## DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, NOVEMBER 5, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

## A. ROLL CALL

## **B. OPENING PRESENTATION**

## C. INVOCATION

## **D. PLEDGE OF ALLEGIANCE**

## **E. ANNOUNCEMENTS**

## F. APPROVAL OF MINUTES

<u>Minutes</u> of the Voting Session held on October 15, 2015 <u>Minutes</u> of the Special Called Meeting held on October 26, 2015

## G. APPROVAL OF AGENDA

## H. PUBLIC COMMENT (3 minute limit/person 15 minutes maximum)

## I. ALCOHOL LICENSE

J. ZONING

## **K. PUBLIC HEARING**

## L. UNFINISHED BUSINESS

1. Approval of Proposed FY 2016-2018 Budget (*Postponed from the October 15, 2015 Voting Session*)

Click HERE for Proposed FY 2016-2018 Budget

## **M. NEW BUSINESS**

- 1. Approval of FY 2016 K9 Grant Application
- 2. Approval of 2016 Dawson County Payroll and Holiday Calendar
- 3. Approval of 2016 Board of Commissioners Meeting Calendar
- 4. Approval of Bid #256-15 RFP HVAC Maintenance & Repair To view the solicitation documents click here.
- Approval of Bid #258-15 IFB Emergency Services Uniforms Emergency Services Director Billy Thurmond

To view the solicitation documents click here.



- <u>6.</u> Board Appointment:
  - Wendi Bock Dawson County Library Board *replacing Nancy Disharoon* (Term: October 2015 to June 2016)
- <u>7.</u> Approval to reconsider ZA 15-03 Delinda Umberger on behalf of Aqua Design Pools and Spas has made a request to rezone 1.998 acres from R-A (Residential Agricultural) to C-HB (Commercial Highway Business). The property is located at TMP 098-009.
- 8. Approval of resolution to amend the terms of the County Board of Assessors
- 9. Approval of Development Fee Agreement
- <u>10.</u> Ratification of approval for emergency purchase of fire truck to replace fire truck damaged in collision
- 11. Resolution approving agreement with DOT Lighting SR 53 @ SR 183 project

## N. ADJOURNMENT

## **O. PUBLIC COMMENT**

Minutes of the Voting Session held on October 15, 2015

## DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – OCTOBER 15, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

**<u>ROLL CALL</u>**: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Campbell; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

## **OPENING PRESENTATIONS:**

• Farm City Week Proclamation – Tammy Wood – Farm Bureau Insurance

Motion passed unanimously to approve the Farm City Week Proclamation as written. Nix/Hamby

• Dawson County DUI DDC & Education Center - Misty Wegner

**INVOCATION:** Chairman Berg

## PLEDGE OF ALLEGIANCE: Chairman Berg

#### **ANNOUNCEMENTS:**

Commissioner Swafford reminded everyone of the groundbreaking ceremony for Culver's which is scheduled to be held on Thursday, October  $22^{nd}$  at 10:00 a.m.

## **APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on October 1, 2015 as written. Swafford/Hamby

## **APPROVAL OF THE AGENDA:**

Motion passed unanimously to approve the agenda as written with the following change:

• Addition of an Executive Session to discuss Legal and Personnel at the end of the meeting.

Nix/Fausett

**PUBLIC COMMENT:** 

None

## ALCOHOL LICENSE HEARING:

None

## **ZONING:**

<u>ZA 15-05</u> – Dawson Marketplace has made a request for a Special Use Permit on behalf of Petco, Land Use Resolution, Article IV, Section 121-101.d for proposed use. The property is located at TMP 106-075-008. The property is zoned C-HB (Commercial Highway Business)

> Page 1 of 3 Minute 4 -15-15

Planning and Development Director Rachel Burton stated that the applicant is requesting a Special Use Permit which would enable Petco to operate this location as it operates its other large format stores. This would include the sale of pet food, pet supplies, live animals, pet grooming, pet training, animal adoptions, veterinary services and related goods and services.

Applicant Steve Spiegel along with Charlie Hendon on behalf of Hendon Properties reaffirmed that they were requesting a Special Use Permit to enable Petco to operate this store as it does its other stores.

Chairman Berg announced that if anyone had contributed more than \$250 to the campaign for public office and wished to speak they will have to fill out a form which will be made available to them. Under normal program, ten minutes will be given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Chairman Berg asked if anyone wished to speak in favor of the application.

• Charlie Auvermann- Director, Development Authority of Dawson County, 135 Prominence Court, Suite 170, Dawsonville, GA 30534

Chairman Berg asked if anyone wished to speak in opposition of the application and hearing none, closed the hearing.

Motion passed unanimously to approve the Special Use Permit for the proposed Petco to allow for the proposed uses as applied. Nix/Swafford

## **PUBLIC HEARING:**

None

## **UNFINISHED BUSINESS:**

Approval of Proposed FY 2016-2018 Budget (*Tabled from the October 1, 2015 Voting Session*) Motion passed unanimously to postpone approval of the Proposed FY 2016-2018 Budget to the November 5, 2015 Voting Session. Fausett/Hamby

## **NEW BUSINESS:**

<u>Approval of Georgia Forestry Grant Application</u> Motion passed unanimously to approve the Georgia Forestry Grant Application. Hamby/Nix

## **EXECUTIVE SESSION:**

Motion passed unanimously to go into Executive Session for the purpose of Legal and Personnel. Hamby/Swafford

## **ADJOURNMENT:**

## PUBLIC COMMENT:

None

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk

Minutes of the Special Called Meeting held on October 26,2015

## DAWSON COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MINUTES – OCTOBER 26, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

<u>**ROLL CALL:</u>** Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County. County Manager Campbell was not present.</u>

## APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Nix/Hamby

## **NEW BUSINESS:**

<u>Approval of County Manager Cindy Campbell's Resignation</u> Motion passed unanimously to accept County Manager Cindy Campbell's resignation as submitted. Swafford/Hamby

## Approval of Severance Package

Motion passed unanimously to approve the resolution authorizing payment of severance pay to County Manager Cindy Campbell. Nix/Hamby

## Approval of Resolution Granting Authorization to Perform Duties of County Manager

Motion passed unanimously to authorize the Chairman to perform the duties of County Manager temporarily until the Board appoints a County Manager. Hamby/Swafford

## **ADJOURNMENT:**

Motion passed unanimously to adjourn. Nix/Fausett

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk

1. Approval of Proposed FY 2016-2018 Budget (*Postponed from the October 15, 2015 Voting Session*)

Click HERE for Proposed FY 2016-2018 Budget



## DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: Board of Commissioners	Presenter: Mike Berg			
Submitted By: Dena Bosten on behalf of Mike Berg	Date Submitted: 9/15/2015			
Item of Business/Agenda Title: Presentation of Proposed FY 2016-2018 Budget				
Attach an Executive Summary fully describing al	I elements of the item of business. 🗌 (Attached)			
THE ITEM         Work Session presentation only       OR         (no action needed)         Is there a deadline on this item? If so, Explain: Budget must be a	Commission Action Needed.			
Purpose of Request: Adopt annual budget				
Department Recommendation: Adopt budget as presented				
If the action involves a Resolution, Ordinance, Contract, Agreeme Yes Explanation/ Additional Information: No	ent, etc. has it been reviewed by the County Attorney?			
If funding is involved, are funds approved within the current budg          Yes       Explanation/ Additional Information:         No       Amount Requested:         Fund Name and Account Number:				
Administration St	aff Authorization			
Dept. Head Authorization:				
Finance Dept. Authorization: <u>Dena Bosten</u>	Date: <u>9/15/2015</u>			
County Manager Authorization: <u>CINDY CAMPBELL</u> Comments:				

Attachments:

1. Approval of FY 2016 K9 Grant Application



## DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: Sheriff's Office

Submitted By: Sheriff's Office

Presenter: Greg Rowan Date Submitted: 10-15-2015

Item of Business/Agenda Title: FY 2016 K-9 Grant Application

Attach an Executive Summary fully describing all elements of the item of business. (Attached)

## THE ITEM IS FOR: Work Session presentation only OR Commission Action Needed. (no action needed)

Is there a deadline on this item? If so, Explain: Application due 11/6/2015.

Purpose of Request: Approval of FY 2016 K-9 Grant Application and approval for Chairman Berg to sign contact if grant is awarded.

Department Recommendation: Approve FY 2016 K9 Grant Application

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

Yes Explanation/ Additional Information:

🗌 No

If funding is involved, are funds approved within the current budget? If Yes, Finance Authorization is Required Below.

Explanation/ Additional Information: Prior FY 2015 award amount was \$112,204 for salaries of K-9 officers Jessica

No Kraft and Zachary Smith. The grant only covers salaries and benefits. Additional expenditures are budgeted in General Fund.

Amount Requested: \$0 no match required Amount Budgeted: Grant revenue will be budgeted in FY 2016 budget

Fund Name and Account Number: 250-00-3322-XXXXX-016 and 100-00-3322-XXXXX-000

Administration Staff Authorization

Dept. Head Authorization:	Date:
Finance Dept. Authorization: Dena Bosten	Date: 10-15-2015
County Manager Authorization: CINDY CAMPBELL	Work Session Date: 10-22-2015
Comments:	

## DAWSON COUNTY BOARD OF COMMISSIONERS



## EXECUTIVE SUMMARY

SUBJECT: FY 2016 K-9 Grant Application

DATE: 10-15-2015

BUDGET INFORMATION: ANNUAL-CAPITAL- (©) RECOMMENDATION
(©) POLICY DISCUSSION
(©) STATUS REPORT
(©) OTHER

COMMISSION ACTION REQUESTED ON: 11/5/2015

**PURPOSE:** Request BOC approval to approve the FY 2016 K9 competitive grant application and for Chairman Berg to sign contract if grant is awarded.

HISTORY: This is a recurring grant from Criminal Justice Coordinating Council. This grant is used to fund K9 personnel.

**FACTS AND ISSUES:** The grant award period is January 1, 2016 through December 31, 2016. Award amount for 2015 was \$112,204; will be requesting consistent amount for FY 2016. The application deadline for this grant is November 6, 2015. Notification of the grant application was not received until early October.

**OPTIONS:** Grant approval for Chairman Berg to sign grant application and if awarded, grant award contract.

**RECOMMENDED SAMPLE MOTION:** Motion to approve FY201 K9 grant application and to allow Chairman Berg to sign grant award contract if awarded.

DEPARTMENT: Sheriff's Office

Prepared by:\_\_\_\_

Director \_\_\_\_\_

#### OMB APPROVAL NO. 1121-0140 EXPIRES 01/31/2006



#### STANDARD ASSURANCES

The Applicant hereby assures and certifies compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements, including OMB Circulars A-21, A-87, A-102, A-110, A-122, A-133; Ex. Order 12372 (intergovernmental review of federal programs); and 28 C.F.R. pts. 66 or 70 (administrative requirements for grants and cooperative agreements). The applicant also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.

2. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

3. It will give the awarding agency or the General Accounting Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.

4. It will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 C.F.R. pts. 18, 22, 23, 30, 35, 38, 42, 61, and 63.

5. It will assist the awarding agency (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469 a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321).

6. It will comply (and will require any subgrantees or contractors to comply) with any applicable statutorily-imposed nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. §10604(e)); The Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. §7 94); the Americans with Disabilities Act of 1990 (42 U.S.C. § 12131-34); the Education Amendments of 1972 (20 U.S.C. §§1681, 1683, 1685-86); and the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); *see* Ex. Order 13279 (equal protection of the laws for faith-based and community organizations).

7. If a governmental entity-

a) it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C.§ 4601 <u>et seq</u>.), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and

b) it will comply with requirements of 5 U.S.C.§§ 1501-08 and §§7324-28, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

Signature

Date

DISCLOSURE OF LC	DBBYING ACTIV	THES	Approved by OMB
Complete this form to disclose lobbying	ng activities pursuan	t to 31 U.S.C. 1352	2 0348-0046
(See reverse for pu	iblic burden disclosu	ire.)	
1. Type of Federal Action:2. Status of Federalba. contractbbgrantb	al Action: offer/application al award t-award	3. Report Type: a a. initial b. materia For Materia year date of la	filing ial change I Change Only: quarter ast report Subawardee, Enter Name
State of Georgia Criminal Justice Coordination Council 104 Marietta Street NW, Suite 440 Atlanta, GA 30303-2743 <b>Congressional District</b> , <i>if known</i> :	Congressional	District, if known:	
6. Federal Department/Agency:		am Name/Descript	
U.S. Department of Justice Office of Justice Programs	Edward Byrne Memorial Justice Assistance Grant Program Drug Control and System Improvement Formula Grant Program CFDA Number, <i>if applicable</i> :		
8. Federal Action Number, if known:	9. Award Amoun \$	t, if known :	
<ul> <li>10. a. Name and Address of Lobbying Registrant (<i>if individual, last name, first name, MI</i>):</li> <li>The Dawson County Board of Commisioners does not conduct lobbying activities</li> </ul>	<b>b. Individuals Pe</b> different from I (last name, firs	Vo. 10a)	s (including address if
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less that \$10,000 and not more than \$100,000 for each such failure.	Print Name: <u>Mik</u>	Dawson County B	oard of Commissioners Date:
Federal Use Only:			Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

#### INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

- 1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
- 2. Identify the status of the covered Federal action.
- 3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
- 4. Enter the full name, address, city, State and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
- 5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, State and zip code of the prime Federal recipient. Include Congressional District, if known.
- 6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizationallevel below agency name, if known. For example, Department of Transportation, United States Coast Guard.
- 7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
- 8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
- 9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
- 10. (a) Enter the full name, address, city, State and zip code of the lobbying registrant under the Lobbying Disclosure Act of 1995 engaged by the reporting entity identified in item 4 to influence the covered Federal action.
  - (b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (MI).
- 11. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is OMB No. 0348-0046. Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, DC 20503.



U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS OFFICE OF THE COMPTROLLER

## CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonpro-curement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

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#### 1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

#### 2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

#### 3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such convic-tion. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drugfree workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check  $\hfill \square$  if there are workplaces on file that are not indentified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check  $\Box$  if the State has elected to complete OJP Form 4061/7.

#### DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Dawson County Board of Commissioners 25 Justice Way, Suite 2313 Dawsonville, GA 30534

2. Application Number and/or Project Name

North Georgia K-9 Task Force

3. Grantee IRS/Vendor Number 58-6011881

4. Typed Name and Title of Authorized Representative

Mike Berg, Chairman of Dawson County Board of Commissioners

5. Signature

6. Date

		U.S. Department of Office of Justice Pro	Justice grams				
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	COMPLETING CI	EDTIFICATION R	AD INSTRU	CTIONS	ON REVE	RSE)	
-							
(1) The proces	otive lower tier par	ticinant certifies, by	submission	of this pro	posal, that	it neith	er
nor its prind ineligible, c departmen	ective lower tier par cipals are presently or voluntarily exclud t or agency. prospective lower t ation, such prospec	debarred, suspended from participation	on in this tran	saction by	y any Fed	eral	in
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## **DESIGNATION OF GRANT OFFICIALS - INSTRUCTIONS**

On the following page, fill in the name, title, address, and phone number for the project director, the financial officer, and the authorized for the grant. No two officials can be the same person.

#### A. Project Director

This official must be an employee of the applicant agency or from a contractor organization, at the applicant's option, who will be directly responsible for operation of the project.

#### **B.** Financial Officer

This person must be the chief financial officer of the applicant agency such as the county auditor, city treasurer/controller, or the board treasurer.

#### C. Authorized Official

This person is the official who is authorized to apply for, accept, decline, or cancel the grant for the applicant agency. This must be the executive director of a state agency, chairperson of the county Board of Commissioners, city mayor, chairperson of the city council, or the chairman/president of the board of directors. All correspondence regarding the grant application must be signed by the authorized official. Once an award has been made, the authorized official may designate someone to sign this documentation by submitting a letter on agency letterhead to CJCC.

## **DESIGNATION OF GRANT OFFICIALS**

LEGAL NAME OF AGENCY:	Dawson County Board of Commissioners	
PROJECT TITLE:	North Georgia K-9 Task Force	
GRANT NUMBER:		
🖂 Mr.		
Ms.		
Billy Carlisle		
PROJECT DIRECTOR NAME (Type	or Print)	
Sheriff, Dawson County Sheriff's Of		
Title and Agency		
19 Tucker Avenue	Dawsonville	30534
Official Agency Mailing Address	City	Zip
706-344-3535	706-344-3537	
Daytime Telephone Number	Fax Number	
Carlisle@dawsoncountysheriff.org E-Mail Address		
E-Mail Address		
Mr.		
Ms.		
Dena Bosten	이에에는 것으로 가지 않는 것이 있다. 	
FINANCIAL OFFICER (Type or Print	)	
Chief Financial Officer, Dawson Cou		
Title and Agency		
25 Justice Way	Dawsonville	30534
Official Agency Mailing Address	City	Zip
706-344-3500 X 42214	706-344-3504	
Daytime Telephone Number	Fax Number	
dbosten@dawsoncounty.org E-Mail Address		
	그렇지 않는 것 같은 것을 알려야 하는 것을 가지 않는 것을 많이	
🖂 Mr.		
Ms.		
Mike Berg		
AUTHORIZED OFFICIAL (Type or Pi	int	
Chairman, Dawson County Board of	이 같은 것 같은	
Title and Agency		
25 Justice Way	Dawsonville	30534
Official Agency Mailing Address	City	Zip
706-344-3501	706-344-3504	
Daytime Telephone Number	Fax Number	
mberg@dawsoncounty.org E-Mail Address		

## **CIVIL RIGHTS CONTACT**

(1)	Civil Rights Contact Person:	Danielle Yarbrough	
(2)	Title/Address:	Human Resources, Dawson County	
		25 Justice Way	
		Suite 2233	
		Dawsonville, GA 30534	
(3)	Telephone Number:	(706) 344-3500 X 42245	
(4)	Number of persons employed by the organizational unit		
	(agency) responsible for administering the subgrant:	112	

Questions regarding the EEOP compliance requirements in connection with funding under this program should be addressed directly to the Office of Civil Rights Compliance, Office of Justice Programs, 633 Indiana Avenue, NW, Washington, D.C. 20531. That Office may be reached at (202) 724-7861.

