	\$47,000.00	Yes	Yes
E & D Coatings Inc.	\$48,000.00	Yes	Yes

Bid opening attendees: Steve Brown, Darryl Hopkins and Faye Bragg.

Due to large difference in prices Steve Brown, Aquatics Supervisor, contacted the low bidder to confirm accuracy of the submitted bid. He also checked references. He found the vendor comes highly recommended.

I conferred with Jeff Akins, Chief Legal Counsel, on the low bidder not submitting the General Liability Certificate in the submitted bid package. Being the vendor addressed not including the insurance certificate, and will provide it if awarded the bid, we may view this as a technicality or informality in the bidding process.

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

BID FORM

Sandblast (brush blast) the painted pools at Splash in the Boro to prep surface for recoating, work must be complete no later than March 31, 2016.

1. Total Bid Price for Complete Job: \$ 11,400.00

2. Does your bid meet all of our specifications including terms and conditions?

YES X NO \_\_\_\_\_

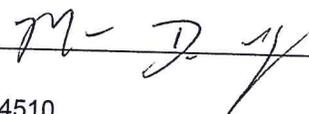
3. Date available to begin work: Within two weeks of bid award.

Company Name: A1A Sandblasting (Iowa)

Company Address: 3814 Nancy Jane Lane N.E., Cedar Rapids, IA., 52402

Company Representative: Michael D. Marjama

Title: Owner/ Operator

Signature of Representative: 

Telephone Number: 319-450-4510

Fax Number: 319-393-4899

E-mail Address: iowablaster@yahoo.com



# Check List

The items listed below must be completed and returned with the sealed bid. Failure to return any of the items listed will be just cause for not accepting the submitted bid.

*Exception*

- 1. Page 4 – Certificate of Insurance (endorsement naming Bulloch County as an additional insured)
- 2. Page 6 – Exceptions to Specifications Sheet (marked appropriately)
- 3. Page 7 – Bid Form (completed & signed)
- 4. Page 8 – Non-Collusion Affidavit (completed & notarized)
- 5. Page 9 – Vendor Declaration (completed & notarized)
- 6. Page 10 – Contractor Affidavit (completed & notarized)

CONTRACTOR AFFIDAVIT AND AGREEMENT

By executing this affidavit, the undersigned contractor 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 subcontractor(s) in connection with the physical performance of services pursuant to this contract with Bulloch County, Georgia, contractor will secure from such subcontractor(s) similar verification of compliance with O.C.G.A. § 13-10-91 on the Subcontractor Affidavit provided in Georgia Department of Labor Rule 300-10-01-.08 or a substantially similar form. Contractor further agrees to maintain records of such compliance and provide a copy of each such verification to Bulloch County, Georgia at the time the subcontractor(s) is retained to perform such service.

Company ID 910218/Employer ID 263695944  
EEV/Basic Pilot Program\* User Identification Number

9/16/2015  
Date of Authorization

A1A Sandblasting (Iowa)  
Company Name

By: Michael D. Marjama /A1A Sandblasting (Iowa)  
Authorized Officer or Agent  
(Contractor Name)

2/16/2016  
Date

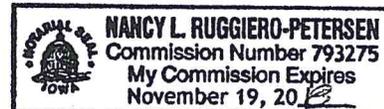
Owner M-D  
Title of Authorized Officer or Agent of Contractor

Michael D. Marjama  
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS  
THE 16 DAY OF Feb, 2018.

Nancy L. Ruggiero-Petersen  
Notary Public

My Commission Expires:  
November 19, 2018



\* 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).

**BULLOCH COUNTY, GEORGIA  
VENDOR DECLARATION**

The vendor understands, agrees and warrants:

That the vendor has carefully read and fully understands the full scope of the specifications.

That the vendor has the capability to successfully undertake and complete the responsibilities and obligations in said specifications.

That this bid shall be valid for 60 days.

