



REGULAR MEETING

February 07, 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 required 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the January 3rd Regular Meeting and January 10th Work Session. **ACTION:**
6. 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.*)
7. Purchases.
 - a. Consider for action the Resolution providing for the acceptance and execution of the contract to accept the bid to upgrade the fire alarm system at the Dougherty County Jail from Metro Power Inc. (Albany, GA) in the amount of \$865,000 subject to execution by the County Administrator. Funding is budgeted in SPLOST VII. **ACTION:**

- b. Consider for action the recommendation to purchase thirty-five (35) portable radios for Public Works from single source vendor Motorola Solutions (Albany, GA) in the amount of \$104,223.35. Funding is available in the American Rescue Plan Act (ARPA). **ACTION:**
 - c. Consider for action the recommendation to purchase forty-seven (47) portable radios for EMS from single source vendor Motorola Solutions (Albany, GA) in the amount of \$201,525.84. Funding is available in the American Rescue Plan Act (ARPA). **ACTION:**
 - d. Consider for action the recommendation to purchase two (2) Zoll Medical X Series Monitor/Defibrillators for the EMS Department from sole source vendor Zoll Medical Corporation (Chelmsford, Mass) in the amount of \$55,490.60. Funding is budgeted in SPLOST VII. **ACTION:**
 - e. Consider for action the recommendation to purchase two (2) Stryker Power PRO XT Stretchers for the EMS Department from sole source vendor Stryker Medical (Chicago, IL) in the amount of \$35,432.32. Funding is budgeted in SPLOST VII. **ACTION:**
 - f. Consider for action a Resolution providing for the acceptance and execution of a contract to accept the bid for the installation of Phases II & III of a concrete trail in the Radium Springs area from the second lowest responsive and responsible bidder meeting the specifications, HTS Construction, Inc. (Albany, GA) in the amount of \$985,397.64 subject to execution by the County Administrator. The first apparent lowest bidder was found to be unresponsive. Funding is budgeted in SPLOST VII, TSPLOST, and State Funding. Assistant County Administrator Scott Addison will address. Public Works Director Chuck Mathis and Buyer Kimberly Allen are present. **ACTION:**
8. Additional Business.
- a. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. Assistant County Administrator Scott Addison will address. **ACTION:**
9. Updates from the County Administrator.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. 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.