



**Bulloch County
Board of
Commissioners
Regular Meeting**

**08.02.2016
Estimated Time: 1 Hour & 15 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM**

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 Director; Randy Newman, Zoning Administrator; Kathy Boykin, Statesboro-Bulloch Airport Director; Faye Bragg, Purchasing Manager; Chief Deputy Jared Akins

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Simmons	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Rezone Request	Connie Mathis		Tab A
Public Hearing: Conditional Use Request	Carolyn Williams		Tab B
Approval of General Business Agenda	Chairman	6:15 PM	
Public Comments	Audience	6:17 PM	
Public Comments- Michael Rempe -Williams Boat Landing		6:19 PM	
Consent Agenda	Chairman	6:25 PM	
Approve Minutes of the Work Session held on July 12, 2016 and the minutes of the Regular Meeting and Executive Session held on July 19, 2016	Clerk of the Board		Tab C
Approve the FY17 tentative allocation letter for federal funding assistance for the Statesboro-Bulloch County Airport to design runway 14/32 rehab, and clear the obstructions to runway 14/32 approaches	Airport		Tab D
To approve bid purchase for Motor Grader Blades from Iron Peddlers in the amount of \$23,107.00 for 700 blades	Roads and Bridges		Tab E
To authorize the County Manager to sign a contract with Cyberbidnow.com (Low Country Action & Real Estate) to have an absolute internet auction to sell Bulloch County's surplus vehicles and equipment	Purchasing		Tab F
To approve Agreement for entry upon property to remove debris	Legal/Building & Zoning		Tab G
To approve a grant agreement with the State Road and	Capital Projects/Finance/Transportation		Tab H

Tollway Authority

New Business

Discussion and /or Action: to approve award of the installation of a sewage grinder at the Bulloch County Jail to Southeaster Civil, Inc. as the lowest bidder in the amount of \$70,595.00

Sheriff/Correctional Institute

6:30 PM

Tab I

Commission and Staff Comments

Chairman, et al.

6:40 PM

Executive Session (Personnel)

6:42 PM

Adjourn

Chairman

6:48 PM

Additional Information: None

Background information in Board packets.

***Board of Commissioners
Agenda for
August 02, 2016
5:30 P.M.***

1. Rezone Request.....**Withdrawn**.....GA 16 Bulloch, LLC
.....Agent – Thomas & Hutton Eng.
2. Rezone Request.....Connie E Mathis
3. Conditional Use Request.....Carolyn Williams



Bulloch County Departmental Review

Agenda Item:	2	Meeting Date:	August 02, 2016
Application #:	RZ2016-030	Application Type:	Rezone
Request:	Connie E. Mathis submitted an application to rezone 28.87 acres from HC (Highway Commercial) to AG-5 (Agricultural 5 acres) for a possible solar generation facility. The property is located on Hwy 80 West.		

Applicant:	Connie E. Mathis	Acres in Request:	28.87
Location:	Hwy 80 West & Williams Rd	Existing Lots:	3
Map #:	057 000040 000 057 000008A004 057 000008A005	Requested Lots:	3
		Current Zoning:	HC
Future Land Use:	Rural-Neighborhood	Requested Zoning:	AG-5
Directions to Property:	Take Hwy 80 West to Hopeulikit and property will be on left. Also, turn left onto William Road and property will be on the left.		
Planning & Zoning Commission Recommendation:	To approve the request with a 4-3 vote.		

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

LAND USE PLANNING IMPACT

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



Bulloch County Departmental Review

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

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

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

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

WATER / SEWER IMPACT

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

SOLID WASTE IMPACT

None expected.

ENVIRONMENTAL IMPACT

No impact is expected.

FIRE SERVICE

Fire service is available within 4.5 miles (response time 15 minutes) from the Portal Fire Department. No additional resources are required.

TRAFFIC IMPACT

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

SCHOOL IMPACT

Minimal impact is expected on existing schools.