That this bid may be withdrawn by requesting such withdrawal in writing at any time prior to **February 19, 2016**, but may not be withdrawn after such date and time for a period of 60 days.

That Bulloch County reserves the right to reject any or all bids and to accept that bid which will, in its opinion, best serve the public interest. Bulloch County reserves the right to waive any technicalities or informalities in the bidding.

That by submission of this bid the vendor acknowledges that 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.

VENDOR: AIA Sandblasting (Iowa)

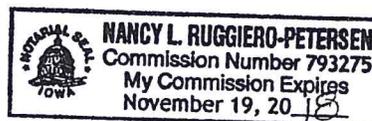
Michael D. Ruggiero owner  
Name Title

\_\_\_\_\_  
Name Title

AFFIX CORPORATE SEAL (if applicable)

Subscribed and sworn to before me this 16 day of Feb 2016

NOTARY PUBLIC Nancy L. Ruggiero-Petersen



**BULLOCH COUNTY, GEORGIA  
NON-COLLUSION AFFIDAVIT**

The following affidavit is to accompany the bid:

STATE OF:

COUNTY OF:

Owner, Partner or Officer of Firm:

Company Name, Address, County and State:

The undersigned, 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 and that neither he/she nor the vendor has directly or indirectly violated any of the provisions of Section 36-91-21(d) of the Official Code of Georgia Annotated. In making such representation, affiant further states for himself/herself and on behalf of vendor, that they have not been a party to any collusion among vendors in restraint of competition by agreement to submit a bid or proposal at a fixed price or to refrain from bidding; or with any office of 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 Bulloch County or any of their employees concerning exchange of money or other things of value for special consideration in submitting a sealed bid for:

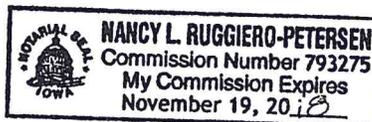
FIRM NAME A1A Sandblasting (Iowa)/ Michael D. Marjama

SIGNATURE *M. D. Marjama*

TITLE Owner/Operator

Subscribed and sworn to before me this 16 day of Feb 2016

NOTARY PUBLIC *Nancy L. Ruggiero-Petersen*



## Steve Brown

---

**From:** Michael Marjama <iowablaster@yahoo.com>  
**Sent:** Friday, February 19, 2016 8:44 PM  
**To:** stevebrown@splashintheboro.com  
**Subject:** Referances  
**Attachments:** pool referances.pdf

Steve, nice talking to you. I am sending you some referances for some pools from the past, and some pics. Let me know what you think.

A1A Sandblasting (Iowa)  
Michael D. Marjama  
Cell: 319.450.4510

## A1A Sandblasting (Iowa)

### Referances. Pool projects

Project Name- Union City Pool

Location- Union, Iowa

Contact Name (Owner)- (City Hall) Ann Bracey 641-486-2302

Contractor- A1A Sandblasting

Architect- NA

Coating Manufacture- PPG, Amerlock 2Epoxy

Area of coating- 5,000 sq. ft.

Date completed- April 2014

These pools were in very poor shape we blasted them down to the base, did concrete repair along the coping, walls and floor. Applied two coats of epoxy and painted depth marking.

---

Project Name- Bouw's Pool

Location- Holland, Michigan

Contact Name (Owner)- Parks and Recreation , Andy Kenyon 616-928-2457

Contractor- A1A Sandblasting

Architect- NA

Coating Manufacture- Tnemec, N161 Epoxy

Area of Coating- 9,000 sq. ft.

Date Completed- June 2014

These pools had many coats of Paint and needed many repairs along the edge and along the bottom. We Sandblasted them down did cement repair to the edges of coping and bottom of pool. Applied two coats of Tnemec N161 Epoxy, painted race lanes, and recaulked the expansion joints. Turned out very nice!

Project Name- Cortez City Pool

Location- Cortez, Colorado

Contact Name (Owner)- Parks and Recreation, Dean Paulmquist 970-564-4080

Contractor- A1A Sandblasting

Architect- NA

Coating Manufacture- Olympic Paint

Area of Coating- 13,000 sq. ft.

Date Completed- April 2015

This pool was in poor shape. We Sandblasted the entire pool to prep it. The existing paint was in fair shape. We did a lot of cement repair around the entire perimeter at the top, also replaced all the in wall steps. Applied two coats of epoxy and applied all the race lines. Turned out nice!

---

Project Name- Island O'asis

Location- Grand Island, Nebraska

Contact Name (Owner)- Parks and Recreation, Todd McCoy 308-385-5444

Contractor- A1A Sandblasting

Architect- NA

Coating Manufacture- Tnemec N161 Epoxy

Area of Coating- 14,800 sq. ft.

Date Completed- October 2014

This pool was in nice shape. However, it did have heavy paint in the zero depth and this was popping of in large areas. This area had to have extensive work to get it down to good surface. Turned out very nice!

Project Name- Valley View Aquatic Center

Location- West Des Moines, Iowa

Contact Name (Owner)- Parks and Recreation, Mark Briewick 515-273-0700

Contractor- A1A Sandblasting

Architect- NA

Coating Manufacture- Tnemec N69 Epoxy

Area of Coating- 11,500 sq. ft.

Date Completed- October 2013

Nice pool, very good shape. We Sandblasted entire pool to etch the paint and did some repairs to cracks along the edge. Applied two coats of epoxy and striped the top edge to be a different color. Caulked the expansion joints. Turned out very nice!

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

BID FORM

Sandblast (brush blast) the painted pools at Splash in the Boro to prep surface for recoating, work must be complete no later than March 31, 2016.

1. Total Bid Price for Complete Job: \$ 17,500.00
2. Does your bid meet all of our specifications including terms and conditions?  
YES  NO
3. Date available to begin work: Feb 29, 2016

Company Name: Miller Painting Company Inc.  
Company Address: 6411 GARRARD Avenue SAVANNAH GA 31405  
Company Representative: Lance Miller  
Title: Vice President / Safety Director  
Signature of Representative: Lance Miller  
Telephone Number: 912-233-1330  
Fax Number: 912-231-9532  
E-mail Address: lancem@millerpainting.com



**BULLOCH COUNTY, GEORGIA  
NON-COLLUSION AFFIDAVIT**

The following affidavit is to accompany the bid:

STATE OF:

COUNTY OF:

Owner, Partner or Officer of Firm:

Company Name, Address, County and State:

The undersigned, 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 and that neither he/she nor the vendor has directly or indirectly violated any of the provisions of Section 36-91-21(d) of the Official Code of Georgia Annotated. In making such representation, affiant further states for himself/herself and on behalf of vendor, that they have not been a party to any collusion among vendors in restraint of competition by agreement to submit a bid or proposal at a fixed price or to refrain from bidding; or with any office of 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 Bulloch County or any of their employees concerning exchange of money or other things of value for special consideration in submitting a sealed bid for:

FIRM NAME Miller Painting Co Inc

SIGNATURE Dance Muir

TITLE Vice President / Safety Director

Subscribed and sworn to before me this 17 day of February 2016.

NOTARY PUBLIC April Star Annas



**BULLOCH COUNTY, GEORGIA  
VENDOR DECLARATION**

The vendor understands, agrees and warrants:

That the vendor has carefully read and fully understands the full scope of the specifications.

That the vendor has the capability to successfully undertake and complete the responsibilities and obligations in said specifications.

That this bid shall be valid for 60 days.

That this bid may be withdrawn by requesting such withdrawal in writing at any time prior to **February 19, 2016**, but may not be withdrawn after such date and time for a period of 60 days.

That Bulloch County reserves the right to reject any or all bids and to accept that bid which will, in its opinion, best serve the public interest. Bulloch County reserves the right to waive any technicalities or informalities in the bidding.

That by submission of this bid the vendor acknowledges that 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.

