



## REGULAR MEETING

February 07, 2022  
10:00 AM

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

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### 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](https://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.*

DOUGHERTY COUNTY COMMISSION  
REGULAR MEETING MINUTES

DRAFT

January 3, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 3, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10 a.m. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware, and other staff. Assistant County Administrator Scott Addison participated via the audio-conferencing feature. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman recognized Commissioner Clinton Johnson as the Vice Chairman for Calendar Year 2022 per Resolution No. 91-011.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the December 6th Regular Meeting, December 13th Special Called Meeting and December 14th State Delegation Meeting Minutes.

Commissioner Jones moved for approval. Upon a second by Commissioner Newsome, the minutes were unanimously approved.

The County Commission recognized the following board members for their service:

- > **Dougherty County Developmental Authority** - Winfred Benson (21 years), J.C. Odom, Jr. (21 years) and Frank Williamson (2 years)
- > **Dougherty County Health Board** - Wilbert Moore (18 years)
- > **Flood Plain Management Review Board** – Marvelyn Boyette (34 years)
- > **Keep Albany Dougherty Beautiful Board** - Virginia Johnson (34 years)

Mr. Benson, Mr. Moore, Ms. Boyette and Ms. Johnson were all present to accept their plaques. Mr. Odom and Mr. Williamson were not present and will receive their plaques by mail.

The Chairman recognized Dougherty County Assistant Police Chief Tateshea Irving to discuss policing of ATVs in the unincorporated area of the County. Assistant Police Chief Irving shared that the county police had purchased vehicles to assist with policing and discussed recent complaints, incidents and resolutions provided. Upon questions by the

Commission, Assistant Police Chief Irving confirmed that the use of drones is being considered and addressed additional concerns. Mr. McCoy discussed the use of motorized vehicles in the park and Commissioner Edwards suggested that a policy be considered to not infringe on the rights of citizens that are not predatory in the community. Commissioner Edwards added that many individuals moved to the County to be able to use their vehicles and need a place to ride. A lengthy discussion ensued and the Chairman suggested that additional discussion be held offline to move the agenda along.

The Chairman called for consideration to purchase twenty-five portable radios for ADDU from single source vendor Motorola Solutions (Albany, GA) in the amount of \$127,239.14. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison addressed. ADDU Major Ryan Ward was present. Mr. Addison said that one of the items was included in year one of the ARPA plan and recommended approval.

Commissioner Johnson moved for approval. Commissioner Jones seconded the motion. Under discussion, Mr. McCoy clarified the ARPA budget for Commissioner Edwards. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration to purchase 10,000 home Covid tests from Matrix Management in the amount of \$135,000 (\$13.50/unit - 2 tests per unit). Funding is available from ARPA. County Administrator Michael McCoy addressed. Mr. McCoy said that these tests would be for use in the organization and available for the public. He added that the health department only offered PCR tests and these tests are not readily available in the pharmacies. A distribution plan is being created and he would like to make this investment to mitigate the risk in the community. Once the plan is confirmed, it will be distributed. Suggestions of deployment were discussed and if approved, ideally kits could be distributed as early as Friday.

Commissioner Johnson moved for approval. Commissioner Jones seconded the motion. After approval, EMS Director Sam Allen was asked to provide an update on the new variant and community numbers. Mr. Allen mentioned that the goal is to reduce the number of individuals going to the hospital and to avoid overloading the facilities. It was confirmed that the tests are rapid and Commissioner Gray suggested that the County administer these tests to prevent misuse and fraud. Mr. McCoy shared that the purpose was for at-home use and Mr. Allen provided additional discussion on testing time, usage and training materials. The Commission was in favor that only Dougherty County residents will receive the tests. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for a recess at 10:57 a.m. and reconvened at 11:02 a.m.

The Chairman called for consideration of the proposed board appointment. County Clerk Jawahn Ware was present to address. There was a new applicant named Will Davis who desired to fill an unexpired three-year term ending December 31, 2024 for the Payroll Development Authority.

The Chairman motioned that the application is tabled and reconsidered in 60 days to obtain more applicants. Commissioner Gray seconded the motion and Chairman Cohilas said that Mr. Davis does not have to reapply to this board vacancy. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration to review the approval of the resolution providing for the execution of an Intergovernmental License Agreement between the Board of Regents of the University System of Georgia and the Board of Commissioners of Dougherty County for the purpose of providing access to the University System Property on the Albany State University Campus relative to the ASU to Downtown Albany Section of the Flint River Trails Master Plan. Dougherty County Attorney Spencer Lee and County Administrator Michael McCoy addressed.

