



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

12:30 pm, Tuesday, June 10, 2014

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building
Brunswick, Georgia

Present:

Committee Members: *M. Hunt, R. Strickland, C. Taylor*

Elected Officials/Staff: *D. Austin, P. Andrews, W. Davis, D. Deloach, M. Doering, K. Gough, R. Grolemond, D. Hainley, R. Marat, B. Mauney, V. McClinton, T. Miller, C. Overstreet, B. Pierce, O. Reed, B. Rowell, V. Stevenson, S. Usher, D. West and W. Worley*

Press: *Kelly Quimby, Pam Shierling*

Other: *Abe Brown, Joe Combs*

To view an item's support documentation, click on its [REPORT](#).

- 1) *Consider approval of the May 6, 2014 Finance Committee Minutes.*

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Approve the May 6, 2014 Finance Committee Minutes. (T. Miller) 7 pages [REPORT](#) (Vote: 3-0)

- 2) *Receive the monthly Workers Compensation Report. (O. Reed) 20 pages [REPORT](#)*

Ms. Reed gave the report. Commissioner Taylor asked if she thought we were making any progress and Ms. Reed responded that she thought we were and that although the number of claims was up, the actual cost of those claims is down.

- 3) *Consider recommending that the Board of Commissioners approve the park pavilions located in Blythe Island Regional Park to be named in honor of the United States Military Branches to include: Pavilion #1- United States Air force; Pavilion #2- United States Army; Pavilion #3- United States Navy; Pavilion #4- United States Marine Corps; Pavilion #5- United States Coast Guard with the approximate cost of \$50 per pavilion to come from the Operating Budget of Blythe Island Regional Park.*

Mr. Davis presented the report and stated that the Blythe Island Regional Park Advisory Board voted unanimously in favor of this item. Commissioner Strickland asked if the plaques were \$50 each and Mr. Davis responded in the affirmative.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve the park pavilions located in Blythe Island Regional Park to be named in honor of the United States Military Branches to include: Pavilion #1- United States Air force; Pavilion #2- United States Army; Pavilion #3- United States Navy; Pavilion #4- United States Marine Corps; Pavilion #5- United

States Coast Guard with the approximate cost of \$50 per pavilion to come from the Operating Budget of Blythe Island Regional Park. (W. Davis) 1 page [REPORT](#) (Vote: 3-0)

- 4) *Consider recommending that the Board of Commissioners authorize to sign various financial reports for Fiscal Year 2013/2014 and Fiscal Year 2014/2015.*

Ms. Miller presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize the Chairman to sign various financial reports for Fiscal Year 2013/2014 and Fiscal Year 2014/2015. (T. Miller) 2 pages [REPORT](#) (Vote: 3-0)

Budget

- 5) *Consider recommending that the Board of Commissioners adoption of a resolution transferring \$1,081,129 from the Reserve Fund to the General Fund of Glynn County for the purpose of funding the construction of improvements at the Glynn County Public Works Complex.*

Ms. Miller presented this item.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners adoption of a resolution transferring \$1,081,129 from the Reserve Fund to the General Fund of Glynn County for the purpose of funding the construction of improvements at the Glynn County Public Works Complex. (T. Miller) 4 pages [REPORT](#) (Vote: 3-0)

- 6) *Consider recommending that the Board of Commissioners amend the FY14 budget to include the \$300 that was received in May 2014 from the Alcohol Marijuana Awareness Program.*

Ms. Miller presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners amend the FY14 budget to include the \$300 that was received in May 2014 from the Alcohol Marijuana Awareness Program. (T. Miller) 1 page [REPORT](#) (Vote: 3-0)

- 7) *Consider recommending that the Board of Commissioners amend the Coroner expenditure budget in the amount of \$29,225, with funding to be provided by the General Fund fund balance.*

Ms. Miller presented this item. Commissioner Strickland asked Abe Brown, Coroner why additional money was needed for Asst. Coroner Fees and stated that the county had never had to add money to that line item in the past. Mr. Brown responded that over 86 people have died since he took over as Coroner and that maybe the Assistant Coroners had not gone out on calls previously. Commissioner Strickland then asked whether there were more autopsies now and Mr. Brown responded that he didn't know about how things were done in the past. Mr. Brown then stated that he had a problem with transports now. He said they used to use a squad but that they don't have access to that anymore. Commissioner Strickland asked Mr. Marat and Mr. Marat said that it takes too long to wait for the body to be released and that they have to decontaminate the squad after they carry a dead body. Ms. Miller offered to meet with Mr. Ours and the Coroner and Fire Chief to try to resolve the issue and get back to the Commission to which all were agreeable.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners amend the Coroner expenditure budget in the amount of \$29,225, with funding to be provided by the General Fund fund balance. (T. Miller) 1 page [REPORT](#) (Vote: 3-0)