2. Approval of 2016 Dawson County Payroll and Holiday Calendar



## DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: <u>Human Resources</u>	Presenter: Danielle Yarbrough			
Submitted By: Danielle Yarbrough	Date Submitted: <u>10/12/15</u>			
Item of Business/Agenda Title: Presentation of the 2016 Holiday and Payroll Calendar				
Attach an Executive Summary fully describing	all elements of the item of business. 🗌 (Attached)			
	EM IS FOR: Commission Action Needed.			
Purpose of Request: Seek approval of the 2016 Holiday and	Payroll Calendar			
Department Recommendation: Staff recommends approval				
If the action involves a Resolution, Ordinance, Contract, Agreeme Yes Explanation/ Additional Information: No	ent, etc. has it been reviewed by the County Attorney?			
If funding is involved, are funds approved within the current budg          Yes       Explanation/ Additional Information: N/A         No       Amount Requested:         Fund Name and Account Number:				
Administration Sta	aff Authorization			
Dept. Head Authorization: David McKee	Date: <u>10/12/2015</u>			
Finance Dept. Authorization: Dena Bosten	Date: 10/12/2015			
County Manager Authorization: CINDY CAMPBELL Comments:	Work Session Date: <u>10/22/2015</u>			

Attachments: 2016 Holiday and Payroll Calendar

## 

	PAYROLL	CALENDAR F	OR 2016	
PAY PERIOD	PAY PERIOD			PAY PERIOD #
BEGIN DATE	END DATE	CHECK DATE	MONTH	FOR YEAR
12/19/2015	1/1/2016	1/8/2016	JANUARY	1
1/2/2016	1/15/2016	1/22/2016	JANUART	2
1/16/2016	1/29/2016	2/5/2016	FEBRUARY	3
1/30/2016	2/12/2016	2/19/2016	TEDROAM	4
2/13/2016	2/26/2016	3/4/2016	MARCH	5
2/27/2016	3/11/2016	3/18/2016		6
3/12/2016	3/25/2016	4/1/2016		7
3/26/2016	4/8/2016	4/15/2016	APRIL	8
4/9/2016	4/22/2016	4/29/2016		9
4/23/2016	5/6/2016	5/13/2016	ΜΑΥ	10
5/7/2016	5/20/2016	5/27/2016		11
5/21/2016	6/3/2016	6/10/2016	JUNE	12
6/4/2016	6/17/2016	6/24/2016	JONE	13
6/18/2016	7/1/2016	7/8/2016	JULY	14
7/2/2016	7/15/2016	7/22/2016	JULY	15
7/16/2016	7/29/2016	8/5/2016	ALICUST	16
7/30/2016	8/12/2016	8/19/2016	AUGUST	17
8/13/2016	8/26/2016	9/2/2016		18
8/27/2016	9/9/2016	9/16/2016	SEPTEMBER	19
9/10/2016	9/23/2016	9/30/2016		20
9/24/2016	10/7/2016	10/14/2016		21
10/8/2016	10/21/2016	10/28/2016	OCTOBER	22
10/22/2016	11/4/2016	11/11/2016		23
11/5/2016	11/18/2016	11/25/2016	NOVEMBER	24
11/19/2016	12/2/2016	12/9/2016		25
12/3/2016	12/16/2016	12/23/2016	DECEMBER	26
12/17/2016	12/30/2016	1/6/2017	JANUARY	1
	2016 H	IOLIDAY SCHE	DULE	
New Year's Day	Friday		Veteran's Day	Friday
	1/1/2016		-	11/11/2016
MLK Day	Monday		Thanksgiving	Thursday
	1/18/2016			11/24/2016
President's Day	Monday		Day after	Friday
	2/15/2016		Thanksgiving	11/25/2016
Memorial Day	Monday		Christmas Eve	Friday
	5/30/2016		(Observed)	12/23/2016
Independence Day	Monday		Christmas Day	Monday
	7/4/2016		(Observed)	12/26/2016
Labor Day	Monday			
	9/5/2016			
Floating Holiday (8 Hrs) -may be taken at employee's discretion during the year				
No insurance deductions withheld				
Date falls on Holiday - Check processing will be adjusted to 11/10/2016				

3. Approval of 2016 Board of Commissioners Meeting Calendar



## DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: Board of Commissioners	Presenter: County Clerk Danielle Yarbrough		
ubmitted By: County Clerk Danielle Yarbrough Date Submitted: <u>10/12/15</u>			
Item of Business/Agenda Title: Presentation of the Draft 2016 Board of Commissioners Meeting Calendar			
Attach an Executive Summary fully des	cribing all elements of the item of business. 🗌 (Attached)		
_	THE ITEM IS FOR: OR X Commission Action Needed.		
Purpose of Request: Seek approval of the Draft 2016	Board of Commissioners Meeting Calendar		
Department Recommendation: Staff recommends app	proval		
If the action involves a Resolution, Ordinance, Contract, A	Agreement, etc. has it been reviewed by the County Attorney?		
Yes Explanation/ Additional Information: No	ent budget? If Yes, Finance Authorization is Required Below.		
Fund Name and Account Number:			
Adminis	stration Staff Authorization		
Dept. Head Authorization: Mike Berg	Date: <u>10/12/2015</u>		
Finance Dept. Authorization:	Date:		
County Manager Authorization: CINDY CAMPBELL	Work Session Date: <u>10/22/2015</u>		
Comments:			

## 

Dawson County Board of Commissioners Draft Meeting Calendar 2016			
	01/14/16		
01/21/16	01/28/16		
02/04/16	02/11/16		
02/18/16	02/25/16		
03/03/16	03/10/16		
03/17/16	03/24/16		
04/07/16	04/14/16		
04/21/16	04/26/16 Tuesday *		
05/05/16	05/12/16		
05/19/16	05/19/16 05/26/16		
06/02/16	06/02/16 06/09/16		
06/16/16	06/23/16		
07/07/16	07/14/16		
07/21/16	07/28/16		
08/04/16	08/11/16		
08/18/16	08/25/16		
09/01/16	09/08/16		
09/15/16	09/22/16		
10/06/16	10/13/16		
10/20/16	10/27/16		
11/03/16	11/10/16		
11/17/16	11/22/16 Tuesday *		
12/01/16	12/08/16		
12/15/16			

4. Approval of Bid #256-15 RFP HVAC Maintenance & Repair

To view the solicitation documents click <u>here.</u>



## DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: Purchasing on behalf of Facilities & Et Al

Presenter: Davida Simpson, Purchasing Director

Submitted By: Purchasing Director Davida Simpson

Date Submitted: October 13, 2015

Item of Business/Agenda Title: Presentation of Bid #256-15 RFP HVAC Maintenance & Repair (FY2016)

Attach an Executive Summary fully describing all elements of the item of business. 🖂 (Attached)

## THE ITEM IS FOR:

OR Commission Action Needed.

Work Session presentation only (no action needed)

Is there a deadline on this item? If so, Explain: December 17, 2015 is the 90 deadline for BOC to take action

Purpose of Request: <u>To secure pricing under an annual contract with a qualified vendor to provide HVAC maintenance and repair as required by the County.</u>

Department Recommendation: Approve contract as submitted

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

 □ Yes
 Explanation/ Additional Information: Contract to be executed. Standard contract was written by County Attorney

 □ No
 but not specifically reviewed in this instance. Only changes to contract were the insertion of vendor and bid information.

If funding is involved, are funds approved within the current budget? If Yes, Finance Authorization is Required Below.

Yes Explanation/ Additional Information:

🗌 No

Amount Requested: \$15,000 and other costs as needed

Amount Budgeted: \$137,400 Proposed FY 2016

Fund Name and Account Number: 100-00-1565-5222200-000

Administration Staff Authorization

Dept. Head Authorization:		Date:	
Finance Dept. Authorization: Dena Bosten		Date:	10-15-2015
County Manager Authorization:	CINDY CAMPBELL	Work Session Date	: 10/22/2015

Comments: Bids can be found at www.dawsoncounty.org> Bids & RFPs> Bids Under Evaluation. Exhibit B is vendor's price proposal. Contract is attached.

## DAWSON COUNTY BOARD OF COMMISSIONERS



## EXECUTIVE SUMMARY

**SUBJECT:** Presentation of Bid #256-15 RFP HVAC Maintenace & Repair (FY2016)

**DATE:** October 13, 2015

BUDGET INFORMATION: ANNUAL-CAPITAL- (©) RECOMMENDATION
(©) POLICY DISCUSSION
(©) STATUS REPORT
(©) OTHER

COMMISSION ACTION REQUESTED ON: November 5, 2015

**PURPOSE:** To secure product pricing under an annual contract with a qualified vendor to provide HVAC maintenance and repair as required by the County.

**HISTORY:** Standard contract for HVAC maintenance and repair that is bid out every three (3) years. All renewals have been exhausted. Vendor has positive evaluations. Contract is set to expire December 31, 2015.

**FACTS AND ISSUES:** Set Point HVAC is the most responsive, responsible bidder. Contract price is within budget and lower than current pricing.

**OPTIONS:** Approve as submitted (recommended).

**RECOMMENDED SAMPLE MOTION:** Motion to approve Bid #256-15 RFP HVAC Maintenance & Repair to the most responsible, responsive bidder, Set Point HVAC and approve the contract as submitted in the amount of \$15,000, beginning January 1, 2016.

## **DEPARTMENT:**

Prepared by: Davida Simpson

Director \_\_\_\_\_

# HVAC Maintenance & Repair (FY16) Bid #256-15 RFP

WORK SESSION OCTOBER 22, 2015



# Background

## Standard contract for services

- Current contract will expire December 31, 2015
- Exhausted all renewals
- Current contract is \$15,300 for Preventative Maintenance
- Repairs as needed:
  - > 2015 \$56,520.50
  - ▶ 2014 \$60,143.50
  - ▶ 2013 \$77,755.50
- Bid every 3 years
  - Bid was released on August 19, 2015
  - Pre-Proposal meeting held Septer 35 pr 18, 2015

# Scope of Work

- 187 units countywide at all county facilities
- Routine preventative maintenance
  - Twice a year: April & October
- Semi-annual cleaning
  - Beginning of heating and cooling seasons
- Filter changes (vendor to provide filters)
- Quarterly unit checks
- Any other repair work needed 36

## Acquisition Strategy & Methodology

- Advertised in Legal Organ
- Posted on County Website
- Posted on GLGA Marketplace
- Posted on Georgia Procurement Registry
- Emailed notification through vendor registry
- Notification through County's Facebook and Twitter accounts
- Notification through Chamber of Commerce
- Notified previous bidders
- 5 bids received



## **Evaluation Committee**

- James Tolbert, Facilities Director
- Maynard Waters, Facilities Maintenance Supervisor
- Victoria Bosten, Administrative Assistant
- Davida Simpson, Purchasing Director (facilitator)

## Scoring

	Score	Annual Pricing	Price Per Hour	<b>Response Times</b>
5 Seasons	29	\$46,750	1 person crew - \$75 2 person crew - \$170 Trip charge - \$55	Emergency – Normal Hrs: 2-4 & Outside Hrs:4-6 hrs; Normal business hrs – 8 hrs
All Systems	61	\$18,350	1 person crew - \$65 2 person crew - \$105 Trip charge - \$45	Emergency & Normal business hrs – 8 business hrs
B&W Mechanical	69.3	\$18,150	1 person crew - \$96 2 person crew - \$135 Trip charge - \$65	Emergency – Normal Hrs: 2 hrs & Outside Hrs: 4; Normal business hours – NLT next business day
Capital City Mechanical	60.7	\$43,229	1 person crew - \$85 2 person crew - \$170 Trip charge - \$35	Emergency – 2-4 hrs; Normal business hours – 4 hrs
Set Point HVAC Services	85.3	\$15,000	1 person crew - \$65 2 person rew - \$95 Trip <sup>39</sup> rge \$0	Emergency – 1 hr or less; Normal business hours – 2 hrs or less

### Recommendation

Staff respectfully requests the Board to award Bid #256-15 RFP HVAC Maintenance & Repair to the most responsive, responsible bidder, Set Point HVAC Services out of Dahlonega, GA in the amount of \$15,000 and approve the contract as submitted beginning January 1, 2016.

#### ANNUAL CONTRACT AND AGREEMENT

<b>Contract Start Date:</b>
<b>Contract End Date:</b>
<b>Contract Name:</b>
Vendor Name:
Address:
Telephone No.:
<b>Contact Person:</b>
<b>Payment Terms:</b>

January 1, 2016 December 31, 2016 HVAC Maintenance & Repair

Net 30 days

This Agreement is hereby made and entered into this \_\_\_\_\_ day of \_\_\_\_\_\_ , 2015, by and between Dawson County, Georgia (hereinafter referenced as "County") and \_\_\_\_\_\_, [a sole proprietorship, a partnership, a Georgia limited liability corporation, a Georgia corporation] (hereinafter referenced as "Contractor").

The Request for Proposals received pursuant to Dawson County Project No. **#256-15 RFP HVAC Maintenance & Repair** and addenda issued for the Request for Proposals referenced herein, and the Contractor's bid are hereby incorporated herein by reference and made a part of this contract and agreement between the parties.

#### 1. Scope of Services

Contractor shall furnish the services in accord with: the Request for Proposals and the addenda issued for the Request for Proposals set forth within "Exhibit A" that is hereto incorporated herein by reference. Such services shall be performed by employees or agents of the Contractor and not by employees of the County. If the services are to be provided or performed upon property owned or controlled by the County, then the Contractor's employees shall abide by all rules established by the County.

#### 2. Term of Agreement

This Agreement shall commence on the  $1^{st}$  day of January, 2016 and shall terminate on December 31, 2016 with two (2), one (1) calendar year renewals permitted if both parties agree. The Contractor shall provide the County with a minimum of ninety (90) days' notice of any price increase requests however, that any price increase shall not exceed three percent (3%) of the contract price for the term being renewed for any renewal term. This contract shall be automatically renewed in accord with the terms hereof, unless the County takes action to terminate the Contract by providing thirty (30) days' notice of the intent not to renew the terms thereof.

If, at any time, the County determines it is in its best interest to discontinue use of these services the County reserves the right to cancel this Agreement by giving thirty (30) days advance written notice.

#### 3. **Multi-Year Contract**

This Contract and Agreement shall terminate absolutely and without further obligation on the part of the County at the close of the calendar year in which this Contract is executed and at the close of each succeeding calendar year for which the Contract may be renewed. This Contract shall be automatically renewed in accord with the terms hereof, unless the County takes action to terminate the Contract by providing 30 days' notice of the intent not to renew the terms hereof.

The total obligation of the County for the calendar year of execution shall be in accordance with services rendered based on the rates provided under the Vendor's Price Proposal Form ("Exhibit B") in response to the Request for Proposals #256-15 RFP HVAC Maintenance & Repair. The total obligation that will be incurred in each calendar year renewal term, if renewed, shall be as in accordance with services rendered based on the rates provided under the Vendor's Price Proposal Form ("Exhibit B") in response to the Request for Proposals #256-15 RFP HVAC Maintenance & Repair. The total obligation that will be incurred in each calendar year renewal term, if renewed, shall be as in accordance with services rendered based on the rates provided under the Vendor's Price Proposal Form ("Exhibit B") in response to the Request for Proposals #256-15 RFP HVAC Maintenance & Repair. Title to any supplies, materials, equipment, or other personal property shall remain in the Contractor until fully paid for by the County.

This Contract shall terminate immediately and absolutely at such time as appropriated and otherwise unobligated funds are no longer available to satisfy the obligations of the County under the terms of this Contract or any renewal.

#### 4. **Payment**

Compensation to the Contractor shall be as set forth in the Request for Proposals, any addenda issued for the Invitation for Bids, and the Contractor's Bid and shall constitute payment in full for work completed.

#### 5. Invoices

All invoices from the Contractor shall include the purchase order number, a location description and an outline of work completed. The Contractor represents to the County that the Contractor is experienced and properly qualified to perform the functions to be performed by the Contractor in accord with the terms hereof and that the Contractor is properly equipped, organized and financially able to perform such functions. The Contractor shall operate as an independent contractor and not as an agent of the County, and neither the Contractor nor any of the Contractor's employees, servants, agents or subcontractors shall be deemed a partner, employee, servant or agent of the County. Neither party hereto shall have authority to bind the other party in respect.

The Contractor shall not assign, transfer, nor convey the terms of this Contract or any party hereof without written consent of the County.

#### 6. **Indemnification/Limitation of Liability**

Contractor agrees to protect, defend, indemnify and hold harmless the County, the County's commissioners, agents and employees from and against any liability, damage, claim, including attorney fees and expenses of litigation, suit, lien, and judgment for injuries to or death of any person or damage to property or other rights of any person

caused by the Contractor, the Contractor's employees, servants, agents or subcontractors. The Contractor's obligation to protect, defend, indemnify, and hold harmless extends to any claim for the alleged infringement of any patent, trademark, copyright, or any actual or alleged unfair competition, disparagement of product or service, or other business tort or any actual or alleged violation of trade regulations arising out of the performance of Contractor's duties in accord with this Contract, as well as any other claim. The Contractor shall maintain worker's compensation and comprehensive general liability insurance in such form as to protect Contractor and the County with the County being named as an additional insured for any claims for damages or bodily injury, including death and damage to property that may arise from acts or omissions of Contractor under this Contract. The Contractor shall provide the County with a Certificate of Liability Insurance in an amount of not less than \$ 1,000,000.00 per occurrence to protect the Contractor. Such insurance shall be primary and non-contributing to any insurance maintained or obtained by the Contractor and shall not be cancelled or materially reduced without thirty (30) days prior notice to the County and approval by the County.

#### 7. **Performance Standards**

The Contractor shall exercise care, skill and diligence commonly possessed and exercised by reasonably skillful and prudent persons who perform these services when performing obligations in accord with the terms of this Contract. The Contractor's performance will be evaluated monthly. If the terms hereof are not being satisfied as determined by the County, then the County shall notify the Contractor in writing of deficiencies, and the Contractor shall provide a written response detailing how any deficiencies shall be cured within thirty (30) days. If the deficiencies noted by the County are not properly corrected, then Dawson County may cancel this Agreement with no additional obligation owed to the Contractor.

#### 8. Change Order

Any change order shall mean a written order to the Contractor executed by the County issued after the execution of this Contract and Agreement authorizing and directing a change in services. The price and time may be changed only through a change order. If the change order requires additional services or directs the omission of certain services covered by this Contract, then an equitable adjustment in price shall be made, but any claim for any such adjustment shall be asserted within thirty (30) days of receipt of the written change order.

#### 9. Confidential Information

While performing services for the County, the Contractor shall not disclose any confidential business information that may become known to the Contractor. Personnel acting on behalf of the Contractor shall be instructed to not remove any of the County's documents or materials and to not disclose any confidential information to any persons other than County personnel, unless written authorization from the County is provided.