PARKING, ROAD AND DRAINAGE IMPACT

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

E-911 AND EMERGENCY MANAGEMENT IMPACT

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

LAW ENFORCEMENT IMPACT

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

FINAL STAFF RECOMMENDATION

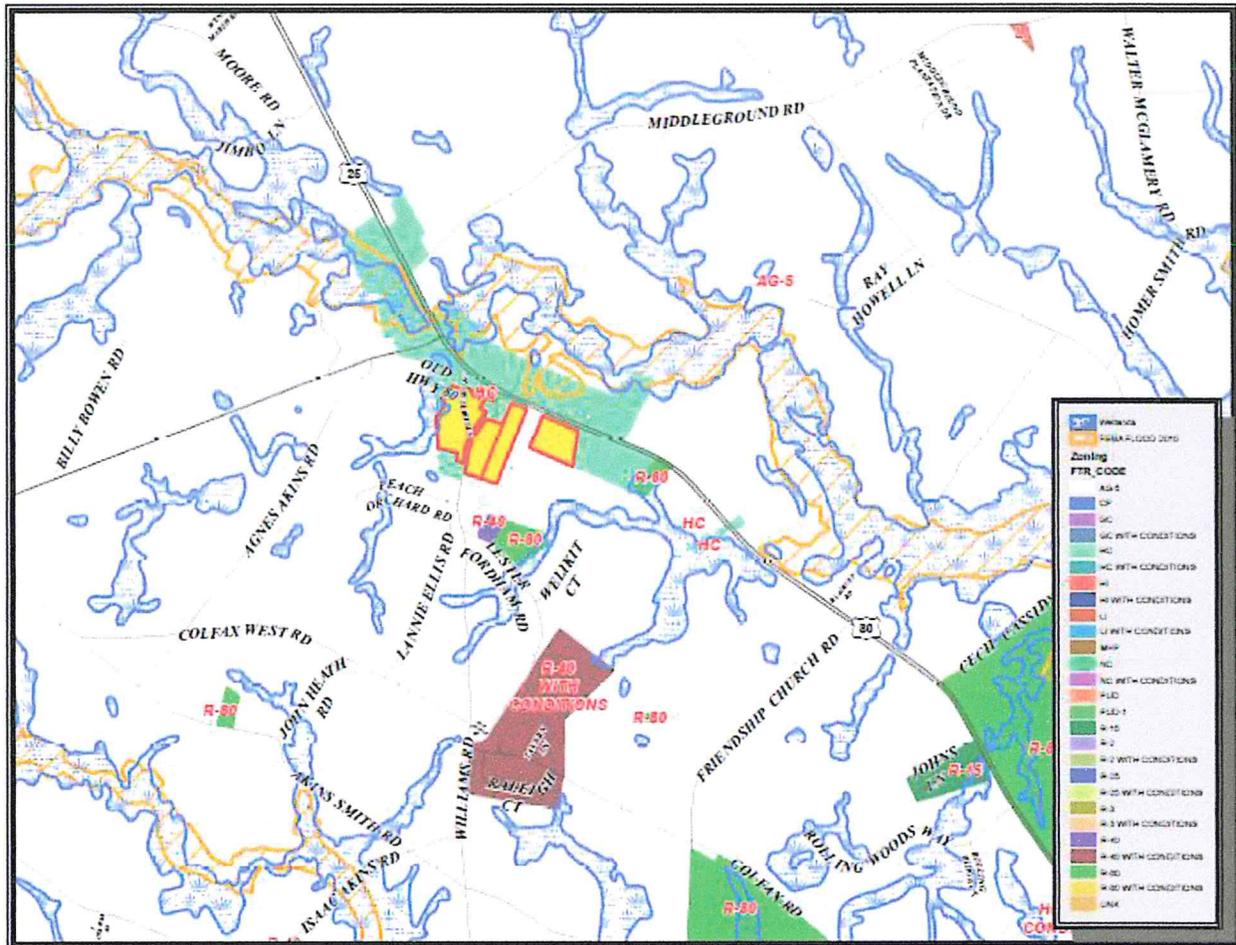
The subject property appears suitable for the proposed rezone.

The staff recommends approval of the rezone request.

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



Bulloch County Departmental Review





Bulloch County Departmental Review

Agenda Item:	3	Meeting Date:	August 02, 2016
Application #:	CU2016-031	Application Type:	Conditional Use
Request:	Carolyn Williams submitted an application for a conditional use to allow a Personal Care Home in the residence. The property is located at 114 Circle Drive.		

Applicant:	Carolyn Williams	Total Acres:	0.68
Location:	114 Circle Drive	Acres in Request:	0.68
Map #:	MS97 000073 000	Existing Lots:	1
Future Land Use:	Suburban-Neighborhood	Current Zoning:	R-25
Directions to Property:	Take Hwy 80 East to Grovelakes Subdivision and turn left onto Circle Drive. Property will be on the right.		
Planning & Zoning Commission Recommendation:	To deny the request with a 6-0 vote.		

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		Plan to use existing home.
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		

LAND USE PLANNING IMPACT

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

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

Zoning Patterns and Consistency: The proposed use appears to be inconsistent with the zoning patterns in the nearby area



Bulloch County Departmental Review

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 3.6 miles (response time 5 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 fair. Circle Drive is a County 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 5 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

FINAL STAFF RECOMMENDATION

The subject property appears suitable for the proposed use.

The staff recommends approval of the conditional use.

July 12, 2016
Statesboro, GA

Work Session

The Board of Commissioners met for a Work Session at 11:45am in the Civic Room of the Statesboro-Bulloch Parks and Recreation Building. County Manager Tom Couch gave the invocation.

The following commissioners were present: Chairman Garrett Nevil, Commissioner Roy Thompson, Commissioner Walter Gibson (12:20pm), Commissioner Robert Rushing, Commissioner Ray Mosley, Commissioner Anthony Simmons, and Commissioner Carolyn Ethridge. The following staff were present: County Manager Thomas Couch, Assistant County Manager Andy Welch, County Attorney Jeff Akins, Clerk of the Board Olympia Gaines, Management Analyst Cindy Steinmann, Chief Financial Officer Whitney Richland, Chief Accountant Kristie King, Purchasing Manager Faye Bragg, Parks and Recreation Director Mike Rollins, and Aquatics Division Manager Steve Brown.

After a brief recess for lunch, Chairman Nevil called the Work Session to order and called on Mr. Rollins to make a presentation concerning the proposed expansion of Splash in the Boro. Mr. Rollins provided an overview of the proposed expansion with financing and repayment options (See Exhibit #2016-108).

After some discussion, Commissioner Ethridge offered a motion to approve the proposal for professional design services for developing scoping documents for the design/build expansion of Splash in the Boro with David Markey and Associates, Inc. in the amount of \$7,500 (See Exhibit #2016-109). Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Thompson, Commissioner Rushing, Commissioner Simmons, Commissioner Ethridge, and Commissioner Mosley all voting in favor of the motion.

Chairman Nevil called for general comments or statements from the commissioners and staff. The commissioners thanked Mr. Rollins, Mr. Brown, and the Parks and Recreation department for all that they do to keep Splash in the Boro operating smoothly. Mr. Couch asked for feedback from the Board concerning the possibility of Concerted Services using property that was part of the old Bulloch Hospital to build a new Community Senior Citizen Center. He stated the current facility has limited space.

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

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk

July 19, 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. He 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 Gibson, Commissioner Simmons, and Commissioner Ethridge. Commissioner Rushing and Commissioner Mosley were absent. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Chief Financial Officer Whitney Richland, Chief Accountant Kristie King, County Engineer Kirk Tatum, Solid Waste Director Fred White, Transportation Director Dink Butler, Management Analyst Cindy Steinmann, Warden Chris Hill, Deputy Warden Wayne Smith, Public Safety Director Ted Wynn, and Chief Deputy Jared Akins.

