



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, October 30, 2023
10:00 AM -- Citizens Hall

WORK SESSION

CALL TO ORDER

AGENDA ADOPTION

PUBLIC COMMENT

Public Comment allows the Board the opportunity to listen to the public. The public is invited to participate in the Work Sessions and the Commission Meetings by registering in Citizens Hall at least ten (10) minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. As a reminder, Comments at the Work Session may be made regarding any item of public interest. Comments at the Commission Meeting must be germane to the agenda. For more information, contact the County Clerk, Lisa Watson, lwatson@douglascountyga.gov or 770-920-7416.

PRESENTATIONS

- Customer Service Update (**Tiffany Stewart-Stanley**)
- Customer Service Champion Award Presentation (Commission Meeting) (**Wendy Caudle**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 17, 2023. ()
2. Work Session Minutes of October 16, 2023. ()

PROCLAMATIONS

3. Proclaiming October 16 through October 21, 2023 as Pilot International Founders Week in Douglas County. (**Patricia Whatley**)
4. Proclaiming November 5, 2023 as Retired Educators Day in Douglas County. (**Don Chalfont**)
5. Proclaiming November 1, 2023 to November 11, 2023 Operation GreenLight for Veterans in Douglas County. (**Tiffany Stewart-Stanley**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

6. Authorization for the Sheriffs' Office to accept a grant from the Criminal Justice Coordinating Counsel for training and equipment for the gang investigations unit in

the amount of \$13,925.00 with no match and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

7. Approval of a Memorandum of Agreement with Cobb & Douglas Public Health to award a 2023-2024 Community Health improvement Plan Partnership grant in the amount of \$25,000.00 to be used to implement the Forever Fit Senior Outdoor Fitness Center that will be located at the Lithia Springs Senior Center with a 100% match of \$25,000.00 to be funded by the Senior Services 2023 budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

BUSINESS ITEMS

8. Consideration of the Developer's appeal of Planning & Zoning Administrative's denial of the Certificate of Preliminary Plat for Post Oak Downs Subdivision (tabled from 10/17/23). **(Allison Duncan)**
9. Approval of a contract with Kimley Horn for consultant services for the Highway 92 LCI Update in the amount of \$145,000 to be funded through a combination of the Atlanta Regional Commission and the Planning & Zoning department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
10. Authorization for Douglas County Fire Department to enter into a Fire Protection Agreement with Cintas for the inspection, testing and maintenance services at multiple locations of portable fire extinguishers (at \$48.56 each as needed) and fire sprinklers (at \$286.66 each annually or quarterly) plus a service charge of \$48.68 each to be funded by the Fire Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
11. Authorization to execute the contract with First Arriving Digital Dashboard in the amount of \$9,819.00 to be funded by the Fire Department's budget for eleven Dashboard licenses including setup to provide real time communication, feedback, and data to personnel and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
12. Approval to award a contract to Integrated Construction and Nobility, Inc. in the amount of \$134,648.00 to be funded by the 2016 SPLOST for solicitation 23-027 Fire Department Burn Building Demolition and new foundation construction and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Authorization to install an Advance Warning Flasher at Legacy Park Drive at Old Lee Road in the approximate amount of \$7,000 to be funded by DOT Department's Budget as recommended by the Transportation Committee and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
14. Authorization to execute a time extension change order with Georgia Department of Transportation in connection with the Lee Road Widening Project with no impact to the budget as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

15. Approval of a (deductive) Change Order # 4 in the amount of \$101,503.61 on the contract with The Corbet Group, LLC for Stewart Mill Road at Reynolds Road Intersection Improvement project funded through the 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Approval of change order #1 with NOVA in the amount of \$16,055.00 for Stewart Mill Road at Reynolds Road Intersection Improvement project funded through the 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
17. Approval of a contract with Summitt Construction & Development LLC., pursuant to Solicitation #23–030 in the amount of \$3,545,303.00 for construction of the Spine Road Project previously approved in the Douglas Forward Reinvestment Plan, Phase 1, (reimbursable by TAD), and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
18. Approval of a contract with the Corbett Group, LLC., pursuant to Solicitation #23-026 in the amount of \$808,620.00 for construction of the New Manchester Highschool Sidewalk Project to be funded from 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
19. Authorization to approve Task Order # 2 in the amount of \$116,683.31 with KCI, Inc. for design services for SR 166/Duncan Memorial Highway at Chapel Hill Road Intersection Improvement Project to be funded from 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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