All documents and materials prepared pursuant to the Bid and this Contract shall be the property of Dawson County. The County shall have the unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data, maps, or other materials prepared in accord with the terms of this Contract and Agreement.

#### 10. Litigation and Arbitration

The County and the Contractor agree to resolve through negotiation, mediation or arbitration any disputes between the parties arising out of or relating to this Contract and Agreement. If the parties do not resolve the dispute through negotiation and do not agree to mediation, then arbitration shall be the exclusive and final method of resolving any disputes related to this Agreement. Arbitration proceedings shall be in accord with O.C.G.A. § 9-9-1, et seq., the Georgia Arbitration Code. Venue for any litigation arising from this Contract shall be the Superior Court of Dawson County, Georgia. A demand for arbitration shall be made within a reasonable term after the claim, dispute or other matter in question occurs, but not later than one-hundred and eighty (180) days after such claim, dispute or other matter.

#### 11. Notices

Any notice required in accord with the terms hereof shall be delivered via certified mail or commercial delivery service as follows:

County:

Contractor:

Dawson County Board of Commissioners ATTN: Purchasing Director

25 Justice Way, Suite 2223 Dawsonville, GA 30534

**IN WITNESS WHEREOF**, the parties hereto have set their hands and seals this day of \_\_\_\_\_\_\_, 20\_\_\_\_.

#### **DAWSON COUNTY, GEORGIA**

By:	
Name:	
Title:	

#### **CONTRACTOR:**

By:	
Name	
Title:	

Attest:

Attest:

By:	By:
Name:	Name:
Title:	Title:



#### BID #256-15 RFP HVAC MAINTENANCE & REPAIR **VENDOR'S PRICE PROPOSAL FORM**

Point HVAC Services

Vendor is to provide all materials, equipment and labor for HVAC Maintenance under an annual contract at the Rates listed below.

I. Annual Cost for Preventative Maintenance as descr	ibed under Scope of Work:
Lump Sum Bid	\$ 15,000 95
II. Repairs outside of Preventative Maintenance descri	bed under Scope of Work:
A. Rate per hour Service Calls during Normal Business	1-person crew: \$65 \$
Hours (7:00 AM to 6:00 PM, Monday-Friday)	
	2-person crew (if applicable): $\cancel{3}$ 95 $\cancel{95}$ 1-person crew: $\cancel{3}$ (05 $\cancel{92}$
B. Rate per hour Service Calls "Outside Normal	1-person crew: $\$ 65 ^{\circ 2}$
Business Hours" (including weekends and holidays)	
If a 2 margan array is near ind will this he start and win	2-person crew (if applicable): # 95 9
If a 2-person crew is required, will this be standard or in special circumstances? If special, give examples:	Standard
C. Cost Plus Percentage above manufacturer's CURRENT published list price for materials and	Cost + 15%
equipment. Documentation of Contractor's cost will be	%
required, if applicable.	
Freon Charge per gallon	\$50°-R-22/35°-R410 /Gallon
Trip Charge: If applies, define one way or round trip	\$ NA
III. Response Times	
A. Response time for service calls during normal	2 June an lock
working hours	2 hrs or less
B. Response time for EMERGENCY service calls	I he or less
during normal business hours	1 h 00 1235
C. Response time for EMERGENCY service calls	1 hr or less
outside normal business hours	1 NY 01 1279
Do you accept Net 30 payment terms? If no, state	Yeh
acceptable terms:	

horized Represei Authorized Representative/Title

P

Company Name:

9-16-15

#### THIS PAGE MUST BE COMPLETED AND SUBMITTED AS A PART OF YOUR PACKET

Bid #256-15 RFP HVAC Maintenance & Repair

Page 21

#### Backup material for agenda item:

5. Approval of Bid #258-15 IFB Emergency Services Uniforms - Emergency Services Director Billy Thurmond

To view the solicitation documents click <u>here.</u>



### DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: Purchasing on behalf of DCES

Presenter: EMA Director Billy Thurmond

Submitted By: Purchasing Director Davida Simpson

Date Submitted: October 13, 2015

Item of Business/Agenda Title: Presentation of Bid #255-15 IFB Dawson County Emergency Services Uniforms

Attach an Executive Summary fully describing all elements of the item of business. oxpi (Attached)

#### THE ITEM IS FOR:

OR Commission Action Needed.

Work Session presentation only (no action needed)

Is there a deadline on this item? If so, Explain: December 17, 2015 is the 90 deadline for BOC to take action

Purpose of Request: <u>To secure product pricing under an annual contract for emergency services personnel uniforms on an as</u> needed basis. Turn out gear is not included in this solicitation.

Department Recommendation: Approve contract as submitted

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

 □ Yes
 Explanation/ Additional Information: Contract to be executed. Standard contract was written by County Attorney

 □ No
 but not specifically reviewed in this instance. Only changes to contract were the insertion of vendor and bid information.

If funding is involved, are funds approved within the current budget? If Yes, Finance Authorization is Required Below.

Yes Explanation/ Additional Information:

🗌 No

Amount Requested: <u>As needed</u> Amount Budgeted: <u>\$45,000 in proposed FY 2016 Budget</u>

Fund Name and Account Number: <u>100-00-3630/3500-531700</u>

Administration Staff Authorization

Dept. Head Authorization:		Date:	Date:				
Finance Dept. Authorization:	Dena Bosten	Date:	10/15/2015				
County Manager Authorization:	CINDY CAMPBELL	Work Session Date	: 10/22/2015				

Comments: <u>Bids can be found at www.dawsoncounty.org> Bids & RFPs> Bids Under Evaluation. Exhibit B is vendor's price</u> proposal. Contract is attached.

#### DAWSON COUNTY BOARD OF COMMISSIONERS



#### EXECUTIVE SUMMARY

SUBJECT: Presentation of Bid #255-15 IFB Dawson County Emergency Services Uniforms

DATE: October 13, 2015

BUDGET INFORMATION: ANNUAL-CAPITAL- (©) RECOMMENDATION
(©) POLICY DISCUSSION
(©) STATUS REPORT
(©) OTHER

COMMISSION ACTION REQUESTED ON: November 5, 2015

**PURPOSE:** To secure product pricing under an annual contract for emergency services uniforms on an as-needed basis. Turn out gear is not included.

**HISTORY:** Standard contract for emergency services uniforms that is bid out every three (3) years. All renewals have been exhausted. Contract is set to expire December 31, 2015.

FACTS AND ISSUES: Uniform Services America is the most responsible, responsive bidder. All references were positive.

**OPTIONS:** Approve as submitted (recommended).

RECOMMENDED SAMPLE MOTION: Motion to approve Bid #255-15 IFB Emergency Services Uniforms to

the most responsible, responsive bidder, Uniform Sales America and approve the contract as submitted beginning January 1, 2016.

#### **DEPARTMENT:**

Prepared by: Davida Simpson

Director \_\_\_\_\_

# DCES Uniforms Bid #258-15 IFB

WORK SESSION OCTOBER 22, 2015



## Background

### Standard contract for services

- Current contract will expire December 31, 2015
- Exhausted all renewals
- Items are purchased on an as-needed basis
  - > 2015 \$26,664.03
  - > 2014 \$29,641.50
  - ▶ 2013 \$27,951.42
- Bid every 3 years
  - $\triangleright$  Bid was released on August 26,  $\sum_{50} 5$

## Sample of Items Bid

- Class A Uniform
- Dress Uniform
- Raincoat
- Polo
- Tactical pant
- Work out gear
- Gloves
- Boots

Note: Turnout gear was not included 51

## Acquisition Strategy & Methodology

- Advertised in Legal Organ
- Posted on County Website
- Posted on GLGA Marketplace
- Posted on Georgia Procurement Registry
- Emailed notification through vendor registry
- Notification through County's Facebook and Twitter accounts
- Notification through Chamber of Commerce
- Notified previous bidders
- 3 bids received



## **Evaluation Committee**

- Capitan Ricky Rexroat, DCES
- Battalion Chief Jamerson Kirby, DCSO
- Quartermaster Bill Tanner, DCES
- Davida Simpson, Purchasing Director (facilitator)

## Pricing

	Nafeco	T&T Uniforms (incumbent)	Uniform Sales America
Number of Items Bid*	31/31	31/31	30/30
Number of Low Bid Items	18.75	3	10
Average Price per Item	\$70.38	\$76.71	\$67.89
Average Cost of Outfitting Personnel	\$281.50	\$306.83	\$271.56

\*Bidding all items was not a requirement of the bid See attached spreadsheet for cost comparisons

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### Recommendation

Staff respectfully requests the Board to award #255-15 IFB Emergency Services Uniforms to the most responsive, responsible bidder, Uniform Sales America and approve the contract as submitted beginning January 1, 2016.

	Nafeco														
						T&T Unit	forms (Incumbe	nt)							
	Uniform Sales America														
ITEM #S	ITEM DESCRIPTION	PRICE - MALE UNIFORM	PRICE - MALE UNIFORM	PRICE - MALE UNIFORM	] OV	PRICE - MALE ERSIZED NIFORM	UNIFORM	PRICE - MALE OVERSIZED UNIFORM	F	PRICE - EMALE NIFORM	PRICE - FEMALE UNIFORM	PRICE - FEMALE UNIFORM	PRICE - FEMALE OVERSIZED UNIFORM	UNIFORM	PRICE - FEMALE OVERSIZED UNIFORM
	Workright Uniform Pants	\$ 92.00	\$ 99.00		\$	115.00	+	\$ 120.95	\$	92.00	\$ 99.00		\$ 115.00		
	Workright Fire Chief Shirt, Short Sleeve	\$ 96.00	\$ 105.00		\$	120.00		\$ 119.95	\$	96.00	\$ 105.00	\$ 98.25	\$ 120.00		\$ 119.95
5&6	Dress Uniform Pants	\$ 36.00	\$ 37.00	\$ 38.95	\$	43.25		\$ 38.98	\$	36.00	\$ 37.00	\$ 38.95	\$ 43.25	\$ 44.00	\$ 38.95
7&8	Dress Uniform Shirt, Short Sleeve	\$ 32.00	\$ 36.00	\$ 32.95	\$	38.50		\$ 32.95	\$	32.00	\$ 36.00	\$ 32.95	\$ 38.50		\$ 32.95
	Dress Uniform Shirt, Long Sleeve	\$ 36.00	\$ 39.00	\$ 35.00	\$	43.25		\$ 35.00	\$	36.00	\$ 39.00	\$ 32.85	\$ 43.25		\$ 32.85
	Class A Uniform Coat	\$ 295.00		\$ 230.00	\$	325.00		\$ 230.00	\$	295.00		\$ 230.00	\$ 325.00		\$ 230.00
13	Ranger Belt Dress Belt	\$ 24.00	\$ 34.00		\$	27.00	+	\$ 30.00	\$	24.00	\$ 34.00		\$ 27.00		
14	Boston Leather Dress Belt	\$ 26.00	\$ 29.00		\$	29.00	\$ 37.00	\$ 36.95	\$	26.00	\$ 29.00		\$ 29.00		
15	Samuel Broom Dress Tie	\$ 3.25		\$ 3.75	\$	4.50		\$ 3.75	\$	3.25	\$ 8.00		\$ 4.50		
16 & 17	Class A Uniform Hat (Black Gab)	\$ 64.00		\$ 101.95	\$	64.00		\$ 101.95	\$	64.00	\$ 69.00		\$ 64.00		and the second
	Class A Uniform Hat (Leatherette)	\$ 92.00	\$ 100.00	\$ 101.95	\$	92.00		\$ 101.95	\$	92.00	\$ 100.00		\$ 92.00		and the second se
18 & 19	Performance Polo	\$ 40.00	\$ 55.00	\$ 39.95	\$	42.00	\$ 55.00	\$ 43.50	\$	40.00	\$ 55.00	\$ 39.95	\$ 42.00	\$ 55.00	\$ 43.50
20	Quarter Zip Performance Fleece Job Shirt -														
	Unisex	\$ 75.00	\$ 92.00	\$ 89.95	\$	90.00	\$ 92.00	\$ 112.43	\$	75.00	+ ,=	\$ 89.95	\$ 90.00		and the second se
21	Fire Resistant Base Layer Shirt, Short Sleeve	\$ 50.00	\$ 45.00	\$ 52.00	\$	50.00	\$ 45.00	\$ 52.00	\$	50.00	\$ 45.00	\$ 52.00	\$ 50.00		\$ 52.00
22	Fire Resistant Base Layer Shirt, Long Sleeve	\$ 60.00	\$ 49.00	\$ 52.00	\$	60.00	\$ 49.00	\$ 52.00	\$	60.00	\$ 49.00	\$ 52.00	\$ 60.00		\$ 52.00
	Tactical Pants	\$ 47.00	\$ 45.00	\$ 38.50	\$	47.00		\$ 47.50	\$	47.00		\$ 38.50	\$ 47.00		-
25	Workout Wear T-Shirts - Unisex	\$ 11.50 \$ 15.00		\$ 11.00 \$ 15.50	\$	12.75	\$ 12.00	\$ 12.85	\$	11.50		\$ 11.00	\$ 12.75		\$ 12.85
26	Workout Wear Shorts - Unisex	φ 15.00	\$ 16.00		\$	16.50	\$ 16.00	\$ 18.50	\$	15.00	\$ 16.00	\$ 15.50	\$ 16.50		\$ 18.50
27	Workout Wear Sweatpants - Unisex	\$ 22.00		\$ 13.95	\$	24.50		\$ 16.25	\$	22.00		\$ 13.95	\$ 24.50		\$ 16.25
28	Workout Wear Sweatshirt - Unisex	\$ 22.00 \$ 12.25	\$ 24.00	\$ 16.85	\$	24.50		\$ 20.00	\$	22.00	\$ 24.00	\$ 16.85	\$ 24.50		\$ 20.00
29	Workout Wear Hat - Unisex			\$ 10.79	\$	12.25		\$ 10.79	\$	12.25		\$ 10.79	\$ 12.25 \$ 52.00		\$ 10.79 \$ 72.50
30	Extrication Hybrid Gloves	\$ 52.00 \$ 32.00		\$ 72.50 \$ 34.50	\$	52.00 32.00		\$ 72.50 \$ 34.50	\$	52.00 32.00	\$ 70.00		\$ 52.00 \$ 32.00		
31	Rescue Belt	\$ 32.00 \$ 92.50			\$	32.00 92.50	+	* * * * * *	\$		\$ 36.00		\$ 32.00		and the second se
32	8" Tie/Zip, Black Boot	\$ 92.50 \$ 92.50	1	\$ 102.95 \$ 96.50	\$	92.50		\$ 102.95 \$ 96.50	\$	92.50 92.50	\$ 98.00 \$ 98.00		\$ 92.50		
33 34	6" Tie/Zip, Black Boots	\$ 92.50 \$ 140.00	\$ 98.00 \$ 160.00	\$ 96.50	\$	92.50	\$ 98.00 \$ 160.00	\$ 96.50	\$	92.50	\$ 98.00 \$ 160.00	\$ 96.50	\$ 92.50		\$ 96.50
34	Redback Slip On Boot with Steel Toe Under Armour Men's Tactical Mirage Shoe	\$ 140.00 \$ 80.00	\$ 160.00 \$ 80.00	\$ 72.00	\$	80.00	\$ 160.00 \$ 80.00	\$ 72.50	\$	80.00	\$ 160.00 \$ 80.00	\$ 72.00	\$ 140.00		\$ 72.50
35	Under Armour Valsetz Tactical Boot	\$ 96.00		\$ 102.95	ۍ د	80.00 96.00		\$ 102.95	\$ \$	80.00 96.00	\$ 80.00 \$ 110.00		\$ 96.00		
30	Rocky 8" Alpha Force Boot	\$ 90.00		\$ 87.85	ې د	84.00		\$ 87.85	ې د	90.00 84.00	\$ 95.00		\$ 90.00		
37	Rocky 10" Paratrooper Size Zipper Boot	\$ 114.00	\$ 120.00	\$ 122.50	¢ ¢	114.00		\$ 122.50	\$	114.00	\$ 120.00		\$ 114.00		and the second
39	Danner Striker 8" Torrent Size Zip Boot	\$ 165.00	\$ 200.00	\$ 129.50	¢ ¢	165.00		\$ 122.50	\$	165.00	\$ 200.00	\$ 122.50	\$ 165.00		
	High Gloss Oxford shoe	\$ 88.00		\$ 94.95	\$	88.00		\$ 94.95	\$	88.00	\$ <u>200.00</u> \$ <u>94.00</u>		\$ 88.00		
40 66 41	Turn Around Time	45-60 days	30-45 days	30-45 days	Ŷ	00.00	¢ , 100	¢ 71.75	φ	00.00	¢ 91.00	¢ 71.75		¢ 71.00	¢ 71.55
	Set Up Fees	\$0.00	None	None											
	S&H	As required	UPS Ground	None											
	Total Number of Low Bid Items	21	2	8		17	4	11		20	2	10	17	4	11
	Total Cost if Added Up	\$ 2,187.00	\$ 2,400.00	\$ 2,048.89	# \$	2,317.00	\$ 2,509.20	\$ 2,154.95	# \$	2,187.00	\$ 2,400.00	\$ 2,044.29	# \$ 2,317.00	\$ 2,509.20	\$ 2,100.27
	Line item missing from bid (low bid)			\$ 2,188.89				\$ 2,294.95				\$ 2,184.29			\$ 2,240.27
	Average Price Per Item	\$ 68.34	\$ 75.00	\$ 66.09	\$	72.41	\$ 78.41	\$ 69.51	\$	68.34	\$ 75.00	\$ 65.94	\$ 72.41	\$ 78.41	\$ 70.01
	By Vendor Average Cost to Outfit Personnel	\$ 281.50	\$ 306.83	\$ 271.56											
	Average Cost Per Item by Vendor	\$ 70.38	\$ 76.71	\$ 67.89											
	Average Number of Low Bid Items	18.75	3	10											

#### ANNUAL CONTRACT AND AGREEMENT

Contract Start Date: Contract End Date: Contract Name: Vendor Name: Address: Telephone No.: Contact Person: Payment Terms:

January 1, 2016 December 31, 2016 Emergency Services Uniforms

#### Net 30 days

The Invitation for Bids pursuant to Dawson County Bid No. #258-15 Emergency Services Uniforms, addenda issued for the Invitation for Bids referenced herein, and the Vendor's bid are hereby incorporated herein by reference and made a part of this contract and agreement between the parties.