Commissioner Gaines moved for approval. Commissioner Jones seconded the motion. Under discussion, Commissioner Johnson asked for an update on pending easements and Attorney Lee stated that he will address it after the next item on the agenda. There being no further discussion, the motion for approval passed unanimously. Resolution 22-001 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND  
EXECUTION OF AN INTERGOVERNMENTAL LICENSE AGREEMENT  
BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM  
OF GEORGIA AND THE BOARD OF COMMISSIONERS OF DOUGHERTY  
COUNTY, GEORGIA RELATIVE TO THE ASU TO DOWNTOWN  
CONNECTOR SEGMENT OF THE FLINT RIVER TRAILS MASTER PLAN;  
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN  
CONFLICT HERewith; AND FOR OTHER PURPOSES.

The Chairman called for consideration to review the approval of an easement agreement between Beauchamp Properties & Renovations, LLC and Dougherty County for the purpose of providing access to the Beauchamp Property relative to the ASU to Downtown Albany Section of the Flint River Trails Master Plan. Dougherty County Attorney Spencer Lee and County Administrator Michael McCoy addressed. Attorney Lee stated that there are three easements and two of them will need to be executed by ADICA and the City of Albany. He added that the documents have been provided to the City Attorney for the licensing agreement.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 21-002 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN EASEMENT AGREEMENT BETWEEN BEAUCHAMP PROPERTIES & RENOVATIONS, LLC AND DOUGHERTY COUNTY, GEORGIA RELATIVE TO THE ASU TO DOWNTOWN CONNECTOR SEGMENT OF THE FLINT RIVER TRAILS MASTER PLAN; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Mr. McCoy announced that the Joint Redistricting Committee will meet at 11 a.m. in Room 100.

Chairman Cohilas announced the 2022 Commission Subcommittee appointments and stated that they will remain the same as 2021. He also offered his sincere thanks for the work done by the Board especially during the trying times.

Commissioner Edwards asked that the Board of Commissioners be included in the pay study. Attorney Lee said that the Board could (1) pass a resolution asking that local legislation be enabled or (2) use home rule where the Commission can do it themselves. The process was outlined and stressed that if the latter was chosen, then it must be done before qualifications. Commissioner Edwards shared that he understands the process but he would like a professional to look at the comparatives since we are having a current study done. Chairman Cohilas was clear that he was not advocating for an increase for the Commission and that this is an inquiry based on Commissioner Edwards' request. Mr. McCoy was directed to obtain a comparative analysis and was asked for it to be done internally. Commissioner Edwards stressed that he only asked for the information to know where the Commission [pay] stood. He also asked for an update on the Radium Springs project with the consultant and Mr. McCoy said that he can provide an update to the entire board. Lastly, Commissioner Edwards said that he would like to meet with Mr. McCoy regarding the overall vision for his district and the County. Chairman Cohilas said this is best done at our retreat and it will be in February in Savannah, Georgia. Commissioner Jones shared that his constituents were looking for an update on their parks and Commissioner Gray gave an update on the coordination with EMA and Georgia Power to ensure that the flood gates are open to mitigate flooding.

There being no further business to come before the Commission, the meeting adjourned at 11:20 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
WORK SESSION MEETING MINUTES

DRAFT

January 10, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 10, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am. Present [in the Chamber] were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also participating in the Chamber were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware, and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman called for a discussion of the recommendation to accept the Judicial Council of Georgia American Rescue Plan Act Funding Award in the amount of \$2,000,000. The grant is provided by the Judicial Council of Georgia. In the November 29, 2021 Special Called Meeting, the Commission approved Superior Court to submit the application. County Administrator Michael McCoy addressed. Mr. McCoy shared that Judge Lockette had accepted the grant under his authority and that the request was going through Dougherty County's process for acceptance. Commissioner Johnson asked how the funds would be used and Judge Lockette shared that it would be used to reduce the backlog of serious violent offenses. He added that the maximum of \$2 million was received and the vast majority will be allocated for personnel to properly address cases. He shared that based on our numbers, it will take a few years to get back on track prior to covid and a request may be made for a fourth Judge. Mr. McCoy shared that the grant is reimbursable and part of the process allows for a grant administrator. This is highly suggested to ensure that the County gets fully reimbursed. Clarity was provided for Commissioner Jones stating that the positions are designed for one year and not long-term employment. It was added that requests can be made for additional years but the personnel cost will not be absorbed by the County. Additional questions pertaining to case numbers and the bidding process were addressed by both gentlemen.

