



Houston County Board of Commissioners Meeting

Warner Robins, Georgia

December 18, 2018

6:00 P.M.

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
December 18, 2018
6:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Thomson

Pledge of Allegiance - CMSgt. Lynda Washington, USAF

Recognition of Miss Warner Robins / Miss International City Scholarship Pageant Winners

Update on Oaky Woods Wildlife Management Area - John Trussell

Approval of Minutes from December 4, 2018

New Business:

1. Appointment of 2019 Vice Chairman - Chairman Stalnaker
2. First Reading of Ordinance Amendment (Sec. 2-217 Library Board) - County Attorney Tom Hall
3. Second Reading & Public Hearing on Alcohol License Application (Juji Nail Lounge / Wine) - Director of Administration Barry Holland / Commissioner Walker
4. Transfer of Surplus Vehicles to Airport Authority - Commissioner Walker
5. Board Appointments - Commissioner Thomson
6. Change Order (HCSO Firing Range / Peed Bros.) - Commissioner Thomson
7. Landfill Gas Purchase and Sale Agreement Addendum (Flint Energies) - Commissioner Thomson
8. Approval of Bid (Semi-Truck / Landfill) - Commissioner McMichael
9. Approval of Bid (Vehicle Maintenance) - Commissioner McMichael
10. Solid Waste Collection Contract - Commissioner McMichael
11. 9th Annual Road Race to Benefit Central GA Alzheimer's Association - Commissioner Robinson
12. Approval of Bills - Commissioner Robinson

Public Comments

Commissioner Comments

Motion for Adjournment

Vice Chairman appointment for 2019.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the appointment of Larry Thomson as Vice Chairman of the Board of Commissioners for 2019.

2

County Attorney Tom Hall will conduct a first reading of an amendment to Section 2-217; of the Code of Ordinances, Houston County, Georgia wherein the appointment of members and terms of office for the Library Board will be amended. The changes made will enable Library Board members to serve an unlimited number of terms and give the Board of Commissioners the authority to appoint members to the Library Board that represent the incorporated and the unincorporated areas of Houston County.

AMENDMENT TO CODE

**CODE OF ORDINANCES
HOUSTON COUNTY, GEORGIA**

BE IT ORDAINED by the Board of Commissioners of Houston County as follows:

That Section 2-217; of the Code of Ordinances, Houston County, Georgia, is hereby amended to read as follows:

Sec. 2-217.-Appointment of members; terms of office.

The members of the library board shall be appointed by the Houston County Board of Commissioners and will be reflective of all areas of the Houston County, incorporated and unincorporated. The term of office shall be three years. Board members shall receive no compensation, but may be reimbursed for expenses incurred in the performance of library business.

BE IT ORDAINED this ____ day of _____, 2019, by the Board of Commissioners of Houston County, Georgia.

3

Director of Administration Barry Holland will present the second reading of an Alcohol License Application submitted by Tam Thanh Pham representing Juji Nail Lounge for the on-premise sale of wine (by the glass) located at 520 GA Hwy. 247 South, Bonaire. A public hearing will then be held. The property is zoned C-2.

A first reading was held at 9:00 a.m. on December 4, 2018 in Perry at the regularly scheduled Board meeting.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the alcohol license application submitted by Tam Thanh Pham representing Juji Nail Lounge for the on-premise sale of wine (by the glass) located at 520 GA Hwy. 247 South, Bonaire.



For Office Use Only

Account # _____ Computer Receipt _____
Fee \$ _____ Notification _____
Category _____

**UNINCORPORATED AREA OF HOUSTON COUNTY
ALCOHOL LICENSE APPLICATION**

1. Name of Business: Juji Nail Lounge LLC

2. Business Location: 520 Ga Hwy 247 S Suite 201

Bonaire GA 31005
(city) (state) (zip code)

3. Mailing Address Same as above

4. State Tax Payer Identifier: _____

5. Name of Licensee: Tam Thanh Pham

Address: 105 Comanche Ct.

Bonaire GA 31005
(city) (state) (zip code)

Telephone: (404) _____

Date of birth: _____ Social Security number: _____

6. If business is a partnership, give name(s), address, birthdate, and social security number of each partner:

N/A

7. If a corporation, (for correspondence and compliance with local ordinance), give the following information:

Name Juji Nail Lounge, LLC

Tax I.D. number: _____ Date Incorporated: _____

Local Address: 520 GA Hwy 247 Suite 201 Bonaire GA 31005

Telephone: _____

12. Have you, the licensee, or any other person having any interest in the business for which this application has been made, ever been detained, arrested, indicted, or convicted for any offense by any state, county, city, federal or foreign officer, or any other governmental authority? Yes No
If yes, give full details. *Failure to make a full disclosure in response to this question will result in a denial of the application or a revocation of the license. If necessary, attach additional sheets to respond completely.*

13. Has a County Occupational License ever been issued at this location?
 Yes No Unknown

If yes, complete the following for the previous license:

Business Name Juji Nail Lounge LLC

Business Address: 520 Ga Hwy 247 S Suite 201

SSN: _____ Tax ID number _____

State Alcohol License number and year: _____

Date discontinued: N/A Sales Tax number: _____

14. Do you own the property in which this business will be operated?
 Yes No

If yes, attach proof of ownership of property. If no, list below the name and address of the property owner and/or building owner. Attach a copy of the lease agreement.