#### 1. **Products/Material**

Vendor shall furnish the products/material in accord with the Invitation for Bids and the addenda issued for the Invitation for Bids and the Vendor's bid set forth within "Exhibit A" that is attached hereto incorporated herein by reference.

#### 2. **Term of Agreement**

This Agreement shall commence on the  $1^{st}$  day of January, 2016 and shall terminate on December 31, 2016 with two (2), one (1) calendar year renewals permitted if both parties agree. The Vendor shall provide the County with a minimum of ninety (90) days notice of any request for changes to the original contract terms; provided, however, that any price increase shall not exceed three percent (3%) of the contract price for the term being renewed for any renewal term. This contract shall be automatically renewed in accord with the terms hereof, unless the County takes action to terminate the Contract by providing thirty (30) days' notice of the intent not to renew the terms thereof.

If, at any time, the County determines it is in its best interest to discontinue use of these services the County reserves the right to cancel this Agreement by giving thirty (30) days advance written notice.

#### 3. **Multi-Year Contract**

This Contract and Agreement shall terminate absolutely and without further obligation on the part of the County at the close of the calendar year in which this Contract is executed and at the close of each succeeding calendar year for which the Contract may be renewed. This Contract shall be automatically renewed in accord with the terms hereof, unless the County takes action to terminate the Contract by providing thirty (30) days notice of the intent not to renew the terms hereof.

The total obligation of the County for the calendar year of execution shall be the amount set forth within "Exhibit A." The total obligation that will be incurred in each calendar year renewal term, if renewed, shall be the amount set forth within "Exhibit A" plus any price increase permitted in accord with the terms hereof. Title to any supplies, materials, equipment, or other personal property shall remain in the Vendor until fully paid for by the County.

This Contract shall terminate immediately and absolutely at such time as appropriated and otherwise unobligated funds are no longer available to satisfy the obligations of the County under the terms of this Contract or any renewal.

#### 4. **Payment**

Compensation to the Vendor shall be as set forth in the Invitation for Bids, any addenda issued for the Invitation for Bids, and the Vendor's Bid and shall constitute payment in full for work completed.

#### 5. Invoices

All invoices from the Vendor shall provide itemized detail of the items purchased. The Vendor represents to the County that the Vendor is experienced and properly qualified to perform the functions to be performed by the Vendor in accord with the terms hereof and that the Vendor is properly equipped, organized and financially able to perform such functions.

The Vendor shall not assign, transfer, nor convey the terms of this Contract or any part hereof without written consent from the County.

#### 6. **Confidential Information**

While providing services for the County, the Vendor shall not disclose any confidential information that may become known to the Vendor. Personnel acting on behalf of the Vendor shall be instructed to not remove any of the County's documents or materials and to not disclose any confidential information to any persons other than County personnel, unless written authorization from the County is provided.

All documents and materials prepared pursuant to the Bid and this Contract shall be the property of Dawson County. The County shall have the unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any report, data, map, or other material obtained or prepared as a result of this Contract and Agreement.

#### 7. Litigation and Arbitration

The County and the Vendor agree to resolve through negotiation, mediation or arbitration any disputes between the parties arising out of or relating to this Contract and Agreement. If the parties do not resolve the dispute through negotiation and do not agree to mediation, then arbitration shall be the exclusive and final method of resolving any disputes related to this Agreement. Arbitration proceedings shall be in accord with O.C.G.A. § 9-9-1, et seq., the Georgia Arbitration Code. Venue for any litigation arising from this Contract shall be the Superior Court of Dawson County, Georgia. A demand for arbitration shall be made within a reasonable term after the claim, dispute or other matter in question occurs, but not later than one-hundred and eighty (180) days after such claim, dispute or other matter.

#### 8. **Notices**

Any notice required in accord with the terms hereof shall be delivered via certified mail or commercial delivery service as follows:

County:

Contractor:

Dawson County Board of Commissioners	
ATTN: Purchasing Director	
25 Justice Way, Suite 2223	
Dawsonville, GA 30534	

**IN WITNESS WHEREOF**, the parties hereto have set their hands and seals this day of \_\_\_\_\_\_, 20\_\_\_.

DAWSON COUNTY, GEORGIA	<b>CONTRACTOR:</b>
By:	By:
Name:	Name:
Title:	Title:
Attest:	Attest:
By:	By:
Name:	Name:
Title:	Title:



#### BID #258-15 IFB EMERGENCY SERVICES UNIFORMS VENDOR'S PRICE PROPOSAL FORM PAGE 1 OF 3

Company Name: UNIFORM SALES AMERILA LLC

Vendors to provide pricing for items listed on page 26. All pricing must be on the forms provided.

Turnaround Time	
(Time from Order to Shipping):	30-45 DAYS
Set Up Fees:	NIC
Standard Shipping Fees:	NIC
Rush Shipping Fees:	NIC
Minimum Order:	NIL
Warehouse Location:	LITHIA SPRINGS
Discount on Catalog Pricing:	20%
Do you accept Net 30 payment terms?	
If no, state acceptable terms:	YES

Authorized Representative (Signature)

9/15/2015

Date

CEO NARENDRA PATEL

Authorized Representative/Title (Print or Type)

THIS PAGE MUST BE COMPLETED AND SUBMITTED AS A PART OF YOUR PACKET

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ITEM #S	ITEM DESCRIPTION	PRICE - MALE UNIFORM	PRICE - MALE OVERSIZED UNIFORM	PRICE - FEMALE UNIFORM	PRICE - FEMALE OVERSIZED UNIFORM
1 & 2	Workright Uniform Pants	94.95	120.95	92.50	115-93
3 & 4	Workright Fire Chief Shirt, Short Sleeve	98.25	119.95	98.25	1(9,75
5&6	Dress Uniform Pants	3895	38.95	38.95	38.95
7 & 8	Dress Uniform Shirt, Short Sleeve	32.95	32.95	3295	32.95
9 & 10	Dress Uniform Shirt, Long Sleeve	35.00	35.00	32.85	· 32.85
11 & 12	Class A Uniform Coat	230.00	230.00	230.00	230.0
13	Ranger Belt Dress Belt	24.50	30.00	24.50	30.00
14	Boston Leather Dress Belt	29,95	૩૯ ,૧૬	29.95	36.95
15	Samuel Broom Dress Tie	3.75	3 <sup>,</sup> 15	3.15	3^1≮
16 & 17	Class A Uniform Hat	101.95	101.95	101.95	101.95
18 & 19	Performance Polo	39.95	43,50	39.95	43.50
20	Quarter Zip Performance Fleece Job Shirt - Unisex	89,95	251	89.95	25.2
21	Fire Resistant Base Layer Shirt, Short Sleeve	52.00	52,00	52.00	52.N
22	Fire Resistant Base Layer Shirt, Long Sleeve	52.00	52.N	52.00	52.N
23 & 24	Tactical Pants	38.50	47.50	38.00	N/A
25	Workout Wear T- Shirts - Unisex	11.00	12.85	11.00	12,85
26	Workout Wear Shorts - Unisex	15.50	18.50	15.50	18-50

Bid #258-15 IFB Emergency Services Uniforms

ITEM #S	ITEM DESCRIPTION	PRICE - MALE UNIFORM	PRICE - MALE OVERSIZED UNIFORM	PRICE - FEMALE UNIFORM	PRICE - FEMALE OVERSIZED UNIFORM
27	Workout Wear Sweatpants - Unisex	13.95	16-25	1395	1625
28	Workout Wear Sweatshirt - Unisex	16.85	20.00	16.85	20.0
29	Workout Wear Hat - Unisex	10.75	1079	10°) عر	10-79
30	Extrication Hybrid Gloves	৴৴৵৾	12.50	72.50	72.50
31	Rescue Belt	34.50	34.50	34.50	34.50
32	8" Tie/Zip, Black Boot	102.95	10295	102-95	102.95
33	6" Tie/Zip, Black Boots	96,50	96.50	96,50	96.50
34	Redback Slip On Boot with Steel Toe	NOSID	NO GID	NO BID	NO BID
35	Under Armour Men's Tactical Mirage Shoe	72.50	72.50	÷Σ×20	<del>,</del> 55 - 29
36	Under Armour Valsetz Tactical Boot	102.95	102-95	102.95	102.95
37	Rocky 8" Alpha Force Boot	87.85	87.85	87.85	87.85
38	Rocky 10" Paratrooper Size Zipper Boot	12.00	122.50	122.50	122.50
39	Danner Striker 8" Torrent Size Zip Boot	129.50	129.50	129.50	129.50
40 & 41	High Gloss Oxford shoe	94.95	९५.९५	94.95	94.95

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#### Backup material for agenda item:

- 6. Board Appointment:
  - Wendi Bock Dawson County Library Board *replacing Nancy Disharoon* (Term: October 2015 to June 2016)

#### DAWSON COUNTY BOARD OF COMMISSIONERS APPLICATION FOR APPOINTMENT TO COUNTY BOARDS AND AUTHORITIES



The Dawson County Board of Commissioners accepts applications for appointments. Interested parties should submit this form and supporting documentation to the County Clerk.

Board or Authority Applied for Library Name Wendi Bock Home Address 236 Water front PAALLN City, State, Zip DAWSONVILLE, GA 30534 **Mailing Address (if different)** City, State, Zip Telephone Number 770 883 8375 Alternate Number Fax Telephone Number (78-666-4460 E-Mail Address Wendi, Bocke gmark. com Additional information you would like to provide: I mared to Drawsonville 5 months ago from Johns Creek where I resided for 18 years. Served on a nuber of Boards in the city and had many years with Various volunteer efforts, Would like to continue Volunteering in Dawson County. Signature (1) Ond 1 Book

Date 9/24/15

Please note: Submission of this application does not guarantee an appointment.

**Dawson County Board of Commissioners Return to: Attn: County Clerk** 25 Justice Way, Suite 2313 Dawsonville, GA 30533

### Wendi J. Bock

236 Waterfront Park Lane Dawsonville, GA 30534 770-883-8375 Wendi.Bock@gmail.com

Work Experience

May 2013-Present

Hug & Associates, LLC Alpharetta, GA

#### Office Manager/Bookkeeper/Marketing

- Schedule and manage calendars of CEO, VPs & Senior Staff.
- Coordinate, prepares documentation for and attends business meetings and special events.
- Interact will all departments to resolve any issues.
- Manage all internal and external confidential correspondence.
- Handle all domestic travel arrangements for Executive team.
- Maintain company confidential records and documents.
- Full cycle accounting including A/P, A/R, GL.
- GL account research and analysis, budget reconciliations and fixed asset accounting.
- Prepare bank deposits, perform bank reconciliations, cash applications.
- Generate monthly invoices and credits.
- Develop and distribute monthly project status reports to each Project Manager.
- Assist PM with Contract Administration.
- Manage correspondence between Project Managers, Clients & Contractors.
- Liaison with vendors including landlord, phone company, insurance companies, etc.
- Perform all Human Resource tasks.

October 2010-May 2013

#### nexDimension Technology Solutions, LLC Johns Creek, GA

#### PPC & SEO Analyst

- Perform daily account management and of pay per click accounts on Google AdWords and YouTube for product lines.
- Maintain and monitor keyword bids, account daily and monthly budget caps, impression share, quality score and other important account metrics.
- ♦ Manage large keyword lists.
- Provide creative copy suggestions and graphical ad templates.
- Manage Display network placement lists on AdWords and through other contextual advertising platforms.
- Provide recommendations and execute strategies for keyword opportunities, campaign structuring, targeting, display network, and other facets of paid search in accordance with client goals.
- Generate new paid search campaigns, ad groups, and accounts and aid in the creation of new paid search marketing initiatives.
- Generate weekly and monthly reporting for all major metrics, goals tracking, revenue tracking, and other paid search initiatives.
- Keep pace with search engine and PPC industry trends and developments.
- Monitor and administer web analytics dashboards, reports and key reporting tools, and point out key areas of importance in accordance with company goals.
- Monitor and evaluate search results and search performance across the major search channels.
- Communication to team and management on project development, timelines, and results.
- Work closely with the other team members to meet company goals.

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#### Project Coordinator

- Author professional correspondence to customers and vendors.
- Input client data into Microsoft Dynamics CRM & Outlook.
- Perform audit of client data.
- Development of project plan and budget.
- Maintain project scheduling, budget and deliverables.
- Maintain open communication with clients and vendors.
- Follow up regularly with client on progress & satisfaction of project.
- Use a variety of software tools sufficiently to support all aspects of the project.
- Responsible for development, assembly & quality of printed material.
- Presentations to internal and external parties.
- Coordinate with customers on required documentation and process layout.
- Coordinate activities of team members.
- Keep team focused on project vision and objectives.
- Scheduling and allocation of resources.
- Identifying and removing barriers.
- Arrange off-site and department meetings.
- Provide technical and administrative support to Project manager.
- Manage customer requirements and project budget guidelines.
- Resolve issues within implementation team, client and vendor.

#### RadSource Technologies

#### Suwanee, GA

#### Administrative Services Manager

- Schedule and manage calendars of CEO, CFO & VPs.
- Coordinate, prepares documentation for and attends business meetings and special events.
- Interact will all departments to resolve any issues.
- Manage all internal and external confidential correspondence.
- Handle all domestic and international travel arrangements for Executive team.
- Maintain company confidential records and documents.
- Full cycle accounting including A/P, A/R, GL.
- Purchase parts and services for manufacturing of product line.
- Manage customer service department.
- Inventory control.
- GL account research and analysis, budget reconciliations and fixed asset accounting.
- Prepare bank deposits, perform bank reconciliations, cash applications.
- Generate monthly invoices and credits.
- Coordinate shipment of finished product with manufacturing facility and customer.
- Create, maintain and analyze BOM and standard costing.

#### Overseas Partners Capital Alpharetta, GA

#### Senior Staff Accountant

- Prepare monthly journal entries, month-end close & financial statement preparation.
- Process Accounts Payable/Accounts Receivable.
- Perform account analysis and bank reconciliations, prepare and execute wire transfers.
- GL account research and analysis, budget reconciliations and fixed asset accounting.

September 2001-May 2003

October 2008-October 2010

#### Barney Fletcher Real Estate School, Alpharetta, GA

Georgia Real Estate Program Licensed since 2006

#### Wilkes University, Wilkes-Barre, PA

BS in Business Administration Minor in Accounting

#### **Community Service**

### CHESTATEE COMMUNITY ASSOCIATION BOARD-Dawsonville, Ga Board of Directors, Landscape Chair , June 2015 to Present

THE JOHNS CREEK FOUNDATION – Johns Creek, GA Board of Directors, Secretary, June 2008 to 2015 Mayor's Ball Chairperson, 2011, 2012, 2013, 2014

RELAY FOR LIFE (AMERICAN CANCER SOCIETY) – Johns Creek, GA Co-Chairperson, Luminaria Sales, May 2010-May 2011

THE JOHNS CREEK LEGAL FOUNDATION – Johns Creek, GA **Board of Directors, Secretary, June 2006 to June 2007** 

FINDLEY OAKS ELEMENTARY – Johns Creek, GA **VP Finance, PTA August 2006 to July 2007** 

TCO WELLINGTON HOA – Johns Creek, GA Treasurer, January 1999 to March 2007

#### Skills

- ♦ Project Management
- ♦ Google AdWords
- ♦ Google Analytics
- ♦ Web CEO
- Report Preparation
- Written Correspondence

- Professional Presentations
- Computer Savvy
- Customer Service
- Scheduling
- ♦ Accounting/Bookkeeping
- ♦ Front-Office Operations
- Microsoft Dynamics CRM
- ♦ Microsoft Office 2011
- ♦ Microsoft Project
- ♦ QuickBooks
- ♦ General Office Skills

#### Backup material for agenda item:

 Approval to reconsider ZA 15-03 - Delinda Umberger on behalf of Aqua Design Pools and Spas has made a request to rezone 1.998 acres from R-A (Residential Agricultural) to C-HB (Commercial Highway Business). The property is located at TMP 098-009.

### DAWSON COUNTY REZONING APPLICATION

***This portion to be con	npleted by Zoning Administrator***
ZA 15-03	Tax Map & Parcel # (TMP):         O
Submittal Date: 6-11-15 Time: 3.6 Fees Assessed: Paid: 550	am/pm Received by: (staff initials)
Planning Commission Meeting Date:	21,2015
Board of Commissioners Meeting Date:	just 20, 2015
APPLICANT INFORMATION (or Author	ized Representative)
Printed Name: Delinda Umberger	
Address: PO Box 2626, 331 Hwy 255 South,	Cleveland, GA 30528
Phone: Listed 404 202-3720	_ Email: Business 770 517-1117 Personal
Status: [ ] Owner [X] Authorized Agent	[ ] Lessee [x] Option to purchase
Notice: If applicant is other than owner, enclosed	d Property Owner Authorization form must be completed.
I have <u>×</u> /have not participated in a Pre-	-application meeting with Planning Staff.
If not, I agree /disagree to schedule a	meeting the week following the submittal deadline.
Meeting Date: _6/8/2015 App	plicant Signature:
PROPERTY OWNER/PROPERTY INF	ORMATION
Name: Abba House Inc., James Sharp, Presid	dent
Street Address of Property being rezoned: <u>6905</u> A	Alan Thomas Road, Cumming, GA 30028
Rezoning from: <u>RA</u> to: <u>C-HP</u>	Total acreage being rezoned: <u>1.998</u>
	e right on Hwy 53 follow through to Dawson Forest, bear
Ieft onto Dahlonega Hwy Hwy 9 and Alan Thomas	y/Hwy 9 turn left on Alan Thomas Property corners s (Next to
	69 5

Subdivision Name (if applicable): <u>NA</u>	Lot(s) #: Land Lot 33 tract 1 & 2		
Current Use of Property: _Residential			
Any prior rezoning requests for property? if yes, j	please provide rezoning case #: ZA		
***Please refer to Dawson County's Georgia 400 Corri	dor Guidelines and Maps to answer the following:		
Does the plan lie within the Georgia 400 Corridor? <u>no</u>	(yes/no)		
If yes, what section?			
SURROUNDING PROPERTY ZONING CLASSIFICA	ATION:		
North RA South C-HB	East <u><u><u>R</u></u> West <u><u><u>R</u></u></u></u>		
Access to the development will be provided from:			
Road Name: Alan Thomas	Type of Surface: Asphalt		
<b>REQUESTED ACTION &amp; DETAILS OF PRO</b>	POSED USE		
[x ] Rezoning to: <u>Highway Business</u> [ ] Special U	se Permit for:		
Proposed Use:			
Existing Utilities: [] Water [] Sewer [] Gas	[x] Electric		
Proposed Utilities: [] Water [] Sewer [] Gas [] Electric			
RESIDENTIAL			
No. of Lots: Minimum Lot Size:	(acres) No. of Units:		
Minimum Heated Floor Area: sq. ft	. Density/Acre:		
Type: [] Apartments [] Condominiums [] Townho	omes [] Single-family [] Other		
Is an Amenity Area proposed:; if yes, wh	nat?		
COMMERCIAL & INDUSTRIAL			
Building area: <u>Existing as shown on</u> N Survey	lo. of Parking Spaces: <u>8 existing</u>		
Jurvey			

#### **APPLICANT CERTIFICATION**

I hereby request the action contained within this application relative to the property shown on the attached plats and site plan and further request that this item be placed on both the Planning Commission and Board of Commissioners agenda(s) for a public hearing.