The Chairman recognized Code Enforcement Director Marshal Nathaniel Norman to update the Commission on the assessment of the Code Enforcement process. Marshal Norman provided an update based on the request of the Commission pertaining to repeat offenders and citations. He shared that he spoke with Judge Baxton Howell and Judge Victoria Johnson in reference to the concerns. He added that he used officers to also create a proactive approach in the County (despite that the County has established a complaint-driven process). He addressed the concerns of Commissioner Jones pertaining to the abundance of cars at homes and stated that he will contact Planning and Development to determine if there is an ordinance to use for compliance. A lengthy question and answer period ensued.

The Chairman recognized GBI Special Agent In Charge Eric Schwalls to provide the annual report for 2021. The Southwestern Regional Drug Enforcement Office (SWRDEO) made 190 cases in the calendar year of 2021 with 81 being made in Dougherty County. There were 123

arrests and \$12,579,573.50 in illicit drugs were seized in addition to 26 firearms. Mr. Schwalls will provide additional information upon the request of Chairman Cohilas. Other questions and concerns were addressed as well.

The Chairman called for a discussion of the recommendation to approve the purchase of a computer software program in the amount of \$27,995. This software is an investigative tool used for the extraction of electronic data and will be used to assist in the mission of the Southwestern Regional Drug Enforcement Office (SWRDEO). Funding will be provided by the GBI SWRDEO Grant Fund. County Administrator Michael McCoy and GBI Special Agent In Charge Eric Schwalls addressed and Mr. McCoy recommended approval.

The Chairman called for a discussion of the recommendation to accept the Edward Byrne Memorial Justice Assistance Grant for the 2022 calendar year in the amount of \$248,000. The grant is provided by the Georgia Criminal Justice Coordinating Council for the operation of the Southwestern Regional Drug Enforcement Office. County Administrator Michael McCoy and GBI Special Agent In Charge Eric Schwalls addressed and Mr. McCoy recommended approval.

The Chairman called for a discussion of the zoning consideration of Claude Wilson Geer, III (21-076), owner and applicant, request to rezone 12.2 acres of a 20.57 acre tract from C-3c (Commercial District) to M-2 (Heavy Industrial District). The property is located at the southeast corner of Moultrie Road and Holly Drive. The Planning Commission recommended approval with the following conditions: (1) to be used as a borrow pit only, (2) hours of operation to be Monday thru Saturday within daylight hours only, (3) a 5' to 6' permanent berm be constructed around the pit, (4) ingress and egress by way of Moultrie Road only and (5) 6' fencing. Angel Gray, Planning Manager, addressed. Commissioner Jones shared that he has received several calls regarding this zoning request. Ms. Gray clarified that this is the notification meeting for the Commissioners and added that the public hearing and action are scheduled for January 24, 2022. She added that the applicants and citizens are invited to participate in the public hearing.

The Chairman called for a discussion of the recommendation to purchase fifty portable radios for DCP from single source vendor Motorola Solutions (Albany, GA) in the amount of \$226,568.50. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison addressed. DCP Chief Kenneth Johnson was present. Mr. McCoy shared that this item was added to the spending plan. Commissioner Johnson asked if there could be a discount provided for a large number of purchases.

The Chairman called for a discussion of the recommendation to purchase sixty-one portable radios and twenty mobile radios for the Sheriff's Office from single source vendor Motorola Solutions (Albany, GA) in the amount of \$430,884.75. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison addressed. Deputy Chief Pamela Johnson was present. Mr. Addison shared that this was included in the spending plan.



The Chairman called for a discussion of the recommendation to accept the contract for the collection of delinquent property taxes for Dougherty County from Government Tax Solutions (GTS) (Carrollton, GA). The agreement will allow the vendor to assist the Tax Department with the County's delinquent tax levy and tax sale processes. GTS will be replacing the services of Attorney Spencer Lee as he transitions into retirement. This will be at no cost to the County. County Administrator Michael McCoy and Tax Director, Shonna Josey addressed. GTS Representatives CEO, Pierce (PT) Waldrep and Senior Account Representative Wendell Bullard were present. It was noted that GTS was the lowest bidder. Upon clarification of Commissioner Johnson's question, there is no cost for the County because all of the fees are collected via the levy process. The process will involve staff but will reduce labor because most of the process will be outsourced.

