



Houston County Board of Commissioners Meeting

Warner Robins Georgia

March 15, 2022

5:00 p.m.

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
March 15, 2022
5:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation & Pledge of Allegiance – Chairman Stalnaker

Presentation Regarding Cardiovascular Health – Cynthia Malone

Approval of Minutes from March 1, 2022

New Business:

1. MOA (IHOPE, Inc. / Accountability Court) – Commissioner Walker
2. Bid Approval (JWS / Superior - State Court Parking Lot Expansion) – Commissioner Walker
3. Stormwater Maintenance Contract Approval (Dixie Landscaping) – Commissioner Walker
4. Mutual Aid Agreement (Robins AFB / Houston County Fire) – Commissioner Robinson
5. Bid Approval (Fire Station #4 Roofing Project) – Commissioner Robinson
6. Change Order #2 (J.M. Clayton Co. / Detention Center) – Commissioner Robinson
7. Bid Award (Reames and Son Construction / 2022 Joint LMIG) – Commissioner Byrd
8. Bond Tax Resolution (Board of Education) – Commissioner Byrd
9. Intergovernmental MOAs (Centerville-Warner Robins / Elberta Road Project) – Commissioner Byrd
10. Approval of Bills – Commissioner Byrd

Public Comments

Commissioner Comments

Motion for Adjournment

The Accountability Court would like to engage the services of IHOPE, Inc. to provide Peer Support Services for participants of the court. IHOPE, Inc. would operate as an independent contractor.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker signing a contract for services with IHOPE, Inc. for the provision of Peer Support Services in the Accountability Court effective immediately and expiring June 30, 2022. The Accountability Court grant will fund these services.

MEMORANDUM OF AGREEMENT

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this 1 day of March 2022, by and between Houston County, Georgia, a political subdivision of the State of Georgia (“County”) and IHOPE INC. (“Contractor”).

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of IHOPE INC (Contractor), for the purposes and during the time set out below; and,

WHEREAS, Houston County has the power and authority to utilize independent contractors in order to provide professional services.

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

1. Designation of Contractor. Said Contractor represents that they are qualified to perform the duties of Peer Support Services.
2. Services Provided by Contractor. Contractor shall provide services agreed to by Houston County and the Contractor in cooperation with program staff. The services to be provided by the Contractor shall include, but are not limited to, the following:

IHOPE INC. agrees to:

- a) Within 7 business day register the participant with their organization and place them in services that would best fit their individual treatment needs.
- b) Attend treatment team meeting as needed and participate compliance reviews, with the goal of maximizing participation and outcomes.
- c) Provide appropriate services to include but not limited to: Peer-to-Peer Transportation, Peer Recovery Phone Support Service, 12 step Support Groups, All Recovery Meetings, Certified Recovery Coaching Services, and Evidence Based Recovery Groups.
- d) Provide gender specific treatment if necessary.
- e) Provide Mental Health Court Coordinator bi-weekly updates on each participant's attendance at appointments and compliance with treatment recommendations progress
- f) Appear in court and treatment team meetings as needed.
- g) Other duties as required by the Mental Health Court Coordinator or Judge Katherine K. Lumsden.

3. Classification of Contractor. The relationship between Houston County and Contractor shall be that of an independent contractor. Nothing in this Agreement is intended nor shall it be construed to create an agency relationship, an employer-employee relationship, or a joint venture relationship between Contractor and Houston County, nor between Contractor and the State of Georgia merit System or the Superior Courts of Houston Judicial Circuit. As such, Houston County shall not be liable or responsible for any acts and/or omissions of Contractor with respect to the services to be provided by Contractor hereunder. Further, Contractor agrees to release, indemnify and hold harmless Houston

County and each of its staff members, employees, officers, directors, agents and representatives (“Indemnitees”) from and against all claims, suits, actions, liability, losses, damages, costs, charges, expenses, judgements, and settlements caused or alleged to be caused in whole or in part by any act or omission by Houston County or by any act or omission by any Indemnitee arising out of contractor’s provision of services as set forth in the Agreement.

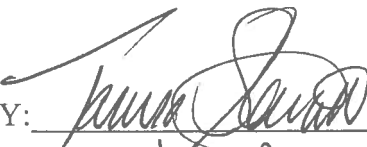

4. Compensation. Houston County shall pay to IHOPE INC. a sum not to exceed \$30.00 for 30 minutes of Gender Specific Recovery Check in Groups. The sum is for the group, as a whole, and not for each individual participating in said group. Contractor agrees to provide appropriately itemized statements rendering such services on a monthly basis, and payment shall be made by Houston County promptly thereafter according to its schedule for payment of bills.
5. Duration of Contract. This contract may be terminated by either party for any reason by giving thirty (30) days written notice of termination to the other party. Unless terminated by either party in the manner provided above, the duration of this contract will be for the period of February 15, 2022 until June 30, 2022
6. Entire Agreement. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representation, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to the Agreement shall be binding upon the parties hereto. All prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement are superseded hereby.

7. Grounds for Termination. Paragraph 5 herein notwithstanding, commission of any of the below listed offenses by Contractor may result in immediate termination of this Contract:

- a) Arrest for a felony offense.
- b) Arrest and conviction for a misdemeanor offense which involves substance abuse.
- c) Acts involving moral turpitude.
- d) Fraternization outside the professional context with any participant of the Program.
- e) Conduct detrimental to the goals of the Program in the sole discretion of the Superior Court.
- f) Inability to provide contracted services.

IN WITNESS WHEREOF, these parties have caused this agreement to be executed the day and year first above written.

CONTRACTOR

BY: 
WITNESS: 

HOUSTON COUNTY, GEORGIA

BY: _____
Chairman, Houston County Board of Commissioners

The Engineering Department solicited bids for the expansion of the existing elected officials parking lot at the courthouse. Although only one bid was received staff recommends award to JWS, LLC in the amount of \$62,500 as the amount appears to be inline with our engineering estimate.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of the elected officials parking lot expansion project at the courthouse to JWS, LLC of Perry in the amount of \$62,500. The 2018 SPLOST (State Court Expansion Project) will fund this work. Parking spaces will be assigned once the State Court is completed.



Houston County Public Works

Office

2018 Kings Chapel Road
Perry, Georgia 31069
478-987-4280
FAX 478-988-8007

Robbie Dunbar
Director of Operations

Jordan Kelley
Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner
Fire Chief/ EMA Director