Name Columbia Retail Management Inc. SSN _____

Address Marietta GA 30067
(city) (state) (zip code) (county)

15. Has any individual, firm, partnership, or corporation previously applied for a Houston County license in alcoholic beverages and liquor at the address where the business is to be conducted:

Yes No Unknown

If yes, complete the following:

Name _____

Date of application: _____ Disposition _____

8. If applicant is applying on behalf of a non-profit organization, as recognized by the Internal Revenue Service, state the following:

Name of organization N/A

Location and date of charter: _____

Applicant's title and duties in organization: _____

Federal I.D. number: _____

Has a federal tax form #990 been filed for said organization for previous years? _____

9. Type of license: (check all that apply)

() Retail () Consumption () Wholesaler () Other (specify) _____

Alcohol sold: (check all that apply)

() Beer () Wine () Liquor on premises consumption

Type of business: (check one)

() Package () Club () Non-profit () Tavern () Restaurant

() Grocery () Service Station/Convenience Store () Other NAIL SALON

10. Give the distance of the location at which the proposed license would be used (measured in a straight line from the nearest point in the property line of the business location to the nearest property line of the institutions indicated).

a. Nearest school/college: 4 miles

b. Nearest church: 3 miles

c. Nearest public library: 6 miles

d. Nearest private residence: 1 mile

e. Nearest business holding alcoholic beverage license: Publix & Belchere Holdings LLC
DBA BURGERIM

11. List all licenses currently in effect at this location:

License Type	License Number	Trade Name
<u>NAIL SALON</u>	<u>#6277</u>	<u>JuJu Nail Lounge, Inc</u>

16. Name of person(s) to be manager(s) of or with any control over daily affairs of business.

Name Jenny Pham

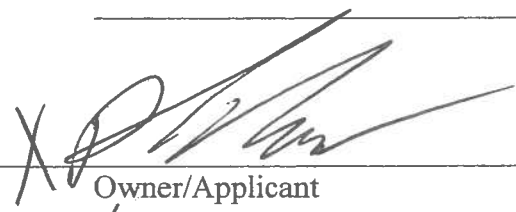
SSN _____ DOB _____

Address 105 Comanche Ct.

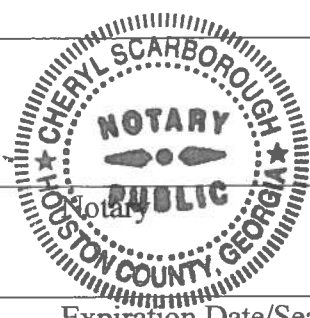
Bonair GA 31005 Houston
(city) (state) (zip code) (county)

Telephone () _____ daytime () _____ evening

Describe position held and detailed amount of control: Owner/Manager
full control

X 
Owner/Applicant

Nov. 19, 2018
Date



7.24.19
Expiration Date/Seal

FOR OFFICE USE ONLY

Zoning Office Recommends:
____ Approval ____ Denial Sign/Date _____
Property Zoned _____ Comments: _____

Sheriff's Office Recommends:
____ Approval ____ Denial Sign/Date _____
Comments: _____

Commissioner's Office Recommends:
____ Approval ____ Denial
Sign/Date _____
Comments: _____

Fire Department Recommendations:
____ Approval ____ Denial Sign/Date _____
Comments: _____



Consent Form

Please complete "Consent Form" along with \$65.00 in cash/correct change. (You will pay the Board of Commissioners office \$45.00 cash-criminal history and the Sheriff's office "Warrant Division" \$20.00 cash-finger print.) These fees cover the cost of a GCIC/NCIC criminal history. There is no guarantee by paying the \$65.00 you will be issued a Business License. A review of the Criminal History determines the issue of the License.

I hereby authorize Houston County Sheriff's Department to receive any criminal history record information pertaining to me which may be in the files of any state or local criminal justice agency.

PRINT ONLY

Full Name Tam Thanh Pham

Address 105 Comanche Ct

City Bonaire State GA Zip Code 31005

County Houston Sex Male Race Asian

Social Security Number _____ Date of Birth _____

Alcohol Business License

Solicitors, Peddlers or Taxi Cab (CIRCLE ONE)

Tam T Pham
Print Name

[Signature]
Signature

11-19-18
Date

I, TAM PHAM, swear or affirm before the undersigned notary public that I shall make application for a State of Georgia alcohol license for the sale/serving of beer wine liquor on premises or off premises. This affidavit will be relied upon by Houston County personnel in conjunction with the filing of a Houston County Alcoholic Beverage Application.