The Chairman called for a discussion of the recommendation to accept the proposal to replace the Generator for Newton Rd Fire Station from A West Enterprise (Albany, GA) in the amount of \$78,160. The cost reflects GSA pricing for labor and equipment. Funding is budgeted in SPLOST VII – County Fire Station Improvements/Equipment. Assistant County Administrator Scott Addison addressed. Facilities Management Director Heidi Minnick was present. Mr. Addison said that we are currently a monthly [generator] rental.

The Chairman called for a discussion of the recommendation to declare a 2019 Ford Taurus (from DCP) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison addressed. Mr. Addison stated that this is a standard procedure for a totaled vehicle.

The Chairman called for a discussion of the recommendation from Public Works to apply for the 2022 Local Maintenance & Improvement Grant (LMIG) from the Georgia Department of Transportation in the amount of \$412,773 for road resurfacing. There is a local match required of 30%. The match will be provided by TSPLOST and SPLOST VII. Assistant County Administrator Scott Addison, Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown addressed. It was noted that this was a standard procedure and recommended moving forward.

The Chairman called for a discussion of the recommendation to approve the list of roads to be resurfaced with the FY 2022 Local Maintenance & Improvement Grant (LMIG) funds (\$412,773), SPLOST VII- 2022 Resurfacing funds (\$428,000), SPLOST VII- 2018 Resurfacing remaining funds (\$42,849.61), T-SPLOST - Resurfacing (\$2,000,000) and TSPLOST Road Striping (\$186,000). Assistant County Administrator Scott Addison, Public Works Director Chuck Mathis addressed. Engineering Manager Jeremy Brown was present. This establishes the list of roads that were in the application packet.

Commissioner Edwards shared that the speed bumps were installed on Astoria Drive last week and requested that the evaluation packet for the County Administrator be provided as a hard copy and not emailed to him. Commissioner Johnson shared that he had a positive experience with the kiosk in Publix for the tag renewal and would like for another one to be placed in the community, even if it is placed in our building, if possible. Mrs. Josey shared that they are working with vendors and he asked Mr. McCoy to look at other services.

There being no further business to come before the Commission, the meeting adjourned at 11:24 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

**A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE APPROVAL OF A PROCUREMENT RECOMMENDATION  
WITH METRO POWER INC. (ALBANY, GA) IN THE AMOUNT OF \$865,000 FOR THE PURPOSE OF  
UPGRADING THE FIRE ALARM SYSTEM AT THE DOUGHERTY COUNTY JAIL; REPEALING  
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia, is hereby desirous of approving a Procurement Recommendation with Metro Power Inc (Albany, GA) in the amount of \$865,000 for the purpose of upgrading the fire alarm system at the Dougherty County Jail.

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

**SECTION I** The attached Procurement Recommendation from Metro Power Inc. (Albany, GA) in the amount of \$865,000 for the purpose of upgrading the fire alarm system at the Dougherty County Jail is hereby approved and the County Administrator is hereby authorized to execute a Contract with Metro Power, Inc. (Albany, GA) providing for full implementation of the Procurement Recommendation.

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

This the 7th day of February, 2022.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
Christopher S. Cohilas, Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



**PROCUREMENT RECOMMENDATION**

DATE: January 21, 2022

TITLE: Fire Alarm System Upgrade

DEPARTMENT: DOCO Jail

REFERENCE NUMBER: 22-011

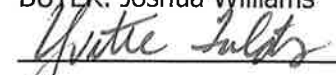
ACCOUNT NUMBER: SPLOST VII

OPENING DATE: October 27, 2021

BUDGETED AMOUNT: \$865,700.00

BUYER: Joshua Williams

DEPARTMENT CONTACTS: Chief Ostrander

  
Yvette Fields, Central Services Director

**RECOMMENDATION:**

Recommend contracting with **Metro Power Inc. of Albany, Georgia** for fire alarm system upgrades at the Dougherty County Jail located at 1302 Evelyn Avenue in Albany, Georgia for a total expenditure of **\$865,000.00.**

**BACKGROUND INFORMATION:**

Bid Ref. #22-011 was advertised in the local paper, on the local access channel, and on the Georgia Procurement Registry. The bid opening was October 27, 2021. One (1) contractor submitted a bid.