I understand that the Planning & Development staff may either accept or reject my request upon review. My request will be rejected if all the necessary data is not presented.

I understand that I have the obligation to present all data necessary and required by statute to enable the Planning Commission and the Board of Commissioners to make an informed determination on my request. I will seek the advice of an attorney if I am not familiar with the zoning and land use requirements.

I understand that my request will be acted upon at the Planning Commission and Board of Commissioner hearings and that I am required to be present or to be represented by someone able to present all facts. I understand that failure to appear at a public hearing may result in the postponement or denial of my rezoning of special use application. I further understand that it is my responsibility to be aware of relevant public hearing dates and times regardless of notification from Dawson County.

I hereby certify that I have read the above and that the above information as well as the attached information is true and correct.

Signature	Date 6/10/15
Witness ghan Borg	Date (0/10/15

#### **WITHDRAWAL**

Notice: This section only to be completed if application is being withdrawn.

I hereby withdraw application #\_\_\_\_\_

Signature

Date		

#### Withdrawal of Application:

Withdrawals of any application may be accommodated within the Planning & Development Department if requested before the Planning Commission agenda is set. Therefore, withdrawals may not be made after ten (10) days prior to the scheduled Planning Commission meeting hearing, unless accompanied by written request stating specific reasons for withdrawal. This withdrawal request is to be published in the legal organ prior to the meeting. Following the written request and publication the Planning Commission will vote to remove the item from the agenda at the scheduled hearing. Please note that should the withdrawal be denied, the item will receive deliberation and public hearing with a decision by the Planning Commission. Further, the applicant is encouraged to be present at the hearing to substantiate reasons for withdrawal. Please note that no refund of application fees may be made unless directed by the Board of Commissioners.

#### List of Adjacent Property Owners

It is the responsibility of the Applicant to provide a list of adjacent property owners. This list must include the name and mailing address of anyone who has property touching your property or who has property directly across the street from your property.

\*\*Please note this information should be obtained using the Tax Map & Parcel (TMP) listing for any parcel(s) adjoining or adjacent to the parcel where a variance or rezone is being requested.

	Name	Address	PO BOD 1980
TMP_098 009 003	31. Bryan + Dana Martin 6950 Z	Dahlonega Hwy	lumming 64-
TMP <u>098010</u>	2. AC Smith Jr 6810 Dahlunegalt	sy lumming, 6	# 30130
TMP <u>0980080</u> 0	B. Joyce Catherine Buice 6259 Hw	49 South Daws	onville, GA
	4. AJE Enterprises 2894 Kelly Brid		
TMP	5		
TMP	6		
TMP	7		
TMP	8		
TMP	9		
TMP	10		
TMP	11		
TMP	12		
TMP	13		
TMP	14		
TMP	15		

Use additional sheets if necessary.

## NOTICE OF RESIDENTIAL EXURBAN/AGRICULTURAL DISTRICT (R-A) ADJACENCY

Agricultural districts include uses of land primarily for active farming activities and result in odors, noise, dust and other effects, which may not be compatible with adjacent development. Future abutting developers in non RA land use districts shall be provided with this "Notice of RA Adjacency" prior to administrative action on either the land use district or the issuance of a building or occupancy permit.

Prior to administrative action the applicant shall be required to sign this waiver which indicates that the applicant understands that a use is ongoing adjacent to his use which will produce odors, noise, dust and other effects which may not be compatible with the applicant's development. Nevertheless, understanding the effects of the adjacent RA use, the applicant agrees by executing this form to waive any objection to those effects and understands that his district change and/or his permits are issued and processed in reliance on his agreement not to bring any action asserting that the adjacent uses in the RA district constitute a nuisance) against local governments and adjoining landowners whose property is located in an RA district.

This notice and acknowledgement shall be public record.

This notice and acknowledgement shall be public record.
Applicant Signature:
Applicant Printed Name: Delinda Umbergen
Application Number:
Date Signed: <u>6/9/15</u>
Sworn and subscribed before me
this <u>9th</u> day of <u>June</u> , 20 <u>15</u> .
2000 anator
Notary Public
My Commission Express, 11.05.17
PUBLIC 8
Notary Public Seal

## **PROPERTY OWNER AUTHORIZATION**

I/we. <u>Abba House, Inc</u> James H SharpII President, hereby swear that I/we own the property located at (fill in address and/or tax map & parcel #):

6905 Alan Thomas Road, Cumming, GA 30028

#### Parcel # 098 009

as shown in the tax maps and/or deed records of Dawson County, Georgia, and which parcel will be affected by this request.

I hereby authorize the person named below to act as the applicant or agent in pursuit of the rezoning requested on this property. I understand that any rezone granted, and/or conditions or stipulations placed on the property will be binding upon the property regardless of ownership. The under signer below is authorized to make this application. The under signer is aware that no application or reapplication affecting the same land shall be acted upon within six (6) months from the date of the last action by the Board of Commissioners.

Printed Name of applicant or agent: Delinda Umberger/
Signature of applicant or agent: Date:
**************************************
Thinks the here was a starbars
Signature of Owner(s): Aller Mary Ca Date: 3/2/2003
Mailing address: Datelongga Hwy
City, State, Zip: Culuming, GA 30028
Telephone Number: Listed 678 313 8912
Unlisted
Sworn and subscribed before me this day of, 20_1S. Monica Gallego Notary Public Notary Public Notary Public
My Commission Expires: March 5/2016 {Notary Seal}

(The complete names of all owners must be listed; if the owner is a partnership, the names of all partners must be listed; if a joint venture, the names of all members must be listed. If a separate sheet is needed to list all names, please identify as applicant or owner and have the additional sheet notarized also.)



### District 2 Public Health Dawson County Environmental Health Department 189 Highway 53 West, Suite 102 Dawsonville, Georgia 30534 Phone (706)265-2930 Fax (706)265-7529

David N. Westfall, M.D., MPH, CPE, Health Director www.district2.org

Banks, Dawson, Forsyth, Franklin, Habersham, Hall, Hart, Lumpkin, Rabun, Stephens, Towns, Union and White Counties

#### EXISTING ON -- SITE SEWAGE MANAGEMENT SYSTEM EVALUATION/ REPAIR/ ADD-ON/ PRE-PURCHASE APPLICATION (PLEASE PRINT)

Date: 6-2-2015 Service Requested:
Property Type:ResidentialCommercialOther: Re-zoning from residential to Comm.
Property Address:       6905 Alan Thomas Road         City:       Cumming       State:       GAZip Code:       30028       Phone #:       770-517-1117         Subdivision Name, Lot #, and Phase:
Owner Name: Abba House INC.         Phone #: 678 3/3 - 8.9/2           Mailing Address: 6905 Alan Thomas Road,         30028           City: Cumming         State: GA Zip Code: 30028
Builder/Contact Person/Business Name: Aqua Design Pools Bacipats LLC 770-517-1117         Mailing Address: 1120 Pilgrim Road         City: Cumming       State: GA Zip Code 30040       Fax#:770-517-4695
Email Address: sales@aquadesignpools.com Directions to the property from the Environmental Health Office: From Office, head south on HWY53 fo Dahlonega Hwy property is on left at the Corner of Dahlonega Hwy + Alan Themas Road
Type of Water Supply:       Public       Private       Type:       X       Well       Spring         Garbage Disposal at Kitchen Sink:       Yes       X       No
Number of Bedrooms or # of Employees/Gallons per day:       Lot Size: 1.98 ac
Plumbing Level:Basement1 <sup>st</sup> Floor over BasementSlabX Crawl Space
Date home site will be staked: Existing
Are there any wells on or within 100' of this property? X Yes No
Are there any trash or burn pits on the property? Yes X No
Signature Date

2014-37		
2014-37		.00
Map: 098 009 Location: 6905 ALAN THOM	AS RD	Printed: 06/08/201
2014, for property you County on January 1st property during the yea responsible by state la paid by forwarding the and bringing a copy of to our office within 90	owned in Dawson 2014. If you sold th ar, you are still w to insure this bill bill to the NEW OW your closing staten days of the due date	ne is /NER nent e.
Map Code: 0 Description: L Location: 6 Bill No: 2	998 009 LL 33 1192 LD 4-1 8905 ALAN THOMAS 2014-37	
	Location: 6905 ALAN THOM Payment deadline for 2 2014, for property you County on January 1st property during the yea responsible by state la paid by forwarding the and bringing a copy of to our office within 90 Thank you for the privi Commissioner. Tax Payer: A Map Code: 0 Description: L Location: 6 Bill No: 2	Location: 6905 ALAN THOMAS RD Payment deadline for 2014 taxes is Decem 2014, for property you owned in Dawson County on January 1st 2014. If you sold th property during the year, you are still responsible by state law to insure this bill paid by forwarding the bill to the NEW OW and bringing a copy of your closing staten to our office within 90 days of the due date Thank you for the privilege to serve as you

Phone: (706) 344-3520 Fax: (706) 531-2753

Building Value	Land Value	Acres	Fair Market Value	Due Date	Billing Date			ment Fhrough	Exemptions
189,239	0	2.0500	189,239						
	Entity	Adjuste FMV		Exemptions	Taxable Value	Millage Rate	Gross Tax	Credit	Net Tax
NO TAX ACCT	S SPECIFIED -				0.00	000. 0			.0
Т	OTALS					.000	.00	.00	).C

We encourage you to pay your bill by mail or on our website at		Current Due	0.00
www.dawsoncountytax.com	il he edded to your bill	Penalty	0.00
If postmarked after December 1, 2014, interest at a rate of 1% w	in be added to your bill	Interest	0.00
the day after and every month thereafter until paid. After 90 days	s a penalty of 10% will	Other Fees	0.00
be added.		Previous Payments	0.00
If marked appealed-temporary the bill is 85% of total bill pendin		Back taxes	0.00
Drop box is located at end of handicapped parking.	76	TOTAL DUE	.00

#### **Dawson County Environmental Health**

189 Hwy 53 West, Suite 102, P.O. Box 2020, Dawsonville, GA 30534 • Phone: (706)265-2930 • Fax: (706)265-7529

#### Existing On-site Sewage Management System Performance Evaluation Report Form

Property/Sys:	tem Owner:	Owner Name:	Owner Phone:	Reason for Existing Sewage System Evaluation:
		ABBA HOUSE, INC	(678) 208-2000	
Property/Syst	tem Address:			Contact:
	HOMAS RD CUMMING, GA 30040			AQUA DESIGN POOLS & SPAS LLC
Subdivision N		Lot:	Block:	DELINDA UMBERGER
				(770) 517-1117
Existing Syst	em Information: Water Supply	Number of Bedrooms/GPD:	Garbage Grinder:	
I Public 🖄 Pr	ivate Well U Spring U Community	3	🔟 Yes 🕅 No	
Date:		S.T. Permit #:		
6/03/2015		042-SM-2012-05041		
		SECTION A-S	ystem on Record	
Yes 🗌 No	Existing On-site Sewage Manage and installed at the time of the ori	ment System inspection ginal inspection.	records indicate that a	all components of the system were properly constructe
Yes No	A copy of the original On-site Sev	vage Management System	m Inspection Report is	s attached.
Yes 🗌 No	Maintenance records indicate tha within that timeframe.	t the system has been pu	imped out or serviced	within the last five (5) years or the system was installe
Yes No	A site evaluation of the system or functioning of the system.	this date revealed no ev	idence of system failu	ire or of conditions which would adversely affect the
	The area where the septic tank ar	nd drainfield are located s	show no signs of syste	em malfunction. The drainfield ditch does have some
omments:	settling which could cause water ditch is not concave. This system	ponding during periods of	heavy rainfall. I would	d recommend adding fill dirt so that the ground over th and the size of the system is equivalent to a commerc
	use of up to 680 gallons/day.			
		SECTION B- Sys	tem Not on Record	
] Yes 🗍 No	installation.			tem was inspected and approved at the time of the
🛛 Yes 🗔 No	criteria.			eet the required design, construction and installation
] Yes 🗌 No	certifying its design, construction.	and installation criteria. A	copy is attached.	ndition of the septic tank and its respective component
Yes 🗌 No	Maintenance records indicate that within that timeframe.	t the system has been pu	mped out or serviced	within the last five (5) years or the system was installe
] Yes 🗍 No	A site evaluation of the system on	this date revealed no ever, appropriateness of the	idence of system failu sizing and installatior	re or of conditions which would adversely affect the a cannot be verified since no initial inspection records
comments:				
		SECTION C- Sys	tem Not Approved	
Yes 🗌 No	system.			itial installation and is thus not considered an approved
Yes 🗆 No	approval of the system.			will therefore require corrective action in order to obta
Yes 🗌 No	Evaluation of the system revealed require corrective action in order to	conditions which would a o obtain approval of the s	adversely affect the pr	oper functioning of the system, and will therefore
omments:			fair and a fair	
	SECTION D- Addition to Property	or Relocation of Home	(Section completed	d in conjunction with A,B, or C above)
Yes 🗌 No	An existing On-site Sewage Man Section A or B above.	agement System is locat	ed on the property list	ted above and has been evaluated in accordance with
Yes 🗌 No	A site evaluation on this date as	ome should not adversely	affect the proper fund	ne proposed construction to home or property <b>or</b> that ctioning of the existing system provided that no t.
omments:	See comments in Section A			

 Comments:
 See comments in Section A.

 Evaluating Environmentalist:
 Title:
 Date:

 Bill Ringle
 Max Alegories
 06/04/201

 Evaluating Environmentalist:
 Title:
 Date:

 Bill Ringle
 Environmental Health Manager
 06/04/2015

 I verify this data to be correct at the time of the evaluation. This verification shall not be construed as a guarantee of the proper functioning of this system for any given period of time. No liability is assumed for future damages that may be caused by malfunction.

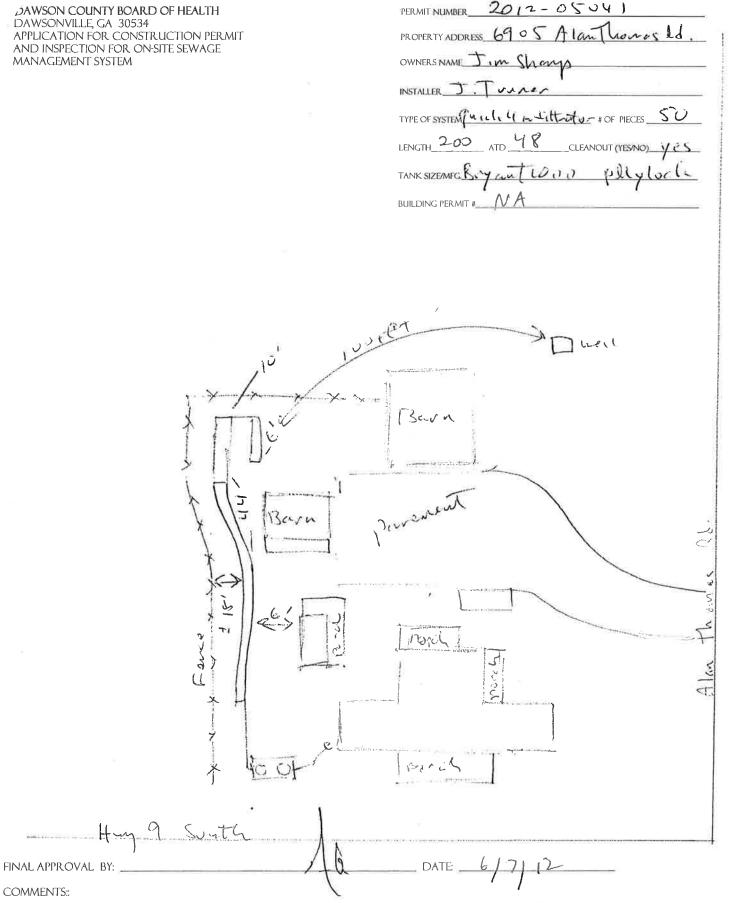
### PERMIT FOR CONSTRUCTING AN ON-SITE SEWAGE MANAGEMENT SYSTEM DAWSON COUNTY ENVIRONMENTAL HEALTH