Ronnie Heald, PLS
County Engineer

Travis McLendon
Roads Superintendent

Brian Jones, PE
Utility Engineer

Terry Dietsch
Solid Waste Superintendent

MEMORANDUM

To: Houston County Board of Commissioners

From: Ronnie Heald, County Engineer *RJH*

Date: Wednesday, March 2, 2022

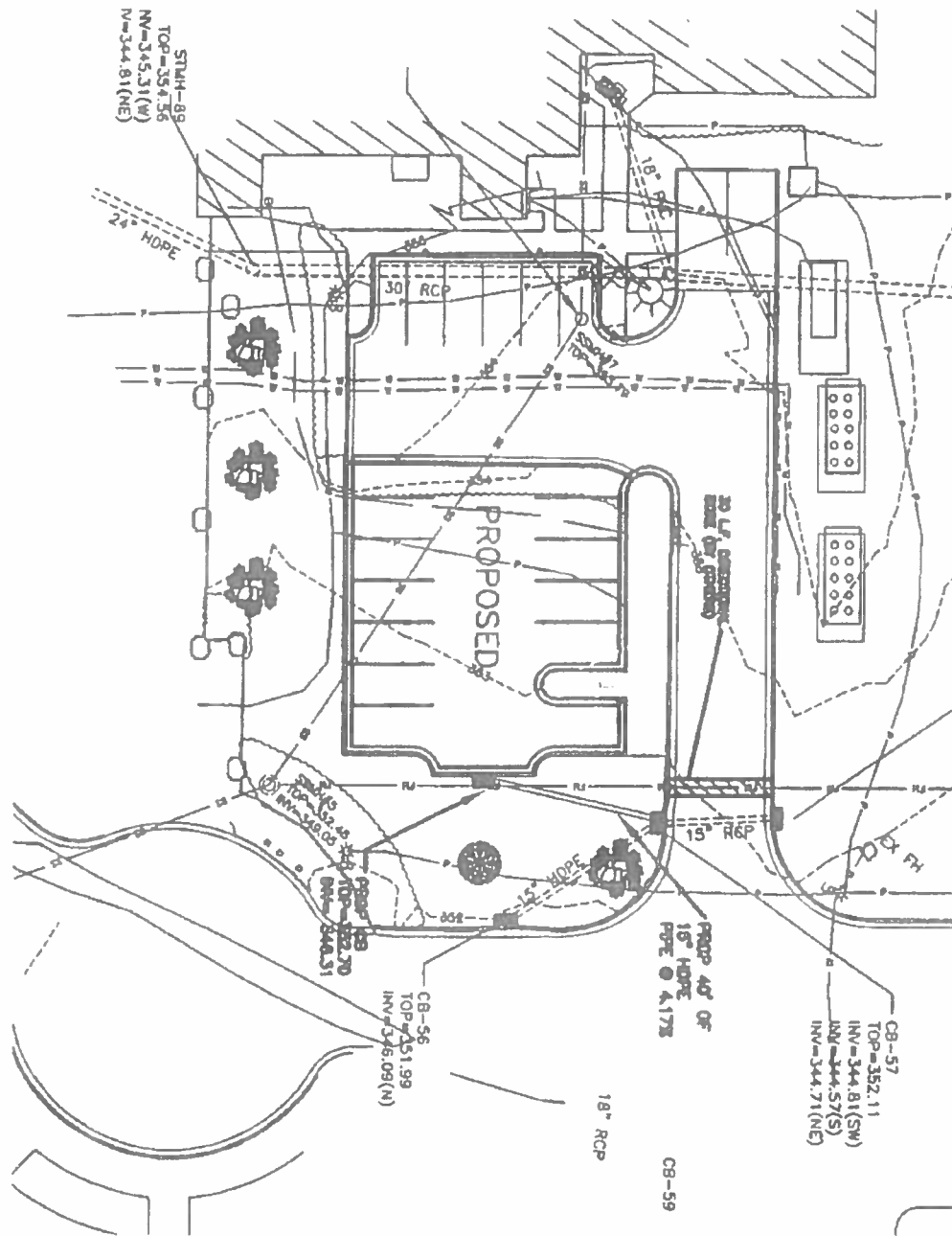
CC: Robbie Dunbar, Director of Operations

RE: Additional Parking at Courthouse

OK 

The Engineering Department requests permission to enter into an agreement with **JWS, LLC** to expand the judges parking at the courthouse. When completed there will be 12 additional parking spaces. The quote for the work is **\$62,500.00**. The completion date of the construction is May 30, 2022. This project will be funded with the proceeds from SPLOST.

I appreciate your consideration of this request.



HOUSTON COUNTY

PUBLIC WORKS DEPARTMENT

2018 KINGS CHAPEL ROAD
 PERRY, GEORGIA 31069
 PHONE: (478) 987-4220
 FAX: (478) 988-8007

COURT HOUSE PARKING

FOR

HOUSTON COUNTY

LAND LOT 103
 HOUSTON COUNTY,

10TH LAND DISTRICT
 2011-2014



SHEET NUMBER

OF 1

3

The Engineering Department has requested approval to exercise a one-year extension to an existing contract with Dixie Landscaping for the continuation of maintenance on County-owned stormwater management facilities. These facilities are located within Forestbrooke/Stratford Hills subdivision (detention pond), McCarley Downs subdivision (water quality pond), and Harley Farms subdivision Phase I (water quality device).

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker signing a one-year option with Dixie Lawn & Landscaping, Inc. of Cochran, GA in the total amount of \$17,300 effective May 1, 2022 and expiring April 30, 2023.



**HOUSTON COUNTY
PUBLIC WORKS DEPARTMENT**

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

MEMORANDUM

To: Houston County Board of Commissioners

From: Jeff Smith, Civil Engineer

Date: 3/4/2022

2JH

CC: Ronnie Heald, County Engineer; Robbie Dunbar, Director of Operations

RE: Storm Water Maintenance Contract

OK 

The Engineering Department requests permission to exercise a one-year extension to an existing contractual agreement between Houston County and Dixie Landscaping, Inc. to perform routine maintenance on Houston County owned stormwater management facilities. These facilities are located within Forestbrooke/Stratford Hills S/D (detention pond), McCarley Downs S/D (water quality pond) and Harley Farms S/D, PH. I (water quality device).

I appreciate your consideration regarding this matter.

EXTENSION OF CONTRACT

The undersigned Parties agree to extend for one additional year the Agreement between Owner and Contractor for Maintenance Contract executed between the Parties May 1, 2020. The expiration date of the extended year shall be April 30, 2023. All other terms of the contract shall remain in full force and effect.

SO AGREED this ____ day of _____, 2022.

OWNER:

HOUSTON COUNTY

By: _____
Chairman

Attest:
Director of Administration

CONTRACTOR:

DIXIE LAWN AND
LANDSCAPING, INC.

By: _____

Title: _____

Attest: _____

Title: _____

bstudstill 6 houston county ga. csg

AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR MAINTENANCE CONTRACT

Agreement is by and between **Houston County Board of Commissioners** ("Owner") and **Dixie Lawn & Landscaping, Inc** ("Contractor").

Owner and Contractor hereby agree as follows:

Work:

Contractor shall complete all Work as specified or indicated in Contract Documents. The Work is generally described as follows: **2020 Stormwater Management Facility Maintenance Program.**

Contract Times:

The work will begin on May 1, 2020 and end on April 30, 2021. The Contract will last one year with the option of Houston County and agreement by the contractor to renew the contract for one (1) additional one-(1) year period. This option agreement will be based in services rendered by the contractor during the original contract period.

Contract Price:

Owner shall pay Contractor for completion of Work in accordance with the Contract Documents, the amounts that follow, subject to adjustments under the Contract.

Lump Sum Work			
Facility #	Description	Unit	Price
1.1	Forestbrooke and Stratford Hills, Detention Pond	Annually	\$12,000.00
2.1	McCarley Downs Subdivision, Water Quality Pond	Annually	\$3,500.00
3.1	Harley Farms Subdivision, Phase 1 Water Quality Device	Annually	\$1,800.00

Total Contract Amount \$17,300.00

Payment Procedures:

Monthly invoices shall be provided at the end of the month for the previous month's work. The maintenance checklist for each facility shall be signed and completed at time of each maintenance event. The completed checklist shall be submitted to Houston County along with the monthly invoice.

Contract Documents:

The term "Contract Documents" means and includes the following:

- Stormwater Management Facility Maintenance Program
- General Terms and Conditions
- Bid Form
- Signed Agreement
- Bid Advertisement

This agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

This agreement is entered between Houston County and the Contractor and any disputes arising thereunder, shall not be subject to arbitration.

IN WITNESS WHEREOF, Owner and Contractor has signed this agreement.

This Agreement will be effective on 5/01/2020 (which is effective date of the Contract)

OWNER (Houston County, Georgia)

CONTRACTOR:

Signed by: 

Signed by: 

Printed Name: TOMMY STALWAKER

Printed Name: JOSH WILSON

Title: CHAIRMAN

Title: PRESIDENT

(Seal)

(Seal)

ATTEST

ATTEST

Signed by: 

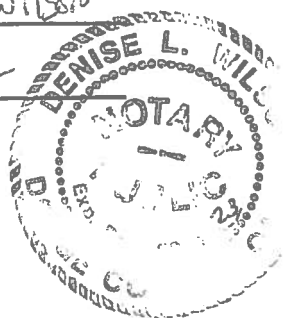
Signed by: 

Printed Name: BARRY HOLLAND

Printed Name: Denise L. Wilson

Title: DIRECTOR OF ADMINISTRATION

Title: Office Manager





HOUSTON COUNTY
PUBLIC WORKS DEPARTMENT

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

MEMORANDUM

To: Tommy Stalnaker, Chairman

CC: Barry Holland, Director of Administration

From: Blake Studstill, Civil Engineer

Date: 5/4/2020

RE: 2020 Houston County Stormwater Management Facility Maintenance Contract

The 2020 Houston County Stormwater Management Facility Maintenance Contract has been approved and set to begin May 2020. Houston County Public Works request for Tommy and Barry to sign the attached agreement.

