CONSENT AGENDA ITEM SUMMARY
December 12, 2022 City Council Meeting
Item Number: 6A

Presented by: Steve Morgan   Department: Highways & Streets

ITEM SUMMARY:

Approval to allow Onsite Paving Maintenance & Sealcoating to repave and strip the intersection of Postmaster Drive and Hwy 155. Authorization for Mayor to sign documents.

SPECIAL CONSIDERATIONS OR CONCERNS:

Heavy Duty Milling & Paving Project: Approx. 321 Square yards

STAFF RECOMMENDATION:

Staff recommends moving forward with this work.

FINANCIAL IMPACT:

The paving cost of $ 48,757.00 will be paid from Splost IV

FUNDING SOURCE:

Line Item: 325 5.4210.54.1410 Project # 20

ATTACHMENTS:

OTHER DEPARMENTAL REVIEW NEEDED:

___Yes   __X_No

Proposal

Date	Proposal #
11/18/2022	2022-6474

PO Box 1149
McDonough, GA 30253
Phone # 770-914-6400 Fax # 770-914-6485
www.Onsitepaving.com

Customer Information

City of McDonough
136 Keys Ferry St.
McDonough, GA 30253

Description	Total
Project Information: Asphalt Replacement and Striping Postmaster Dr. at SR 155 McDonough, GA 30253	
Owner Information: City of McDonough 136 Keys Ferry St. McDonough, GA 30253	
Heavy Duty Milling & Paving: Approx. 321 square yards 1. Mill 6" avg. depth existing asphalt and haul millings to an approved recycling facility.. 2. Finegrade and compact aggregate base as required. 3. Proofroll compacted aggregate base. 4. Install 4" average depth hot plant mixed asphalt (25mm SP). 5. Roll and compact using a 3 to 5 ton vibratory steel drum roller. 6. Roll and compact using a rubber tire roller for added compaction. 7. Apply a bituminous tack coat to asphalt binder surface (Type SS-1H). 8. Install 2" average depth hot plant mixed asphalt (12.5mm SP). 9. Roll and compact using a 3 to 5 ton vibratory steel drum roller. 10. Roll and compact using a rubber tire roller for added compaction. Lump Sum	40,957.00
Page ___ of ___	

WE PROPOSE to furnish labor and materials - complete in accordance with above specifications, and subject to conditions stated herein, for the

sum of:____

WITH PAYMENTS TO BE MADE AS FOLLOWS:______________________________

All material is guaranteed to be specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become extra charge over and above the estimate. All aggreements contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance upon above work. our workers are covered by Workmen's Compensations Insurance.

Acceptance of Proposal:

Signature Title

Print Name:____________________

Date of acceptance:__________________

PO Box 1149
McDonough, GA 30253
Phone # 770-914-6400 Fax # 770-914-6485
www.Onsitepaving.com

Proposal

Date	Proposal #
11/18/2022	2022-6474

Customer Information

City of McDonough
136 Keys Ferry St.
McDonough, GA 30253

Description	Total
Thermoplastic Striping: 90' DBYL, 270' SWL, (2) left arrows, (2) right arrows, 20' stopbar, 42' crosswalk. Lump Sum	3,450.00
Traffic Control: 3 days @ $1,450.00 / day = $4,350.00	4,350.00
**THIS PROPOSAL INCLUDES (1) MILLING CREW MOBILIZATION AND (1) PAVING CREW MOBILIZATION. **THIS CONTRACTOR WILL NOT BE HELD RESPONSIBLE FOR DAMAGE TO UNDERGROUND UTILITIES IN THE AREAS OF CONSTRUCTION. **ARROW BOARDS / MESSAGE BOARDS NOT INCLUDED. **NEW ASPHALT IS SUBJECT TO SCUFFING AND MARKING UNTIL PROPERLY CURED. **THESE PRICES ARE BASED ON CURRENT MARKET CONDITIONS FOR LIQUID ASPHALT CEMENT AS OF NOVEMBER 18, 2022. ONSITE PAVING, SEALCOATING AND MAINTENANCE, INC. RESERVES THE RIGHT TO ADJUST THE PRICE FOR PAVING TO REFLECT THE CURRENT MARKET CONDITIONS AT THE TIME OF ASPHALT INSTALLATION.	
Page ___ of ___	

WE PROPOSE to furnish labor and materials - complete in accordance with above specifications, and subject to conditions stated herein, for the

sum of: $48,757.00

WITH PAYMENTS TO BE MADE AS FOLLOWS: ______________________

All material is guaranteed to be specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become extra charge over and above the estimate. All aggreements contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance upon above work. our workers are covered by Workmen's Compensations Insurance.