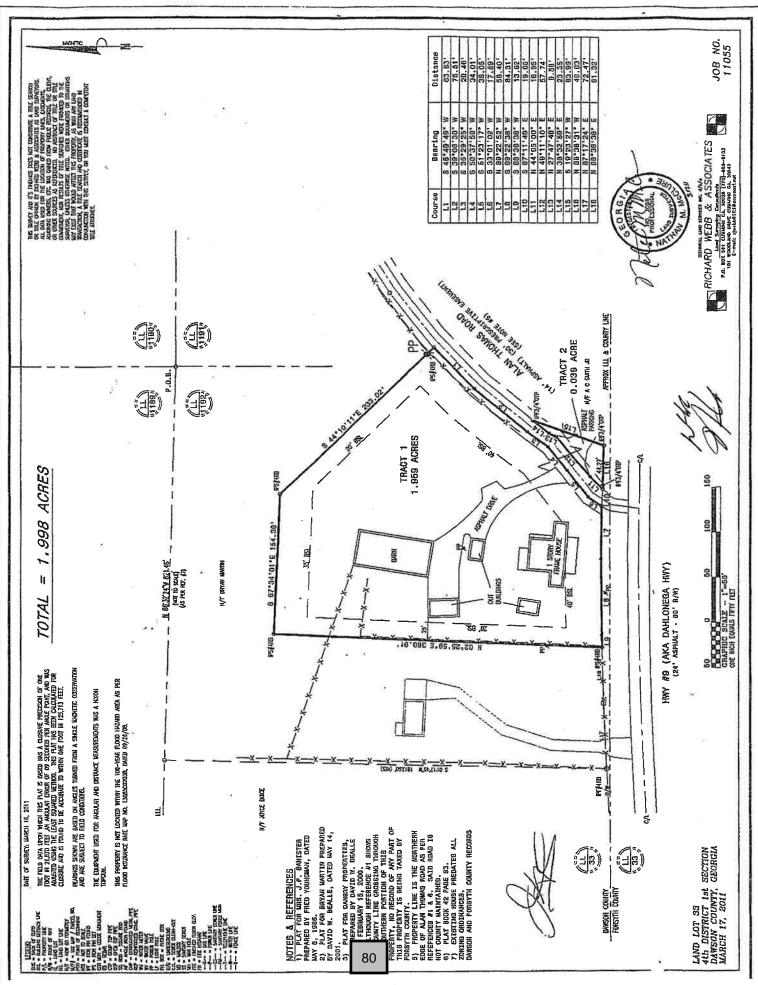
189 Hwy 53				EINVIROINVIENTAL П prville, GA 30534 - Phone: (706):		Fax: (706)265-7529	
Permit #:	042-SM-2	012-05041		Owner Information	e	and iller = 0	
Application Date:	06/04/2012				rp	SBA HOUSE	
Property Address:					NVILLE, GA		
I roperty Address.	CUMMING,	THOMAS RD	1.		-		
1.44.45	•	GA 00040		Home #:	Cell #:		
Lot #: Subdivision:	Phase:	545		Nork #: <sup>=</sup> ax #:	Other #		
Permit Type:	Residential	Benair		Email:	Contact	t by:N/A	
Applicant/Contact Info		, in a second	#3	SYSTEM U	ISE INFOR	MATION	
Name:	2. 3	and the	Γ.	Date Structure Staked:			
Company Name:			F	acility Type:			
Address:				ot Size:			
			W	ater Supply Approved 🗆 Yes 🛛	No Type:		
Home #:	С	ell #:		umbing Level:			
Work #:	0	ther #:		edrooms / GPD: 3	Garbage	Disposal: C Yes C No	
Fax #:	C	ontact by:	N	o. of rooms:	Heated S		
Email:				her Considerations:			
Sewage Contractor:		11		ompany Name: J Turn Constructi	ion Inc.		
Soil Classifier:				ompany Name:			
			SITE	CONDITIONS	14		
Debris Pit: 🗔 Yes 🗔 No	)		Soil Type:	Perc. Rate:	SH	IWT: Rock:	
Soil Classifier Recomme	ndations:						
MINIMUM	SYSTEM RE	QUIREMENTS		SYSTER	M AS INST	ALLED	(hereite auf er
Grease Tra	p: 1000	D-Box Outlets:		Grease Trap:		D-Box Outlets:	
Septic Tanks: #		Linear Feet:	as need			Linear Feet:	
Septic Tanks: #	2	Trench Width:		Septic Tanks: #2		Trench Width:	
Dosing Pump Tan		Square Feet:		Filter Manufacturer & Model		hand a second second second second second	
Dosing Siphon Tan	k:	Reduction %:		Dosing Pump Tank:		Square Feet:	
				Dosing Siphon Tank:		Reduction %:	
Adv. Treatment Type	<u>ə.</u>	Gal		Adv. Treatment Type:		Gal	
Adv. Heatment Type		uar			·····	Gail	
				Adv. Treat. Manufacturer		عديستريت والأتحد وم	
Absorption Field Depth		🗆 Min 🗆 Max 👘		Absorption Field Depth:			
Field Layou		and the local distance in which prove the second		Field Layout:			
Absorption Line/Produc				Absorption Line/Product:			
Additional permit require	ments and in	stallation instructi	ions:	System as Installed Comments:			
Directions to property:			0. 				:
Department of Public Hea	alth or County	Board of Health	shall not be	ent system and subsequent appr e construed as a guarantee that	such syster	ns will function satisfact	torily
or a given period of time, ability for damages which	furthermore, h are caused.	said representati	ives do not caused by	by any action in effecting compli the malfunction of such system	iance with t	nese <mark>rules</mark> , assume any	
Applicant signature			544504 0)		Date		
Δ					06/04/2012		
()			-			•	and and a state
Permit issued by:	Date, issue	di 12_	Final inspe	ection and approval by:	Final inspec	tion and approval date:	
	1 8/3	J1. <del>c-</del>	dimension	and in the manufacture of the second s	han di saki di sa	Notion of the product of the second secon	and the second
					<u>_</u>	2 D	
	360 	- * * ·	r .				
Add No	2m Ta	nk and	dra	line as need	led,		
/ ·		a. <b>f</b> .		8		a -	

PERMIT IS VOID 1 YEAR AFTER ISSUE DATE, DAWSON CO. HEALTH DEPT.

\* 1943 - 20

*JAWSON COUNTY BOARD OF HEALTH* DAWSONVILLE, GA 30534 APPLICATION FOR CONSTRUCTION PERMIT AND INSPECTION FOR ON-SITE SEWAGE MANAGEMENT SYSTEM





#### Dawson County, Georgia Board of Commissioners Affidavit for Issuance of a Public Benefit As Required by the Georgia Illegal Immigration Reform and Enforcement Act of 2011

By executing this affidavit under oath, as an applicant for a Dawson County Business License, Out of County Business Registration, Alcohol License, or other public benefit as referenced in the Georgia Illegal Immigration Reform and Enforcement Act of 2011 [O.C.G.A. § 50-36-1(e)(2)], I am stating the following with respect to my application for such Dawson County public benefit.

<u> </u>	I am a United States citizen.
2	I am a legal permanent resident of the United States. (FOR NON-CITIZENS)
::	I am a qualified alien or non-immigrant under the Federal Immigration and Nationality Act with an alien number issued by the Department of Homeland Security or other federal immigration agency. <i>(FOR NON-CITIZENS)</i>

My alien number issued by the Department of Homeland Security or other federal immigration agency is:

The undersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided at least one secure and verifiable document, as required by O.C.G.A. § 50-36-1(e)(1), with this affidavit. (See reverse side of this affidavit for a list of secure and verifiable documents.)

The secure and verifiable document provided with this affidavit can best be classified as:

Licence

In making the above representation under oath, I understand that any person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit shall be guilty of a violation of O.C.G.A. § 16-10-20 and face criminal penalties as allowed by such criminal statute.

Executed in <u>Cleveland</u> (city), <u>C</u>H (state) 6/6/2019

**Signature of Applicant** 

Delinder Monberger Printed Name

Date

Design Pouls + Spas, LLC

SUBSCRIBED AND SWORN BEFORE ME ON THIS ( OLD DAY OF 201 Notary Public res:

This affidavit is a State of Georgia requirement that must be completed for the applications and <u>renewal</u> applications for public benefits as referenced in O.C.G.A § 50-36-1(a)(3). The person who has made application for access to public benefits on behalf of an individual, business, corporation, partnership or other private entity must complete and sign the affidavit and provide a secure and verifiable document.

June 11, 2015

Delinda Umberger

PO Box 2626

331 Hwy 255 South

Cleveland, GA 30528

RE: 6905 Alan Thomas Road

To Whom It May Concern:

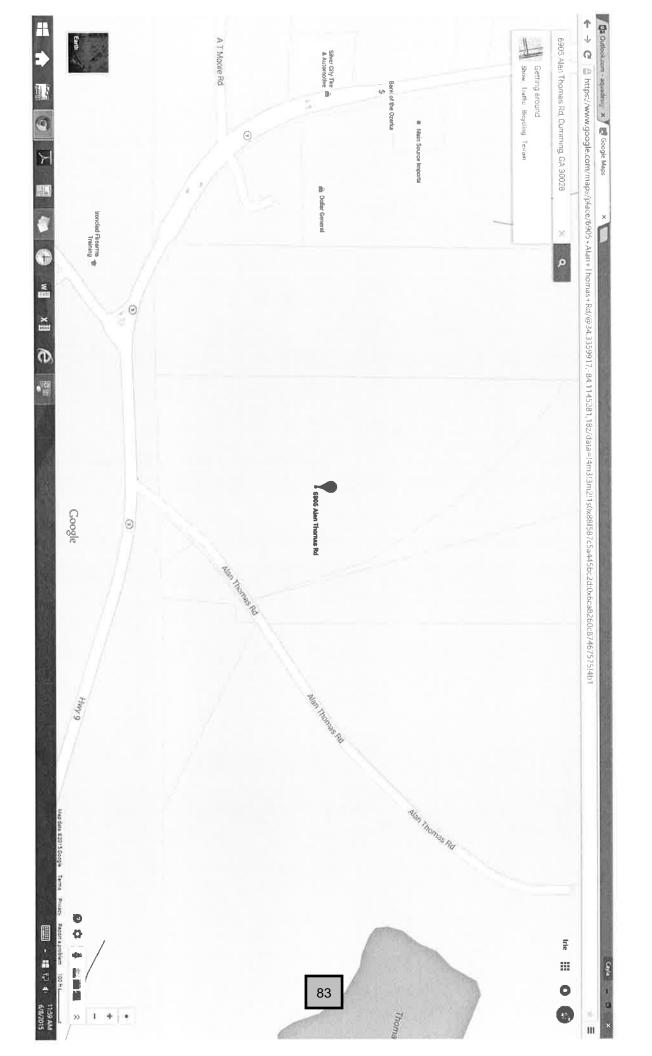
Please accept this as our "Letter of Intent" to re-zone the property identified as 6905 Alan Thomas Road from RA to C-HB. If the approval is granted, we would locate our business Aqua Design Pools & Spas, LLC to this location. We are a design/build company and feel our business would be in line with the current and future zoning along Dahlonega Hwy. The property directly across the street is located in Forsyth County and is currently zoned HB (Highway Business) and the future zoning for Forsyth County is Regional Development which is light commercial. The property to the west of 6905 is listed as RA, but it appears to be commercial and has a sign in the front. One parcel over to the West (the tax assessor's shows this as adjoining but that is incorrect) is a gas station and the Dollar General is just up the road from this property.

We appreciate your consideration,

**Delinda** Umberger

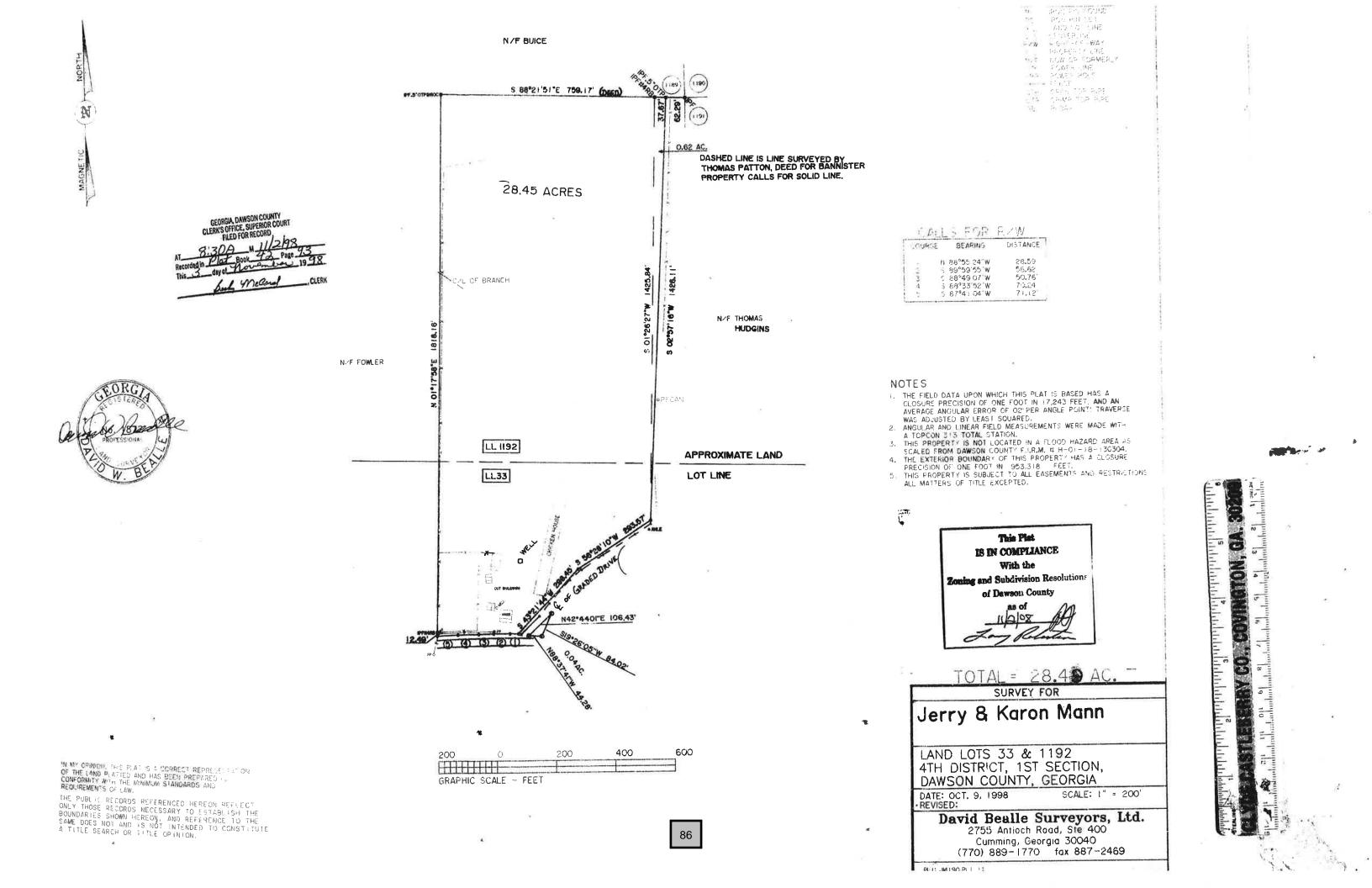
Delinua Outberge

404 202-3720









### DAWSON COUNTY PLANNING COMMISSION MEMORANDUM

#### **DATE:** JULY 17, 2015

#### TO: DAWSON COUNTY PLANNING COMMISSION

#### FROM: RACHEL BURTON, PLANNING AND DEVELOPMENT DIRECTOR

MEETING: JULY 21, 2015 @ 6:00 P.M. – DAWSON COUNTY GOVERNMENT CENTER, ASSEMBLY ROOM 2303

CASE #:	ZA 15-03
APPLICANT:	Delinda Umberger
STATUS OF APPLICANT:	Owner
SITE LOCATION:	6905 Alan Thomas Road (TMP 098-009)
COMMISSION POST:	4
<b>REQUESTED ACTION:</b>	to rezone 1.998 acres from R-A (Residential Agricultural) to C-HB (Commercial Highway Business).
PROPOSED USES:	Commercial Retail
<u>SURROUNDING ZONING</u> <u>DISTRICTS:</u>	North – RA (Residential Agriculture) South – HB (Highway Business - Forsyth County) East – RA (Residential Agriculture) West - RA (Residential Agriculture)
SURROUNDING LAND USES:	North – Occupied Residential Property South – Forsyth County East –Commercial Retail (Bagwell Insurance Group and Abba House Thrift Store) West – Occupied Residential Property and Retail Business
FLUP CLASSIFICATION:	Suburban Residential
<u>SUBJECT PROPERTY</u> <u>HISTORY:</u>	There is no rezoning or variance history for the subject property.
ACCESS:	Alan Thomas Road

#### **ANALYSIS AND COMMENTS:**

The subject property consists of approximately 2.05 acres (TMP 098-009). The subject property is currently zoned RA. Adjacent properties are zoned residential agricultural with single family residences located on them as well as commercial highway business.

The 2033 Comprehensive Plan Future Land Use Map recommends the property be Suburban Residential.

The applicant has notified Dawson County in the letter of intent that she intends to open a swimming pool and spa design/build company.

The following observations should be noted with respect to this request:

A. The existing uses and classification of nearby property.

The adjacent properties surrounding the subject property are zoned RA with single family residences and C-HB with commercial businesses.

- **B.** The extent to which property values are diminished by the particular land use classification. The Future Land Use Plan (FLUP) currently recognizes Suburban Residential for the subject property. Property values would not be diminished by the proposed commercial retail use.
- C. The extent to which the destruction of property values of the applicant promotes the health, safety, morals, or general welfare of the public.

The rezoning would be in keeping with the welfare of the community and promote the health, safety, morals and general welfare of the public interest.

- **D.** The relative gain to the public, as compared to the hardship imposed upon the individual property owner. This business would further diversify the commercial uses within Dawson County.
- **E.** The suitability of the subject property for the proposed land use classification. The subject property is suitable for the proposed rezoning to C-HB.
- **F.** The length of time the property has been vacant under the present classification, considered in the context of land development in the area in the vicinity of the property. The subject property currently has one single family residence.
- G. The specific, unusual, or unique facts of each case, which give rise to special hardships, incurred by the applicant and/or surrounding property owners.

The existing residence is suitable for the proposed pool and spa design/build business. The applicant wishes to relocate their business from Cleveland to Dawsonville to better serve their clients.

#### **Photographs:**



Rezoning sign on subject property



Subject property disting residence to be used for proposed business 88 p.



Looking north along Hwy 9.



Adjacent property to the east (Bagwell Insurance Group).

Pertinent County Departments have provided the following comments regarding the proposed development:

- a) **Engineering Department** No comments necessary.
- b) <u>Environmental Health Department</u> This site has a well water supply. There is an existing septic system for a three bedroom residence, and the size of the system is equivalent to a commercial use of up to 680 gallons/day. There are no known health hazards and no nearby bodies of water that will be affected.
- c) **Emergency Services** No comments at this time.
- d) Etowah Water & Sewer Authority No comments necessary.
- e) **Dawson County Sheriff's Office** Police protection is adequate and no additional manpower, equipment, or construction would be necessary.
- f) **Board of Education** No comments necessary.
- g) Georgia Department of Transportation No comments necessary.