Tommy S.- Please sign page 2 of the agreement as the owner. There is a “Sign Here” tab located adjacent to the signature line. This is the only location your signature is required.

Barry H.- Please sign page 2 of the agreement to attest the agreement. There is a “Sign Here” tab located adjacent to the signature line. This is the only location your signature is required.

Once completed, if you would please forward back to Blake Studstill.

If you have any questions, please let me know

This mutual aid agreement between the Houston County Fire Department and Robins AFB has been in place for many years and is renewed every five years.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker signing the Agreement for Mutual Aid in Fire and Emergency Services between the Houston County Fire Department and Robins AFB effective immediately and expiring March 2, 2027.



DEPARTMENT OF THE AIR FORCE
78TH AIR BASE WING (AFMC)
ROBINS AIR FORCE BASE GEORGIA

3 March 2022

AGREEMENT FOR MUTUAL AID IN FIRE AND EMERGENCY SERVICES BETWEEN
THE HOUSTON COUNTY FIRE DEPARTMENT AND ROBINS AIR FORCE BASE.

This Mutual Aid Agreement (the "Agreement"), is made and entered into this 3 day of March 2022, between the Secretary of the Air Force (the "Air Force") acting by and through the Commander of Robins Air Force Base pursuant to the authority of 42 U.S.C. § 1856a and the Fire Department of the Houston County (the "Houston County Fire Department"). Together the Air Force and the Houston County Fire Department are hereinafter referred to as the "Parties.

WITNESSETH:

WHEREAS, each of the Parties hereto maintains equipment and personnel for the suppression of fires and the management of other emergency incidents occurring within areas under their respective jurisdictions; and

WHEREAS, as set forth in 42 U.S.C. § 1856 the term 'fire protection' includes personal services and equipment required for fire prevention, the protection of life and property from fire, firefighting, and emergency services, including basic medical support, basic and advanced life support, hazardous material containment and confinement, and special rescue incidents involving vehicular and water mishaps, and trench, building, and confined space extractions; and

WHEREAS, the Parties hereto desire to augment the fire protection capabilities available in their respective jurisdictions by entering into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, obligations and agreements herein established, the Parties hereby agree as follows:

a. The authority to enter into this Agreement is set forth in 42 U.S.C. § 1856a, and Title 15 United States Code Section 2210, the regulations implementing same at Title 44 Code of Federal Regulations Part 151 *Emergency Management and Assistance* and AFI 32-2001, *Fire and Emergency Services Program*.

b. This Agreement will serve as the agreement between the Parties for securing to each mutual aid in fire protection services as defined above.

c. On request to a representative of the Robins Air Force Base Fire and Emergency Services by a representative of the Houston County Fire Department, fire protection equipment and personnel of the Robins Air Force Base Fire and Emergency Services will be dispatched to any point within the area for which the Houston County Fire Department normally provides fire protection services as designated by the representatives of the Houston County Fire Department.

d. Upon notification of an auto accident, vehicle fire, hazardous materials or other emergency incident on highway 247, along the base boundary, Robins Fire and Emergency Services Flight will automatically dispatch crews to mitigate any hazards. After dispatch of base resources Houston County Fire Department and 911 will be notified of the incident for them to respond.

e. On request to a representative of the Houston County Fire Department by a representative of the Robins Air Force Base Fire and Emergency Services, fire protection equipment and personnel of the Houston County Fire Department will be dispatched to any point within the jurisdiction of the Robins Air Force Base Fire and Emergency Services as designated by the representative of the Robins Air Force Base Fire and Emergency Services.

f. Any dispatch of equipment and personnel by the Parties pursuant to this Agreement is subject to the following conditions:

(1) Any request for aid hereunder shall include a statement of the amount and type of equipment and personnel requested and shall specify the location to which the equipment and personnel are to be dispatched, but the amount and type of equipment and the number of personnel to be furnished shall be determined by a representative of the responding organization. The requesting organization will ensure access to site for the responding organization.

(2) The responding organization shall report to the Incident Commander (IC) or the officer in charge of the requesting organization (official) at the location to which the equipment is dispatched, and shall be subject to the orders of the IC or that official.

(3) The responding organization will be released by the requesting organization when services of the responding organization are no longer required or when the responding organization is needed within the area for which it normally provides fire protection.

(4) HAZMAT incident response will include the response to, and control and containment of any release or suspected release of any material suspected to be or known to be hazardous. Where the properties of a released material are not known, it will be considered hazardous until proven otherwise by the requesting organization using all technical resources available. Cleanup and removal of contained HAZMAT will be the responsibility of the requesting organization.

(5) In the event of a crash of an aircraft owned or operated by the United States or military aircraft of any foreign nation within the area for which the Houston County Fire Department normally provides, the RAFB Installation Fire Chief (IFC) or the RAFB Senior Fire Official (SFO) at the scene may assume full command on arrival at the scene of the crash.

(6) Where local agencies do not assign an incident safety officer, an Air Force representative will be assigned to act as the incident safety officer for the Robins Air Force Base Fire and Emergency Services to observe Air Force operations.

g. Each Party hereby agrees that its intent with respect to the rendering of assistance to the other Party under this Agreement is not to seek reimbursement from the Party requesting such assistance. Notwithstanding the above, the Parties hereby recognize that pursuant to the Section 11 of the Federal Fire Prevention and Control Act of 1974 (15 U.S.C. § 2210) and Federal regulations issued there under (44 Code of Federal Regulations Part 151), Houston County Fire Department is permitted to seek reimbursement for all or any part of its direct expenses and losses (defined as additional firefighting costs over normal operational costs) incurred in fighting fires on property under the jurisdiction of the United States. Furthermore, under the authority of 42 U.S.C. § 1856a, and pursuant to any applicable state or local IAW each Party hereby reserves the right to seek reimbursement from the other for all or any part of the costs (defined as additional firefighting costs over normal operational costs) incurred by it in providing fire protection services to the other Party in response to a request for assistance. Furthermore, Houston County Fire Department agrees to indemnify and hold harmless the United States from any liability that may arise from the use of fire-fighting foams, chemicals, or other materials by the Air Force in providing fire protection services to the Houston County Fire Department, which agreement to indemnify and hold harmless includes, but is not limited to, such uses that may result in hazardous substance exposure or pollution of or contamination to air, land, water, person or property or such uses that may result in response actions under CERCLA, RCRA, or any other federal, state, or local laws. Notwithstanding any other provision of this Agreement, termination of this Agreement shall in no way affect Houston County Fire Department's obligation under this paragraph to indemnify and hold harmless the United States from any liability that may arise from the use of fire-fighting foams, chemicals, or other materials by the Air Force in providing fire protection services to the Houston County Fire Department, which obligation shall survive such termination.

h. Both Parties agree to implement the National Incident Management System during all emergency responses on and off Installations IAW National Fire Protection Association Standard 1561.

i. Each Party waives all claims against the other Party for compensation for any loss, damage, personal injury, or death occurring as a consequence of the performance of this Agreement. This provision does not waive any right of reimbursement pursuant to paragraph f.”

j. All equipment used by the Houston County Fire Department in carrying out this agreement will, at the time of action hereunder, be owned by it. All personnel acting for the Houston County Fire Department under this agreement will, at the time of such action, be an employee or volunteer member of the Houston County Fire Department.

k. The rendering of assistance under the terms of this Agreement will not be mandatory; however, the Party receiving a request for assistance will endeavor to immediately inform the requesting Party if the requested assistance cannot be provided and, if assistance can be provided, the quantity of such resources as may be dispatched in response to such request.

l. Neither Party will hold the other Party liable or at fault for failing to respond to any request for assistance or for failing to respond to such a request in a timely manner or with less than optimum equipment and/or personnel, it being the understanding of the Parties that each is primarily and ultimately responsible for the provision of fire protection services needed within their own jurisdictions.

m. Disputes.

Parties to Negotiate. If a dispute should arise, the Parties agree to first attempt to resolve the dispute using unassisted negotiation techniques (i.e., without the assistance of a neutral third party). Either Party may request in writing that unassisted negotiations commence. As part of the unassisted negotiation, the Parties shall consider employing joint fact-finding, if material factual disputes are involved, and shall use other early resolution techniques appropriate to the circumstances. If the dispute involves material issues of fact, the Parties may employ a neutral third party to provide a confidential evaluation of the issues of fact.

n. Alternative Dispute Resolution.