Sworn to and subscribed

Before me this 11 day of

Nov, 2018.

Notary Public



7-29-18

Applicant

[Handwritten Signature]

The Perry-Houston County Airport has requested three of our surplus vehicles. The two Crown Vics will be utilized as convenience cars for patrons of the airport and the pick-up truck will be used by their maintenance crew. All three vehicles will be titled over to the Airport Authority and removed from the County's inventory and insurance coverage.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the transfer of one 2005 Ford Crown Victoria VIN# 2FAFP71W85X120600, one 2006 Ford Crown Victoria VIN# 2FAFP71W26X119069, and one 2001 Ford F-150 truck VIN# 1FTZX17281NA58040 to the Houston County Airport Authority. The Airport Authority will accept title to each vehicle.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

2020 KINGS CHAPEL ROAD • PERRY, GEORGIA 31069-2828
(478) 218-4800 • FACSIMILE (478) 218-4805

MARK E. BAKER
PURCHASING AGENT

MEMORANDUM

To: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: December 7, 2018
SUBJECT: Transfer of Three (3) Surplus Vehicles to Perry-Houston Airport Authority

The Perry-Houston Airport Authority requested replacement vehicles from the Houston County Surplus. The following vehicles will be transferred physically and by title to them:

Make	Year/Model	Color	Body Style	Vin #	Dept.	Asset #	Maint #
Ford	2005 Crown Victoria	Blue	4 Door	2FAFP71W85X120600	3300	00002005110011	910
Ford	2006 Crown Victoria	Beige	4 Door	2FAFP71W26X119069	2200	00002006010012	919
Ford	2001 F150	White	4x2 Supercab	1FTZX17281NA58040	4400	00002000120039	025

Board Appointments

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the following reappointments:

Airport Authority:	Ned Sanders	1/01/19 thru 12/31/22
	Danny Wilson	1/01/19 thru 12/31/20

Board of Elections:	Barbara Waddle	1/01/19 thru 12/31/22
	Henry Childs	1/01/19 thru 12/31/22
	Phyllis Taylor	1/01/19 thru 12/31/22

6

Change Order #2 is the final adjusting change order for the Sheriff's Training Facility / Firing Range project. The change order amounts to a \$9,236.70 increase to the existing contract total of \$377,806 for a new total of \$387,042.70.

Motion by _____, second by _____ and carried _____ to

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Chairman Stalnaker to sign Change Order #2 on the Sheriff's Training Facility / Firing Range project with Peed Bros., Inc. of Butler, GA increasing the current contract amount of \$377,806 by \$9,236.70 bringing the final contract total to \$387,042.70.



PEED BROS., INC.

P. O. BOX 398 - BUTLER, GEORGIA 31006
PHONE: 478-862-5238 - FAX: 478-862-5239
GUC #UC300059

December 7, 2018

Houston Co Commissioners
ATTN: Mark Baker
Perry, GA

CHANGE ORDER REQUEST

PROJECT: Houston Co Gun Range Building---- CHANGE ORDER 2

TOTAL CHANGE ORDER 2= \$ 9,236.70

DESCRIPTION:

1. Electrical Flor Pole Mounted Lights
Total price for labor and materials for this item is \$7,751.70.
2. Additional Labor and Material for Extra Length of Knee Wall
Total price for labor and materials for this item is \$1,485.00.

CLARIFICATIONS:

1. Clarifications become part of the contract unless otherwise agreed to by both parties.
2. Price is good for 30 days from the date of this quote.

Tommy Stalnaker Date
Commission Chairman

Terrie Salter 12-7-18
Terrie Salter Date
Peed Bros., Inc.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

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MARK E. BAKER
PURCHASING AGENT

MEMORANDUM

TO: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: December 11, 2018
SUBJECT: Proposal 18-29: Change Order to Construction of Houston County Sheriff's Office Firing Range Buildings

Peed Brothers has proposed change order #2 (see attached) to the construction of the Firing Range Buildings in the amount of \$9,236.70 dated December 7, 2018.

Original Bid Amount:	\$340,726.00
Change Order #1 Amount:	\$37,080.00
Proposed Change #2 Order Amount:	\$9,236.70
Total Amount of Construction:	\$387,042.70

	Budget	Department	Total Cost
Project will be charged as follows:	320-3300-54-1300	Sheriff's Office	\$387,042.70

This Landfill Gas Purchase and Sale Agreement Addendum with Flint Energies will amend the original agreement signed in December of 2009 setting the price of methane gas to \$1.65 per MMBTU effective at the beginning of the second renewal term on January 5, 2021; and changes the Economic Change Adjustment effective date to the beginning of the third renewal term on January 5, 2026.