Acceptance of Proposal: Signing below acknowledges the acceptance of the above pricing, work specifications and authorizes to do the work as specified. Payment is due upon completion of the project unless otherwise stated above. All legal and court costs incurred in the collection of monies owed according to this signed contract will be the responsibilty of the customer. Interest of 18% Annum will be charged on all accounts over 30 days. Prices good for 30 days. The undersigned by entering this agreement ackowledges and agrees to the attached terms and conditions of Onsite Paving Sealcoating and Maintenance.

Acceptance of Proposal:

____
Signature Title

Print Name: ______________________

Date of acceptance: ______________________


aster Drive
SR155
Earth
4.23 ft

CONSENT AGENDA ITEM SUMMARY
December 12, 2022 City Council Meeting
Item Number: 6B

Presented by: STEVE M MORGAN Department: HIGHWAYS AND STREETS

ITEM SUMMARY:

REQUEST TO AUTHORIZE TRANSFER OF FUNDS FROM ONE LINE ITEM TO ANOTHER

SPECIAL CONSIDERATIONS OR CONCERNS:

NONE

STAFF RECOMMENDATION:

APPROVAL

FINANCIAL IMPACT:

NONE

FUNDING SOURCE:

TRANSFER $1,226,397.00 FROM 505-5-4420-54-2599 water/sewer fund capital outlay TO 505-5-4331-54-2100 WATER SEWER FUND SEWER SYSTEM IMPROVEMENTS. THESE FUNDS WILL BE USED FOR OUR CURRENT TURNER CHURCH FORCED MAIN UPGRADE APPROVED BY MAYOR AND COUNCIL SEPTEMBER 1ST, 2022

ATTACHMENTS:

OTHER DEPARMENTAL REVIEW NEEDED:

___Yes _X_NO

CONSENT AGENDA ITEM SUMMARY
December 12, 2022 City Council Meeting
Item Number: 6C

Presented by: Brian Linton

Department: Technology Services

ITEM SUMMARY:

Request approval to pay the invoice for Flock Safety cameras (4)

SPECIAL CONSIDERATIONS OR CONCERNS:

The purpose of this request is to authorize the Technology Services Department to pay this invoice

STAFF RECOMMENDATION:

Staff recommends payment as this was already approved as part of the General Fund

FINANCIAL IMPACT:

Planned and funded utilizing General Fund at a cost of $10,000.00

FUNDING SOURCE:

Line Item: 100.5.1535.52.1301

ATTACHMENTS:

Flock Safety invoice # 4034

OTHER DEPARMENTAL REVIEW NEEDED:

___ Yes

_X__ No

OTHER DEPARMENTAL REVIEW

_X_Finance	___Fire	___Stormwater
___Highway and Streets	__Main Street	___Water Distribution
___ Human Resources	___Police	___Water/Sewer Operations
___Community Development	___Technology Services	___ Other

Department Name: Technology Services

Comments:

flock safety

INVOICE

Flock Group, Inc.
www.flocksafety.com

Invoice Number: INV-4034
Date Issued: 11/8/2022
Due Date: 12/8/2022
Payment Terms: Net 30
PO#:

Bill To:
GA - McDonough PD
136 Keys Ferry Street
McDonough, Georgia, 30253

Notes:

ITEMS	BEGIN DATE	END DATE	QTY	UNIT PRICE	SALES TAX	TOTAL
Falcon	11/10/2022	11/9/2023	4	2,500.00	$0.00	$10,000.00

This invoice does not necessarily reflect your contract dates.
Your contract begins once your installation has been completed.