VENDOR:

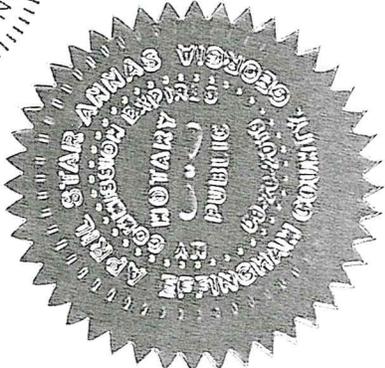
David Muir \_\_\_\_\_ Title President  
Name Title

Jane Muir \_\_\_\_\_ Title Vice President  
Name Title

AFFIX CORPORATE SEAL (if applicable)

Subscribed and sworn to before me this 17 day of February 2016

NOTARY PUBLIC April Star Annas



CONTRACTOR AFFIDAVIT AND AGREEMENT

By executing this affidavit, the undersigned contractor 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 subcontractor(s) in connection with the physical performance of services pursuant to this contract with Bulloch County, Georgia, contractor will secure from such subcontractor(s) similar verification of compliance with O.C.G.A. § 13-10-91 on the Subcontractor Affidavit provided in Georgia Department of Labor Rule 300-10-01-.08 or a substantially similar form. Contractor further agrees to maintain records of such compliance and provide a copy of each such verification to Bulloch County, Georgia at the time the subcontractor(s) is retained to perform such service.

226786  
EEV/Basic Pilot Program\* User Identification Number

7-6-11  
Date of Authorization

Miller Painting Company Inc  
Company Name

By: Miller Painting Company Inc  
Authorized Officer or Agent  
(Contractor Name)

2-17-16  
Date

James Carter  
Title of Authorized Officer or Agent of Contractor

James Carter  
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS  
THE 17 DAY OF February, 2016.

April Star Annas  
Notary Public  
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).

BULLOCH COUNTY, GEORGIA  
Short-Form Construction Contract (EXAMPLE)

AGREEMENT

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between BULLOCH COUNTY, a political subdivision of the state of Georgia, acting by and through its governing authority, the Bulloch County Board of Commissioners (hereinafter “the County”) and \_\_\_\_\_ (hereinafter “the Contractor”).

The County and the Contractor hereby agree as follows:

1. Scope of Work; Specifications. The Contractor shall furnish all labor, materials, and equipment and perform all of the work for the Project described as

(DESCRIBE PROJECT)

as set forth in this Agreement and in the scope of work, specifications, drawings, or other documents identified as:

A.

B.

The above-described documents are incorporated herein by reference and are as much a part of this Agreement as if fully set forth herein. Provided, however, that in the event of any conflict or ambiguity between the body of this Agreement and any above-described document, the body of this Agreement shall govern.

2. Time for Completion. The work shall commence upon the County’s issuance of a notice to proceed and shall be completed no later than \_\_\_\_ calendar days thereafter. Time is of the essence of this contract.

3. Contract Sum. The County shall pay the Contractor for the performance of the work in total the sum of \$\_\_\_\_\_.

4. Progress Payments. The County shall make monthly progress payments on account of the contract, less retainage of \_\_\_\_%, based upon the Contractor’s submission to the County of an invoice detailing the work completed. The period covered by each invoice shall be one calendar month ending on the last day of the month, and payment shall be due within fifteen (15) days of the County’s receipt of the invoice; provided, however, that payments otherwise due may be withheld by the County on account of, but not necessarily limited to, the following reasons: unsatisfactory job progress; defective construction which has not been remedied; disputed work; third-party claims filed or reasonable evidence that a claim will be filed; failure of the Contractor or its subcontractors to make timely payments for labor, equipment, and materials; damage caused by the Contractor to the County, other contractors, or subcontractors; or reasonable evidence that the contract cannot be completed for the unpaid balance of the Contract Sum.