Motion by _____, second by _____ and carried _____ to

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Chairman Stalnaker to sign the Landfill Gas Purchase and Sale Agreement Addendum to the original agreement signed December 15, 2009 with Flint Electric Membership Corporation.



**HOUSTON COUNTY
PUBLIC WORKS DEPARTMENT**

2018 Kings Chapel Road
Perry, Georgia 31069
(478) 987-4280 • Fax (478) 988-8007

Memo

To: Houston County Board of Commissioners

From: Robbie Dunbar 

Date: December 11, 2018

RE: Houston County SR-247 Municipal Solid Waste Facility Landfill Gas Purchase
and Sale Agreement Addendum

Please see attached Addendum to the *Houston County SR-247 Municipal Solid Waste Disposal Facility Landfill Gas Purchase and Sale Agreement*. After several meetings involving market studies and negotiations with Flint Energies, staff and consultant recommend approval of this addendum.

HOUSTON COUNTY SR-247 MUNICIPAL SOLID WASTE DISPOSAL FACILITY

LANDFILL GAS PURCHASE AND SALE AGREEMENT

ADDENDUM

This Landfill Gas Purchase and Sale Agreement Addendum ("Addendum") is made and entered into this _____ day of _____, 2019, by and between the **BOARD OF COMMISSIONERS OF HOUSTON COUNTY, GEORGIA**, a county chartered under the laws of the State of Georgia, hereinafter ("Seller") and the **FLINT ELECTRIC MEMBERSHIP CORPORATION**, a Georgia co-operative corporation, hereinafter ("Buyer").

WHEREAS, Seller owns and operates the Houston County SR-247 Municipal Solid Waste Disposal Facility, hereinafter ("Disposal Facility"), located in Houston County, Georgia; and

WHEREAS, Buyer has constructed and operates by and through its subcontractor, or agent, one or more electricity generators powered by landfill gas, hereinafter ("Facility"); and

WHEREAS, Buyer and Seller entered into that certain Houston County SR-247 Municipal Solid Waste Disposal Facility Landfill Gas Purchase and Sale Agreement dated December 15, 2009 ("Agreement") and Buyer and Seller have been operating under said Agreement to the present date; and

WHEREAS, Buyer and Seller have determined that an amendment to the Agreement is necessary in order to modify material terms in contemplation of continuation of the Agreement and for additional landfill gas to become available.

NOW THEREFORE, and based upon the mutual agreements and covenants hereinafter set forth, the parties do agree as follows:

1.

Unless specifically modified herein all terms and conditions of the Agreement shall remain in full force and effect. Capitalized terms in this Addendum shall have the same meaning as the definitions and terms contained in Article 1 of the Agreement.

2.

Section 3.9 of the Agreement setting forth a price term is hereby modified to delete the reference to “(\$2.00) per MMBTU” and in lieu thereof insert “(\$1.65) per MMBTU”. The price change referenced in this paragraph shall not take effect until the start of the second (2nd) renewal term of the Agreement, the same being January 5, 2021.

3.

Section 3.10 of the Agreement shall be deleted in its entirety and in lieu thereof the following shall be inserted:

Economic change adjustment. The price of LFG as set forth in Section 3.9 of this Agreement shall remain the same for the second renewal term of this Agreement. At the beginning of the third renewal (3rd) term of the Agreement (January 5, 2026), an Economic Change Adjustment (“ECA”) shall be applied to the price specified in Section 3.9. The adjusted price shall be paid starting in the first month of the third (3rd) renewal term and an ECA shall be applied to each year thereafter. The ECA shall be calculated as one hundred percent (100%) of the percentage change in the Consumer Price Index over the previous twelve (12) month period, which the parties agree represents the impact of inflation on the price of LFG purchased by Buyer during the term of the Agreement. Exhibit “B” sets forth an example of the ECA as applied to the price of LFG pursuant to this Section 3.10.

**HOUSTON COUNTY BOARD
OF COMMISSIONERS**

By: _____ **(SEAL)**

Name: _____

Title: _____

FLINT ELECTRIC MEMBERSHIP CORPORATION

By: _____ **(SEAL)**

Name: Robert F. Ray, Jr.

Title: CEO

The Landfill has a need to replace a 1996 Peterbilt day cab semi truck that pulls the leachate tanker. The motor in this truck is blown and is not economically feasible to repair. The Purchasing department has sourced several trucks from three different dealers that will meet our needs and recommends purchase of a Mack truck from Nextran of Macon for the base bid of \$108,600 plus the optional extended warranty of \$5,473.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
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the award of one new 2019 Mack Anthem day cab semi truck for use at the Landfill from Nextran Truck Center of Macon in the amount of \$114,073 to include the extended warranty (84 months / 250,000 miles). Solid Waste Capital Funds will fund the purchase of this vehicle.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

2020 KINGS CHAPEL ROAD • PERRY, GEORGIA 31069-2828
(478) 218-4800 • FACSIMILE (478) 218-4805

MARK E. BAKER
PURCHASING AGENT

MEMORANDUM

TO: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: December 12, 2018
SUBJECT: Bid 19-23: Truck Tractor for the Landfill

The Purchasing Department obtained prices in December 2018 for the purchase of a new Truck Tractor. Prices were received from three vendors as listed below.