Chairman Nevil asked for changes or modifications to the General Agenda. Hearing none, he called for a motion to approve the General Agenda as presented. Commissioner Simmons 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 Simmons, 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 to approve the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting and Executive Session held on July 5, 2016; (2) and to approve the reappointment of Brian Burke and John Roach to the Coastal Area District Development Authority. Without further discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, 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 approve an option for right-of-way with the Georgia Department of Transportation in the

amount of \$11,000. Chairman Nevil called on County Engineer Kirk Tatum to initiate discussion on the matter. Mr. Tatum stated the agreement was with regard to the Georgia DOT project for widening Highway 67 from the current four lanes section at the Fairgrounds to just past I-16. He stated that DOT needed to acquire approximately .06 acres of additional right-of-way from the County at the Denmark Recycling Center. After some discussion, Commissioner Gibson offered a motion to approve the option for right-of-way with the Georgia Department of Transportation in the amount of \$11,000 (See Exhibit #2016-110). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil stated the second item under New Business was for Discussion and/or Action to approve the Inmate Excess Loss Medical Insurance. Chairman Nevil called on County Attorney Jeff Akins to initiate discussion on the matter. Mr. Akins stated the inmate excess loss medical insurance covers inmates at the Bulloch County Jail and Correctional Institute. He stated the renewal quotes contained two options. Option 1 is the coverage the County has in place which includes a \$70,000 specific deductible per inmate and a \$500,000 limit of coverage per inmate. The medical insurance reimburses the County for a specific claim when it exceeds \$70,000 and reimburses a maximum of \$500,000 for a specific claim. He stated the difference between Option 1 and Option 2 was the specific deductible per inmate was at \$75,000 for Option 2 with a reduction in premium rate per inmate, per month. He stated this will become effective August 1, 2016

After some discussion, Commissioner Ethridge offered a motion to approve Option 2 of the Inmate Excess Loss Medical Insurance with a specific deductible per inmate of \$75,000 (See Exhibit #2016-111). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Simmons, and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil called for general comments or statements from the commissioners and staff. The Commissioners thanked everyone for their attendance and expressed appreciation for the work they do. Hearing no further comments from the Commissioners 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 #2016-112). Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Ethridge, Commissioner Simmons, and Commissioner Thompson voting in favor of the motion.

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 Gibson offered a motion to adjourn the meeting. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner 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: 8/2/2016					
Airport		RESOLUTION ATTACHED?	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td align="right">x</td> </tr> </table>	YES		NO	x
YES							
NO	x						

REQUESTED MOTION OR ITEM TITLE:
 Approve for FY17 Tentative Allocation letter for federal funding assistance for the Statesboro-Bulloch County Airport to design runway 14/32 rehab, and clear the obstructions to runway 14/32 approaches.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
 This request is to ask for approval for the FY17 Tentative Allocation letter for federal funding assistance for the Statesboro-Bulloch County Airport to design runway 14/32 rehab, and clear the obstructions to runway 14/32 approaches.

Runway 14/32 has stress cracks which will only get worse as time passes. We also have obstructions which need to be removed. The total project cost is \$189, 300. This Tentative Allocation is for federal/state funding for this project. Bulloch County's share of the project will be \$10, 517.00

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT											
PRESENTATION		BUDGETED ITEM?	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td></td> </tr> </table>	YES		NO		AMENDMENT REQUIRED?	<table border="1"> <tr> <td>YES</td> <td></td> </tr> <tr> <td>NO</td> <td></td> </tr> </table>	YES		NO	
YES													
NO													
YES													
NO													
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	x	YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL KMB		INITIAL		INITIAL		INITIAL <i>OB</i>		INITIAL <i>Jk</i>		INITIAL <i>[Signature]</i>	
DATE 7/25/16		DATE		DATE		DATE 7.29.16		DATE 7/28/16		DATE 7.28.16	

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



July 19, 2016

The Honorable Garrett Nevil, Chairman
Bulloch County Board of Commissioners
115 North Main St.
Statesboro, GA 30459

Dear Chairman Nevil:

The Department is pleased to announce a tentative allocation of federal funding assistance in the amount of \$189,300 for the following project at the Statesboro - Bulloch County Airport:

Design Runway 14/32 Rehabilitation and Obstruction Clearing

Please confirm, by letter, no later than **August 5, 2016**, your intent to proceed with and fund this project in the state's Fiscal Year 2017, which ends June 30, 2017. State and/or federal funding for this project if unconfirmed by this date may be reassigned.

State funding assistance to match the federal share of this project is also available and must be formally requested by letter to the Department's Commissioner. See attached sample letter. State funding participation is 50% of the eligible nonfederal share of the project. **This project will require matching funds from Bulloch County estimated in the amount of \$10,517.00.** This is a tentative allocation of funds, the actual contract amount will be based on preapproved design, planning and engineering costs and/or competitive bids received to accomplish the project. Any projects in which you are seeking reimbursement with federal funds must have been reviewed and approved by the Department prior to work commencing in order to be considered eligible for federal funding participation. State funding participation is not allowed for reimbursement projects.

Based on your application, this project was requested for consideration for a contract in July 2016. Please provide an updated project schedule and contract date for consideration. Danny Doyle has been assigned from our Aviation Programs office as project manager to assist in this tentative allocation award including but not limited to, project coordination, federal and state guidance, and performance schedule establishment.

As acknowledgement to this tentative allocation award, please provide a letter (see attachment) with the following:

- Confirmation of intent to proceed with and fund this project in the state's Fiscal Year 2017
- Formal request for state funding assistance to match the federal share of the above project
- An updated project schedule and anticipated contract date for consideration

Please contact Danny Doyle, Aviation Project Manager at (803) 238-8345 if you have any questions. We look forward to the successful completion of this project.

Sincerely,

A handwritten signature in blue ink that reads "Carol L. Corner".

Carol L. Corner, Director
Division of Intermodal

CLC:CEW

cc: Don Grantham, State Transportation Board
Kathy Boykin, Airport Manager

Attachment

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

DEPARTMENT MAKING REQUEST (Box 1)

MEETING DATE (Box 2) Aug. 2, 2016

Roads and Bridges

RESOLUTION ATTACHED? (Box 3)

YES	
NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Approval of Bid to purchase Motor Grader Blades from Iron Peddlers in the amount of \$23,107.00 for 700 blades.