8) Consider recommending that the Board of Commissioners amend the FY '14 budget for health claims and prescription drugs in the amount of \$1,000,000 with funding to be provided as follows:

Fund	Amount
General Fund (fund balance)	\$ 770,165
Drug Court (fund balance)	3,788
E-911 (fund balance)	42,597
Fire (fund balance)	108,842
Sanitation (fund balance)	3,142
Sea Island (fund balance)	7,437
Accommodation Excise Tax (fund balance)	29,673
District Attorney (billed monthly – revenue budget will be added)	13,497
Airport (billed monthly – revenue budget will be added)	20,859
TOTALS	\$1,000,000

Ms. Reed presented this item. Commissioner Hunt questioned how she knew to charge each department the above amounts and Ms. Reed stated that it was based on the number of full-time employees in each fund.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners amend the FY '14 budget for health claims and prescription drugs in the amount of \$1,000,000 with funding to be provided as follows:

Fund	Amount
General Fund (fund balance)	\$ 770,165
Drug Court (fund balance)	3,788
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Sanitation (fund balance)	3,142
Sea Island (fund balance)	7,437
Accommodation Excise Tax (fund balance)	29,673
District Attorney (billed monthly – revenue budget will be added)	13,497
Airport (billed monthly – revenue budget will be added)	20,859
TOTALS	\$1,000,000

(O. Reed) 3 pages [REPORT](#) (Vote: 3-0)

Grants

9) Consider recommending that the Board of Commissioners authorize the Glynn County Administrator to execute the FY15 Metropolitan Transportation Planning Services Contract between the Georgia Department of Transportation and Glynn County for funding in the amount of \$89,125.

Mr. Hainley presented the report. Commissioner Taylor recommended that Mr. Hainley spell out that the local match was only \$17,800.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners authorize the Chairman to execute the FY15 Metropolitan Transportation Planning Services Contract between the Georgia Department of Transportation and Glynn County for funding in the amount of \$89,125. (D. Hainley) 2 pages [REPORT](#) (Vote: 3-0)

10) *Consider recommending that the Board of Commissioners accept the contract with the Criminal Justice Coordinating Council in the amount of \$573,087 and authorize Judge Kelley to sign the contract for a grant to assist in the funding of the Accountability Court (Drug Court) on behalf of Glynn County subject to final approval from the County Attorney. Judge Stephen Kelley to sign the grant application to the Criminal Justice Coordinating Council for a grant in the amount of \$600,000 to assist in the funding of the Accountability Court (Drug Court) on behalf of Glynn County subject to final approval from the County Attorney.*

Mr. Hainley presented this item. Mr. Worley stated that Judge Kelley was not a Glynn County Official and should not sign on behalf of Glynn County – the Chairman should sign the grant award. The motion reflected that change.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners accept the contract with the Criminal Justice Coordinating Council in the amount of \$573,087 and authorize the Chairman to sign the contract for a grant to assist in the funding of the Accountability Court (Drug Court) on behalf of Glynn County subject to final approval from the County Attorney. (D. Hainley) 19 pages [REPORT](#) (Vote: 3-0)

11) *Consider recommending that the Board of Commissioners approve submitting a reimbursable grant request in the amount of \$30,000 to the Georgia Emergency Management Agency (GEMA) to assist in preparing the required update of the Glynn County's Multi-Jurisdictional Hazard Mitigation Plan and authorize the Chairman to sign the application and submission letters.*

Mr. Hainley presented this item and stated that it was required every five years. Commissioner Taylor questioned what hazards were involved and Mr. Hainley responded that it was various hazards including chemical, radiological, biological, and plane crashes.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve submitting a reimbursable grant request in the amount of \$30,000 to the Georgia Emergency Management Agency (GEMA) to assist in preparing the required update of the Glynn County's Multi-Jurisdictional Hazard Mitigation Plan and authorize the Chairman to sign the application and submission letters. (D. Hainley) 14 pages [REPORT](#) (Vote: 3-0)

Bids, Contracts, and Agreements

12) *Consider recommending that the Board of Commissioners approve and execute the contract with the Brunswick Judicial Circuit Public Defender.*

Mr. Kevin Gough presented this item. Commissioner Strickland asked if the increase was just for the two counties listed and Mr. Gough responded that it was. Commissioner Strickland then asked why Glynn County had to pay for it and Mr. Gough responded that it was a circuit-wide budget that all counties contribute to and that the cost of the contract was

less that the cost of an Assistant Public Defender. He also stated that this contract through December 31st was a lot cheaper for Glynn County.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve and execute the contract with the Brunswick Judicial Circuit Public Defender. (T. Miller) 15 pages [REPORT](#) (Vote: 3-0)

13) *Consider recommending that the Board of Commissioners approve the attached Memorandum of Understanding with Special Olympics Coastal Georgia, issue payment for \$10,000 to Special Olympics Coastal Georgia in support of the local Special Olympics Program for FY14 that ends 6/30/14 and \$10,000 that is included in the proposed FY15 budget, and authorize the chairman to sign the MOU in the best interest of the County.*

Mr. Davis presented this item and stated that there was a new program coordinator (Marilyn Capps) that took Ms. Teresa Ellis' place.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve the attached Memorandum of Understanding with Special Olympics Coastal Georgia, issue payment for \$10,000 to Special Olympics Coastal Georgia in support of the local Special Olympics Program for FY14 that ends 6/30/14 and \$10,000 that is included in the proposed FY15 budget, and authorize the chairman to sign the MOU in the best interest of the County. (W. Davis) 7 pages [REPORT](#) (Vote: 3-0)

14) *Consider recommending that the Board of Commissioners approve the Participation Agreement and the First Addendum to the Participation Agreement with Georgia Logos for advertising of the campground at Blythe Island Regional Park at a cost of \$2,400 to be paid by the FY15 Blythe Island Operating Budget prior to June 30, 2014. Approval and execution of the Participation Agreement is specifically conditioned upon the signing of the First Addendum by Georgia Logos.*

Mr. Davis presented this item. Commissioner Strickland asked the County Attorney present if his office was okay with the agreement and Mr. Worley stated that he was.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the Participation Agreement and the First Addendum to the Participation Agreement with Georgia Logos for advertising of the campground at Blythe Island Regional Park at a cost of \$2,400 to be paid by the FY15 Blythe Island Operating Budget prior to June 30, 2014. Approval and execution of the Participation Agreement is specifically conditioned upon the signing of the First Addendum by Georgia Logos. (W. Davis) 5 pages [REPORT](#) (Vote: 3-0)

15) *Consider recommending that the Board of Commissioners award a contract to Creative Landscapes from Brunswick, GA in the amount of \$44,040 for Task 1 and 2 for the Recreation Department and to Creative Landscapes in the amount of \$10,200 for Task 3, 5 and 6 and Tri Scapes, Inc. from Midway, GA in the amount of \$5,376 for Task 4(a) and 4(b) for Facilities Maintenance for grounds maintenance services with funding from the Recreation Department's and Facilities Maintenance's FY15 Operating Budgets.*

Mr. Davis presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award a contract to Creative Landscapes from Brunswick, GA in the amount of \$44,040 for Task 1 and 2 for the Recreation Department and to Creative Landscapes in the amount of \$10,200 for Task 3, 5 and 6 and Tri Scapes, Inc. from Midway, GA in the amount of \$5,376 for Task 4(a) and 4(b) for Facilities Maintenance for grounds maintenance services with funding from the Recreation Department's and Facilities Maintenance's FY15 Operating Budgets. (W. Davis) 3 pages [REPORT](#) (Vote: 3-0)

16) *Consider recommending that the Board of Commissioners exercise the first year option for right-of-way mowing and landscaping services to:*

- *Coastal Landscape and Design at the Demere/Frederica Roundabout (Task 1) and the Frederica/Lawrence Roundabout (Task 2) in the amount of \$12,837 and*
 - *Creative Landscape Sea Island Road- Demere to Frederica (Task 3) and Lawrence Rd-Roundabout to Hampton Point (Task 4) in the amount of \$23,900*
- in the total amount of \$36,737 with funding from the FY 15 Public Works operating budget effective July 1, 2014.*