<u>Bid# 19-23 Truck Tractor</u>	<u>Nextran Truck Centers- Macon</u>	<u>MHC Kenworth Atlanta</u>	<u>Performance Peterbilt of Albany, LLC</u>
Make/Year Model	2019 Mack Anthem	2019 Kenworth T800	2018 Peterbilt 567
Bid Price	\$108,600	\$118,153	\$126,500
Optional Extended Warranty 84 months/250k miles	<u>\$5,473</u> \$114,073		

The Purchasing Department recommends that Houston County purchase the Truck Tractor from Nextran Truck Centers of Macon with the optional extended warranty for a total of \$114,073.00 for the Landfill to be charged to 540-11.7500.

Purchasing solicited bids for the annual vehicle maintenance contract. Although only one bidder responded staff recommends award to Five Star Ford. Currently both Five Star Ford of Warner Robins and Perry Ford share the contract. Five Star Ford has performed well in the past and has held the line on nearly all pricing for services, parts and labor.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
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the award of the annual vehicle maintenance bid for the Sheriff Department and certain other County fleet vehicles to Five Star Ford of Warner Robins for the period January 1, 2019 through December 31, 2019 and an option for January 1, 2020 through December 31, 2020.



HOUSTON COUNTY BOARD OF COMMISSIONERS

MARK E. BAKER
PURCHASING AGENT

2020 KINGS CHAPEL ROAD * PERRY, GA 31069-2828
TELEPHONE (478) 218-4800 * FACSIMILE (478) 218-4805

MEMORANDUM

To: Houston County Board of Commissioners

From: Mark E. Baker

CC: BARRY HOLLAND

Date: December 12, 2018

Subject: Bid Recap: 19-22 – Vehicle Maintenance Bid

In December 2018 the Purchasing Department solicited bids for the annual Vehicle Maintenance Bid for approximately 90+ Public Safety Vehicles.

One vendor responded:

- Five Star Ford, Warner Robins, Georgia

Their bid is attached.

I recommend that it would be advantageous for Houston County to award the vehicle maintenance bid to Five Star Ford.

Attachments

Houston County Board of Commissioners

Vehicle Maintenance Bid #19-22

Initial Term: 01/01/2019 through 12/31/2019

Option I: 01/01/2020 through 12/31/2020

Page 1 of 6 Pages

	Price:
1. AIR CONDITIONING MAINTENANCE: Includes A/C diagnostic, tighten belt, leak check system.	
Ford Crown Vic	0.00
Ford Explorer	0.00
Ford Expedition	0.00
Ford F150	0.00
Chevy Tahoe	0.00
Dodge Charger	0.00
2. BRAKE SERVICE:	
(A) Brake System Inspection:	
Ford Crown Vic	0.00
Ford Explorer	0.00
Ford Expedition	0.00
Ford F150	0.00
Chevy Tahoe	0.00
Dodge Charger	0.00
(B) Front Brakes: Includes Turning Rotors and Replacing Pads (OEM)	
Ford Crown Vic	90.00
Ford Explorer	90.00
Ford Expedition	90.00
Ford F150	90.00
Chevy Tahoe	90.00
Dodge Charger	90.00
Front Brakes: Includes Replacing Rotors and Replacing Pads (OEM)	
Ford Crown Vic	140.00
Ford Explorer	140.00
Ford Expedition	140.00
Ford F150	140.00
Chevy Tahoe	140.00
Dodge Charger	160.00

Houston County Board of Commissioners

Vehicle Maintenance Bid #19-22

Initial Term: 01/01/2019 through 12/31/2019

Option I: 01/01/2020 through 12/31/2020

Page 2 of 6 Pages

Price:

2. BRAKE SERVICE (continued):

(G) Rear Brakes: Includes Turning Rotors and Replacing Pads (OEM)

Ford Crown Vic	90.00
Ford Explorer	90.00
Ford Expedition	90.00
Ford F150	90.00
Chevy Tahoe	90.00
Dodge Charger	90.00

Rear Brakes: Includes Replacing Rotors and Replacing Pads (OEM)

Ford Crown Vic	140.00
Ford Explorer	140.00
Ford Expedition	140.00
Ford F150	140.00
Chevy Tahoe	140.00
Dodge Charger	160.00

3. COOLING SYSTEM MAINTENANCE: Includes draining & refilling radiator & engine block to manufacturer's specs.

Ford Crown Vic	24
Ford Explorer	24
Ford Expedition	24
Ford F150	24
Chevy Tahoe	24
Dodge Charger	24

4. ENGINE DIAGNOSTICS: Complete engine diagnostics of ignition emission and fuel system (Parts Extra).

Ford Crown Vic	0
Ford Explorer	0
Ford Expedition	0
Ford F150	0
Chevy Tahoe	0
Dodge Charger	0

Houston County Board of Commissioners
Vehicle Maintenance Bid #19-22
Initial Term: 01/01/2019 through 12/31/2019
Option I: 01/01/2020 through 12/31/2020

	Price:
5. FUEL INJECTION AND INDUCTION CLEANING: Includes mechanically cleaning fuel injectors and cleaning induction system.	