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

Please see attached bids.

AGENDA CATEGORY
(CHECK ONE) (Box 6)

FINANCIAL IMPACT STATEMENT (Box 7)

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

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL	HB	INITIAL		INITIAL		INITIAL	DS	INITIAL	JS	INITIAL	MS
DATE	July 25, 2016	DATE		DATE		DATE	7.29.16	DATE	7/28/16	DATE	7.28.16

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

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

Bid Form

Brand name of motor grader blades being bid:

BLACK CAT BLADES

Bid Price for 700 motor grader blades: \$ 23107.00

Delivery cost: \$ - 0 -

Total cost for 700 blades and delivery: \$ 23107.00

Compliance with Specifications: Does your proposal comply with our specifications for motor grader blades? (If the answer is no, use the exceptions form to list any exceptions to specifications sheet)

Yes No

Delivery Date: 3 to 4 weeks

Company Name: IRON PEDALERS

Company Address: 5576 Export Circle Garden City, Ga. 31408

Company Representative: Ellen Perkins
(Please Print Name)

Title: Sales Rep.

Signature of Representative: Ellen Perkins

Telephone Number: 912-964-8249

Fax Number: 912-964-8263

E-mail Address: ellenperkins1@hotmail.com

Date: 7-19-16

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

Bid Form

Brand name of motor grader blades being bid:

Black CAT

Bid Price for 700 motor grader blades: \$ 34.52 each
Delivery cost: \$ NO charge
Total cost for 700 blades and delivery: \$ 24,164

Compliance with Specifications: Does your proposal comply with our specifications for motor grader blades? (If the answer is no, use the exceptions form to list any exceptions to specifications sheet)
 Yes No

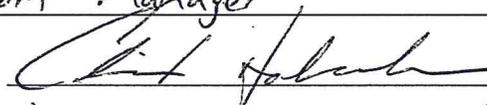
Delivery Date: 4 weeks from order date.

Company Name: Gridiron

Company Address: 1008 Hwy 80 east. Pooler GA. 31322

Company Representative: Clint Holcombe
(Please Print Name)

Title: Product Support Manager

Signature of Representative: 

Telephone Number: (912) 658-8266 (912) 330-0130

Fax Number: (912) 330-0410

E-mail Address: Cholcombe@grid-iron.net

Date: 7/12/2016

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

Bid Form

Brand name of motor grader blades being bid:

The TEC Grader Blade

Bid Price for 700 motor grader blades: \$ 25,046

Delivery cost: \$ 0.00

Total cost for 700 blades and delivery: \$ 25,046

Compliance with Specifications: Does your proposal comply with our specifications for motor grader blades? (If the answer is no, use the exceptions form to list any exceptions to specifications sheet)

Yes No

Delivery Date: 10 days upon receipt of purchase order.
08/03/16 At the latest.

Company Name: Tractor + Equipment Company

Company Address: 1200 Hwy 86 East Pooler, GA 31322

Company Representative: Wayne Foskey
(Please Print Name)

Title: Product Support Rep.

Signature of Representative: 

Telephone Number: 912-663-6216

Fax Number: 912-330-7490

E-mail Address: Wfoskey@tractor-equipment.com

Date: 7/20/16

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

DEPARTMENT MAKING REQUEST (Box 1) Purchasing	MEETING DATE August 2, 2016			
	RESOLUTION ATTACHED? (Box 3)			YES
				NO <input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE (Box 4)

To approve the County Manager to sign a contract with cyberbidnow.com (Low Country Auction & Real Estate) to have an absolute internet auction to sell Bulloch County's surplus vehicles and equipment.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)
 A resolution was passed at the July 5, 2016 BOC meeting authorizing the selling of surplus vehicles and equipment. In the past the County always used a local business to auction surplus vehicles. A search was done and one local business was found that would meet our needs to sell "the property" attached to the resolution. Jeff Raines of Low Country Auction & Real Estate holds internet auctions through cyberbidnow.com. Mr. Raines company will handle all the advertising, auction site, collecting of funds, and shipping to buyers. There is no work required of the County except getting the vehicles and equipment to his business located at 1091 Hwy. 24 E, Statesboro, GA 30461, his commission is taken from the proceeds from the sale. A copy of the contract is attached along with an itemized list of the surplus vehicles and equipment. Approval is recommended.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)					
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
			NO	<input checked="" type="checkbox"/>		NO	<input checked="" type="checkbox"/>
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c)					
CONSENT (6c)	<input checked="" type="checkbox"/>	There is no negative impact on the budget.					
NEW BUSINESS (6d)							
OLD BUSINESS (6e)							
OTHER (6f)							

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES	<input checked="" type="checkbox"/>	YES		YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL <i>AB</i>		INITIAL		INITIAL <i>OKS</i>		INITIAL <i>JK</i>		INITIAL <i>W</i>	
DATE		DATE 07/22/2016		DATE		DATE 7.28.16		DATE 7/28/16		DATE 7.28.16	

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



Low Country Auction & Real Estate

INTERNET AUCTION LISTING AGREEMENT

THIS AGREEMENT (this "Agreement") made and entered into this 21 day of July, 2016, between Bulloch County Commissioners, having an address of 115 N. Main Street, Statesboro GA, 30458 (the "Seller"), and CYBERBIDNOW.COM, INC., a Georgia corporation having its principal office at 1091 Highway 24 East, Statesboro, Georgia 30461 ("Cyberbidnow.com").

In consideration of the mutual promises, covenants and conditions contained herein, the Seller and Cyberbidnow.com, intending to be legally bound, agree as follows:

1. **Employment of Cyberbidnow.com.** Seller hereby employs Cyberbidnow.com to advertise, market, promote and sell at an internet online auction (the "Auction"), the property described in Exhibit A attached hereto (the "Property"), subject to the terms and conditions set forth in this Agreement. Seller acknowledges and agrees the Auction shall be conducted subject to the Terms and Conditions set forth on the Cyberbidnow.com website (the "Website"), which may be modified or amended from time to time, without notice to Seller.