Ms. Rowell presented this item and stated that this was the first year option and both companies have performed satisfactorily.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners exercise the first year option for right-of-way mowing and landscaping services to:

- **Coastal Landscape and Design at the Demere/Frederica Roundabout (Task 1) and the Frederica/Lawrence Roundabout (Task 2) in the amount of \$12,837 and**
- **Creative Landscape Sea Island Road- Demere to Frederica (Task 3) and Lawrence Rd-Roundabout to Hampton Point (Task 4) in the amount of \$23,900**

in the total amount of \$36,737 with funding from the FY 15 Public Works operating budget effective July 1, 2014. (B. Rowell) 3 pages [REPORT](#) (Vote: 3-0)

17) *Consider recommending that the Board of Commissioners authorize staff to issue a Request for Proposal for an update to the Long Range Transportation Plan.*

Mr. Hainley presented this item and stated that this is a five-year plan the County has to do for the Georgia Department of Transportation (GDOT). Commissioner Taylor asked where he could see the last plan and Mr. Hainley responded that it was online.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners authorize staff to issue a Request for Proposal for an update to the Long Range Transportation Plan. (D. Hainley) 2 pages [REPORT](#) (Vote: 3-0)

18) *Consider recommending that the Board of Commissioners approve the continuation/extension of the Motorola Service Agreement to ensure the continuation of the necessary infrastructure support/repair services for the Public Safety Communications System with funding to be provided by the E911 fund budget.*

Mr. Steve Usher presented this item and stated that it is a request for an extension for a service agreement with Motorola. Commissioner Hunt asked about whether this was good because Motorola could not be the one

recommended with our current study underway. Mr. Usher responded that this was for the coming fiscal year. Commissioner Strickland asked if they still provided service and Mr. Usher responded they did to the best of their ability.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the continuation/extension of the Motorola Service Agreement to ensure the continuation of the necessary infrastructure support/repair services for the Public Safety Communications System with funding to be provided by the E911 fund budget. (S. Usher) 8 pages [REPORT](#) (Vote: 3-0)

19) *Consider recommending that the Board of Commissioners approve the extension of the Contract for Services with Emergency Communications Network (CodeRed) to provide for the communication of essential information to ensure the safety and preparedness of citizens during threatening situations with funding to be provided by the E911 fund budget.*

Mr. Steve Usher presented this item and stated that it was an annual renewal.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve the extension of the Contract for Services with Emergency Communications Network (CodeRed) to provide for the communication of essential information to ensure the safety and preparedness of citizens during threatening situations with funding to be provided by the E911 fund budget. (S. Usher) 2 pages [REPORT](#) (Vote: 3-0)

20) *Consider recommending that the Board of Commissioners approve the Integrated Power Solutions Generator Preventative Maintenance Agreement to ensure the continued proper operation of the generator(s) located at the four communications tower sites, Fourth Street, Zuta, Brookman, and St. Simons, with funding to be provided by the E911 budget.*

Mr. Steve Usher presented this item.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve the Integrated Power Solutions Generator Preventative Maintenance Agreement to ensure the continued proper operation of the generator(s) located at the four communications tower sites, Fourth Street, Zuta, Brookman, and St. Simons, with funding to be provided by the E911 budget. (S. Usher) 8 pages [REPORT](#) (Vote: 3-0)

21) *Consider recommending that the Board of Commissioners exercise the first option year at a cost of \$11.83/basic wash and \$12.65/special wash per vehicle per month with funding to be provided by the FY15 operating budgets of the departments utilizing the service.*

Ms. Miller presented this item. Commissioner Strickland asked why it cost so much. Commissioner Taylor commented that their price must have been good when the Commission awarded the bid. Commissioner Strickland commented that it still seemed high.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed with two votes in favor of and one vote against.