Subtotal:	**$10,000.00**
Credit:	**$0.00**
Sales Tax:	**$0.00**
Total:	**$10,000.00**

Payment Remittance Information

Click Online payment link below
to pay by credit card or ACH/Wire Transfer

Pay by Check:
Payable to: Flock Safety
Memo: INV-4034
Mail to: PO Box 207576
Dallas, TX 75320-7576

If paying by check, please include a printed Copy of the invoice PDF with check payment. Payment should be sent via USPS.

Questions about your service or installation? Contact support@flocksafety.com
Questions about your invoice? Contact billing@flocksafety.com
Online payment link:
https://invoice.stripe.com/i/acct_19rTiCEaLZZMOidT/live_YWNjdF8xOXJUaUNFYUxaWk1PaWRULF9NbFdOWmdhSXhwcjdYQTk2akxrUHVSZ01EZmg2OTNILDU4NDgzNjY102003OkxYCaF?s=ap

flock safety

INVOICE

Flock Group, Inc.
www.flocksafety.com

Invoice Number:	INV-4034
Date Issued:	11/8/2022
Due Date:	12/8/2022
Payment Terms:	Net 30
PO#:	

Please note that any unpaid amounts are subject to a charge of 1.5% per month or as defined in your contract.

Questions about your service or installation? Contact support@flocksafety.com
Questions about your invoice? Contact billing@flocksafety.com
Online payment link:
https://invoice.stripe.com/i/acct_19rTiCEaLZZMOidT/live_YWNjdF8xOXJUaUNFYUxaWk1PaWRULF9NbFdOWmdhSXhwcjdYQTk2akxrUHVSZ01EZmg2OTNILDU4NDgzNjY102003OkxYCaF?s=ap

AGENDA ITEM SUMMARY

December 12, 2022 City Council Meeting
Item Number: 6D

Presented by: ___Dave Williams________ Department: ___Fire________________

ITEM SUMMARY:

Request approval to purchase (5) replacement sets of Globe Classix SE structural firefighting turnout gear from Bennett Fire Products @ $2725.00 each, totaling $13,625.00.

SPECIAL CONSIDERATIONS OR CONCERNS:

(8) sets @ $2500 each was included and approved in the 2022-23 budget. Prices have increased since then, but we only need to replace (5) sets right now. This leaves $6375 to replace others in case damage occurs and replacement is necessary. Price Quote is valid until December 30, 2022 and includes shipping costs.

STAFF RECOMMENDATION:

Staff recommends approval

FINANCIAL IMPACT:

$13,625.00

FUNDING SOURCE:

General Fund; Line Item: 100.5.3520.53.1785

ATTACHMENTS:

Price Quote from Bennett Fire Products

OTHER DEPARMENTAL REVIEW NEEDED:

___Yes _**X**_No

E Quotation
Bennett Fire Products Co., Inc.

BENNETT
Fire Products Co., Inc.

www.BennettFireProducts.com

November 30, 2022

Chief Dave Williams
McDonough Fire Department
88 Keys Ferry Street
McDonough, GA 30253

Prices valid until December 30th, 2022

Globe Classix SE Jacket, Trousers and Suspenders per Bennett Fire Stock Specifications
5 @ $2,725.00 per set = $13,625.00

Total = $13,625.00

Delivery: Globe custom gear subject to manufacturer lead times (currently 10-12 months)
F.O.B. McDonough, GA ***All prices include shipping charges.***
Terms: Net 30 Days

Thanks for giving us the opportunity to serve you!

Erik Alford, 678-78-1121, ealford.bennettfire@yahoo.com

AGENDA ITEM SUMMARY
December 12, 2022 City Council Meeting
Item Number: 10

Presented by: ___Dave Williams_____ Department: ___Fire___________

ITEM SUMMARY:

Request approval to purchase (12) Scott Air-Pak X3 Pros from American Safety & FireHouse; (6) for each of the (2) new fire apparatus that were ordered in January 2022. These are 2018 Edition air-paks that meet all NFPA requirements and cost $6778.00 each, totaling $81,336.

SPECIAL CONSIDERATIONS OR CONCERNS:

This pricing is good until December 31, 2022. We're not expecting the fire apparatus until 2023, but research has shown delayed delivery times and backorders on air-paks. We're hoping to get them ordered as soon as possible in order to beat price increases and to have them by the time the apparatus are delivered.