5. Acceptance and Final Payment. Final payment shall be due thirty (30) days after completion of the work and acceptance by the County, subject to the County's right to withhold payment for the reasons stated in Section 4 of this Agreement.
6. Contract Documents. The contract includes this Agreement and any scope of work, specifications, drawings, or other documents incorporated herein by reference. This includes, but is not necessarily limited to, any documents attached to this Agreement as an exhibit. The intent of these documents is to include all labor, materials, appliances and services of every kind necessary for the proper execution of the work, and the terms and conditions of payment therefor. The documents are to be considered as one, and whatever is called for by any one of the documents shall be as binding as if called for by all. Any conflict or ambiguity between the body of this Agreement and any document incorporated herein by reference shall be governed by the body of this Agreement. The Contractor shall be responsible for verifying any and all measurements set forth in the Contract Documents before commencing any work hereunder.
7. Materials, Appliances and Employees. Except as otherwise noted, the Contractor shall provide and pay for all materials, labor, tools, water, power and other items necessary to complete the work. Unless otherwise specified, all material shall be new, and both workmanship and materials shall be of good quality. All workmen and subcontractors shall be skilled in their trades.
8. Permits, Licenses and Regulations. The Contractor shall secure and pay for all permits and licenses necessary for the prosecution of the work. The Contractor shall comply with all laws and regulations bearing on the conduct of the work and shall notify the County if the Contract Documents are at variance therewith.
9. Protection of Work, Property and Persons. The Contractor shall adequately protect the work, adjacent property and the public and shall be responsible for any damage or injury due to his act or neglect.
10. Access to Work. The Contractor shall permit and facilitate the observation of the work by the County and its agents and public authorities at all times.
11. Changes in the Work. The County may order changes in the work, the Contract Sum and time for completion being adjusted accordingly. All such orders and adjustments shall be in the form of a written change order to the contract executed by both the County and the Contractor. Claims by the Contractor for extra cost must be made in writing before executing the work involved.
12. Correction of Work. The Contractor shall re-execute any work that fails to conform to the requirements of the contract and that appears during the progress of the work, and shall remedy any defects due to faulty materials or workmanship which appear within a period of one year from the date of completion of the contract and final acceptance of the work by the County unless the manufacturer of the equipment or materials has a warranty for a longer period of time, which warranties shall be assigned by Contractor to County. The provisions of this article apply to work done by subcontractors as well as to work done by direct employees of the Contractor.

~~13. Liquidated Damages. The County and the Contractor agree that time is of the essence of this contract and that the County's damages will be difficult or impossible to estimate should the Contractor fail to complete the Project within the specified time. Therefore, should the Contractor fail to complete the Project within the specified time, the County and the Contractor agree that the Contractor shall pay to the County the sum of \$\_\_\_\_\_ per day as liquidated damages, and not as a penalty, for each calendar day that the Project continues beyond the specified completion date. The County shall have the right to withhold any liquidated damages from amounts otherwise due the Contractor.~~

14. No Damages for Delay. In the event that the Contractor is delayed in the performance of the Project for any reason whatsoever, including but not limited to action or inaction of the County, another contractor or subcontractor, the Contractor shall not be entitled to any damages from the County for such delay, but the Contractor's sole remedy shall be an extension of time.

15. County's Right to Terminate Contract.

A. Termination for Cause. Should the Contractor neglect to prosecute the work properly, or fail to perform any provision of the contract, the County, after seven (7) days' written notice to the Contractor and its surety, if any, may, without prejudice to any other remedy the County may have, make good the deficiencies and may deduct the cost thereof from the payment then or thereafter due the Contractor or, at the County's option, may terminate the contract and take possession of all materials, tools and appliances, and finish the Project by such means as the County sees fit; and if the unpaid balance of the Contract Sum exceeds the expense of finishing the Project, such excess shall be paid to the Contractor, but if such expense exceeds such unpaid balance, the Contractor shall pay the difference to the County.