This is a project to provide fire alarm system upgrades at the DOCO Jail to include the replacement of existing alarm devices, alarm panels, and conductors. The project will include the installation, connection and testing of the fire alarm system. The bid was extended to generate more interest in the project, but we were only able to obtain one bidder. The project was postponed in 2020 due to the COVID Pandemic.

Metro Power has provided satisfactory services on services rendered on previous projects.

Chief John Ostrander, Jail Director, concurs with this recommendation.

**COUNTY ADMINISTRATOR ACTION:**

APPROVED

DISAPPROVED

HOLD

1-26-22  
DATE

  
COUNTY ADMINISTRATOR

List of documents attached:

CENTRAL SERVICES





**Scott Addison**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: January 21, 2022  
Meeting Date: January 31, 2022  
Subject/Title: Portable Radios for Dougherty County Public Works  
Presented for: Decision  
Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Public Works is requesting to purchase thirty-five (35) portable radios.

History/Facts and Issues

Dougherty County Public Works is requesting to purchase thirty-five (35) portable radios from the single source vendor Motorola Solutions (Albany, GA) in the amount of \$104,223.35. Motorola Solutions has advised Public Works that parts are no longer available to repair the radios they currently use. This vendor provides radios for local public safety offices.

Recommended Action

Recommend Dougherty County Commission approves the purchase of portable radios for Dougherty County Public Works for a total expenditure of \$104,223.35.

Funding Source

ARPA Funds





**Scott Addison**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: January 21, 2022  
Meeting Date: January 31, 2022  
Subject/Title: Portable Radios for Dougherty County EMS  
Presented for: Decision  
Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County EMS is requesting to purchase forty-seven (47) portable radios.

History/Facts and Issues

Dougherty County EMS is requesting to purchase forty-seven (47) portable radios from the single source vendor Motorola Solutions (Albany, GA) in the amount of \$201,525.84. Motorola Solutions has advised EMS that parts are no longer available to repair the radios they currently use. This vendor provides radios for local public safety offices.

Recommended Action

Recommend Dougherty County Commission approves the purchase of portable radios for Dougherty County EMS for a total expenditure of \$201,525.84.

Funding Source

ARPA Funds





**Scott Addison**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Dougherty County Commission Agenda Items

Date: January 21, 2022  
Meeting Date: January 31, 2022  
Subject/Title: EMS Zoll Medical X Series Monitor/Defibrillators  
Presented for: Decision  
Presenter: Scott Addison, Assistant County Administrator

Statement of Issue

Dougherty County EMS is in need of two (2) new monitor/defibrillators.

History/Facts and Issues

Dougherty County EMS is in need of two (2) new monitor/defibrillators to replace two older monitors that are reaching their end of life cycle. A quote was obtained from sole source provider Zoll Medical in the amount of \$55,490.60. Funding is available in SPLOST VII.

Recommended Action

Recommend Dougherty County accepts the quote from Zoll Medical for an expenditure of \$55,490.60 for monitor/defibrillators for Dougherty County EMS.

Funding Source

SPLOST VII







**Scott Addison**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Dougherty County Commission Agenda Items

Date: January 21, 2022  
Meeting Date: January 31, 2022  
Subject/Title: EMS Stryker Power PRO XT Stretchers  
Presented for: Decision  
Presenter: Scott Addison, Assistant County Administrator

Statement of Issue

Dougherty County EMS is in need of two (2) new Stryker Power PRO XT Stretchers.

History/Facts and Issues

Dougherty County EMS is in need of two (2) new Stryker Power PRO XT Stretchers to replace two older stretchers that are reaching their end of life cycle. A quote was obtained from sole source provider Stryker Medical in the amount of \$35,432.32. Funding is available in SPLOST VII.

Recommended Action

Recommend Dougherty County accepts the quote from Stryker Medical for an expenditure of \$35,432.32 for new stretchers for Dougherty County EMS.