Ford Crown Vic	92
Ford Explorer	92
Ford Expedition	92
Ford F150	92
Chevy Tahoe	92
Dodge Charger	92

6. OIL CHANGE: Includes oil, lube and filter, tire rotation, safety inspection, top-off all fluid levels, and adjust tire pressure.	
--	--

Ford Crown Vic	15
Ford Explorer	15
Ford Expedition	15
Ford F150	15
Chevy Tahoe	15
Dodge Charger	15

7. PARTS: Your lowest parts cost plus percentage of markup.	
--	--

Ford Crown Vic	12 %
Ford Explorer	12 %
Ford Expedition	12 %
Ford F150	12 %
Chevy Tahoe	12 %
Dodge Charger	12 %

8. LABOR: Flat rate per hour (90 vehicles times average 2.4 hours each)	
--	--

Ford Crown Vic	69
Ford Explorer	69
Ford Expedition	69
Ford F150	69
Chevy Tahoe	69
Dodge Charger	69

Houston County Board of Commissioners

Vehicle Maintenance Bid #19-22

Initial Term: 01/01/2019 through 12/31/2019

Option I: 01/01/2020 through 12/31/2020

Page 4 of 6 Pages

	Price:
9. POWER STEERING FLUSH:	
Ford Crown Vic	45
Ford Explorer	45
Ford Expedition	45
Ford F150	45
Chevy Tahoe	45
Dodge Charger	45
10. TIRE SERVICE:	
A. Alignment: Includes complete 4-wheel thrust angle alignment.	
Ford Crown Vic	40
Ford Explorer	40
Ford Expedition	40
Ford F150	40
Chevy Tahoe	40
Dodge Charger	40
B. Mount & Balance Tires (per tire cost).	
Ford Crown Vic	10
Ford Explorer	10
Ford Expedition	10
Ford F150	10
Chevy Tahoe	10
Dodge Charger	10
C. Tire Disposal Fee (per tire).	
Ford Crown Vic	.25
Ford Explorer	.25
Ford Expedition	.25
Ford F150	.25
Chevy Tahoe	.25
Dodge Charger	.25
D. Rotate Tires Only (per tire).	
Ford Crown Vic	0
Ford Explorer	0
Ford Expedition	0
Ford F150	0
Chevy Tahoe	0
Dodge Charger	0

Houston County Board of Commissioners
Vehicle Maintenance Bid #19-22
 Initial Term: 01/01/2019 through 12/31/2019
 Option I: 01/01/2020 through 12/31/2020

		Price:
10. TIRE SERVICE (continued):		
E. Rotate and Balance (per tire).		
Ford Crown Vic		5
Ford Explorer		5
Ford Expedition		5
Ford F150		5
Chevy Tahoe		5
Dodge Charger		6
F. Tire Repairs (patched from inside of tire).		
Ford Crown Vic		0
Ford Explorer		0
Ford Expedition		0
Ford F150		0
Chevy Tahoe		0
Dodge Charger		0
G. Valve Stems (each).		
Ford Crown Vic		0
Ford Explorer		0
Ford Expedition		0
Ford F150		0
Chevy Tahoe		0
Dodge Charger		0
H. Wheel Balance Only (per tire).		
Ford Crown Vic		4
Ford Explorer		4
Ford Expedition		4
Ford F150		4
Chevy Tahoe		4
Dodge Charger		4
I. Wheel Weights (per tire).		
Ford Crown Vic		0
Ford Explorer		0
Ford Expedition		0
Ford F150		0
Chevy Tahoe		0
Dodge Charger		0

Houston County Board of Commissioners

Vehicle Maintenance Bid #19-22

Initial Term: 01/01/2019 through 12/31/2019

Option I: 01/01/2020 through 12/31/2020

Page 6 of 6 Pages

	Price:
11. TRANSMISSION MAINTENANCE: Includes flushing transmission, torque converter and completely-refilling to manufacturer's specifications.	
Ford Crown Vic	60
Ford Explorer	60
Ford Expedition	60
Ford F150	60
Chevy Tahoe	60
Dodge Charger	60
12. TUNE-UP:	
Ford Crown Vic	45
Ford Explorer	45
Ford Expedition	45
Ford F150	45
Chevy Tahoe	45
Dodge Charger	45

BID CERTIFICATION – BID #19-22

**HOUSTON COUNTY BOARD OF COMMISSIONERS
VEHICLE MAINTENANCE BID
DUE TUESDAY, DECEMBER 12, 2018 – 10:00 A.M.**

I hereby certify that our bid quote meets or exceeds the above specifications.