STAFF RECOMMENDATION:

Staff Recommends approval

FINANCIAL IMPACT:

$81,336.00

FUNDING SOURCE:

SPLOST V; Project 9; Public Safety Facilities and Equipment;
Line Item: 326.5.3520.54.1200

ATTACHMENTS:

Price Quote from American Safety & FireHouse

OTHER DEPARMENTAL REVIEW NEEDED:

_X_ Yes ___No

OTHER DEPARMENTAL REVIEW

_X_ Finance	___Fire	___Stormwater
___Highway and Streets	___Main Street	___Water Distribution
___ Human Resources	___Police	___Water/Sewer Operations
___Community Development	___Technology Services	___ Other

Department Name: Finance Department: Mike Clark, Contract Assistant to Deborah Upshaw, Interim Finance Director

Comments:
The purchase of the equipment for the Fire Department qualifies under the SPLOST V Capital Projects Budget - Public Safety Facilities and Equipment and the funds are available.

326-5.3520.
54.1200 Project #9
SPLOST V
Public Safety Facilities
& Equipment

AMERICAN
Safety & FireHouse

QUOTE

Date	P.O. No.
11/17/2021	

American Safety & Fire House LLC
3848 Oakcliff Industrial Court
Doraville GA 30340

Customer

McDonough Fire Department
88 Keys Ferry St
McDonough, GA 30253

Ship To

McDonough Fire Department
88 Keys Ferry St
McDonough, GA 30253

Item	Description	Qty	Unit	Net	Amount
X8814021305304	Air-Pak X3 Pro SCBA (2018 Edition) with CGA Cylinder Connection • 4500 PSI Standard Harness with Parachute Buckles • Standard Belt with No Accessory Pouch • E-Z Flo+ Regulator with Continuous Hose • Universal EBSS Accessory Hose • No Airline Connection • No Spare Harness Kit • Pak-Tracker • No Case • No Cylinder • No Facepiece **Pricing Valid Until December 31, 2022**	12	Each	$6,778.00	$81,336.00
				Total	**$81,336.00**

RESOLUTION NO. ____________

A JOINT RESOLUTION OF THE CITIES OF HAMPTON, LOCUST GROVE, MCDONOUGH, STOCKBRIDGE, AND HENRY COUNTY, GEORGIA, APPROVING A NEW LOCAL OPTION SALES TAX DISTRIBUTION FOR THE PERIOD FOLLOWING THE 2020 DECENNIAL CENSUS PER O.C.G.A. § 48-8-89, *et seq.*

WITNESSETH:

WHEREAS, the Cities of Hampton, Georgia, Locust Grove, Georgia, McDonough, Georgia, and Stockbridge, Georgia (collectively, "Cities") are municipal corporations duly organized and existing under the laws of the State of Georgia;

WHEREAS, Henry County, Georgia ("County") is a duly formed political subdivision of the State of Georgia;

WHEREAS, O.C.G.A. § 48-8-89, *et seq.*, requires each county and all cities located therein to convene negotiations and develop a new LOST Certificate of Distributions after each decennial census year; and

WHEREAS, the Cities and County have been engaged in negotiations to revise the Parties' current LOST Distribution since the 2020 Decennial Census; and

WHEREAS, the Cities and the County are each authorized to levy LOST to use towards reduction of ad valorem property tax; and

WHEREAS, the Parties have reviewed, revised and reached an agreement on a new LOST Certificate of Distribution and submit to the Commissioner of the Georgia Department of Revenue a new Certificate;

WHEREAS, the Mayors and Councils of the Cities and the Board of Commissioners of the County desire to approve a new LOST Distribution Certificate attached hereto including the forms as required as set forth herein;

THEREFORE, IT IS NOW JOINTLY RESOLVED BY THE CITY COUNCIL OF THE CITIES OF HAMPTON, LOCUST GROVE, MCDONOUGH, AND STOCKBRIDGE AND THE HENRY COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I. **Incorporation of Recitals**. The above stated recitals are true and correct and are incorporated as though fully set forth herein.