(1) If the dispute is not resolved within sixty (60) days after the request for unassisted negotiations, and the Parties do not mutually agree to continue the unassisted negotiations, the Parties shall employ alternative dispute resolution procedures involving nonbinding mediation of the dispute by a neutral third party. The alternative dispute resolution procedures employed shall include a confidential evaluation of both the facts and the law and the issuance of confidential recommendations by the neutral third party.

(2) By entering into this Agreement, the Parties have voluntarily adopted alternative dispute resolution procedures IAW 5 United States Code. § 572(c). These procedures shall not be employed if determined by either Party to be inappropriate after taking into consideration the factors enumerated at 5 United States Code. § 572(b). A Party rejecting alternative dispute resolution as inappropriate shall document its reasons in writing and deliver them to the other Party. The Parties shall enter into a master written alternative dispute resolution Agreement governing alternative dispute resolution proceedings that may be amended as needed to fit individual proceedings. (A template of an acceptable alternative dispute resolution agreement may be found at www.adr.af.mil).

(3) The Government's obligation to make any payment arising out of an agreement resolving a dispute under this Agreement is contingent upon the availability of funds proper for such payment. The Houston County Fire Department's obligation to make any payment arising out of an agreement resolving a dispute under this Agreement is contingent upon the availability of funds proper for such payment.

o. All notices, requests, demands, and other communications which may or are required to be delivered hereunder will be in writing and will be delivered by messenger, by a nationally recognized overnight mail delivery service or by certified mail, return receipt requested, at the following addresses:

For the Air Force:

Robins Air Force Base
c/o Commander
78th Air Base Wing
620 Ninth Street, Suite 230
Robins AFB GA 31098-2255

And:

33 Department of the Air Force Air Force
Civil Engineer Center/CXF
139 Barnes Dr, Suite I
Tyndall AFB FL 32403-5319

And:

Base Fire and Emergency Services Division
c/o Fire Chief
Civil Engineer Group/CEXF
775 Macon Street Bldg. 1555
Robins AFB, GA 31098-1664

For the County of

Houston County Fire Department
attention to Fire Chief
102 Chief Williams Drive
Kathleen, Ga 31047

TERMS OF THE AGREEMENT

p. This Agreement will become effective on the date of the last signature to the Agreement and will remain in effect for five years 3 March 2022 from that date (the "Term") and automatically renews for an additional five year period with the right to renew for additional two five year terms not to exceed a total of 20 years. Either Party may unilaterally terminate this Agreement during the Term by sending notification of its intent to terminate to the other Party at 180 days in advance of the proposed date of termination. Such notification will be in the form of a written submission to the other Party.

q. Upon becoming effective, this Agreement will supersede and cancel all previous agreements between the Parties concerning the rendering of assistance from one to the other for the purposes stated in this Agreement.

r. The modification or amendment of this Agreement, or any of the provisions of this Agreement, will not become effective unless executed in writing by both Parties.

s. This Agreement may be executed in one or more counterparts, each of which will be deemed an original.

IN WITNESS WHEREOF, The Parties have caused this Agreement to be executed by their duly authorized representatives on the dates shown below:

FIRE DEPARTMENT
For the Robins Air Force Base

FIRE DEPARTMENT
For Houston County

FOREST JOHNSON
FIRE CHIEF

CHRIS STONER
FIRE CHIEF

BOARD OF COMMISSIONERS
For the County of Houston

THE UNITED STATES OF AMERICA
For the Secretary of the Air Force

TOMMY STALNAKER, Chairman
Houston County Board of Commisioners

LINDSAY C. DROZ, Colonel, USAF
Commander, 78th Air Base Wing
Robins Air Force Base, Georgia

5

Bids were solicited for the repair of the Fire Station #4 (Henderson) roof with five contractors responding. Staff, along with our roofing consultant Edifice Consulting, recommends award to low bidder Crosby Roofing and Seamless Gutter.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of the Fire Station #4 (Henderson) roofing project to Crosby Roofing and Seamless Gutter in the total amount of \$17,450. SPLOST 2012 will fund this project.



Houston County Public Works

Office

2018 Kings Chapel Road
Perry, Georgia 31069
478-987-4280
FAX 478-988-8007

Robbie Dunbar
Director of Operations

Jordan Kelley
Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner
Fire Chief/ EMA Director

Ronnie Heald, PLS
County Engineer

Travis McLendon
Roads Superintendent

Brian Jones, PE
Utility Engineer

Terry Dietsch
Solid Waste Superintendent

Memo

To: Houston County Board of Commissioners
From: Robbie Dunbar, Director of Operations
Date: March 07, 2022
Re: Fire Station 4 Roof Project

OK

Edifice Consulting Inc., our Project Administrator for the Fire Station 4 Roof project, solicited proposals for the repair of the roof. Each proposal was reviewed and analyzed by Edifice Consulting Inc. and Public Buildings staff. Staff recommends awarding the contract to **Crosby Roofing and Seamless Gutter** for \$17,450.00. Crosby Roofing and Seamless Gutter had the best and lowest cost proposal. This project will be funded by the 2012 SPLOST.

Thank you for your consideration of this request.

Attachments: Memo from Chief Stoner

Letter from Edifice Consulting, Inc.

Memo



To: Robbie Dunbar, Director of Operations
From: Christopher R Stoner, Chief *CRS*
cc:
Date: March 4, 2022
Re: Station 4 Roof

Stations 4's roof has been leaking water near the "bell tower" area for several years now. Public Buildings has attempted to repair this problem each time water is noticed entering the station however it was discovered that the roof was installed originally with no flashing. Edifice Consulting was contacted and designed a retrofit to resolve this issue. Bids were solicited and reviewed by Edifice Consulting and Public Buildings with a recommendation to award the work to the lowest proposal of Crosby Roofing and Seamless Gutter in the amount of \$17,450.00. I have attached the recommendation letter and cost spreadsheet for your review.

It is my understanding that funding for this project is available in the 2012 SPLOST.

It is my recommendation that we move forward with this project and approve the bid from Crosby Roofing and Seamless Gutter in the amount of \$17,450.00 to be funded from 2012 SPLOST

Thank you for your consideration of this request.



Michael Phillips
Houston County
203 North Perry Parkway
Perry, GA 31069

February 14, 2022

**RE: RECOMMENDATION FIRE STATION FOUR ROOF REP HC
21HHCJ06RF289**

Mr. Phillips,

Edifice Consulting, Inc. has reviewed and analyzed the proposals that you received and forwarded for this project.

All of the pricing has been summarized in [this spreadsheet](#)

We recommend that you award the following to the best and lowest cost proposal, from Crosby Roofing and Seamless Gutter:

Base bid \$12,650.00

Alternate #1 for extension of wall panels: \$4,800.00

Total award: \$17,450.00

If you have any questions or concerns, please let us know.

Best Regards,

Jody Uery

PROJECT: FIRE STATION FOUR GADDIS PARK		700 # 2700000000000		10/11/2010-10/11/2010		PITTSBURGH		10/11/2010-10/11/2010		KROBY PROJECT		BIDDER		AMOUNTS	
#	DESC	QUANTITY	UNIT PRICE	AMOUNT	QUANTITY	UNIT PRICE	AMOUNT	QUANTITY	UNIT PRICE	AMOUNT	QUANTITY	UNIT PRICE	AMOUNT	QUANTITY	UNIT PRICE
1	1" X 2" BLD	16,500.00	\$	16,500.00	22,950.00	\$	22,950.00	29,300.00	\$	29,300.00	12,650.00	\$	12,650.00		
2	1/2" X 2" BLD	350.00	\$	17,450.00	1,348.00	\$	4,545.00	20,963.00	\$	5,540.00	4,800.00	\$	17,450.00		
3	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
4	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
5	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
6	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
7	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
8	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
9	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
10	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
11	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
A1	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
A2	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		
A3	1/2" X 2" BLD		\$	17,450.00		\$	4,545.00		\$	5,540.00		\$	17,450.00		

Staff recommends acceptance of Change Order #2 on the Detention Center HVAC Upgrade project currently underway with J.M. Clayton Co. The change order increases the contract time by 70 days and the contract amount by \$48,510. It addresses the replacement of some existing components within the smoke control system that were not previously known to be damaged or missing and also some required modifications to the existing fire alarm panel.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker signing Change Order #2 with J.M. Clayton Co. of Thomaston, GA on the Detention Center HVAC Upgrade project. The current contract sum of \$3,171,533 will increase by \$48,510 for a new contract total of \$3,220,043. The contract time will increase by 70 days.