2. **Date of Auction.** The Auction shall be conducted on TBA, 2016.

3. **Type of Auction.** The Auction shall be conducted as follows (*initial one of the following options*):

An Absolute Auction. An Absolute Auction is an auction of real or personal property to which all of the following apply: (a) the property is to be sold to the highest bidder without reserve; (b) the auction does not require a minimum bid; (c) the auction does not require competing bids of any type by the Seller or its Agent; and (d) the Seller cannot withdraw the property from auction after the execution of this Agreement. Seller represents and warrants that he has a *bona fide* intention to sell the property regardless of the price or identity of the high bidder.

or

A Reserve Auction. A Reserve Auction is an auction in which the Seller reserves the right to establish a stated minimum bid, the right to reject or accept any or all bids, or the right to withdraw the real or personal property at any time prior to the completion of the auction. Reserve prices are noted in the Property description attached hereto as Exhibit A.

4. **Commissions and Expenses.** Cyberbidnow.com shall be paid the following commissions and expenses for conducting the Auction:

A. **Commission Paid by Seller:** Seller shall pay Cyberbidnow.com a commission equal to 7 % of the highest bid price for each item sold at the Auction (the

“Commission”).

- B. Bidder's Premium. A Bidder's Premium equal to 15 % of the highest bid price will be added to the price of each item sold at the Auction which will be paid by the purchaser (the "Bidder's Premium"). The Bidder's Premium shall be paid to Cyberbidnow.com as additional compensation for services provided under this Agreement.
- C. Entry Fee. ~~A \$5.00~~ N/A per lot entry fee (the "Entry Fee") shall be paid by Seller to Cyberbidnow.com.
- D. Advertising Expenses. Advertising expenses in the amount of \$ N/A (the "Advertising Expense") shall be paid by Seller to Cyberbidnow.com within _____ days from the date of this Agreement to fund the advertising and budget approved by Seller.
- E. Additional Expenses: Additional costs and expenses shall be paid by Seller as follows: NO ADDITIONAL EXPENSES WITHOUT PRIOR APPROVAL (the "Additional Expenses").

5. **Good and Marketable Title.** Seller warrants and represents that he has good and marketable title to the Property and that he has full and complete authority to sell the Property. Seller further represents and warrants that the Property is free and clear of all liens and encumbrances, except as otherwise noted in Exhibit A attached hereto. Seller assumes full responsibility for delivering marketable title to the Property to the Purchaser(s) and shall indemnify and hold Cyberbidnow.com harmless from all claims pertaining to the delivery of such title.

6. **Description of Property.** Seller shall provide Cyberbidnow.com with a full description of the Property, including any serial number, make, model, year, condition, and other identifying or relevant features of the Property.

7. **Delivery of Property.** The Property will be (*initial one of the following options*):

_____ assembled, cataloged, and stored on Seller's premises located at _____ at least seven (7) days prior to the Auction. Seller's premises shall be locked and secured, and all keys to the premises shall be delivered to Cyberbidnow.com.

or

delivered to Cyberbidnow.com's warehouse in Statesboro, Georgia at least seven (7) days prior to the Auction. The Property will be delivered to Cyberbidnow.com's warehouse by Seller or _____ Cyberbidnow.com (*initial one*).

8. **Risk of Loss and Insurance.** All risk of loss or damage to the Property by any casualty prior to delivery of the Property to the purchase is hereby assumed by the Seller unless such loss is caused by the gross negligence or willful misconduct of Cyberbidnow.com. Seller shall maintain adequate insurance coverage on the Property until the Property has been delivered to the purchaser.

9. **Unsold Property.** Seller shall remove any unsold Property from Cyberbidnow.com's

warehouse within thirty (30) days after the conclusion of the Auction. If Seller fails to remove any unsold Property within said time period, Seller hereby authorizes Cyberbidnow.com to sell or dispose of said unsold Property in any manner deemed appropriate by Cyberbidnow.com in its sole and absolute discretion. Any proceeds received from the sale or disposition of unsold Property shall be retained by Cyberbidnow.com as liquidated damages for storing and disposing of such Property.

10. Seller Bidding Not Permitted. Seller agrees that he will not bid on the Property or any individual items of Property. Cyberbidnow.com shall have the right to block Seller from using the Website if the prohibition against Seller bidding is violated. In addition, Cyberbidnow.com reserves the right to withdraw the Property or any individual items of Property at any time before the Auction is completed, without liability.

11. Settlement. All checks and other forms of payment for the purchase of Property at the Auction shall be made payable and delivered to Cyberbidnow.com. Cyberbidnow.com shall furnish a complete settlement and accounting of the Auction to Seller within fourteen (14) business days after the date of the Auction. Cyberbidnow.com shall have the right to deduct from the gross proceeds of the Auction: (a) the Commission; (b) the Bidder's Premium; (c) the Entry Fee; (d) any unpaid Advertising Expense; (e) any Additional Expenses; and (f) any amount paid to lienholders to satisfy existing liens, security interests, or other encumbrances against the Property. The balance of the proceeds from the Auction shall be paid to Seller with the settlement and accounting.

12. Limitation of Liability. If Cyberbidnow.com is prevented for any reason whatsoever from completing the sale of any Property described herein, Cyberbidnow.com's totally liability shall be limited to a return of such Property to Seller.