B. Termination for Convenience. The County shall also have the right to terminate this contract at any time for any reason by giving at least thirty (30) days' written notice to the Contractor. In such event, the Contractor will be paid a fair and reasonable payment as determined by the County for the work completed as of the date of termination.

16. Insurance. Contractor shall purchase from and maintain with a company or companies authorized to do business in the state of Georgia the following types of insurance:

- A. Statutorily required workers' compensation insurance.
- B. Commercial general liability insurance, with an endorsement naming the County as an additional insured, and with limits of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate.
- C. Motor vehicle liability insurance with limits of not less than \$1,000,000.00 for bodily injury to or death of one person in any one accident, and not less than \$2,000,000.00 because of bodily injury to or death of two or more persons in any one accident; and not less than \$250,000.00 because of injury to or destruction of property.

17. Builder's Risk Insurance. If required, as indicated below, either the County or the Contractor shall purchase and maintain, with a company authorized to do business in the state of Georgia, property insurance written on a builder's risk "all-risk" or equivalent policy form in the amount of the initial Contract Sum, plus value of subsequent contract modifications and cost of materials supplied or installed by others, comprising total value for the entire Project at the site on a replacement cost basis without optional deductibles. Such property insurance shall be maintained, unless otherwise agreed in writing by all persons and entities who are beneficiaries of such insurance, until final payment has been made or until no person or entity other than the County has an insurable interest in the Project. The insurance shall include interests of the County, the Contractor, Subcontractors and Sub-subcontractors in the Project and shall include, without limitation, insurance against the perils of fire (with extended coverage) and physical loss or damage including, without duplication of coverage, theft, vandalism, malicious mischief, collapse, earthquake, flood, windstorm, falsework, testing and startup, temporary buildings and debris removal including demolition occasioned by enforcement of any applicable legal requirements. The County's purchase of builder's risk through the ACCG-IRMA interlocal risk pool shall satisfy any obligation the County may have under this Section. Builder's Risk Insurance shall be provided as follows:

- ( X ) Not required.
- ( ) Furnished by County.
- ( ) Furnished by Contractor.

18. Payment and Performance Bonds. If indicated below, the Contractor shall furnish to the County prior to the start of construction payment and performance bonds in an amount equal to one hundred percent (100%) of the Contract Sum from a surety licensed to do business in the state of Georgia.

- A. Payment Bond:      Required ( )                      Not Required ( X )
  
- B. Performance Bond:      Required ( )                      Not Required ( X )

19. Separate Contracts. The County has the right to let other contracts in connection with the Project and the Contractor shall properly cooperate with any such other contractors.

20. Attorney's Fees and Expenses. Should the Contractor default in any of the provisions of this Agreement, and should the County employ an attorney to enforce any provision hereof or to collect damages for breach of this Agreement or to recover on any payment or performance bond furnished by the Contractor, the Contractor and its surety agree to pay the County such reasonable attorney's fees and expenses of litigation as the County may expend herein.

21. Cleaning Up. The Contractor shall keep the premises free from accumulation of waste material and rubbish and at the completion of the Project he shall remove from the premises all rubbish, implements and surplus materials and leave the Project premises broom-clean.

22. Indemnification. The Contractor agrees to indemnify, hold harmless, and defend the County, its officials, and employees (hereinafter collectively “the indemnitees”) from and against any and all claims, damages, liabilities, suits, proceedings, costs, and expenses of litigation (including, without limitation, reasonable attorney’s fees) related to or arising in any way out of the performance of this Agreement, unless such is attributable to the sole negligence of the indemnitees. The indemnity obligation of the Contractor will survive the expiration or termination of this Agreement.

23. Prevailing Wages. The hourly minimum rate of wage which may be paid to laborers, workers or mechanics in each trade or occupation to be employed in the performance of this Agreement shall not be less than such specified hourly minimum rate of wage in the performance of this Agreement as required by law.