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: March 10, 2022
Subject: Change Order #2: Bid# 21-14 Detention Center HVAC Upgrades

In February 2021, the Purchasing Department solicited bids for a project to upgrade the HVAC system for the Detention Center. The Houston County Commissioners awarded the contract to JM Clayton at the March 2, 2021 meeting.

The Houston County Purchasing Department, Public Works Department, and JMA respectfully requests the Commissioners to approve a second Change Order to increase the contract price in the amount of \$48,510.00 and the completion date to increase by an additional 70 days. These changes are due to an unforeseen damage to existing equipment.

Original Contract Sum	New Contract Sum including Change Order #1	Contract Sum will be Increased by Change Order #2	New Contract Sum including Change Order #2	New Date of Final Completion including Change Order
\$3,065,000	\$3,171,533	\$48,510	\$3,220,043	June 24,2022

Attachment: email

Mark Baker

From: Jim Mehserle <jmehserle@jmaarch.net>
Sent: Thursday, March 10, 2022 6:20 AM
To: Mark Baker
Subject: FW: Houston County Detention Center
Attachments: COR #4 Revised 3-3-22.pdf; Actuator Quote.pdf

Mark see below from Stephen on CO 2 Thanks Jim

JIM MEHSERLE, AIA, LEED AP ^{BD-C}
President

jmhserle@jmaarch.net 1002 Main Street
478.987.1814 Perry, Georgia 31069

From: Holloway, Stephen, PE <sholloway@nbpengineers.com>
Sent: Wednesday, March 9, 2022 8:28 PM
To: Jim Mehserle <jmehserle@jmaarch.net>
Subject: FW: Houston County Detention Center

Jim,

I have reviewed the COR and the cost is consistent with the scope of work.

I recommend that the County proceed with the Change Order.

Thanks,

Stephen

From: Jim Mehserle <jmehserle@jmaarch.net>
Sent: Saturday, March 5, 2022 8:26 AM
To: 'MARK BAKER' <mbaker@houstoncountyga.org>; mphillips@houstoncountyga.org
Cc: Holloway, Stephen, PE <sholloway@nbpengineers.com>
Subject: FW: Houston County Detention Center

Is there a convenient time for us to discuss this next week? Thanks Jim

JIM MEHSERLE, AIA, LEED AP ^{BD-C}
President

jmhserle@jmaarch.net 1002 Main Street
478.987.1814 Perry, Georgia 31069

AIA[®] Document G701[™] – 2017

Change Order

PROJECT: <i>(Name and address)</i> Houston County Jail HVAC Upgrades	CONTRACT INFORMATION: Contract For: General Construction Date:	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: March 9, 2022
OWNER: <i>(Name and address)</i> Houston County Board of Commissioners Carl Vinson Parkway Warner Robins, Georgia 31099	ARCHITECT: <i>(Name and address)</i> JMA Architecture, Inc. 1002 Main Street Perry, GA 31069	CONTRACTOR: <i>(Name and address)</i> JM Clayton Co. 98 Avenue H Thomaston, GA 30286

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

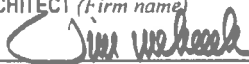
Installation of fire dampers and actuators and new circuits for Fire Alarm Panel

The original Contract Sum was	\$ 3,065,000.00
The net change by previously authorized Change Orders	\$ 106,533.00
The Contract Sum prior to this Change Order was	\$ 3,171,533.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 48,510.00
The new Contract Sum including this Change Order will be	\$ 3,220,043.00

The Contract Time will be increased by Seventy (70) days.
The new date of Substantial Completion will be Wednesday, May 25, 2022

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>JMA Architecture, Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>J.M. Clayton Company</u> CONTRACTOR <i>(Firm name)</i>	<u>Houston County Board of Commissioners</u> OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
<u>Jim Mehserle, President</u> PRINTED NAME AND TITLE	<u>Jeff Rabon, Vice President</u> PRINTED NAME AND TITLE	<u>Tommy Stalnaker, Chairman</u> PRINTED NAME AND TITLE
<u>March 9, 2022</u> DATE	<u>DATE</u>	<u>DATE</u>

Conditions for Execution of Change Order No. 002

1. All work must be Materially Complete by close of business on Wednesday, May 25, 2022. This will be based on punch list walk to be performed by JMA/NBP on May 24, 2022. If work is not Materially Complete, Owner will impose liquidated damages for the work dating from the originally committed date of Material Completion of January 6, 2022.
2. If work is deemed Materially Complete on May 25, 2022, JM Clayton shall have 30 days to complete all work (Friday, June 24, 2022). Inspection shall be by JMA/NBP on Monday, June 23, 2022 to determine Final Completion. If work is not Finally Complete, the Owner will impose liquidated damages for the work dating from the originally committed date of Material Completion of January 6, 2022.

J. M. Clayton Company

CHANGE ORDER REQUEST

No. 00004

98 Avenue H
Thomaston, GA 30286

Phone: 706-647-8168
Fax: 706-647-8160

TITLE: Replace FSDs & Actuators

DATE: 3/9/2022

PROJECT: Houston Co. Det. Ctr.HVAC Upgrades

JOB: 21053-806

TO: Attn: Tommy Stalnaker
Houston County
Houston County, Georgia
200 Carl Vinson Parkway
Warner Robins, GA 31088

CONTRACT NO: 1

RE: COR

To: HOUSTON

From: JMC

Number: 00004

DESCRIPTION OF PROPOSAL

As you know, part of our contract for the Detention Center HVAC Renovation project is to install a new Smoke Control system. As part of the new system, we are reusing the existing Fire Smoke Dampers (FSD) and actuators. I have been informed by Commercial Controls of Georgia (CCG) that they are finding numerous problems with the existing FSDs and actuators. They are finding missing actuators, bad actuators and bad damper linkages. These issues are causing a delay in the completion of the system.

As requested, JMC investigated the operation on the existing fire/smoke dampers and actuators associated with the new Smoke Control Panel being installed. This proposal is to replace the non functioning fire/smoke dampers (10) and actuators (53).

A unit price to replace each additional actuator is \$530.00 per actuator if they are replaced at the same time.

After approval, we request 5 weeks for material procurement and 5 weeks for installation, startup/testing/troubleshooting & test and balance for Material Completion.

My supplier has quoted a 5 week lead time on the actuators (manufacturing and shipping).

This proposal is being submitted with no overhead and profit and the 2 line items of JMC labor have been removed as requested.

Also, the new smoke control panel requires an individual shut down signal for each zone (total of 10 zones) from the existing fire alarm panel. The current fire alarm only sends 1 signal to shut down the HVAC system. See attached quote from CANA to revise existing fire alarm panel to send the required 10 shutdown signals to the Smoke Control Panel.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Fire Smoke Dampers (FSDs come with integral actuators)		10 000	ea	\$670 00	7 00%	\$469 00	\$6,700 00
00002	Mechanical Labor Dampers		160 000	hrs	\$0 00	0 00%	\$0 00	\$0 00
00003	Electrical Labor Dampers		20 000	hrs	\$53 00	0 00%	\$0 00	\$1,060 00
00004	Insulation		1 000	lot	\$995 00	0 00%	\$0 00	\$995 00
00005	Remove/Replace/Repair Ceiling		1 000	lot	\$1,500 00	0 00%	\$0 00	\$1,500 00
00006	Actuators		53 000	ea	\$298 15	7 00%	\$1,106 14	\$15,801 95
00007	Labor to replace actuators		106 000	hrs	\$0 00	0 00%	\$0 00	\$0 00
00008	CCG Quote to reconnect wiring to new actuators		1 000	lot	\$3,300 00	0 00%	\$0 00	\$3,300 00
00009	Service Truck with tools		3 000	weeks	\$500 00	0 00%	\$0 00	\$1,500 00
00010	Actuators		6 000	ea	\$298 15	7 00%	\$125 22	\$1,788 90

APPROVAL:

By: _____
Jeff Rabon

By: _____
Tommy Stalnaker

Date: _____

Date: _____

J. M. Clayton Company

CHANGE ORDER REQUEST

No. 00004

98 Avenue H
Thomaston, GA 30286

Phone: 706-647-8168
Fax: 706-647-8160

TITLE: Replace FSDs & Actuators

DATE: 3/9/2022

PROJECT: Houston Co. Det. Ctr.HVAC Upgrades

JOB: 21053-806

TO: Attn: Tommy Stalnaker
Houston County
Houston County, Georgia
200 Carl Vinson Parkway
Warner Robins, GA 31088

CONTRACT NO: 1

RE: COR

To: HOUSTON

From: JMC

Number: 00004

DESCRIPTION OF PROPOSAL

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00011	Labor to Replace Actuators		12 000	hrs	\$47 00	0 00%	\$0 00	\$564 00
00012	Quote from CCG to run new 24v power wiring to new actuators (see attached quote)		1 000	lot	\$2,210 00	0 00%	\$0 00	\$2,210 00
00013	New 500 kva 120/24 volt transformer		1 000	ea	\$175 00	7 00%	\$12 25	\$175 00
00014	Electrical labor to install new transformer		4 000	hrs	\$53 00	0 00%	\$0 00	\$212 00
00015	Revise fire alarm panel - CANA		1 000	lot	\$10,510 00	0 00%	\$0 00	\$10,510 00

Unit Cost: \$46,316.85

Unit Tax: \$1,712.61

Unit Total: \$48,029.46

Subtotal: \$48,029.46

Description

Markup Percent Markup Amount

Overhead & Profit

\$0.00

Bond (1%)

\$480.54

Total Cost: \$48,510.00

APPROVAL:

By: Jeff Rabon
Jeff Rabon

By: _____
Tommy Stalnaker

Date: 3-9-22

Date: _____

Bids were solicited for the 2022 Joint LMIG road projects for the County, Warner Robins, Centerville, Perry, and Byron consolidating the Local Maintenance and Improvements Grant projects for each entity in order to secure the best pricing.

Those bids have been received and the low bidder for all joint projects is Reames and Son Construction at \$3,218,074.97 of which our portion is \$1,147,888.87. Of the \$1,147,888.87, Houston County is responsible for our match of 30%. The County matching funds will be paid from SPLOST funds.

This project includes resurfacing of a combined 7.502 miles on 25 Houston County roads. Staff recommends award to low bidder Reames and Son Construction.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

a bid award for the Joint 2022 LMIG road resurfacing and repair projects to Reames and Son Construction in the total amount of \$3,218,074.97 of which Houston County's portion is \$1,147,888.87. The cities of Warner Robins, Centerville, Perry, and Byron will be responsible for the balance of \$2,070,186.10.



HOUSTON COUNTY PUBLIC WORKS

2018 Kings Chapel Road
Perry GA 31069

PHONE (478) 988 4280
FAX (478) 988 8007

MEMORANDUM

Date: March 10, 2022

To: Houston County Board of Commissioners

From: Jeff Smith, Civil Engineer

CC: Ronnie Heald, County Engineer; Robbie Dunbar, Director of Operations

RE: Bid Recommendation for 2022 Joint Local Maintenance Improvement Grant (LMIG) Road Improvement Project

OK
[Signature]

RJH

Please consider this request to accept the bid for the above referenced project. Bids were received on Thursday, March 10, 2022. Listed below is a summary of the results:

Bidder	Bid Amount
Reeves Const. Co.	\$3,856,169.40
C. W. Matthews Contracting Company, Inc	\$4,367,196.51
Reames & Son Construction	\$3,218,074.97
Robinson Paving	\$4,050,366.79

The Houston County Engineering Department recommends awarding the 2022 Joint LMIG contract to **Reames and Sons Construction** as the low bidder. The bid amount represents a joint bid for LMIG projects from City of Byron, City of Centerville, City of Perry, City of Warner Robins, and Houston County. Unincorporated Houston County's financial responsibility towards this year's LMIG contract will be \$ 1,147,888.87. (See attached list)

Thank you for your time and consideration of this request.

2022 LMIG Project Report
Houston County

<i>Road Name</i>	<i>Beginning</i>	<i>Ending</i>	<i>Length (Miles)</i>	<i>Description of Work</i>	<i>Project Let Date</i>
ARLINGTON PL	CUL-DE-SAC	FERNWOOD DR	0.088	Resurfacing	April 2022
ASHLEY CT	HILLARY DR	CUL-DE-SAC	0.154	Resurfacing	April 2022
ATHENA TERR	SMITHVILLE CH RD	CUL-DE-SAC	0.132	Resurfacing	April 2022
BROOKHAVEN DR	FOXWOOD CIR	210 BROOKHAVEN DR	0.558	Resurfacing	April 2022
CREIGH ST	NICHOLS ST	JOSHUA ST	0.094	Resurfacing	April 2022
FLEMING DR	SANDY RUN RD	MICHAEL ST	0.300	Resurfacing	April 2022
FRANKLIN ST	CONLEY DR	LAKE PLACID DR	0.168	Resurfacing	April 2022
HILLARY DR	GA HWY 127	ASHLEY DR	0.122	Resurfacing	April 2022
JILL CREST DR	KINGS CREST BLVD	CUL-DE-SAC	0.204	Resurfacing	April 2022
KINGS CREST BLVD	JENNIFER LN	200 KINGS CREST BLVD	0.204	Resurfacing	April 2022
LAKE JOY ROAD	COHEN WALKER DR	SANDEFUR RD	1.206	Resurfacing	April 2022
MARTINGALE CT	BRIDLEWOOD TRL	CUL-DE-SAC	0.045	Resurfacing	April 2022
McCONNELL DR	FOXHALL BLVD	DEAD END	0.140	Resurfacing	April 2022
MICHAEL ST	STANLEY ST	CUL-DE-SAC	0.347	Resurfacing	April 2022
NELSON DR	WATSON BLVD	CORDER RD	0.905	Resurfacing	April 2022
PROVIDENCE LN	WR CITY LIMIT	WR CITY LIMIT	0.094	Resurfacing	April 2022

RED MAPLE TRL	HARNER RD	DOVETREE LN	0.209	Resurfacing	April 2022
SABRE DR	COTTONFIELD CT	CUL-DE-SAC	0.631	Resurfacing	April 2022
SASSER DR	GA HWY 96	DEAD END	0.226	Resurfacing	April 2022
SPRINGHILL DR	CORDER RD	NELSON RD	0.301	Resurfacing	April 2022
TAYLOR ST	GILCHRIST DR	ALEXANDER DR	0.204	Resurfacing	April 2022
TIMBERLEA DR	SANDY RUN RD	COLONIAL OAKS DR	0.310	Resurfacing	April 2022
WESSEX DR	AZALEA DR	DAVIDSON RD	0.667	Resurfacing	April 2022
WOODFERN DR	PHEASANT RIDGE DR	PRESTIGE DR	0.139	Resurfacing	April 2022
WATERFRONT WAY	CUL-DE-SAC	FAIRGROUNDS BLVD	0.54	Resurfacing	April 2022
TOTAL			7.502		

2022 LMIG GRANT AMOUNT (70%): \$822,991.44
MANDATORY LOCAL MATCH (30%): \$264,897.43
TOTAL REQUIRED EXPENDITURES: \$1,147,888.87