13. Disclaimer. NOTWITHSTANDING ANYTHING CONTAINED HEREIN TO THE CONTRARY, IN NO EVENT SHALL CYBERBIDNOW.COM, ITS RELATED COMPANIES AND ANY PROVIDER OF ANY SERVICES TO CYBERBIDNOW.COM OR ANY OF THEIR RESPECTIVE OFFICERS, DIRECTORS, EMPLOYEES, REPRESENTATIVES OR AGENTS BE RESPONSIBLE OR LIABLE TO SELLER OR ANY OTHER PERSON FOR ANY DAMAGES, EXPENSES OR LOSSES OF ANY KIND, INCLUDING DIRECT, INDIRECT, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES ARISING OUT OF: (A) ANY FAILURE TO COMPLETE THE SALE OF ANY PROPERTY UNDER THIS AGREEMENT, OR (B) ANY LOSS TO THE PROPERTY UNLESS SUCH LOSS WAS THE DIRECT RESULT OF THE GROSS NEGLIGENCE OR WILLFUL MISCONDUCT OF CYBERBIDNOW.COM.

14. Indemnity. Seller agrees to indemnify and hold harmless Cyberbidnow.com against any and all losses, claims, damages, liabilities and expenses (including reasonable attorney's fees) which Cyberbidnow.com may suffer, incur, or be required to pay by reason of a breach of any representation or warranty of Seller herein, and Seller agrees to pay and discharge promptly, on demand of Cyberbidnow.com, each and every such debt, obligation or claim which shall be made or asserted.

15. Notices. All notices and other communications which may be or are required to be given or made by any party hereto in connection with this Agreement shall be in writing and shall be deemed to have been properly given if delivered (a) in person, (b) by overnight courier, (c) sent by United States mail, registered or certified, return receipt requested, or (d) by fax transmittal or e-mail if also subsequently sent by options (a), (b) or (c) above to the addresses set forth in this Agreement, or to such other addresses as are from time to time specified by written notice and delivered in accordance herewith.

16. **Benefit.** All the terms of this Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their successors and assigns.

17. **Construction.** This Agreement shall be construed and enforced in accordance with the laws of the State of Georgia, without resort to any rules regarding conflict of laws.

18. **Jurisdiction and Venue.** Each party irrevocably consents to jurisdiction and venue in the Superior Court of Bulloch County, Georgia, with regard to any action, suit, or other legal proceeding arising under this Agreement.

19. **Time of the Essence.** Time is of the essence of this Agreement.

20. **Counterparts.** This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

21. **Entire Agreement.** This Agreement constitutes the sole and entire agreement between the parties. No modification hereof shall be binding unless attached hereto and signed by each party, and no representations, promises, or inducements shall be binding upon either party except as herein stated.

22. **Execution of Documents.** Seller agrees to execute any and all documents needful or necessary to transfer title to any Property sold at the Auction to the successful purchaser.

23. **Pronouns.** Each pronoun used herein shall include any gender or number thereof as the identity of its antecedent may require.

24. **Other Terms and Conditions.** The parties hereby agree to the following additional terms and conditions: _____

IN WITNESS WHEREOF, the parties have executed this Agreement under seal as of the day and year first above written.

(CORPORATE SEAL)

CYBERBIDNOW.COM, INC.

By: Jeff Raines

Title: PRESIDENT

(Name of Seller)

(Signature of Seller)

(SEAL)

(Seller's Telephone Number)

Exhibit A

No.	Veh. #	Department	Year	Make	Model	VIN	Tag #	Sold Price
1		B & F	1999	Ford	F150	1FTRF17L2XNA65201	120953	
2		B & F	2000	Chevrolet	1500	1GCEC14TX1E127236	124309	
3								
4		GIS*	1999	Ford	Crown Vic	2FAFP71W2XX123088	40477	
5		Code Enforcement	2006	Ford	F150	1FTRF1SW25NB35824		
6	P29	Transportation	2008	Ford	F150	1FTRF12W38KE70570		
7	TV007	Transportation	2006	Ford	E350	1FBNE31L86DA60471	GV52484	
8	TV006	Transportation	2006	Ford	E350	1FBNE1L66DA60470	GV52488	
9	P91	Transportation	2002	Ford	F150	1FTNX17LX2NA26944	124384	
10	P13	Transportation	2004	Ford	F150	1FTP125X5NA62656	GV52412	
11		Zoning	2003	Ford	F150	1FTRF17L23NA16347	140471	
12		Probation	2001	Ford	Crown Vic	2FAFP71W01X103011		
13	1009	Recreation	2001	Chevrolet	1500	1GCEC14T61Z196255	124323	
14	1010	Recreation	2001	Chevrolet	1500	1GCEC14T21Z200236	124324	
15	2004	Recreation	1994	Ford	Club Wagon	1FBJS31H8RHB49697	40074	
16	2006	Recreation	1997	Dodge	3500 Ram	2B5W3576VK586134	120827	
17	1000	Recreation	1997	Jeep	Cherokee Classic	1JFT68S4TL275376	40082	
18	2007	Recreation	1997	Dodge	3500 Ram	2B5WB3535Z8VK586135	120829	
19	2012	Splash in the Boro	2001	Ford	Windstar	2EMZA54171BB49732	GV52722	
Tractor								
20	3002	Recreation	1993	Case	495	JJE0019959		
Utility Vehicles								
21	6011	Recreation	1999	John Deere	Gator 4X2	VGOTURF017094		
22	6013	Recreation	2007	Yamaha	U-Max	Ju5-300157		
23	6012	Recreation	1999	John Deere	Gator 4X2	VGOTTURF016758		
Mower								
24	7003	Recreation	2002	Jacobsen	Turfcat T628D	94671400328		
Implements								
24	IMP14	Recreation	1975	Home Made	150 gal. nurse tank			
25	IMP21	Recreation	2003	Exmark	Quick Dump Bag Attachment			

Trailers									
26	ET06	Recreation	1999	Haulmark	5X10' Cargo Trailer	4XSCB1012XG011091	120952		
27	ET13	Recreation		Pace American	12X6' Cargo Trailer	4FDFB121X5G089696			
28	ET14	Recreation	2003	Homesteader	12X6' Cargo Trailer	5HABV12134N031729			
29	ET16	Recreation	2001	Custom Built	16' Landscape Trailer				

*Does not run

STATE OF GEORGIA
COUNTY OF BULLOCH

AGREEMENT FOR ENTRY UPON PROPERTY
TO REMOVE DEBRIS

This Agreement (“Agreement”) is made and entered into this ____ day of _____, 20____ by and between **BULLOCH COUNTY, GEORGIA, a political subdivision of the State of Georgia** (hereinafter “the County”), as party or parties of the first part, and **CYNTHIA G. RAYMOND** (hereinafter “the Owner”), as party or parties of the second part.