II. **Acceptance of New Local Option Sales Tax Distribution Certificate**. The County and Cities hereby approve the LOST Distribution Certificate and associated forms and intergovernmental agreements thereto, which are attached hereto as Exhibit "A," as the parties' new LOST Distribution Certificate(s) covering periods of 2023 to 2032. Said documents have been discussed, reviewed, revised, and mediated by the Parties.

IV. **Authorization of the Mayors and Clerks**. The Mayor and City Councils of each of the respective Cities hereby authorize their respective Mayor to sign and Clerks to certify this

Resolution, the LOST Distribution Certificate(s) attached as Exhibit "A" and the any other required documents to effectuate this Resolution; as well as to authorize the Mayors or their designees transmit same to the Department of Revenue ("DOR") for verification.

V. **Authorization of the Chairman and Clerk.** The Henry County Board of Commissioners hereby authorizes the Chair's signature and the Clerk's certification of this Resolution, the LOST Certificate(s) of Distribution attached as Exhibit "A" and any other required documents to effectuate this Resolution; as well as to authorize the Chair or her designee to transmit same to the Department of Revenue for verification.

VI. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable, or nonbinding, that shall not affect the remaining portions of this Resolution.

VII. **Repeal of Conflicting Provisions.** All City and County resolutions or agreements are hereby repealed to the extent they are in conflict with this Resolution and LOST Certificate(s) of Distribution in Exhibit "A."

VIII. **Effective Date.** This Resolution shall take effect immediately.

THIS RESOLUTION adopted this ____________ day of ____________ 2022.

The Mayor and City Council of the City of Hampton, Georgia.
By:______________________
Mayor

Attest:____________________
City Clerk
[seal]

Henry County, Georgia

By:__________________________
Chairman, Board of Commissioners

Attest: ________________
County Clerk
[seal]

The Mayor and City Council of the City of Locust Grove, Georgia
By:________________________
Mayor

Attest:_____________________
City Clerk

The Mayor and City Council of the City of Hampton, Georgia
By:________________________

Attest:_____________________
City Clerk

The Mayor and City Council of the City of McDonough, Georgia
By:________________________
Mayor

Attest:_____________________
City Clerk

The Mayor and City Council of the City of Stockbridge, Georgia
By:________________________

Attest:_____________________
City Clerk

Exhibit A

CERTIFICATE OF DISTRIBUTION

TO: State Revenue Commissioner

Pursuant to an Act of the Georgia General Assembly, effective January 1, 1980, relating to Local Sales & Use Taxes, the governing authorities for the qualifying municipalities and the county located within the special district coterminous with the boundaries of Henry ____________ **County hereby certify that the proceeds of the combination city/county local sales and use tax generated in such district shall be distributed by the State Revenue Commissioner as follows:**

City of	Hampton	**shall receive**	5.50	**%**
City of	Locust Grove	**shall receive**	5.50	**%**
City of	McDonough	**shall receive**	11.50	**%**
City of	Stockbridge	**shall receive**	11.50	**%**
City of	______	**shall receive**	______	**%**
City of	______	**shall receive**	______	**%**
County of	Henry	**shall receive**	66.00	**%**

This certificate shall continue in effect until such time as a new certificate shall be executed as provided in said Act.

By executing this schedule, the county and cities, acting through their respective officers, represent that all municipalities lying wholly or partly in the tax jurisdiction have been given an opportunity to show that they are 'qualified municipalities,' as that term is used in the Act, and that all municipalities listed herein as recipients are 'qualified' and so may receive distribution from the proceeds of the tax.

Executed on behalf of the governing authorities of the qualifying municipalities representing not less than a majority of the aggregate population of all qualifying municipalities located within the special district and the governing authority of the county, this ______________ day of ______________ 20 ___.

____
MAYOR OF THE CITY OF Hampton

____
MAYOR OF THE CITY OF Locust Grove

____
MAYOR OF THE CITY OF McDonough

____
MAYOR OF THE CITY OF Stockbridge

____
MAYOR OF THE CITY OF

____
MAYOR OF THE CITY OF

____
CHAIRMAN BOARD OF COMMISSIONERS OF

HENRY **COUNTY**