Recommend that the Board of Commissioners exercise the first option year at a cost of \$11.83/basic wash and \$12.65/special wash per vehicle per month with funding to be provided by the FY15 operating budgets of the departments utilizing the service. (T. Miller) 3 pages [REPORT](#) (Vote: 2-1)

22) *Consider recommending that the Board of Commissioners exercise the second option year with Ceres, Inc. for debris removal and disposal services should such services be needed following an event resulting in large quantities of debris effective July 1, 2014.*

Ms. Rowell presented this item and stated that there were no costs unless we activated the service.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners exercise the second option year with Ceres, Inc. for debris removal and disposal services should such services be needed following an event resulting in large quantities of debris effective July 1, 2014. (B. Rowell) 2 pages [REPORT](#) (Vote: 3-0)

23) *Consider recommending that the Board of Commissioners contract for tree removal and maintenance services with Jones Maintenance Company of St. Simons Island with no increase in cost with funding provided from the Public Works Department operating budget effective July 1, 2014.*

Ms. Rowell presented this item and stated that the vendor has done an excellent job for the County.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners contract for tree removal and maintenance services with Jones Maintenance Company of St. Simons Island with no increase in cost with funding provided from the Public Works Department operating budget effective July 1, 2014. (B. Rowell) 2 pages [REPORT](#) (Vote: 3-0)

24) *Consider recommending that the Board of Commissioners award a contract for the resurfacing and restriping of County roads to Seaboard Construction Company of Brunswick, Georgia, the lowest responsive and responsible bidder, in the amount of \$1,640,676.56 with funding from:*

- *SPLOST 4 Misc Road Paving in the amount of \$ 192,583.03,*
- *GDOT 2014 LMIG in the amount of \$641,943.44,*
- *SPLOST Resurfacing 2012 remaining funds in the amount of \$ 801,595.90 and*
- *SPLOST 5 interest in the amount of \$ 4,554.19.*

Ms. Rowell presented the item and stated that this was from the previously approved list for resurfacing and restriping. She also stated that the list, after approval, would be put on the website. Commissioner Strickland asked whether it would be to the county's benefit at all to buy a machine to do it ourselves and Ms. Rowell and Mr. Austin both responded that it would not be beneficial.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners award a contract for the resurfacing and restriping of County roads to Seaboard Construction Company of Brunswick, Georgia, the lowest responsive and responsible bidder, in the amount of \$1,640,676.56 with funding from:

- **SPLOST 4 Misc Road Paving in the amount of \$ 192,583.03,**
- **GDOT 2014 LMIG in the amount of \$641,943.44,**
- **SPLOST Resurfacing 2012 remaining funds in the amount of \$ 801,595.90 and**
- **SPLOST 5 interest in the amount of \$ 4,554.19. (B. Rowell) 2 pages [REPORT](#) (Vote: 3-0)**

25) Consider recommending that the Board of Commissioners award the bid for Phase I of the Public Works Master Plan (fleet maintenance shop) to R. H. Tyson Construction Company of Blackshear, GA in the amount of \$2,600,000 with funding from the Glynn County Reserve Fund and SPLOST 5.

Ms. Rowell presented this item.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners award the bid for Phase I of the Public Works Master Plan (fleet maintenance shop) to R. H. Tyson Construction Company of Blackshear, GA in the amount of \$2,600,000 with funding from the Glynn County Reserve Fund and SPLOST 5. (B. Rowell) 2 pages [REPORT](#) (Vote: 3-0)

26) Consider recommending that the Board of Commissioners approve the purchase of a used street sweeping broom at a cost of \$14,500 from Neff Rentals with funding from the Administrator's Contingency Fund.

Ms. Rowell presented this item. She stated that the County is currently renting this piece of equipment and that it is a good piece of equipment they use for the shoulder maintenance program and it improves drainage.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the purchase of a used street sweeping broom at a cost of \$14,500 from Neff Rentals with funding from the Administrator's Contingency Fund. (B. Rowell) 2 pages [REPORT](#) (Vote: 3-0)

27) Consider recommending that the Board of Commissioners approve the purchase of two 65 horsepower FLYT PL-7076 665 pumps for the Barnes Plantation Pump Station from Zylem Water Solutions USA, Inc. at a cost of \$96,157 with funding from SPLOST 5 Interest.

Ms. Rowell presented this item. Commissioner Hunt asked if this was the total cost for both and Ms. Rowell responded that it was and that the cost included air freight.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve the purchase of two 65 horsepower FLYT PL-7076 665 pumps for the Barnes Plantation Pump Station from Zylem Water Solutions USA, Inc. at a cost of \$96,157 with funding from SPLOST 5 Interest. (B. Rowell) 1 page [REPORT](#) (Vote: 3-0)

28) Consider recommending that the Board of Commissioners exercise the County to enter a multi-year contract with Advanced Environmental Management, Inc. for landfill monitoring services in the amount of \$16,000 annually with funding provided by the Solid Waste Disposal Fund.