WITNESSETH:

WHEREAS, the Owner owns or has an interest in certain property located on Rocky Ford Road in Bulloch County, Georgia, consisting of approximately 0.5 acres and designated as Parcel Number 027B000004 000 in the records of the Bulloch County Tax Assessor’s office (hereinafter the “Property”); and

WHEREAS, there is debris located on the Property, including but not necessarily limited to a dilapidated manufactured home (hereinafter the “Debris”);

WHEREAS, the Debris located on the Property is in violation of Bulloch County ordinances; and

WHEREAS, the Owner desires the County to enter upon the Property and remove and properly dispose of the Debris in exchange for fair and adequate compensation;

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

1. The Owner agrees to pay the sum of Five Hundred and No/100 (\$500.00) Dollars to the County as consideration for the County entering upon the Property and removing and properly disposing of the Debris, which the parties hereby agree is fair and adequate consideration for the

services to be provided. The Owner shall pay said amount to the County in advance of the County entering upon the Property to remove and properly dispose of the Debris.

2. The Owner shall allow the County to enter upon the Property and remove and properly dispose of the Debris within a reasonable time after the Owner pays the consideration for same.

3. The Owner acknowledges and agrees that the County may have inmates from the Bulloch County Correctional Institute as part of its work force to enter upon the Property and remove and properly dispose of the Debris, and the Owner hereby gives consent for said inmates to be on and about the Property while performing such work.

4. The Owner hereby releases and holds harmless the County from any and all claims arising out of the activities of the County in removing the Debris from the Property and properly disposing of it, including but not necessarily limited to any and all claims for personal injuries or property damage.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals.

BULLOCH COUNTY, GEORGIA

OWNER

By: _____
Thomas M. Couch, County Manager

By: _____
Cynthia G. Raymond

Attest: _____
Olympia Gaines, Clerk

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

DEPARTMENT MAKING REQUEST:	MEETING DATE: August 2 nd		
Sheriff / Correctional Institute	RESOLUTION ATTACHED?	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE:

Motion to award the installation of a sewage grinder at the Bulloch County Jail to Southeastern Civil, Inc. as the lowest bidder in the amount of \$70,595.00.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

The City of Statesboro has required the County to install a sewage grinder for the purpose of grinding debris that is typically deposited by inmates including trash, linens, and other items into toilets and drains. Sealed bids were opened on July 19, 2016. See attached bid tabulation.

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

APPROVED FOR AGENDA											
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	CS	INITIAL	CS	INITIAL	JF	INITIAL	M
DATE		DATE		DATE	7.25.16	DATE	7.28.16	DATE	7/28/16	DATE	7.28.16

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



July 19, 2016

Ms. Cindy Steinmann
Bulloch County Commissioners
115 North Main Street
Statesboro, GA 30458

RE: Letter of Recommendation – Bulloch County Jail Sewage Grinder (PE16113)

Dear Ms. Steinmann,

As you are aware, bids were received and opened for the above referenced project on July 19, 2016 at 3:00 PM. We have checked and tabulated the bids received. We have determined that Southeastern Civil, Inc. is the low bidder for this project when evaluated on the basis of the base bid amount.

Since the low bidder appears to have adequate experience and technical ability to complete this project, Parker Engineering recommends the project be awarded to Southeastern Civil, Inc. in an amount equal to the base bid amount of \$70,595.00.

We are enclosing one copy of the "Bid Tabulation" for your file. We are also enclosing a copy of the Notice of Award for this project and a sample resolution for your use. Please execute the Notice of Award and return it and the resolution to our office as soon as possible. We will prepare three (3) sets of contract documents and forward them to you when the Contractor has executed the Agreement and delivered all the necessary bonds, insurance, etc.

If you have any questions or need any additional information, please call us.

Sincerely,

A handwritten signature in blue ink that reads "Wesley Parker". The signature is written in a cursive style.

G. Wesley Parker, P.E.

encl: Bid Tabulation, Notice of Award, Resolution

cc: Tom Couch, Bulloch County Commissioners
Faye Bragg, Bulloch County Commissioners
Jared Akins, Bulloch County Sheriff's Department
Jeffery Wolfe, Southeastern Civil, Inc.

BID TABULATION FOR ALL BIDS
 RECEIVED AT 115 North Main Street, Statesboro, GA 30458
 ON July 19, 2016 AT 3:00 PM

PARKER ENGINEERING, LLC
 36 COURTLAND STREET, SUITE B
 STATESBORO, GA 30458

PROJECT:				BIDDERS:					
Bulloch County Commissioners Bulloch County Jail Sewage Grinder PROJECT NO.: PE16113				Southeastern Civil, Inc 810 N. Taylor Court Statesboro, GA 30461		Shockley Plumbing, Inc. 1749 Habersham Road Perkins, GA 30442		Tucker Utilities 6498 Akins Pond Road Statesboro, Ga 30458	
ITEM NO.	QTY.	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
ITEM - 1 Grinder Installation									
a.	1	LS	4'-0" Dia. Factory Assembled Fiberglass Manhole complete including concrete base, riser, frame & hatch, 10.1' - 12.0' depth, Taskmaster TM8500 Grinder complete including labor, controls, and materials.	\$ 65,100.00	\$ 65,100.00	\$ 64,000.00	\$ 64,000.00	\$ 66,050.00	\$ 66,050.00
b.	1	LS	Electrical Components and Installation	\$ 4,200.00	\$ 4,200.00	\$ 5,000.00	\$ 5,000.00	\$ 3,700.00	\$ 3,700.00
c.	1	LS	Bypass Pumping	\$ 685.00	\$ 685.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00
ITEM - 2 Erosion Control									
a.	70	LF	Silt Fencing - Type A	\$ 3.00	\$ 210.00	\$ 1.00	\$ 70.00	\$ 250.00	\$ 17,500.00
b.	1	LS	Grassing	\$ 400.00	\$ 400.00	\$ 430.00	\$ 430.00	\$ 500.00	\$ 500.00
TOTAL BASE BID OF THE ITEMS ABOVE				\$	70,595.00	\$	72,500.00	\$	75,000.00
BID TOTAL SUPPLIED BY CONTRACTOR				\$	70,595.00	\$	72,500.00	\$	75,000.00