24. Notices. Any notices required or permitted pursuant to this Agreement shall be in writing and may be effected by U.S. mail or by facsimile. Mailed notices shall be deemed to have been received on the date of acknowledgment on any return receipt or three days after deposit in the U.S. mail with proper postage affixed, whichever date is earlier. Notices by facsimile shall be deemed to have been received on the date on the sending party’s facsimile confirmation sheet.

Notices to the COUNTY shall be sent to the following address:

Bulloch County Board of Commissioners  
Attn: County Manager  
P.O. Box 347  
Statesboro, GA 30459  
Fax #: (912) 764-8634

With a copy to:

Jeff S. Akins, Esq.  
County Attorney  
P.O. Box 347  
Statesboro, GA 30459  
Fax #: (912) 764-8634

Notices to the CONTRACTOR shall be sent to the following address:

Miller Painting Co Inc  
6411 Garrard Ave  
Savannah GA 31405  
Fax 912 231-9532  
lancem@millerpainting.com

25. No Waiver. No failure on the part of either party to this Agreement at any time to require performance by the other party of any term of this Agreement shall be taken or held to be a waiver of such term or in any way affect such party’s right to enforce such term, and no waiver on the part of either party of any term of this Agreement shall be taken or held to be a waiver of any other term hereof or the breach thereof.

26. Assignment. This Agreement may not be assigned by either party without the written consent of the other party, and any purported assignment without such written consent shall be null and void. In the event of a valid assignment, this Agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties hereto.

27. Immunity. Nothing contained in this Agreement shall be construed or deemed to be a waiver of any immunity to which the parties, their officials, or employees are legally entitled.

28. Legal Construction; Severability. This Agreement shall be governed by the laws of the state of Georgia. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement and this Agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in it.

29. Entire Agreement; Amendment. This Agreement represents the entire agreement between the parties with respect to the subject matter hereof, and all prior agreements relating to the subject matter hereof, whether written or oral, are nullified and superseded hereby, and neither party shall have any further rights or obligations under such superseded agreements. This Agreement may be amended or supplemented only by the mutual consent of the contracting parties in writing signed by all parties to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

CONTRACTOR

By: Lance Miller

Title: Vice President

Attest: April Armas

Title: Office Manager

BULLOCH COUNTY

By: \_\_\_\_\_  
County Manager

Attest: \_\_\_\_\_  
County Clerk





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
02/17/2016

**THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.**

**IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).**

<b>PRODUCER</b> Bouchard Insurance for WBS P.O.Box 6090 Clearwater, FL 33758-6090	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (866) 293-3600 ext. 623      FAX (A/C, No): E-MAIL ADDRESS: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border: none;"><b>INSURER(S) AFFORDING COVERAGE</b></td> <td style="text-align: center; border: none;"><b>NAIC #</b></td> </tr> <tr> <td style="border: none;">INSURER A : American Zurich Insurance Company</td> <td style="border: none;">40142</td> </tr> <tr> <td style="border: none;">INSURER B :</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">INSURER C :</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">INSURER D :</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">INSURER E :</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">INSURER F :</td> <td style="border: none;"></td> </tr> </table>	<b>INSURER(S) AFFORDING COVERAGE</b>	<b>NAIC #</b>	INSURER A : American Zurich Insurance Company	40142	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
<b>INSURER(S) AFFORDING COVERAGE</b>	<b>NAIC #</b>														
INSURER A : American Zurich Insurance Company	40142														
INSURER B :															
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															
<b>INSURED</b> Workforce Business Services, Inc. Alt. Emp: Miller Painting Co Inc 1401 Manatee Ave. West Ste 600 Bradenton, FL 34205-6708															

**COVERAGES** **CERTIFICATE NUMBER: 15FL079811524** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR VVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
<b>A</b>	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N <input type="checkbox"/>	N / A	WC 90-00-818-05	12/31/2015	12/31/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
				<b>Location Coverage Period:</b>	12/31/2015	12/31/2016	<b>Client# 053576</b>