2022 Joint LMIG Engineer's Estimate

Number	Item No.	ITEM	Unit	Approx. Quantity	Unit price (Estimated)	Total Price
1.	402-1802	RECYCLED ASPH CONC PATCHING INCL BITUM MATL & H LIME	TN	1,251	\$95	\$118,845
2.	402-1812	RECYCLED ASPH CONC LEVELING, INCL BITUM MATL & H LIME	TN	114	\$100	\$1,400
3.	402-3100	RECYCLED ASPH CONC 9.5 MM SUPERPAVE, TYPE 1, GP 1	TN	7,944	\$110	\$873,840
4.	402-3120	RECYCLED ASPH CONC 12.5 MM GP 2	TN	12,811	\$105	\$1,345,155
5.	413-1000	BIT TACK COAT	GL	16,609	\$2 50	\$41,523
6.	432-5010	MILL ASP CONC. PVMT., VAR DEPTH	SY	85,116	\$3 00	\$255,348
7.	611-8050	ADJUST MAN HOLE TO GRADE	EA	84	\$1500	\$126,000
8.	611-8140	ADJUST WATER VALVE TO GRADE	EA	12	\$350	\$4,200
9.	647-6200	LOOP DETECTOR (6'X6')	EA	8	\$900	\$7,200
10.	647-6300	LOOP DETECTOR (6'X40')	EA	8	\$3015	\$24,120
11.	652-2501	SOLID TRAFFIC STRIPE, 5 IN WHITE	LF	48,160	\$0 25	\$12,040
12.	652-2502	SOLID TRAFFIC STRIPE, 5 IN YELLOW	LF	58,863	\$0 35	\$20,602
13.	652-2503	SOLID WHITE STRIPE, 5IN (PARKING SPACES, HAND WORK)	LF	1,166	\$1.00	\$1,166
14.	652-3501	SKIP TRAFFIC STRIPE, 5 IN, WHITE	GLF	13,410	\$0 35	\$4,694
15.	652-3502	SKIP TRAFFIC STRIPE, 5 IN, YELLOW	GLF	17,878	\$0 35	\$6,258
16.	653-0100	THERMO PVMT MARKING, RAILROAD CROSSING (RR)	EA	3	\$500	\$1,500
17.	653-0120	THERMO PVMT MARKING, ARROW TP 2	EA	60	\$85	\$5,100
18.	653-0130	THERMO PVMT MARKING, ARROW TP 3	EA	4	\$85	\$340
19.	653-0210	THERMO PVMT MARKING, WORD (ONLY)	EA	7	\$200	\$1,400
20.	653-1501	THERMO SOLID TRAF STRIPE, 5 IN, WHITE	LF	21,815	\$0.70	\$15,271
21.	653-1502	THERMO SOLID TRAF STRIPE 5 IN, YELLOW	LF	62,165	\$0.70	\$43,516

2022 Joint LMIG Engineer's Estimate

22.	653-1704	THERMO TRAF STRIPE 24" WHITE	LF	1,071	\$13	\$13,923
23.	653-1804	THERMO SOLID TRAF STRIPING, 8 IN, WHITE	LF	4,918	\$2 75	\$13,524
24.	653-3501	THERMO SKIP TRAF STRIPE, 5 IN, WHITE	GLF	8,120	\$0 50	\$4,060
25.	653-3502	THERMO SKIP TRAF STRIPE, 5 IN, YELLOW	GLF	1,300	\$0 50	\$650
26.	653-6004	THERMOPLASTIC TRAF STRIPING, WHITE	SY	1,998	\$5 50	\$10,989
27.	653-6004	THERMOPLASTIC TRAF STRIPING, YELLOW	SY	165	\$5 50	\$908
28.	654-1001	RAISED PVMT MKRS (TP-1)	EA	2,250	\$5 50	\$12,375
29.	654-1002	RAISED PVMT MKRS (TP-2)	EA	102	\$5.50	\$561
30.	654-1003	RAISED PVMT MKRS (TP-3)	EA	3	\$5.50	\$17
31.	654-1010	RAISED PVMT MKRS (TP-10)	EA	81	\$41	\$3,321
32.	654-5000	Asphalt Concrete Open Graded Crack Relief Interlayer, GP 2 Only Incl. Bit. Matl. & H. Lime	TN	1,726	\$87.50	\$151,025
		BASE BID TOTAL				\$3,120,871.00

The Houston County School District has requested that the Board of Commissioners adopt a resolution to provide for levy and collection of an annual tax to meet the principal and interest payment on the \$40,000,000 in bonds to be issued by the Board of Education for the School District only if the net proceeds of the sales and use tax approved by the voters of Houston County for the School District is insufficient to pay the principal and interest on the bonds.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

The Resolution providing for the levy and collection of an annual tax to provide funds for the payment of the principal and interest on \$40,000,000 in aggregate principal amount of Houston County School District (Georgia) general obligation (sales tax) Bonds series 2022, should the sales and use tax be insufficient to pay the same.

A RESOLUTION PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX TO PROVIDE FUNDS FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON \$40,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF HOUSTON COUNTY SCHOOL DISTRICT (GEORGIA) GENERAL OBLIGATION (SALES TAX) BONDS, SERIES 2022

WHEREAS, on March 16, 2021, the voters of the Houston County School District (the “**School District**”), which embraces all of Houston County, Georgia, did, at an election called for the purpose, authorize the reimposition of a special sales and use tax of one percent on all sales and uses in the School District for a period of time not to exceed 20 calendar quarters to raise not more than \$190,000,000 (the “**Sales and Use Tax**”), and the issuance of general obligation debt of the School District in the principal amount of up to \$40,000,000 (the “**Debt**”), for the purpose of paying all or a portion of the costs of acquiring, constructing, repairing, improving, renovating, adding to, extending, upgrading, furnishing, and equipping school buildings and support facilities in the Houston County School District useful or desirable in connection therewith, including acquiring any necessary property therefore, both real and personal, specifically including the following: (1) acquiring instructional and administrative technology equipment and materials; (2) acquiring safety, security, and fire protection equipment; (3) acquiring, adding to, renovating, repairing, improving, furnishing, and equipping existing school buildings, and other buildings and facilities, including any necessary demolition; (4) renovations, additions, and improvements to parking and traffic access facilities, including any necessary site work; (5) acquiring, constructing, furnishing, and equipping one new middle school and two new elementary schools; (6) acquiring, constructing, furnishing, and equipping a performing arts center; (7) acquiring buses, vehicles, and transportation equipment; and (8) paying expenses incident to accomplishing the foregoing.

WHEREAS, the reimposition of the Sales and Use Tax and the issuance of the Debt were approved by a majority of the voters voting in said election; and

WHEREAS, the School District desires to issue of the Debt authorized by the election in the form of its General Obligation (Sales Tax) Bonds, Series 2022 in the aggregate principal amount of \$40,000,000 (the “**Bonds**”), and the Board of Education of Houston County (the “**Board of Education**”), on behalf of the School District, has adopted a bond resolution authorizing the issuance of such Bonds; and

WHEREAS, the Board of Education, the body charged with contracting debts and managing the affairs of the School District, in order to issue the Bonds, is required by Article IX, Section V, Paragraph VI of the Constitution of the State of Georgia to cause the assessment by the Board of Commissioners of Houston County, Georgia of a direct annual tax for the purpose of paying the principal of and interest on the Bonds in the amounts and for the years hereinafter stated; and

WHEREAS, it is necessary at this time that a tax be assessed annually in amounts sufficient to pay the principal of and interest on the Bonds as the same become due, which tax must be levied in the year preceding the year in which the payments are required to be made so that said payments may be made in a timely fashion, and such tax shall be collected only in the

event and to the extent the net proceeds of the Sales and Use Tax are insufficient to pay the principal of and interest on the Bonds as the same become due and payable;

NOW, THEREFORE, AT THE REQUEST OF THE BOARD OF EDUCATION AND AS APPROVED BY THE VOTERS OF HOUSTON COUNTY AT THE REFERENDUM HELD ON March 16, 2021, BE IT RESOLVED by the Board of Commissioners of Houston County, Georgia, in a meeting duly assembled and open to the public, and it is hereby resolved by authority of the same, pursuant to Article IX, Section V, Paragraph VI of the Constitution of the State of Georgia, and as requested by the Board of Education pursuant to a Bond Resolution adopted by the Board of Education on March 8, 2022, that there be and is hereby assessed a direct annual tax for the years 2022 through 2027 in order to pay debt service on the Bonds coming due in the years 2022 through 2027 upon all property subject to taxation for school bond purposes and located in the School District, which School District embraces all of the territory comprising Houston County, Georgia, which tax shall be sufficient to raise the sums in each of the years as more fully set forth in Exhibit A hereto attached and made a part hereof. The sums hereby levied are irrevocably pledged and appropriated to the payment of the principal of and interest on the Bonds as the same become due and payable.

To the extent the net proceeds of the Sales and Use Tax are insufficient to pay the principal of and interest on the Bonds as the same become due and payable, the said several sums shall be collected by the Tax Commissioner of Houston County, Georgia, in each of said years, and shall be annually (or sooner) paid into a sinking fund to be maintained for and applied to the payment of the principal of and interest on the Bonds as the same become due and payable, and provisions to meet the requirements of this Resolution shall be made annually (or sooner) thereafter.

BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that all orders and resolutions in conflict with this Resolution this day passed, if any, be and the same are hereby repealed.

ADOPTED by the Board of Commissioners of Houston County, Georgia on March 15, 2022.

**BOARD OF COMMISSIONERS OF
HOUSTON COUNTY**

(SEAL)

By: _____
Chairman

Attest:

Clerk

EXHIBIT A

DEBT SERVICE SCHEDULE

<u>Date</u>	<u>Principal</u>	<u>Coupon</u>	<u>Yield</u>	<u>Interest</u>	Semi-Annual <u>Total P+I</u>	Annual <u>Total P+I</u>
09/01/2022	-	-	-	\$872,222.22	\$872,222.22	\$872,222.22
03/01/2023	-	-	-	1,000,000.00	1,000,000.00	-
09/01/2023	7,770,000.00	5.000%	1.010%	1,000,000.00	8,770,000.00	9,770,000.00
03/01/2024	-	-	-	805,750.00	805,750.00	-
09/01/2024	7,880,000.00	5.000%	1.180%	805,750.00	8,685,750.00	9,491,500.00
03/01/2025	-	-	-	608,750.00	608,750.00	-
09/01/2025	7,995,000.00	5.000%	1.340%	608,750.00	8,603,750.00	9,212,500.00
03/01/2026	-	-	-	408,875.00	408,875.00	-
09/01/2026	8,115,000.00	5.000%	1.450%	408,875.00	8,523,875.00	8,932,750.00
03/01/2027	-	-	-	206,000.00	206,000.00	-
09/01/2027	8,240,000.00	5.000%	1.540%	206,000.00	8,446,000.00	8,652,000.00
Total	\$40,000,000.00	-	-	\$6,930,972.22	\$46,930,972.22	\$46,930,972.22

CLERK'S CERTIFICATE

HOUSTON COUNTY, GEORGIA

I, the undersigned Clerk of the Board of Commissioners of Houston County, Georgia, DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board of Commissioners of Houston County, Georgia, in a meeting duly assembled, on March 15, 2022 in connection with the issuance of \$40,000,000 Houston County School District (Georgia) General Obligation (Sales Tax) Bonds, Series 2022, the original of which resolution has been duly recorded in the Minute Book of said office, which is in my custody and control.

WITNESS my official hand and the seal of the Board of Commissioners of Houston County, on March 15, 2022.

Clerk

(SEAL)

The County will be superintending a project known as Elberta Road Widening Project Phase 1 from Carl Vinson Parkway to Houston Road (2012 SPLOST CW 12-04). As part of this project, it will be necessary to relocate some of the City of Centerville and the City of Warner Robins' utilities that fall within the boundaries of the project. The Cities will be responsible for the cost of the relocation of their utilities. The County and Cities will enter into Intergovernmental Memorandum of Agreements to detail the terms regarding these agreements.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the Chairman to sign Intergovernmental Memorandum of Agreements between Houston County and City of Warner Robins/City of Centerville on the Elberta Road Widening Project Phase 1 Relocation of City Utilities detailing the terms regarding the County superintending the 2012 SPLOST project designated as 2012 SPLOST CW 12-04; and the City of Centerville and the City of Warner Robins as being responsible for the cost to relocate each of their utilities that are within the boundaries of the project.

**INTERGOVERNMENTAL
MEMORANDUM OF AGREEMENT
HOUSTON COUNTY AND CITY OF WARNER ROBINS
ELBERTA ROAD WIDENING PROJECT PHASE 1
RELOCATION OF CITY UTILITIES**

THIS AGREEMENT (the “Agreement”) is made and entered this the ____ day of _____, 2022 by and between Houston County through its duly elected Board of Commissioners, hereinafter referred to as “County”, the City of Warner Robins, through its duly elected Mayor and Council, hereinafter referred to as “City”.

WITNESSETH:

WHEREAS, the County is superintending a county wide Special Purpose Local Option Sales Tax (SPLOST) project from the 2012 SPLOST known as Elberta Road Widening Project Phase 1 from Carl Vinson Parkway to Houston Road, (2012 SPLOST CW12-04), hereinafter the “Project”; and

WHEREAS, a portion of that project includes the relocation of underground City utilities, hereinafter “Utility Relocation”; and

WHEREAS, SPLOST funds are not programmed to be used to pay the cost of Utility Relocation on this project; and

WHEREAS, the County and the City are entering into this Agreement in order to allow payment for Utility Relocation in compliance with Georgia Law.

NOW, THEREFORE, in consideration of the mutual benefits for each Party, the County and the City agree as follows:

1.

The County will superintend the Project and the City will oversee all aspects of the Project relating to City Utility Relocation.

2.

The portion of the Project for City Utility Relocation will be billed separately from the Contractor to the City.

3.

The Contractor will invoice the City for cost of the City Utility Relocation and the City agrees to pay the cost of the City Utility Relocation directly to the Contractor.

4.

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

5.

This Agreement shall be binding upon and inure to the benefit of the respective Parties hereto, their legal representatives, successors, and assigns.

6.

Neither Party shall assign this Agreement at any time and from time to time without the prior written consent of the other Party.

So AGREED, the day and year first written above.

HOUSTON COUNTY, GEORGIA

**CITY OF WARNER ROBINS,
GEORGIA**

By: _____
Tommy Stalnaker, Chairman

By: _____
LaRhonda Patrick, Mayor

Attest: _____
Barry Holland, Director of Administration

Attest: _____
Mandy Stella, City Clerk

**INTERGOVERNMENTAL
MEMORANDUM OF AGREEMENT
HOUSTON COUNTY AND CITY OF CENTERVILLE
ELBERTA ROAD WIDENING PROJECT PHASE 1
RELOCATION OF CITY UTILITIES**

THIS AGREEMENT (the “Agreement”) is made and entered this the ____ day of _____, 2022 by and between Houston County through its duly elected Board of Commissioners, hereinafter referred to as “County”, the City of Centerville, through its duly elected Mayor and Council, hereinafter referred to as “City”.

WITNESSETH:

WHEREAS, the County is superintending a county wide Special Purpose Local Option Sales Tax (SPLOST) project from the 2012 SPLOST known as Elberta Road Widening Project Phase 1 from Carl Vinson Parkway to Houston Road, (2012 SPLOST CW12-04), hereinafter the “Project”; and

WHEREAS, a portion of that project includes the relocation of underground City utilities, hereinafter “Utility Relocation”; and

WHEREAS, SPLOST funds are not programmed to be used to pay the cost of Utility Relocation on this project; and

WHEREAS, the County and the City are entering into this Agreement in order to allow payment for Utility Relocation in compliance with Georgia Law.

NOW, THEREFORE, in consideration of the mutual benefits for each Party, the County and the City agree as follows:

1.

The County will superintend the Project and the City will oversee all aspects of the Project relating to City Utility Relocation.

2.

The portion of the Project for City Utility Relocation will be billed separately from the Contractor to the City.

3.

The Contractor will invoice the City for cost of the City Utility Relocation and the City agrees to pay the cost of the City Utility Relocation directly to the Contractor.

4.

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

5.

This Agreement shall be binding upon and inure to the benefit of the respective Parties hereto, their legal representatives, successors, and assigns.

6.

Neither Party shall assign this Agreement at any time and from time to time without the prior written consent of the other Party.

So AGREED, the day and year first written above.

HOUSTON COUNTY, GEORGIA

**CITY OF CENTERVILLE,
GEORGIA**

By: _____
Tommy Stalnaker, Chairman

By: _____
John Haley, Mayor

Attest: _____
Barry Holland, Director of Administration

Attest: _____
Krista Bedingfield, City Clerk

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Summary of bills by fund:

• General Fund (100)	\$418,049.62
• Emergency 911 Telephone Fund (215)	\$ 13,554.71
• Fire District Fund (270)	\$ 26,290.50
• 2006 SPLOST Fund (320)	\$ 0.00
• 2012 SPLOST Fund (320)	\$101,367.85
• 2018 SPLOST Fund (320)	\$ 37,693.02
• Water Fund (505)	\$190,544.27
• Solid Waste Fund (540)	<u>\$188,032.73</u>
Total for all Funds	\$975,532.70

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the payment of the bills totaling \$975,532.70