Mr. Andrews presented this item. Commissioner Strickland asked if this was for the Cate Road site and Mr. Andrews responded in the affirmative.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners exercise the County to enter a multi-year contract with Advanced Environmental Management, Inc. for landfill monitoring services in the amount of \$16,000 annually with funding provided by the Solid Waste Disposal Fund. (P. Andrews) 6 pages [REPORT](#)

29) Consider recommending that the Board of Commissioners accept the bid from Underground Excavating Inc. for the Oak Grove Island Causeway Pipe Rehabilitation Project in the amount of \$339,960 and commit an additional \$133,960 from the fund balance for the project. The total project budget would be adjusted to \$367,960.

Mr. Hainley presented this item. Commissioner Hunt asked how long this fix would last and Mr. Hainley responded that it would last for five to ten years. Commissioner Hunt then asked how much it would cost to fix it and what the other alternatives were. Mr. Hainley responded that the alternatives varied and included up to building a bridge. He stated that numbers approximated less than \$300,000 to line pipes, \$500,000 to replace pipes and \$1.1M to build a bridge. Commissioner Taylor questioned whether it had to be fixed now and Mr. Hainley, Mr. Andrews and Ms. Rowell all responded that it did need to be fixed now. Commissioner Hunt asked how long the timeframe was for a larger project and Mr. Andrews responded that it would take at least one year to get a permit.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners accept the bid from Underground Excavating Inc. for the Oak Grove Island Causeway Pipe Rehabilitation Project in the amount of \$339,960 and commit an additional \$133,960 from the fund balance for the project. The total project budget would be adjusted to \$367,960. (D. Hainley) 3 pages [REPORT](#) (Vote: 3-0)

30) Consider recommending that the Board of Commissioners approve the first year option for County building custodial services to American Facility Services, Inc., Alpharetta, GA. with funding to be provided from the Facilities Maintenance Department operating budget:

	<u>Monthly</u>	<u>Annually</u>
Animal Control	\$ 450.	\$ 5,400.
Brunswick Library	2,131.	25,572.
SSI Library	500.	6,000.
Ballard Recreation	570.	6,840.
Ballard Long Building	650.	7,800.
Facilities Maintenance	200.	2,400.
Historic Courthouse	1,200.	14,400.
Office Park	2,200.	26,400.
Harold Pate Annex	3,400.	40,800.
Public Safety	2,200.	26,400.
SSI Police Precinct	250.	3,000.
Public Works	500.	6,000.
Fire Dept. Administration	475.	5,700.
Restrooms USCG	2,375.	28,500.
Restrooms Casino/Neptune Pk.	2,425.	14,550.
Restrooms Massengale/Gascoigne	2,290.	13,740.

Mr. Mauney presented this item. Commissioner Strickland asked if these prices were the same as last year and Mr. Mauney responded that they were.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners approve the first year option for County building custodial services to American Facility Services, Inc., Alpharetta, GA. with funding to be provided from the Facilities Maintenance Department operating budget:

	<u>Monthly</u>	<u>Annually</u>
• Animal Control	\$ 450.	\$ 5,400.
• Brunswick Library	2,131.	25,572.
• SSI Library	500.	6,000.
• Ballard Recreation	570.	6,840.
• Ballard Long Building	650.	7,800.
• Facilities Maintenance	200.	2,400.
• Historic Courthouse	1,200.	14,400.
• Office Park	2,200.	26,400.
• Harold Pate Annex	3,400.	40,800.
• Public Safety	2,200.	26,400.
• SSI Police Precinct	250.	3,000.
• Public Works	500.	6,000.
• Fire Dept. Administration	475.	5,700.
• Restrooms USCG	2,375.	28,500.
• Restrooms Casino/Neptune Pk.	2,425.	14,550.
• Restrooms Massengale/Gascoigne	2,290.	13,740.

(B. Mauney) 2 pages [REPORT](#) (Vote: 3-0)

Other Items

31) Request that the Chairman Hunt identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.

- a) Items # 2-4, 6-7, 9, 11-23, 26-28, and 30 will be placed on the Board of Commissioners' Consent Agenda.
- b) Items #5, 8, 10, 24-25, and 29 will be placed on the Board of Commissioners' Regular Agenda.
- c) Items #1, and 31 will not be forwarded to the Board of Commissioners' Agenda.