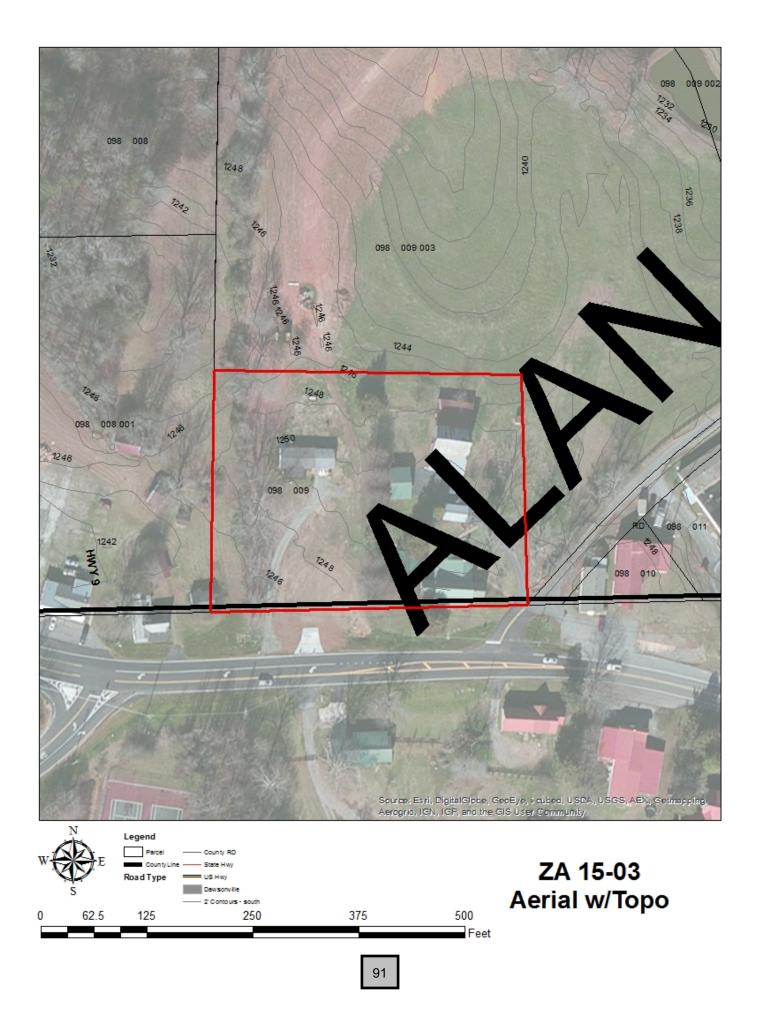
#### **Recommendation**

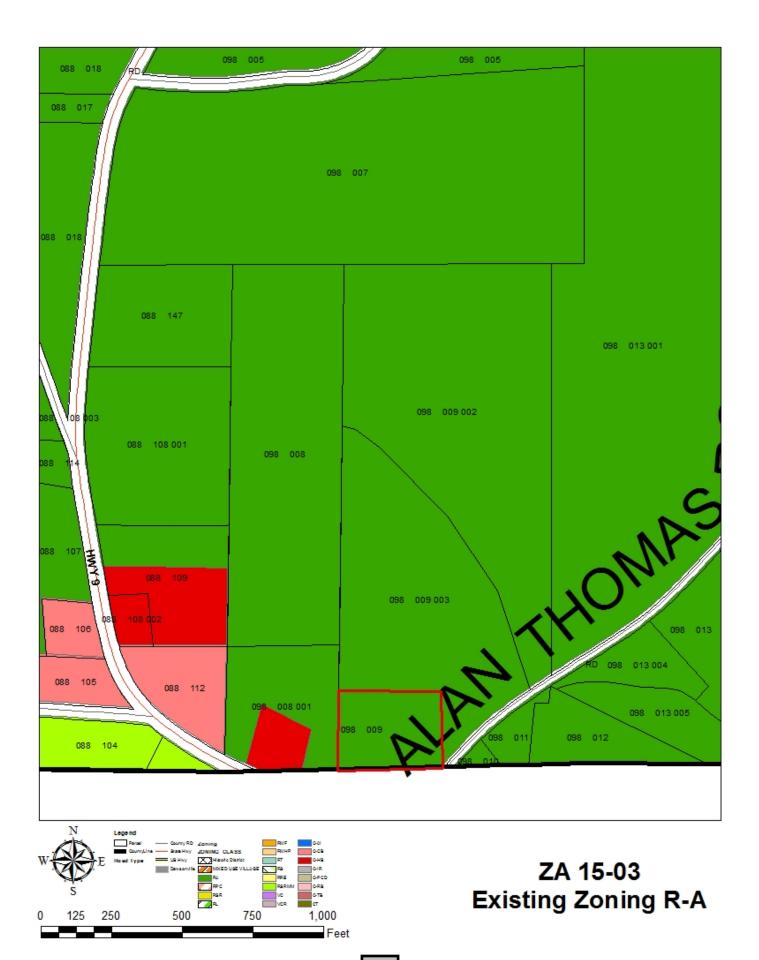
Staff has reviewed the application for rezoning from R-A to C-HB for the subject property. Based on the information provided and the surrounding uses in both Dawson and Forsyth Counties staff recommends **APPROVAL with STIPULATION** of the rezoning request. The current Future Land Use Plan did not take into account the adjacent county's future plans as such the request does not match the FLUP; however, staff recommends approval considering the zoning of adjacent properties across the county line. Zoning in adjacent counties should be considered in comparison to what Dawson County has shown for the FLUP.

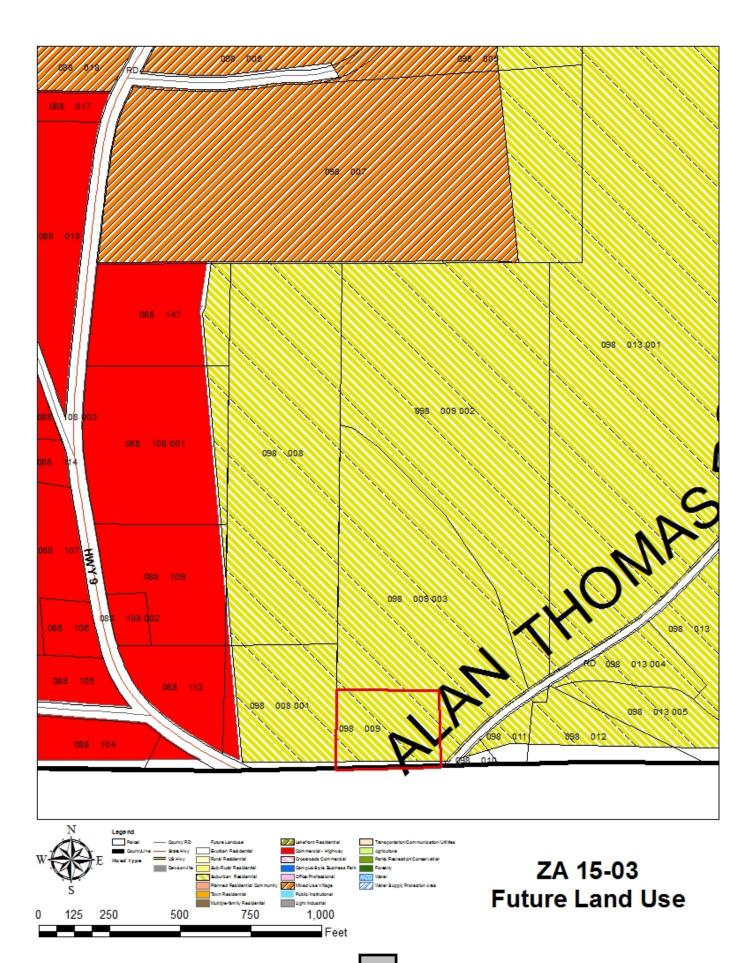
#### **APPROVAL WITH STIPULATION:**

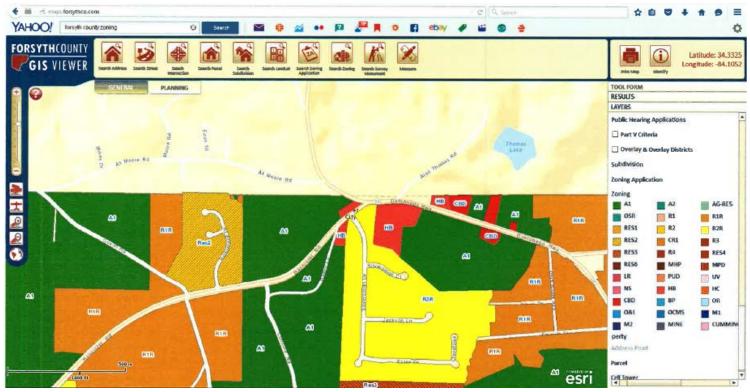
- **1.** An additional 10 foot wide vegetative buffer a minimum of 8' in height to the required 25 foot side and rear building setbacks adjacent to residential district.
- cc: Dawson County Board of Commissioners Cindy Campbell, County Manager Joey Homans, County Attorney Danielle Yarborough, County Clerk

Attachments: Maps

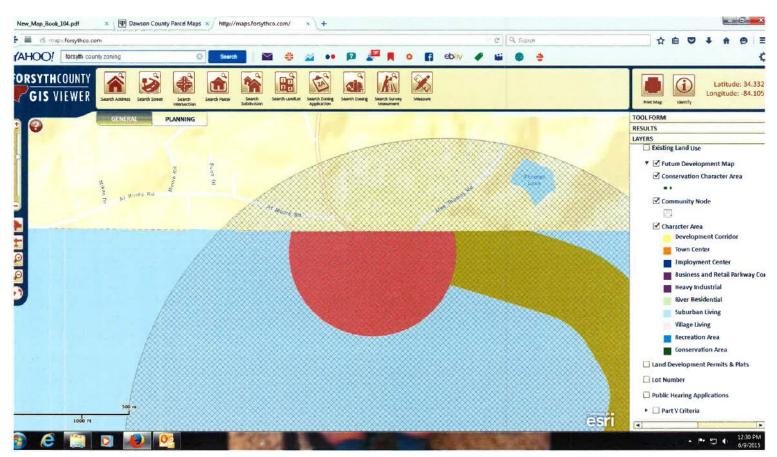








Existing zoning for Forsyth County showing Highway Business District.



Future Land Use for Forsyth County showing Regional Development with Light Commercial.

and lighting, and landscape planting. Pedestrian safety must be facilitated with crosswalks, crossing lights, and shelters. Vehicular traffic should be slowed within the district and parking developed on-street where permitted and off-street.

Urban villages provide for a mixture of compatible land uses. Some uses that are not retail or service in nature are also allowed so a variety of uses may locate in existing buildings. This district may also include cultural and social activities, museums, and theaters. Objectives of UV districts are to encourage activity centers that have definable edges, to locate shops and services at high visibility places, and to provide for an attractive building arrangement and streetscape.

12-2.2 Permitted and Conditional Uses. As provided in Table 12.1. Certain specific uses are regulated by Chapter 16.

12-2.3 <u>Performance Standards</u>. As provided in Table 12.2.

12-2.4 <u>Site Development Regulations</u>. As provided in Chapter 12, Article 10. In addition, development within the UV district should adhere to the design guidelines for activity centers as specified in Chapter 13. However, newly established UV districts are expected to substantially conform to the design guidelines for activity centers.

#### ARTICLE III, COMMERCIAL BUSINESS DISTRICT (CBD):

12-3.1 <u>Purpose and Intent</u>. This district is intended to provide for the more intensive commercial uses that serve the weekly and less frequent shopping and service needs of the locality and region. Commercial business districts permit uses of approximately twice the intensity of village activity center districts. While the size of establishment is unlimited, those developments that are 75,000 square feet or greater are limited to location criteria as defined by 12-11.4(c) and 12-12.3. Development is expected to be generally auto-accommodating, although adequate provision should be made for pedestrian and bicycle access per the Bicycle Transportation and Pedestrian Plan and for public transit where appropriate.

Where the Future Land Use map shows Activity Center designations, pedestrian-oriented provisions are a requirement for rezoning (Chapter 13 offers guidelines). Furthermore, Activity Center areas are intended for mixeduse developments. Zoning applications for these areas should limit individual establishments to less than 100,000 square feet (per Comprehensive Plan Chapter 7 land use definitions). As such, a CBD zoning is not always appropriate for Activity Center areas. Similarly, where the Future Land Use map indicates Corridor Transitional, rezoning applications shall be considered for CBD only where applicant demonstrates elements that integrate the development with adjacent uses either through architecture, buffers, landscaping or other controls to minimize the impacts on surrounding lower intensity land uses, including conditions that limit uses to lower intensity activities.

12-3.2 Permitted and Conditional Uses. As provided in Table 12.1. Certain specific uses are regulated by Chapter 16.

12-3.3 Performance Standards. As provided in Table 12.2 and when applicable, per Articles 11 and 12.

12-3.4 <u>Site Development Regulations</u>. As provided in Chapter 12, Article 10 and when applicable, Articles 11 and 12. Newly established CBD districts are not required to conform to Chapter 13, design guidelines for activity centers. However, the principles and guidelines for activity centers may be considered in the rezoning process for CBD zoning districts to ensure compatibility with adjacent residential neighborhoods.

#### ARTICLE IV, HIGHWAY BUSINESS DISTRICT (HB):

12-4.1 **Purpose and Intent**. These districts are intended to provide commercial activities specifically designed to serve patrons from automobiles and to serve automobile needs. Development in the highway business district is expected to be predominantly auto-accommodating. The County's intent in establishing this district is to provide for highway commercial developments while improving their appearance and function. A string of freestanding businesses leads to an anonymous character of most highways. This district is intended to provide for the gradual visual improvement of commercially developed corridors. Improvements and new development within this district must be consistent with general site development and design regulations that are designed to improve views from the roadway and provide for enhanced treatment of roadway edges. Strip commercial revitalization districts must protect adjacent single family residential areas with buffers and screening. The reuse of aging commercial areas is encouraged to reinforce the County's efforts to remain free of blight over the long term.

12-4.2 Permitted and Conditional Uses. As provided in Table 12.1. Certain specific uses are regulated by Chapter 16.

12-4.3 Performance Standards. As provi 95 Table 12.2.

## Backup material for agenda item:

8. Approval of resolution to amend the terms of the County Board of Assessors

#### A RESOLUTION OF DAWSON COUNTY BOARD OF COMMISSIONERS

# TO AMEND THE TERMS OF THE COUNTY BOARD OF TAX ASSESSORS TO COMPLY WITH O.C.G.A. § 48-5-295.

WHEREAS, O.C.G.A. § 48-5-295 provides that if the terms of office of members of the Board of Tax Assessors results in a voting majority having terms expire in the same calendar year, then the county governing authority shall provide for staggered terms of not less than three (3) nor more than six (6) years that will prevent such an occurrence; and

WHEREAS, the current ordinance of the Dawson County Board of Commissioners approved on March 11, 2002 provides the terms for three (3) members of the five (5) member board to expire in the same calendar year.

NOW, THEREFORE, the Board of Commissioners of Dawson County hereby adopts this Resolution amending the terms for members of the Board of Tax Assessors as follows::

#### 1. TERMS FOR BOARD MEMBERS.

The term of each board member shall be for three (3) years unless otherwise stated herein.

(a) The terms for current board members Steve Helvick and Mike Wenson expire December 31, 2015. The term for the Board of Assessor position currently held by Mike Wenson shall be a three (3) year term commencing January 1, 2016.

(b) The term for the Board of Assessor position currently held by Steve Helvick shall initially be a four (4) year term commencing January 1, 2016 and shall thereafter be a three (3) year term commencing January 1, 2020.

(c) The term for the Board of Assessor position currently held by Joe Bosworth that expires December 31, 2017 shall be a four (4) year term commencing January 1, 2018 and shall thereafter be a three (3) year term commencing January 1, 2022.

(d) The terms for the members of the Dawson County Board of Tax Assessors shall be as follows in accord with this Resolution:

Position currently held by Mike Wenson - January 1, 2016-December 31, 2018; Position currently held by Steve Helvick - January 1, 2016-December 31, 2019; Position currently held by Sam Gutherie - January 1, 2018-December 31, 2020; Position currently held by Kendy Bennett - January 1, 2018-December 31-2020; and

Position currently held by Joe Bosworh - January 1, 2018-December 31, 2021.

(e) Thereafter, all appointments to the Dawson County Board of Tax Assessors shall be for a period of three (3) years.

2. Except as specifically amended herein, the balance of the ordinance of the Board of Commissioners of Dawson County providing for a total of five (5) members to be appointed to the county Board of Tax sors dated March 11, 2002 remains unchanged.

3. REPEALER. All resolutions or ordinances or parts of resolutions or ordinances and any part of the Dawson County Code of Ordinances currently in effect in conflict with the terms of this ordinance are hereby repealed, but any resolution or ordinance that may be applicable hereto and aid in carrying out or making effective the intent, purpose, and provisions hereof is hereby adopted as a part hereof.

4. SEVERABILITY. If any paragraph, sub-paragraph, sentence, clause, phrase, or any portion of this Ordinance shall be declared invalid or unconstitutional by any court of competent jurisdiction or if the provision of any part of this Ordinance as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, then such invalidity shall not be construed to affect the portions of the Ordinance not held to be invalid, nor shall the application of the Ordinance to other circumstances be held invalid. It is hereby declared to be the intent of the Board of Commissioners of Dawson County to provide for separable and divisible parts, and the Board of Commissioners hereby adopts any and all parts that are not held invalid.

This \_\_\_\_\_ day of \_\_\_\_\_\_, 2015.

#### DAWSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

By:\_\_

Mike Berg, Chairman

By: \_\_

**Danielle Yarbrough, County Clerk** 

VOTE:

Yes \_\_\_\_\_ No \_\_\_\_\_

## Backup material for agenda item:

9. Approval of Development Fee Agreement

#### DEVELOPMENT AGREEMENT (O.C.G.A. § 36-71-13(b))

This Development Agreement ("Agreement") is hereby entered into this \_\_\_\_\_day of \_\_\_\_\_\_, 2015 by and between Hendon-BRE Dawson Marketplace, LLC, a Georgia Limited Liability Company ("Hendon"), and Dawson County, Georgia (the "County").

#### **WITNESSETH**

WHEREAS, Hendon is the developer of certain real property located in Dawson County known as Dawson Marketplace, which is shown on the "R/W Dedication Plat" attached hereto as "Exhibit A" and incorporated herein by reference; and

WHEREAS, the parties seek to improve Gordon Moss Road, a county road that provides access to Dawson Marketplace as shown on the R/W Dedication Plat.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Repairs and Construction by Dawson County.

