



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA**

April 09, 2024

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

MINUTES:

1. The March 26, 2024 Work Session Minutes and the March 26, 2024 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Zac Tubbs with the Parks, Recreation and Cultural Affairs Department.

The Board of Commissioners would like to present the National Safe Digging Month Proclamation to Joe Ordway of AT&T, Paulding UCC President and Aundrea Biles of Paulding County DOT Utilities Coordinator and Paulding UCC Secretary.

INVITED GUESTS:

The Board of Commissioners would like to present the “Remembering Flight 242” Proclamation.

BID AWARDS:

2. Award the Fire Station #13 Construction Contract to the lowest, responsible bidder, PSI General Contracting, Inc. in the amount of \$3,695,000. The project is funded from SPLOST proceeds and is located in Post 4 on Old Cartersville Road.
3. Award the FY 2024 Asphalt Project Contract IV to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$3,882,080.72. Streets scheduled in the contract are located in Posts 2 and 3. Project will be funded by General Funds and SPLOST.
4. Award and authorize the Chairman to enter into a Consultant Services Agreement with TranSystems Corporation in the amount of \$837,033.84 for the Scoping Phase of PI 0019801, Dallas Acworth Highway, from Mt. Tabor Church Road to State Route 92 widening project. Federal funding secured with the Atlanta Regional Commission in the amount of \$875,000 will be utilized for this project. This project is located in Post 1 and Post 4.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

5. Action to approve street for perpetual maintenance:
Victoria Heights / Phase 2
Rivulet Drive
6. Declare the following item listed as surplus, and approve their disposal through auction, trade or donation to GPSTC.

Surplus Items

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Water/Sewer	Unit 255s	2000 Ford F150	2FTZFF1728YCA50555
Animal Control	Unit 476	2008 Ford F250	1FDNF20578EA28593
Recreation	Unit 637	2007 Ford Explorer	1FMU73E27UB07396
Community Dev	Unit 415	2003 Ford Explorer	1FMZU62K73UC15798
Marshal	Unit 808	2007 Crown Vic	2FAFP71W97X134539

DRAFT AGENDA

Marshal	Unit 813	2004 Crown Vic	2FAFP71W74X129271
Marshal	Unit 809	2007 Crown Vic	2FAFP71W57X134537

OLD BUSINESS: None

NEW BUSINESS:

7. Discuss action to adopt Ordinance 2024-05 text amendment amending Title 1: Administration and Title 2: Zoning and Appendix of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes.
8. Discuss action for the Board of Commissioner to award an amendment of the SR 92 North Water and Sanitary Sewer Relocation Contract for construction management and field services to Atkins Realis in an amount not to exceed \$87,120. This purchase is funded through the Water Capital funds and is located in Post 1.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT