

SPECIAL CALLED MEETING

July 29, 2024 Immediately Following the Work Session

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

AGENDA

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 Lorenzo Heard.
- 2. Roll Call.
- 3. Purchases.
 - a. Consider for action the recommendation to accept the quote from Pump Repair & Supply Inc. (McDonough, GA) in the amount of \$36,940 to upgrade and improve pump number 2 at the County's stormwater pump station 7. Consultants, ESG Operations, recommend the upgrade and improvements to prevent station failure. Funding is available in SPLOST VII. **ACTION:**
 - b. Consider for action the recommendation to accept the Sourcewell Cooperative Purchasing Contract quotes to purchase a tanker truck for Dougherty County for a total expenditure of \$787,965. The Cab and Chassis will be purchased from MHC Kenworth of Atlanta, GA in the amount of \$226,590 and the tanker body will be purchased from Ten-8 Fire Company of Bradenton, FL in the amount of \$561,375. The Cab & Chassis will be delivered in ~180 days after receipt of order and the body will be available ~37 months after receipt of chassis by the body manufacturer. Approval is requested prior to August 1st to avoid price increases on both the Cab & Chassis & Body. Funding is budgeted in SPLOST VII and SPLOST VIII. ACTION:
 - Consider for action the recommendation to accept the quote from Invision Technologies (Albany, Georgia) to enhance security for the Judicial and Albany-Dougherty Government Buildings for a total expenditure of \$184,893.74. The upgrade to the security surveillance system at the Judicial Building will include NDAA compliant IP cameras, server, licenses, and installation for a cost of \$31,799.09. The security surveillance system for the Albany Dougherty Government Building will include a NDAA compliant IP camera system for the Government Building, east and west parking decks, and an employee access control security system for a cost of \$153,094.65. The Finance Committee accepted the recommendation in the May 17, 2024 Committee meeting. Funding is budgeted in the General Fund. ACTION:

- d. Consider for action the recommendation to rescind the May 6, 2024 award for the Dougherty County Sheriff's Office to purchase one (1) 2024 Ford F150 Police Responder 4X4 in the amount \$55,095 from State Contract vendor, Wade Ford (Smyrna, Ga). Funding was available in SPLOST VIII. The vendor sold the vehicle prior to the Commission award. **ACTION:**
- e. Consider for action the recommendation from the Dougherty County Sheriff's Office to purchase one (1) 2023 Ford F150 XLT Crew Truck in the amount \$55,462.06 from Wade Ford (Smyrna, Ga). Funding is available in SPLOST VIII. This purchase will replace the award made on May 6, 2024. **ACTION:**
- 4. Additional Business.
 - a. Consider for action the recommendation to accept three grants from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges Operating Grant for FY 2025 in the amount of \$528,649 with a \$26,625 match. The Commission approved the grant application in the February 5, 2024 Regular Meeting. The match will be provided from the DATE Fund. **ACTION:**
 - b. Consider for action the Resolution declaring a 2018 Ford Escape (from the Sheriff's Office) as surplus and authorizing the sale through Charles Taylor TPA. **ACTION:**
- 5. Updates from the Acting County Administrator.
- 6. Updates from the County Attorney.
- 7. Updates from the County Commission.
- 8. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel and then to adjourn. **ACTION:**

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

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.



DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Agenda Item

Date:	July 18, 2024
Meeting Date:	July 29, 2024
Subject/Title:	Stormwater Pump Station 7 Improvements
Presented for:	Decision
Presenters:	Public Works Director Chuck Mathis Public Works Engineering Manager Jeremy Brown

Statement of Issue

The Public Works Department is requesting to upgrade and improve pump number 2 at the County's stormwater pump station 7.

History/Facts and Issues

To prevent station failure, our Consultant ESG Operations recommends that the Dougherty County Public Works Department upgrade and improve pump number 2 at pumping station 7 by accepting the quote from Pump Repair & Supply Inc. (McDonough, GA) in the amount of \$36,940. The request is necessary to create redundancy at the station and allow for higher flow rates that are required to run both pumps.

Recommended Action

Recommend that Dougherty County Commission approves the upgrade and improvement of pump number 2 by Pump Repair & Supply Inc. (McDonough, GA) for the Stormwater Pump Station 7 Improvements in the amount of \$36,940.

Funding Source SPLOST VII Storm Drainage





PROCUREMENT RECOMMENDATION

DATE: July 23, 2024

TITLE: DO. CO. Tanker REFERENCE NUMBER: NA

OPENING DATE: 06/03/2024

BUYER: Joshua Williams N mur Joshua Williams, Procurement Manager

DEPARTMENT: Do. Co. Fire Department ACCOUNT NUMBER: SPLOST VII & VIII BUDGETED AMOUNT: \$787,965.00 DEPARTMENT CONTACTS:

RECOMMENDATION:

Recommend the purchase of Tanker Trucks for Dougherty County from Ten-8 Fire Company and MHC Kenworth for a total expenditure of \$787,965.00.

BACKGROUND INFORMATION:

This purchase is from two (2) different vendors with the Cab & Chassis be purchased from MHC Kenworth of Atlanta, GA. for a total cost of \$226,590.00 and the second vendor will be the Ten- 8 Fire Company of Bradenton, FL. for the tanker body at a cost of \$561,375.00. Both vendors are Sourcewell Cooperative Purchasing Contract holders. Total cost for the entire unit will be \$787,965.00. The Cab & Chassis will be delivered in approximately 180 days after receipt of order, the body will be out approximately 37 months after receipt of chassis by the body manufacturer.

COUNTY ADMINISTRATOR ACTION:

() APPROVED

() DISAPPROVED

() HOLD

COMMENTS:

DATE

COUNTY ADMINISTRATOR

List of Documents Attached:

Sourcewell Quote

Attn: Dale Henry/City of Albany



I truly appreciate the opportunity to Partner with you and earn your truck business. Kenworth has built its brand on durable, vocational trucks that are engineered for the application. The Kenworth brand is proudly supported by MHC Kenworth, the largest Kenworth dealer group in the US with 65 locations in 16 states.

 2025 Model Kenworth T880 Cab and Chassis for Tanker
 \$226,590.00

 Price Includes:
 Delivery To Unfit Location

Delivery To Upfit Location

State of Georgia Contract Number SPD0000155



-Price excludes FET and any local or state taxes

-Price valid for orders signed by 8/1/2024 after this date the truck would need to be requoted due to possible price increase.

Estimated Delivery Date 4th Qtr of 2024 or 1st Quarter of 2025 due to Allison Transmission Shortage and depending on date of PO Receipt

Support – Coverage across the State of Georgia:

Byron Franklin New Truck Sales – Atlanta GA

Baxley – Open Mon-Fri 8am-5pm
Mableton – Open 24/7 Mon – Sunday
Including mobile maintenance trucks available 24/7/365
Gainesville – Open 8 – 6 Mon – Sat
McDonough – Open 8 – 10pm Mon – Fri, 8 – 4pm Sat,
Conyers – Open 8 – 6pm Mon-Sat
Augusta – Open 8 – 5pm Mon-Sat Sat 7am-4pm

RENWORTH

MHC Kenworth Atlanta Sincerely,

7/10/2024

5860 Riverview Rd. Mableton, Georgia 30126 A Division of **Georgia Kenworth, Inc**.

> 404.691.9999 404.691.0057 fax

www.mhctruck.com



5



Kenworth #060920-KTC

Pricing for contract #060920-KTC offers Sourcewell participating agencies the following discounts:

- Cab and chassis pricing is specific to each model and based off a percentage discount from 9.6% to 44.6% off total list price, also know as MSRP. Cab and chassis pricing includes factory freight and dealer profit. Additionally, all trucks are subject to a commodity/materials surcharge of \$3,500 for medium duty models and \$5,000 for heavy duty models.
- All truck bodies, local services, extended warranties, local delivery, storage/flooring charges, etc. are available and priced per the contract.
- A copy of the Pricing Matrix by model can be obtained from your local Kenworth dealer, or by request to <u>mike.kleespies@paccar.com</u> or <u>nicholas.trout@sourcewell-mn.gov</u>.

**Complete vehicle quotes are obtained through your local Kenworth dealer. Find your local dealer at <u>www.kenworth.com/dealers</u>



Equipment Proposal

Proposal # 1160

This Equipment Proposal (the "Proposal") has been prepared by Ten-8 Fire & Safety, LLC ("Company") in response to the undersigned Customer's request for a proposal. This Proposal is comprised of the special terms set forth below, the Proposal Option List, Warranty, and Company's Purchasing Terms and Conditions. Through its signature below or other Acceptance (as defined below), Customer acknowledges having received, read and being bound by this Proposal, all attachments and Company's Purchasing Terms and Conditions.

Date: April 11, 2024 ("Proposal Date") Customer: Dougherty County Board of Commissioners ("Customer")

Customer Address: P.O. Box 1827 Albany, GA 31702-1827

Qty	Product Description & Options	Price
1	Pierce 3000 gallon Dryside Tanker, Tandem axle	\$537,826.41
	This apparatus will be purchased using Sourcewell contract #113021-OKC,	
	Bid Number 278 - Tanker, Dryside, 2 nd Gen, Commercial Chassis	
	Loose equipment per Ten-8 Sales quote 231006243	\$22,798.59
	Labor to install loose equipement	\$750.00
** Pri	Total:	\$561,375.00
(a)	Commercial chassis price is an estimate; final chassis price will be determined when chassis is delivered by the manufacturer to the original equipment manufacturer ("OEM"). The OEM will notify Company of its final price, and Company will notify Customer of the final price.	
(b)	Persistent Inflationary Environment: If the Producer Price Index of Components for Manufacturing [www.bls.gov Series ID: WPUID6112] ("PPI") has increased at a compounded annual growth rate of 5.0% or more between the month the OEM accepts this order ("Order Month") and a month 14 months prior to the then predicted "ready for pick up" date ("Evaluation Month"), then Company may update the pricing in an amount equal to the increase in PPI over 5.0% in each year or fractional year between the Order Month and the Evaluation Month. Company will document any such updated price for Customer's approval, and Company will provide to Customer the option to cancel this Order for 45 days if Customer does not accept the updated price. If Customer accepts or fails to respond within such 45 day period, Customer will be obligated to complete the Product purchase at the updated Total price.	

Delivery Timing: The Product described above in the Product Description and Options Section of this document will be built by and shipped from the manufacturer approximately <u>37</u> (months) after Company receives Customer's acceptance of this Proposal as defined below, subject to market and production conditions, Force Majeure, delays from the chassis manufacturer, changes to Order Specifications, or any other circumstances or cause beyond Company's or manufacturer's control.

Other: <u>Training on the proposer use and care of the apparatus will be provided by Ten-8 Fire & Safety, LLC after</u> delivery of the apparatus to Dougherty County, GA.

Unless accepted within <u>30</u> days from date of proposal, the right is reserved to withdraw this proposal.

Order continues on immediately following page.

SIGNED BY AN AUTHORIZED REPRESENTATIVE, OR (B) A PURCHASE ORDER INCORPORATING THIS PROPOSAL, WHICH IS DULY APPROVED, TO THE EXTENT APPLICABLE, BY CUSTOMER'S GOVERNING BOARD. ACCEPTANCE OF THIS PROPOSAL IS EXPRESSLY LIMITED TO THE TERMS CONTAINED IN THIS PROPOSAL AND COMPANY'S PURCHASING TERMS AND CONDITIONS. ANY ADDITIONAL OR DIFFERENT TERMS, WHETHER CONTAINED IN CUSTOMER'S FORMS OR OTHERWISE PRESENTED BY CUSTOMER AT ANY TIME, ARE HEREBY REJECTED.

INTENDING TO CREATE A BINDING AGREEMENT, Customer and Company have each caused this Proposal to be executed by their duly authorized representatives as of date of the last signature below.

Customer: Dougherty County Board of Commissioners

Ten-8 Fire & Safety, LLC

Ву: _	
Title:	
Print:	
Date:	

Lamar White By:

Title:Authorized Sales RepresentativePrint:Lamar White

Date: April 11, 2024

Pierce Manufacturing Inc.

AN OSHKOSH CORPORATION COMPANY . ISO 9001:2000 CERTIFIED

2600 AMERICAN DRIVE POST OFFICE BOX 2017 APPLETON, WISCONSIN 54912-2017 920-832-3000 • FAX 920-832-3208 www.piercemfg.com





Oshkosh Airport Products #113021-OKC

Pricing for contract #113021-OKC is as follows:

• Oshkosh Airport Products are provided at 7.00% discount off MSRP on Air Rescue Fire Fighting (ARFF) products to Sourcewell participating agencies.

Additional discounts may be available for identical multi-unit purchases. Discount varies dependent on the number of identical units, the configuration of the units, and will be handled on as case by case basis.

Authorized Oshkosh service providers may offer service contracts for preventative maintenance and other services. Pricing would be quoted at time of request based on customer requirements and does not include a percentage discount.

Item 3b.



DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Agenda Item

Date:	July 23, 2024
Meeting Date:	July 29, 2024
Subject/Title:	Government Surveillance System
Presented for:	Decision
Presenter:	Barry Brooks, Assistant County Administrator Major Ken Faust, Sheriff's Office

Statement of Issue:

Dougherty County Sheriff's Office is requesting to enhance security for the Judicial and Albany-Dougherty Government Buildings.

History/Facts and Issues:

The Dougherty County Sheriff's Office is requesting to upgrade the security surveillance system at the Judicial Building and purchase a security surveillance system for the Albany - Dougherty Government Building from Invision Technologies (Albany, Georgia) for a total expenditure of \$184,893.74.

The upgrade to the security surveillance system at the Judicial Building will include NDAA compliant IP cameras, server, licenses and installation. The cost for this building is \$31,799.09. The security surveillance system for the Albany Dougherty Government Building will include a NDAA compliant IP camera system for the Government Building, east and west parking decks, and an employee access control security system. The cost for this building and park decks is \$153,094.65.

The Finance Committee accepted the recommendation in the May 17, 2024 Committee meeting and funding was budgeted for FY25.

Recommended Action:

Recommend Dougherty County Commission approves the purchase of the installation of the new security surveillance system for the Government Building for a total expenditure of \$153,094.65 from Invision Technologies in Albany, GA.

Funding Source:

General Fund



DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Agenda Item

Date:	July 24, 2024
Meeting Date:	July 29, 2024
Subject/Title:	Dougherty County Sheriff's Office New Vehicle
Presented for:	Decision
Presenter:	Barry Brooks, Assistant County Administrator Major Ken Faust, Sheriff's Office

Statement of Issue:

Dougherty County Sheriff's Office is requesting to purchase one (1) new 2023 Ford F150 XLT Crew Truck and rescind the award made for one (1) 2024 Ford F150 Police Responder 4x4 Truck.

History/Facts and Issues:

Dougherty County Sheriff's Office is requesting to purchase one (1) 2023 Ford F150 XLT Crew Truck from Wade Ford (Smyrna, GA) in the amount of \$55,462.06. The vehicle is available for delivery. This vehicle will replace the one (1) 2024 Ford F150 Police Responder 4x4 Truck awarded in the May 6, 2024 Regular Meeting in the amount of \$55,095. The dealer was unable to produce the initial awarded vehicle.

Recommended Action:

Recommend the Dougherty County Commission:

- rescinds the May 6, 2024 award for one (1) 2024 Ford F150 Police Responder 4x4 Truck and
- approves the purchase of one (1) new 2023 Ford F150 XLT Crew Truck in the amount of \$55,462.06 from Wade Ford (Smyrna Ga).

Funding Source:

SPLOST VIII

11

OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL

State of Georgia

SUBGRANT AWARD

SUBGRANTEE: Dougherty County Board of Commissioners

IMPLEMENTING	FEDERAL FUNDS: \$ 150,873
AGENCY: Dougherty County BOC	MATCHING FUNDS: \$ 26,625
PROJECT NAME: Mental Health Court	TOTAL FUNDS: \$ 177,498
SUBGRANT NUMBER: J25-8-064	GRANT PERIOD: 07/01/24-06/30/25

This award is made under the Council of Accountability Courts Judges State of Georgia grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by June 30, 2024.

AGENCY APPROVAL

SUBGRANTEE APPROVAL

hus that

Jay Neal, Director Criminal Justice Coordinating Council

Date Executed: 07/01/24

Signature of Authorized Official

Typed Name & Title of Authorized Official

58-6000817-001

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT	#
102	01	1	07/01/24	9		**	J25-8-064	
OVERRIDE	ORGAN	CLASS	PROJECT			VEND	OR CODE	
2	46	4		01				
ITEM CODE DESCRIPTION 25 CHARACTERS					EXPENSE ACC	π	AMOUNT	10
TIEM CODE	DESCRIPTION 25 CHARACIERS				EXIMPE ACC	1	AMOONI	12
1	Mental Health Court				624.41	\$	150 , 873	

Item 4a.

Date

OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL

State of Georgia

SUBGRANT AWARD

SUBGRANTEE: Dougherty County Board of Commissioners

IMPLEMENTING	FEDERAL FUNDS: \$ 199,988	
AGENCY: Dougherty County BOC	MATCHING FUNDS: \$ 0	
PROJECT NAME: Community Service Board	TOTAL FUNDS: \$ 199,988	
SUBGRANT NUMBER: K53-8-004	GRANT PERIOD: 07/01/24-06/30/25	

This award is made under the Council of Accountability Courts Judges State of Georgia grant program in agreement with the Georgia Department of Behavioral Health and Developmental Disabilities. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant is intended for the continuation of Substance Use Disorder and Mental Health treatment/services under this program. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by June 30, 2024.

AGENCY APPROVAL

SUBGRANTEE APPROVAL

Signature of Authorized Official

hus that

Jay Neal, Director Criminal Justice Coordinating Council

Date Executed: 07/01/24

Typed Name & Title of Authorized Official

58-6000817-001

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT	#
102	01	1	07/01/24	9		* *	K53-8-004	
OVERRIDE	ORGAN	CLASS	PROJECT			VEND	OR CODE	
2	46	4	01					
ITEM CODE DESCRIPTION 25 CHARACTERS					EXPENSE ACC	т	AMOUNT	40
	DESCRIPTION 25 CHARACTERS				EXTENSE ACC	±	AMOONT	13
1	Community Service Board				624.41	\$	199 , 988	

Item 4a.

Date

OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL

State of Georgia

SUBGRANT AWARD

SUBGRANTEE: Dougherty County Board of Commissioners

IMPLEMENTING	FEDERAL FUNDS: \$ 177,788	
AGENCY: Dougherty County BOC	MATCHING FUNDS: \$ 0	
PROJECT NAME: Community Service Board	TOTAL FUNDS: \$ 177,788	
SUBGRANT NUMBER: K53-8-005	GRANT PERIOD: 07/01/24-06/30/25	

This award is made under the Council of Accountability Courts Judges State of Georgia grant program in agreement with the Georgia Department of Behavioral Health and Developmental Disabilities. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant is intended for the continuation of Substance Use Disorder and Mental Health treatment/services under this program. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by June 30, 2024.

AGENCY APPROVAL

SUBGRANTEE APPROVAL

Signature of Authorized Official

bus that

Jay Neal, Director Criminal Justice Coordinating Council

Date Executed: 07/01/24

Typed Name & Title of Authorized Official

58-6000817-001

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT	#
102	01	1	07/01/24	9		**	к53-8-005	
OVERRIDE	ORGAN	CLASS	PROJECT			VEND	OR CODE	
2	46	4	01					
ITEM CODE	ITEM CODE DESCRIPTION 25 CHARACTERS				EXPENSE ACC	T	AMOUNT	14
								L
1	Community Service Board				624.41	\$	177 , 788	

Item 4a.

Date

A RESOLUTION ENTITLED

A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2018 FORD ESCAPE (VIN NO. 1FMCU0GD1JUC11949) AND HAVE SAID SURPLUSED SALVAGED VEHICLE DISPOSED OF THROUGH CHARLES TAYLOR TPA, DOUGHERTY COUNTY'S THIRD PARTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, Dougherty County, Georgia is desirous of declaring as surplus a 2018 Ford Escape (VIN NO. 1FMCU0GD1JUC11949) and having said vehicle disposed of a surplused salvaged vehicle through Charles Taylor TPA, Dougherty County's Third Party Administrator.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia hereby resolved by Authority of same as follows:

SECTION I Dougherty County's salvaged 2018 Ford Escape (VIN NO. 1FMCU0GD1JUC11949) is hereby declared as surplus property and the Assistant County Administrator is hereby authorized to both dispose of said vehicle through Charles Taylor TPA, Dougherty County's Third Party Administrator, and to execute Form T-19 permitting Charles Taylor TPA through their salvaged contractor, Insurance Auto Auction (IAA), to dispose of said surplus property.

SECTION II All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 29th day of July, 2024.

BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA

BY:

Lorenzo L. Heard, Chairman

ATTEST:

County Clerk

Sheriff's Office

VehicleVIN2018 Ford Escape1FM

1FMCU0GD1JUC11949

Disposition Salvage- total loss