



WORK SESSION

March 28, 2022
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - a. Minutes of the March 7th Regular Meeting, March 14th Work Session and March 14th Special Called Meeting.
4. Delegations (*The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others.*)
 - a. Flint River Fresh, Executive Director Fredando Jackson is present to update the Commission with their annual report.
 - b. Facilities Management Director Heidi Minnick is present to update the Commission with their annual report.
5. Purchases.
 - a. Recommendation to purchase six (6) Pursuit Utility Vehicles from Wade Ford (Smyrna, GA) in the amount of \$33,667.80 each for a total expenditure of \$202,006.80. Three vendors submitted bids with two meeting specifications and the highest bid received was \$207,505.32. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Dougherty County Police Chief Kenneth Johnson and City of Albany Buyer Corey Gamble are present.

- b. Recommendation to purchase fifty (50) mobile radios for DCP from single source vendor Motorola Solutions (Albany, GA) in the amount of \$278,647.81. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison will address. DCP Chief Kenneth Johnson is present.
 - c. Recommendation to purchase two (2) 2022 F-350 Cab & Chassis with an Ambulance Prep Package and Patient Module from Wade Ford (Smyrna, GA) in the amount of \$158,289 each for a total expenditure of \$316,578. The purchase will be made from the State of Georgia Contract. Funding will be provided by SPLOST VII. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen and City of Albany Buyer Corey Gamble are present.
 - d. Recommendation to accept the bid for the carpet/cove base replacement for the Dougherty County Health Department from Continental Flooring Company (Scottsdale, AZ) in the amount of \$326,900. Three vendors submitted bids with the highest base bid received being \$403,500. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and City of Albany Buyer Kimberly Allen are present.
 - e. Recommendation to accept the quote to replace the air handler unit for the Dougherty County Health Department from RHC HVAC (Albany, Ga) in the amount of \$56,955.37. Three vendors submitted quotes with the highest bid received being \$74,514.30. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present.
 - f. Recommendation to accept the proposal for Dougherty County's On-Site Medical Services from CareATC (Tulsa, Oklahoma) in the amount of \$492,863.89. Eight vendors submitted proposals. The recommendation is for one year firm price contract with three options to renew for an additional one-year term. The proposed cost for year two is \$514,170.39 and year three is \$534,150.10. Funding is available in the General Fund. Assistant County Administrator Scott Addison will address. Human Resources Director Dominique Hall and City of Albany Interim Procurement Manager Joshua Williams are present.
6. Additional Business.
 - a. Recommendation from the Finance Committee to reinstate the 401 (a) Defined Contribution Plan. Finance Committee Chairman Ed Newsome will address. ACCG Retirement Services Regional Client Manager Ron Rowe, Consultant Ed Wall and Finance Director Martha Hendley are present.
 7. Updates from the County Administrator.
 8. Updates from the County Attorney.
 9. Updates from the County Commission.
 10. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.