Company:

Five Star Automotive

Telephone:

478-929-4645

Authorized Signature:

Tommy Christian

Date

Printed Name:

Tommy Christian

Contact Person:

Mark E. Baker

478-218-4800

mbaker@houstoncountyga.org

MBaker
12/12/18

Public Works staff as well as the selection committee and our Landfill consultant recommend award to Advanced Disposal for the new Solid Waste Collection Contract which begins April 1, 2019. The contract is for a five year period with two additional option years.

The recommendation follows an intensive process of an Request for Proposal (RFP) that was obtained by twelve companies; proposals received from three companies (Advanced Disposal, Ryland Environmental and Meridian Waste); followed by evaluation of the proposals by a committee comprised of County staff, citizens from the County's Solid Waste Advisory Board, and staff from our Solid Waste consultant Atlantic Coast Consulting; and interviews with each company that submitted a proposal.

Finally, the committee met again and considered whether to continue the use of Automatic Side Loader (ASL) trucks or to switch to Rear Loader trucks. The committee has elected to recommend the award of the contract to Advanced Disposal and to go with Rear Loaders.

The cost of the rear loader trucks comes to \$15.62 per customer while the option for ASL trucks would be \$14.91 per customer. Based on approximately 19,000 customers, the rear loader option for year 1 would total \$3,561,360 versus the ASL option total of \$3,399,480.

Motion by _____, second by _____ and carried _____ to

- approve**
- disapprove**
- table**
- authorize**

Chairman Stalnaker to sign the Houston County Solid Waste Collection contract with Advanced Disposal Services of Kathleen effective April 1, 2019 through March 31, 2024 with two additional option years.



**HOUSTON COUNTY
PUBLIC WORKS DEPARTMENT**

2018 Kings Chapel Road
Perry, Georgia 31069
(478) 987-4280 • Fax (478) 988-8007

Memo

To: Houston County Board of Commissioners

From: Robbie Dunbar 

Date: December 5, 2018

RE: Solid Waste Collection Contract

Please see attached letter of recommendation from Houston County's Solid Waste Consultant. After many hours of meetings, interviews and evaluations, staff, consultant and committee recommend awarding the "Solid Waste and Recyclable Materials Collection Contract" to Advanced Disposal Services. All terms and conditions of contract and RFP will apply. Before contract is executed, we would like to get a mutual understanding between Houston County and Advanced Disposal Services of how and when penalties for default in service will be applied.



**ATLANTIC COAST
CONSULTING, INC.**

7 East Congress Street
Suite 801
Savannah, GA 31401
912.236.3471
www.atlcc.net

December 5, 2018

Mr. Robbie Dunbar
Director of Operations
Houston County
2018 Kings Chapel Road
Perry, Georgia 31069

Re: Recommendation of Award
Houston County Solid Waste and Recyclable Materials Collection
RFP 19-03

Dear Mr. Dunbar,

As you are aware Houston County is currently contracted with Advanced Disposal for the collection of solid waste and recyclable materials from residential customers in the County. The contract with Advanced Disposal expires on March 31, 2018. The County issued a Request for Proposal (RFP 19-03) on July 16, 2018 for companies to provide these services for five years with two additional option years. The RFP was obtained by 12 companies including the following large waste companies: Waste Management, Republic Services, Waste Pro, Waste Industries, and Advanced Disposal. A mandatory pre-proposal conference was held on August 9, 2018. Representatives from 6 companies attended the conference. Waste Management and Republic Services did not attend the conference.

Proposals were received on September 13, 2018 from the following three companies: Advanced Disposal, Ryland Environmental, and Meridian Waste. The proposals were evaluated by a committee made up of County staff, citizens from the County's Solid Waste Advisory Board, and a staff member of Atlantic Coast Consulting (ACC). The proposals were scored based on the following criteria: Cost to the County (50), Experience, Performance History, and References (15); Financial Stability (20); Project Approach, Key Personnel and Equipment provided (15); Bonus Points for Commitment of Additional Waste (10). Prior to the interviews, the Committee's average scores resulted in the following ranking of firms in order of best interest of the County; (1) Advanced Disposal- (2)Meridian Waste and (3) Ryland Environmental. Interviews were



held with each firm and the committee and commissioners on October 18, 2018. After the interviews the Committee reaffirmed its original ranking.

Subsequently the Committee met on November 29, 2018 to consider a proposal to separate the County into two franchise districts and to award separate contracts. The committee also considered whether to accept the use of Automatic Side Loaders or Rear Loaders for the collection of residential refuse. The Committee's recommendation following this meeting is for the County to award one contract to Advanced Disposal with the stipulation that residential waste is to be collected with Rear Loader trucks.