I hereby certify that this Bid Tabulation is a true and accurate representation of all Bids received on July 19, 2016 at 3:00 PM

Wesley Parker

 G. Wesley Parker, P.E. #25845

**SECTION 00621
NOTICE OF AWARD**

PROJECT DESCRIPTION:

BULLOCH COUNTY JAIL SEWAGE GRINDER

The OWNER has considered the BID submitted by you on July 19, 2016 for the above described WORK in response to its Advertisement for Bids and Instruction to Bidders.

You are hereby notified that your BID has been accepted for items in the amount of Seventy thousand five hundred ninety five dollars and no cents. (\$70,595.00).

You are required by the Instructions to Bidders to execute the Agreement and furnish the required Certificates of Insurance within fifteen (15) calendar days from the date of the Notice to you.

You are required to return an acknowledged copy of this NOTICE of AWARD to the OWNER.

Dated this _____ day of _____, 2016.

BULLOCH COUNTY COMMISSIONERS

Signature

By: Cindy Steinmann

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged this ____ day of _____, 2016.

Signature

By: _____

Title: _____

RESOLUTION

WHEREAS bids were received by Bulloch County Commissioners on July 19, 2016 for the **Bulloch County Jail Sewage Grinder** project, and

WHEREAS the low responsible, responsive bidder is **Southeastern Civil, Inc. of Statesboro, Georgia** with a bid in the amount of **\$70,595.00**; and

WHEREAS the low bidder, **Southeastern Civil, Inc. of Statesboro, Georgia** appears to have the necessary financial and technical ability to complete the project, and

BE IT THEREFORE resolved Bulloch County Commissioners

hereby makes contract award of the construction contract to **Southeastern Civil, Inc.** in the amount of **\$70,595.00**. This Award is subject to the county's approval of the contract documents.

THIS RESOLUTION was passed by a vote of _____ to _____ at a Commission held on _____.

BULLOCH COUNTY COMMISSIONERS

Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, County Clerk



BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 08.02.2016		
Capital Projects/Finance/Transportation	RESOLUTION ATTACHED?	YES	<input type="checkbox"/>
		NO	<input checked="" type="checkbox"/>

REQUESTED MOTION OR ITEM TITLE:

Approve a grant agreement with the State Road and Tollway Authority.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
 This agenda item is to consider the award of \$1,502,000 in grant funds from the State Road and Tollway Authority – Georgia Transportation Infrastructure Bank (SRTA-GTIB) for improvements at US 301 south of I-16. The staff recommendation is to have the BOC accept the award and enter into a contract for this grant award, subject to allowing the staff to complete and forward the necessary paperwork to SRTA-GTIB as attached in their cover letter. Please see attachments.

AGENDA CATEGORY	FINANCIAL IMPACT STATEMENT					
(CHECK ONE)	BUDGETED ITEM?	YES	X	AMENDMENT OR TRANSFER REQUIRED?	YES	
		NO			NO	X
PRESENTATION				ATTACH DETAILED ANALYSIS, IF NEEDED: Detailed analysis attached.		
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	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>	NO	<input type="checkbox"/>
INITIAL		INITIAL		INITIAL		INITIAL	<i>DD</i>	INITIAL	<i>JS</i>	INITIAL	<i>W</i>
DATE		DATE		DATE		DATE	7.29.16	DATE	7/29/16	DATE	7.29.16

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



BULLOCH COUNTY BOARD OF COMMISSIONERS
Office Of The County Manager

MEMORANDUM

DATE: July 27, 2016
TO: Board of Commissioners
FROM: Tom Couch, CM
CC: N/A
RE: State Infrastructure Bank Grant

This agenda item is to consider the award of \$1,502,000 in grant funds from the State Road and Tollway Authority – Georgia Transportation Infrastructure Bank (SRTA-GTIB) for improvements at US 301 south of I-16.

This award is part of a \$5.6 million project to improve the medians and lanes on US 301, and to install access/service roads within the industrial park at I-16. This improvement will also be useful in spurring private development in Tax Allocation District #1.

In October of last year the county applied for a \$1,877,000 grant and \$1,877,000 loan from the SRTA-GTIB, for this project. Most of the loan could be paid back with SPLOST 2013 collections and bond proceeds, projecting a ten-year payback period. The borrowing rate at the time of closing will be based on state borrowing cost, where the interest rate is currently less than 2.0%. As part of the funding plan, the remaining \$1,877,000 would come from GDOT-LMIG (\$1.4 million) and SPLOST road funds (\$477,000).

Grant funding has been reduced to \$1.502 million. However, we could compensate the loss of \$375,000 by cutting back on curb and gutter sections and landscaping, if necessary. This would be about a 2.5-3.0 year project schedule, though if the county starts now it may be possible to finish before December 2018. Based on the original schedule in the grant application (attached), it is estimated that the SRTA-STIB grant should be able to pay for engineering design, grading, drainage and perhaps utilities relocation.

There is also the possibility of getting a federal TIGER grant (for the whole project at \$5.6 M) that we have applied for where awards would be announced in the fall. SRTA-GTIB staff has told us that if the TIGER grant is awarded at a level where we could cancel it. In fact, they have offered that it would be to our advantage to draw the SRTA-GTIB grant funds before the loan to buy us time to see how the TIGER competition turns out.

The staff recommendation is to have the BOC accept the award and enter into a contract for this grant award, subject to allowing the staff to complete and forward the necessary paperwork to SRTA-GTIB as attached in their cover letter.