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)**  
 Coverage is provided for only those co-employees of, but not subcontractors to:  
 Miller Painting Co Inc  
 6411 Gerrard Ave  
 Savannah, GA 31405

<b>CERTIFICATE HOLDER</b>  Bulloch County Commissioners 115 N Main Street Statesboro, GA 30458	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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**BULLOCH COUNTY BOARD OF COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>DEPARTMENT MAKING REQUEST:</b>	<b>MEETING DATE:</b> March 1, 2016		
Buildings and Facilities/Agri Business Center	<b>RESOLUTION ATTACHED?</b>	<b>YES</b>	
		<b>NO</b>	

**REQUESTED MOTION OR ITEM TITLE:**

To approve carpet replacement for areas in the Extension Service and Rural Development offices at the Agri Business Center

**SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:**

*This item will be charged to the General Fund Budget under Other Financing Uses-Capital. This account was contemplated to supplement the FY2017, SPLOST 2013 Community Facilities Budget. This budget had \$100,000; \$65,000 has been committed to supplement the Courthouse Waterproofing Project.*

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

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
<b>YES</b>	<b>x</b>	<b>YES</b>		<b>YES</b>		<b>YES</b>	<b>x</b>	<b>YES</b>	<b>x</b>	<b>YES</b>	<b>x</b>
<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>		<b>NO</b>	
<b>INITIAL BH</b>		<b>INITIAL</b>		<b>INITIAL</b>		<b>INITIAL ODG</b>		<b>INITIAL JA</b>		<b>INITIAL TC</b>	
<b>DATE 2/5/16</b>		<b>DATE</b>		<b>DATE</b>		<b>DATE 2/25/16</b>		<b>DATE 2/10/16</b>		<b>DATE 2/25/16</b>	

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

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

DEPARTMENT MAKING REQUEST: <i>Buildings and Facilities/Agri Business Center</i>	MEETING DATE: 2/16/16		
	RESOLUTION ATTACHED?	YES	
		NO	

REQUESTED MOTION OR ITEM TITLE:  
*Carpet replacement for the Agri Business Center*

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:  
*Replace carpeted areas in the Extension Service and Rural Development offices*

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

APPROVED FOR AGENDA											
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	<i>[Signature]</i>	INITIAL		INITIAL		INITIAL		INITIAL	<i>[Signature]</i>	INITIAL	
DATE	<i>2/5/16</i>	DATE		DATE		DATE		DATE	<i>2/10/16</i>	DATE	

**COMMISSION ACTION AND REFERRAL (Box 9)**

APPROVED		DATE TO BE RETURNED TO AGENDA	
DENIED			<i>March 1, 2016</i>
DEFERRED	X	NOTES	<i>Determine funding.</i>
OTHER			<i>[Signature]</i>

**MEMORANDUM**

Date: February 1, 2016  
To: Tom Couch  
From: Faye Bragg  
Subject: Bid Opening ABC Carpeting Project

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Sealed bids were opened in the Library/Conference Room 102 at 115 North Main Street on Thursday, January 28, 2016, at 3:00 pm for carpeting the Extension Service Area and the Rural Development Area of the Agri Business Center.

Two (2) bids were e-mailed on January 13, 2016, as well as being posted on the County's website and run in the *Statesboro Herald*.

A mandatory pre-bid meeting was held on January 20, 2016, at 10:00 AM at the Agri Business Center, two vendors attended.

Two (2) bids were received:

Vendor	Ext. Svc. Area	Rural Dev. Area	Total Project Cost	Vendor Declaration & Non-Collusion Affidavit	Certificate of Liability Ins.	Contractor Affidavit
Baxley Carpet Co.	\$9,990.14	\$3,345.30	\$13,335.44	Yes	Yes	Yes
Country Store Flooring	\$14,630.00	\$4,495.00	\$19,125.00	Yes	No	No

Bid opening attendees: Bob Hook and Faye Bragg.