RLI Insurance Company was the surety company that provided the required letter from a surety for the Performance Bond in the proposal, and will most likely furnish the performance bonds for this project. They are listed in the current U.S. Department of the Treasury Circular 570. They are shown as being licensed in the State of Georgia with an underwriting limitation that is greater than the bond amount. While we make no representation as to the solvency of this surety company, inclusion in this circular does indicate that they are acceptable as a surety on federal bonds. We would like to remind you that an "officer of the government entity" is required by Georgia Law (O.C.G.A 36-91-40(a) (2)) to "approve as to the solvency of the surety". As your engineer, we are not qualified to assure the solvency of the surety. We recommend that your attorney suggest procedures to assure compliance with this Georgia Law.

If you concur with this recommendation and you have confirmed the solvency of the surety, please advise us and we will notify the contractor of award and will transmit the conformed documents to them for execution and attachment of bonds and insurance.

Sincerely,

ATLANTIC COAST CONSULTING, INC.

Murray K. Griffin, PE
Chairman

cc: Terry Dietsch

We received a request from Mr. John Rowlands, Race Director of the annual “Run 2 End Alzheimer’s at the Landing’s” (formerly called the Claxton Road Race) to benefit Alzheimer’s, for approval on Saturday, April 6, 2019 as the race date. The Landing Pointe Plaza in Bonaire will serve as both the start and finish for the 5K and 10K runs. The Statham’s Landing Homeowners’ Association and the owners of the Landing Pointe shopping center have approved the event and date already; additionally, the Central Georgia Alzheimer’s Association also supports and endorses this event. Mr. Rowlands has asked the Sheriff Department for assistance with traffic control and Sheriff Talton has agreed to lend their support to the event.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

support for the upcoming 9th Annual “Run 2 End Alzheimer’s at the Landing’s” to benefit the Central Georgia Alzheimer’s Association. The event will take place on Saturday, April 6, 2019 starting and finishing at the Landing Pointe Plaza in Bonaire. The Sheriff Department has agreed to assist with traffic control during the hours of the race.

December 7, 2018

Tommy Stalnaker
Chairman, Houston County Board of Commissioners
200 Carl Vinson Parkway
Warner Robins, Georgia 31088

Dear Mr. Stalnaker:

We are once again requesting the approval from the Houston County Commissioners to conduct the annual "Run 2 End Alzheimer's at the Landings" where all proceeds benefit the Central Georgia Alzheimer's Association. The 2018 event allowed us to present a \$31,108 check to the Alzheimer's Association, which is amazing and could not had been achieved without our caring and generous community. Here are the details for our 2019 event:

- **Date:** Saturday, April 6, 2019
- **Time:** 7:00 - 10:30 (registration - closure)
- **Name:** "Run 2 End Alzheimer's at the Landings"
- **Distance:** 5k and 10.5K; the 5k will start at 8:00 AM, followed by the 10.5k at 8:30 AM (note: after the 5k awards, we will have a very short fun run for mostly kids, but some adults too)
- **Location/Route:** Both runs start/finish at the Landing Pointe Plaza and are loops starting on Sandy Run Rd (East), north on to Old Hawkinsville Rd (the only major intersection), and then turn into Statham's Landing where the remainder of the courses will be executed
- **Finish Time:** Our goal is to complete the awards ceremonies no later than 10:30.
- **Participants:** We estimate the number of participants at 400-500; however, the number is very weather dependent.
- **Volunteers:** We'll have volunteers throughout the course.
- **Coordination:** The Statham's Landing Homeowners' Association and the owners of the Landing Pointe shopping center both approved the event and the date; additionally, the Central Georgia Alzheimer's Association supports and endorses this event.

Our goals have not changed: to increase awareness and raise fund for the care, support and research of Alzheimer's. Your favorable consideration would be greatly appreciated. If you have questions or concerns, please contact me at your convenience.

Sincerely,

John Rowlands
Race Director
108 Statham's Way
Warner Robins, GA 31088
HM: 478-922-6556
Cell: 478-319-9228

Summary of bills by fund:

• General Fund (100)	\$313,071.78
• Emergency 911 Telephone Fund (215)	\$ 7,037.14
• Fire District Fund (270)	\$ 23,797.16
• 2001 SPLOST Fund (320)	\$ 0.00
• 2006 SPLOST Fund (320)	\$ 0.00
• 2012 SPLOST Fund (320)	\$322,254.34
• 2018 SPLOST Fund (320)	\$ 57,512.61
• Water Fund (505)	\$ 97,531.59
• Solid Waste Fund (540)	<u>\$139,514.80</u>
Total for all Funds	\$960,719.42

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the payment of the bills totaling \$960,719.42