Funding Source

SPLOST VII



**A RESOLUTION  
ENTITLED**

**A RESOLUTION PROVIDING FOR THE APPROVAL OF A PROCUREMENT RECOMMENDATION FOR THE INSTALLATION OF PHASES II AND III OF A CONCRETE TRAIL IN THE RADIUM SPRINGS AREA WITH HTS CONSTRUCTION, INC. (ALBANY, GA) IN THE AMOUNT OF \$985,397.64 ALONG WITH THE EXECUTION OF A CONTRACT BY THE COUNTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia, is hereby desirous of approving a Procurement Recommendation for the installation of Phases II and III of a concrete trail in the Radium Springs area with HTS Construction, Inc (Albany, GA) in the amount of \$985,397.64 along with the execution of a Contract by the County Administrator.

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

**SECTION I** The attached Procurement Recommendation for the installation of Phases II and III of a concrete trail in the Radium Springs area with HTS Construction, Inc. (Albany, GA) in the amount of \$985,397.64 is hereby approved and the County Administrator is hereby authorized to execute a Contract with HTS Construction, Inc. (Albany, GA).

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

This the 7th day of February, 2022.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
Christopher S. Cohilas, Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



Item 7f.

**PROCUREMENT RECOMMENDATION**

DATE: February 3, 2022

TITLE: Radium Concrete Trail Ph. II & III      DEPARTMENT: DOCO Public Works  
 REFERENCE NUMBER: 22-037      ACCOUNT NUMBER: SPLOST VII, T-SPOLST and State Grant for Trails  
 OPENING DATE: January 11, 2022      BUDGETED AMOUNT: \$1,100,000.00  
 BUYER: Kimberly M. Allen      DEPARTMENT CONTACTS: Jawahn Ware  
*Joshua Williams*  
 Joshua Williams, Interim Procurement Manager

**RECOMMENDATION:**

Recommend contracting with **HTS Construction of Albany, Georgia** for the installation of approximately 12,600 LF of 10' & 12' wide concrete trails in the Radium Springs area for a total expenditure of **\$980,397.64**.

**BACKGROUND INFORMATION:**

Bid Ref. #22-037 was advertised in the local paper, on the local access channel, and on the Georgia Procurement Registry. The bid opening was January 11, 2022. Five (5) contractors submitted a bid.

The Scope of this project is to furnish all labor, tools, materials (unless otherwise stated) and equipment necessary for the installation of **approximately 12,600 LF** of 10' and 12' wide concrete trails at locations in the Radium Springs area. The trails will connect to existing trail segments in the area. The contractor is expected to provide any required grading and compaction necessary to achieve final design elevations. The Contractor will also be responsible for backfilling from the edge of the concrete trail out to a minimum of 5 feet and tie into the natural ground.

C & S Construction was the lowest bidder and was found to be non-responsive.

The next lowest responsible and responsive bidder was HTS Construction.

The contract time for this project is ninety (90) calendar days for Phase II and ninety (90) calendar days for Phase III.

Jeremy Brown, Project Engineer, and Chuck Mathis, Public Works Director, concur with this recommendation.

**COUNTY ADMINISTRATOR ACTION:**

APPROVED      ( ) DISAPPROVED  
*2/3/2022*  
 DATE

( ) HOLD  
*[Signature]*  
 COUNTY ADMINISTRATOR

**List of documents attached:**  
Detailed Bid Tabulation

CENTRAL SERVICES





**A RESOLUTION  
ENTITLED  
A RESOLUTION DECLARING AS SURPLUS THE  
ATTACHED LIST OF VEHICLES;  
PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON  
AN ONLINE AUCTION; REPEALING PRIOR RESOLUTIONS  
IN CONFLICT; AND FOR OTHER PURPOSES.**

**WHEREAS,** Dougherty County, Georgia owns the attached list of vehicles; and

**WHEREAS,** the County has neither an immediate or foreseeable future use for said vehicles;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Dougherty County, Georgia and **IT IS HEREBY RESOLVED** by Authority of same:

**SECTION I.** That the vehicles specified in the list attached hereto are hereby declared surplus and the County Administrator is authorized to dispose of or to sell the same via an online auction.

**SECTION II.** That the County Administrator or County Clerk is authorized to execute documents necessary to effectuate sale of said vehicles.

**SECTION III.** All resolutions or parts of resolutions in conflict herewith are repealed.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

By: \_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
COUNTY CLERK  
Adopted: February 7, 2022

<b>ADDU</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
2006 Dodge Charger Daytona R/T	32-22-0680	Poor
2011 Dodge Charger	32-22-1196	Fair