The County agrees to repair, construct and pave to applicable road specifications of Dawson County the roadway known as Gordon Moss Road from Whitmire Road to Dawson Forest Road after relocation and realignment of Gordon Moss Road in accord with the R/W Dedication Plat (the "County Work"). The final plans for the County Work as depicted on the R/W Dedication Plat will be prepared by Moreland-Altobelli or an engineer selected by Dawson County and will be subject to the review and approval by the County and Hendon (the "County" Work Plans"). The County Work Plans shall be let for bid to qualified contractors, and the County and Hendon shall establish the qualifications of contractors to bid the project. If the lowest bid for the County Work from approved contractors exceeds \$1,500,000.00, then all bids may be rejected. The County Work shall be completed in accordance with the County Work Plans. The County shall commence the County Work by the 1st day of April, 2016 (the "Commencement Date") and shall complete the County Work by the 1st day of July, 2016 (the "Completion Date"). Subject to force majeure as provided in Section 8 of this Agreement, if the County has not commenced the County Work by the Commencement Date or completed the County Work by the Completion Date, then Hendon shall be entitled to seek a permit to enter upon the right-of-way of Gordon Moss Road to complete the County Work in accord with the County Work Plans, and the County shall pay for such work in accord with the terms of this Agreement.

#### 2. Cost Sharing for the County Work.

The County shall contract for the construction and completion of the County Work. However, Hendon shall be responsible for payment of certain costs to construct the relocated and realigned sections of Gordon Moss Road that intersect with Dawson Forest Road and Whitmire Road including the following items:

```
-clearing and grubbing;
        earthwork-cut;
        earthwork-fill unadjusted;
-paving, sidewalk and curbing as follows:
        GR AGGR base course, including material (8");
        Recycled asphalt concrete 9.5mm superpave, GP 2 only including bitumen
        material and H-lime (1.5");
        Recycled concrete 19mm superpave, GP 1 or 2 including bitumen material and
        H-lime (2");
        Bituminous tack coat;
        Concrete sidewalk:
        Concrete curb and gutter 6" x 24", TP7; and
        Concrete curb and gutter 6" x 24", TP2;
-storm drainage as follows:
        Storm drain pipe 18" H 0-10;
        Storm drain pipe 24" H 0-10;
        Storm drain pipe 30" H 0-10;
        Storm drain pipe 36" H 0-10;
        Storm drain pipe 42" H 0-10;
        Storm drain pipe 48" H 0-10;
        Storm drain pipe 54" H 0-10;
        Drop Inlet H 0-10;
        Junction Box H 0-10;
        Single Wing CB H 0-10;
        Double Wing CB H 0-10;
        Headwall 18";
        Headwall 48":
        Headwall 54";
-erosion control;
-signing and marking;
        5" solid white thermo;
        5" solid yellow thermo;
        8" solid white thermo;
        White hatch thermo:
        Yellow hatch thermo;
        5" skip yellow;
        24" solid white thermo;
        TP 2 arrow thermo;
        TP 3 arrow thermo;
        Yield arrows in a line; and
        Signing, RPMS, detectable warnings
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#### 3. Road Specification Standards.

The parties acknowledge and agree that the road specifications set forth herein shall be contained in contract and bid documents that shall be posted and advertised by Dawson County for road repairs and construction. The contract and bid documents shall be attached to this Agreement as exhibits and shall be incorporated herein by reference to such exhibit or exhibits.

#### 4. Dedication.

Upon completion of the relocation and realignment as set forth herein and the construction as set forth herein, Hendon without requiring additional consideration shall dedicate, and the County shall accept the dedication of, the relocated and realigned portion of Gordon Moss Road by executing and delivering either a Quit Claim or a Limited Warranty Deed without restrictions, limitations, or encumbrances conveying real property to the County, and Hendon will execute and deliver such other documents necessary to vest fee simple absolute title to the conveyed real property to the County. Hendon shall be responsible for its own attorney fees, document preparation costs, administrative costs, costs related to the release of any encumbrance and any transfer tax related to such conveyance, and the County will pay those costs and expenses incurred by the County to accept the dedication and to record such documents.

#### 5. Payment by Hendon.

(A) Hendon shall pay to Dawson County the amount of the contractor's bid for the work upon Gordon Moss Road after realignment/relocation that exceeds \$500,000.00 (the "Hendon Contribution"). The parties acknowledge, consent, and agree that the cost estimate of \$500,000.00 is based upon information currently available to the parties, but the cost estimate is subject to amendment based upon the final design and the bid accepted.

(B) Hendon shall pay \$\_\_\_\_\_\_ to Dawson County within thirty (30) days of the date of this Agreement, which shall be used to pay Hendon's portion of invoices from the contractor until exhausted by the first invoices submitted from the successful contractor based upon the bid accepted for the County Work.

(C) Hendon agrees to pay Dawson County the pro rata portion based upon the cost sharing set forth herein (Paragraph 2) of each invoice amount from the contractor awarded the bid/contract for the County Work in accord with the terms hereof within thirty (30) days of the invoice from Dawson County.

#### 6. Change Orders.

The parties agree that if the contract issued for the County Work requires change orders after the bid is accepted, then payment for any such change orders shall be allocated between the parties based upon the scope of work assigned to each party in accord with "Exhibit B", which is attached hereto and incorporated herein by reference. The parties further agree that if an allocation may not be determined in accord with this paragraph, then Hendon shall be responsible for payment of the pro rata portion based upon the cost sharing set forth herein (Paragraph 2) of the costs necessitated by any such change order, and the County shall be responsible for the remaining costs of the work necessitated by any such change order.

#### 7. Non-waiver.

No delay or omission by either party in exercising any rights accruing upon any default by the other party shall impair such right or be construed to be a waiver thereof, and every such right may be exercised at any time during the continuance of such default. A waiver by any party of a breach of, or a default in, any of the terms and conditions of this agreement by the other party shall not be construed as a waiver of any subsequent breach or default of the same or any other

provision of this agreement. Except as specifically provided in this agreement, no remedy provided by this agreement shall be exclusive, but each remedy shall be cumulative with all other remedies provided in this agreement and all remedies at law or in equity shall be available.

#### 8. Nonterminable Agreement.

No breach of the provisions of this agreement shall entitle either party to cancel, rescind, or otherwise terminate this agreement, but such limitations shall not affect in any manner any other rights or remedies that either party may have by reason of any breach of the provisions of this agreement.

#### 9. Force Majeure.

If either party shall be delayed or hindered in or prevented from the performance of any act required to be performed by such party by reason of acts of God, strikes, lockouts, unavailability of materials, failure of power, prohibitive governmental laws or regulations, riots, insurrections, the act or failure to act of the other party, unusual or unforeseen adverse weather conditions preventing the performance of work as certified by an engineer or a contractor, war or other reason beyond such party's control, then the time for performance of such act shall be extended for a period equivalent to the period of such delay. The lack of adequate funds or financial inability to perform shall not be deemed to be a cause beyond the control of such party.

#### 10. Notices.

All notices shall be given by either party to the other party hereunder in writing and shall be delivered (i) in person or (ii) by private, nationally recognized carrier guaranteeing next day delivery (iii) by electronic mail (together with a hard copy sent by either of the means provided in (i) or (ii) above to the party for whom intended at the address set forth herein or at such other address as the party in question may specify in writing. All notices shall be deemed given on the date delivered.

#### If to Hendon:

c/o Hendon Properties, LLC 3445 Peachtree Rd. Suite 465 Atlanta, GA 30326 Attn: J. Charles Hendon, Jr. Charlie @hendonproperties.com

With a copy to:

Hartman Simons & Wood, LLP 6400 Powers Ferry Road, Suite 400 Atlanta, GA 30339 Attn: Bob Simons Bob.simons@hartmansimons.com If to the County: Mike Berg Dawson County Chairman 25 Justice Way Dawsonville, GA 30534 <u>Chairman@dawsoncounty.org</u>

With a copy to: Joseph A. Homans Fox, Chandler,Homans,Hicks,& McKinnon P.O. Box 477 Dawsonville, GA 30534 Joey@fchhm.com 11. Miscellaneous.

A. If any provision of this agreement or any portion thereof or the application thereof to any person or circumstance shall to any extent be held invalid, inoperative or unenforceable, then the remainder of this agreement or the application of such provision or portion thereof to any other persons or circumstances shall not be affected thereby.

Any such invalid provision shall not be deemed to affect the consideration for this agreement, and each provision of this agreement shall be valid and enforceable to the fullest extent permitted by law.

B. This agreement shall be construed in accord with the laws of the State of Georgia. This agreement represents the entire agreement regarding the subject matter hereof and shall supersede any prior agreement inconsistent with the terms hereof.

C. Nothing in this agreement shall be construed to make the parties hereto partners or joint venturers or render either of the parties hereto liable for the debts or obligations of the other.

D. This agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

E. This agreement may be amended or modified at any time by a declaration in writing that is executed and acknowledged by the parties to the agreement or their successors or assigns. This agreement shall not be otherwise amended or modified during the term hereof.

F. TIME IS OF THE ESSENCE OF THIS AGREEMENT.

G. The recitals appearing at the beginning of this agreement are made an integral part of this agreement.

H. The parties agree that this agreement shall be construed as a development agreement in accord with O.C.G.A.  $\S$  36-71-13(a)(b).

IN WITNESS WHEREOF, the County and Hendon have executed this agreement under seal as of the date first above written.

By:

Dawson County Board of Commissioners

Attest:

By:

Mike Berg, Chairman

Danielle Yarbrough, Clerk

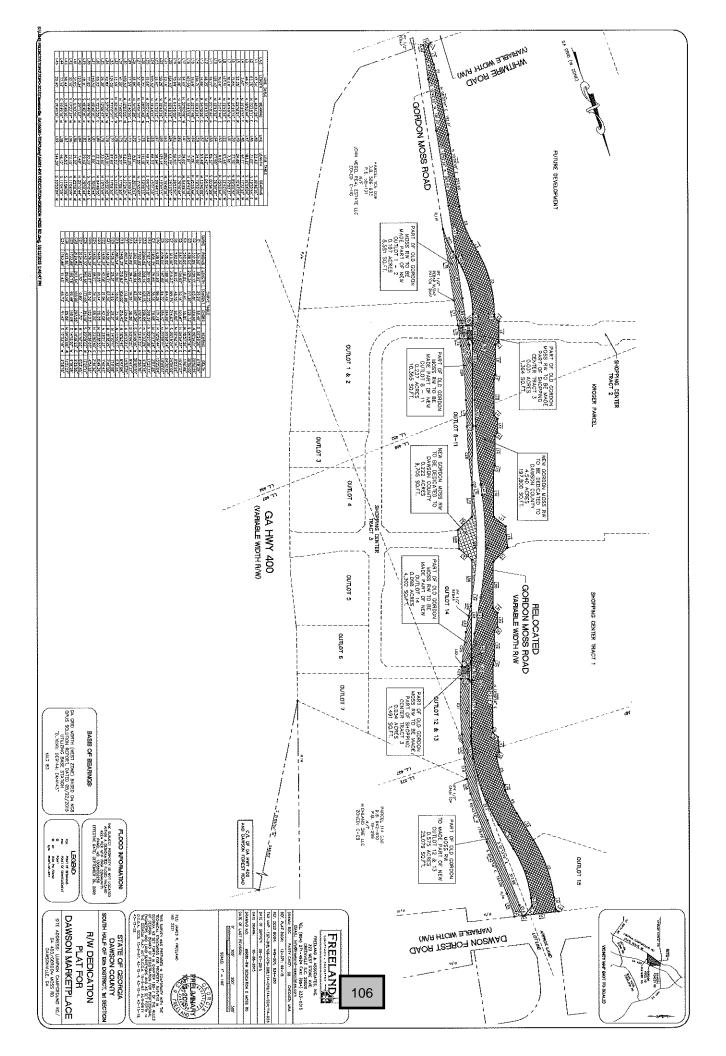
Hendon-BRE Dawson Marketplace, LLC a Georgia limited liability company

Attest:

By:Hendon-BRE Dawson Capital, LLC, a Georgia limited liability company.

By:\_

By:\_\_\_\_\_ J. Charles Hendon, Jr., Manager



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## Backup material for agenda item:

10. Ratification of approval for emergency purchase of fire truck to replace fire truck damaged in collision



Mike Berg Chairman

Sharon Fausett Commissioner District One

James Swafford Commissioner District Two

Jimmy Hamby Commissioner District Three

Julie Hughes Nix Commissioner District Four

Cindy Campbell County Manager

Danielle Yarbrough County Clerk

Dawson County Government Center 25 Justice Way Suite 2313 Dawsonville, GA 30534 Phone 706-344-3501 Fax 706-344-3889

## DAWSON COUNTY BOARD OF COMMISSIONERS

October 23, 2015

Ten-8 Fire and Safety Equipment 1591 Collier Road Forsyth, GA 31029

To Whom It May Concern:

On Thursday, October 22, 2015, the Dawson County Board of Commissioners held a Regular called meeting where they approved the emergency purchase of one (1) Pierce Fire Apparatus.

This is a true and exact statement of the actions taken by the Dawson County Board of Commissioners on October 22, 2015.

On November 5, 2015, the Board of Commissioners is scheduled to ratify the action from the October 22, 2015 meeting. Please accept this certification of Board action. If you have any questions feel free to contact me at 706-344-3501.

Sincerely,

Mike Berg, Chairman Dawson County Board of Commissioners

cc: County Clerk Purchasing

## Backup material for agenda item:

11. Resolution approving agreement with DOT – Lighting SR 53 @ SR 183 project

#### A RESOLUTION OF **DAWSON COUNTY BOARD OF COMMISSIONERS**

#### AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF GEORGIA AND DAWSON COUNTY FOR LIGHTING AS PART OF THE SR53 @ SR183 PROJECT

WHEREAS, the Department of Transportation, an agency of the State of Georgia, and Dawson County seek an agreement providing for round-about lighting as part of the SR53 @ SR 183 Project.

NOW, THEREFORE, the Board of Commissioners of Dawson County hereby adopt this Resolution approving the agreement between the Department of Transportation, State of Georgia, and Dawson County that is attached hereto and incorporated herein by reference.

This day of , 2015.

#### **DAWSON COUNTY BOARD OF COMMISSIONERS**

**ATTEST:** 

By:

. Mike Berg, Chairman

By: \_\_\_\_\_\_ Danielle Yarbrough, County Clerk

VOTE:	Yes	
	No	

#### AGREEMENT

#### BETWEEN

#### **DEPARTMENT OF TRANSPORTATION**

#### STATE OF GEORGIA

#### AND

#### **DAWSON COUNTY**

This Agreement is made and entered into this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2015, by and between the DEPARTMENT OF TRANSPORTATION, an agency of the State of Georgia, hereinafter called the **DEPARTMENT**, and DAWSON COUNTY, GEORGIA acting by and through its Board of Commissioners, hereinafter called the **COUNTY**.

WHEREAS, the COUNTY has represented to the DEPARTMENT a desire to obtain roundabout lighting as part of the SR 53 @ SR 183 project, said lighting to be installed under P.I. No. 0009938, Dawson County;

WHEREAS, the COUNTY has represented to the DEPARTMENT a desire to participate in: 1) Providing the Energy and 2) the Operation and Maintenance of said lighting system at the aforesaid location, and the DEPARTMENT has relied upon such representation; and WHEREAS, the DEPARTMENT has indicated a willingness to fund the materials and installation for the said lighting system at the aforesaid location, with funds of the DEPARTMENT, funds apportioned to the DEPARTMENT by the Federal Highway Administration under Title 23, United States Code, Section 104, or a combination of funds from any of the above sources.

NOW, THEREFORE, in consideration of the mutual promises made and of the benefits to flow from one to the other, the DEPARTMENT and the COUNTY hereby agree each with the other as follows:

1. The DEPARTMENT or its assigns shall cause the installation of all materials and equipment necessary for roundabout lighting as part of the SR 53 @ SR 183 project, said lighting to be installed under P.I. No. 0009938, Dawson County as shown on Attachment "A" attached hereto and made a part hereof.

2. Upon completion of installation of said lighting system, and acceptance by the DEPARTMENT, the COUNTY shall assume full responsibility for the operation, the repair and the maintenance of the entire lighting system, including but not limited to repairs of any damages, replacement of lamps, ballasts, luminaires, lighting structures, associated equipment, conduit, wiring and service equipment, and the requirements of the Georgia Utility Facility Protection Act. The COUNTY further agrees to provide and pay for all the energy required for the operation of said lighting system.



3. The DEPARTMENT shall retain ownership of all materials and various components of the entire lighting system. The COUNTY, in its operation and maintenance of the lighting system, shall not in any way alter the type or location of any of the various components which make up the entire lighting system without prior written approval from the DEPARTMENT.

4. This Agreement is considered as continuing for a period of fifty (50) years from the date of execution of this Agreement. The DEPARTMENT reserves the right to terminate this Agreement, at any time for just cause, upon thirty (30) days written notice to the COUNTY.

5. It is understood by the COUNTY that the DEPARTMENT has relied upon the COUNTY'S representation of providing for the energy, maintenance, and operation of the lighting represented by this Agreement; therefore, if the COUNTY elects to de-energize or fails to properly maintain or to repair the lighting system during the term of this Agreement, the COUNTY shall reimburse the DEPARTMENT the materials cost for the lighting system. If the COUNTY elects to de-energize or fails to properly maintain any individual unit within the lighting system, the COUNTY shall reimburse the DEPARTMENT for the material cost for the individual unit which will include all costs for the pole, luminaires, foundations, and associated wiring. The DEPARTMENT will provide the COUNTY with a statement of material costs upon completion of the installation.

The covenants herein contained shall, except as otherwise provided accrue to the benefit of and be binding upon the successors and assigns of the parties hereto.

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IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement the day and year first above written.

**RECOMMENDED:** 

DAWSON COUNTY

BY:

11 Y.C

Chairman, Board of Commissioners

(SEAL)

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SON Georgia ublic Dawson County My Commission E December 13 Termont approved

Board of Commissioners at a meeting held at

Dawson County bovernment Center

this <u>44h</u> day of <u>June</u>,

2015.

Danielle Yachraugh

Commission Clerk 🤇

DEPARTMENT OF TRANSPORTATION

BY

Commissioner

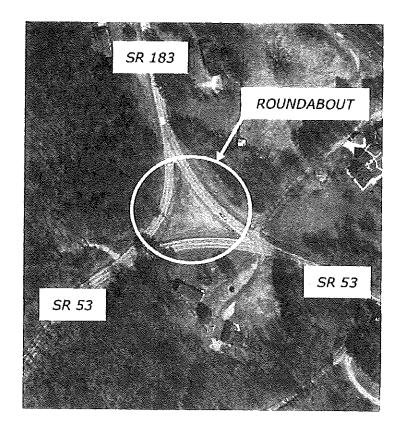
(SEAL)

ATTEST:

Treasurer

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## Attachment "A



## **Project Location Map**

SR 53 @ SR 183 - Dawson County P.I. No. 0009938